B

Bank of Derry - - amend - 35
Bank of Higgins - amend 75
Bankers + Merchants Fire Ins. Co. am 80
Buena Vista Real Estate Exchange 82
"Brumfields Inc" amend 103
Brophy automatic Air Dog. Corp. 114
Biloxi News 145
Builders Lumber + Supply Co 155
Bonds Style Shop 165
Bailey Ave. Park + Negro State Fair Grounds of Col. mens etc, 171
Bank of Rolling Fork - amend - 176
Baker + Cowden 213
Belmont Planing Mill Co - 217
Biloxi Abstract Co. Inc 225
Brister-Olden Company 227
Bay Springs Public Service Co 229
Brookhaven Jitney Jungle Stores Co 232
Benevolent Aid + Burying Society 241
Bank of Franklin - amend - 269
Bucatunna Canning Co. 288
Belzoni Womans Club 292
Batesville Auto + Hdw Co. 298
Beach Drug Store 314
Boyd Company 337
Biloxi Chevrolet Co - amend - 481
Burdette Lumber Co. Am 486
Brackett Motor Co. Amend - 502
Bryant Drug Company 371
Baker Furniture Co. 380
Big Three Lbr. Co. Amend - 511
Belzoni Creamery + Ice Cream Co. 398
B. + L. Assn of Picayune 415
Bluff City Athletic + Social Club 416
Brownwells Country Club 418
Back Bay Lumber Co. 426

C

Calhoun Co Cooperative Poultry assn	11
Corinth Brick Co	12
Chicago-Gulf Coast Realty Co	15
Community Fund of Meridian	17
Coast Insurance Agency	23
Coast Auto Laundery Co	45
Commercial Bank + Trust Co. Aberdeen, Ms.	50
Clarksdale Insurance agency Inc	64
Center Point Telephone Co	97
City Ice + Fuel Co. of Drew	106
Central Chevrolet Co	107
Chilsholm Electric + Plumbing Co	111
Capital Radio Sales Co.	123
Council Land + Development Co	136
Crescent Baking Co amd	137
Chidlow Lumber Co	142
Crenshaw Ice Company	148
Citizens Lumber Co, of Canton	152
Cunningham Company	166
Coast Amusement + Excursion assn	168
Century Electric Co	169
Columbus Publishing Co	209
Crumbley Grocery Co	228
City Lumber Company	239
Cole Lumber Company	243
Calhoun City B + L Assn	246
Citizens State Bank-Tupelo-amend	270
Coast Combies Co. Inc	277
Covington Co. Motor Co	281
Crenshaw Oil Co.	297
Criterion Shoe Co	310
Continental Refining + Chemical Co.	315
Collins Bros Contracting Co.	328
Central Cotton Oil Co. Amend-	489
Copiah Burial Assn	342
City Development Co.	353
Capital Chevrolet Co. Amend-	498
Community Fair Assn.	376
Carraway + Field, Inc	381
Columbus Pub. Co. Amend	505
Classic Clothes Shop. Inc	392
Carnes Mercantile Co.	419
Country Club Realty Co.	427

District #5 General Grand accepted
Order of Bros. + Sisters Love + Charity 3
Delta Scottish Rite of Freemasonry
Temples assn of Greenville 5
Davis, Mize + Co — amend 8
Daggett-Elmer, Inc 44
Delta Realty Co 69
Dealers Lumber Co 88
Dixie Bargain House, Inc, Calhoun city 98
Dixie Gasoline Co 104
D S Evans + Co 132
Drew Lumber Co. 150
DeFord + Buckner, Inc-amend- 178
DeFord + Graham, Inc 178
Dailey Construction Co 179
Delta B + L Assn 181
Dorris Hotel Co 195
Delta Gin Co - 216
D. N. McClury, Inc 247
Durant Cooperage Co 258
Denkmann Lumber Co- amend- 261
Delta Oil Mill - amend- 296
Deer Creek Compress Co 306
Dixie Chevrolet Co 374
Dees Chevrolet Company 481
Day-Winton Lumber Co 485
Delta Undertaking Co. 339
Dees Chevrolet Co. 481
Day-Winton Lumber Co. 485
Delaney Moss Co. 344
Dixie Warehouse Co. 350
Dixie Sea Food Co. 361
Delta Investment Co. 367
Dearman Motor Co. 401
Dixie Theater Co. 408
Diamond L. Oil Co. 413
Delta Chevrolet Co. 430

E

Elysian Club	13
Ellisville Yellow Pine Co	34
Eaton Bros Co	57
England Motor Co	70
Eyrichs' Inc	201
Evans Geo Co.	276
Edwards Bros. - amend	280
~~Dees Chevrolet Co.~~	~~481~~
Electric Maid Bake Shop	359
Edwards-Brown Tire Co.	387
Enochs. Lbr. & Mfg. Co.	429
E Conomy Stores Corp.	433
Enochs Lbr. & Mfg. Co. Amend-	518
Enochs Realty Co. Amend-	518
Electrolock Mfg. Co. Amend	520

F

Farmers Bank of Ozyka. amd.	90
Firm Ice + Fuel Company	130
First Methodist Protestant church, Mdn.	160
First Abstract + Title Guar Co	184
Frilick-McDonald Co.	187
Farmers Savings Bank-amend-	189
461 Tire + Battery Co	204
Fulton Power + Lt Co.	215
First-Capital Realty Co	218
First Evangelical Ch- Biloxi-amd-	223
Frontenac Manor, Inc	224
Farmers Gin Co-amend- Belzoni-	267
Flora Dressing Club	279
First Church of Christ Scientists, Gulfport	309
Frank Bryan, Inc	405
Flora Ice, Coal + Lbr. Co.	424

G

5

Gulf Coast Lumber & Const Co	6
Gulf-McComb Motor Co.	22
Goodman-Armor Drug Co	26
Gardner & Thompson, Inc	31
Gulf States Creosoting Co	49
Gulfport Laundry & Cleaning Co	61
Grenville Motor Co	77
Girls Camp assn of Lauderdale Co	84
Gulfport Athletic Assn	92
Globe Realty Co	95
Grenville Teachers Retirement Fund assn	141
General Utilities Co	154
Goodman Oil Company	190
Greenwood Ice & Fuel Co	199
Georgetown Bank- amend	212
Grenada Hospital, amend-	231
Gulf Coast Lbr. & Const. Co- amend-	244
Gulf Sea Food Co.	287
General Realty Co-	290
Gulf Jobbing Co	322
Gunnison Gin Co of Gunnison Bol. Co.	333
G W Babb 5C to $1.00 Store	406
Greenwood Lodge No. 118. I.O.O.F. etc	422

H

Hattiesburg Local Agents Assn	4
Hotel Heidelberg Cafe	16
Home Power + Light Co - amend	46
Houston Building + Loan. assn.	48
Hattiesburg Flooring Co	52
Hattiesburg Wood Products Co	56
Heuvers B + L assn	59
Hattiesburg Petroleum Co	66
Home Oil Co of Calhoun Co	68
Hinton-Robertson Auto Co	73
Home Oil Co - of Prentiss Co	83
Henderson + Mabry Chevrolet Co	93
Holloway + McInnis, Inc	96
Hays Motor Co - amend	122
Hoilka Motor Co	131
Hunt + Robertshaw	153
Home Service Station	191
Help-Your-Self Store No 5.	238
Home Finance Co	247
H B Chuk Lumber Co - amend -	485
Hattiesburg Handle Co. Amend -	495
H'burg Handle + Lbr. Co.	"
Herrin - Traylor Chevrolet Co.	355
Heady - Hershey Restaurants	357
Humphreys County Oil Mill	363
Herberts'	364
Hattiesburg Grocery Co. Amend.	500
Hudson Hardwood Flooring Co. Amend	497
Hall Motors, Inc	382
Homestead Development Co.	383
Handwerker Motor Co.	388
H.H. Little Com. Co. Amend -	512
Hakrah - Bikor Cholam Cemetary Assn	395
Home Lumber + Supply Co.	404
Hall - Williams Chevrolet Co.	412

I

International Brotherhood of Locomotive Colored Firemen	33
Interstate Coffee Co	55
Inverness Gin Co amend-	300
Itta Bena Cotton Co	313
Itta Bena Plantation	349
Indian Springs Club. Inc	390
Imperial Motor Co.	504
Imperial Hatchery	506
Indianola Hardware Co.	435

J

J E Graham Store 63
Jackson Pure Milk Co 67
J.J. Cain & Co. Inc 102
Japon Pure Syrup Co 193
Jones Stores, Inc 234
Jackson Sporting Goods Store 317
J. W. McClintock, Inc 331
Johnson Cade Oil Company 332
J. B. Alford Dry Goods Co - amend - 483
Jackson Motor Car. Co. Amend 488
J. P. Campbell College - Amend - 491
Jackson Federal Employees Credit Union 501
Jayner Pecan Co. 391
Jahncke Play Grounds, Inc 397
Jones-Wilson Gin & Milling Co. 425

K

Kalmia Realty & Insurance Co	21
Kahn Specialty Co	175
K. C. Lumber Co	260
Kaye Motor Co.	340
Klingman Chevrolet Co.	490
Knights of Pythias Fellowship Assn	585

L

Liberty Shops, Inc	42
Lafayette Co. Hatchery assn	43
Leland Publishing Co	62
Lucedale Auto Co	81
Laurel Stores Co amend	100
Louisville Compress Co	121
Leflore Telephone Co	147
Lamar Lumber Co. - amend -	172
Lewis Grocery Co - amend	177
Leake & Goodlet Lumber Co.	205
Leake & Goodlet, Inc	206
Lucas Motor Co	208
Lines Stocking Co.	221
Lamar County Fair assn.	230
Lyons Illustrograph Co - amend -	265
Lamar Gin Co	268
La - Miss - Conf - assn - of 7th Day Ad.	285
Lamb - Gary Mfg. Co. Amend -	497
Laming Unity Society No. 1	394
Long's Press Brick & Building material Mfg. Co.	421
Louisville Brick & Tile Co.	431
Lamb - Gary Lbr. Co. Amend -	517
L.D. Leach & Co.	519
Luce Packing Co. Amend	260

M

Mississippi Motor Corp- amend 1
Morton Motors Co- amend 7
Merchants Grocery Co - Summit 20
Mississippi Coast Club 32
Mayfield Motor Co 40
Moore Oil Co 47
Merchants Bank + Tr Co - Jackson - amend 53
Morrison + Handley 65
Mississippi Bedding Co amend 85
Moody + Stewart, Inc 87
Martin-Brumfield, Inc (Amend) 103
Merchants Wholesale Grocery Co - Canton - 105
Moore Construction Co 112
Meridian Y.M.C.A. 113
Magee Motor Co 116
Miss. Cotton Ginners Assn 125
Mississippi Theatres 129
Miss. + Schoona Valley R.R. Co. amend. 161
Miss. + Kuma Valley R.R. Co. 161
Magnolia State Guar. Title + Abstract Co 162
Meridian Realty Corporation 163
Miss. Ice + Utilities, Inc 170
Marianna Gin Co 194
Magnolia Cleaning Co 202
Morrison Rinehart Glo. Co. of Tupelo 219
Morrison Rinehart Gro Co. - amend - 220
Madison County Oil Co. 226
Monticello Veneer Co 250
Miss. Farm Bureau Agricultural Credit Corporation 251
Miss. Gulf Realty Co. Inc 262
Magnolia Motor Co. 264
Miss. Chain Stores Co. Inc 274
Miss. Motorists Assn - amend 278
Mizo Gin Co - 286
Miss. Coast Contractors. assn 289
Mesa Gin Co 311
Missala Cotton Oil Co 325
Mississippi Coast Sand + Gravel Co 327
Meridian Realty + Development Co 330
Mt. Olive Motor Co 334
Monticello Veneer Co - amend -
Monticello Wholesale Co. 343
Motor Sales. Co., Inc. 351
Meyer. Marx Drug Co. 358
Midget Lantern Works 368
Max Priebatsch - Amend 510
Mississippi Art Assn 399
Mississippi Vegetable Union, Inc 404
Mutual Oil Co. 411
Muscle Shoals Oil + Gas Co. 420
Meridian Finance Realty Co. 428
Morgan Hardwood Co. 434
Motor Supply Co. 514

Mc

McComb City Drug Store, amend 38
McColgan B & L Assn 78
McLeod Furniture Co - amend - 143
McIntyre Hamrick Auto Co - amend - 185
McIntyre Auto Co - 185
McGinnis Burdette Lumber Co amd 486
McAtee - Brackett Motor Co. Amend 502
McLaurin Furniture Co. 379
McComb Box Company 402
McClelland-Addison Baner. Inc Amend 513

N

Natchez Stores, Inc	27 ✓
Neshoba Investment Co – amend	29 ✓
Nu-Grape Bottling Co	158 ✓
North American Fire Co	183 ✓
National Yacht + Boating Club of Am.	284 ✓
Natchez Produce Co	293 ✓
Newmans Auditorium	299 ✓
Ne-Hi Beverage Co.	354 ✓
Nettleton Light + Power Co.	372 ✓
Northeast Mississippi Co.	374 ✓
Ne-Hi Bottling Co. of Greenwood	403 ✓
Neshoba County Cooperative Hatchery	516 ✓

Okitibbeha Canning Co	118 ✓
Oxford Ice & Coal Co	128 ✓
Owl Auto Storage Co	196 ✓
Oxford Beverage Co	312 ✓
Oyska motor Co.	423 ✓

P

P. J. Thompson Auto Co	9 ✓
Pringle Realty Co	18 ✓
Patterson Boat Co	37 ✓
Pinehurst Operating Co	51 ✓
Peoples Barber Shop	54 ✓
Perkins-Smith Realty Co	89 ✓
Planters Hardware + Implement Co - Yazoo City	108 ✓
Pollman Baking Co - Inc	119 ✓
Piave Cure Ice Co	126 ✓
Peoples Ice Co	135 ✓
Pascagoula Hotel Co -	186 ✓
P. E. Bond Motor Co	211 ✓
Pearson Ice Cream Co - H'Burg Amend	214 ✓
Pecayune Development Co	266 ✓
Pelican Packing Co. Inc	273 ✓
Pocahontas Fishing Club	275 ✓
Price, Green + Company	304 ✓
Parsons Lumber + Supply Co. Inc	308 ✓
Planters Gin Co. Inc - of Dundee	323 ✓
Prentiss Ice + Produce Co.	362 ✓
Planters Gin Co. (Summer)	365 ✓
Producers Gin + Warehouse Co. Amend	499 ✓
Peoples Wholesale Co.	369 ✓
Palace Laundry + Dry Cleaning Co.	373 ✓
Pineview General Hospital	508 ✓
The Pontotoc Canning ~~Co~~ Factory	396 ✓
Palace Drug Co.	417 ✓

R

Rex Gin Co	7	/
Roy Realty Co - amend-	18	/
Rent-a-Car Co	41	/
Russell Planting Co	60	/
R. W. Royals + Son	74	/
R. McWilliams	76	/
Richton Ice + Produce Co	115	/
Rack Rent Planting Co	139	/
Raleigh Motor Co	140	/
Race Track Plantation	156	/
R. W. Reed Co - amend-	283	/
Rawlings Feed Store	291	/
Ross Company	302	/
Robert Henry Co	336	/
Reklaw Realty Co.	378	/
Rumple Brothers	386	/
Richton Investment Co. amend	507	/
Roebuck Planting Co.	509	/
R. J. Garnett Jr Mfg. Co.	393	/
Rogers + Feldman, Inc.	400	/

Strickland-Jones Co	24
Southern Utilities Const Co.	72
Southern Holding Co	91
Searcy and Company	101
Starkville Publishing Co	109
Stewart & Hemter Merc Co	117
Shelby S. Steele, Inc	120
Sommers Hardware Corp	134
Southern Building Material Co	159
Southern Office Equipment Co	173
Stafford Springs Corporation	180
Stubbs Chevrolet Co.	182
Sledge Ice & Gin Co	188
Shannon Fishing Club	198
Snud Packing Co	200
Security Bank & Trust Co	233
St Louis Agr. Credit Corp - (Domesticated)	235
Stuart C. Irby Co	245
Service Lumber Co	248
Standard Lumber & Mfg Co	263
Solitaire Oil & Gas Co	303
Schrock Company	307
Staple Cotton Cooperative Assn	318
Southern-Stone Tile Co	321
Southern Undertaking Ass'n	492
Superior Oil Co. Amend	493
Southern B. & L. Assn Amend	494
Southern Auto & Tire Co.	345
Southern Tire Co. of Natchez	346
Shotwell Plantation	348
Southern Supply Co.	356
Southern Ry. Yardmasters Assn	370
Superior Oil Co. of Pascagoula	375
Southern Finance & Constr. Corp	377
Southlands Development Corp.	384
Satartia Bridge Co.	389
S.P. McRae Co., Inc	486

T

Terry Box Factory	20
Terry, Banroy — amend	35
Tippah Canning Co	58
246 Service Station	86
Tutt Ice Co	94
Tupelo Garment Co	99
Tupelo Motor Co	144
Try Me Bottling Co.	157
Thoms Drug Co	174
Tri-County Hunting & Fishing Club	192
Tutwiler Masonic Temp. assn	222
Taylorsville Light & Power Co	316
Thompson Motor Co.	347
Tri-County Chevrolet Co.	366
Tunica B & L Assn - Amend	496

U

Union Drug Company	240
Union Realty Co	282
U-Drive-It Co.	432

V

Vardaman Cooperative Poultry assn 149
Vicksburg Dressed Beef Co. Inc 249
Vicksburg Automobile Dealers assn 326
Valley Furniture Co. 341
Vick Coffee Co. 414
Vicksburg Masonic Temple 515

W

Wiggins Golf & Country Club	2
West Point Oil Mill	14
W A Ragsdale Rotary Engine Co	19
Warburton-Buchanan Supply Co. am.	71
Wesson Fishing Club	110
Winston Dredging Co	124
Wallin Hardwood Lumber Co	138
Wright Chevrolet Co	167
Wood-Canfield Co-amend-	203
Wiseman Electric Co.-amend-	207
Wright Lumber Co (amend.)	244
Waynesboro Motor Co-	294
Winnetka Realty Co	305
White Market & Grocery Co	329
Woolmarket Development Co.	338
Wood-Canfield Company-Amend-	487
Wainright Realty Co.	352
Walthall County Fair Assn	360
Wright Roofing, Tile & Metal Co.	503
W. H. Joyner & Co. amend-	512

York Motor Co. Inc – amend	10	✓
York-White Motor Co Inc	10	✓
Yazoo Credit Bureau of Yazoo City	79	✓
York Hardware Co	133	✓
Y. D. Lumber Co	151	✓
Yellow Cab Co – of New Orleans –	271	✓
Yalobusha County Co operative Fair association	484	✓

Z

Zepernick Grocery Co 39 ✓
Zion Baptist Agricultural & Industrial ✓
College 409

MISSISSIPPI PTG. CO., VICKSBURG—15703

#26869

A RESOLUTION

Amending the Charter of Incorporation of the Mississippi Motor Corporation, Bude, Franklin County, Mississippi.

Whereas, pursuant to call of the Stockholders of the Mississippi Motor Corporation in Special Session assembled on the 31st day of October, 1925, at the office of the Stockholders of said corporation, at Bude, Franklin County, Mississippi, with a majority of the stock of said corporation in numbers and amounts, present, Whereupon F.A.Anderson was elected Chairman, and W.A.May, Secretary, and, thereupon the following Resolution was passed and adopted, to-wit:

"Be it Resolved:

That Section 4 of the Charter of Incorporation of the Mississippi Motor Corporation be, and same is , hereby amended to read:

The capital stock if said Mississippi Motor Corporation shall be Twenty Thousand ($20,000.00) Dollars".

Be it further Resolved that F.A.Anderson, President of said Corporation be, and he is hereby authorized and directed to apply for said amendment.

F.A.Anderson, Chairman,
W.A.May, Secretary.

State of Mississippi,
County of Franklin.

Personally appeared before the undersigned, a duly commissioned and qualified Notary Public, F.A.Anderson, President of the Mississippi Motor Corporation, and W.A.May, Secretary of the foregoing Stockholder's meeting, who on oath hereby certify:

That the foregoing Resolution was duly adopted at a Special Meeting of the stockholders of the Mississippi Motor Company, held on the 31st day of October, 1925, at which a majority of the stock of said corporation, in numbers and amounts, participated and voted for said Resolution: That the same is genuine and is duly of record in the Minute Book of the stockholders of said corporation at page 27 thereof.

F.A.Anderson, President,
W.A.May, Secretary.

Sworn to and subscribed before me, this 28 day of December, 1925.

C.F.Cain, Notary Public.

State of Mississippi,
County of Franklin.

Personally appeared before the undersigned duly commissioned and qualified Notary Public in and for the County of Franklin, State of Mississippi, W.A.May, Secretary, and F.A.Anderson, President of the Mississippi Motor Corporation, a corporation, duly chartered under and by virtue of the laws of the State of Mississippi, and domiciled at Bude, Franklin County, Mississippi, who being first by me jointly and severally sworn say on oath:

That in pursuance of the authority grantdd them, they did given written notice to all of the stockholders of the Mississippi Motor Corporation on the 22nd day of September, 1925, of a Special meeting of the Stockholders to be held at their office in Bude, Franklin County, Mississippi, on the 31st day of October, 1925, forthe purpose of considering a resolution to amend the charter of said corporation, by increasing the capital stock of said corporation from $15,000.00 to $20,000.00.

F.A.Anderson,
W.A.May.

Sworn to and subscribed before me, this 28 day of December, 1925.

C.F.Cain, Notary Public.

Received at the office of the Secretary of State, this the 2nd day of January, A.D.1926, 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 foregoing proposed amendment to the charter of incorporation of Mississippi Motor Company and I find that same is not violative of the Constitution and laws of the State.

This Jan. 2, 1926.

Rush H. Knox, Atty. Gen.
J.L.Byrd, Asst. Atty. Gen.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the 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 second day of January, A.D.1926.

H L.Whitfield.

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

Recorded January 2, 1926.

Recorded by State Tax Commission as authorized by Section 15, Chapter 351, Laws of Mississippi 1934

MAY 3 - 1946

MISSISSIPPI PTG. CO., VICKSBURG 15703

#26857

The Charter of Incorporation

of

THE WIGGINS GOLF & COUNTRY CLUB.

1. The corporate title of said company is The Wiggins Golf & Country Club.
2. The names of the incorporators are: U.B.Parker, Wiggins, Mississippi, S.C.Culpepper, Wiggins, Mississippi, H.Y.Quarles, Wiggins, Mississippi.
3. The domicile is at Wiggins, 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 maintain a country club, with golf links, swimming pools, fishing and hunting ground and other club houses, and other things necessary for the entertainment of its members and guests.
   Said corporation shall be authorized to organize and become existent upon the payment of $5000.00 of the capital stock.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

U.B.Parker,
S.C.Culpepper,
H.Y.Quarles,
Incorporators.

State of Mississippi,
County of Stone.

This day personally appeared before me, the undersigned authority, U.B.Parker, S.C.Culpepper, and H.Y.Quarles, incorporators of the corporation known as the Wiggins Gulf & Country 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 December, 1925.

E.R.Davis,
Chancery Clerk.

Received at the office of the Secretary of State, this the 30 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.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.
Jackson, Miss., January 1, 1926.

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 Wiggins Golf & 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 second day of January, A.D.1926.

H.L.Whitfield.

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

Recorded January 2, 1926.

#26721

The Charter of Incorporation

of

District #5,General Grand Accepted Order of Brothers and Sisters of Love and Charity.

1. The corporate title of said company is District #5,General Grand Accepted Order of Brothers and Sisters of Love and Charity.
2. The names of the incorporators are: Sidney Gray, Gulfport, Miss.,Adam Monroe, Guldport, Miss., Bill Jones,Gulfport,Miss.,T.E.Easterling,Gulfport,Miss. ,Claudie Friend,Gulfport, Miss.
3. The domicile is at Gulfport,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 50 years.
7. The purposefor which it is created: The purpose for which it is created is for benevolent and fraternal union, whereby sick and accident benefits the minimum and maximun amount to be fixed by such byplaws as may be hereafter enacted, for themembers hereof. No death or endowment benefit to accrue to any member of the order, but solely to mutually provide for and assist those members who become partially or entirely disabled from sickness oraccident.

   The rights and powers that may be exercised by this corporation are these conferred by the provisions of Chapter 95,Hemingways Annotated Mississippi Code, limited, governed, controlled and construed as provided by Section 5104 of Hemingways Code(2638)Code 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.

Sidney Grey,
Adam Monroe,
Claudie Friend,
Bill Jones,
T.E.Easterling,
Incorporators.

State of Mississippi,
County of Harrison,
Dist.#2.

This day personally appeared before me, the undersigned authority,in and for said county, state and District, Sidney Grey, Adam Monroe, Claudie Friend ,Bill Jones,T.E. Easterling, incorporators of the corporation known as the Dist.#5,General Grand Accepted Order of Brothers and Sisters of Love and Charity, 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.

M.D.Brown,Jr.,
Notary Public,District No.2,Harrison County,Miss.

My commission expires June 19,1929.

Received at the office of the Secretary of State, this the 1st day of January, A.D.1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.Fee paid Nov.18,1925-Receipt No.26772.

Jos.W.Power,
Secretary of State.

Jackson, Miss., January 2,1926.

I have examined this charter of 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 District No.5,General Grand Accepted Order of Brothers and Sisters of Love and Charity, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fourth day of January,A.D.1926.

H.L.Whitfield.

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

Recorded January 4,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10706

#26865

The Charter of Incorporation

of

HATTIESBURG LOCAL AGENT'S ASSOCIATION.

1. The corporate title of said company is the Hattiesburg Local Agent's Association.
2. The names of the incorporators are: W. Coke Collins, Hattiesburg, Miss., M.D.King, Hattiesburg, Miss., Frank D.Montague, Hattiesburg, Miss., M. Shelby Pickett, Hattiesburg, Miss., J.A.Spencer, Hattiesburg, Miss., P.L.Gaston, Hattiesburg, Miss.
3. The domicile is at Hattiesburg, 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 support right principles and oppose bad practices in fire, casualty and surety underw riting, and all other forms of insurance and underwriting in 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 right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

W.Coke Collins,
M.D.King,
Frank D.Montague,
J.A.Spencer,
M.Shelby Pickett,
P.L.Gaston,
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, W.Coke Collins, M.D.King, Frank D.Montague, J.A.Spencer, M.Shelby Pickett, and P.L.Gaston, incorporators of the corporation known as the Hattiesburg Local Agent's 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 December, 1925.

Esther Renot, Notary Public.

Received at the office of the Secretary of State, this the 31 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., January 2, 1926.

I have examined this charter of 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 Local Agent's 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 fourth day of January, A.D.1926.

H.L.Whitfield.

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

Recorded January 4, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#26863

The Charter of Incorporation of

THE DELTA SCOTTISH RITE OF FREEMASONRY TEMPLE ASSOCIATION, OF GREENEVILLE, MISSISSIPPI.

1. The corporate title of said company is The Delta Scottish Rite of Freemasonry Temple Association of Greenville, Miss.
2. The names of the incorporators are BenL. Hatch, Greenville, Miss., Wm. Ray Toombs, Greenville, Miss., A.F. Copeland, Leland, Miss., Tom Hyer, Cleveland, Miss., Frank A. Bearss, Greenville, Miss.
3. The domicile is at Greenville, Washington County, Mississippi.
4. Amount of capital stock None to be issued.
5. The par value of shares is No Shares.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To acquire, by purchase, or otherwise, and own, maintain, use and enjoy, a Lodge or Scottish Rite Temple, together with all nedessary Lodge Buildings and premises, in the City of Greenville, in the State of Mississippi, together with all regalia, paraphernalia and equipment used in connection with the Ancient and Accepted Scottish Rite of Freemasonry; and to change such site, or sites, property and premises, from time to time, as it may determine will best promote its interests; and which said corporation is intended for fraternal, benevolent and protective purposesand for the furtherance of the interests of Scottish Freemasonry, and of Humanity in general; and which said corporation 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 in which 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.

   The application for this Charter is made pursuant to a Resolution of said Scottish Rite Bodies, of Greenville, Mississippi, a certified copy of which is Attached hereto as a part hereof, as authorized and directed by Subdivision "B", of Section 1, of Chapter 299, of the Laws of Mississippi, of 1920, to which special reference is here made; and after permission to form this corporation had been granted by the Supreme Council of the Ancient and Accepted Scottish Rite of Freemasonry for the Southern Jurisdiction of the United States of America, a copy of which authority is hereby attached, and made 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, and Chapter 299 of the Laws of the State of Mississippi, of 1920, and any and all laws amendatory thereof.

Wm. Ray Toombs,
A.F. Copeland,
Ben L. Hatch,
Tom Hyer,
Frank A. Bearss,
Incorporators.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority, Ben L. Hatch, Wm. Ray Toombs, A.F. Copeland, Tom Hyer, and Frank A. Bearss, incorporators of the corporation known as the The Delta Scottish Rite of Freemasonry Temple Association, 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 29 day of December, 1925.

Clara Wing,
Notary Public, for the City of Greenville, Mississippi.

Received at the office of the Secretary of State, this the 31 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., January 2, 1926.

I have examined this charter of 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 Delta Scottish Rite of Free Masonry 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 fourth day of January, A.D. 1926.

H.L. Whitfield.

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

Recorded January 4, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15700

Digested by decree of the Chancery Court of Harrison County Oct 15.1930.

#26872

The Charter of Incorporation

of

GULF COAST LUMBER AND CONSTRUCTION COMPANY.

1. The corporate title of said company is Gulf Coast Lumber and Construction Co.
2. The names of the incorporatorsare: C.P.Windsor,Gulfport,Mississippi,M.H.Woodward, Gulfport, Miss.,J.H.Wright,Hight,Mississippi,J.C.Windsor,Gulfport,Mississippi,S.M. Windsor,Gulfport, Mississippi.
3. The domicile is at Gulfport,Harrison County,Mississippi.
4. Amount of capital stock Twenty Thousand Dollars($20,000.00).
5. The par value of shares is $100.00(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, and manufacture lumber, and all kinds of building materials.

To buy and sell real estate,to buy and sell and build houses; to buy and sell notes, but not to d o a banking business.

To donany and every thing pertaining to the wholesale and retail lumber and building 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.

C.P.Windsor,
M.H.Woodward,
J.H.Wright,
J.C.Windsor,
S.M.Windsor,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority,C.P.Windsor, M.H.Woodward,J.H.Wright,J.C.Windsor,S.M.Windsor,incorporators of the corporationknown as the Gulf Coast Lumber & Construction Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as theiract and deed on this the 28th day of November,1925.

W.W.Harrison,
Notary Public.

My commission expires Nov.28th,1928.

Received at the office of the Secretary of State, this the 4 day of January, A.D.1926, together with the sum of $50.00 recording fee, and referred tothe Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., January 4, 1926.

I have examined this charter of 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 Coast Lumber and 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 fifth day of January,A.D.1926.

H.L.Whitfield.

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

Recorded January 5,1926.

MISSISSIPPI PTG. CO., VICKSBURG 15703

#26668

The Charter of Incorporation

of

REX GIN COMPANY

1. The corporate title of said company is Rex Gin Company.
2. The names of the incorporators are: John R.Miles,Duncan,Mississippi,Mrs.E.D.Smith, Duncan,Mississippi,E.L.McMurchey,Duncan,Mississippi,W.F.Erwin,Duncan,Mississippi, Oscar Wolfe,Duncan,Mississippi,J.R.Wolfe,Duncan, Mississippi,W.C.Turner,Duncan,Mississippi.
3. The domicile is at Duncan, Mississippi.
4. Amount of capital stock Sixty Hundred($6000.00)Dollars.
5. The par value of shares is One Hundred($100.00)Dollars per share.
6. The period of existence(notto exceed fifty years) is fifty years.
7. The purpose for which it is created: To own and operate a cotton gin and to buy and sell cotton seed.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter24, Mississippi Code,1906.

O.O.Wolfe,Jr.,
W.C.Turner,
Mrs.E.D.Smith,
J.R.Wolfe,
W.F.Erwin,
E.L.McMurchey,
Jno.R.Miles,
Incorporators.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority,O.O.Wolfe,Jr., W.C.Turner,Mrs.E.D.Smith,J.R.Wolfe, W.F.Erwin,E.L.McMurchey,Jno.R.Miles, incorporators of the corporation known as the Rex Gin Co., Inc., 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. H.F.Simmons,
Notary Public.

Received at the office of the Secretary of State, this the 6 day of January, A.D.1926, together with the sum of $22000 recording fee, and referred to the Attorney General for his opinion. Fee paid Oct.9,1925;Receipt No.26668.

JoslW.Power,
Secretary of State.

Jackson, Miss., January 6,1926.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States, affidavit attached shows compliance with Ch.112,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 Rex 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 seventh day of January,A.D.1926.

H.L.Whitfield.

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

Recorded January 7,1926.

MISSISSIPPI RIVER BWS, VICKSBURG—15703

#26881

Amendment to Charter of Incorporation

of

DAVIS, MIZE AND COMPANY.

We, the undersigned, constituting the Board of Directors of Davis,Mize & Company, hereby apply to have the capital stock of said company increased from Two Hundred Thousand ($200,000.00) Dollars to Five Hundred Thousand ($500,000.00) Dollars. Said Charter of Incorporation is recorded in Book No.1, pages 60 and 62 in the office of the Chancery Clerk of LaFayette County,Mississippi, and in Book No.18,page 446 in the office of the Secretary of State of Jackson, Mississippi. Said amendment was authorized by a meeting of the stockholders of said corporation, by resolution duly presented and passed, and recorded in the Minute Book of said corporation, a copy of the same being hereto attached to this application for amendment.

W.W.Mize
F.F.Brenner,
F.J.Brummett,
J.A.Parks,
Earl Fudge

W.D.Ragland,
R.D.Baird,
J.S.Good,
H.L.Davis,

State of Tennessee,
County of Shelby.

This day personally appeared before me, the undersigned authority,W.W.Mize,M.D.Ragland, F.F.Brenner, Directors of the corporation of Davis,Mize & Company, who acknowledged that they signed and executed the foregoing amendment to the Articles of Incorporation of Davis,Mize & Company, as their act and deed on this 14 day of December,1925.

Given under my hand and seal of office at Memphis in the State and County aforesaid, this 14 day of December,1925.

F.H.M.Knight,Notary Public.
My commission expires Oct.17,1926.

State of Mississippi,
County of Marshall.

This day personally appeared before me, the undersigned authority,R.D.Baird, & R.J.Barnett Directors of the corporation known as Davis,Mize & Company, who acknowledged that they signed and executed the foregoing amendment to the Articles of Incorporation of Davis, Mize & Company, as theiract and deed, on this the 15 day of December,1925.

Given under my hand and seal of office at Holly Springs,Mississippi,this 15bday of December,1925.

C.H.Curd,Jr.,Notary Public.
My commission expires June 26,1927.

State of Mississippi,
Lafayette County.

This day personally appeared before me, the undersigned authority,J.S.Good,H.L.Davis, J.A.Parks, Earl Fudge, directors of the corporation known as Davis,Mize & Company, who acknowledged that they signed and executed the foregoing amendment to the Articles of Incorporation of Davis,Mize & Company as theiract and deed, on this the 16 day of December,1925.

Given under my hand and seal of office at Oxford,Mississippi,this 16 day of December, 1925.

F.J.Buchanan,Ex-Officio Notary Public.
U.S.Commissioner,Northern District of Mississippi.
My term expires April 21,1928.

Received in the office of the Secretary of State, this 6th day of January,1926, together with the sum of $305.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., January 6,1926.

I have examined this amendment to the charter of incorporation of Davis,Mize & 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 Davis,Mize & Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippito be affixed this seventh day of January,A.D.1926.

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

Recorded January 8,1926.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 111, Laws of Mississippi 1934
MAY 3 - 1948

Dissolved by Decree of Chancery Court of Scott County, September 5, 1932
See Original Charter Book 25 Page 186.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#26902

Resolution Seeking to Amend the

CHARTER of MORTON MOTORS COMPANY

At a special meeting of the stockholders of Morton Motors Company, held at the principal offices of the company on the 10th, day of December,1925, the following resolution was presented in writing and by vote in accordance with the by-laws of the company adopted,to-wit:

"Resolved that the Charter of Morton Motors Company be amended so as to change the corporate title of the company to 'P.F.Thompson Auto Company';

"Resolved further that said charter be further amended so as to increase the capital stock of the company to $20,000.00;

"Resolved further that the Directors of the Company be requested to authorize and direct the Secretary of the company to proceed forthwith to effect said amendments".

Dated at Morton,Mississippi, this the 10th day of December,1925.

W.A.Bell,Secretary,
Morton Motors Company.

State of Mississippi,
Scott County.

Personally appeared before the undersigned, Percy M.Lee, a Notary Public in and for Beat One of said county, W.A.Bell,Secretary of the Morton Motors Company, who on oath stated that the foregoing is a true and correct copy of that certain resolutio adopted by the stockholders of said corporation on the date therein mentioned, and that said resolution was presented in writing to a special meeting of said stockholders regularly called for that purpose, and that same being read and considered section by section, was so adopted, and then as a whole adopted, by a number of votes equal to a majority of the issued stock of the company,

W.A.Bell,Secretary,
Morton Motors Company.

Sworn to and subscribed before me, this the 17th. day of December,1925.

Percy M.Lee,
Notary Public

Received at the office of the Secretary of State, this the 9th day of January, A.D.1926, 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 9,1926.

I have examined this amendment to the charter of incorporation of Morton Motors 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 fo egoing amendment to the charter of incorporation of Morton 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 ninth day of January,A.D.1926.

H.L.Whitfield.

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

Recorded January 9,1926.

Dissolved by decree of the Chancery Court of Tallahatchie County, april 23, 1928

#26895

Notice of Change of Name of Corporation.

Special Meeting of the Board of Directors and the Stockholders of the York Motor Company, Incorporated, Tutwiler, Mississippi; November 20, 1925.

Be it remembered: That, on this the 20th day of November, 1925, the Board of Directors, and Stockholders of the York Motor Company, Incorporated, of Tutwiler, Mississippi, pursuant to call and waiver of notices, met in Special Session, in its office in the Town of Tutwiler, Mississippi, for the purpose of considering a proposed change in the name of the said corporation and the adoption of a resolution to change the name of the York Motor Company, Incorporated, to that of York-White Motor Company, Incorporated.

All outstanding stock was represented at the meeting, either in person or by duly authorized proxy;

When and at which time, the following resolution was proposed and unanimously adopted:

WHEREAS, it appears to be the wish of the Directors and the Stockholders that a change in the name of this corporation should be made; and,

WHEREAS, it is deemed necessary for advertising purposes and for promotion and the general welfare of the corporate interests, that a change be made in the corporate name; NOW, THEREFORE, BE IT RESOLVED: That the name of this corporation be changed from that of York Motor Company, to that of the York-White Motor Company; that the charter of this corporation be amended to this effect and to this extent only; that this said change in our corporate name be made and become effective as of January 10, 1926, which is the beginning our next fiscal year; and that on the said date and thereafter this corporation shall be known as the "York-White Motor Company."

Which said resolution, as proposed, was unanimously adopted by the Directors and Stockholders of the York Motor Company, Incorporated;

There being no further business for consideration, at this time, on motion, the meeting was declared adjourned.

Frank T. White, President,
W.L. York, Secretary & Manager,
W.E. York, Vice-President.

State of Mississippi,
Tallahatchie County.

Personally appeared before me, the undersigned authority of law within and for the said county and State, the above, within named and the undersigned W.L. York, Secretary and General Manager, and the duly authorized officer and agent of the York Motor Company, Incorporated, who acknowledged that the above and foregoing is the true record of the proceedings had and done at the Special meeting of the Board of Directors and stockholders of the said corporation in its office at Tutwiler, Mississippi, November 20, 1925, and the Resolution therein stated duly and regularly adopted, for the purposes therein expressed.

W.L. York, Secty-Manager.

Sworn to and Subscribed before me, this November 27, 1925.
J.F. Douglas, Notary Public.

Received at the office of the Secretary of State, this 8th day of January, 1926, 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 9, 1926.

I have examined this amendment to the charter of incorporation of York 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. Gen'l.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the Charter of Incorporation of York 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 eleventh day of January, A.D. 1926.

H.L. Whitfield.

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

Recorded January 11, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#26904

The Charter of Incorporation of

CALHOUN COUNTY COOPERATIVE POULTRY ASS'N.

1. The corporate title of said company is Calhoun County Cooperative Poultry Ass'n.
2. The names of the incorporators are: J.L.Minor,Calhoun City,Miss.,S.L.Doolittle,Slate Springs,Miss.,T.E.Doolittle,W.B.Wright,Slate Springs,Miss.,J.L.Collins,Pine Valley,Miss. J.T.Douglass,Derma,Miss.,Stanley Murphree,Calhoun City,Miss.,I.B.Bradshaw,Calhoun City, Miss.,T.M.Patterson,Pittsboro,Miss.,E.P.Clayton,G.R.Sipe,G.P.H.Clayton,Calhoun City, Miss.,C.S.Waller,Derma,Miss.,S.F.Doolittle,C.Henry, D .Park,Calhoun City,J.R.Skelton, SlateSprings,P.D.Williams,A.L.Mitz, Calhoun City, Miss.,E.E.Phillips,Calhoun City,Miss.
3. The domicile is at Calhoun City,Miss.
4. Amount of capital stock authorized $5000.00.
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 promote the poultry industry in Calhoun County and adjoining territory, as provided in Section 4 of Chapter 179 of the Laws of Mississippi,1922.
8. The number of directors shall be seven with term of office fortwelve months.
9. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 179,Mississippi Laws,1922.

Incorporators.

State of Mississippi,
County of Calhoun.

This day personally appeared before me, the undersigned authority,I.R.Bradshaw, and J.L.Minor, incorporators of the corporation known as the Calhoun County Cooperative Poultry Ass'n,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 Dec.1925.

Roane Lavorn,
Notary Public.

My commission expires Dec.2,1928.

Received at the office of the Secretary of State, this the 9 day of January, A.D.1926, 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 9,1926.

I have examined this charter of 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 Cooperative Poultry 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 eleventh day of January, A.D.1926.

H.L.Whitfield.

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

Recorded January 12,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10700

#26906

The Charter of Incorporation

Of

CORINTH BRICK COMPANY

1. The corporate title of said company is Corinth Brick Company.
2. The names of the incorporators are: D.C.Turner,Corinth,Miss.,H.B.Worsham,Corinth, Miss., C.L.ARchie,Corinth,Miss.
3. The domicile is at Corinth,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(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To acquire,own and operate a brick manufacturing plant,and to manufacture and to deal in all kinds of brick, building or drain tile, and any and all other clay products; to buy,sell and deal in any and all kinds of building materials and supplies and other merchandise; to mine, sell and ship clay and clay products; to own real estate, and any and all personal property and machinery necessary or convenient to such business; to construct and build houses and to buy and sell real estate; and to do any and all other things not contrary to the statutes 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.

Dan O.Turner,
H.B.Worsham,
C.L.Archie,
Incorporators.

State of Mississippi,
County of Alcorn.

This day personally appeared before me, the undersigned authority? D.O.Turner, H.B.Worsham, and C.L.Archie, incorporators of the corporation known as the Corinth Brick Companywho acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of December, 1925.

Mary E.Zachary,
Notary Public.

Received at the office of the Secretary of State, this the 11 day of January, A.D.1926, 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.,January 11,1926.

I have examined this charter of 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 Corinth Brick Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eleventh day of January,A.D.1926.

H.L.Whitfield.

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

Recorded Janu ry 12, 1926.

This corporation dissolved and its charter surrendered to the State of Mississippi. Certified copy of said decree filed in the Office of the Chancery Court of Alcorn County, Mississippi, entered 5/29/1953.
Tilden Lackey, Secretary of State
the first day of June, 1953

MISSISSIPPI PTG. CO., VICKSBURG—15703

#26907

The Charter of Incorporation

of

ELYSIAN CLUB

1. The corporate title of said company is Elysian Club.
2. The names of the incorporators are: R.V.Kimble,Greenville,Miss., E.M.Burton, Greenville,Miss.,Henry Starling,Greenville,Miss., Geo.Wheatley,Greenville,Miss., H.P.Farish,Greenville, Miss.
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: To provide its members with the privilege and benefits of a social club, and to furnish recreation and entertainment for its members.
Said corporation shall havethe right to acquire property, both real and personal, to be devoted to the use and benefit of its members.
Said corporation is not organized for profit.
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.

R.V.Kimble,
Henry Starling,
Geo.W.Wheatley,
H.P.Farish,
E.M.Burton,
Incorporators.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority, R.V.Kimble, E.M.Burton, Henry Starling, Geo. Wheatley and H.P.Farish, incorporators of the corporation known as the Elysian Club who acknowledged that they signed and executed the ~~within~~ above and foregoing articles of incorporation as their act and deed on this the 16th day of February,1925.

Albert Mayor,
Notary Public.

Received at the office of the Secretary of State, this the 11th day of January, A.D.1926, 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 11, 1926.

I have 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 ofMississippi,
Executive Office Jacson.

The within and foregoing chaeter of incorporation of Elysian Club is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi this the eleventh day of January,A. D. 1926

H.L.Whitfield.

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

Recorded January 12, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15765

#26905

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

OCT 12 1938

The Charter of Incorporation of the

WEST POINT OIL MILL.

1. The corporate title of said company is the West Point Oil Mill.
2. The names of the incorporatoss are: ## B.M.Walker, A. & M.College,Mississippi; F.L.Hogan,Starkville,Mississippi;B.M.Walker,Jr.,Starkville,Mississippi.
3. The domicile is at Starkville,Mississippi.
4. The Amount of capital stock is $30,000.00.
5. The par value of shares is $100.00 each.
6. The period of existence(not to exceed fifty(50)years) is fifty(50)years.
7. The purpose for which it is created: To own,buy,sell, wholesale and retail; manufacture, and deal in cotton weed and cotton seed products of every kind and description, including cotton seed, cotton seed hulls, cotton seed meal, cotton seed oil, crude and refined, cotton linters, and cotton seed cake; and to carry on any trade business incidental thereto or connected therewith to own, buy and sell cotton seed, cotton seed hulls, cotton seed meal, cotton seed oil,crude and refined, cotton linters, and cotton seed cake; to acquire, by purchase, hold, own, rent, lease, sell, exchange, mortgage, and 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 acquire by purchase, hold, own, rent, lease, sell, exchange, mortgage, improve,develop,operate, and otherwise deal in and dispose of a cotton seed oil mill or oil mills and machinery; to acquire by purchase,hold,own,rent, lease,sell,exchange,mortgage,improve,develop, operate, and otherwise deal in and dispose ofacotton gin or cotton gins within the limitations prescribed by law; to borrow money and give as security therefor 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 and to do all things within the limitations prescribed by law that may be incidental to and necessary to the conducting of the aforesaid 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,of the Mississippi Code, Of 1906, and amendments thereto.

B.M.Walker,
F.L.Hogan,
B.M.Walker,Jr.,

State of Mississippi,
Oktibbeha County.

This day personally appeared before me, the undersigned authority, of law in and for said county,B.M.Walker,F.L.Hogan, and B.M.Walker,Jr., incorporators of the corporation known as the West Point Oil Mill, 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,1925.

Walter Page,
Notary Public.

Received at the office of the Secretary of State, this 11th day of January,1926, 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.11th,1926.

I have examined this charter of 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,
ExecutiveOffice,Jackson.

The within and foregoing charter of incorporation of West Point Oil Mill is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the eleventh day of January,A.D.1926.

H.L.Whitfield.

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

Recorded January 12,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#26908

The Charter of Incorporation

of

CHICAGO-GULF COAST REALTY COMPANY.

1. The corporate title of said company is Chicago-Gulf Coast Realty Company.
2. The name's of the incorporators are: H.R.McGowen,Jackson,Mississippi,M.J.Conerly, Jackson,Mississippi,A.M.Byrd,Jackson,Mississippi.
3. The domicile is at Jackson,Mississippi.
4. Amount of capital stock One Thousand Dollars($1,000.00).
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 transact a general real estate agency and bokerage business, including the management of property; to act as agent, broker or attorney in fact for any persons or corporations in buying,selling and dealing in real property and any and every estate and interest therein, and choses in action secured thereby, judgments resulting therefrom, and other personal property collateral thereto, in making or obtaining loans upon such property, in supervising, managing and protecting such property and loans and all interests in and claims affecting the same,in effecting insurance against fire and all other risks thereon, and in managing and conducting any proceedings and business relating to any of the purposes herein mentioned or referred to; to register mortgages and deeds of trust of real property or chattels real and all other securities collateral thereto; to investigate and r report upon the credit and financial solvency and sufficiency of borrowers and sureties upon such securities; to purchase and hold real property and any and every estate and interest therein, and other property, collateral thereto; to improve, manager, operate, sell,mortgage, lease and otherwise dispose of any property so acquired; to loan upon such property, and to take mortgages and assignments of mortgages of the same; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation, but not inconflict 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.

H.R.McGowen,
M.J.Conerly,
A.M.Byrd,
Incorporators.

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

This day personally appeared before me, the undersigned authority,H.R.McGowen, M.J.Conerly, and A .M.Byrd, incorporators of the corporation known as the Chicago-Gulf 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 3rd day of December, 1925.

P.H.Eager,Jr.,
Notary Public.

Received at the office of the Secretary of State, this the 12 day of January, A.D.1926, 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 12,1926.

I have examined this charter of 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 Chicago-Gulf Coast 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 12th day of January,1926.

H.L.Whitfield.

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

Recorded January 13,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#26909

The Charter of Incorporation

of

HOTEL HEIDELBERG CAFE.

1.
1. The corporate title of said company is Hotel Heidelberg Cafe.
2. The names of the incorporators are: A.H.Alvis,Jackson, Mississippi,R.L.Heidelberg, Jackson,Mississippi,Joe C.King,Jackson,Mississippi.
3. The domicile is at Jackson,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 is fifty years.
7. The purpose for which it is created: To carry on the business of owning, leasing and operating restaurants and cafes; buying and selling cigars and tobacco in every form; conducting and leasing news stands and buying and selling books, papers, magazines and other articles in connection therewith, and to acquire by lease, purchase orotherwise and deal with and sell real estate in connection with the operation of the above 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.H.Alvis,
Roy L.Heidelberg,
Joe C.King,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority,A.H.Alvis, Roy L. Heidelberg,Joe C.King, incorporators of the corporation known as the Hotel Heidelberg Cafe 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 December,1925.

Velma Anderson,
Notary Public.

Received at the office of the Secretary of State, this the XX 12 day of January, A.D.1926, 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., January 12,1926.

I have examined this charter of 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 Hotel Heidelberg Cafe is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12th day of January,1926.

H.L.Whitfield.

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

Recorded January 13, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#26913

The Charter of Incorporation

Of

COMMUNITY FUND OF MERIDIAN.

1. The corporate title of said company is Community Fund of Meridian.
2. The names of the incorporators are: A.D.Simpson,Meridian,Mississippi,Marks Rothenberg, Meridian, Mississippi, A.J.Lyon,Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock None.
5. The par value of shares None.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: The purpose of this organization shall be to obtain and to apportion the funds which may be required for the current needs and such other requirements as the Community Fund of Meridian shall decide it wise and necessary to provide, of charitable,philanthropic and social agencies of the City of Meridian and County of Lauderdale,State of Mississippi, and of like agencies other than locak which shall meet the standards of membership provided in the by-laws of the Community Fund of Meridian. It may also obtain and apportion the funds that may be requested of the citizens of the City of Meridian and county of Lauderdale for any great or unusual foreign or national need or emergency, provided that such cause shall have been first approved by the Community Fund of Meridian. This corporation shall issue no shares of stock; shall divide no dividends or profits among its members; shall make expulsion the only penalty for non-payment of dues; shall vest in each member the right to one vote for 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 liability against the individual members for corporate debts, but the entire corporate propert shall be liable for the claims of creditors. The affairs of the corporation shall be in charge of a Board of Trustees, consisting of seven members, whose duties and powers shall be prescribed by the by-laws adopted by the corporation, and the corporation, by its by-laws, shall provide for officers ofthe Board of Trustees and prescribe their terms of office and their duties and qualifications. And the corporation may adopt all such necessary and lawful by-laws as may be requisite for the carrying out, in an efficient and orderly way, all the purposes of its organization. The first meeting of the incorporators for purpose of organization shall be held on one day's notice in writing mailed or delivered to each of the incorporators, and signed by any one ofthem.
8. The flight and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code,1906.

A.D.Simpson,
A.J.Lyon,
M.Rothenberg
Incorporators.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority,A.D.Simpson, Marks Rothenberg, and A.J.Lyon,incorporators of the corporation known asthe Community Fund of Meridian,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 January,1926.

Willis M.Taylor,
Notary Public.

Received at the office of the Secretary of State, this the 13 day of January, A.D.1926, 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 13,1926.

I have examined this charter of 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 Community Fund of Meridian is hereby 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 January,A.D.1926.

H.L.Whitfield.

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

Recorded January 14,1926.

MISSISSIPPI PTG. CO., VICKSBURG 10706

#26916

Amendment to the Charter

of

ROY REALTY COMPANY

Resolved by the stockholders of the Roy Realty Company, Inc., that Section one(1) of the charter of incorporation of said company be amended so as to change the name of said company from the Roy Realty Company, Inc., to the Pringle Realty Company, Incorporated, and that as so amended said section of said charter shall read as follows: Section 1. The corporate title of said company shall be the Pringle Realty Company, Incorporated.

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

We, L.V.Pringle, and Alb. Mallard, President and Secretary, respectively, of the Roy Realty Company, Inc., a corporation do hereby certify that the above and foregoing resolution of the stockholders of said Roy Realty Company, Inc., 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 24th day of November, 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 changing its name 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 30th day of November, A.D.1925.

L.V.Pringle, President,
Alb.Mallard, Secretary.

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

Before me, A Notary Public, in and for said city, county and state, personally appeared L.V.Pringle and Alb. Mallard, President and Secretary, Respectively, of the Roy Realty Company, Inc., 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 Roy Realty Company, Inc.

Witness my hand and official seal, on this the 30 day of November, A.D.1925.

A.S.Gorenflo, Notary Public.

My commission expires 3-14-26.

Received at the office of the Secretary of State, this the 14th day of January, 1926, 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 14, 1926.

I have examined this amendment to the charter of incorporation of Roy Realty Company 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. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Roy Realty Company is hereby approved.

In testimony whereof; I have hereunto set my hand and caused the Great Seal o the State ofMississippi to be affixed, this fifteenth day ofJanuary, A.D.1926.

H.L.Whitfield.

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

Recorded January 15, 1926.

Affidavit showing corporation out of existence
Filed January 10, 1931.
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#26928

The Charter of Incorporation

of

W.A.RAGSDALE ROTARY ENGINE COMPANY.

1. The corporate title of said company is W.A.Ragsdale Rotary Engine Company.
2. The names of the incorporators are: W.A.Ragsdale,Jackson,Mississippi,I.J.Brunson, Columbia, Mississippi,M.T.Bynum,Jackson,Miss., H.B.Leach,Jackson,Miss.
3. The domicile is at Jackson,Mississippi.
4. Amount of capital stock Five Hundred Thousand($500,000)Dollars.
5. The par value of shares is Ten($10.00)each.
6. The period of existence is fifty years.
7. The purpose for which it is created:To manufacture, purchase or otherwise acquire,own sell, transfer, or in any manner dispose of stem engines, electric motors, electric generators, fire burners, automobiles, autbmobile trucks, tractors, trailors, bodies, water wheels, pumps, and to manufacture, sell and dispose of any and all accessories necessary to the proper use, repair, etc., of the above named machinery, and to do all things incident to and in furtherance of said corporation not prohibited by statute.

To at any time amend, alter or surrender altogether this charter according to law, or to increase or decrease the amount of its capital stock.

The amount of capital stock with which it will commence business is twenty five thousand and five hundred(25,500)shares of the par value of Ten($10.00)each, or $255,000.

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.Ragsdale,
I.J.Brunson,
M.T.Bynum,
H.B.Leach,
Incorporators.

State of Mississippi,
County of _____.

This day personally appeared before me, the undersigned authority,W.A Ragsdale, I.J.Brunson, M.T.Bynum, H.B.Leach, incorporators of the corporation known as the W.A.Ragsdale Rotary Engine 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 Sept. 1925.

Mrs.Jessie Power,
Notary Public.

Received at the office of the Secretary of State, this the 16 day of January, A.D.1926, 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., January 16, 1926.

I have examined this charter of 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 W.A .Ragsdale Rotary Engine Company is hereby 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 January, A/D.1926.

H.L.Whitfield.

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

Recorded January 18,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

#26937

The Charter of Incorporation

of

THE TERRY BOX FACTORY.

One: The corporate title of said company is: The Terry Box Factory.
Second. The names of the incorporators are: W.S.Grantham,Crystal Springs,Mississippi,The Crystal Springs Truck Growers Association(Incorporated),Crystal Springs,Mississippi, MOO.Eady,Crystal Springs,Mississippi.
Third: The domicile is: Terry,Hinds County,Mississippi.
Fourth: Amount of capital stock: $20,000.00.
Fifth: The par value of shares is : $100.00 each.
Sixth: The period of existence(not to exceed 50 years) is 50 years.
Seventh: The purposes for which it is created are: To manufacture, for commercial purposes veneer, boxes and box material; to manufacture vegetable packages; to purchase and own all lands necessary for the erection of factories,warehouses and other buildings necessary to carry out the purposes of said corporation; to purcahase, own and hold timber and timber lands necessary for the purposes of said corporation.
Eighth: The rights and powers that may be exercised by the corporation are those conferred by the provisions of Chapter 24 of the Hemingway Code.

W.S.Grantham,
Truck Growers Association
By H.O.Ervin,President,
M.O.Eady.

State of Mississippi,
Copiah County.

Personally appeared before me, the undersigned Notary Public in and for the County and State aforesaid, W.S.Grantham, and M.O.Eady, who acknowledged that they signed the foregoing charter of incorporation on the day and year therein named.

Given under my hand and seal, this the 21 day of September,1925.

P.H.Gardner,
Notary Public.

State of Mississippi,
Copiah County.

Personally appeared before me, the undersigned Notary Public in and forthe town of Crystal Springs, Copiah County,Mississippi, H.O.Irvin, President of the Truck Growers Association, of Crystal Springs, Mississippi, who acknowledged that he signed the foregoing charter of incorporation as President of said association.

Given under my hand and seal, this the 21 day of September,1925.

P.H.Gardner,
Notary Public.

Received at the office of the Secretary of State, this 18th day of January, 1926, 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., January 18,1926.

I have examined this charter of 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 Terry Box Factory is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighteenth day of January, A.D.1926.

H.L.Whitfield.

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

Recorded January 18, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#26929

The Charter of Incorporation

of

KALMIA REALTY AND INSURANCE COMPANY

1. The corporate title of said company is Kalmia Realty and Insurance Company.
2. The names of the incorporators are: W.F.Skaggs,Laurel,Mississippi,MissLilly Grady, Laurel, Mississippi, W.S.Welch,Laurel,Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock $25,000.00, but may begin business when $6,500.00 of stock has been subscribed for and paid into the treasury.
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 purchase or otherwise acquire, own and hold real estate except for agricultural purposes; to lease, mortgage, encumber ,bargain, sell, convey and otherwise dispose of real estate; to survey, sub-divide,plat, improve and develop the same; to do and perform all things useful andlawful for the development and improvement of the same for residence,trade or business; to purchase, construct, lease or 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 in or developing real estate or interest therein; to act as agent for fire insurance companies, life insurance companies, causalty insurance companies, indemnity and bonding companies; to act as agent and broker in the transaction of any lawful business; to do any lawful thing necessary or convenient and proper to the exercise of any or all of the aforesaid purposes 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.

W.F.Skaggs,
Lilly Grady,
W.S.Welch,
Incorporators.

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority,W.F.Skaggs, Miss Lilly Grady and W.S.Welch, incorporators of the corporation known as the Kalmia Realty and Insurance 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 December, 1925.

Mary L.Lewis,
Notary Public.

Received at the office of theSecretary of State, this the 18 day of January, A.D.1926, 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., January 19,1926.

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,
AttorneyGeneral
By Harry M. Bryah,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Kalmia Realty 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 twentieth day of January,A.D.1926.

H.LLWhitfield.

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

Recorded January 20,1926.

Suspended by State Tax Commission August 23, 1952, and amended. Notice forwarded Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG

#26940

The Charter of Incorporation

of

GULF MCCOMB MOTOR COMPANY.

1. The corporate title of said company is Gulf McComb 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 McComb, 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 is fifty(50)years.
7. The purpose for which it is created: To conduct and operate at McComb,Mississippi, an agency for the handling and sal e 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 McComb a general automobile business; to own such real and personal property as may be necessary or proper for 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.

F.A.Maddox,
D.J.Maddox,
E.W.Waller,
Incorporators.

State of Mississippi,
County of Jackson.

This day personally appeared before me, the undersigned authority,Josie F.Hosey, E.W.Waller, incorporators of the corporation known as the Gulf McComb Motor 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 December, 1925.

Josie F.Hosey,
Notary Public.

My commission expires Jan.22,1927.

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 McComb Motor 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 December, 1925.

J.Kenton Bailey,
Notary Public.

Received at the office of the Secretary of State, this the 20 day of January, A.D 1926, 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., January 20,1926.

I have examined this charter of 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 McComb 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 twentieth day of January,A.D.1926.

H.L.Whitfield.

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

Recorded January 20,1926.

This Charter of Incorporation was filed and recorded in the Chancery Clerk's Office of Pearl River County, Mississippi, this September 17, 1926. Wardell Lang, Clerk.

Dissolved by decree of the Chancery Court of Harrison County, Nov. 23, 1927

#26945

The Charter of Incorporation

of

COAST INSURANCE AGENCY.

1. The corporate title of said company is Coast Insurance Agency.
2. The names of the incorporators are: S.L.McGlathery, Pass Christian, Mississippi, C.E.Jones, Pass Christian, Mississippi, W.E.Champlin, Pass Christian, Mississippi, E.A.Lang, Pass Chrsitian, Mississippi.
3. Thd domicile is at Pass Christian, Mississippi.
4. Amount of capital stock($5,000.00)Five Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence isvfifty years.
7. The purpose for which it is created: Is to act as agent in the writing of insurance against fire, tornado, theft, burglary, and to write life insurance, fidelity, and fiduciary, liability, and, in fact, all kinds of insurance usually written of every kind and character for companies aathorized to do business in the State of Mississippi.

The management of said corporation shall be vested in a Board of Directors, to be fixed by the by-laws as to the number and qualification.

The officers shall be a President, Vice-President, and a Secretary and Treasurer; the last two offices may be held by the same person.

The first meeting of the ~~xxxxx~~ incorporators and parties at interest may be held in Pass Christian, Mississippi, upon two days written notice, given by one or more, on the others, which notice may be waived in writing, or, as 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, and Acts amendatory thereto.

S.L.McGlathery,
C.E.Jones,
W E.Champlin,
E.A.Lang,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, S.L.McGlathery C.E.Jones, E.A.Lang, and W.E.Champlin, incorporators of the corporation known as the Coast Insurance Agency who acknowledged that they signd and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of September, 1925.

Stanley Taylor,
Notary Public.

Received at the office of the Secretary of State, this the 21 day of January, A.D.1926, together wit th e sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., January 21, 1926.

I have examined this charter of 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 and foregoing charter of incorporation of Coast Insurance Agency 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 twenty-first day ofJanuary, A.D.1926.

H.L.Whitfield.

By the GovernorL
Jos. W. Power,
Secretary of State.

Recorded January 21,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

#26948

The Charter of Incorporation

Of

STRICKLIN-JONES COMPANY.

1. The corporate title of said company is Stricklin-Jones Company.
2. The names of the incorporators are: J.O.Stricklin,Yazoo City, Mississippi, L.S.Jones, Yazoo City, Mississippi, T.T.Stricklin,Yazoo City, Mississippi, M.H.Jones, Yazoo City, Mississippi.
3. The domicile is at Yazoo City, Mississippi.
4. Amount of capital stock Twelve Thousand Dollars.
5. The par value of shares is Fifty Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created: Own, purchase, sell, trade and handle automobiles, trucks,tractors, trailers and similar vehicles, wagons, farm implements, farming tools and farming equipment of all kinds, radios and radio equipment of all kinds and equipment, parts and accessories of akl kinds for all the articles named above; to own, purchase, sell, lease and haldle real estate and personal property, said real estate not to be used for agricultural purposes, not held by said corporatio 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, 1906.

J.O.Stricklin,
L.S.Jones,
Tennie T.Stricklin,
M.H Jones,
Incorporators.

State of Mississippi,
County of Yazoo.

This day personallyappeared before me, the undersigned authority, J.O.Stricklin, L.S.Jones, T.T.Stricklin, and M.H.Jones, incorporators of the corporation known asthe Stricklin-Jones Company, who acknowledged that they signed and executed the above and foregoing articles ofiincorporation as their act and deed on this the 28th day of December, 1925.

S. E. Montgomery, ##J.P.
Notary Public.

Received at the office of the Secretary of State, this the 21 day of Januarh, A.D. 1926, together with the sum of $34.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Seeretary of State.

Jackson, Miss., January 21, 1926.

I have examined this charter ofincorporation 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 Stricklin-Jones Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the twenty first day of January,A.D.1926.

H.L.Whitfield.

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

Recorded January 21, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 10/12/38
OCT 12 1939

This suspension set aside by order of State Tax Commission, dated July 5, 1939, under provisions of Section 15, Chapter 121, Laws of Mississippi 1934. Copy of said order certified July 6, 1939. Walter Ford, Secretary of State.

A26894

The Charter of Incorporation of

AMERIDAN SAND AND GRAVEL COMPANY.

1. The corporate title of said company is American Sand and Gravel Company.
2. The names of the incorporators are: Herbert Gillis, Hattiesburg, Mississippi, M.H.Cox, Hattiesburg, Mississippi, S.E.Trest, Hattiesburg, Mississippi.
3. The domicile is at Bonhomie, Forrest County, Mississippi.
4. amount of capital stock is Twenty-five Thousand Dollars($25,000.00).
5. The par value of shares is One Hundred Dollars each($100.00).
6. The period of existence is fifty years.
7. The purposse for which it is created: (a) To engage in and carry on the purchase and sale of sand and gravel, and kindred articles, both at wholesale and retail, and for said purposes may own, buy, acquire and lease such sand and gravel lands and deposits of sand and gravel, or either, in this state or elsewhere that may be necessary of needful to said business, and also to acquire, own and lease such other lands, rights or way, yards, building sites and depot sites, that may be necessary or proper for carrying on said business.
(b) It may establish, own, acquire and operate a plant or plants for the purpose of mining, loading, transporting and storing its said products that may be necessary or proper; and it may operate such machinery, ways and means for said purposes as it may deem useful orproper, and it may acquire such rights of way, by purchase, lease or otherwise, necessary or proper for its use to or from such sand or gravel lands or deposits, for teams, wagons, railroads or other modes of transportation, and operate the same for said purposes or other purposes necessary or proper in carrying on said business.
(c) For the purposes aforesaid it may build, acquire, purchase own or lease such buil dings, sidetracks, boats and machinery that may be needed or proper for use in said enterprise, and it may build such houses for its officers, employees, agentas and servants, storehouses, docks and other houses or buildings necessary or useful in its said business, and to acquire, own, or lease, such other lands that may be needful in the prosecution or carrying on of said enterprise, that is not in conflict with law; and it may operate a store or stores for the purchase and sale of goods, wares and merchandise as is usually carried in mercantile establishments.
(d) For the purpose of carrying on said enterprises, it may operate a plant or plants for the generation of electricity, or other means of power and lightning for its plants and for the buildings and houses occupied by its officers, agenta and empl oyees, and such other purposes as may be needful and proper in said business.
(e) It may employ such agents, servants and laborers as it may wish, and buy, acquire, or lease all such property, real or personal, as may be needful in said business, and make such use thereof as is not prohibited by law.
(f) The capital stock is twenty five thousand dollars, but it may begin business when ten thousand dollars shall have been paid in either in cash or necessary property at its actual value.
(g) It shall have the privilege and power to manufacture, sell and dispose of brick, tiles, culverts and all other goods of like character composed of clay, sand and gravel or any or either of said articles in whole or in part, and to build, equip, buy, and operate any and all such plants, machinery, houses, ways and means nec-essary or proper for said business.
8. The right and powers that may be exercised by this corporation are those conferred by the Provisions of Chapter 24, MississippiCode, 1906.

Herbert Gillis,
M.H.Cox,
S.O.Trest,
Incorporators.

State of Mississippi,
County of Forrest.

This day personally appeared before me, the undersigned authority, Herbert Gillis, Hattiesburg, Mississippi, M.H.Cox, Hattiesburg, Mississippi, S.E.Trest, Hattiesburg, Mississippi, incorporators of the corporation known as the Ameridan Sand and Gravel 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 November, 1925.

J.S.Garraway,
Circuit Clerk.

Received at the office of the Secretary of State, this the 8 day of January, A.D.1926, together with the sum of $60.00 recording fee, and referred to the Attorne General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., January 22,1926.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States. See affidavit hereto attached with reference to Item "f". It shows that require-ments of Chapter 244, Laws, 1920, are and will be met.

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 American Sand and 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 second day of December, A.D.1925.

H.L.Whitfield.

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

Recorded January 22,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10708

#26950

Amendment to Charter of Incorporation

of

GOODMAN-ARMOR DRUG COMPANY.

We, the undersigned T.E.Goodman, President, and F.S.Wilbanks, Secretary, of Goodman-Armor Drug Company, hereby certify that at a meeting of the stockholders of the Goodman-Armor Drug Company, duly and regularly called and held at the office of said company on Dec. 4,1925, at which meeting all stockholders were present either in person or by proxy, on motion made and duly seconded and carried, the following resolution was adopted, to-wit:

Resolved by the stockholders of the Goodman-Armor Drug Company, a corporation, organized and doing business under the laws of the State of Mississippi, that the charter of said comporation be amended so that the corporate title will read Goodman-Wilbanks Drug Company.

As appears by minutes of said meeting now on record on the Minute Book of said company in our possession.

Witness our signatures this the 4 day of Dec. 1925.

T.E.Goodman, President,
F.S.Wilbanks, Secretary.

State of Mississippi,
County of Union.

Before me, the undersigned authority, personally came and appeared T.E.Goodman, President, and F.S.Wilbanks, Secretary, of the Goodman-Armor Drug Company, who each acknowledged that they are such officers of said company and that as such officers they executed the a bove and foregoing certificate on the day and year therein mentioned and for the purposes therein set forth as the act and deed of said corporation.

Witness my signature this the 4 day of Dec.1925.

R.L.Smallwood,
Notary Public.

Received at the office of the Secretary of State, this the 22nd day of January, 1926, 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. 22nd,1926.

I have examined this amendment to the charter of incorporation of Goodman-Armor Drug 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 Goodman-Armor 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-second day of January, A.D.1926.

H.L.Whitfield.

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

Recorded January 22, 1926.

Affidavit showing corporation out of existence.
This December 30 1930
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#26949

The Charter of Incorporation

of

NATCHEZ STORES, INCORPORATED.

1. The corporate title of said company is Natchez Stores, Incorporated.
2. The names of the incorporators are: A.W.Berdon, New Orleans, Louisiana, A.C.Berdon, Natchez, Mississippi.
3. The domicile is at Natchez, Adams County, Mississippi.
4. Amount of capital stock is Ten Thousand($10,000.00)Dollars.
5. The par value of shares is One Hundred(
6. The Period of existence is fifty(50)years.
7. The purpose for which it is created: To own, lease, control, maintain, and operate retail and wholesale mercantile establishments, including the buying and selling of all kinds of merchandise and commodities usually handled and dealt in, in the City of Natchez, and in such other cities and towns of the State of Mississippi and other states of the United States of America as it may deem desirable, and under such trade-names or designations as may from time to time be adopted; to acquire and make use of patent rights and trade names, and to lease, sell and contract with others in reference to the same, as well as of grants and privileges pertaining to patents and patent rightswhich may have to do with the character of business in which the corporation may engage under its charter; to lease, purchase, acquire, own, sell and convey, to the extent allowed by law, such lands, buildings, warehouses, store-rooms and improvements as may be necessary and convenient for thecarrying on of the business under this charter in which the corporation may engage; to borrow money for use in its business and affairs, to execute its promissory notes, bonds, debentures and other evidences of debt, and to secure the same by mortgages, deeds of trust, hypothecation of collateral securities, and otherwise; and to do all acts and things, consistent with law, necessary and proper in the conduct of its business and affairs
8. The first meeting of the incorporators for the purpose of accepting and organizing under this chatter may be held without newspaper publication of notice whenever a majority of the incorporators named may come together for the 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.

A.W.Berdon,
A.C.Berdon,
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, the within named A.C.Berdon, one of the incorporators of the corporation known as the Natchex Stores, Incorporated, 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, 1925.

Elizabeth O. Reed,
Notary Public.

State of Louisiana,
Parish of Orleans.

This day personally appeared before me, the undersigned authority, in and for the City of New Orleans, in said Parish and State, the within named A.A.W.Berdon, one of the incorporators of the corporation known as the Natchez Stores, Incorporated 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 December, 1925.

Henry G.Bloch,
Notary Public.

Received at the office of the Secretary of State this the 22 day of January, A.D.1926, 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 22, 1926.

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 Natchez 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 the twentysecond day of January, A.D.1926.

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

Recorded January 23,1926.

This corp. dissolved & it & dissolution filed & the State of Miss. by Chancery Court of Adams County, dated March 14, 1954. Certified copy of decree filed in this office this the 16th day of March, 1954 - Tom Fowler Secr of State

MISSISSIPPI PTG. CO., VICKSBURG—10706

#26952

The Charter of Incorporation of

ANDERSON MANUFACTURING COMPANY, of Mississippi, Incorporated.

1. The corporate title of said company is Anderson Manufacturing Company of Mississippi, Incorporated.
2. The names of the incorporators are: A.C.Walton, Louisville, Kentucky, L.E.May, Louisville, Kentucky, E.C.Aldridge, Jackson, Mississippi, H.L.Ruoff, Jackson, Mississippi.
3. The domicile is at City of Jackson, Mississippi.
4. Amount of capital stock $200,000.00.
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: To manufacture, sell, mortgage, purchase, deal in, furniture, fixtures, utensils, implements, of either wood, metal or other materials, for use in homes, hotels, schools, and offices.
   To manufacture, buy, sell, mortgage, hold, deal in, lumber, any of its products or by-products, including wood products of all kinds, wood veneering, trim, and mouldings, and to engage in same at both wholesale and retail.
   To buy, sell, mortgage, hold, trade in and deal in timber, lands, leases on same, but not for agricultural purposes.
   To engage in mercantile and commission business and to operate and run a commissary, in connection with any of above industries.
   To act as agent or other representative.
   And generally, to do all things necessary for the establishment, operating, running, and winding up, any of the above 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.C.Walton,
L.E.May,
E.C.Aldridge,
H.L.Ruoff,
Incorporators.

State of Kentucky,
County of Jefferson.

This day personally appeared before me, the undersigned authority, A.C.Walton and L.E.May, incorporators of the corporation known as the Anderson Mfg.Co. of Miss., Inc., 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 Nov.1925.

L.C.Jackson,
Notary Public.

My commission expires on June 12,1928.

State of Mississippi,
Countyof Hinds.

This day personally appeared before me, the undersigned authority, H.L.Ruoff, and E.C.Aldridge, incorporators of the corporation known as the Anderson Mfg.Co., of Miss., 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 December, 1925.

S.R.Whitten, Jr.,
Notary Public for Jackson, Mississippi.

Received at the office of the Secretary of State, this the 22 day of January, A.D.1926, together with the sum of $410.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., January 22,1926.

I have examined this charter of 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 Anderson Manufacturing Company of Mississippi, Incorporated, is hereby approved.

In testimony whereof, I have herento set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-third day of January, A.D.1926.

H.L.Whitfield.

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

Recorded January 23, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#26903

Amendment to Charter

NESHOBA INVESTMENT COMPANY

A motion was made by J.F.McCauley and seconded by W.D.Myers, that the stockholders authorize and direct the Directors of the Neshoba Investment Co., to take such action as might be necessary to amend the charter of incorporation of the Neshoba Investment Company so as to change the domicile of said corporation from Philadelphia Mississippi, to Deemer,Mississippi.

The said motion being put to a vote, was unanimously carried.

We, W.D.Hampton,Chairman, and Paul Dees,Secretary, of the stockholders meeting of the Neshoba Investment Company, Inc., hereby certify that the above and foregoing is a true and correct copy of a motion made at said meeting which was held in the office of the said corporation, after due and legal notice had been given of said meeting, on the 13th day of November, 1925,. When there was present at said meeting a majority of the stockholders of said corporation, who owned more than seventy-five per cent of the stock of said corporation and the said motion appeared as above, in the minutes of said corporation in Book 1, at pages6 and 6.

Witness our signatures, this the 23 day of November,1925.

W.B.Hampton,Chairman.

Paul Dees,Secretary.

The following resolution was offered by J.F.McCauley, and Seconded by W.D.Myers:

Where, as the stockholders of the Neshoba Investment Company at a legal meeting, held on this date, when a majority of the stockholders were present, who owned more than seventy-five per cent of the stock of said corporation, unanimously passed a resolution directing the directors of the Neshoba Investment Company, to amend the charter of said corporation, by changing the domicile thereof, from Philadelphia, Mississippi, to Deemer, Mississippi, which resolution appears in the minutes of the stockholders' meeting of said company, held on the 13th day of November,1925, in minute book One of said company, at pages 6 and 7 thereof:

And whereas, it appearing to the directors of the Neshoba Investment Company, that the domicile of the said Neshoba Investment Company, as fixed by its charter of incorporation, is at Philadelphia, Mississippi. And whereas it further appearing that the best interest of said corporation would be served, by changing the domicile of the said corporation from Philadelphia,Mississippi, to Deemer,Mississippi.

Therefore, be it resolved by the directors of the said corporation, that paragraph three of the charter of incorporation of the Neshoba Investment Company be amended, so as to read as follows:

The domicile of the said corporation is at Deemer,Mississippi. The said amendment to be in lieu of paragraph three of the original charter of incorporation,which is as follows:The domicile is at Philadelphia,Mississippi.

Be it resolved that this resolution be published as the law directs, and all other action taken as may be necessary to amend the original charter of incorporation so as to change the domicile thereof from Philadelphia,Mississippi,to Deemer, Mississippi.

We, W.B.Hampton,President, and Paul Dees,Secretary, ofthe Board of Directors of the Neshoba Investment Company, hereby certify that the above and foregoing is a true and correct copy of the resolutions passed by the directors of the Neshoba Investment Company, at a legal meeting thereof, on the 13th day of November,1925, when all of the directors of said corporation were present, as the same appears upon the minutes of said corporation, in book 1, at pages 8,9, and 10.

Witness our signatures, this the 23 day of November,1925.

W.B.Hampton,President.

Paul Dees,Secretary.

State of Mississippi,
Neshoba County.

Perxonally appeared before me, the undersigned authority, in andfor District #1, of the above named county and state, W.B.Hampton, and Paul Dees, known to me to be the Chairman and Secretary, respectively, of the Neshoba Investment Company, who has acknowledged to me that they signed the certificate of the amendment to the charter of Neshoba Investment Company, hereto attached, and that the copy of the same is a true and correct copy.

Witness my hand and seal this the 20 day of January,1926.

J.F.McCarley,Notary Public.

Received at the office of the Secretary of State, this 9th day of January, 1926, 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., January 23,1926.

I have examined this amendment to the charter of incorporation of Neshoba Investment Company and am of the opinion that it is not violative of the Constituti 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 Neshoba Investment 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 January,A.D.1926.

H.L.Whitfield.

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

Recorded January 25,1926.

MISSISSIPPI PTG. CO., VICKSBURG 10706

#26953

The Charter of Incorporation

of

MERCHANTS GROCERY COMPANY.

1. The corporate title of said company is Merchants Grocery Company.
2. The names of the incorporators are: J.T.Covington, Summit, Miss., O.M.Jenkins, Summit, Miss., Wallace Atkinson, Summit, Miss.
3. The domicile is at Summit, Pike 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 is fifty years.
7. The purpose for which it is created: To conduct a general wholesale grocery 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, and the amendments thereto.

O.M.Jenkins,
J.T.Covington,
Wallace Atkinson,
Incorporators.

State of Mississippi,
County of Pike.

This day personally appeared before me, the undersigned authority, J.T.Covington, O.M.Jenkins, and Wallace Atkinson, incorporators of the corporation known as the Merchants Grocery Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and de d on this the 28th day of November, A.D.1925.

J.T.Hutchison,
Mayor of Summit, Pike County, Mississippi.

Received at the office of the Secretary of State, this the 23 cay of January, A.D.1926, together with the sum of $70.00 recording fee, and referred to the Attorney General for hi opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., January 23, 1926.

I have examined this charter of 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 ocf Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Merchants 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 January, A.D.1926.

H.L.Whitfield

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

Recorded January 25, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

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

SEPT 7 1934

#26960

The Charter of Incorporation

of

GARDNER & THOMPSON, Incorporated.

1. The corporate title of said company is Gardner & Thompson, Incorporated.
2. The names of the incorporators are: G.C.Gardner, Rosedale, Mississippi, G.G.Thompson, Rosedale, Mississi ppi, S.E.Gardner, Rosedale, Mississippi,
3. The domicile is at Rosedale, Mississippi.
4. Amount of capital stock 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 buy, manufacture and sell, trade and deal in lumber, hardware, electrical fixtures, plumging and supplies and building material of any and all kinds for cash and on credit, at wholesale and retail; to do a general business of repairing and constructing houses, roads, streets, and bridges and any other contract necessary in carrying out a general lumber business and to take as security therefor notes, bills of exchange, mortgages, trust deeds and bonds and such securities as might be deposited with them as bailess; to accept bills of exchange or drafts, to accept deposits of customers, to own lands and buildingsfor other than agricultural purposes; to sue and be sued and to do all acts necessary and convenient in the judgment of the stockholders and manager of said corporation for the welfare and business 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.

G.C.Gardner,
Geo. G.Thompson,
S.E.Gardner,
Incorporators.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority, G.C.Gardner, G.G.Thompson and S.E.Gardner, incorporators of the corporation known as Gardner & Thompson, 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 December, 1925.

Chas.C.Jacobs, Circuit Clerk,
By Eva J.Courtney, D.C.

Received at the office of the Secretary of State, this the 25 day of January, A.D.1926, 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., January 25,1926.

I have examined this charter of 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 Gardner & Thompson, 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 the twenty-sixth day of January, A.D.1926.

H.L.Whitfield.

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

Recorded January 26,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

#26961

The Charter of Incorporation

of

MISSISSIPPI COAST CLUB.

1. The corporate title of said company is Mississippi Coast Club.
2. The names of the incorporators are: Geo.C.Poole,Gulfport,Miss.,Edgar Beale,Biloxi, Miss., A.L.Jagoe,Gulfport,Miss.,Leo. Moody,Long Beach,Miss.,Eugene Fly,Gulfport,Miss., V.A.Anderson,Gulfport,Miss. C.Greer Moore,Bay St.Louis,Miss.,F.E.Lee,Ocean Springs, Miss., E.J.Adam,Sr.,Pass Chrsitian,Miss.,H.F.Gautier,Pascagoula,Miss.
3. The domicile is at Gulfport,Mississippi.
4. The 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 advertise the Mississippi Gulf Coast Nationally; to promote the business interests and commercial welfare of the people of the Mississippi Gulf Coast by maintaining a proper and adequate system of publicity;to co-operate with the civic and public organizations in developing the Mississippi Gulf Coast, and to do any and all things looking to the upbuilding of the Mississippi Gulf Coast; and to this end said incorporators and such others as may associate themselves with them are to form the Mississippi Coase Club, and to those members thereof are to be issued certificates of membership with no commercial value;that the business of said Mississippi Coast Club is to be transcated by such officers and committees as may be provided by the by-laws to be adopted by the members.
8. The rights and powers that may be exercised by thise corporation are those conferred by the provisions of Chapter 24,of the Code of 1906, and laws amendatory thereof.

Geo.C.Poole,
Edgar Beale,
A.L.Jagoe,
Leo Moody,
Eugene Fly
V.A.Anderson,
C.Greer Moore,
F.E.Lee,
E.J.Adams,Sr.,
H.F.Gautier,
Incorporators.

State of Mississippi
County of Harrison.

This day personally appeared before me, the undersigned authority,Geo.C.Poole, Edgar Beale,A.L.Jagoe,Leo Moody,Eugene Fly,C.Greer Moore,F.E.Lee and E.J.Adams,Jr., incorporators of the corporation known as the Mississippi Coast 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 December,1925.

H.H.Jones,Notary Public.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority,V.A.Anderson, incorporators of the ~~corporation~~ Mississippi Coast Club, who acknowledged that he signed and executed the avove and foregoing articles of incorporation as his act and deed on this the 21st day of December,1925.

Mrs.Eula I.Allen,Notary Public.

State of Mississippi,
County of Jackson.

This day personally appeared before me, the undersigned authority,H.F.Gautier, incorporator of the Mississippi Coast Club, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 22 day of December,1925.

Fred Taylor,Clerk,Chancery Court,
Jackson,County,Miss.

Received at the office of the Secretary of State, this the 25th day of January, 1926, 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. 25,1926.

I have examined this charter of incorporation ~~of~~ and am of the opinion 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 ofincorporation of Mississippi Coast 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 January,A.D.1926.

H.L.Whitfield.

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

Recorded January 26,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#26963

The Charter of Incorporation of

INTERNATIONAL BROTHERHOOD OF LOCOMOTIVE COLORED FIREMEN.

1. The corporate title of said company is International Brotherhood of Locomotive Fireman Col./
2. The names of the incorporators are:Jim Morris,Clarksdale,Mississippi,John Arnold, Clarksdale, Mississippi, W.M.Nelson,Memphis, Tennessee, W.C.Taylor,Memphis,Tennessee, Cornelius Walker,Memphis,Tennessee, Jefferson Cole,Memphis,Tennessee, Jim Hill,Memphis,Tennessee,Arthur Lewis,Memphis,Tennessee.
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 is fifty years.
7. The purpose for which it is created: To organize local unions; to place our occupation upon a plane of intelligence, effeciency and skill; to encourage the settlement of all disputes between our employer and employee by arbitration; to secure employment and acquire pay for our work by all proper means. To elevate our moral, intelletcual and social conditions.

This 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 all officers, shall make the loss of membership by death or otherwise determination of all interest of such members 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.

That by its proper and legal authority it shall maintain in this State such offices as may be necessary for the transaction and conducting of its business and shall transactc and conducts its business in such other states in compliance with the law thereof, as the duly constituted authorities may see fit.

The sources of revenue and finances of this corporation shall be derived a system of fees, dues or assessments from its membership for the payment of sick or addicent benefits and to take care of the general expenses.

Upon the approval of this charter, the stockholders shall elect a Board of Directors, a and aforesaid incorporators shall be the basis of the Board of Directors, and they shall elect and select enough members whom they consider qualified to carry out the purposes of the Association; to make the number not less than nine.

The Board of Directors may provide for the carrying on of the business by written resolution signed by a majority of the members of the board of directors, which resolution when so signed by all of the board of directors, shall constitute a valid corporate act, with the same force and effect as if said resolution had been duly proposed, seconded and carried in a meeting of the board of directors duly convened.

That it shall enact and adopt such by-laws,rules and regulations,not contrary to the laws of the State, or of the United States, but consistent with the law as are necessary to the management and conduct of its corporate affairs.

No part of the funds collected or controlled by this corporation shall ever be used for the support or defense of any one charged with crime, nor shall any obligations imposed lessen in any manner the duty its members owe to observance of the laws of this State 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.

Arthur Lewis, Jim Morris, Jim Hill, W.C.Taylor,
Jefferson Cole, John Arnold, Cornelius Walker, WM.Nelson
Incorporators.

State of Mississippi,
County of Coahoma.

This day personally appeared before me, the undersigned authority,JimMorris and John Arnold, incorporators of the corporation known as the International Brotherhood of Locomotive Colored Firemen, 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 Jan.1926.

W.B.McLain,Notary Public.

State of Tennessee,
County of Shelby.

Personally appeared before me, ###J.B.Martin, a Notary Public, in said county and State, duly commissioned, qualified and acting, W.M.Nelson,Jefferson Cole,Cornelius Walker, Jim Hill, Arthur Lewis and W.C.Taylor, the within named bargainors and members of the International Brotherhood of Locomotive Colored Firemen, with whom I am personallt acquainted, and who executed the within instrument for the purposes therein contained. Witness my hand and Notarial Seal, this 11th day of January,1926.

J.B.Martin,Notary Public.

My commission expires June 19-27.

"Extract of Minutes of the International Brotherhood of Locomotive Colored Firemen"

A meeting of the members and promoters of the International Brotherhood of Locomotive Colored Firemen was convened at the office of B. J. Smith, in the City of Clarksdale, County of Coahoma, State of Mississippi, on the 16th day of December,A.D.1925, at the hour of 10:00 A.M. pursuant to a notice in writing, delivered in person to each of the members, stating therein the time and place of such meeting was to be held, and for the purpose of electing a Committee to apply for a charter for the aforesaid organization, and transact such other business as might come before the meeting, and to do any and all things necessary and proper to perfect the organization.

The following named members was duly elected and authorized to file application for charter,to-wit: W.M.Nelson,Arthur Lewis,John Arnold,Jim Morris,W.C.Taylor,Cornelius Walker,Jefferson Cole,Jim Hill and Arthur Lewis,

Jim Morris,Chairman, John Arnold,Secretary.

State of Mississippi,
County of Coahoma.

Personally appeared before me, W.B.McLain,the undersigned and subscribed Notary Public, duly commissioned, qualified and acting within and for the county and state aforesaid, the undersigned Jim Morris and John Arnold, Chairman and Secretary, respectively, of the International Brotherhood of Locomotive Colored Firemen, who first by me having been duly sworn, on their oath states and says that the above matter is true and correct.

Given under my hand and seal this 4th day of January,A.D.1926.

W.B.McLain,Notary Public.

Received at the office of the Secretary of State, this the 26 day of January, A.D. 1926, 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 26,1926.

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

MISSISSIPPI PTG. CO., VICKSBURG—10703

~~See note below~~

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of International Brotherhood of Locomotive Colored Firemen is hereby 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.1926.
H.L.Whitfield.
By the Governor:
Jos.W.Power, Secretary of State.
Recorded January 27,1926.

#26930

THE Charter of Incorporation of

ELLISVILLE YELLOW PINE CO.

1. The corporate title of said company is Ellisville Yellow Pine Co.
2. The names of the incorporators are: T.F.Bailey, Hattiesburg, Mississippi, H.M.Batson, Hattiesburg, Mississippi, C.C.Smith, Richton, Mississippi.
3. The domicile is at Ellisville, Mississippi.
4. Amount of capital stock Thirty Thousand Dollars, but the corporation may begin business when $10000.00 in money or property 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 do a general wholesale and retail lumber business, to manufacture lumber, to buy and sell lumber, to own and operate planing mills, saw mills and to own and operate wagons, trucks and such other equipment as may be necessary to be ~~used~~ used in the conducting of said business, to own real estate and personal property necessary to be used in the operation of said business, may buy, sell and lease lands, timber lands and may encumber said property and to all and everything necessary and requisite in the conduct of said business, may own and operate a commissary store in connection with 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.

T.F.Bailey,
H.M.Batson,
C.C.Smith,
Incorporators.

State of Mississippi,
County of Forrest.
This day personally appeared before me, the undersigned authority. T.F.Bailey, H.M.Batson and C.C.Smith, incorporators of the corporation known as the Ellisville Yellow Pine 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.
P.L.Gaston,
Notary Public.

Received at the office of the Secretary of State, this the 18 day of January, A.D.1926k, 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., January 28,1926.
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States. See affidavit attached showing compliance with Chap. 244, Laws 1920.
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 Ellisville Yellow Pine Company is hereby 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 January, A.D.1926.
H.LLWhitfield.
By the Governor:
Jos. W. Power,
Secretary of State.

RecordedJanuary 29,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

#26930

THE Charter of Incorporation of

ELLISVILLE YELLOW PINE CO.

1. The corporate title of said company is Ellisville Yellow Pine Co.
2. The names of the incorporators are: T.F.Bailey,Hattiesburg,Mississippi,H.M.Batson, Hattiesburg, Mississippi,C.C.Smith,Richton,Mississippi.
3. The domicile is at Ellisville,Mississippi.
4. Amount of capital stock Thirty Thousand Dollars, but the corporation may begin business when $10000.00 in money or property 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 do a general wholesale and retail lumber business, to manufacture lumber, to buy and sell lumber, to own and operate planing mills, saw mills and to own and operate wagons,trucks and such other equipment as may be necessary to be used in the conducting of said business, to own real estate and personal property necessary to be used in the operation of said business, may buy, sell and lease lands, timber lands and may encumber said property and to all and everything necessary and requisite in the conduct of said business,may own and operate a commis ary store in connection with 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.

T.F.Bailey,
H.M.Batson,
C.C.Smith,
Incorporators.

State of Mississippi,
County of Forrest.

This day personally appeared before me, the undersigned authority.T.F.Bailey, H.M.Batson and C.C.Smith, incorporators of the corporation known as the Ellisville Yellow Pine 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.

P.L.Gaston,
Notary Public.

Received at the office of the Secretary of State, this the 18 day of January, A.D.1926k, 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., January 28,1926.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States. See affidavit attached showing compliance with Chap. 244,Laws 1920.

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 Ellisville Yellow Pine Company is hereby 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 January,A.D.1926.

H.LLWhitfield.

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

RecordedJanuary 29,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

~~See note below~~

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of International Brotherhood of Locomotive Colored Firemen is hereby 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.1926.

H.L.Whitfield.

By the Governor:
Jos.W.Power, Secretary of State.
Recorded January 27,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#26965

Amendment to Charter of Incorporation

of

BANK OF TERRY, of Terry, Mississippi, Reducing capital stock of said Bank.

Section 3 of said charter, which now reads as follows, to-wit: "That the capital sto stock of said corporation shall notexceed Fifty Thousan d Dollars, divided into shares of One Hundred Dollars each, and when stock to the amount of Twenty Thousand Dollars has been paid in said corporation may commence business", is hereby amended to read a as follows, to-wit:

Section 3. That the capital stock of said corporation shall not exceed Fifty Th ousand Dollars, divided into shares of One Hundred Dollars each. The capital stock of said corporation shall be Ten Thousand Dollars, but may be increased from time to time, to an amount not exceeding fifty thousand dollars, by resolution of the stock-holders adopted by the vote of three fourths of the total number of shares of the cap ital stock in force at thetime of the adoption of such resolution.

Bank of Terry, By C.M.Huber, President.

State of Mississippi,
County of Copiah.

Personally appeared before me, the undersigned notary public in and for the town of Crystal Springs, Copiah County, Mississippi, C.M.Huber, president of the Bank of Terry Terry, Mississippi, who acknowledged that he signed the foregoing amendment on the 29th day of December, 1925, as the act and deed of said corporation.

Given under my hand and seal this the 29th day of December, 1925.

Eleanor Russell,
Notary Public.

My commission expires May 19, 1929.

Terry, Mississippi, January 29, 1926.

We, C.M.Huber, President and Miss M.S.Birdsong, Cashier, of the Bank of Terry, at Terry, Miss., hereby certify that the following is a true and correct copy of a resolution unanimously passed by the stockholders of said Bank at a meeting of the said storkcholders, held at the same bank at a meeting:

Resolved that the President, C.M.Huber, be and he is hereby authorized, empower ed and instructed to proceed to secure an amendment to the charter reducing the capital stock of said Ban k from $25,000.00 to $10,000.00, with the privilege, if admissable, of subsequently increasing the capital stock of said bank by a three-fourths majority of the stock, to an amount not exceeding the present authorized capital of $50,000.00.

C.M.Huber, President,
M.S.Birdsong, Cashier.

State of Mississippi,
Office of Superintendent of Banks, Jackson.

I, J.L.Love, Superintendent of Banks, do hereby certify that I did on the 21st day of December, 1925, cause an examination to be made of the condition of the Bank of Terry, of Terry, 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 27th day of January, 1926.

J.S.Love, Superintendent of Banks.

Received at the office of the Secretary of State, this the 25th 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., January 29, 1926.~~
~~I have examined this amendment to the charter of incorporation of Bank of Terry, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.~~

State of Mississippi,
Executive Office, Jackson.

The within andforegoing amendment to the charter of incorporation of Bank of Terry is hereby approved, by amending by striking out all of Section Number Three(3) except the following words, to-wit: "The capital stock of said Corporation shall be Ten Thousand Dollars($10,000.00).

In testimony whereof, I have hereunto set my hand and causedthe Great Seal of the State of Mississippi to be affixed, this twenty-ninth day of January, A.D.1926.

H.L.Whitfield.

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

Recorded January 29, 1926.

Mississippi Pfg. Co., Vicksburg—10703

#2961

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

OCT 1 1934

The Charter of Incorporation

of

ACKERMAN MOTOR COMPANY.

1.
1. The corporate title of said company is Ackerman Motor Company.
2. The names of the incorporators are: O.A.Ray,Ackerman,Choctaw County,Mississippi, Dewitt Ray, Ackerman, Choctaw County,Mississippi, Floyd Ray,Ackerman,Choctaw County, Mississippi.
3. The domicile is at Ackerman,Choctaw County,State of Mississippi.
4. Amount of capital stock paid in is Six Thousand($6,000.00)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 buy,trade and sell automobiles, tractors, trucks and all other motor vehicles and automobile accessories for profit; to own a garage and all equipment thereto belonging and operate the same for profit; to own a Battery Station and all equipment thereto belonging and operate the same for profit; to ownand operate and buy and sell saw mills and all equipment thereto belonging for profit;to buy and sell agricultural implements and all equipment for profit; to own and operate gas and oil stations and buy and sell oil and gas for profit; and to own real estate, buildings, office furniture and fixtures necessary to operate its 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 all amendments thereto.

O.A.Ray,
Dewitt Ray,
Floyd Ray,
Incorporators.

State of Mississippi,
Choctaw County.

This day personally appeared before me, the undersigned authority of said County, O.A.Ray, Dewitt Ray and Floyd Ray, incorporators of the corporation known as the Ackerman Motor 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 January, 1926.

R.B.Fulcher,
Notary Public.

My commission expires 2/15/26.

Received at the office of the Secretary of State, this the 25th day of January, 1926, 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., Jan. 29,1926.

I have examined this charter of 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 Ackerman 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 January,A.D.1926.

H L.Whitfield.

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

Recorded January 29,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#26976

The Charter of Incorporation

of

PATTERSON BOAT COMPANY

1. The corporate title of said company is Paterson Boat Company.
2. The names of the incorporators are: C.H.Paterson,Gulfport,Mississippi,Jno.T.Connell, Gulfport, Mississippi, Wm. T.Connell,Gulfport, 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 build boats, catamarans, hydro-gliders, and all types of water-craft; to engage in the business of repairing same: to build airplanes; flying-boats, airplane-motors and parts; to buy,barter and sell all manner of water and aircraft and parts of same; to acquire by purchase, barter, rent or lease,boathouses, piers, landing-places, and to repair the same; to establish and conduct passenger service boats, and acquire all necessary appurtenances to such b business; to acquire and deal in fish and sea-foods; to establish and maintain schools of instruction and practice in the handling and construction of all water and air craft; tomanufacture all kinds of office fixtures, furniture,store fronts and repair the same; to do all classes of work in wood and metal; to do all kinds of foundrry, welding and repair work;to acquire by purchase, rent or lease and to sell all lands and buildings and to do any and all things that might be found necessary in the conduct of the business and as authorizdd by law.

The capital stock is to be divided into Five Thousand Dollars preferred, and Ten Thousand Dollars common.

The management of said corporation is to be vested in a board of Directors of not less than three in number; and said board shall elect a president, vice-president, secretary and treasurer, and such officers as they may deen necessary.

The first meeting of the parties in interest and incorporators may be held i in Gulfport, Mississippi, at a time and place to be fixed and notice thereof given signed by one or more ofthe incorporators to the other parties, which notice may be waived in writing, or the notice required by Statute.

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.

Jno. T.Connell,
Wm. T.Connell,
C.H.Paterson,
Incorporators.

State ofMississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority,C.H.Paterson, Jnol T. Connell, and Wm. T. Connell, incorporators of the corporation known as the Paterson Boat 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 December, 1925.

P.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 27 day of January, A.D. 1926, together with the sumof $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., January 28,1926.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this St te or of he 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 Pterson Boat Company is hereby 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 January,A.D.1926.

H.L.Whitfield.

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

Recorded January 29,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10/03

#26975

This corporation charter filed with the State of Mississippi by a duly the County Clerk of Pike County, Mississippi, until December 28, 1926. Certified copy of said charter filed in the Miss. State Library December 30, 1926. Where stored, Secy. of State.

Amendment to the Charter of Incorporation

of the

MCCOMB CITY DRUG STORE, McComb City, Mississippi.

At a meeting of the stockholders of the McComb City Drug Store of McComb City, Pike County, Mississippi, on the 30th day of September, A.D.1925, pursuant to call, and all of the stockholders being present in person or by proxy, the following resolution was offered and unanimously carried and adopted, to-wit:

"Be it resolved by the stockholders of the McComb City Drug Store, of McComb City, Mississippi, that the Capital Stock of the McComb City Drug Store of McComb City, Pike County, Mississippi, be increased from $6,000.00 to $10,000.00, and that Section 4 of the Charter of Incorporation of said McComb City Drug Store be amended to read as follows:

"Amount of capital stock, Ten Thousand Dollars($10,000.00)Dollars, and that the President and Secretary be and they are hereby authorized and directed to properly certify and acknowledge this resolution and cause due publication to be made thereof, and do all things necessary to effectually amend said charter and secure the approval thereof".

The above and foregoing is a correct, true and peffect copy of a resolution of the stockholders of the McComb City Drug Store of McComb City, Mississippi, offered, passed and adopted on the 30th day of September, A.D.1925.

Louis D.Dickerson, President,
B.B.Stamps, Secretary.

State of Mississippi,
Pike County, McComb City.

This day personally came and appeared before me, the undersigned authority in and for said City, county and State, Louis D.Dickerson, President of the McComb City Drug Store, and B.B.Stamps, Secretary of the McComb City Drug Store, of McComb City, Mississippi, and who, each did then and there, acknowledge that they signed and executed the above and foregoing amendment to the charter of Incorporation of the McComb City Drug Store of McComb City, Mississippi, and for all purposes therein contained.

This the 29th day of December, A.D.1925.
My commission expires May 12th, 1929.

W.F.Jackson,
Notary Public.

Received at the office of the Secretary of State, this the 28th day of January, 1926, together with the sum of $8.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Jan. 28,1926.

I have examined this amendment to the charter of incorporation of McComb City Drug Store, and am of the opinion 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 McComb 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 twenty-ninth day of January, A.D.1926.

H.L.Whitfield.

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

Recorded January 29,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#26984

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

The Charter of Incorporation

of

ZEPERNICK GROCERY COMPANY.

1. The corporate title of said company is Zepernick Grocery Company,
2. The names of the incorporators are: A.A.Valentine,Laurel,Mississippi,A.L.Yeager, Laurel Mississippi, D.E.Zepernick,Dallas, Texas.
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 engage in the mercantile business, wholesale and retail; to operate systems for delivery of merchandise; to operate chain stores; to engage in the business of buying and selling at wholesale and retail, fruits, vegetables, and all other food used for human consumption; to buy and sell generally farm products; and to do any lawful thing necessary or convenient to the operation of its said business of merchants and to this end it may acquire, own and deal in real estate except agricultural lands.
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.A.Valentine,
A.L.Yeager,
D.E.ZEpernick,
Incorporators.

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority,A.A.Valentine, A.LL Yeager, and D.E.Zepernick, incorporators of the corporation known as the Zepernick Grocery 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,1926.

W.S.Welch,
Notary Public.

Received at the office of the Secretary of State, this the 1st day of February A.D.1926, 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 1st,1926.

I have examined this charter of 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 Zepernick 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 first day of February,A.D.1926.

H.L.Whitfield.

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

Recorded February 1,1926.

MISSISSIPPI PTG. CO., VICKSBURG 18703

#2691

The Charter of Incorporation

of the

MAYFIELD MOTOR COMPANY.

1. The corporate title of said company is Mayfield Motor Company.
2. The names of the incorporators are: S.B.Mayfield,Collins,Mississippi,E.W.Gambrell Collins, Mississippi, H.L.Pickering, Collins, Mississippi.
3. The domicile is at Collins,Covington County, Mississippi.
4. The amount of capital stock $10,000.00 authorized. May begin business when $5,000.00 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 buy and sell automobiles, trucks, wagons, carts, and flying machines, and also tractors, plows,and in fact whatever 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 parts thereof or in any way connected therewith, and may sell or buy for cash or credit and give and take security in such business, and also run a general garage for the building, repairing, overhauling such machines, or instruments and charge cash or extend credit for such and material used in the same; and may run and operate such machines and instruments for hire and profit; and ha have all powers set out in Section 901, Mississippi Code, 1906, Section 4073 Hemingway' ####Annotated Mississippi Code, 1917.

In witness whereof, We have hereto by these presents signed our names this the 15th day of January, 1926.

S.B.Mayfield,
E.W.Gambrell,
H.L.Pickering.

State of Mississippi,
Covington County.

Be it remembered that on the 15th day of January,1926, personally came before me, J.M.B.Carter, a notary public in and for the County and State aforesaid,S.B.Mayfield E.W.Gambrell , and H.L.Pickering, to me personally known to be the incorporators ## to the foregoing certificate of incorporation, who severally acknowledged said certificate to be the act and deed of the signers respectfully, and that they and each ofthem, executed the same for the purpose therein mentioned, 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 15th day of January,1926.

J.M.B.Carter,
Notary Public.

My commission expires March 27,1927.

Received at the office of the Secretary of State, this the 2nd day of February, 1926, 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 2,1926.

I have examined this charter of 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 Mayfield 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 second day of February, A.D.1926.

H.L.Whitfield.

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

Recorded February 2, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#26982

The Charter of Incorporation

of

RENT-A-CAR CO.

1. The corporate title of said company is Rent-A-Car Co.
2. The names of the incorporators are: Jake Flower, Jackson, Mississippi, Aubrey Flower, Lexington, Mississippi, C.S.Flower, Lexington, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock Three Thousand Dollars($3,000.00).
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: Buy, own and sell and otherwise deal in, at whole sale and retail, motor vehicle parts, accessories, tires and other supplies. Maintain and operate a general garage business including a motor vechicle tire service and a storage business of motor vehicles for hire.

   Buy, own and sell motor vehicles and keep same for hire to the general public.

   Buy, own and sell any and all personal and real property necessary or proper for the operation ofthe abovementioned 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.

Jake Flower,
C.S.Flower,
Aubrey Flower,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, JakeFlower, incorporators of the corporation known as the Rent-A-Car Co., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 12 day of January, 1926.

Allen Brown, J.P. & Notary Public.

State of Mississippi,
County of Holmes.

This day personally appeared before me, the undersigned authority Aubrey Flower and C.S.Flower, incorporators of the corporation known asthe Rent-A-Car Co., who acknowledged that they signed and executed the above and foregoingarticles of incorporation as their act and deed on this the 9 day of January, 1926.

Noel White, ChanceryClerk.

Received at the office of the Secretary of State, this the 30 day of January, A.D.1926, together with the sum of $20.00 recording fee, and referred to the Attorney Generalfor his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., February 5, 1926.

I have examined this charter of 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 and foregoing charter of incorporation of Rent-A-Car Companyis hereby 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 February, A.D.1926.

H.L.Whitfield.

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

Recorded February 5, 1926.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Hinds County, Mississippi, dated 3-6-1948.
Certified Copy of said decree filed in this office, this March 8, 1948.
Heber Ladner, Secretary of State
By: J.V. Carr, Asst. Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG—10703

#87002

The Charter of Incorporation

of

THE LIBERTY SHOPS, Incorporated.

1. The corporate title of said company is The Liberty Shops, Incorporated.
2. The names of the incorporators are: Carl Meyer, Meridian, Mississippi, William Blum, Meridian, Mississippi, N. Smith, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. The amount of capital stock is 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 engage in and carry on a general mercantile business, wholesale and retail, at Meridian, Mississippi; to buy, sell and deal in merchandise of all kinds, wholesale and retail; to operate a store in Meridian, Mississippi, and such other points in the State of Mississippi, or in the United States of America as it may hereafter designate; to own and acquire such real estate as may be necessary for its purpose, not in conflict with the laws of the State of Mississippi; and to do any and all things necessary and proper for the carrying on of a business created for the above objects and purposes.
   Business may be begun when as much as twenty five percent of the amount 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.

Karl Meyer,
William Blum,
N. Smith,
Incorporators.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority in and for the above named county and state, Karl Meyer, William Blum, and N. Smith, incorporators of the incorporation known as The Liberty Shops, who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of January, 1926.

R.L.Blanks,
Notary Public.

Received at the office of the Secretary of State, this the 5th day of February, 1926, 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, Mississippi,
February 5, 1926.

I have examined this charter of 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 and foregoing charter of incorporation of The Liberty Shops, 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 February, A.D. 1926.

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

Recorded February 5, 1926.

This corporation suspended by order from State Tax Commission dated August 23, 1960. Copy of said decree filed this August 23, 1960.
Heber Ladner, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—15703

#26897

Charter of Incorporation of the

LAFAYETTE COUNTY HATCHERY ASSOCIATION.

1. Organized and incorporated under Ch.179 of the Acts of the Mississippi Legislature 1922. The corporate title ofssaid association is "TheLafayette County Hatchery Association."
2. The names of the incorporators and places of residence are:Ray R.Ramay,Oxford,Mississippi,J.W.Walker,Oxford,Mississippi,Mrs.J.M.Saunders,Oxford,Miss.,Route 1,Mrs.D.B. Ray,Oxford,Mississippi,Mrs.Howard C.McCorkle,Oxford,Miss.,Route 1, Earl Fudge,Oxford Mississippi,Mrs.Minnie Porter,Oxford,Miss.,Route 5. and their accociates, numbering twenty five, all of whom are residents of Lafayette County,State of Mississippi,more than twenty of whom are engaged in the production of agricultural products and organizing a non-profit cooperative association with capital capital stock.
3. The domicile of the Association shall be Oxford,Mississippi.
4. The amount of capital stock is $2500.00.
5. The par value of shares is $25.00.
6. The period of existence shall be fifty years.
7. The purposes for which said association is created are:(a) The hatching of eggs. (b)Breeding and selling baby chicks. (c) A cooperative marketing of broilers and friars (d) A cooperative marketing of eggs.(e)To buy,or sell, or exchange all necessary lands, implements and machinery and other supplies necessary to the successful carrying on and operating its business and to do and perform any other acts which may be allowed or permitted under said Ch. 179 of the Laws of Mississippi of 1922. Said association may, at any time it may determine, in connection with its main business, do and perform all other things provided for in said Ch. 179. (f) The number of directors of said Association shall never be less than five and may be increased at any time by the by-laws of said Association and the term of all directors shall be one year from the date of their election and until their successors are elected. The capital stock of said Association shall all be common and of the par value of $25.00 per share. The sale of stock to new members hereafter joining said Association shall be regulated by the by-laws of the Association. (g)Within thirty days from the approval of this charter the Association shall adopt its code of by-laws which shall not be inconsistent with the provisions of said Ch.179. (h) At the organization meeting under this charter the President and Vice-President, and Secretary and Treasurer and General Manager shall be elected, and also five or more directors, who shall hold their respective offices until the annual election of the Association and until their successors in office are elected. The position of the secretary and treasurer and general manager of said association may be held by one person. (i) This association shall, in its corporate name, be empowered to sue and be sued, to contract debts and borrow money under the orders and direction of its directors, as may be necessary for the carrying on of its business.

Mrs.J.M.Saunders,Oxford,Miss., #1,Mrs. Howard C.McCorkle, Mrs.D.B.Ray,Oxford,Miss., Mrs. J.W.Walker,Elizabeth Walker,J.W.Walker, Earl Fudge, Howard C.McCorkle,Oxford, Miss., Rt. 1, J.M.Saunders,Oxford,Miss., Rt. 1,Helen Saunders,Oxford,Miss., Rt. 1,Mrs.C.T.Yewell, Toccopola,Miss.,Margaret Grace McCorkle,Oxford,Miss., Rt. 1,Mrs.Cora Johnson,Oxvord, Miss., D.B.Ray,Oxford,Miss.,W.D.Heddleston ,Jr .,Oxford,Miss., Rt. 5, Lyttle B.Heddleston, Jr.,Oxford,Miss., Rt.5,Lillian E.Lawley,Oxford,Miss.,Florence Folson,Oxford,Rt.5,E.T. Hobby,Oxford,Miss.,D.N.Tahkersby,Oxford,Miss., Rt. 5,F.L.Lutkin,Oxford,Miss.,Mrs.Minnie Porter,Oxford,Miss., Rt. 5,Mrs.W.N.Scott,Oxford,Miss.,Lydie Moore,Oxford,Miss., R.L. Honey,Oxford,Miss.,Wilfred Galloday,Oxford,Miss.,Edna Moore,Oxford,Miss.,Ruby McCoy, Oxford,Miss.,H.S.Sisk,Oxford,Miss.,L.P.Stroup,Oxford,Miss.,E.C.Cobb,Oxford,Miss.,T.J.Mi Metts, xford,Miss.,S.M.Searcy,Oxford,Miss.,J.B.Brown,Oxford,Miss.,W.V.Williams, Oxford, Miss.,L.L.Tatum, Splenter,Miss.,G.A.Bonds,Etta,Miss. J.O.Brown,Pula,Miss.

State of Mississippi,
County of Lafayette.

This day personally appeared before the undersigned Chancery Clerk of Lafayette County,Mississippi, Ray R. Ramey and J.W.Walker,two ofthe incorporators ofthe association known as the Lafayette County Hatchery Association, who acknowledged that they signed and executed, for and on behalf of themselves and their associates, the above and foregoing articles of incorporation as their act and deed , this the 12th day of January,1926.

Ray R.Ramey,
J.W.Walker.

Witness my signature and seal of office this the 14th day of January,1926.
W.M.Woodward,Chancery Clerk.

Received at the office of the Secretary of State this the 5th day of January,1926, together with the sum of $10.00 recording fee. Referred to the Attorney General for his opinion.
Jos.W.Power,Secretary of State.

Jackson, Miss., February 5,1926.

I have examined this charter of 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 Lafayette County Hatchery Association 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 sixth day of February, A.D.1926.

H.L.Whitfield.

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

Recorded February 6,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

#27003

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

OCT 7 1934

The Charter of Incorporation

of

DAGGETT-ELMER, INC.

1. The corporate title of said company is Daggett-Elmer, Inc.
2. The names of the incorporators are: W.A.Daggett, Pascagoula, Mississippi, Froseen Daggett, Pascagoula, Mississippi, John Elmer, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock 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, sell and deal in goods, wares and merchandise, and especially ~~xxxx~~ men's furnishings, and to do any and all things incident to and necessary for the carrying on of said business.

The management of said Corporation shall be vested in a Board of Directors of three, or more and who shall elect a President, a Vice-President, and a secretary and Treasurer, the last two offices may be held by one and the same persons.

The first meeting of the Incorporators may be held in Gulfport, at a time and place fixed by notice as provided by statute, whichnotice may be waived in writing.

8. The right and powersthat may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and laws amendatory thereof.

John Elmer,
Wm.A.Daggett,
Froseen (His mark) Daggett,
Incorporators.

State of Mississippi,
County of Jackson.

This day personally appeared before me, the undersigned authoity, W.A.Daggett, and Froseen Daggett, Wm. A.Daggett, Froseen (His mark) Daggett, incorporators of the corporatio known as the Daggett-Elmer, Inc., 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, 1926.

Josie F.Hosey, Notary Public.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, John Elmer, incorporators of the corporation known as the Daggett-Elmer, Inc., who acknowledged that they signed and executed the above andforegoingarticles of incorporation as their act and deed on this the 16th day of January, 1926.

Mary R.Taylor, Notary Public, City of Gulfport, Harrison County, Mississippi.

My commission expires Sept.21,1929.

Received at the office of the Secretary of State, this the 5th day of February, A.D.1926, 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 6,1926.

I have 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. Bryah, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Daggett-Elmer, 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 sixth day of Febraury, A.D.1926.

H.L.Whitfield.

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

Recorded February 6,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27006

The Charter of Incorporation

of

COAST AUTO LAUNDERY COMPANY.

1. The corporate title of said company is Coast Auto Laundery Company.
2. The names of the incorporators are: Everett E.Moore,Biloxi,Mississippi,G.B.Cousins, Biloxi,Mississippi, Walter Wadlington,Biloxi,Mississippi.
3. The domicile is at Biloxi,Mississippi.
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 own, buy,sell, mortgage and operate an autom obile laundry or laundries, and all cleaning devices used in connection with washing, cleaning, dry cleaning and laundrying of automobiles, trucks and all other vehicles of every kind or description, and to operate branches or sub stations thereof.

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, incidental to or capable of being used in connection with the aforesaid business. But nothing in this charter 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.

To own, buy, sell, mortgage and otherwise deal in automobiles fuels, lubricating oils and greases, parts, electric batteries and batter service, and accessories of every nature.

To own, buy,sell, lease, mortgage and operate an automob ile repair shop or shops, garage or garages, or brahcnes thereof.

To apply for, purchase or otherwise acquire, hold, use, own, 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, association or corpo ration in connection therewith.

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.

Everett E.Moore,
G.B.Cousins,
Walter Wadlington,
Incorporators.

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

This day personally appeared before me, the undersigned authority a Notary Pub ic in and for said county and state, Everett E. Moore, G.B.Cousins, and Walter Wadlington incorporators of the corporation known as the Coast Auto Laundry 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 December,1925.

W.J.Grant,
Notary Public,City of Biloxi.

Received at the office of the Secretary of State, this the 6th day of February, A.D.1926, 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 6,1926.

I have examined this charter of 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 andforegoing charter of incorporation of the Coast Auto Laundry Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the Great Seal of the State of Mississippi to be affixed, this sixth day of February,A.D.1926.

H.L.Whitfield.

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

Recorded February 8,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10708

#27008

Application for

Amendment to Charter of the

HOME POWER & LIGHT COMPANY

The undersigned, constituting the Board of Directors of the Home Power & Light Company, domiciled at Clarksdale, Mississippi, being authorized by a resolution of the Stockholders duly passed the 31st day of December, 1925, do hereby make application to amend the original charter of said corporation, which was duly and legally issued and approved by the Governor of the State of Mississippi, on the 28th day of May, 1925, and recorded in the Book of Incorporations in the office of the Secretary of State, Book No. 25, page 349, the amendment to be as follows:

1st. To amend Section 7 of said original charter of incorporation so as to authorize the corporation, in addition to its other powers, to lease, own, acquire and operate a plant or plants for the purpose of manufacturing and selling artificial ice.

2nd. To amend Section 9 of said original charter so as to add to the list of plants and systems authorized in Section 9 of said original charter, a plant and distribution system at Tunica, Mississippi, with a transmission line connecting said plant at Tunica, Mississippi, with its plant and distribution system at Iula, Mississippi.

Signed this the 5 day of January, 1926.

Roane Waring, Pres.,
W.T.Brown, Secy.
John W.Harris, Jr.,
W.D.Ford.

State of Tennessee,
County of Shelby.

Personally appeared before me, W.D.Adams, Notary Public, in and for the County and State aforesaid, Roane Waring and W.T.Brown, who acknowledged themselves as President and Secretary, respectively, of the Home Power & Light Company of Clarksdale, Mississippi, and who acknowledged that the above application for amendment to the charter of the Home Power & Light Company was authorized by a resolution duly passed by the stockholders of the said corporation on the 31st day of December, 1925.

Given under my hand and seal, this 5th day of January, 1926.

W.D.Adams, Notary Public.

Received at the office of the Secretary of State, this the 8th day of February, 1926, 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. , Feb. 8, 1926.

I have examined this amendment to the charter of incorporation of Home Power & Light Company, 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. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of 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 eighth day of February, A.D.1926.

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

H.L.Whitfield.

Recorded February 8, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

$27010

The Charter of Incorporation

of

MOORE OIL COMPANY

1. The corporate title of said Company is Moore Oil Company.
2. The names of the incorporators are: B.D.Moore,Hattiesburg,Mississippi,H.W.Moore, Columbus,Mississippi, T.A.Johnson,Columbus,Mississippi.
3. The domicile is at Columbus,Mississippi.
4. Amount of capital stock Fifty Thousand Dollars($50,000.00).
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 purchase, store, handle and sell oils, gasoline, naptha, benzine, greases and crude oil products; to acquire, own and operate lands, buildings, storage tanks, tank cars, vehicles and conveyances and all other necessary equipment for the proper operation and conduct of said business and to dispose of the same by sale or in any other manner at its will.
8. The rights and powers that may be exercised by the corporation arethose conferred by the provisions of Chapter 24 of the Code of Laws of 1906, and amendments thereto.

B.D.Moore,
H.W.Moore,
T.A.Johnson,

State of Mississippi,
Lowndes County.

Personally appeared before me, the undersigned authority, in and for said county an d State, the within named B.D.Moore, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and seal of office, this the 12th day of January,1926.

Jno. J. Richards,
Chancery Clerk.

State of Mississippi,
Lowndes County.

Personally appeared before me, the undersigned authority, in and for said County and State, the within named H.W.Moore, and T.A.Johnson, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and seal of office, this the 12 day of January,1926.

Jno. J. Richards,
Chancery Clerk.

Received at the office of the Secretary of State, this the 8th day of February, 1926, 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. 8,1926.

I have examined this charter of 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 Moore 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 February,A.D.1926.

H.L.Whitfield.

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

Recorded February 8,1926.

MISSISSIPPI PTG. CO., VICKSBURG—18703

#27011

The Charter of Incorporation

of

HOUSTON BUILDING & LOAN ASSOCIATION

1. The corporate title of said company is Houston Building & Loan Association.
2. The names of the incorporators are: R.F.Brand,Houston, Miss.,J.L.MCCrachen,Houston, Miss., C.R.Justice,Houston,Miss.,J.E.Hill,Houston,Miss.,Ashton Toomer,Houston,Miss. Thos.L.Haman,Houston,Miss.
3. The domicile is at Houston,Mississippi.
4. Amount of capital stock $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: To enable its members and borrowers who are not members, to acquire real estate, make improvements thereon, remove encumbrances therefrom, and to lend money to be repaid in momthly installments and for the accumulation of a fund to be returned to its members who do not obtain advances thereon, and to exercised the rights and powers conferred on building and loan associations by law as contained in Chapter 87 of Hemingway's Code.
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.F.Brand,
J.L.McCracken
C.R.Justice,
J.E.Hill,
Ashton Toomer,
Thos.L.Haman, Incorporators.

State of Mississippi,
County of Chickasaw.

This day personally appeared before me, the undersigned authority,R.F.Brand, J.L.MCCracken, C.R.Justice,J.E.Hill,Ashton Toomer, Thos.L.Haman, incorporators of the corporation known as the Houston 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 16th day of December,1925.

W.A.Wilkinson,
Notary Public.

Received at the office of the Secretary of State, this the 8 day of February, A.D.1926, 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.,February 8,1926.

I have examined this charter of 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,
Asstistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Houston Building & Loan Association 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 eighth day of February,A.D.1926.

H.L.Whitfield.

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

Recorded February 9,1926.

This corporation suspended by order of Board of Savings & Loan Association this the 8th day of Oct 1962.
Heber Ladner, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—15703

#87009

Amendment to the Charter 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 said corporation on January 14, 1926, at which meeting a majority of the stock of said corporation was represented either in person or by proxy, unanimously passed and adopted the following resolution, to-wit:

"Be it resolved, by the stockholders of the Gulf States Creosoting company in annual meeting assembled, that the charter of incorporation of the said corporation be amended so as to authorize and increase the capital stock from $1,500,000.00 to $2,000,000.00; and that the President and Secretary are hereby authorized to make application for said amendment and execute any and all papers or documents for procuring the same."

Now, therefore, we, the undersigned President and Secretary of the said Gulf States Creosoting Company, do hereby propose and apply for an amendment to the said charter of incorporation of the said corporation so that Section Four thereof will read as follows, to-wit:

"4. The amount of capital stock: Two Million Dollars."

Witness our signatures on this the 15th day of January, 1926.

W.E.Eddins, President, Gulf States Creosoting Company.

T.C.Hannah, Secretary, Gulf States Creosoting Company.

State of Mississippi,
County of Forrest,
City of Hattiesburg.

This day personally came and appeared before me, the undersigned authority in and for said state, county and city, WEE.Eddins, President, and T.C.Hannah, Secretary, respectively, of the Gulf States Creosoting Company, a corporation, who severally acknowledged that, as such President and Secretary, of said corporation, they signed, executed and delivered the above and foregoing proposal for an amendment to the charter of incorporation of said corporation on the day and year therein written.

Witness my hand and seal of office hereunto affixed, on this the 15th day of January, 1926.

Esther Renot, Notary Public.

Jackson, Mississippi, February 8, 1926.

The attached amendment to the charter of incorporation of the Gulf States Creosoting Company this day received at the office of the Secretary of State, 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 ~~XXXXXX~~ 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 the State of Mississippi or of the United States.

Dated at Jackson, Mississippi, on this the 8 day of February, 1926.

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 eighth day of February, A.D.1926.

H.L.Whitfield

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

Recorded February 9th, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10700

#27023

Amendment of the Charter of

THE COMMERCIAL BANK & TRUST CO., of Aberdeen,Miss.,

of Aberdeen,Mississippi, is amended in the following particular,to-wit:

Section 4 of the Articles of Incorporation, granted said Bank on the 30th Sept.1919, is amended by striking therefrom the number one hundred thousand and inserting therein the number fifty thousand and Section 4 as amended reads as follows:

"Fourth. That the amount of the capital stock of this corporation shall be $50,000.00, fifty thousand dollars, divided into shares of $100.00 each".

Witness our signatures and the seal ofthe said corporation on this the 12 day of Jany,1926.

J.C.McFarlane,President,
Neil McCaskill,Secretary.

State of Mississippi,
County of Monroe,
City of Aberdeen.

This day personally appeared before me, the undersigned authority in and for the State, county and City aforesaid, the within named J.C.McFarlane,President, and Neil McCaskill,Secretary, who acknowledged that they signed and delivered theabove and foregoing proposed amendment of the charter of incorporation of The Commercial Bank & Trust Co., of Aberdeen, Miss., on the day and year therein mentioned.

Given under my hand and official seal in the said city of Aberdeen,Miss., on this the 12 day of Jany.

B.C.Snow,
Notary Public.

Resolution of Stockholders.

"Be it resolved by the stockholders of The Commercial Bank & Trust Co., of Aberdeen, Miss., a corporation domiciled at Aberdeen,in the county of Monroe, State of Mississippi that J.C.McFarlane, President and Neil McCaskill,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:

To reduce the capital stock of said corporation from $100,000.00 to $50,000.00, said shares of stock when reduced to be divided into shares of $100.00 each; the fourth article of incorporation being amended so as to read as follows:

"Fourth. That the capital stock of this corporation shall be $50,000,oo, fifty thousand dollars, divided into shares of $100.00 each".

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, Neil McCaskill,Secretary of The Commercial Bank & Trust Co., of Aberdeen,Miss., a corporation domicile at Aberdeen, in the County of Monroe, 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 of the said corporation on the 12 day of Jany.1926.

Witness my hand and the seal of the said corporation this the 12 day of Jany,1926.

Neil McCaskill,Secretary.

Received at the office of the Secretary of State this the 11 day of February,1926, 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.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Office of Superintendent of Banks;Jackson.

I, J.S.Love, Superintendent of Banks, do hereby certify that I did on the 16th day of December,1926(?) cause an examination to be made of the condition of the Commercial Bank & Trust Company, of Aberdeen, 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 satisfacory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and ~~xxx~~ the seal of the State Banking Department, this the 10th day of February,1926.

J.S.Love,Superintendent of Banks.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the Charter of Incorporation of The Commercia 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 eleventh day of February,A.D.1926.

H.L.Whitfield.

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

Recorded February 11,1926.

MISSISSIPPI PTG. CO., VICKSBURG—13703

#27018

This Corporation was dissolved by the Chancery Court of 2nd Dist. of Jones Co., Miss. rendered Dec. 31st, 1937 in cause therein pending styled Ex parte application of Pinehurst Operating Company & J. B. Horton for enrollment of Charter, and docketed upon final docket of said Court. Certified copy of said decree filed here Jany 4th 1937.

The Charter of Incorporation

of

PINEHURST OPERATING COMPANY.

1. The corporate title of said company is Pinehurst Operating Company.
2. The names of the incorporators are: Charles Green, Laurel, Mississippi, B.A.Schneider, Laurel, Mississippi, H.L.Hodge, Laurel, Mississippi, T.W.Yates, Laurel, Mississippi, J.F.Calhoun, Laurel, Mississippi, T.B.Horton, Laurel, Mississippi, W.S.Welch, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. The amount of capital stock Seventy-five Thousand Dollars ($75,000.00).
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 the business of hotel and inn keepers restaurant keepers, caterers, keepers of motor vehicles, tobacconists, dealers in provisions, news dealers and proprietors or managers of theatres, opera houses and other places of public entertainment; to act as agents for theatres or opera houses and other places of public entertainment; to purchase, lease, hire or otherwise acquire, hold, own, maintain, improve, alter and sell, convey, mortgage, or otherwise dispose of real estate except agricultural lands; and to do any lawful thing necessary and convenient to the conducting of the business of hotel and inn keepers and caterers.
8. The right and powers that may be exercised by this corporation arethose conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Charles Green,
B.A.Schneider,
H.L.Hodge,
T.W.Yates,
J.F.Calhoun,
T.B.Horton,
W.S.Welch, Incorporators.

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority, Charles Green, B.A.Schneider, H.L.Hodge, T.W.Yates, J.F.Calhoun, T.B.Horton and W.S.Welch, incorporators of the corporation known as the Pinehurst Operating 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, 1926.

Mary L. Lewis,
Notary Public.

Received at the office of the Secretary of State, this the 9th day of February A.D.1926, 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, Miss., February 11, 1926.

I have examined this charter of 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 Pinehurst Operating Company is hereby 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.1926.

H.L.Whitfield.

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

Recorded February 11, 1926.

MISSISSIPPI PTG. CO., VICKSBURG 10706

Dissolved by Decree of Chancery Court of Forrest County, 9/29/33

#27028

Charter of Incorporation

of

HATTIESBURG FLOORING COMPANY

1. The corporate title of said company is the Hattiesburg Flooring Company.
2. The names ofthe incorporators are: M.L.Grant,Hattiesburg, Mississippi,L.G.Cochran, Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, 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:Is to engage in the saw mill business and in the manufacturing of any and all kinds of rough or dressed lumber, mouldings and all kinds of the material commonly known as "interior trim" for building, houses or any other kind of buildings.It may build or acquire and own and operate saw mills or other mills or plants, and any and all property of any kind that may be useful or necessary in connection therewith, for the purpose of manufacturing lumber or any of the other materials mentioned above. It may buy, own, rent, lease and sell all land and personal property that it may find useful,necessary or proper for the handlingn and carrying on of the business for which it is created; provided, however, that the same is not acquired or used in violation of the laws of the State of Mississippi. It may buy,sell and deal in, either at wholesale or retail, for cash or on credit, yellow pine, hardwood or any other kind of lumber,brick,stone,lime,cement and other building materials of all kinds and descriptions. It shall have the right to borrow money and make and issue its bills, notes, bonds, mortgages or other securities and sell and/or hypothecate the same. It shall also have 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. It shall also have the right to buy,own and sell notes, bonds, mortgages or other securities, whenever the same may be necessary or advisable in the prpper conduct of its business; provided,however, that the same may not be bought, owned or sold in violation of the laws of the State of Mississippi. It may establish and maintain one or more b ranch offices or plants, either within or without the State of Mississippi, as its Board of Directors may from time to time, elect. It shall also have the right to do and perform all other acts and things that may be necessary or convenient to it in the futherance ofthe business for which it is created; provided, however, that it may not engage in any business or acquire or use any property in violation ofthe laws of the State of Mississippi or of any other state in which it may engage in 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.L.Grant,
L.G.Cochran,
Incorporators.

State of Mississippi,
County of Forrest.

This day personally appeared before me, the undersigned authority, in and for the City of Hattiesburg, in said state and county, M.L.Grant,L.G.Cochran, incorporators of the corporation known as the Hattiesburg Flooring Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their ~~xxx~~ act and deed on this the 15th day of January,1926.

Esther Renot,
Notary Public.

Received at the office ofthe Secretary of State, this the 10 day of February, A.D.1926, together with the sum of $110.00 recording fee, andreferred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., February 10,1926.

I have examined this charter of incorporation and am of the opinion that itis not violative of the constitution andlaws 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 Hattiesburg Flooring Company is hereby 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.1926.

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

H.L.Whitfield.

Recorded February 11,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27028

Amendment of the Charter of the

MERCHANTS BANK & TRUST COMPANY, Jackson, Mississippi.

BE IT RESOLVED, by the Stockholders of The Merchants Bank & Trust Company, a corporation domiciled at Jackson, in the County of Hinds, State of Mississippi, in annual meeting duly assembled, that J.M.Hartfield,President, and J.E.Heidelberg, Secretary, of this Corporation, be, and they are hereby authorized, directed and empowered, for us and on our behalf, to proceed at once to make application to the proper authorities to procure an amendment of the Charter of this corporation, amending Section Three(3) thereof, so as to make the same read as follows:

Section 3. The Capital Stock of said corporation shall be $450,000.00, and t the stock shall be divided into shares of One Hundred Dollars each. No fractional shares shall be issued.

And said amendment shall be, and is hereby accepted by us after the sam shall have been approved by the Governor of the State of Mississippi.

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

Personally came and appeared before me, the undersigned authority in and for said city, county and State, J.M.Hartfield, President, and J E.Heidelberg,Secretary, ofThe Merchants Bank & Trust Company, a corporation domiciled at Jackson, in the County of Hinds,State of Mississippi, who 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 of the said corporation, on the 7th day of January,1926, and that as such officers and for the said corporation they have executed this instrument, and attached the seal of the said corporation hereto, this the 15th day of January 1926.

J.M.Hartfield,President,
The Merchants Bank & Trust Company
J.E.Heidelberg,Secretary,
The Merchants Bank & Trust Company.

Sworn to and subscribed before me, this the 15th day of January,1926.

Iety M. Cox,
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 8th day of February,1926, 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 the seal ofthe State Banking Department, this the 11th day of February,1926.

J.S.Love,
Superintendent of Banks.

Received at the office of the Secretary of State, this the 11 day of February,1926, togethhr with the sum of $400.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

I have examined the within amendment XXXXXX of this Charter of Incorporation and am ofthe opinion that it is not violative of the Consitution and law of this State, or of the United States.

This the 11 day of February,1926.

Rush H. Knox,Attorney General
By Harry K.Bryan,Assistant Attorney General

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of The Merchants Bank and Trust Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eleventh day of February,A.D.1926

H.L.Whitfield.

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

Recorded February 12, 1926.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Hinds County, Mississippi, dated December 31, 1943. Certified copy of said decree filed in this office, this December 31, 1943.
Walter Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—10/03

#27035

The Charter of Incorporation

of

THE PEOPLES BARBER SHOP

1. The corporate title of said Company is The Peoples Barber Shop.
2. The names of the incorporators are: W.F.Buchanan,Okolona,Mississippi,L.T.Sullivan, Okolona,Mississippi,W.C.Chandler, Okolona,Mississippi, L.R.Howell,Okolona,Mississippi, Jas. C.Haughton,Okolona,Miss.,R.C.Griffin,Okolona,Miss.,B.L.Hogan,Okolona,Miss., H.S.Brooks,Okolona,Miss.,Gay McManus,Okolona,Miss.
3. The domicile is at Okolona,Mississippi.
4. Amount of capital stock Twenty-Five Hundred($2500.00)Dollars.
5. The par value of shares is Ten($10.00)Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: The purpose for which the corporation is formed and the General powers of said corporation shall be to do business as a Barber Shop; to own, operate, lease, or contract for, or otherwise obtain or hold, in whole or part, a barber shop or shops, with whatever else is or may be operated in connection with a barber shop business, or as a part of a barber shop, in the City of Okolona,or of any other town in the State of Mississippi, to sell,rent, lease or otherwise dispose of, in whole or in part, any barber shop or shops, or any property in its possession, or to convey same with the same rights and ###privileges as would be exercised by any individual,firm,corporation,or association, having like title therein; to hold of deal in,either wholesale,or retail, any furnishings, equipment, machinery,fixtures, or accessories, and any and all lotions,soaps, razors,creams,powders and all other materials or stocks used in or in connection with a barber shop, bathrooms,or beauty parlors; to build, own, lease, or otherwise obtain, a house or houses to occupy as barbershops; to buy, own, sell, lease, exchange or otherwise dispose of any real estate, ###stocks, bonds, choses in action, or any other character or species of property, real,personal, or mixxd; to borrow money, issue notes, bonds, mortgage, pledge, or otherwise transfer or convey its real and personal property; and do any and all other acts and things necessary to further the objects herein enumerated,with all the powers conferred by the laws of the State of Mississippi upon corporators organized under Chapter 24 of the Code of 1906.
8. Theright and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code,1906.

B.L.Hogan,
L.T.Sullivan,
J.C.Haughton,
W.C.Chaldler,
H.S.Brooks,
W.F.Buchanana
R.C.Griffin,
L.R.Howell,
Gay McManus, Incorporators.

State ofMississippi,
County of Chickasaw.

This day personally appeared before me, the undersigned authority,A.C.Rowe,a Notary Public, W.F.Buchanan,L.R.Howell,L.T.Sullivan,Jas.C.Haughton,W.C.CHandler, R.C.Griffin,B.L.Hogan,H.S.Brooks and Gay McManus,incorporators of the corporation known as The Peoples Barber Shop who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act anddeed on this the 12th day of January,1926.

A.C.Rowe,Notary Public.

Received at the office ofthe Secretary of State, this the 13th day of February, A.D.1926, 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 13,1926.

I have examined this charter of 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 Peoples Barber 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 13th day of February,1926.

H.L.Whitfield.

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

Recorded February 15,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27032

Article 4
Amendment to/the Charter of Incorporation

of

INTERSTATE COFFEE COMPA NY.

adopted by the Stockholders thereof, at a special meeting held on the 11th day of January,1926, at the office of said corporation in Natchez,Adams County,Mississippi.

BE IT RESOLVED by the stockholders of the Interstate Coffee Company that with the approval and consent of the Governor of Mississippi,Article 4 of the Charter of incorporation of the Interstate Coffee Company be and the same is hereby amended so as to read as follows:

"The amount of capital stock is Fifty Thousand Dollars($50,000.00)."

Alex/Geisenberger,Pres.,
J.
B.C.Beisenberger,Jr.V.Pres.,
H.L.Mayer,Sec.

Attest: H.L.Mayer,Secty.

State of Mississippi,
County of Adams.

Personally appeared before me, the undersigned authority in and for said county and State, the within named Alex J.Geisenberger,President,B.C.Geisenberger,Jr., Vice-President, and H.L.Mayer,Secretary of said corporation, who acknowledged that as such officers they signed, sealed and delivered the foregoing instrument of writing, being an amendment to Article 4 of the Charter of Incorporation of said Interstate Coffee Company, astheir voluntary act and deed, and as the act and deed of said Interestate Coffee Company. Given under my hand and Notarial Seal at Natchez Adams County, Mississippi,on this the 11th day of January,1926.

A.V.Davis,
Notary Public.

Received at the office of the Secretary of State, this the 12th day of February 1926, together with the sum of $80.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Feb. 13,1926.

I have examined this amendment to the charter of incorporation of Interstate Coffee 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 Interstate Coffee Company, ~~and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States~~ is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13th day of February,1926.

H.L.Whitfield.

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

Recorded February 15,1926.

MISSISSIPPI PTG. CO., VICKSBURG 10703

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

#27034

The Charter of Incorporation

of

HATTIESBURG WOOD PRODUCTS COMPANY.

1. The corporate title of said company is the Hattiesburg Wood Products Company.
2. The names of the incorporators are: A.T.McCurdie, Hattiesburg, Mississippi, W.D.Blackman, Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, 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: Is to engage in the business of Manufacturing furniture, separators for automobile storage batteries, step ladders and any and all kinds of other articles or novelties manufactured from wood. It may build or acquire and own all mills or manufacturing plants and any and all other property of any kind that may be useful or necessary in connection therewith that it may find useful or necessary in said business. It shall also have the right to build or acquire and own saw mills for the purpose of sawing logs into lumber for its use in said business. It may buy, sell and deal in, either at wholesale or retail, for cash or on a credit, any and all kinds of logs, wood or lumber and any of the articles of the kind it may manufacture. It may buy, own, rent, lease and sell all real, personal and mixed property that it may find useful, necessary or proper for the handling and carrying on of the business for which it is created; provided, however, that the same is not acquired or used in violation of the laws of the State of Mississippi. It shall have the right to borrow money and make and issue its bills, notes, bonds, mortgages or other securities and sell and/or hypothecate the same. It shall also have 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 also to buy, own and sell notes, bonds, mortgages or other securities, whenever the same may be necessary or advisable in the proper conduct of its business; and alsy to buy, own and sell notes, bonds, mortgages or other secutities, whenever the same may be necessary or advisable in the proper conduct of its business; provided, however, that the same may not be bought, owned or sold in violation of the laws of the State of Mississippi. It may establish and maintain one or more branch offices or plants, either within or without the State of Mississippi, as its Board of Directors, may, from time to time, elect. It shall also have the right to do and perform all other acts and things that may be 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 or acquire or use any property in violation of the laws of the State of Mississippi, or of any other state in which it may engage in 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.T.McCurdie,
W.D.Blackman,
Incorporators.

State of Mississippi,
County of Forrest.

This day personally appeared before me, the undersigned authority, in and for the City of Hattiesburg, in said county and State, A.T.McCurdie, and W.D.Blackman, incorporators of the corporation known as the Hattiesburg Wood Products 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, 1926.

Esther Renot,
Notary Public.

Received at the office of the Secretary of State, this the 13th day of February, A.D.1926, 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 13, 1926.

I have examined this charter of 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 Wood 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 13th day of February, 1926.

H.L.Whitfield.

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

Recorded February 15, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#2703

The Charter of Incorporation

of

EATON BROS. COMPANY

1. The corporate title of said company is Eaton Bros.Company
2. The names of the incorporators are: J.S.Eaton,Taylorsville, Miss.,C?K?Eaton, Taylorsville, Miss.,J.H.Eaton,Taylorsville,Miss.,Dorrence Eaton,Taylorsville, Miss., Earl Eaton Armour,Taylorsville, Miss.,Isadora Eaton Cargile,Taylorsville, Miss.
3. The domicile is at Taylorsville,Mississippi.
4. The capital stock is $20,000.00.
5. The par value of each share is $100.00
6. The period of existence(not to exceed ~~XXXX~~ 50 years) is fifty(50)years.
7. The purpose for which it is created is to conduct a general mercantile business, buy and sell cotton and farm products of every kind and description, buy and sell live stock of all kinds and descriptions, buy and sell land, timber and all timber products of every kind and description, and do all such other things as may be convenient and necessary in the carrying on of a mercantilebusiness, and not in conflict with 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 95 of Hemingway's Code.

J.S.Eaton,
C.K.Eaton,
J.H.Eaton,
Dorrence Eaton,
Earle Eaton Amour,
Isadora Eaton Cargile,

State of Mississippi,
Smith County.

Personally appeared before me, the undersigned Notary Public in and for said county and State, the above and aforenamed,J.S.Eaton,C.K.Eaton,J.H.Eaton,Dorrence Eaton, Earle Eaton Armour, and Isadora Eaton Cargile, who acknowledgedthat they Signed ~~and~~ the foregoing articles of incorporation for the purposesthereein stated

Given under my hand and seal of office on this 4th day of January,A.D.1925.

J.S.Armour,
Notary Public,Beat #2.

Received at the office of the Secretary of State, this the 13th day of February 1926, 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 13,1926.

I have examined this charter of 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. Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Eaton Brothers Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13th day of February,1926.

H.L.Whitfield.

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

Recorded February 15,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10700

#39041

Articles of Incorporation

of

THE TIPPAH CANNING COMPANY

Ripley, Tippah County, Mississippi.

1. The corporate title of said company is The Tippah Canning Company.
2. The names of the incorporators are: W.B.Wright, Tiplersville, Mississippi, L.D.Spight, Ripley, Mississippi, H.H.Smith, Ripley, Mississippi, W.E.Clemmer, Ripley, Mississippi, John H.Coombs, Ripley, Mississippi, A.W.Dixon, Ripley, Mississippi, A.C.Anderson, Ripley, Mississippi, O.F.Street, Ripley, Mississippi, Thos.E.Pegram, Ripley, Mississippi, F.T.Dickson, Blue Mountain, Mississippi.
3. The domicile is at Ripley, Tippah County, Mississippi.
4. The amount of the capital stock is $20,000.00.
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 is to buy, own, store and sell vegetables, fruits, and produce; to manufacture and can and pack vegetables, fruits, and produce ready for foods and the markets and sell the same; to own, control, and operate a canning and packing factory; and to own and control land, buildings, machinery, and manufacturing equipment necessary for the operation of said factory and business, but not for agricultural purposes.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 95 of Hemingway Code of Mississippi, as amended.

Witness our signatures: F.T.Dickson, Thos.E.Pegram, A.W.Dixon, John H. Coombs, Oscar F.Street, H.H.Smith, W.E.Clummer, Lynn D.Spight, W.B.Wright, Sr., A.C.Anderson

State of Mississippi,
County of Tippah.

This day personally appeared before me, the undersigned Notary Public in and for said county and state the above named, L.D.Spight, W.E.Clummer, H.H.Smith, A.W.Dixon, O.F.Street, F.T.Dickson, John H. Coombs, W.B.Wright, and Thos.E.Pegram, who each acknowledged that they severally signed and delivered the above and foregoing articles of incorporation on this the 11 day of January, 1926, as their several act and deed.

In witness whereof, I sign my hand and affix my official seal, on the 11 day of January, 1926.

Ticer Young,
Notary Public.

My commission expires on the 10 day of Janu, 1929.

State of Mississippi,
Hinds County.

This day personally appeared before me, the undersigned authority, in and for said county and State, the above named A.C.Anderson, who acknowledged that he signed and delivered the foregoing articles of incorporation on the 12th day of January, 1926, as his act and deed.

In witness whereof I sign my name and affix the seal of the Supreme Court of Mississippi hereto this the 12th day of January, 1926.

W.J.Buck, Clerk of the Supreme Court of Miss.

Received at the office of the Secretary of State, this 15th day of February, 1926, 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., Feb. 15th, 1926.

I 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,
Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Tippah Canning 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 February, A.D.1926.

H.L.Whitfield.

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

Recorded February 16, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27036

The Charter of Incorporation

of

HEWES BUILDING AND LOAN ASSOCIATION

1. The corporate title of said company is Hewes Building and Loan Association.
2. The names of the incorporators are: F.S.Hewes,Gulfport, Miss.,H.L.Hewes,Gulfport,Miss. P.A.Stilwell,Gulfport,Miss.,O.T.Palmer,Gulfport,Miss.,W.T.Moore,Gulfport,Miss.,F.T.Rea Gulfport, Miss.
3. The domicile is at Gulfport,Mississippi.
4. Amount of capital stock $1,000.00.
5. The par value of shares is $100.00.
6. The period of existence(not to exdeed fifty years) is fifty years.
7. The purpose for which it is created: Is to conduct a mutual building and loan association, and to accumulate funds to be loaned on real estate and improvements therein, or upon thestock of the association and other improved collateral to members of the Association, thereby enabling said members to purchase, build or improve homes, and other real estate and improvements thereon, upon advantageous terms, and to do and perform all other acts necessary to legally carry out and put into effect said purposes; to buy, own and sell real estate and improvements thereon, improve the same, and to build and repair dwelling houses of every kind and structures of all other kinds, and to lease, sell or hypothecate the same as may be necessary for the proper conduct of the affairs of the Association; to promote saying among its members, and to generally do and perform all acts andthings necessary or incidental to the proper and usual conduct of a Buildin and Loan Association, and of this Association in particular.

The stock of saidAssociation shall be issued, sold and paid for in such amounts and upon such terms and conditions as may be legally provided for by the proper officers of said association and by its by-laws.

The first meeting of the stockholders of this corporation for the purpose of organizing under this charter shall be held in the City of Gulfport, Mississippi, at such time and place as may be assigned in the call therefor by any two of the incorporators hereof, such call to be in writing at least three days prioor to the day fixed for such meeting to each stockholders of this corporation.

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

F.S.Hewes,
H.L.Hewes,
P.A.Stilwell
Owen T.Palmer,
W.T.Moore,
F.T.Rea,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority,F.S.Hewes, H.L.Hewes, P.A.Stilwell, F.T.Palmer, W.T.Moore, F.T.Rea, incorporators of the corporation known as the Hewes Building and Loan Association, who acknowledged that they signed and executed the above and foregoingarticles of incorporation as their act and deed on this the 14th day of January,1926.

R.H.Washington,Jr.,
Notary Public,Harrison County,
Mississippi.

My commission expires June 17th,1929.

Received at the office of the Secretary of State, this the 15 day of February, A.D.1926, 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., February 15,1926.

I have examined this charter of 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 Hewes 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 fifteenth day of February,A.D.1926.

H L.Whitfield.

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

Recorded February 16,1926.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Harrison County, Mississippi, dated 11/18/1947-
Certified Copy of said decree filed in this office this December 12, 1947-
Wheeler Wood, Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG

Dissolved by Decree of Chancery Court of Coahoma County, Certified Copy of Decree filed: 4/19/34 5/3/34

#27039

The Charteroof Incorporation

of

RUSSELL PLANTING COMPANY

1. The corporate title of said company is Russell Planting Co.
2. The names of the indopporators are: J.L.Alcorn Russell, Jonestown, Miss., D.M.Russell, Jonestown, Miss., Edward P.Russell, Memphis, Tenn.
3. The domicile is at Jonestown, Mississippi.
4. Amount of capital stock $5,000.00.
5. The par value of shares is One Hundred Dollars.
6. The period of existenc (not to exceed fifty years) is ~~fif~~ twenty years.
7. The purpose for which it is created: To lease and farm cottonlands as well as to grow other farm products, such as corn, hay, stock, etc., and to market the same.
   Also to carry on a general merchandise business, as a part of the cotton planting business, and to do such other acts as are incidental to the business known as cotton planting and farming in 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.

Edward P.Russell,
J.L.Alcorn Russell,
David M.Russell,
Incorporators.

State of Tennessee,
County of Shelby.

This day personally appeared before me, the undersigned authority, Edward P. Russell, incorporator of the corporation known as the Russell Planting Co., 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 Jan.1926.

E.L.Lerner,
Notary Public.

My commission expires July, 23, 1927.

State of Mississippi,
County of Coahoma.

This day personally appeared before me, the undersigned authority, B.K.Smith, Notary Public, J.L.Alcorn Russell, Jonestown, Miss., David M.Russell, Jonestown, Miss., incorporators of the corporation known as the Russell Planting Co., 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 Jan.1926.

B.K.Smith,
Notary Public.

Received at the office of the Secretary of State, this the 15 day of February, A.D.1926, together with the sum of $20.00 recordingfee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., February 15, 1926.

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. I would advise that executive approval contain limitations prescribed by House Bill No. 93 of the Legislature of 1926, which became a law on February 8, 1926.

Rush H. Knox,
Attorney General
By Harry M. Bryah,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jacison.

The within andforegoing charter of incorporation of Russell Planting Company, is hereby approved, provided the limitations prescribed byHouse Bill No. 93 of the Legislature of 1926, which became a law February 8, 1926, be made a part of this Charter, and apply to its operations.

In testimony whereof, I have hereunto caused the Great Seal of the State of Mississippi to be affixed, this fifteenth day of February, A.D.1926.

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

Recorded February 16, 1926.

Affidavit showing corporation out of existence.
Filed Feb. 5, 1931.
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27046

The Charter of Incorporation

of

GULFPORT LAUNDRY & CLEANING COMPANY

1. The corporate title of said company is Gulfport Laundry & Cleaning Company.
2. The names of the incorporators are: A.C.Buxton, Gulfport, Miss., E.J.Buxton, Gulfport, Miss., James Alberts, Gulfport, Miss.
3. The domicile is at Gulfport, Harrison County, 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(not to exceed fifty years) is fifty(50)years.
7. The purpose for which it is created: To own, operate and engage generally in the business of laundering, cleaning and dyeing; to own and operate laundry, cleaning and dyeing plants; to own or lease all buildings, machinery and equipment for the successful operation of said business; to maintain branch places for the operation of said business.

The management of said corporation shall be vested in such directors and officers as shall be fixed by the by-laws.

The first meeting of the incorporators may beheld at any time or place after the approval of this charter upon three days written notice thereof in writing being given by two of the incorporators, or as provided by law, or all notice of such meeting may be waived.

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

A.C.Buxton,
Mrs.E.J.Buxton,
James Alberts,
Incorporators.

Stateof Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned Authority, A.C.Buxton, E.J.Buxton, and James Alberts, incorporators of the corporation known asthe Gulfport Laundry & Cleaning 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 January, 1926.

C.H.Butler,
Notary Public.

Received at the office of the Secretary of State, this the 17 day of February, A.D.1926, together with the sum of $210.00 recordingfee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., February 17, 1926.

I have examined this charter of 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 Laundry & Cleaning Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of t the State of Mississippi to be affixed, this the seventeenth day of February, A D.1926

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

H.L.Whitfield.

Recorded February 17, 1926.

Statement of Intent to dissolve filed this Sept. 17, 1965
Heber Ladner - Secretary of State

Articles of Dissolution filed this October 13, 1965.
Heber Ladner, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—10708

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

OCT 12 1938

#27045

The Charter of Incorporation

of

THE LELAND PUBLISHING COMPANY.

1. The corporate title of said company is The Leland Publishing Company.
2. The names of the incorporators are: R.C.Frazier,Leland,Mississippi,A.J.Hill,Leland, Mississippi,J.H.Aldridge,Leland,Mississippi.
3. The domicile is at Leland,Mississippi.
4. Amount of capital stock Ten Thousand Dollars($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: To publish a newspaper and do a general printing and publishing 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.J.Hill,
R.C.Frazier,
J.H.Aldridge,
Incorporators.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority,A.J.Hill, R.C.Frazier, and J.H.Aldridge, incorporators of the corporation known as the Leland Publishing 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 December,1925.

H.C.Crosby,N.P.

Received at the office of the Secretary of State, this the 17 day of February, A.D.1926, 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 17,1926.

I have examined this charter of 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 Leland 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 seventeenth day of February,A.D.1926.

H?L.Whitfield.

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

Recorded February 17,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27048

The Charter of Incorporation

of

J. E. GRAHAM STORE.

1. The corporate title of said company is J.E.Graham Store.
2. The names of the incorporators are: J.E.Graham,Shubuta,Mississippi,C.W.Leggett, Shubuta,Mississippi,Wm.Edwards,Shubuta,Mississippi.
3. The domicile is at Shubuta,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: General Mercantile Business.
8. The right and powers that may be exefcised by this corporation arethose conferred by the provisions of Chapter 24,Mississippi Code,1906.

J.E.Graham,
C.W.Leggett,
Wm. Edwards,
Incorporators.

State of Mississippi,
County of Clarke.

This day personally appeared before me, the undersigned authority,J.E.Graham, C.W.Leggett, Wm.Edwards, incorporators of the corporation known as the J.E.Graham Store, 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 January,1926.

L.T.Rogers,
Notary Public.

Received at the office of the Secretary of State, this the 18 day of February, A.D.1926, together with the sum of $30.00 recording fee, and referredto the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., February 18,1926.

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 J.E.Graham ~~Company~~ Store is hereby approved.

In testimony whereof, I have hereunto set myhand and caused the Great Seal of the State of Mississippi to be approved this eighteenth day of February,A.D.1926.

H.L.Whitfield.

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

Recorded February 19,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10705

$20.50

The Charter of Incorporation

of

CLARKSDALE INSURANCE AGENCY, Incorporated.

1. The corporate title of said company is Clarksdale Insurance Company, Inc.
2. The names of the incorporators are: E.L.Fontaine, Clarksdale, Miss., Edward Perdue, Clarksdale, Miss., Ellington Fant, Clarksdale, Miss., Walter D.Corley, Clarksdale, Miss. Walter D.Corley, Clarksdale, Miss.
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 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 conduct a general fire, life, personal accident and health, marine, automobile, tornado and hail, plate glass, live stock, workmen's collective, Workmen's compensation, fly wheel, stem boiler, liability, surety, fidelity bonds, judicial bonds, public and personal liability, burglary and landlordaand elevator liability, insurance agency business, and such other indemnity and insurance business as may arise from time to time, and to act as agent for all insurance, indemnity and bonding companies in the conduct of such business and otherwise as may be necessary and proper in the conduct of a general insurance business.
   To conduct a general rental and collection agency and business.
   To buy, well, own and deal in real estate and personal property within the limits permitted by law, but not to acquire title to or interest in agricultural lands except as authorized by Chapter 162, Laws of 1912, State of Mississippi. To act as broker in the buying and selling of bonds, debentures, notes, certificates and generally to do a general brokerage and commission business, and to buy, sell and deal in bonds, debentures and notes and certificates and evidence of indebtedness.
8. The right and powers that may be exercised by this corporation are those conferred by the provissions of Chapter 24, Mississippi Code, 1906.

E.L.Fontaine,
Edward Perdue,
Ellington Fant,
Walter D.Corley,
Incorporators.

Stateof Mississippi,
County of Coahoma.

This day personally appeared before me, the undersigned authority, E.L.Fontaine, Edward Perdue, Ellington Fant, and Walter Corley, incorporators of the corporation known as the Clarksdale Insurance Agency, Inc., 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 January, 1926.

E.J.Mullen,
NotaryPublic.

Received at the office of the Secretary of State, this the 19 day of February, A.D.1926, together with the sum of $30.00 recording fee, and referred to the Attorny General for his opinion.

Jos.W.Power,
Secretaryof State.

Jackson, Miss., February 19, 1926.

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 Clarksdale Insurance Agency, 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 nineteenth day of February, A.D.1926.

H.L.Whitfield.

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

Recorded February 19, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27051

The Charter of Incorporation of

MORRISON & HANDLEY

1. The corporate title of said company is Morrison & Handley, Inc.
2. The names of the incorporators are: Harry V. Handley, Futwiler, Mississippi; Jewett J. Burson, Futwiler, Mississippi; E.C. Morrison, Memphis, Tennessee; J.L. Parham, Memphis, Tennessee.
3. The domicile is at Futwiler, 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 is: Buy, sell and manufacture wood products.
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, and laws supplemental and amendatory thereto, and all the laws of the State of Mississippi relating to corporations.

Witness our signatures this the 5th day of January, A.D. 1926.

Harry V. Handley,
Jewett J. Burson
E.C. Morrison,
John L. Parham

State of Mississippi,
Tallahatchie County.

Personally appeared before me, the undersigned authority, within and for the said county and state, the above and within named Jewett J. Burson, who acknowledged that he signed and delivered the above and foregoing application for corporate charter, voluntarily, for the purposes therein expressed, on the day and year therein written, and of his own free will and accord.

Witness my hand and seal of office, this January 5, 1926.

C.L. Edwards, Notary Public.

State of Mississippi,
Tallahatchie County.

Personally appeared before me, the undersigned authority within and for the said county, the above and foregoing and within named E.C. Morrison, who acknowledged that he signed and delivered the foregoing application for a corporate charter, voluntarily and for the purposes therein expressed, on the day and year therein written, and of his own free will and accord.

Witness my hand and seal of office, this January 5th, 1926.

C.L. Edwards, Notary Public.

State of Mississippi,
Tallahatchie County.

Personally appeared before me, the undersigned authority within and for the said county and state, the above and within named Harry V. Handley, who acknowledged that he signed and delivered the foregoing application for corporate charter, voluntarily and for the purposes therein expressed, on the day and year therein written, and of his own free willand accord.

Witness my hand and seal of office, this January 5th, 1926.

C.L. Edwards, Notary Public.

State of Tennessee,
Shelby County.

Personally appeared before me, the undersigned authority, with and for the said county and State, the above and within named, J.L. Parham, who acknowledged that he signed and delivered the foregoing application for charter, voluntarily, for the purposes therein expressed, on the day and year therein written, and of his own free will and accord.

Witness my hand and seal, this 7 day of January, A.D. 1926.

Robert H. Metcalf, Notary Public.

My commission expires
July 24, 1929.

Received at the office of the Secretary of State this the 19th day of February, 1926, 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 19, 1926.

I have examined this charter of incorporation of Morrison & Handley and am of the opinion 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 Morrison & Handley, Incorporated, is hereby approved.

In testimony whereof, I have hereunto set my hadn and caused the Great Seal of the State of Mississippi to be affixed, this nineteenth day of February A.D. 1926

H.L. Whitfield.

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

Recorded February 19, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10705

8
#27037

The Charter of Incorporation

of

HATTIESBURG PETROLEUM COMPANY.

1. The corporate title of said company is Hattiesburg Petroleum Company.
2. The names of the incorporators are: J.D.Donald, Hattiesburg, Miss., L.H.Mattingly, Hattiesburg, Miss., J.K.McInnis, Hattiesburg, Miss.
3. The domicile is at Hattiesburg, Forrest County, Mississippi.
4. Amount of capital stock $6,000.00.
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 forwhich it is created: To engage in the oil and gas business; to buy, own and sell oil and gas and mineral lands and leases; to engage in the business of prospecting for gas and oil; to buy, own, sell, rent, lease, and operate drilling rigs and outfits; to buy, own, sell, rent, lease, and operate oil wells, gas wells, pipe lines, mines, and mineral properties of all kinds; to buy, own, sell, rent and lease lands, except as prohibited by law; to buy, own, sell and otherwise deal in notes, stocks, bonds and evidences of indebtedness, except as 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.

J.D.Donald,
Joe K.McInnis,
L.H.Mattingly,
Incorporators.

State of Mississippi,
County of Forrest.

This day personally appeared before me, the undersigned authority, J.D.Donald, L.H.Mattingly and J.K.McInnis, incorporators of the corporation known as the Hattiesburg Petroleum Company, 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 January, 1926.

H.B.Spence,
Notary.

Received at the office of the Secretary of State, this the 15 day of February, A.D.1926, 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 19, 1926.

I have examined this charter of 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 Hattiesburg 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 nineteenth day of February, A.D.1926.

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

Recorded February 19, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27054

The Charter of Incorporation

of

JACKSON PURE MILK COMPANY.

1. The corporate title of said company is Jackson Pure Milk Company.
2. The names of the incorporators are: L.S.Venable,Jackson,Mississippi,E.E.Pippen, Jackson, Mississippi,F.L.Cade,Jackson,Mississippi.
3. The domicile is at Jackson,Hinds County,Mississippi.
4. 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 purpose for which it is created is to operate a creamery; to pasteurize and sell pure milk; to manufacture and sell cottage cheese,cultured buttermilk,butter,ice cream, ice cream mix, and generally to engage in the manufacture and sale of all milk products. To buy,own and/or lease such real estate and purchase such materials as may be necessary in the operation of said business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,Code of 1906, and amendments thereto.

E.E.Pippen,
F.L.Cade,
L.S.Venable,

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

This day personally appeared before me, the undersigned authorized in and for the said city, county and state, the within named L.S.Venable,E.E.Pippen,,F.L.Cade, who each acknowledged that they signed and executed the above and foregoing articlea of incorporation.

Witness my hand and seal of office, this the 22nd day of January,1926.

Clyde L.Hester,
Notary Public.

Received at the office of the Secretary of State, this the 19th day of February A.D.1926, 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 19,1926.

I have examined this charter of incorporation and am of the opinion that it complies and does not violate 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 charter of incorporation of Jackson Pure Milk Company is hereby 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 February,A.D.1926.

H.L.Whitfield.

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

Recorded February 19,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10/03

#27058

The Charter of Incorporation

of

HOME OIL COMPANY, of Calhoun County.

1. The corporate title of said company is "Home Oil Company of Calhoun County".
2. The names of the incorporators are:G.C.Cooner,Calhoun City,Miss.,R.L.Spencer,Calhoun City,Miss.,J.L.Minor,Calhoun City,Miss.
3. The domicile is at Calhoun City,Calhoun County,Mississippi.
4. The amount of the capital stock is $10,000.00.
5. Par value of 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, grease and petroleum products business; engage both in the wholesale and retail purchase and sale of same; engage in the purchase and sale of automobile parts and accessories, aeroplane parts and accessories; and own and lease real estate and fixtures sufficient to carry on said business.

Witness our signatures, this the 14 day of January,1926.

G.C.COoner,
R.L.Spencer,
J.L.Minor,
Incorporators.

State of Mississippi,
County of Calhoun.

Personally appeared before me, Roane Lovorn, a notary public, in and for Calhoun City Mississippi,G C.Cooner,R.L.Spencer,and J.L.Minor,mthe incorporators whose names are signed to the above articles of incorporation of the Home Oil Company of CalhounCounty, 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 and deed of each of them.

Given under my hand and seal of office, this the 14 day of January,1926.

Roane Lovorn,Notary Public.

My commission expires Dec.9,1929.

Received at the office of the Secretary of State, this the 20th day of February, 1926, 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 20,1926.

I have examined this charter of 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 Home Oil Company of Calhoun County is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twentieth day of February,1926.

H.L.Whitfield.

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

Recorded February 20,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27059

The Charter of Incorporation of

DELTA REALTY COMPANY

1. The corporate title of saod company is Delta Realty Company.
2. The names of the incorporators are; J. B. Hendricks, Gulfport, Miss. M. A. Henderson, Philadelphia, Miss. W. P. Rhodes, Gulfport, Miss.
3. The domicile is at Gulfport, Harrison County, Miss.
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 purpose for which it is created; To buy and sell real estate and other property; to act as agent in the buying and selling of same; to own and improve real estate, but not for agricultural purposes contrary to law, and to engage in and do a general real estate business; to buy and sell mortgages and other securities and to loan money on real estate and other security and to act as agents for all of same, and to establish, maintain and operate branch offices for the transaction of the business of the corporation.
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 Hemmingway's Annotated Mississippi and the Acts amendatory thereof.

J. B. Hendricks,
M. A. Henderson,
W. P. Rhodes.
Incorporators.

Received at the office of the Secretary of State this the 20th day of February A. D. 1926 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 20th 1926.

I have 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.

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 Delta Realty Company is hereby approved.

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

H. L. Whitfield.

By the Governor;
Jos. W. Power,
Secretary of State
Recorded Feb 20th 1926
B

State of Mississippi.
County of Harrison,

This day personally appeared before me the undersigned authority in and for the City of Gulfport, State and county last aforesaid, the within named J. B. Hendricks, M. A. Henderson and W. P. Rhodes, incorporators of the corporation known as the Delta Realty Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed this the 26th day of Januar 1926.

A. A. Washington.
Notary Public.

MISSISSIPPI PTG. CO., VICKSBURG—18703

#27060

The Charter of Incorporation

Of

ENGLAND MOTOR COMPANY,

1The corporate title of said company is England Motor Company.
2. The names of the incorporatrs are; F. A. England, Memphiss Tenn; J. D. Murphy, Memphis Tenn. J. D. Davis, Memphis, Tenn.
3. The domicile is at Greenville, Miss.
4. Amount of Capital stock $50,000.00
5. The par value of shares is $100.00
6. The periof od existence is 50 years.
7. The purpose for which it is created; To do a general automobile sales and service business, to buy and sell automobiles, trucks and motor vehicles, gasoline, oils and automobile accessories and to runa general repair and service and storage garage. To handle and deal in tires, gasoline, oils and automobile parts and accessories. To do a general automobile sales and service business and storage garage. To employ sales agents, mechanics and other servants and agents incident to sales, service and storage business. To do all things needful in the promotion and development of said business.
8. The rights and powers that may be exercised by this corporation are those donferred by the provisions of Chapter 24, Mississippi Code 1906.

F. A. England,
J. D. Murphy,
J. D. Davis,
Incorporators.

State of Tennessee,
County of Shelby,
This day personally appeared before me the undersigned authority in and for said county and state, F. A. England, J. D. Murphy, John D. Davis, incorporators of the corporation known as the Englnad Motor 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 January 1926.

John W. McCall.

Received at the office of the Secretary of State this the 20th day of February A. D. 1926 togethwr with the sum of $110.00 recording fee and referred to the Attroney General fornhis opinion .

Jos. W. Power,
Secretary of State.

Jackson, Miss.
February 20th 1926
I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

Ruch H. Knox, Atty. General.
By Harry M. Bryan, Asst. Atty. General.

State of Mississippi Executive office, Jackson,
The within and foregoing Charter of Incorporation of England 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 afffixed this 20th day of February 1926.

H. L. Whitfield,

By the Governor,
Jos. W. Power,
Secretary of State.
Feb 20 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27057

Resolution

We, the undersigned B.K.Beacham,President of the Warburton-Beacham Supply Company and Mrs.T.R.Warburton,Secretary ofthe Warburton-Beacham Supply Company,hereby cerfity that at a meeting of the stockholders of the Warburton-Beacham Supply Company duly and legally called and held at the office of said company on the 23rd day of January,1926, at which meeting all stockholders were present, either in person or by proxy,on motion made and duly seconded and unanimously carried thefollowing resolution was adopted,to-wit:

"Be it resolved by the stockholders of the Warburton -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 as follows,to-wit: That the amount of capital stock provided in said charter be so amended as to provide for total capital stock of $50,000.00 and that the clause in the chaeter referring to the amount of capital stock, being Item #4, thereof, be amended so as to read as follows, to-wit:"Amount of capital stock $50,000.00."

As appears by the minutes of said meeting now of record on the Minute Book of said company in our possession.

Witness our signatures this the 23rd day of January,1926.

B.K.Beacham,President,
Mrs.T.R.Warburton,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 Warburton-Beacham Supply Company, and Mrs.T.R.Warburton,Secretary of the Warburton-Beacham Supply Company, who, each, acknowledged that they are such officers of said company and that as such officers they executed the above andforegoing 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 and seal of office , this the 23rd day of January,1926.

V.R.Howie,
Notary Public.

Received at the office ofthe Secretary of State, this the 20th day of February 1926, together with the sum of $50.00 recording fee, and referred to the Attorey General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson,Miss., February 20,1926.

I have examined this amendment to the charter of incorporation of Warburton-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,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Warburton-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 twentieth day of February,A.D.1926.

H.L.Whitfield.

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

Recorded February 22,1926.

MISSISSIPPI PTG. CO., VICKSBURG 10/08

#27066

The Charter of Incorporation

of

SOUTHERN UTILITIES CONSTRUCTION COMPANY.

1. The corporate title of said company is Southern Utilities Construction Company.
2. The names of the incorporators are: T.W.Davis,Purvis,Mississippi,J.L.Thomas, Purvis,Mississippi,L.C.Bridges,Lumberton,Mississippi.
3. The domicile is at Purvis,Lamar County,State of Mississippi.
4. Amount of capital stock Ten Thousand($10,000.00)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(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 a general construction business, together with all necessary lands, buildings ,machinery, equipment and appliances which may be done or become reasonably necessary or convenient for the purpose of its said business; to carry on the business of general contractors; to construct, equip, improve or work upon any and all kinds of roadways, tramways, street railways, bridges, reservoirs, tank and wharves; to build, construct and repair sewers, water mains, tunnels and subways; to build, erect and repair plants for furnishing, by electricity or otherwise light,heat, power and water; to install systems, machinery, appliances and devices for the generation,accumulation and distribution of electrical power, force and energy of every kind and nature; to purchase or otherwise acquire, hold, operate, repair or license the use and disposal of systems for the equipment, operation and repairing of street railways, electric light and power plants and water-works plants and tramways with any and all kinds of power by any means of transmitting and utilizing motive power not inconsistent with the laws of this State, and to acquire any invention and improvements relating thereto.

To carry on a general building and construction business and deal in builders supplies. Making, intering into, performing and carrying out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings of every sort and kind; advancing money to and entering into contracts and arrangements of all kinds with builders, property owners and others; carrying on in all their respective branches the business of builders, contractors, decorators, dealers in stone, brick, iron, metal, timber lumber, hardware, machinery, wire, appliances and other building materials or requisites.

To buy, own, sell and mortgage lands, hereditaments and personal property, when not prohibited by the laws of this state; to invest its funds or money in property or by making loans of same, and take and receive security therefor by way of 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 and or property and to execute and deliver notes, bonds or any other evidences of indebtedness and or any obligation and 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, Mississippi Code 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 right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code, and all amendments thereto and acts supplemental thereof made by the Legislature of the State of Mississippi.

Witness our signatures this the 19th day of August,1925.

T.W.Davis,
J.L.Thomas,
L.C.Bridges,
Incorporators.

State of Mississippi,
Lamar County,
Town of Purvis.

This day personally appeared before me, the undersigned authority in and for said State, county and Town, T.W.Davis,L.C.Bridges, and J.L.Thomas, incorporators of the corporation known as Southern Utilities Construction 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 August,1925.

Given under my hand and official seal this the 19th day of August,1925.

Eugenia Nobles,Notary Public.

Received at the office of the Secretary of State this the 23 day of February,A.D. 1926, 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 23,1926.

I have examined this charter of 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 Southern Utilities 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 third day of February, A.D . 1926.

H.L.Whitfield.

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

Recorded February 23,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27065

The Charter of Incorporation of

HINTON-ROBERTSON AUTO COMPANY

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 Hinton-Robertson Auto Company.
2. The names of the incorporators are: R.W.Hinton,Lumberton,Mississippi,R.W.Hinton,Jr. Lumberton,Mississippi, Geo. H. Robertson,Lumberton,Mississippi.
3. The domicile is at Lumberton,Mississippi.
4. Amount of capital stock Forty 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, own, lease, rent, sell, and deal in all kinds of automobiles, tractors, trucks and all other motor vehicles and all parts and accessories thereof, and all kinds of automobile, tractor, truck and other motor vehicle parts and accessories and to do a general automobile business either on its own account or as broker and agent for others;

To buy, own, sell and deal in all kinds of gasoline, kerosene and all kinds of lubricating oils and greases and all kinds of automobile, tractor, truck and other motor vehicle tires, casings and inner tubes; and accessories thereof;

To buy, own, maintain and operate a general automobile, tractor, truck and motor vehicle repair garage and business, and to do all kinds of repair on automobiles, tractors, trucks, and other motor vehicles and any and all other kind of machinery and to recondition and to rebuild automobiles, tractors, trucks and other motor vehicles;

To buy, own, sell and deal in any and all kinds of engines and motors and all parts and accessories thereof and any and all other kinds of machinery and all parts and accessories thereof;

To buy, own, lease and install all necessary machinery, equipment and appliacnes for and to reconstruct, recondition and charge with electricity automobile,tractor, truck and other motor vehicle batteries and to do a general batter repair business; To buy, own, sell, and deal in all kinds of personal property on its own account and or as broker or agent for others;

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 orvby making loans of same and to take and receive security therefor by way of mortage or deed in trust on both or either real and personal property and to receive pledges of such property by bill of sale or by delivery, and to accept endorsements and guarantees of persons and corporations. To borrow money, and or property and to execute and deliver notes, bonds, or any other evidence of indebtedness and or obligation, and 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 have any and all of the powers given and granted to corporations by Chapter 24,Mississippi Code, 1906, and any subsequent amendments thereto made by theLegislature 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,1906, and all amendments thereto and acts supplementary thereof made by the Legislature of the State of Mississippi.

Witness our signatures this the 17th day of December,1925.

R.W.Hinton,
R.W.Hinton,Jr.,
Geo.H.Robertson,
Incorporators.

State of Mississippi,
County of Lamar.

This day personally appeared before me, the undersigned authority,R.W.Hinton,Sr. R.W.Hinton,Jr., and Geo. H. Robertson,incorporators of the corporation known as the Hinton-Robertson Auto 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 December,1925.

H.M.Bishop,Notary Public.

Received at the office ofthe Secretary of State, this the 23rd day of February, A.D.1926, together with the sum of $90.00 recording fee, andreferred tothe Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Feb. 23,1926.

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 Hinton-Robertson 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 the twenty third day of February,A.D.1926

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

H.L.Whitfield.

Recorded February 23,1926.

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

RECORD OF CHARTERS 26—STATE OF MISSISSIPPI

NOV 5 - 1934
MISSISSIPPI PTG. CO., VICKSBURG 10705

#27074

The Charter of Incorporation

Of

R. W. ROYALS & SON.

1. The corporate title of said company is R. W. Royals & Son.
2. The names of the incorporators are; R. W. Royals, Mize, Miss. E.E.Royals, Mize, Miss.
3. The domicile is at Mize, Miss.
4. Amount of capital stock is $10,000.00
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 General Mercantile business.
8. The rights and power that may be exercised bybthis incorporation are those conferred by the provisions of Chapter 95 of Hemmingways Annotated Code 1917.Volume 2. this 27th day of January 1926.

R. W. Royals - - - - - - -
E. E. Royals, - - - - - -

State of Missisippi,
Smith County
This day personally appeared before me, R. W. Royals, and E. E. Royals, incorporators of the who acknowledged that they signed the above and foregoing articles of incorporation as their deed and act on the date therein mentioned.
This 27th day of January 1926

Mrs N. O. Royals,
Notary Public.

Received at the office of the Secretary of State this the 25th day of February A. D. 1926 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.
Fwbruary 25th 1926.
I have examined this charter of Incorporation of R. W. Royals & Son and am of the opinion that it is not violative of the constitution and laws of this state or of the United ttes.

Rush H. Knox, Atty. Genl
By J. L. Byrd, Asst. Atty. Genl.

State of Mississippi.
Executive Office Jackson,
The wthin and foregoing Charter of Incorporation of R. W. Royals & Son is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 25th day of February, A. D. 1926.

H. L. Whitfield,

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

MISSISSIPPI PTG. CO., VICKSBURG—15703

#26939

Amendment to the Charter

Of

Bank of Wiggins.
A Corporation.

Be it known that on this the 7th day of December A. D. 1925, at a special meeting of the stockholders of the Bank of Wiggins (acorporation), Wiggins, Mississippi, there were present: F. W. Foote, Geo. J. Hauenstein, W. P. Jones, S.E.Dunlap, M. E. Cooper, S. C. Culpepper, Mrs Addye Dorsett, Executrix, and U. B. Parker; Being all of the stockholders and the owners of all of the stock in said bank, when the following resolution was unanimously passed:

Whereas, the charter of incorporation of the Bank of Wiggins was approved on the 6th day of November 1915, by the governor and secretary of state of the State of Mississippi, which corporation is domiciled in Wiggins, Stone County, Mississippi.

Whereas, it is proposedto amend said charter so as to increase the capital stock thereof to $30,000.00, the same to be fully paid in; therefore,

Be it resolved, that the charter of the Bank of Wiggins, a banking corporation domiciled in Wiggins, Stone County, Mississippi, be and the same hereby is amended so as to increase and change the capital stock thereof from $10,000.00 to $30,000.00; the same to be fully paid in; said amendment to become effective when approved by the proper officials of the State of Mississippi.

Be it further resolved that a copy of this resolution be published as required by law, and that the president and cashier of said Bank of Wiggins be and the same are hereby directed to present same to the Governor and Secretary of State of the State of Mississippi, with the application of said Bank of Wiggins for the amendment of its said charter.

Witness the signature of the stockholders, this the 7th day of December, 1925.

F. W. Foote, M. E. Cooper, Geo H. Hauenstein, W. P. Jones, U. B. Parker,
S. C. Culpepper, Mrs Addye Dorsett, Executrix, S. E. Dunlap.

State of Mississippi
County of Forrest,
City of Hattiesburg,

This day personally appeared before me the undersigned authority, in and for the above mentioned county and state, F. W. Foote, Geo. J. Hauenstein and W. P. Jones, stockholders of the Bank of Wiggins, who acknowledged that they signed the above and foregoing resolution authorizing the amendment to the Articles of Inclrporation of said Bank of Wiggins, as their act and deed on this the 7th day of December 1925.

James Netz, Notary Public

State of Mississippi
County of Stone,

This day personally appeared before me, the undersigned authority, in and for the above mentioned county and state, S. E. Dunlap, M. E. Cooper, S. C. Culpepper, Mrs Addye Dorsett, Executrix, and U. B. Parker, stockholders of the Bank of Wiggins, who acknowledged that they signed the above and foregoing resolution authorizing the amendment of the Articles of Incorporation of said Bank of Wiggins as their act and deed, on this the 7th day of December 1925.

Witness my hand and seal of office, this the 7th day of December 1925.

E. R. Davis, Chancery Clerk.

State of Mississippi
County of Stone,
District No 1.

Personally appeared before me the undrsigned authority, in and for the above mentioned county and state, M. E. Cooper, Cashier of Bank of Wiggins, who after being duly sworn, says that he is the cashier of Bank of Wiggins, and that F. W. Foote, Geo. J. Hauenstein, W. P. Jones, S. E. Dunlap, M. E. Cooper, S. C. Culpepper, Mrs Addye Dorsett, Executrix, and U. B. Parker are the sole and only stockholders in, and the owners of all of the capital stock of said Bank of Wiggins on the 7th day of December 1925--(exact copy)-- and that they still own all of the stock of the said corporation, and that there are no other stockholders in said Bank of Wiggins.

M. E. Cooper.

Sworn to and subscribed before me, this the 7th day of December.

U. B. Parker,
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 23rd day of January 1926, cause an examination to be made of the condition of the Bank of Wiggins, of Wiggins, Mississippi.

This examination shown 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 Banking Department (State) this the 24th day of February 1926.

J. S. Lovex Superintendent of Banks.

Received at the office of the secretary of state this the 19th day of January, 1926, together with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power,

Jackson, Miss.
February 26th 1926.

I have examined this amendment to the charter of incorporation of the bank of Wiggins and am of the opinion that it is not violative of the Constitution and laws of thisstate 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 aendment to the Bank of Wiggins is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 26th day of February, 1926.

H. L. Whitfield.

By the Governor
Jos. W. Power
Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—18703

#27068

The Charter of Incorporation of

R. McWILLIAMS, INC.

1. The corporate title of said company is R. McWilliams, Inc.
2. The names of the incorporators are; R. McWilliams, New Orleans, La. Marcel G. Gelpi, New Orleans, La. Charles T. Madison, Bay St. Louis, Miss.
3. The donicile is at Bay St. Louis, 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 is Fifty (50) Years.
7. The purpose for which it is created; To purchase, own and hold real estate (not to exceed in value the amount provided by law) to sell, convey, lease and improve the same in every way, either as principal or agent for others, including the right to build and operate any improvements thereon which are not prescribed by, or opposed to, the law 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.

Marcel G. Gelpi,
Charles T. Madison,
R. McWilliams.
Incorporators.

State of Mississippi
County of Hancock.

This day personally appeared before me the undersigned authority Marcel G. Gelpi, and Charles T. Madison, Incorporators of the corporation known as the R. McWilliams, 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 January A.D. 1926.

J. A. Breath,
J.P. & Ex-officio Notary Public.

State of Louisiana,
County of Orleans,

This day personally appeared before me the undersigned authority R. McWilliams, one of the incorporators of the corporation known as the R. McWilliams, Inc, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 26th day of January 1926.

A. J. Bonimo. Notary Public.

Received at the office of Secretarybof State this the 24th day of February A. D. 1926 together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power, Secretary of State.

February 25th 1926
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. General
By Harry M. Bryan, Asst, Atty. Genl

State of Mississippi,
Executive Office, Jackson,

The within and foregoing Charter of Incorporation of R. McWilliams, Inco porated is hereby 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 26th day of February A. D. 1926.

H. L. Whitfield.

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

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27075

The Charter of Incorporation

Of

THE GREENVILLE MOTOR COMPANY.

1. The corporate title of said company is The Greenville Motor Company.
2. The names of the incorporators are; Charles F. Klingman, Indianola, Miss. M. R. McEllroy, Greenville, Miss. Fred R. Collins, Clarksdale, Miss.
3. The domicile is at Greenville, 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 buy and sell automobiles, automobile trucks and accessories, and to do a general automobile business. The first meeting of the persons interested in said company may be called by written notice signed by one of the persons named herein to the others 48 hours before the time named in the notice for the 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.

Chas F. Klingman
M. R. McEllroy
Fred R. Collins.
Incorporators.

State of Mississippi
County of Bolivar.

This day personally appeared before me the undersigned authority Charles F. Klingman, M. R. McEllroy and Fred R. Collins, incorporators of the corporation known as the Greenville Motor Company who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their acta and deed on this the 12th day of January 1926.

A. H. Doyle,
Justice of the Peace.

Received at the office of the Secretary of State this the 25th day of February A. D. 1926, 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 1926

I have examined this charter of Incorporation and ma 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 Greenville 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 26th day of February 1926.

H. L. Whitfield,

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

MISSISSIPPI PTG. CO., VICKSBURG 10/05

#27077

Amendment to
The Charter of Incorporation
Of

McCOLGAN BUILDING & LOAN ASSOCIATION.

At a called meeting of the stockholders of the McColgan Building Loan Association this day held in the office of said Association in McComb City, Mississippi, and upon proper notice to all of the stockholders giving notice of the purpose of the meeting to decrease the capital stock of the said association from Four Hundred Fifty Thousand Dollars ($450,000.00) to Two Hundred Thousand Dollars ($200,000.00) and there being present at said meeting William Neville Sr. Mrs William Neville, William McColgan, Mary Joyce, representing a large majority of the stock, the following resolution was unanimously adopted;

Be it resolved by the stockholders of the McColgan Building & Loan Assn. that its charter of incorporation be amended so as to decrease the present capital stock of the Assn. from Four Hundred Fifty Thousand Dollars ($450,000.00) to Two Hundred Thousand Dollars ($200,000.00) and that said capital stock is hereby so decreased to Two Hundred Thousand Dollars ($200,000.00)

This resolution after being read and discussed, was unanimously adopted thisthe 28th day of December A. D. 1925.

Wm. Neville,
Mrs Wm. Neville,
Wm. McColgan.
Mary Joyce.

State of Mississippi
County of Pike.

Personally appeared before me the undersgned Notary Public in and fo the rourth supervisors district of said county and state William Neville Sr. ,Mrs William Neville, William McColgan, Mary Joyce, who acknowledged that they signed and delivered the foregoing amendment to the charter of Incorporation of the McColgan Building & Loan Assn on the day and date thereof and for all the purposes therein contained.

Witness my hand and seal this the 29th day of December, 1925.

E. E. Flowers,
Notary Public.

My commission expires on the 18th day of February 1929.

Received at the officeof the Secretary of State this the 25th day of February, A. D. 1926 together with the sum of $10.00 recording fee and referred to the Attorney General for his opinion.

Jos. W, Power.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this atet 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 McColgan Building & Loan Assn. is hereby approved.

In testimony whereof I have hereuhto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 26thday of February 1926.

H. L. Whitfield.

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

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27084

The Charter of Incorporation

OF

THE YAZOO CREDIT BUREAU OF YAZOO CITY MISSISSIPPI.

1. The corporate title of said company is The Yazoo Credit Bureau.
2. The names of the incorporators are; J. H. Haverkamp, C. A. Lightcap, H. G. Carr, E. L. Clements, C. D. Hull, The postoffice of all being Yazoo City Miss.
3. The domicile is at Yazoo City, Mississippi.
4. Amount of capital stock NONE, (assessment of members shall provide operating expenses)
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 secure and compile data pertaining to the credit standing of persons, artificial and otherwise, for the use and mutual ~~and~~ protection of its members, and to do any and all things usually done and necessary in the operation of a credit bureau or association.

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.

The first meetings of persons in interest may be called by any three of the incorporators by giving three days notice of same by mail.

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. H. Haverkamp,
C. A. Lightcap,
H. G. Carr,
E. L. Clements,
C. D. Hull,
Incorporators.

State of Mississippi
County of Yazoo,

This day personally appeared before me the undersigned authority J.H.Haverkamp, C. A. Lightcap, H. G. Carr, E. L. Clements, C. D. Hull, Incorporators of the corporation known as the Yazoo Credit Bureau who acknowledged that they signed and executed theabove and foregoing articles of incorporation as their act and deed on this the 5th day of February 1926.

H. Holmes, Notary Public.

Received at the office of the Secretary of State this the 1st day of March A. D. 1926, 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 1st 1926.

I have examined this charter of 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 Yazoo 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 the 1st day of March----A. D. 1926.

H. L. Whitfield.

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

#21077

Amendment to
The Charter of Incorporation
Of

McCOLGAN BUILDING & LOAN ASSOCIATION.

At a called meeting of the stockholders of the McColgan Building Loan Association this day held in the office of said Association in McComb City, Mississippi, and upon proper notice to all of the stockholders giving notice of the purpose of the meeting to decrease the capital stock of the said association from Four Hundred Fifty Thousand Dollars ($450,000.00) to Two Hundred Thousand Dollars ($200,000.00) and there being present at said meeting William Neville Sr. Mrs William Neville, William McColgan, Mary Joyce, representing a large majority of the stock, the following resolution was unanimously adopted;

Be it resolved by the stockholders of the McColgan Building & Loan Assn. that its charter of incorporation be amended so as to decrease the present capital stock of the Assn. from Four Hundred Fifty Thousand Dollars ($450,000.00) to Two Hundred Thousand Dollars ($200,000.00) and that said capital stock is hereby so decreased to Two Hundred Thousand Dollars ($200,000.00)

This resolution after being read and discussed, was unanimously adopted thisthe 28th day of December A. D. 1925.

Wm. Neville,
Mrs Wm. Neville,
Wm. McColgan.
Mary Joyce.

State of Mississippi
County of Pike.

Personally appeared before me the undersgned Notary Public in and fo the rourth supervisors district of said county and state William Neville Sr. ,Mrs William Neville, William McColgan, Mary Joyce, who acknowledged that they signed and delivered the foregoing amendment to the charter of Incorporation of the McColgan Building & Loan Assn on the day and date thereof and for all the purposes therein contained.

Witness my hand and seal this the 29th day of December, 1925.

E. E. Flowers,
Notary Public.

My commission expires on the 18th day of February 1929.

Received at the officeof the Secretary of State this the 25th day of February, A. D. 1926 together with the sum of $10.00 recording fee and referred to the Attorney General for his opinion.

Jos. W, Power.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this atet 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 McColgan Building & Loan Assn. is hereby approved.

In testimony whereof I have hereuhto set my hand ahd caused the Great Seal of the State of Mississippi to be affixed this the 26thday of February 1926.

H. L. Whitfield.

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

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27084

The Charter of Incorporation

Of

THE YAZOO CREDIT BUREAU OF YAZOO CITY MISSISSIPPI.

1. The corporate title of said company is The Yazoo Credit Bureau.
2. The names of the incorporators are; J. H. Haverkamp, C. A. Lightcap, H. G. Carr, P. L. Clements, C. D. Hull, The postoffice of all being Yazoo City Miss.
3. The domicile is at Yazoo City, Mississippi.
4. Amount of capital stock NONE, (assessment of members shall provide operating expenses)
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 secure and compile data pertaining to the credit standing of persons, artificial and otherwise, for the use and mutual ~~and~~ protection of its members, and to do any and all things usually done and necessary in the operation of a credit bureau or association.

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.

The first meetings of persons in interest may be called by any three of the incorporators by giving three days notice of same by mail.

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. H. Haverkamp,
C. A. Lightcap,
H. G. Carr,
P. L. Clements,
C. D. Hull,
Incorporators.

State of Mississippi
County of Yazoo,

This day personally appeared before me the undersigned authority J.H.Haverkamp, C. A. Lightcap, H. G. Carr, P. L. Clements, C. D. Hull, Incorporators of the corporation known as the Yazoo Credit Bureau who acknowledged that they signed and executed theabove and foregoing articles of incorporation as their act and deed on this the 6th day of February 1926.

H. Holmes, Notary Public.

Received at the office of the Secretary of State this the 1st day of March A. D. 1926, 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 1st 1926.

I have examined this charter of 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 Yazoo 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 the 1st day of March----A. D. 1926.

H. L. Whitfield.

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

#27077

Amendment to
The Charter of Incorporation
Of

McCOLGAN BUILDING & LOAN ASSOCIATION.

At a called meeting of the stockholders of the McColgan Building Loan Association this day held in the office of said Association in McComb City, Mississippi, and upon proper notice to all of the stockholders giving notice of the purpose of the meeting to decrease the capital stock of the said association from Four Hundred Fifty Thousand Dollars ($450,000.00) to Two Hundred Thousand Dollars ($200,000.00) and there being present at said meeting William Neville Sr. Mrs William Neville, William McColgan, Mary Joyce, representing a large majority of the stock, the following resolution was unanimously adopted;

Be it resolved by the stockholders of the McColgan Building & Loan Assn. that its charter of incorporation be amended so as to decrease the present capital stock of the Assn. from Four Hundred Fifty Thousand Dollars ($450,000.00) to Two Hundred Thousand Dollars ($200,000.00) and that said capital stock is hereby so decreased to Two Hundred Thousand Dollars ($200,000.00)

This resolution after being read and discussed, was unanimously adopted thisthe 28th day of December A. D. 1925.

Wm. Neville,
Mrs Wm. Neville,
Wm. McColgan.
Mary Joyce.

State of Mississippi
County of Pike.

Personally appeared before me the undersgned Notary Public in and fo the rourth supervisors district of said county and state William Neville Sr. ,Mrs William Neville, William McColgan, Mary Joyce, who acknowledged that they signed and delivered the foregoing amendment to the charter of Incorporation of the McColgan Building & Loan Assn on the day and date thereof and for all the purposes therein contained.

Witness my hand and seal this the 29th day of December, 1925.

E. E. Flowers,
Notary Public.

My commission expires on the 18th day of February 1929.

Received at the officeof the Secretary of State this the 25th day of February, A. D. 1926 together with the sum of $10.00 recording fee and referred to the Attorney General for his opinion.

Jos. W, Power.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this atet 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 McColgan Building & Loan Assn. is hereby 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 26thday of February 1926.

H. L. Whitfield.

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

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27084

The Charter of Incorporation

Of

THE YAZOO CREDIT BUREAU OF YAZOO CITY MISSISSIPPI.

1. The corporate title of said company is The Yazoo Credit Bureau.
2. The names of the incorporators are; J. H. Haverkamp, C. A. Lightcap, H. G. Carr, P. L. Clements, C. D. Hull, The postoffice of all being Yazoo City Miss.
3. The domicile is at Yazoo City, Mississippi.
4. Amount of capital stock NONE, (assessment of members shall provide operating expenses)
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 secure and compile data pertaining to the credit standing of persons, artificial and otherwise, for the use and mutual ~~and~~ protection of its members, and to do any and all things usually done and necessary in the operation of a credit bureau or association.

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.

The first meetings of persons in interest may be called by any three of the incorporators by giving three days notice of same by mail.

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. H. Haverkamp,
C. A. Lightcap,
H. G. Carr,
P. L. Clements,
C. D. Hull,
Incorporators.

State of Mississippi
County of Yazoo,

This day personally appeared before me the undersigned authority J.H.Haverkamp, C. A. Lightcap, H. G. Carr, P. L. Clements, C. D. Hull, Incorporators of the corporation known as the Yazoo Credit Bureau who acknowledged that they signed and executed theabove and foregoing articles of incorporation as their act and deed on this the 6th day of February 1926.

H. Holmes, Notary Public.

Received at the office of the Secretary of State this the 1st day of March A. D. 1926, 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 1st 1926.

I have examined this charter of 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 Yazoo 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 the 1st day of March----A. D. 1926.

H. L. Whitfield.

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

MISSISSIPPI PTG. CO., VICKSBURG 10700

#27067

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

Know all men by these presents, That at three P.M. Thursday, February 4,1926, strictly in accordance withthe 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 & Merchants Fire Insurance Company, at 116 North Congress Street, Jackson, Mississippi, the annual meeting of the stockholders of the Bankers & Merchants Fire Insurance Company.

"The 1st Vice President, Mr. H.V.Watkins, stated that inasmuch as the President, Mr. Kennington, was absent from the State, it became his duty to preside over the meeting and that the first question to come up would be the determination of whether or not a majority of the stock was represented either in person or by proxy."

"There being 18,383 shares represented as against 30,725 outstanding, a quorum was declared, and the meeting was ready to transact business."

"Mr. Watkins stated that while our construction of that part of Pagagraph Four of Article 111 of the Articles of Association of the Bankers & Merchants Fire Insurance Company, which refers to the writing of collision insurance on automobiles is quite sufficient, still some question had arisen in another State in which we are entered as to whether the term, 'collision' would also include 'property damage.'

After further explanation by the Secretary asto just what each term implies, O.B. Taylor offered the following resolution which was seconded by C.E.Thompson and duly adopted:

"Motion to amend the Articles of Association of the Bankers and Merchants Fire Insurance Company.

"Resolved that Paragraph Four of Articles 111 of the Articles of Association of the Bankers & Merchants Fire Insurance Company be amended to read as follows:

"'Fourth: To insure against automobile fire, theft, collision and property damage and loss through parcel post.

"'Be it further resolved that the President, or First Vice President, and Secretary be and are hereby directed and clothed with plenary authority forthwith to take all proceedings required by law to present this amendment to the proper State authorities and to any and all things necessary or required to put the same into effect.'"

We, H.V.Watkins, 1st Vice President of the Bankers & Merchants Fire Insurance Company, and Chairman of the annual stockholders' meeting, and W.G.Sours, Secretary of the Bankers & Merchants Fire Insurance Company, and Secretary of the Annual Stockholders' meeting thereof, do hereby certify that the foregoing is a true, correct and authenticated copy of that part of the minutes of the annual stockholders' meeting of the Bankers & Merchants Fire Insurance Company, held at 3 P.M. Thursday, February 4,1926, at the Home office of the Bankers & Merchants Fire Insurance Company, 116, North Congress Street, Jackson, Mississippi, which has any reference of any kind whatsoever to the amendment of the Articles of Association of the Bankers & Merchants Fire Insurance Company; that said meeting was legally conducted in every particular and in strict compliance with said by-laws of the Bankers & Merchants Fire Insurance Company and the statutes of the State of Mississippi.

And that the minutes of said meeting are found recorded on Page 189, 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 20th day of February, 1926.

H.V.Watkins, 1st Vice President & Chairman, of Stockholders' Meeting.

W.G.Sours, Secretary,

Approved February 23,1926.
T.M.Henry, Insurance Commissioner.

Received at the office of the Secretary of State, this the 24th day of February, 1926, 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., February 26,1926.

I have examined this amendment to the charter of incorporation of Bankers & Merchants Fire Insurance Company and am of the opinion that it is not violative of the Constituion 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 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 twenty-seventh day of February, A.D.1926.

H.L.Whitfield.

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

Recorded March 1,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27081

Amendment of the Charter

of the

LUCEDALE AUTO COMPANY

Resolved, that the charter of the Lucedale Auto Company be amended as follows:
By striking out or repealing Section 4 of the charter as now written, and by substituting in lieu thereof the following:
4. Amount of capital stock Fifty Thousand($50,000.00)Dollars.
We hereby certify that the foregoing is a true copy of the original from the minutes of the stockholders of said corporation held in its office on December 31,1925.
F.B.Woodley,President
W.H.Fagan,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 F.B.Woodley, President, and W.H.Fagan, Secretary, respectively, of the Lucedale Auto Company, a corporation, who acknowledged that they signed and executed the above and foregoing amendment of the charter of the charter of the Lucedale Auto Company as the act and deed of said corporation, on this the 16th day of January,1926.
O.F.Moss,
Notary Public.

Received at the office of the Secretary of State, this the 27th day of February, A.D.1926, 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 1st,1926.
I have examined the amendment to the charter of incorporation of Lucedale Auto Company 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
Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.
The within and foregoing amendment to the charter of incorporation of Lucedale ~~Company~~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 first day of March,A.D.1926.
H.L.Whitfield.
By the Governor:
Jos.W.Power,
Secretary of State.

Recorded March 1,1926.

MISSISSIPPI PTG. CO., VICKSBURG 10700

#27080

The Charterof Incorporation

of

BUENA VISTA REAL ESTATE EXCHANGE

1. The corporate title of said company is Vuena Vista Real Estate Exchange.
2. The names of the incorporators are: J.W.Epperson,Biloxi,Mississippi,C.L.Martin, Biloxi,Mississippi,P.C.Caldwell,Biloxi,Mississippi.
3. The domicile is at Biloxi,Mississippi.
4. Amount of capital stock Five Thousand($5000.00)Dollars.
5. The par value of shares is One Hundred($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, lease, rent and otherwise diepose of real estate, 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 a general or commercial banking business, and to do, generally, any and all lawful things pertinent and incident to carrying the purposes for which this corporation 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.

J.W.Epperson,
P.C.Caldwell,
C.L.Martin,
Incorporators.

State of Mississippi,
Executive Office,Jackson.

This day personally appeared before me, the undersigned authority,J.W.Epperson, P.C.Caldwell, C.L.Martin, incorporators of the corporation known asthe Buena Vista Real Estate Exchange 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,1925.

A.S.Gorenflo,
Notary Public.

My commission expires 3-14-1926.

Received at the office of the Secretary of State, this the 27 day of February, A.D.1926, together with the sum of $20.00 recording fee, and feferred to the Attorney General for his opinion.

Jos.W Power,
Secretary of State.

Jackson, Miss., February 27,1926.

I have examined this charter of 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 Buena Vista Real Estate 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 first day of March,A.D.1926.

H.L.Whitfield.

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

Recorded March 1,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

Dissolved by decree of the Chancery Court of Prentiss County, Dec. 21, 1929.

#27082

The Charter of Incorporation

of

HOME OIL COMPANY, of Prentiss County.

1. The corporate title of said company is "Home Oil Company of Prentiss County."
2. The names of the incorporators are: R.C.Clark,Tupelo,Miss.,E.E.Russell,Booneville, Miss., C.H.May,Tupelo,Miss.
3. The domicile is at Booneville,Prentiss County,Mississippi.
4. The amount of capital stock is $10,000.00.
5. The par value of 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, grease and petroleum products business; engage both in the wholesale and retail purchase and sale of same; engage in the purchase and sale of automobile parts and accessories, aeroplane parts and accessories; and own and lease real estate and fixtures sufficient to carry on said business.

Witness our signature this the 3rd day of February, 1926.

R.C.Clark,
E.E.Russell,
C.H.May

State of Mississippi,
County of Lee.

Personally appeared before me, Elizabeth McGee, a Notary Public, in and for Tupelo,Lee County, Miss., E.E.Russell, R.C.Clark, and C.H.May, the incorporators ~~xxxxx~~ whose names are signed to the above articles of incorporation of the Home Oil Company of Prentiss County, 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 and deed of each of them.

Given under my hand and seal of office this the 3rd day of February,1926.

Elizabeth McGee,
Notary Public.

State of Mississippi,
County of Lee.

Personally appeared before me, Elizabeth McGee, a Notary Public, in and for the City of Tupelo,Lee County,Mississippi, R.C.Clark one of the incorporators whose name is signed to the above articles of incorporation of the Home Oil Company of Prentiss County, who acknowledged that he executed the above and foregoing articles of incorporation on the day and date therein mentioned as his act and deed.

Given under my hand and seal of office,this the 3rd day of February,1926.

Elizabeth McGee,
Notary Public.

Received at the office of the Secretary of State, this the 1st day of March, 1926, 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 1st,1926.

I have examined this charter of 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 Home Oil Company of Prentiss County is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this first day of March,A.D.1926.

H.L.Whitfield.

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

Recorded March 2,1926.

MISSISSIPPI PTG. CO., VICKSBURG 10700

#27088

The Charter of Incorporation

of

GIRLS CAMP ASSOCIATION OF LAUDERDALE COUNTY.

1. The corporate title of said company is Girls Camp Association of Lauderdale County.
2. The namesof the incorporators are: Ben F.Cameron,Jr.,Meridian,Miss.,A.J.Lyon,Meridian, Miss.,G.C.Kendall, Meridian,Miss., Lew Carter,Meridian,Miss., J.A.Cheatham,Meridian, Miss., E.L.Robins,Meridian,Miss., Jos.H.Skewes,Meridian,Miss.,J A.Riddell,Meridian,Miss.
3. The domicile is at Meridian,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 years.
7. The purpose for which it is created: To aid and promote the physical,intellectual,moral and spiritual welfare and development of the white girls of Lauderdale County,Mississippi.

Said corporation shall issue no shares of stock; shall divide no dividends or profits among its members; shall impose no dues upon its membership; shall vest in each member the right to one vote in the election of officers; shall make a 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 corporateddebts.

This corporation shall have authority to receive and hold and administer donations in furtherance of the purposes of its organization and the power to receive and hold the title to lands comprising the site of a camp for the white girls of Lauderdale County,Mississippi, with authority to prescribe rules and regulations for the use of suchproperty and the manner and method of conducting the camps for the white girls of Lauderdale County,Mississippi, on such camp grounds; and shall have entire charge and control and government of such camp site and all buildings erected thereon.

The corporation shall elect its officers and shall make the needful rules and regulations and by-laws for the conduct of such corporation and its purposes as to its members may seem proper, not in violation of any law; and such association or corporation shall have the authority to select such managing and governing committees as may be provided by by-laws who shall have control under the direction of the association of the activities to be carried on upon the camp site, such committees to be removable at the will of the association, In selecting such committee the association may chose resident citizens of the County of Lauderdate, State of Mississippi, not members ofthe Association.

Upon the death or resignation of any member of the Association, the remaining members of the association, by a majority vote, may elect other members of such association, ~~33333~~ to fill the vacancy created by death or resignation, and by a majority vote of the members of the association the number of such membership may be from time to time increased and new members elected.

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

J.A.Riddell,
J.A.Cheatham,
Lew Carter,
E.L.Robins,
Gus. C,Kendall, Incopporators
Jas.H.Skewes,
Ben J. Cameron,Jr.
A.J.Lyon

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority,J.A.Riddell, J.A.Cheatham,Lew Carter,E.L.Robins, Gus.C.Kendall,Jas.H.Skewes,Ben. F.Cameron,Jr., & A.J.Lyon,incorporators of the corporation known asthe Girls Camp Association of Lauderdale County, 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 February,1926.
My commission expires August 17,1926. Willis M.Taylor,Notary Public.

Received at the office of the Secretary of State, this the 2nd day of March, A.D. 1926, 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 2nd,1926.

I have examined this charter of incorporation and am of the opinion that it it 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 nd foregoing charter of incorporation of Girls Camp Association of Lauderdale County is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this second day of March,A.D.1926.

H.L.Whitfield.

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

Recorded March 2,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27086

Amendment to Charterof Incorporation

of the

MISSISSIPPI BEDDING COMPANY

By a resolution, unanimously adopted by the stockholders at a meeting held January 9th,1926, the charter of incorporation of the Mississippi Bedding Company was amended, increasing the capital stock from $20,000.00, as heretofore increased by an amendment, to $50,000.00, and Article IF. was amended to read as follows:

"IV. Amount of capital stock $50,000.00"

WITNESS the signature of the President and Secretary of the Company, this 9th day of January,1926.

R.L.Ezelle,President,
M.J.Ezelle,Secr etary.

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

Personall appeared before the undersigned officer, R.L.Ezelle and M.J.Ezelle, President and Secretary, respectively, of the Mississippi Bedding Company, who each acknowledged ~~xxxx~~ to me that they, as President and Secretary of said corporation, under the direction of the stockholders, and for and on behalf of said corpor tion, signed and executedthe foregoing amendment to the charter of incorporation.

Given under my hand and official seal, this 27 day of January,1926.

J.E.Heidelberg,Notary Public.

Received at the office of the Secretary of State, this the 2nd day ofMarch, 1926, 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 2nd,1926.

I have examined this amendment to the charter of incorporation o f Mississippi Bedding Company, and am ofthe 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,
Asst. Atty.Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing ~~xxxxx~~ amendment to the charter of incorporation of Mississippi Bedding Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Gr eat Seal of the State of Mississippi to be affixed, this second day of March, A.C.1926.

H.L.Whitfield.

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

Recorded March 2,1926.

MISSISSIPPI PTG. CO., VICKSBURG 10700

#27089

The Charter of Incorporation

of

246 Service Station

1. The corporate title of said company is 246 Service Station.
2. The names of the incorporators are: I.B.Isenberg,Greenville,Miss.,William Payne, Greenville,Miss.,I.M.Kirschner,Greenville, Miss.,R.E.Cannon, Greenville,Miss., M.L.Virden,Greenville,Missi,.
3. The domicile is at Greenville,Miss.
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 forwhich it iscreated: To render for hire service of all kinds to automobiles owners, including repairs, washing and greasing of cars; to buy and sell oil, gas, and greases; to buy and sell automobilees, auto parts and accessories; to do a general service station business; to own or lease necessary real estate incident thereto and to improve the 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.

I.B.Isenberg
William Payne,
I.M.Kirschner,
R E.CAnnon
M.L.Virden,
Incorporators.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned Notary Public, I.B.Isenberg,William Payne,I.M.Kirschner,R.E.Cannon, and M.L.Virden,incorporators of the corporation known as the 246 Service Station, 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 February,1926.

C.B.Perrin,
Notary Public.

Received at the office of the Secretary of State, this the 3rd day of March, A.D.1926, 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 3rd,1926.

I have examined this charter of 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 246 Service Station is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of aMississippi to be affixed, this the third day of March,A.D.1926.

H.L.Whitfield.

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

Recorded March 3, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27098

The Charter of Incorporation

of

MOODY AND STEWART, INCORPORATED.

1. The corporate title of said company is Moody and Stewart, Incorporated.
2. The names of the incorporators are: Julius Moody, Poplarville, Mississippi, J.Otho Stewart, Poplarville, Mississippi, Clarence Moody, Poplarville, Mississippi.
3. The domicile is at Poplarville, Mississippi.
4. Amount of capital stock $10000.00.
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 do a general contracting business, building roads, bridges, buildings and other construction work, to own any and all property necessary to do a contracting business, such as stem shovels, drag lines, mules, horses, gravel pits, real estate and any and all other property necessary to carry on the general contracting 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.

Julius Moody,
J.Otho Stewart,
Clarence Moody,
Incorporators.

State of Mississippi,
County of Pearl River.

This day personally appeared before me, the undersigned authority, S.C.Smith, J.P. Julius Moody, J.Otho Stewart and Clarence Moody, incorporators of the corporation known as the Moody and Stewart, Incorporated, 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 January, 1926.

S.C.Smith,
Justice of Peace.

Received at the office of the Secretary of State, this the 4th day of March, A.D. 1926, 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 4, 1926.

I have examined this charter of 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 Moody and Stewart, 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 4th day of March, 1926.

H.L.Whitfield.

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

Recorded March 5, 1926.

Affidavit showing corporation out of existence.
Filed Dec. 8 1928.
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 10703

#27089

The Charter of Incorporation

of

246 Service Station

1. The corporate title of said company is 246 Service Station.
2. The names of the incorporators are: I.B.Isenberg,Greenville,Miss.,William Payne, Greenville,Miss.,I.M.Kirschner,Greenville, Miss.,R.E.Cannon, Greenville,Miss., M.L.Virden,Greenville,Missi,
3. The domicile is at Greenville,Miss.
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 forwhich it iscreated: To render for hire service of all kinds to automobiles owners, including repairs, washing and greasing of cars; to buy and sell oil, gas, and greases; to buy and sell automobilees, auto parts and accessories; to do a general service station business; to own or lease necessary real estate incident thereto and to improve the same.
8. The right and powers that may be exefcised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code,1906.

I.B.Isenberg
William Payne,
I.M.Kirschner,
R E.CAnnon
M.L.Virden,
Incorporators.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned Notary Public, I.B.Isenberg,William Payne,I.M.Kirschner,R.E.Cannon, and M.L.Virden,incorporators of the corporation known as the 246 Service Station, 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 February,1926.

C.B.Perrin,
Notary Public.

Received at the office of the Secretary of State, this the 3rd day of March, A.D.1926, 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 3rd,1926.

I have examined this charter of 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 246 Service Station is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of aMississippi to be affixed, this the third day of March,A.D.1926.

H.L.Whitfield.

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

Recorded March 3, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27098

The Charter of Incorporation

of

MOODY AND STEWART, INCORPORATED.

1. The corporate title of said company is Moody and Stewart, Incorporated.
2. The names of the incorporators are: Julius Moody, Poplarville, Mississippi, J.Otho Stewart, Poplarville, Mississippi, Clarence Moody, Poplarville, Mississippi.
3. The domicile is at Poplarville, Mississippi.
4. Amount of capital stock $10000.00.
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 do a general contracting business, building roads, bridges, buildings and other construction work, to own any and all property necessary to do a contracting business, such as stem shovels, drag lines, mules, horses, gravel pits, real estate and any and all other property necessary to carry on the general contracting 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.

Julius Moody,
J.Otho Stewart,
Clarence Moody,
Incorporators.

State of Mississippi,
County of Pearl River.

This day personally appeared before me, the undersigned authority, S.C.Smith, J.P. Julius Moody, J.Otho Stewart and Clarence Moody, incorporators of the corporation known as the Moody and Stewart, Incorporated, 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 January, 1926.

S.C.Smith,
Justice of Peace.

Received at the office of the Secretary of State, this the 4th day of March, A.D. 1926, 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 4, 1926.

I have examined this charter of 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 K. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Moody and Stewart, 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 4th day of March, 1926.

H.L.Whitfield.

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

Recorded March 5, 1926.

Affidavit showing corporation out of existence.
Filed Dec. 31, 1928.
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 10/68

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

MAY 26 1938

#2710

The Charter of Incorporation

of

DEALERS'LUMBER COMPANY

1. The corporate title of said company is Dealers' Lumber Company.
2. The names of the incorporators are: C.L.Wright,Romeville,Louisiana,J.H.Wright,Hight, Mississippi,S.C.Young,Hight,Mississippi,Paul F.Allen,Hattiesburg,Mississippi.
3. The domicile is atMadison County,outside of the City of Canton,Mississippi.
4. Amount of capital stock Fifty Thousand Dollars($50,000.00).
5. ~~The period of existence is Fifty(50)years.~~
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence is Fifty(50)years.
7. The purposefof which it is created is: To buy, hodd, 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 kind; to own and operate avcommissary store for the sale of goods and supplies 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 stem or other motive power; to sell, rent,lease, convey and mortgage or otherwise dispose of or encumber its property; to issue bonds, notes, debentures or other evidences of debt; to adopt have and use a common seal; and to do and perform any and all other things authorized by law, which are essential or incidental to 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,Mississippi Code,1906, and being Chapter 95 of Hemingway's Code.

Paul F.Allen,
S.C.Young,
C .L.Wright,
J.H.Wright,
Incorporators.

State of Mississippi,
County of Madison,
District No. One.

This day personally appeared before me, the undersigned authority,Paul F.Allen, S.C.Young, and C.L.Wright, 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 4 day of Feb.1926.

S.M.Reddick,
Notary Public.

State of Mississippi,
County of Winston.

This day personally appeared before me, the undersigned authority,J.H.Wright, incorporators of the corporation known as the Dealers' Lumber Co., 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 Feb. 1926.

Roger Kilpatrick,
Notary Public.

Received at the office of the Secretary of State, this the 5th day ofMarch, A.D.1926, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Joslw.Power,
Secretary of State.

Jackson, Miss., March 5,1926.

I have examined this charter of 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 Dealers' Lumber Company is hereby approved.

In testimony whereof, I have hereunto set my hahd and caused the Great Seal of the State of Mississippi to be affixed, this fifth day of March,A.D.1926.

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

H.L.Whitfield.

Recorded March 5,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27102

The Charter of Incorporation

of

THE PERKINS-SMITH REALTY COMPANY

1. The corporate title of said company is The Perkins-Smith Realty Company.
2. The names of the incorporators are: P.R.Perkins,Gulfport,Mississippi,E.D.Smith, Gulfport, Mississippi, C.R.Haydon,Gulfport,Mississippi.
3. The domicile is at Gulfport,Harrison 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).
6. The period of existence is fifty(50)years.
7. The purpose for which it is created: To transact a general real estate and insurance agency and brokerage business, including the management of estates; to act as agent, broker or attorney in fact for any persons or corporations buying, selling, renting, leasing, developing, improving or dealing in real estate and any and every interest and estate therein, and securities, choses in action and other things of value secured thereby, judgments resulting therefrom, and other personal property collateral thereto, in making or obtaining loans upon such property, in supervising, managing and protecting said property and the loans and interest thereon; to purchase and hold and sell, lease, rent, develop, mortgage or otherwise dispose of or incumber such real estate as is allowed corporations under the Laws of the State of Mississippip to buy, hold, sell, hypothecate and deal in generally notes, bonds, stocks, mortgages, deeds of trust, and other securities and investments, but not to engage in the banking business; to improve, manage, operate, sell, rent, lease, mortgage or otherwise dispose of or incumber any real or personal property so acquired and to transact all and any other business which may be lawful, necessary and proper or incidental to the exercise of all of the aforesaid purposes for which this corporation is created.

7.A. The first meeting of the parties in interest in this corporation may be held at any place in the City of Gulfport, Mississippi, upon three days notice in writing, signed by two of said incorporators, and served on all parties in interest, which said notice may be waived in writing, and the 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.

E.D.Smith,
C.R.Haydon,
P.R.Perkins,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, in and for the City of Gulfport,Harrison County,Mississippi, the above named P.R.Perkins,E.D.Smith, and C.R.Haydon, incorporators of the corporation known as The Perkins-Smith Realty 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 February,1926.

R.H.Washington,
Notary Public.

My commission expires June 17th,1929.

Received at the office ofthe Secretary of State, this the 4 day ofMarch,A.D.1926, 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 5,1926.

I have examined this charter of 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 Perkins-Smith 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 5th day of March,A.D.1926.

H.L.Whitfield.

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

Recorded March 5,1926.

Mississippi Pub. Co. - Vicksburg - 10700

#27101

Amendment of the Charter

of the

FARMERS BANK OF OSYKA,MISSISSIPPI.

At a meeting of the stockholders of the Farmers Bank at Osyka,Mississippi, held at its office in Osyka,Mississippi, on January 19,1926, pursuant to call, and over twh-thirds of the stock-holders being present in person, or by proxy, the following resolution was offered and unanimously adopted.

Whereas, on February 19,1907, the charter of incorporation of Farmers Bank of Osyka, Mississippi, was approved according to law, and

Whereas, on March 16,1915, the charter of incorporation of said bank was amended according to law, reducing capital stock to Fourteen Thousand($14,000.00)Dollars and

Whereas, the deposits of said Bank have increased to such an extent that it has become necessary under the law, to amend said charter so as to increase the capital stock.

Now therefore, be it resolved by the stock-holders of the Farmers Bank of Osyka,Mississippi, that the capital stock of the Farmers Bank of Osyka,Mississippi, be increased from Fourteen Thousand($14,000.00)Dollars to Twenty Thousand($20,000.00)Dollars, and that Section 4 of the charter of incorporation of said Bank as amended March 16,1915, be, and is amended, so as to read as follows:

Amount of capital stock, Twenty Thousand($20,000.00)Dollars, and that President and Cashier be, and they are hereby authorized and directed to properly certify and acknowledge this resolution, and cause due publication to be made thereof, and do all things necessary to effectually amend said charter, and secure approval thereof.

A.D.Felder,President,
W.H.Grace,Cashier.

State of Mississippi,
County of Pike.

Personally appeared before me, the undersigned authority, in and for the county and state, aforesaid, A.D.Felder,President, and W.H.Grace, Cashier ofthe Farmers Bank of Osyka,Mississippi, who acknowledged that they signed, executed and delivered the above and foregoing resolution, amending the charter of said Bank, on the day and date thereof, andfor all ofthe purposes therein contained.

Witness my hand and official seal, this the 22nd day of January,A.D.1926.

Chas.E.Brumfield,
Chancery Clerk.

The above and foregoing is a true and perfect copy of a resolution of the stock-holders of the Farmers Bank, Osyka, Mississippi, adopted January 19,1926, as appears on Page 32-33 of stockholders minute Book No. 1 of said bank.

A.D.Felder, President,
W.H.Grace, Cashier.

Received at the office of the Secretary of State, this the 4th day of March,1926, together with the sum of $12.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., March 5th,1926.

I have examined this amendment to the charter of incorporation of the Farmers Bank of Osyka, and am of the opinion 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 Farmers Bank of Osyka 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 fifth day of March,AD.1926.

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 9th day of February,1926, cause an examination to be made ofthe condition of the Farmers Bank of Osyka,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 25th day of February,1926.

J.S.Love,Superintendent of Banks.

Recorded March 5,1926.

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27105

The Charter of Incorporation

of

SOUTHERN HOLDING COMPANY

1. The corporate title of said company is Southern Holding Company.
2. Thenames of the incorporators are: L.N.Dantzler,Tampa,Florida,J.C.Clower,Gulfport, Mississippi,J.A.Parker,Gulfport,Mississippi.
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(notto exceed fifty years) is fifty years.
7. The purpose for which it is created: Is to buy, hold, lease and acquire real and personal property; to construct office buildings and lease and convey the same; to deal in real estate and real estate securities, but not to engage in farming, 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 is hereby vested in a Board of Directors of not less than three in number.

The first meeting of the incorporators may be held in Gulfport,Mississippi,upon notice given as by law provided, 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.

J.A.Parker,
L.N.Dantzler,
J.C.Clower,
Incorporators.

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

This day personally appeared before me, the undersigned authority,L.N.Dantzler, J.C.Clower and J.A.Parker, incorporators of the corporation known as the Southern Holding 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 January,1926.

Mary R.Taylor,
Notary Public,City of Gulfport,Harrison Co., Mississippi.

My commission expires Sept.21,1929.

Received at the office of the Secretary of State, this the 5th day of March, A.D.1926, 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 5,1926.

I have examined this charter of 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 SouthernHolding Company is hereby approved.

In testimony whereof,I have hereunto set my hand and causedthe GreatSeal of the State of Mississippi to be affixed, this the 5th day ofMarch,A.D.,1926.

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

H.L.Whitfield.

Recorded March 6,1926.

Mississippi Prtg. Co., Vicksburg—10703

#27103

The Charter of Incorporation

of

GULFPORT ATHLETIC ASSOCIATION

1. The corporate title of said company is Gulfport Athletic Association.
2. The names of the incorporators are: E.D.Smith,Gulfport,Miss., S.J.Bertucci,Gulfport, Miss., J.K.Milner,Gulfport,Miss.,L.S.McCaleb,Gulfport,Miss.
3. The domicile is at Gulfport,Harrison County,Mississippi.
4. Amount of capital stock $15,000.00.
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 engage in the business of furnishing amusement to the public; to buy, own, hold, sell, lease, acquire ball parks, athletic grounds and such real and personal property proper andnecessary for the carrying on the business of a base ball club;
To encourage and promote baseball, football and other athletic sports;
To enter into all constracts necessary and proper for the carrying on of the business for which this corporation is created.

7-b. The first meeting of the parties in interest inthis corporation may beheld at any place in the City of Gulfport, Mississippi, upon three days notice in writing, signed by any two of said incorporators and served on all parties in interest, which said notice may be waived in writing, and said meeting when so held may proceed to organize 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.

E.D.Smith,
S.J.Bertucci,
J.K.Milner,
L.S.McCaleb,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority,E.D.Smith, S.J.Bertucici,J.K.Milner and L.S.McCaleb, incorporators of the corporation known as the Gulfport Athletic Association, 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 February,1926.

Eustis McManus,Chancery Clerk.

Received at the office of the Secretary of State, this the 5th day of March, A.D.1926, together with the sum of $40.00 recording fee, and referredto the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., March 5th,1926.

I have examined this charter of 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 Athletic Association is hereby approved.

In testimony whereof, I have hereuntosset my hand and caused the Great Seal of the State of Mississippi to be affixed, this fifth day of March,A.D.1926.

H.L.Whitfield.

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

Recorded March 6,1926.

Dissolved by decree of Chancery Court of Grenada County Oct. 19, 1927.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27104

The Charter of Incorporation

of

HENDERSON & MABRY CHEVROLET COMPANY

1. The corporate title of aaid company is Henderson & Mabry Chevrolet Company.
2. The names of the incorporators are: W.O.Mabry,Goodman,Mississippi,C.E.Mabry,Goodman, Mississippi,A.A.Henderson,Durant,Mississippi.
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 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 for casn and on credit and exchange automobiles and motor vehicles of all kinds and character,and to buy and sell for cash and on credit and to exchange automobile and motor parts, accessories, and all other articles in anywise connected with a general automobile business, to maintain and operate and own orlease or rent garages, service stations, for automobiles and other motor vehicles, to buy and sell gasoline, oil, and all by-products, and to do any and all other things in anywise connected with general automobile sales business and automobile service 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.O.Mabry,
C.E.Mabry,
A.A.Henderson,
Incorporators.

State of Mississippi,
County of Holmes.

This day personally appeared before me, the undersigned authority, in and for said countyand State, W.O.Mabry, C.E.Mabry, and A.A.Henderson,incorporators of the corporation known as the Henderson-Mabry Chevrolet Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation astheir act and deed on this the 29th day of January,1926.

Lelia Stansbury,
Notary Public.

Received at the office of the Secretary of State, this the 5th day of March, A.D.1926, 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 5,1926.

I have examined this charter of 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 Henderson & Mabry 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 March,A.D.1926.

H.I.Whitfield.

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

Recorded March 6,1926.

Dissolved by decree of Chancery Court of Lauderdale County, Nov 26, 1927.

Mississippi Ptg. Co., Vicksburg 10700

#27108

The Charter of Incorporation

of

TUTT ICE COMPANY.

1. The corporate title of said company is Tutt Ice Company.
2. The names of the incorporators are: J.B.Tutt, Meridian, Mississippi, D.A.Clark, Meridian, Mississippi, Thos.L.Bailey, 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 One Hundred Dollars($100.00).
6. The period of existence(notto exceed fifty years) is fifty(50)years.
7. The purpose for which it is created: To manufacture, buy, sell and deal in ice, both wholesale and retail; to do a general cold storage business; to manufacture, sell and deal in ice cream, both at wholesale and retail; to manufacture, bottle, buy, sell and deal in so-called soft drinks or non-intoxicating drinks; to do a general dairy and creamery business and to manufacture, buy and sdeal in dairy products; to manufacture, buy and deal in oleo margerine and buttering and similar products; to do a general fuel business, both wholesale and retail; to have, own, lease, buy or sell such real estate as is necessary in connection with the operation of the business of said corporation or complementary to the objects and purposes herein set forth.
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.B.Tutt,
D.A.Clark,
Thos.L.Bailey,
Incorporators.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority, J.B.Tutt, D.A.Clark, and Thos.L.Bailey, incorporators of the corporation known as the Tutt Ice 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 February, 1926.

J.B.Holland,
Chancery Clerk.

Received at the office of the Secretary of State, this the 6th day of March, A.D.1926, 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 6th, 1926.

I have examined this charter of 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 Tutt 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 sixth day of March, A.D.1926.

H L.Whitfield.

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

Recorded March 6, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27110

The Charter of Incorporation

of

GLOBE REALTY COMPANY.

1. The corporate title of said company is Globe Realty Company.
2. The names of the incorporators are: S.J.Reigh,Sheboygan,Wisconsin,P.J.Salentine, Gulfport,Mississippi,J.N.Salentine,Gulfport, Mississippi.
3. The domicile is at Gulfport, 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 buy,sell, deal in, lease, hold or improve r real estate, and the fixtures and personal property incidental thereunto or connected therewith, and with that end in view to acquire by purchase, hire, lease or otherwise, real estate or any interest therein, and to develop and improve the same and to generally hold, manage, deal with, and otherwise improve any property now owned or that may be hereafter purchased by the Company; and to sell, lease, mortgage, pledge, or otherwise dispose of the real estate or other property of the company, whether personal or mixed; to construct, equip, improve and repair houses, public or private roads or streets or highways, railroads,tramways, irrigation ditches, reservoirs, wharves, sewers, conduits and subways, and to make, enter into and perform, or carry out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings of every sort and kind; to advance money to and enter into contracts and arrangements of all kinds with builders, property owners, and others with respect to the improvement of real property, and in connection therewith to carry on the business of farming, building, contracting,decorating; and to deal in all kind of building material or supplies necessary or requisite to the construction or building of houses, roads, streets and any and all other types of construction havinga tendency to develop and improve real estate, and to the same end to act as agents for insurance companies in soliciting and receiving applications for insurance in its various branches, and to do any other business as may be delegated to agents by insurance companies in connection with such business, and to collect broker's commission for handling real estate, insurance, or otherwise in accordance herewith.

Nothing herein, however, shall be construed as granting to the Corporation the power to hold or deal in land for agricultural purposes, or any other 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.

S.J.Reigh,
P.J.Salentine,
J.N.Salentine,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, in and for the said county and State, the within named S.J.Reigh,P.J.Salentine, and J.N.Salentine, incorporators of the corporation known as the Globe Realty 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 February,1926.

My commission expires March 9th, 1927.

Searle Hewes,
Notary Public.

Received at the office of the Secretary of State, this the 8 day of March, A.D.1926, 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 8,1926.

I have examined this charter of 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 charterof incorporation of Globe Realty 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 March,A.D.1926.

H.L.Whitfield.

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

Recorded March 8,1926.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
4/16/41

#27120

The Charter of Incorporation

of

HOLLOWAY & MCINNIS, Incorporated.

1. The corporate title of ssid company is Holloway & McInnis, Incorporated.
2. The names of the incorporators are: W.R.Holloway, Collins, Miss., E.W.McInnis, Mendenhall, Miss., D.A.McIntosh, Collins, Miss.
3. The domicile is at Collins, Mississippi.
4. Amount of capital stock $30,000.00.
5. The par value of shares is $100.00 each.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To establish and maintain a General Mercantile business both wholesale and retail, to establish, maintain and operate branch stores, to buy and sell real estate, and to transact business in any way and in all lines not inconsistent with or subversive to the laws of the 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.

W.R.Holloway,
E.W.McInnis,
D.A.McIntosh,
Incorporators.

State of Mississippi,
County of Covington.

This day personally appeared before me, the undersigned authority, W.R.Holloway, Collins, Miss., D.A.McIntosh, Collins, Miss., incorporators of the corporation known as the Holloway & McInnis, Inc., 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 February, 1926.

F.C.McRaney, Notary Public.

State of Mississippi,
County of Simpson.

This day personally appeared before me, the undersigned authroity, E.W.McInnis, Mendenhall, Miss., incorporators of the corporation known as the Holloway & McInnis, Inc. 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 February, 1926.

T.B.Durr, Chancery Clerk.

Received at the office of the ~~Secretary~~ Secretary of State, this the 10 day of March, A.D.1926, 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 10, 1926.

I have examined this charter of 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 Holloway & McInnis, 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 tenth day of March, A.D.1926.

H.L.Whitfield.

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

Recorded March 12, 1926.

#87062

The Charter of Incorporation

of

THE CENTER POINT TELEPHONE COMPANY.

1.
1. The corporate title of said company is Center Point Telephone Company.
2. The names of the incorporators are: W.L.Jansen,Okolona,Miss.,J.T.Morgan,Okolona, Miss., R.D.Baker,Okolona,Miss.
3. The domicile is at Okolona,Mississippi.
4. Amount of capital stock $500.00.
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 own, build, construct, repair and operate a telephone line and lines in the State of Mississippi, particularly in Chickasaw ~~Xxxx~~ and Monroe Counties in said State.
The beginning of said line is Okolona,Mississippi, and the terminus is Wren, Mississippi.
8. The right and powers ~~xx~~ that may be exercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code, 1906.

R.D.Baker,
W.L.Jansen,
Joe N.Morgan,
Incorporators.

State of Mississippi,
County of _____.

This day personally appeared before me, the undersigned authority,R.D.Baker, W.L.Jansen, Joe N.Morgan, incorporators of the corporation known as the Center Point Telephone Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26 day of Jany,1926.

S.C.Jones,
Notary Public.

Received at the office of the Secretary of State, this the 22 day of February, A.D.1926, 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 11,1926.

I have examined this charter of 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 Center Point 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 eleventh day of March,A.D.1926.

H.L.Whitfield.

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

Recorde d March 12,1926.

MISSISSIPPI PTG. CO., VICKSBURG 10708

#27127

The Charter of Incorporation

of

THE DIXIE BARGAIN HOUSE, Inc., of Calhoun City, Miss.

1. The corporate title of said company is "The Dixie Bargain House of Calhoun City, Miss."
2. The names of the incorporators are: A.L.Metz, Calhoun City, Miss., J.M.Chrestman, Calhoun City, Miss., J.L.Minor, Calhoun City, Miss.
3. The domicile is at Calhoun City, Calhoun County, Mississippi.
4. The amount of capital stock stock is $2,500.00.
5. 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 drygoods, clothing, shoes, grocersies and all other merchandise pertaining to mercahtile business; and own and lease real estate and fixtures sufficient to carry on said business.

Witness our signatures this the 30th day of January, 1926.

A.L.Metz,
J.M.Chrestman,
J.L.Minor,
Incorporators.

State of Mississippi,
County of Calhoun.

Personally appeared before me, Roane Lavorn, a Notary Public in and for Calhoun City, Mississippi, A.L.Metz, J.M.Chrestman, and J.L.Minor, the incorporators whose names are signed to the above articles of incorporation of The Dixie Bargain House of Calhoun City, 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 of each of them.

Given under my nand and ~~xxx~~ seal of office, this the 30th day of January, 1926.

Roane Lavorn,
Notary Public.

My commission expires Dec.2, (Cant read)

Received at the office of the Secretary of State, this the 11th day of March, 1926, 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 11th, 1926.

I have examined this charter of 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 Dixie Bargain 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, this eleventh day of March, A.D.1926.

H.L.Whitfield.

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

Recorded Mardh 13, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27126

Amendment to Charter of

TUPELO GARMENT COMPANY

Resolution. The following resolution was introduced by S.J.High, and upon his motion seconded by E.C.Hinds, the same was unanimously adopted:

Resolved that Section 4 of the Charter of Incorporation of Tupelo Garment Company, approved by Lee M. Russell, Governor, on the 18 day of July, 1925, recorded in corporation book 24, page 227, be and the same is hereby amended so as to read as follows:

4. Amount of capital stock of this corporation is $100,000.00, but the corporation may continue to do business under this amendment when as much as 25% of the authorized capital stock is subscribed and paid in.

Further that the officers of this corporation are hereby authoriszed and directed to do all things necessary to effectually carry out the above.

Certificate.

We, B.A.Rogers, President, and J.P.Hunter, Secretary-Treasurer, respectively, of Tupelo Garment Company do hereby certify that the next and foregoing is a true and correct copy of a resolution adopted by the stockholders of Tupelo Garment Company at their regular annual meeting of the stockholders, held on the 19 day of January, 1926.

B.A.Rogers, President,
J.P.Hunter, Secretary-Treasurer.

(Seal)

State of Mississippi,
County of Lee.

This day personally appeared before me, the undersigned authority, in and for said county and State, B.A.Rogers, and J.P.Hunter, who after being first duly sworn make oath that they are the President and Secretary-Treasurer respectively of Tupelo Garment Company, a corporation organized under the laws of the State of Mississippi, and domiciled at Tupelo, Lee County, Mississippi, and who acknowledged that they signed and executed the next and foregoing certificate as to the amendment of the charter of incorporation of said corporation, as their act and deed on the day and date therein mentioned.

Given under my hand and seal on this the 1st day of Feby. 1926.

V.S.Whitesides,
Notary Public.

Received at the office of the Secretary of State, this the 11th day of March, 1926, together with the sum of $150.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power
Secretary of State.

Jackson, Miss., March 11th, 1926.

I have examined this amendment to the charter of incorporation of Tupelo Garment 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 Tupelo Garment Company is hereby 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.1926.

H.L.Whitfield.

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

Recorded March 13, 1926.

MISSISSIPPI PTG. CO., VICKSBURG

#27131

Certificate relative to Amendment of Charter of Incorporation

of

LAUREL STORES COMPANY

We, the undersigned, respectively, President and Secretary of Laurel Stores Company a corporation created, organized and existing 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, Miisissippi, on the 12th day of January, A.D. 1926, atwhich 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, regularly and legally adopted and passed, toiwit:

"Be it resolved by unanimous vote ofthe stockholders of Laurel Stores Company:

First: That the capital stock of this corporation be increased from $12,500.00 to $25,000.00.

Second: That Section 4 of the charter of this corporation be amended so as to read as follows:

4. Amount of capital stock is $25,000.00.

Third: That the President and Secretary of said corporation be and they are hereby instructed and directed to take the nece sary steps to have said amendment to said corporation approved as provided by law."

In witness whereof this certificate has been subscribed by me, S.H.Allen, President of said corporation and by me. Thos. M. Gibbons, Secretary of said Corporation andthe corporate seal affixed hereunto on this the 12th day of January, A.D.1926.

S.H.Allen, President,
Thos.M.Gibbons, Secretary.

State of Mississippi,
County of Jones,
City of Laurel,

I, Thos. M. Gibbons, Secretary of the Laurel Stores Company, a corporation, do hereby certify that the attached and foregoing is a true and correct copy of the resolution adopted at a meeting of the stockholders of said corporation, held at Laurel, Mississippi, on January 12th, 1A D.1926, as the same appears on the Minute Book of said Corporation on Page 45 thereof.

Thos. M. Gibbons,
Secretary.

Received at the office ofthe Secretary of State, this the 13 day of March, A.D.1926, 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., March 13,1926.

I have examined this amendment to 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,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the Charter of Incorporation of Laurel Stores Company is hereby approved.

In testimony whereof, I have hereunto setmy hand and causedthe Great Seal of the State of Mississippi to be affixed, this thirteenth day of March, A.D.1926.

H.L.Whitfield.

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

Recorded March 13,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27132

The Charter of Incorporation

of

SEARCY AND COMPANY.

1. The corporate title of said company is Searcy and Company.
2. The names of the incorporators are: J.T.Searcy,Columbus,Miss.,R.H.Searcy,Columbus, Miss., Mrs.M.H.Searcy,Columbus, Miss.,Mrs.K.M.Searcy,Columbus,Miss.
3. The domicile is at Columbus,Mississippi.
4. Amount of capital stock $5,000.00.
5. The par value of shares is $100.00.
6. The period of existence(notto exceed fifty years) is fifty(50)years.
7. The purpose for which it is created: To own,buy and sell real estate, stocks,bonds, notes and mortgages, and to buy and sell real estate, stocks,,bonds, notes, and mortgages on a commission as agents.

   To sell ~~xx~~ flour, sugar, salt, bagging & ties and other groceries on a commission ~~xxxix~~ as agents.

   To do a general insurance business as agents for Life,Fire,Casualty and Indemnity Insurance Companies, writing their sundry lines of insurance on a commission.
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.Searcy,
R.H.Searcy,
Mrs.M.H.Searcy,
Mrs.K.M.Searcy,
Incorporators.

State of Mississippi,
County of Lowndes.

This day personally appeared before me, the undersigned authority,Jas.A.Hudson, J.P.District No. 2, J.T.Searcy,R.H.Searcy, Mrs.M.H.Searcy, Mrs.K.M.Searcy, incorporators of the corporation known as the Searcy and Co.,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 February,1926.

J.A.Hudson,
J.P.Dist. 2,Ex-officio Notary Public.

Received at the office of the Secretary of State, this the 1[illegible] day of March,A.D 1926, 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 13,1926.

I have examined this charter of 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 Searcy and Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,this thirteenth day of March,A.D.1926.

H.L.Whitfield.

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

Recorded March 15,1926.

#27142

The Charter of Incorporation

of

J.JCAIN & COMPANY, INC

1. The corporate title of said company is J.J.Cain & Company,Inc.
2. The names of the incorporators are: J.J.Cain,Belzoni,Miss.,E.R.Cain, Belzoni,Miss., George C.O'Donnell,Belzoni,Miss.,Fannie H.Bell,Belzoni,Miss
3. The domicile is at Belzoni,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 carry on conformably with law, at one or more places, any or all of the following businesses, to the extent that any natural person might so do and with the same effect, viz:
   (1) A general wholesale and/or retail grocery,grain,feed, produce and/or coal business; and
   (2) Acquiring, holding, utilizing and/or disposing of by contract, donation or otheerwise , either as principal or in any other relation, any lawful property;and
   (3) Borrowing or lending money,as principal or otherwise, and securing the same;and
   (4) Acting as broker in any capacity for the sale and disposition of any character of property whatsoever upon such terms as may be agreed on, as well as acting in any other capacity with reference thereto;mand
   (5) Exercising such incidental powers as may be required and such general powers as may be conferred 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.J.Cain,
E.R.Cain,
Geo.C.O'Donnell,
Fannie H.Bell,
Incorporators.

State of Mississippi,
County of Humphreys.

This day personally appeared before me, the undersigned authority,J.J.Cain,E.R. Cain, two of the incorporators ofthe corporation known as the J.J.Cain & Company,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 January,1926.
My commission expires March 3rd,1927.

Robert Prickett,
Notary Public.

State of Mississippi,
County of Humphreys.

This day personally appeared before me, the undersigned authority.Geo.C.O'Donnell, and Fannie H.Bell, two of the incorporators ofthe corporation known as the J.J.Cain & Company,Inc. , 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 February,1926.

A.R.Hutchens,
Chancery Clerk.
By Alice White,D.C.

Received at the office of the Secretary of State, this the 15 day of March, A.D.1926, 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 15,1926.

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 J.J.Cain & 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 March, A.D 1926.

H.L.Whitfield.

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

Recorded March 15,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27128

Amendment to the Charter of Incorporation

of

MARTIN-BRUMFIELD Incorporated.

At a regular meeting of all the stockholders of Martin-Brumfield, Incorporated, held upon the 6th. day of January, 1926, at which meeting all the stockholders were represented the following amendment to the charter of incorporation was unanimously adopted to-wit:

Section No. 1 is amended so as to read as follows:

1. The corporate title of said comporation is "Brumfield's Incorporated".

State of Mississippi, County of Jackson.

Personally appeared before the undersigned authority, in and for said county and state, J.W.Brumfield, President, and C.P.Humphreys, Secretary, respectfully, of the Martin-Brumfield, Incorporated, who each duly certified that the foregoing amendment of the charter of said corporation was duly adopted as herein set forth.

In testimony whereof they have hereunto signed their names and caused seal of said corporation to be affixed upon this the 6th. day of January,

J.W.Brumfield, President,
C.P.Humphreys, Secretary.

Fred Taylor,
Chancery Clerk, Jackson County, Miss.
By Verna Johnson, D.C.

Received at the office of the Secretary of State, this the 13th day of March, 1926, 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 13, 1926.

I have examined this amendment to the charter of incorporation of Martin-Brumfield, 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. Know, Attorney General
By Harry M. Bryan,
Asst. Atty. Genll

State of Mississippi,
Executive Office, Jackson.

The within and foregoing ~~xxxxx~~ amendment to the charter of incorporation of Martin-Brumfield, 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 March, A.D.1926.

H.L.Whitfield.

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

Recorded March 15, 1926.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Jackson County, Mississippi, dated 11-15-1930 - certified copy of said decree filed 11-19-1930 & 3-21-1947 - this 3/21/1947 - Walter Wood, Sec. of State.

MISSISSIPPI PRG. CO., VICKSBURG—15700

#27130

The Charter of Incorporation

of

DIXIE GASOLINE COMPANY.

1. The corporatetitle of said company is Dixie Gasoline Company.
2. The names of the incorporators are: P.K.Lutken,Jackson,Miss.,J.O.Segura,Jackson, Miss., T.L.Carraway,Jackson,Miss.
3. The domicile is at Jackson,Hinds County,Miss.
4. Amount of capital stock is $25,000.00.
5. The par value of shares of stock is $100.00.
6. The period of existence is fifty(50)years.
7. The purpose for which it is created is:

(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-products of petroleum such as paints, varnish and parafine, and any and all other kind or kinds of products made directly or indirectly from petroleum products, either as agents, principal or dealer.

(b)To acquire, own, control and operate filling stations, stores, warehouses, and service-stations for motor vehicles and to do any 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 automobiles and all motor vehicles either as agent, principal or dealer.

(d) To acquire by purchase, subscription, donation, lease, or otherwise any and all kinds of real,personal, or mixed property and to convey and dispose of the same by lease, deed, gift, mortgage or pledge, provided, however, that no real property shall be owned, possessed or controlled for agricultural purposes.

8. To engage in a general brokerage busi ess.
9. The rights and powers that may be exercised by this corporation are those conferred by Chapter 95 of Hemingway's Code of 1917(Chapter 24,Mississippi Code of 1906) and all amendments thereto.

T.L.Carraway,
J.O.Segura,
P.K Lutken,

State ofMississippi,
County of Hinds,
City of Jackson.

Personally appeared before me, the undersigned authority in and forthe foregoing city,county, and state, P.K.Lutken,J O.Segura and T.L.Carraway, the incorporators of the corporation known as the Dixie Gasoline Company, who each acknowledged that they signed and delivered the above and foregoing articles of incorporation on the day and year therein mentioned.

Given under my hand , this the 23rd day of January,1926.

W. Calvin Wells,3rd,
Notary Public.

#####

Received at the office of the Secretary of State, 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 13th,1926.

I have examined this charter of 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 Dixie 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 thirteenth day of March,A.D.1926.

H.L.Whitfield.

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

Recorded March 15,1926.

#27137

The Charter of Incorporation

of

MERCHANTS WHOLESALE GROCERY, COMPANY

1. The corporate title of said company is Merchants Wholesale Grocery Company.
2. The names of the incorporators are: F.H.Ray, Canton, Mississippi, L.L.Chapman, Canton, Mississippi, W.V.McLellan, Canton, Mississippi.
3. The domicile is at Canton, Mississippi.
4. Amount of capital stock Thirty-five 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 acquire, buy, encumber, mortgage, sell, and convey all kinds of real and personal property, not exceeding in amount the maximum allowed by law, and for the purposes allowed by law; but nothing in this charter shall be so construed as to authorize this corporation to buy, sell, own, or deal in real property for agricultural purposes, or to engage in the business of a common carrier; to operate a merchandise and grocery business, both wholesale and retail; to buy, sell, and deal in merchandise, wares, and goods, both wholesale and retail; to buy, acquire, own, encumber, mortgage, sell, convey, handle, and ~~xxx~~deal in any and all of the above mentioned articles and property, and in and and all other things and property necessary or convenient in the maintaining and conducting said business, not exceeding in amount the maximum allowed by law, and for the purposes allowed by law; to issue bonds, notes, debentures, and 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, 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 Chapter 24, Mississippi Code, 1906.

F.H.Ray,
L.L.Chapman,
W.V.McLellan,
Incorporators.

State of Mississippi,
County of Madison.

This day personally appeared before me, the undersigned authority, F.H.Ray, L.L.Chapman, W.V.McLellan, incorporators of the corporation known as the Merchants Wholesale Grocery 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 February, 1926.

R.E.Spivey, Jr.,
Notary Public, District One.

Received at the office of the Secretary of State, this the 1 5 day of March, A.D.1926, together with the sum of $80.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss. March 15, 1926.

I have examined this charter of 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.

m The within and foregoing charter of incorporation of Merchants Wholesale 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 fifteenth day of March, A.D.1926.

H.L.Whitfield.

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

Recorded March 16, 1926.

Affidavit showing corporation not of existence.
Filed December 31, 1930
Secretary of State.

MISSISSIPPI PRT. CO., VICKSBURG 10/06

#27138

The Charter of Incorporation of

CITY ICE & FUEL COMPANY of Drew, Mississippi.

1. The corporate title of said company is the City Ice & Fuel Company.
2. The names ofthe incorporators are: P.H.Brooks, Drew, Mississippi, G.A.Ballard, Drew, Mississippi, WardAllen, Drew, Mississippi, E. Bishop, Drew, Mississippi, R.W.Parks, Drew, Mississippi, B.H.Booth, Drew, Mississippi.
3. The domicile is at Drew, Sunflower County, Mississippi.
4. The amount of the capital stock is Twenty-five Thousand Dollars($25,000.00)but said corporation shall be authorized to commence business when a minimum of Fifteen Thousand Dollars($15,000.00)of said capital stock has been paid in.
5. The par value of shares shall be $100.00 each.
6. The period of existence is fifty years.
7. The purposes for which it is created are: to buy and manufacture ice and to sell same at wholesale and retail; to conduct the general business of a bottling works, and to buy, bottle and sell atwholesale and retail carbonized and other temperance drinks; to buy and sell at wholesale and retail, coal, wood and other furel; to buy, manufacture and sell at wholesale andretail, ice cream and other frozen goods; andto conduct a general cold storage and warehousing business.
8. The rightsand powersthat may be exercised by this corporation are those conferred by the provi sions of Chapter 24, of Mississippi Code of 1906, and the subsequent laws of the Mississippi Legislature relating to corporations.

P.H.Brooks,
Ward Allen,
G.A.Ballard,
Earnest Bishop,
R.W.Parks,
B.H.Booth,
Incorporators.

State of Mississippi,
County of Sunflower.

Before me, the undersigned authority at law, this day personally appeared P.H.Brooks, G.A.Ballard, Ward Allen, E.Bishop, R.W.Parks and B.H.Booth, who severally and individually acknowledged that they signed and delivered the above and foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and official seal this 17th day of February, 1926.

D.D.Roache,
Notary Public.

Received at the office of the Secretary of State, this the 15th day of March, 1926, 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 15th, 1926.

###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 of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of City Ice and 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 fifteenth day of March, A.D.1926.

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

Recorded March 16, 1926.

#27129

The Charter of Incorporation

of

CENTRAL CHEVROLET COMPANY.

1. The corporate title of said company is Central Chevrolet Company.
2. The names of the incorporators are: J.Knox Huff,Forest,Mississippi,William E.Hannah, Forest, Miss.,
3. The domicile is at Forest,Scott County,Mississippi.
4. The amount of capital stock is 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 is to do a general automobile business, buy and sell, either at wholesale or retail, automobiles, trucks and other motor driven ~~xxx~~ 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 incident 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 maintain transportation lines therewith.
8. The rightse and powers that may be exercised by this corporation arethose conferred by the provisions of Chapter 95 of Hemingway's Code and subsequent amendments thereto.

J. Knox Huff,
William E.Hannah,

State of Mississippi,
Scott County.

Personally appeared before the undersigned Notary Public within and for District No. 1, of said county,J.Knox Huff and William E.Hannah, who acknowledged that they signed and executed the foregoing articles of incorporation of Central Chevrolet Company, a corporation, as the incorporators thereof, voluntarily as their act and deed.

Given under my hand and official seal at Forest,Mississippi,t is the 8th day of February,1926.

R.L.Goodwin,
Notary Public.

Received at the office of the Secretary of State, this the 13th day of March, 1926, 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 15th,1926.

I have examined this charter of 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 Central 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 sixteenth day of March,A.D.1926.

H.L.Whitfield.

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

Recorded March 17,1926.

Mississippi Pub. Co., Vicksburg 10/00

#27156

The Charter of Incorporation

of

THE PLANTERS' HARDWARE AND IMPLEMENT COMPANY, of Yazoo City, Mississippi.

1. The corporate title of said company is The Planters' Hardware and Implement Company.
2. The names of the incorporators are: J.B.Gerrard, Anding, Mississippi, T.H.Griffis, Jr., Yazoo City, Mississippi, W.W.Prestridge, Yazoo City, Mississippi.
3. The domicile is at Yazoo City, Mississippi.
4. Amount of capital stock $20,000.00.
5. The par value of shares is $50.00.
6. The period of existence is fifty ye rs.
7. The purpose for which it is created: To engage generally in the meraantile business; to buy, sell and generally deal in and with allkinds of goods, wares and merchandise, including all kinds of hardware, tools, machinery, farming implements and other implements of allkinds, building and construction materials, supplies and equipment.
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.Gerrard,
T.H.Griffis, Jr.,
W.W.Prestridge,
Incorporators.

State of Mississippi,
County of Yazoo.

This day personally appeared before me, the undersigned authority, J.B.Gerrard, T.H.Griffiss Jr., and W.W.Prestridge, incorporators of the corporation known as the Planters' Hardware and Implement Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and dedd on this the 18th day of February, 1926.

Jno. P. Bennett,
Notary Public.

Received at the office of the Secretary of State this the 18 day of March, A.D.1926, 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 18, 1926.

I have examined this charter of 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 The Planters' Hardware and Implement Company is hereby 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.1926.

H.L.Whitfield.

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

Recorded March 18, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27150

The Charter of Incorporation

of

STARKVILLE PUBLISHING COMPANY

1. The corporate title of said company is Starkville Publishing Company.
2. The names of the incorporators are: G.T.Golson, Starkville, Mississippi; R.K.Wier, Starkville, Mississippi, W.W.Magruder, Starkville, Mississippi, Wirt Carpenter, Starkville, Mississippi, R.J.Goodman, Starkville, Mississippi, Walter Page, Starkville, Mississippi, D.C.Castles, Starkville, Mississippi, J.S.Lewis, Starkville, Mississippi, James, Reed, Starkville, Mississippi, G.B.Ramsey, Starkville, Mississippi, Zeno Yeates, Starkville, Mississippi, A.B.Harrington, Starkville, Mississippi, F.H.Powers, Starkville, Mississippi, and B.M.Walker, Jr., Starkville, Mississippi.
3. The domicile is at Starkville, Mississippi.
4. Amount of capital stock is Eight Thousand Dollars($8,000.00).
5. The par value of shares is One Hundred Dollars($100.00)each.
6. The period of existence is fifty years.
7. The purpose for which it is created: To acquire, print, publish, conduct, and circulate, or otherwise deal with any newspaper or newspapers or other publication, and generally to carry on the business of newspaper proprietors and general publishers; to carry on the trade or business of general printers, lithographers, engravers, and advertising agents; to carry on a general advertising, book selling, and publishing business in all its branches, both as principals and agents; to carry on the b business of printers, book sellers, publishers, stationers, engravers, book binders, designers, dealers in paper and all fancy articles, publications of all kinds, and dealers in any other articles or things of a character similar or analogous to the foregoing, or any of them, or connected therewith, and in fact to undertake and transact all kinds of agency business which an individual may lawfully undertake; to prepare, illustrate, and place advertising matter in periodicals, prepare and supply books, pamphlets, catalogues, and other printed matter for education purposes or for adversiting purposes, or both; and generally to carry on an advertising business through periodicals, books, pamphlets, catalogues, and other similar means; to build, construct, erect, purchase, hire or otherwise acquire or provide any buildings, offices, work shops, plant and machinery, or other things necessary or useful, for the purpose of carrying out the objects of the company; to acquire by purchase, or otherwise, own, hold, buy, sell, convey, lease, mortgage, or incumber any and all real estate or other property, personal or mixed, necessary or incidental to the above business or any of them; and generally to do any and all things incidental or necessary to the conduct and operation of the foregoing business or any of them, within the limitations prescribed by law.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 34, of the Mississippi Code of 1906, and amendments thereto

G.T.Golson,	J.S.Lewis,
R.K.Wier,	James Reed,
W.W.Magruder,	G.B.Ramsey,
Wirt Carpenter,	Zeno Yeates,
R.J.Goodman	A.B.Harrington,
Walter Page,	F.H.Powers,
D.C.Castles	B.M.Walker, Jr.

Incorporators.

State of Mississippi,
County of Oktibbeha.

This day personally appeared before me, the undersigned authority of Law in a and for said county and State, G.T.Golson, R.K.Wier, W.W.Magruder, Wirt Carpenter, R.J.Goodman, Walter Page, D.C.Castles, J.S.Lewis, James Reed, G.B.Ramsey, Zeno Yeates, A.B.Harrington, F.H.Powers, and B.M.Walker, Jr., incorporators of the corporation known as the Starkville Publishing Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed.

Witness my signature and seal at Starkville, Mississippi, this the 25 day of February, 1926.

S.B.Critz, J.P. and Ex-Officion
Notary Public.

Received at the office of the Secretary of State, this the 18th day of March, 1926, 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., March 19th, 1926.

I have examined this charter of 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.

Stateof Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Starkville 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 nineteenth day of March, A.D.1926.

H.L.Whitfield

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

Recorded March 19, 1926.

Mississippi Eng. Co., Vicksburg 10768

#27151

The Charter of Incorporation of

THE WESSON FISHING CLUB.

1. The corporate title of said company is "The Wesson Fishing Club".
2. The names of the incorporators, are: E.F.Anderson, Wesson, Miss., W.T.Clymer, Wesson, Miss., A.J.Drane, Wesson, Miss., L.R.Ellzey, Wesson, Miss., W.H.Anderson, Wesson, Miss., Frank Oswalt, Wesson, Miss., F.B.Hodges, Wesson, Miss., W.R.Kalmbach, Wesson, Miss., Willie Knapp, Wesson, Miss., W.L.Little, Wesson, Miss., R.E.Middleton, Wesson, Miss., G.H.Pannell, Wesson, Miss., J.K.Patterson, Wesson, Miss., I.A.Perritt, Wesson, Miss., R.E.Rea, Wesson, Miss., W.O.Rea, Jackson, Miss., C.L. Thompson, Wesson, Miss., H.E.Wellman, Wesson, Miss., I.J.Williams, Wesson, Miss., A.C.Ramsay, Wesson, Miss., N.R.Thompson, Brookhaven, Miss., G.K.Smith, Wesson, Miss., J.M.Ewing, Wesson, Miss. W.F.Williams, Wesson, Miss., W.B.Weathersby, Wesson, Miss.
and such others as they may associate with themselves.
3. The domicile is at Wesson, Mississippi.
4. The amount of capital stock is Eight Thousand Dollars(8000).
5. The par value of shares is Fifty Dollars(50.00).
6. The period of existence(not to exceed fifty years) is 50 years.
7. The purpose for which it is created is to lease, purchase, own and possess real estate for fishing and other recreation purposes, to construct or contract for the construction of artificial lakes, to stock lakes, pools and streams with fish, to regulate the manner in which fish on its property may be caught(not inconsistent with the laws of the State of Mississippi or those of the United States) and to do any and all other things incident to furnishing fishing facilities to its stockholders, not inconsistent with the law.

E.F.Anderson	A.J.Drane,	H.E.Wellman
W.T.Clymer	F.B.Hodges,	W.O.Rea
W.L.Little	G.K.Smith	W.B.Weathersby
W.H.Anderson	G.H.Pannell,	Frank Oswalt,
R.E.Rea,	J.K.Patterson	J.M.Ewing,
L. Russell Ellzey	I.A.Perritt,	N.R.Thompson
W.T.Kalmbach	R.E.Middleton	I.J.Williams,
Willie Knapp	C.L.Thompson	A.C.Ramsay
	W.F.Williams,	INCORPORATORS.

State of Mississippi,
County of Copiah.
This day personally appeared before me, the undersigned authority, E.F.Anderson, W.T.Clymer, A.J.Drane, L.R.Ellzey, W.H.Anderson, Frank Oswalt, F.B.Hodges, W.T.Kalmbach, Willie Knapp, W.L.Little, R.E.Middleton, G.H.Pannell, J.K.Patterson, I.A.Perritt, R.E.Rea, C.L. Thompson, H.E.Wellman, I.J.Williams, A.C.Ramsay, G.K.Smith, J.M.Ewing, W.B.Weathersby, and W.F. Williams, incorporators of the corporation known as The Wesson Fishing Club, 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, 1926.
Harry R.Williams,
Notary Public.

State of Mississippi,
County of Hinds.
This day personally appeared before me, the undersigned authority, W.O.Rea, incorporator of the corporation known as The Wesson Fishing Club who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, on this the 30th day of January, 1926.
H.F.Crisler,
Notary Public.

Stateof Mississippi,
County of Lincoln.
This day personally appeared before me, the undersigned authority, N.R.Thompson, Incorporator of the corporation known as The Wesson Fishing Club who acknowledged that he signed and executed the above and foregoingaarticles of incorporation as his act and deed, on this the 25th day of January, 1926. Kate Scott,
Notary Public.

Received at the office of the Secretary of State, this the 18th day of March, 1926, 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., March 20, 1926.
I have examined this charter of 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 Wesson 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 twentieth day of March, A.D.1926.
H.L.Whitfield.
By the Governor:
Jos.W.Power,
Secretary of State.

Recorded March 22, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27159

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

The Charter of Incorporation

of

Chisholm Electric & Plumbing Company.

1. The corporate title of said company is Chisholm Electric & Plumbing Company.
2. The names of the incorporators are:E.R.Chisholm,Tupelo, Miss.,R.F.Adams,Tupelo,Miss., Allan Filgo,Tupelo,Miss.
3. The domicile is at Tupelo,Mississippi.
4. Amount of capital stock $7500.00.
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: To carry on the business of buying and selling electric and plumbing supplies and fixtures. To make contracts for the furnishing and installation of electric lights and plumbing and to carry on the business of a general electric light and plumbing contractor and to do and perform all acts necessary therein and to handle radios and radio supplies. And to make contracts for the sale and construction and equipment of electric light and water plants and to handle all necessary supplies and material therefor.
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 also all amendments now existing thereto or which may hereafter be passed.

E.R.Chisholm,
R.F Adams,
Allen Filgo,
Incorporators.

State of Mississippi,
County of Lee.

This day personally appeared before me, the undersigned authority,E.R.Chisholm, R.F.Adams, and Allen Filgo, incorporators of the corporation known as the Chisholm Electric & Plumging 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 February ,1926.

Shelby Topp,
Notary Public,Tupelo,Miss.

Received at the office of the Secretary of State,, this the 20th day of March, A.D.1926, 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., March 20,1926.

I have examined this charter of 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 Chisholm Electric and Plumbing Co., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 22nd day of March,A.D.1926.

H.L.Whitfield.

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

Recorded March 22,1926.

MISSISSIPPI PTG. CO., VICKSBURG 10703

#27161

The Charter of Incorporation

of

MOORE CONSTRUCTION COMPANY,

1. The corporate title of said company is Moore Construction Company.
2. The names of the incorporatorsare: Russell Davis Moore,Jr.,Biloxi,Mississippi, Peter Stauer,Biloxi,Mississippi,O.O.Carpenter,Biloxi,Mississippi.
3. The domicile is at Biloxi,Harrison 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 is fifty(50)years.
7. The purpose for which it is created: To lay, build, repair, construct, grade, gravel, pave, or otherwise surface, highways, streets, walks, curbs, gutters, alleyways and driveways; to clear, grade, drain, terrace and beautify property for individuals or corporations; to purchase, own, and hold machinery, tools, equipment, appliances, livestock, material and all necessary merchandise and ingredients for the purpose of carrying on and completing such work, and to dispose of the same by use, sale, t rade or otherwise; to offer bids and make and enter into contracts with individuals, corporations, municipalities, counties and the State and Federal Governments for the purposes aforesaid; and generally to do a general contracting. construction and landscape garden ing business.
8. The right and powersthat may be exercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code, 1906, and laws amendatory thereof.

Russell Davis Moore,Jr.,
Peter Stauer,
O.O.Carpenter,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, in andfor said county and state, Russell Davis Moore,Jr., Peter Stauer, and O.O.Carpenter, incorporators of the corporation known as the Moore Construction Company, who acknowl edged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of February,1926.

Allen G.Walker,
Notary Public.

Received at the office of the Secretary of State, this the 22nd day of March, A.D.1926, 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 22nd,1926.

I have examined this charter of 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 Moore Construction Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Missi ssippi to be affixed, this 22nd day of March, 1926.

H.L.Whitfield.

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

Recorded March 22,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27160

The Charter of Incorporation

of

MERIDIAN YOUNG MEN'S CHRISTIAN ASSOCIATION.

1. The corporate title of said company is Meridian Young Men's Christian Association.
2. The names of the incorporators are: R.E.Wilbourn, Meridian,Miss.,J.H.Shewes, Meridian,Miss.,L.G.Gresham,Meridian,Miss.,Ben.F.Cameron,Meridian,Miss.,J.H.Miner, Meridian, Miss.,Gus.C.Kendall,Meridian,Miss., F.W.William,Meridian,Miss.,C.W.Cochran, Meridian,Miss.,J.H.Currie,Meridian,Miss.,J.J.Smith,Meridian,Miss.,C.G.Stokes,Meridian, Miss.,J.M.Buchanan,Meridian,Miss.,H.M.Ivy,Meridian,Miss.
3. The domicile is at Meridian,Miss.
4. Amount of capital stock Nothing.
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 conduct and carry on in the City of Meridian, and in Lauderdale County,Miss., the social, educational,physical, spiritual and religious work of the Young Men's Christian Association among men and boys; and to purchase,construct, equip, own and hold buildin s and grounds in said city or county, to be operated and maintained for said purposes. The incorporators may associate others with them as members of such corporation and the corporation may adopta constitution and by-laws, not violative of any law, for the admission and expulsion of members, for fixing the qualification for membership, providing for officers and directors of thecorporation, and regulating the conduct of the affairs in the carrying out of the purposes of said corporation.

Said 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.

The first meeting of the incorporators may be held on one day's written notice to the said incorporators, said notice to be signed by any one of the incorporators.

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

J.H.Currie,
R.E.Wilbourn,
Jas.H.Skewes,
C.G.Stokes
L.G.Gresham
Ben F.Cameron
F.W.Williams,
Gus.C.Kendall,
J.J.Smith,
J.H.Minor,
C.W.Cochran,
H.M.Ivy,
J.M.Buchanan
Incorporators.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority,R.E.Wilbourn, J.H.Skewes,L.G.Gresham,Ben.F.Cameron,J.H.Minner, Gus.C.Kendall,J.M.Buchanan,H.M.Ivy, F.W.Williams,C.W.Cochran,J.H.Currie,J.J.Smith,C.G.Stokes, incorporators of the corporation known as Meridian Young Men's Christian Association 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 March,1926.

E.R.Lowry,
Notary Public.

Received at the office of the Secretary of State, this the 22 day of March, A.D.1926, 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 22,1926.

I have examined this charter of 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 -. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Meridian Young Men's Christian 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 March,1926.

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

Recorded March 23,1926.

Mississippi Pub. Co., Vicksburg 10703

#27166

The Charter of Incorporation

of

BROPHY AUTOMATIC AIR DOG CORPORATION.

1. The corporate title of said company is Brophy Automatic Air Dog Corporation.
2. The names of the incorporators are: J.M.Brophy, Hattiesburg,Mississippi, M.S.Arrington,Hattiesburg, Mississippi,G.M.McWilliams,Hattiesburg, Mississippi.
3. The domicile is atHattiesburg,Mississippi.
4. Amount of capital stock-$30,000.00,with the right to begin business when 25% thereof has been paid in.
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: To engage in the general manufacture, sale and leasing of any and all kinds of machinery, with the right to construct, operate,acquire, own, lease, or otherwise control machine shops and other manufacturing plants;
   To buy, manufacture, sell, lease, rent, and otherwise dispose of any and all kinds of sawmill machinery, plaing mill machinery or machinery of any other kind, whether suitable for sawmills or planing millsor not;
   To buy,lease, and acquire in any other manner patents and patent rights covering any and all kinds of machinery and mechanical devices, or other inventions;
   To sell, lease, and otherwise dispose of any and all kinds of patents or patent rights on machinery, mechanical devices or other inventions;
   To buy, lease, rent, and otherwise acquire or own real estate and lands except as prohibited by law;
   To sell, lease, rent, or otherwise dispose of lands and real estate;
   To buy, acquire, own, sell, or otherwise dispose of notes, bonds, stocks, evidences of indebtedness and negotiable instruments;
   To do any and all things necessary or convenient in the operation of themain businesses hereinabove specified, not prohibited by law; and
   To do and exercised all rights and powers authorized by Chapter 24,Mississippi Code, of 1906, and 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, and amendments thereto.

J.M.Brophy,
M.S.Arrington,
G.M.McWilliams,
Incorporators.

State of Mississippi,
County of Forest.

This day personally appeared before me, the undersigned authority,J.M.Brophy, M.S.Arrington, and G.M.McWilliams, incorporators ofthe corporation known as the Brophy Automatic Aid Dog Corporation 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 February,1926.

D.W.Hutchins,
Notary Public.

Received at the office of the Secretary of State, this the 23rd day of March, A.D.1926, 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 23rd,1926.

I have examined this charter of 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 Brophy Automatic Air Dog 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 twehty-third day of March,A.D.1926.

H.L.Whitfield.

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

Recorded March 24,1926.

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

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27173

The Charter of Incorporation

of

RICHTON ICE & PRODUCE COMPANY

1. The corporate title of said company is Richton Ice & Produce Company.
2. The names ofthe incorporators are: C.Z.Stevens, Hattiesburg, Miss., T.W.Milner, Richton, Miss., B.M.Stevens, Richton, Miss., E.A.Emery, Richton, Miss., S.F.McCormick, Richton, Miss., W.E.Carter, Richton, Miss., J.H.Newcomb, Richton, Miss.
3. The domicile is Richton, 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 is fifty years.
7. The purpose for which it is created : To manufacture, buy and sell ice, fuel, agricultural and horticultural, and poultry and dairy products, wholesale and retail; to do a general refrigeration and cold storage business; to manufacture, buy and sell soda water and soft drinks; to own lands and other property necessary in conducting said business; to maintain and operate branch storage stations; to do anything and everything, necessary and incidental to the operation of the above business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 84, Mississippi Code, 1906.

C.Z.Stevens, T.
T.W.Milner,
B.M.Stevens,
E.A.Emery,
S.F.McCormick,
W.E.Carter,
J.H.Newcomb,
Incorporators.

State of Mississippi,
County of Perry.

This day personally appeared before me, the undersigned authority, C.Z.Stevens T.W.Milner, B.M.Stevens, E.A.Emery, S.F.McCormick, W.E.Carter, J.H.Newcomb, incorporators of the corporation known as the Richton Ice & Produce Company, 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, 1926.

T.E.Taylor,
Notary Public.

My commission expires 11/23/1929.

Received at the office of the Secretary of State, this the 25th day offMarch, A.D.1926, togetehrr 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 26, 1926.

I have examined this charter of 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 Ice & Produce Co Company is hereby approved.

In testimony whereof, I have he cunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-seventh day of March, A.D.1926.

H.L.Whitfield.

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

Recorded March 27, 1926.

Mississippi Ptg. Co., Vicksburg

#27177

The Charter of Incorporation

of

MAGEE MOTOR COMPANY.

Suspended by ... 15, Chapter ... as Authorized ... 121, Laws of Mississippi 193... September 20, 193...

1. The corporate title of said company is Magee Motor Company.
2. The names ofthe incorporators are: T.E.Pemble,Merigold,Mississippi,J.P.Fields,Magee, Mississippi, A.A.Bush,Magee,Mississippi.
3. The domicile is at Magee,Mississippi.
4. Amount of capital stock Seven Thousand Five 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 build, buy,sell, operate,rent, let for hire, store, repair, and care for automobiles, motor cycles and motor vehicles of any kind, nature and description; to build, own, and maintain buildings, storage housesand garages for storing, caring for, dieplaying and keeping automobiles and motor vehicles of all kinds; and generally, to buy, sell and deal in automobiles and motor vehicles, and all goods, wares, merchandise and accessories necessary to the operation of same, and all mechanical parts for the repair and equipment of same; to buy and sell oil and gasoline for the use of auto mobiles and other motor vehicles; and, for the purpose of carrying on said business to own, buy and sell and rent property, both real and personal, as the same shall be necessary, and generally, to do all things necessary to conduct 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.

T.E.Pemble,
A.A.Bush
J.P.Field,
Incorporators.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority,in and for Bolivar County, T.E.Pemble,incorporators of the corporation known as the Mage e Motor Company, who acknolwledged that they signed and executed the above and foregoing a articles of incorporation as their act and deed on this the 15th day of January,1926.

Frank Wynne,
Notary Public.

State of Mississippi,
County of Simpson.

This day personally appeared before me, the undersigned authority, in and for the said county and state the above named J.P.Fields and A.A.Bush incorporators of the corporation known as the Magee Motor 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 January,1926.

J.C.McKee,
Notary Public.

Received at the office of the Secretary of State, this the 27th day of March, A.D.1926, 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., March 27,1926.

I have examined this charter of 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 Magee 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 twenty-seventh day of March,1926.

H.L.Whitfield.

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

Recorded March 29,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

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

#26898

Amendment to the Charter of Incorporation

of the

STEWART & HEMETER MERCANTILE COMPANY

#. Resolved that Section 1 of the Charter of Incorporation of The Stewart & Hemeter Mercantile Company, which reads as follows:
"1. The corporate title of said company is Stewart & Hemeter Mercantile Company",
Be amended so as to read as follows:
"1. The corporatetitle of said company is Hemeter Mercantile Company".

Resolved further that the President is authorized to do any and all things necessary to secure said amendment to the said charter.
Attest: V.B.Hemeter, Secretary. W.L.Hemeter, President.

State of Mississippi,
Covington County.
This day personally appeared before me, the undersigned authority, W.L.Hemeter, President of Stewart & Hemeter Mercantile Company, a corporation, who asserts on oath that the foregoing proposed amendment to the charter of said corporation was authorized at a lawful meeting of the stockholders of said corporation duly held in the offices of said company at Seminary, Miss., on the 24th day of November, 1925, and the affiant was authorized and directed to make application for and do all things necessary to secure said amendment.
Given under my hand and official seal, this, the 24th day of November, 1925.
Allie McLeod,
Notary Public.

Received at the office oft he Secretary of State, this 9th day of January, 1926, 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 26th, 1926.
I have examined this amendment to the charter of incorporation of Stewart & Hemeter Mercantile Company, 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 W. Bryan,
Asst. Atty. Genl.

State of Mississippi
Executive Office, Jackson.
The within and foregoing amendment to the charter of incorporation of Stewart & Hemeter 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 29th day of March, 1926.
By the Governor: H.L.Whitfield.
Jos.W.Power,
Secretary of State.

Recorded March 29, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10/05

#37183

The Charter of Incorporation

of

OKTIBBEHA CANNING COMPANY.

1. The corporate title of said company is the Oktibbeha Canning Com;any.
2. The names of the incorporators are: R.K.Weir, Starkville, Mississippi; J.L.Martin, Starkville, Mississippi; H.A.Beattie, Starkville, Mississippi; R.C.Jarnagin, Starkville, Mississippi; B.M.Walker, Jr., Starkville, Mississippi.
3. The domicile is at Starkville, Mississippi.
4. The amount of capital stock is $20,000.00.
5. The par value of shares is $100.00 each.
6. The period of existence, not to exceed fifty(50)years is fifty(50)years.
7. The purpose for which it is created: To own, buy, sell, manufacture, and can and deal in vegetables, berries, fruits, and farm products of every kind and description, and to carry on any trade business incidental thereto or connected therewith; to take, acquire, purchase, hold, own, rent, lease, sell, exchange, mortgage, improve, develop, operate, and otherwise deal in and dispose of a canning factory and 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; and generally to buy, sell, manufacture, can, preserve, and deal in any and all vegetables, berries, fruits, and farm products; and to sell, mortgage, or incumber said products when canned, preserved, or manufactured, wholesale and retail, and do all things within the limitations prescribed by law that may be incidental or necessary to the conducting of the aforesaid 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, of the Mississippi Code of 1906, and amendments thereto.

H.A.Beattie,
R.C.Jarnagin,
B.M.Walker, Jr.,
R.K.Wier,
J.L.Martin,
Incorporators.

State of Mississippi
Oktibbeha County.

This day personally appeared before me, the undersigned authority of law in and for said county, R.K.Wier, J.L.Martin, H.A.Beattie, R.C.Jarnagin, B.M.Walker, Jr., incorporators of the corporation known as the Oktibbeha Canning 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 January, 1926.

Witness my signature and seal this the 28 day of January, 1926.

J.A.Clardy, Circuit Clerk.

Received at the office of the Secretary of State, this the 29th day of March, 1926k 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 29th, 1926.

I have 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. General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Oktibbeha 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 29th day of March, 1926.

H.L.Whitfield.

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

Recorded March 30, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27184

The Charter of Incorporation

of

POLLMAN BAKING COMPANY, Incorporated.

1. The corporate title of said company is Pollman Baking Company, Inc.
2. The names of the incorporators are: Gordon Smith, Mobile, Alabama, J.Roy Smith, Mobile, Alabama, Benjamin J.Pollman, Meridian, Mississippi Gordon Smith, Jr. Mobile, Alabama.
3. The domicil e is at Meridian, in the State of Mississippi.
4. The amount of capital stock shall be One Hundred Fifty Thousand and no/100($150,000) Dollars, divided into fifty thousand and no/100($50,000)dollars of common stock and One hundred thousand and no/100($100,000)dollars of preferred stock. The par value of the shares is One Hundred and no/100($100)Dollars each.
5. The period of existence is fifty(50)years.
6. The purpose for which it is created is that of conducting a bakery, buying and selling real and personal property in the line of a bakery business and investing its surplus.
7. 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, 1917.

Gordon Smith,
J.Roy Smith,
Gordon Smith, Jr.,
Benjamin J.Pollman,
Incorporators.

State of Alabama,
County of Mobile,
City of Mobile.

Personally appeared before me, Joel W.Goldsby, a Judge of the Circuit Court of Mobile County, Alabama, within named Gordon Smith, Gordon Smith, Jr., and J.Roy Smith, who acknowledged that they signed and delivered the foregoing instrument on the day and year herein mentioned.

Given under my hand this the 4th day of March, 1926.

Joel W.Goldsby,
Judge of the Circuit Court, Mobile County, Alabama.

State of Mississippi,
County of Lauderdale.

Personally appeared before me, Maeguerite Fishel, a Notary Publi in and for the City of Meridian, said State and county, the within named Benjamin J.Pollman, who acknowledged that he signed and delivered the foregoing instrument on the day and year herein mentioned.

Given under my hand this the 5th day of March, 1926.

Marguerite Fishel, Notary Public, for
City of Meridian, Mississippi.

Received at the office of the Secretary of State, this March the 29, 1926, toget ther with the sum of $310.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., March 29th, 1926.

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 Harry M. Bryan,
Asst. Atty. General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Pollman 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 29th day of March, 1926.

H.L.Whitfield.

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

Recorded March 30, 1926.

MISSISSIPPI PTG. CO., VICKSBURG

The Charter of Incorporation

of

SHELBY S. STEELE, INCORPORATED.

1. The corporatere title of said company is Shelby S.Steele, Incorporated.
2. The names of the incorporators are: Shelby S.Steele, Greenwood, Miss., M.W.Steele, Greenwood, Miss., Mrs. Blanche M.Steele, Greenwood, Miss., M.W.Sykes, Greenwood, Miss., Miss Ruby Crenshaw, Greenwood, Miss.
3. The domicile is at Greenwood, Miss.
4. Amount of capital stock $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:
To act as agent for fire, casualty, plate glass, boiler, elevator, accident, health, burglary, rent, marine, credit and life insurance, and all other kinds of insurance, the collection of premiums and doing such other business as may be delegated to agents by insurance companies, and to conduct a general agency and insurance brokerage business; to acquire, own, sell and otherwise dispose of and deal in real estate, personal property, stocks, bonds, mortgages, securities, notes and commercial paper.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Shelby S.Steele,
M.W.Steele,
Blanche M.Steele,
M.W.Sykes,
Ruby Crenshaw,
Incorporators.

State of Mississippi,
County of Leflore.

This day personally appeared before me, the undersigned authority, Shelby S.Steele, M.W.Steele, Blanche M.Steele, M.W.Sykes, and Ruby Crenshaw, incorporators of the corporation known as Shelby S.Steele, Incorporated, 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 March, 1926.

Pauline Smith,
Notary Public.

Received at th e office of the Secretary of State, this the 31st day of March, A.D.1926, 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 31, 1926.

I have examined this charter of 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 ShelbyS.Steele, 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 thirty-first day of March, A.D.1926.

H.L.Whitfield.

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

Recorded April 1, 1926.

Dissolved by decree of the Chancery Court of Attala County June 26, 1928

MISSISSIPPI PTG. CO., VICKSBURG 15105

27192

The Charter of Incorporation

of

LOUISVILLE COMPRESS COMPANY

1. The corporate title of said company is Louisville Compress Company.
2. The names of the incorporators are: F.L.Mathews,Hattiesburg,Miss.,W.R.Eure,Hattiesburg Miss., J. Edgar Davis,Hattiesburg, Miss.,Mrs.Josephine Eure,Hattiesburg,Miss. J.L.Brown,Hattiesburg, Miss.
3. The domicile is at Louisville,Winston County,Mississippi.
4. Amount of capital stock $54,000.00(Fifty-four Thousand Dollars)
5. The par value of shares is $100.00(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:

Is to engage in Compressing, storing, buying and selling cotton, cotton seed and products thereof; of doing a general warehouse and storage business and compress business; to engage in the purchase, sale andstorage of any and all kinds of cotton goods and products, cotton seed and by products, food 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, warehouses, storage rooms, and such other things of like kind and character as may be needed or usefulmin 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 said business. It may also construct, maintain, equip or acquire all necessary sidetracks or other means of conveyance to and from its warehouses, compresses and storage rooms, and may acquire all the necessary rights of way for the same, and may lease, acquire, own and control such land 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 here in specified. It may sell or transfer any of its properties; may create debts and secure the same by deeds of trust, mortgage or otherwise, but shall not own any land 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.

F.L.Mathews,
W.R.Eure,
J.Edgar Davis,
Mrs.Josephine Eure,
J.L.Brown,
Incorporators.

State of Mississippi,
County of Forrest.

This day personally appeared before me, the undersigned authority,F.L.Mathews, W.R.Eure, Mrs.Josephine Eure, J. Edgar Davis, and J.L.Brown, incorporators of the corporation known as the Louisville Compress 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 February,1926.

D.W Hutchins,
Notary Public.

Received at the office of the Secretary of State, this the 2nd day of April, A.D.1926, together with the sum of $118.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., April 2nd,1926.

I have examined this charter of 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. Bryah,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within andforegoing charter of incorporation of Louisville Compress 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 third day of April,A.D.1926.

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

H.L.Whitfield.

Recorded April 3,1926.

Affidavit showing organization of existence
Filed June 26 1928
Secretary of State.

27194

Amendment to Charter

HAYS MOTOR CO.

It appearing to the stock holders that it was necessary to change the domicile of the Hays Motor Co., a corporation, to the town of Durant, Holmes County, Mississippi, that now being the only place of business at which they are operating, therefor the following resolutions were offered by C.L.Hays and seconded by W.B.Hampton and duly adopted, to-wit:

The stockholders hereby direct and authorize the directors of the Hays Motor Company to take such action as might be necessary to amend the charter of the said corporation of Hays Motor Company, so as to change the domicile of the said corporation from Houlka, Mississippi, to Durant, Miss., and upon being put to a vote, the resolution was umanimously adopted,

We, L.H.Hays, Chairman, and C.L.Hays, Secretary, of the stockholders meeting of the Hays Motor Co., Inc., hereby certify that the above and foregoing is a true and correct copy of a motion made at the said meeting which was held in the officeof the said corporation, after due and legal notice had been given of said meeting, on the 1st day of February, 1926, when there was present at the said meeting a majority of the stockholders of said corporation, who owned more than seventy five per cent of the stock of the said corporation, and the said motion appeared as above in the minutes of the said corporation in Book 1 thereof.

Witness our signatures, this 13 day of February, 1926.

L.H.Hays, Chairman

C.L.Hays, Secretary.

Amendment to Charter of
Hays Motor Co.

In accordance with the instructions of the stockholders of the Hays Motor Co., the following resolution was offered by J.F.McCauley, and seconded by L.H.Hays, to-wit:

Whereas the stockholders of the Hays Motor Co., at a regular meeting held on this date, when a majority of the stockholders were present, who owned morethan seventy five per cent of the stock of said corporation, unanimously passed a resolution directing the directors of Hays Motor Co., to amend the charter of the said corporation, by changing the domicile thereof from Houlka, Miss., to Durant, Miss., which resolution appears in the minutes of the stockholders meeting of said Company, held on the first day of February, 1926, in minute Book No. 1, of said company, and whereas,

It appearing to the Directors of the said Hays Motor Co., that the domicile of the said HaysMotor Co., as fixed by its charter of incorporation, is at Houlka, Miss., and whereas,

It further appearing that the best interest of said corporation would be served by changing the domicile of the said corporation from Houlka, Miss., toDurant, Miss., therefore, be it resolved by the Directors of said corporation that Paragraph three of said incorporation of the Hays Motor Co., be amended so as to read as follows:

The domicile of the corporation is Durant, Mississippi.

The said amendment to be in lieu of paragraph three ofthe original chatter of incorporation, which is as follows;

The domicile is at Houlka, Mississippi.

Be it resolved that this resolution be published as the law directs, and all other actions taken as may be necessary to amend the original charter of incorporation so as to change the domicile thereof from Houlka, Miss., to Durant, Miss.

We, W.B.Hampton, President, and C.L.Hays, Secretary, of the Board of Directors of the Hays Motor Co., hereby certify that the above is a true and correct copy of the resolutions passed by the directors of the Hays Motor Co., at a legal meeting thereof, on the 1st day of February, 1926, when all of the Directors of the said corporation werepresent, as the same appears upon the minutes of said corporation, in Book 1.

Witness our signatures, this 13 day of February, 1926.

W.B.Hampton, President,

C.L.Hays, Secretary.

State of Mississippi,
Neshoba County.

Personally appeared before me, the undersigned authority in and for the above named county and State, L.H.Hays and C.L.Hays, known to me to be the Chairman and Secretary, respectively, of the Hays Motor Company, who acknowledged to me that they signed the certificate of the amendmen t to the charter of the Hays Motor Company, hereto attached, and that the copy of the same is a true and correct copy.

Witness my hand and seal of office, this day 13 of February, 1926.

J.F.McCauley, Notary Public.

State of Mississippi,
Neshoba County.

Personally appeared before me, the undersigned authority in and for the above named county and State, W.B.Hampton, and C.L.Hays, known to me to be the Chairman and Secretary of , respectively, of the Hays Motor Company, who acknowledged th me that they signed the certifidate of the amendment to the charter of the Hays Motor Company, hereto attached, and that the copy of same is true and correct copy.

Witness my hand and seal of office, this 13 day of February, 1926.

J.F.McCauley, NotaryPublic.

Received at the office of the Secretary of State, this the 3rd day of April, A.D.1926, 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 3rd, 1926.

I have examined this charter of 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 amendment to the charter of incorporation of the 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 third day of April, A.D.1926.

H.L.Whitfield.

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

Recorded April 5, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

27706

The Charter of Incorporation

Of

CAPITAL RADIO SALES COMPANY.

1. The corporate title of said company is Capital Radio Sales Company.
2. The names of the incorporators are: J.O.Segura, Jackson, Miss., D.H.Rice, Jackson, Miss., W.C.Wells, Jackson, Miss.
3. The domicile is at Jackson, Hinds County, Miss.
4. Amount of capital stock is $10,000.00.
5. The par value of the shares of stock is $100.00.
6. The period of existence is fifty(50)years.
7. The purpose for which it is created is:
(a) To buy, own, sell and deal at wholesale and retail and as distributors, in radios and radio equipment and in all other electrical equipment and appliances.
(b) To buy and sell broadcasting station equipment and operate broadcasting stations.
(c)To deal both wholesale, retail ane as distributors in musical instruments ofall kinds.(d) To acquire by purchase, subscription, donation, lease or otherwise any and all kinds of real, personal or mixed property and to convey and dispose of the same by least, deed, gift, mortgage or pledge, provided, however, that no real property shall be owned, possessed or controlled in violation of law.
(d) To do any and all things desirable, necessary or proper in connection with the above described powers.
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.O.Segura,
W.CalvinWells,
D.H.Rice,

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

Personally appeared before me, the undersigned authority in and for the foregoing city, county and State, J.O.Segura, D.H.Rice and W.C.Wells, the incorporators of the corporation known as the Capital Radio Sales Company, who each acknowledged that they signed and delivered the above and foregoing articles of incorporation on the day and year therein mentioned.

Given under my hand, athis the 16th day of March, 1926.

W. Calvin Wells, 3rd,
Notary Public.

Received at the office of the Secretary of State, this the 7th day of April, 1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., April 7th, 1926.

I have examined this charter of 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 incorporationof Capital Radio Sales 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 eighth day of April, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,
Secretary of State.

Recorded April 8, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

27205

Charter of Incorporation

of

WINSTON DREDGING COMPANY.

1. The corporate title of said company is Winston Dredging Company.
2. The names of the incorporators are: J.L.McCracken, Houston, Mississippi, J.B.Gully, Louisville, Mississippi, S.A.Redding, Yazoo City, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock Ninety Thousand ($90,000.00) 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 construct roads, canals, ditches, dumps, levees, and do any and all kinds of earth-moving work and concrete work and a general dredging and contracting business; to buy, own, lease, cultivate, improve, sell and deal in lands.
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.Gully,
J.L.McCracken,
S.A.Redding,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, J.L.McCracken J.B.Gully and S.A.Redding, incorporators of the corporation known as the Winston Dredging 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 March, 1926.

Clyde L.Hester,
Notary Public.

Received at the office of the Secretary of State, this the 7 day of April, A.D.1926, together with the sum of $190.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., April 7th, 1926.

I have examined this charter of 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 Winston Dredging Company, is hereby approved.

[illegible] whereof, I [illegible] hereunto set my hand and caused the Great Seal of the [illegible] issippi, this [illegible]th day of April, A.D.1926.

By the Governor:
Walker Wood,
Secretary of State.

H.L.Whitfield.

Recorded April 8, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation

of

MISSISSIPPI COTTON GINNERS ASSOCIATION.

1. The corporate title of said company is Mississippi Cotton Ginners Association.
2. The names of the incorporators are: G.M.Brown, Vicksburg, Mississippi, Tom B.Cook, Canton, Mississippi, Fred Lynch, Jr., Jackson, Mississippi, E.K.Middleton, Pocahontas, Mississippi, G.M.Lester, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock Not any.
5. The par value of shares is Not any.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To promote the business of public ginners.
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.M.Brown,
Tom B.Cook,
Fred Lynch, Jr.,
G.M.Lester,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, in and for sa said county and State, E.K.Middleton, incorporators of the corporation known as the Mississippi Cotton Ginners Assn. 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 Feb. 1926.

E.K.Middleton, Jr.,
Notary Public.

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

This day personally appeared before me, the undersigned authority, G.M.Brown, Tom B. Cook, Fred Lynch, Jr., G .M.Lester, incorporators of the corporation known as the Mississippi Cotton Ginners Asso. who acknowledged that they signed and executed the above and foregoingarticles of incorporation as their act and deed on this the 12th day of January, 1926.

Louise Melton,
Notary Public.

Received at the office of the Secretary of State, this the 26 day of February, A.D.1926, 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 5th, 1926.

I have examined this charter of 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 Cotton Ginners' 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 April, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,
Secretary of State.

Recorded April 8, 1926.

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

NOV 5 - 1934
MISSISSIPPI PTG. CO., VICKSBURG 10703

27199

The Charter of Incorporation

of

PIAVE PURE ICE COMPANY

1. The corporate title of said company is Piave Pure Ice Company.
2. The names of the incorporators are: Phil Lebeis, Leakesville, Miss., E.W. James, Piave, Miss.
3. The domicile is at Piave, Greene 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 exceed fifty years) is fifty(50)years.
7. The purpose for which it is created:

To own, build, construct and operate ice plants and cold storage. Do any and all things necessary in the manufacturing of ice and the operation of cold storage and own all necessary machinery and equipment for same. To buy and sell in at wholesale and retail. To own and operate all necessary trucks, wagons and equipment for the retail and delivery of ice.

To buy, sell and own all necessary real property for the proper operation of said business but not to own land in violation of law. To manufacture and sell ice cream and all similar products.

To do any and all things necessary for or prudent in the operation of a general ice and cold storage 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.

Phil Lebeis,
E.W. James,
Incorporators.

State of Mississippi,
County of Greene.

This day personally appeared before me, the undersigned authority, Phil Lebeis E.W. James, incorporators of the corporation known as the Piave Pure Ice Co., 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 March, 1926.

James M. Avera,
Justice of the Peace,
Dist. No. 3, Greene County,
Mississippi.

Received at the office of the Secretary of State, this the 5th day of April A.D.1926, 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, 1926.

I have examined this charter of 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 Piave Pure 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 seventh day of April, A.D.1926.

H.L. Whitfield.

By the Governor:
Walker Wood,
Secretary of State.

Recorded April 8, 1926.

27201

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation

of

AMORY SAND AND GRAVEL COMPANY.

1. The corporate title of said company is Amory Sand and Gravel Company.
2. The names of the incorporators are: L.E.Puckett, Amory,Mississippi,J.T.Sanford, Columbus, Mississippi, W.C.Robbins,Amory,Mississippi.
3. The domicile is at Bigbee,Mississippi(Amory,Miss.,R.F.D.)
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: To search for, prospect and explore for sand, gravel and mineral substances; to acquire mining, gravel and mineral rights or interests therein when desirable; to mine, quarry, work and develop mining, gravel and mineral grounds, to refine, separate, and prepare for market, sand, gravel, and mineral substances of all kinds, and to do all other acts and things necessary and conductive to the company's objects, including the erection of buildings and works and the installing of machinery and appliances of every description whenever required; to mortgage any mining grounds or sand and gravel grounds or rights therein or any interests therein; To purchase, acquire by lease, license or otherwise, mining, mineral, sand and gravel grounds, mining and mineral and sand and gravel rights, concessions or grants. To buy sell and deal in sand, gravel, minerals, gravel and mineral lands and grounds, plants, machinery, tools, implements and equipment. To construct, carry out, maintain, improve, equip and control ways, private railways, private tramways, and other agencies propelled by steam or gas for the purpose of mining, loading, unloading and transporting minerals, sand and gravel upon the property, owned or leased, of the company and incident and necessary to the proper mining of such sand, gravel and minerals and the proper loading and unloading thereof. To do any and all other acts,and things necessary and incident to the mining of sand gravel, mines and minerals in and about the carrying out of the business of said 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.

L.E. Puckett
J.T. Sanford
W.C. Robbins.
Incorporators.

State of Mississippi,
County of Monroe

This day personally appeared before me the undersigned authority L.E. Puckett, J.T. Sanford, W.C. Robbins incorporators of the corporationnknown as the Amory Sand and Gravel 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 March 1926.

C.W. Harrison
Notary Public.

Received at the office of the Secretary of State this the 5th day of April A.D. 1926, 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 8th, 1926.

I have examined this charter of 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 the Incorporation of Amory Sand and 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 Eighth day of April A.D. 1926.

H.L. Whitfield,
By the Governor.
Walker Wood.
Secretary of State.

Recorded April 9th, 1926.

27199

The Charter of Incorporation

of

PIAVE PURE ICE COMPANY

1. The corporate title of said company is Piave Pure Ice Company.
2. The names of the incorporators are: Phil Lebeis, Leakesville, Miss., E.W. James, Piave, Miss.
3. The domicile is at Piave, Greene 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 exceed fifty years) is fifty(50)years.
7. The purpose for which it is created:

To own, build, construct and operate ice plants and cold storage. Do any and all things necessary in the manufacturing of ice and the operation of cold storage and own all necessary machinery and equipment for same. To buy and sell in at wholesale and retail. To own and operate all necessary trucks, wagons and equipment for the retail and delivery of ice.

To buy, sell and own all necessary real property for the proper operation of said business but not to own land in violation of law. To manufacture and sell ice cream and all similar products.

To do any and all things necessary for or prudent in the operation of a general ice and cold storage 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.

Phil Lebeis,
E.W. James,
Incorporators.

State of Mississippi,
County of Greene.

This day personally appeared before me, the undersigned authority, Phil Lebeis E.W. James, incorporators of the corporation known as the Piave Pure Ice Co., 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 March, 1926.

James M. Avera,
Justice of the Peace,
Dist. No. 3, Greene County,
Mississippi.

Received at the office of the Secretary of State, this the 5th day of April A.D.1926, 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, 1926.

I have examined this charter of 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 Piave :Pure 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 seventh day of April, A.D.1926.

H.L. Whitfield.

By the Governor:
Walker Wood,
Secretary of State.

Recorded April 8, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation

of

AMORY SAND AND GRAVEL COMPANY.

1. The corporate title of said company is Amory Sand and Gravel Company.
2. The names of the incorporators are: L.E.Puckett, Amory,Mississippi,J.T.Sanford, Columbus, Mississippi, W.C.Robbins,Amory,Mississippi.
3. The domicile is at Bigbee,Mississippi(Amory,Miss.,R.F.D.)
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: To search for, prospect and explore for sand, gravel and mineral substances; to acquire mining, gravel and mineral rights or interests therein when desirable; to mine, quarry, work and develop mining, gravel and mineral grounds, to refine, separate, and prepare for market, sand, gravel, and mineral substances of all kinds, and to do all other acts and things necessary and conductive to the company's objects, including the erection of buildings and works and the installing of machinery and appliances of every description whenever required; to mortgage any mining grounds or sand and gravel grounds or rights therein or any interests therein; To purchase, acquire by lease, license or otherwise, mining, mineral, sand and gravel grounds, mining and mineral and sand and gravel rights, concessions or grants. To buy sell and deal in sand, gravel, minerals, gravel and mineral lands and grounds, plants, machinery, tools, implements and equipment. To construct, carry out, maintain, improve, equip and control ways, private railways, private tramways, and other agencies propelled by steam or gas for the purpose of mining, loading, unloading and transporting minerals, sand and gravel upon the property, owned or leased, of the company and incident and necessary to the proper mining of such sand, gravel and minerals and the proper loading and unloading thereof. To do any and all other acts,and things necessary and incident to the mining of sand gravel, mines and minerals in and about the carrying out of the business of said 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.

L.E. Puckett
J.T. Sanford
W.C. Robbins.
Incorporators.

State of Mississippi,
County of Monroe

This day personally appeared before me the undersigned authority L.E. Puckett, J.T. Sanford, W.C. Robbins incorporators of the corporationnknown as the Amory Sand and Gravel 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 March 1926.

C.W. Harrison
Notary Public.

Received at the office of the Secretary of State this the 5th day of April A.D. 1926, 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 8th, 1926.

I have examined this charter of 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. Know,
Attorney General
By Harry M. Bryan
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Charter of the Incorporation of Amory Sand and 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 Eighth day of April A.D. 1926.

H.L. Whitfield,
By the Governor.
Walker Wood.
Secretary of State.

Recorded April 9th, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

27200

The Charter of Incorporation of

Oxford Ice and Coal Company.

1. The corporate title of said company is Oxford Ice and Coal Company.
2. The names of the incorporators are: L.E. Oldham, Oxford, Miss., L.A. Oldham, Oxford Miss., E.D. Beanland, Oxford, Miss., J.E. Avent, Oxford, Miss., C.H. Roach, Oxford, Miss., W.G. Kimmons, Oxford, Miss.,
3. The comicile is at Oxford, LaFayette County, Mississippi.
4. The 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 45 years .
7. The purposefor which it is created: To manufacture and sell Ice, Ice Cream, Carbonated Beverages; pperate and own stores and storage rooms for handling commercial products, and deal in and buy and sell fuelqand lubricants.
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.E. Oldham
L.A. Oldham
C.H. Roach
W.G. Kimmons
E.D. Beanland
J.E. Avent.
Incorporators.

State of Mississippi.
County of LaFayette.

This day personally appeared before me, the undersigned authority L.E. Oldham, L.A. Oldham, E.D. Beanland, J.E. Avent, C.H. Roach, W.G. Kimmons, Incorporators, of the corporation known as the Oxford Ice and Coal 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 A.D. 1926.

M. Estelle Knight,
Notary Public.

Received ar tge office of the Secretary of State this the 5th day of April A.D. 1926, 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 8th, 1926.

I have examined this charter of 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 Oxford Ice and Coal Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this eighth day of April A.D., 1926.

H.L. Whitfield,
By the Governor.
Walker Wood,
Secretary of State.

Approved April 9,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

27197

The Charter of Incorporation

of

Mississippi Theatres.

1. The corporate title of said company is Mississippi Theatres.
2. The names of the incorporators are : S.J. High, Tupelo, Mississippi, L.G. Milam Tupelo, Mississippi, J.M. Thomas, Tupelo, Mississippi.
3. The domicile is at Tupelo, Lee County, Mississippi.
4. Amount of capital stock is $50,000.00 but the corporation may organize and begin doing business when as much as 25% of the stock is subscribed and paid in.
5. The par value of shares is $100.00 per share.
6. The period of existences is fifty (50) years.
7. The purpose for which it is created:

A. To carry on the business of conducting, managing and operating theatres, moving picture shows, amusements, lectures, performances, shows, plays, musicals, operas, vaudevilles, entertainments, for educational, amusements and past time purposes, either for profit or otherwise.

(1) The business authorized to be conducted and carried on by this Charter may be conducted and operated in the City of Tupelo, Lee County, Mississippi, or in any one or more of any other city, town, village or place in the State of Mississippi, or any other state in the United States, as branches or otherwise.

B. If any lawful manner not contrary to the laws of the State of Mississippi, 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 personal property, and any interest and rights therein, convenient or incidental to the business and purposes of the corporation.

C. 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.

D. To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patents, rights, licenses and privileges, inventions, improvements and processes, copywrights, trade marks and trade names relating to, or useful in connection with any business of this corporation.

E. To purchase, hold, sell, and transfer, or otherwise dispose of the shares of its own capital stock, provided it shall not use its dunds or property for the purchase of its shares of capital stock, when such use would cause any impairment of the capital stock as subscribed for and paid in; and provided further that shares of capital stock belonging to it shall not be voted upon directly or indirectly.

F. To purchase, hold, sell, and transfer or otherwise acquire and dispose of its own bonds or obligations or the bonds and obligations of any other corporation, firm association, or person and to undertake, assume or guarantee the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

G. To be appointed to act asthe agent, or representative or both in acquiring the ownership of the operation or management of any business authorized to be carried on and conducted under 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 the Statute.

J. In furtherance and not in limitation of the 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 and 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.

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. High
L.G. Milam
J.M. Thomas
Incorporators.

State of Mississippil
County of Lee.

This day personally appeared before me the undersigned authority, S.J. High, L.G. Milam, and J.M. Thomas incorporators of the corporation known as the Mississippi Threatres 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 1926. R.F. Adonis,

Notary Public.

Received at the office of the Secretary of State this the 5th day of April A.D. 1926, togetherwith 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 5th, 1926.

I have examined this charter of 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 -mHarry M. Bryan
Assistant Attorney General.

State of Mississippi.
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Mississippi Theatres is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of April A.D. 1925.

H.L.Whitfield,
By the Governor
Walmer Wood, Secretary of State. Approved April 9,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

27207

The Charter of Incorporation

of

Firm Ice and Fuel Company.

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 Firm Ice and Fuel Company.
2. The names of the incorporators are C.Z. Stevens Hattiesburg, Miss. C.Z. Stevens, Jr. Hattiesburg, Miss., F.G. Austin, Hattiesburg, Mississippi, George Komp, Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, Mississippi.
4. The amount of capital stock $200.000.00 with the right to begin business whn 25% thereof has been paid in/
5. The par value of shares is $100.00.
6. The period of existence is 25 years.
7. The purpose for which it is created: To manufacture, buy and sell ice, fuel of all kinds, agricultural and horticultural and poultry and fairy products of all kinds by wholesale and retail; to do a general refrigeration and cold storage business; to manufacture buy and sell ice cream, soda water and soft drinks; to manufacture buy and sell lumber or timber and their products at wholesale and retail; to carry on a wholesale and re tail lumber business; to manufacture, buy and sell building materials of all kinds; to own land and other property, including plants and machinery, necessary or convenient in conducting said business and carrying out said purposes;
To own, maintain and operate branch plants in the conducts of said business;
To buy, lease, rent and otherwise acquire or own real estate, except as prohibited by law;
To sell, lease, rent, or otherwise dispose of real estate;
To buy, acquire, own, sell and otherwise dispose of notes, bonds, stocks, evidences of indebtedness, and negotiable instruments;
To do any and all things necessary or convenient in the conduct of said business or in the carrying out of the purposes hereinbefore specified, not prohibited by law.
8. The right and powers that may be exercised by the corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906, and amendments thereto.

C.Z. Stevens,
C.Z. Stevens, Jr.
F.G. Austin
George Komp

State of Mississippi.
County of Forest
City of Hattiesburg.

This day personallay appeared before me, the undersigned authority C.Z. Stevens, C.Z. Stevens, Jr., F.G. Austin, and George Komp incorporators of the corporation known as the Firm Ice and Fuel 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 March 1926.

C.M. Sigler,
Notary Public.

Received at the office of the Secretary of State this the 5th day of April A.D. 1926 together with the sum of $410.00 recording fee, and referred to the Attorney General.

Jos. W. Power,
Secretary of State.

Jackson, Miss. April 5th, 1926.

I have examined this charter of 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 Firm Ice and 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, 7th day of April A.D. 1926.

By the Governor. H.L. Whitfield,

Walker Wood,
Secretary of State.

Approved April 9,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

27207

The Charter of Incorporation

of

Houlka Motor Company

1. The Corporate title of said company is Houlka Motor Company.
2. The names of the incorporators are : R.H. Clements, Houlka, Miss. W.C. Brown, Houlka Miss., H.G. Aston, Houlka, Miss.
3. The comicile is at Houlka, Mississippi.
4. The 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 (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, sell or exchange old and new automobiles, trucks, tractors and aeroplanes parts and accessories; to conduct a repair shop for automobiles, trucks, tractors and aeroplanes; to deal in gasoline, grease and oil, and to do a general business in all the above set-forth articles and any other things pertaining to said business not inconsistent with the law.

R.H. Clements
H.G. Aston
W.C. Brown

State of Mississippi.
County of Chickasaw.

This day personally appeared before me the undersigned authority incorporators of the corporation known as the Houlka Motor Co. 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 February 1926.

Thos. H. Williams, Notary Public.

Received at the office of the Secretary of State, this 8th day of April 1926, together with the sum of $22.00 recording fee and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss. April 8th, 1926.

I have examined this charter of 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 C. Bryan
Assistant Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Houlka 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 eighth day of April A.D. 1926.

By the Governor. H.L. Whitfield,

Walker Wood,
Secretary of State.

Approved April 9,1926.

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

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—10703

27208 Dissolved by Decree of Chancery Court of Marion County, November 22, 1934 (Certified copy of decree filed 12/14/34)

The Charter of Incorporation

of

D.S. Evans and Company.

1. The corporate title of said company is D.S. Evans and Company.
2. The names of the incorporators are; D.S. Evans, Hathorn, Mississippi. Mrs. Laura Evans Hathorn, Mississippi.
3. The domicile is at Hathorn, Mississippi, Marion County.
4. Amount of capital stock Five thousand dollars ($5000.00) to begin business when Two Thousand dollars ($2000.00) shall have been paid in.
5. The par value of shares is $100.00 each.
6. The period of existence not to exceed fifty years.
7. The purpose for which it is created: Is to conduct a general mercantile business, to buy and sell goods, wares, fertilizers and general merchandise for cash or credit, to take and give securities for debts such as notes, deeds of trust, mortgages, and the like on personal and real estate, for securing loands and debts, and to acquire title to property under sales of deeds of trust, mortgages and the like, and to hold such lands as provided by law in such cases; to elect necessary officers, prescribe the duties, salaries, tenure of officers; 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 corporate powers; may sell and convey real estate and personal property; may issue bonds and secure them in the same way, and to do all things permitted by law to trading corporations 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.

D.S. Evans
Mrs. Laura Evans
Incorporators.

State of Mississippi.
County of Marion

This day personally appeared before me, the undersigned authority in and for said County and State, D.S. Evans and Mrs. Laura Evans incorporators of the corporation known as the D.S. Evans & Company 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 February 1926.

Joel M. Cooper, Justice of the Peace.

Received at the office of the Secretary of State this the 8th day of April A.D. 1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of the State

Jackson, Miss. April 8th, 1926.

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

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 D.S. Evans and Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be fixed this eighth day of April A.D. 1926.

By the Governor. H.L. Whitfield.
Walker Wood.
Secretary of State.

Approved April 9,1926

MISSISSIPPI PTG. CO., VICKSBURG—15703

27193

The Charter of Incorporation

of

YORK HARDWARE COMPANY.

1. The corporate title of said company is York Hardware Company.
2. The names of the incorporators are: F.S.York,Grenada,Miss.,R.E.Perry,Grenada,Miss.,
3. The domicile is at Grenada,Mississippi.
4. Amount of capital stock is 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 engage in the mercantile business,buying and selling hardware, glassware, crockery, automobiles, automobile tools,accessories and appliances of all sorts, gasoline, oils ~~and~~ af all sort, all kinds and character of goods, wares and merchandise ususally handled by hardware stores, for cash and (or);on credit, with or without security, and with authority underthis charter to do a general hardware business and buy and sell such articles of merchandise as, under the laws of this state, may be sold by Hardware merchants.
8. The rights and powers that may be exercised by this corporation are those conferred by Chapter 24,Code of 1906, and amendments.

Witness our signatures this 16th day of March,1926.

F.S.York,
R.E.Perry,

State of Mississippi,
Grenada County.

Before the undersigned Notary Public within and forthe City of Grenada, county of Grenada,Mississippi, personally appeared the above named F.S.York,and R.E.Perry, who acknowledged that they signed anddelivered the above instrument as their act and deed for the purposes therein mentioned, on the day and year therein stated. Given under my hand and official seal in office this the 16 day of March,1926.

G.M.Lawrence,
Notary Public.

My commission expires May 31,1928.

Received at the office of the Secretary of State, this the 3rd day of April, 1926, 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 9th,1926.

I have examined this charter of 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 York 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 the ninth day of April,A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,
Secretary of State.

Recorded April 10,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10/100

The Charter of Incorporation of

SOMMERS HARDWARE CORPORATION

1. The corporate title of said company is Sommers Hardware Corporation.
2. The names of the incorporators are: John E.Sommers, Clarksdale, Mississippi, M.J.Sommers, Clarksdale, Mississippi, Lang C.Allen, Clarksdale, Mississippi.
3. The domicile is at Clarksdale, 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: Article 1. The said company shall have the right to transact a general hardware and mercantile business in the City of Clarksdale, aforesaid, and may establish business and conduct the same at such other places in and out of the State as it may determine. It shall have the right to deal in, buy, sell and dispose of all manner of hardware, wares, merchandise and chattels and may buy and sell on such terms as it may elect and may do all things necessary or proper to the convenient and successful operation of its business wheresoever conducted.
Article 2. The said corporation shall have power to take mortgages, deeds of trust and all other character of securities which it may think proper to take in the conduct of its business and may execute bonds, bills, notes and all other evidences of indebtedness to manifest its obligations and it may sedure the same by mortgage or other pledge or encumbrance all of or any part of its property as it may see proper.
Article 3. The said corporation shall have power to buy real and personal property and may sell and dispose of all its property, real and personal, rights and choses in action at will, and shall have power to borrow money and to incur indebtedness in the conduct of its business as it may deem wise and expedient.
Article 4. The capital stock of said corporation shall be Twenty Thousand ($20,000.00) Dollars to be divided into shares of One Hundred ($100.00) dollars each, provided, however, when the sum of Five Thousand ($5,000.00) dollars of the capital stock has been subscribed and paid in, then said corporation may meet, organize and begin business under this charter., Certificates of the capital stock shall be issued from a book of records prepared for that purpose and shall be transferable according to law.
Article 5. The affairs of said corporation shall be managed by a Board of Directors to be composed of stock-holders. The number of directors shall be fixed by the stockholders at a general meeting thereof, by a suitable resolution but the number thereof shall not exceed five nor be less than three. In all instances not more than three members of the Board of Directors shall be required to constitute a quorum for the transaction of business. A majority of the members of the Board of Directors at all times has power to fill any vacancy in their number to serve until the next regular election. The board of directors shall choose a president, vice president, secretary and treasurer and the said president shall have power to appoint such employees as same may be necessary in the proper conduct of said business. The office of the Secretary and Treasurer may be filled by one and the same person. The board of Directors shall make all by-laws, rules and regulations for the government of the corporation. The board of Directors shall be elected on the 2nd Tuesday of January of each year and at all elections each stockholder shall be entitled to cast one vote for each share of stock held by him. The said corporation shall meet at the office of the Sommers Hardware Corporation, in Clarksdale after the approval of this charter on not less than one day's notice to organize under this charter and elect a board of directors to serve until the next annual meeting of the stockholders provided herein.
8. The right and powers that may be exercised bu this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

John E.Sommers,
Mrs. M.J.Sommers,
Lang C.Allen,
Incorporators.

State of Mississippi,
County of Coahoma Jackson.

This day personally appeared before me, the undersigned authority, John E.Sommers, Clarksdale, Mississippi, M.J.Sommers, Clarksdale, Mississippi, Lang C.Allen, Clarksdale, Mississippi, incorporators of the corporation known as the Sommers Hardware Corporation, 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 March, 1926.

L.B.Dorsey,
Notary Public.

Received at the office of the Secretary of State, this the 9th day of April, A.D.1926, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., April 9th, 1926.

I have examined this charter of 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 Sommers Hardware Corporation is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, this the tenth day of April, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,
Secretary of State.

Recorded April 10, 1926.

MISSISSIPPI PTG. CO., VICKSBURG

Dissolved by decree of the Chancery Court of Harrison County, Jan. 7, 1928

27217

The Charter of Incorporation

of

PEOPLES ICE COMPANY

1. The corporate title of said company is Peoples Ice Company.
2. The names of the incorporators are: L.N.Dantzler, Tampa, Fla., G.B.Dantzler, Gulfport, Miss., J.C.Clower, Biloxi, Miss., D.J.Gay, Biloxi, Miss., Lee Elder, Biloxi, Miss., G.M.Elder, Biloxi, Miss.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock $75,000.00 (With the right to begin business when Thirty Thousand Dollars ($30,000.00) is paid in.
5. The par value of shares is $100.00.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To manufacture, purchase and otherwise acquire the commodity of ice and to sell and otherwise dispose of ice, either wholesale or retail; to erect, construct or otherwise acquire, maintain and operate a cold storage plant and equipment; to purchase and otherwise acquire and to sell and otherwise dispose of coal, wood, gas, oil, and all other kinds of fuel; to purchase and otherwise acquire own, sell and otherwise dispose of such real estate as may be necessary in carrying on its business; to do all other things and exercise all other powers not prohibited by law and conferred by general charter powers.
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.Gay,
Lee Elder,
L.N.Dantzler,
J.C.Clower,
G.B.Dantzler,
G.M.Elder,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, L.N.Dantzler, J.C.Clower, and G.B.Dantzler, incorporators of the corporation known as the Peoples Ice Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9 day of Feby, 1926.

S.A.Tomlinson,
Notary Public.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, D.J.Gay, Lee Elder, and G.M.Elder, incorporators of the corporation known as the Peoples Ice 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 Febry, 1926.

O.G.Swetman,
Notary Public in and for City of Biloxi.

Received at the office of the Secretary of State, this the 12 day of April, A.D.1926, together with the sum of $160.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss. April 12th, 1926.

I have examined this charter of 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 Ice Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi this the twelfth day of April, A D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,
Secretary of State.

Recorded April 12, 1926.

DEC 10 1934
MISSISSIPPI PTG. CO., VICKSBURG 10703

State of Mississippi,
County of Washington.

KNOW ALL MEN BY THESE PRESENTS THAT we, the subscribers hereto, residents of Washington County, State of Mississippi, do hereby form and incorporate ourselves into a voluntary association for the purposes mentioned below:

The Charter of Incorporation of

COUNCIL LAND & DEVELOPMENT COMPANY.

1. The corporate title of said company is: "Council Land & Development Company".
2. The names of the incorporators are: Norma L. O'Bannon, Greenville, Mississippi, Charles T. Council, Greenville, Mississippi, Harold T. Council, Greenville, Mississippi.
3. The domicile is at Greenville, in Washington County, Mississippi.
4. The amount of capital stock of said corporation is $2,500.00
5. The par value of shares of the capital stock is $100.00.
6. The period of existence is fiftyyears.
7. The purpose for which this corporation is created are: Buying, owning, selling and conveying real estate, and to become and act as agents, special, local, particular, general, universal, public or private, for persons, firms and corporations in and about improving, repairing, managing, renting for landlord or tenant, leasing for lessor or lessee, buying or otherwise acquiring real or mixed property, or any interest of estate therein, or in procuring or buying or selling options thereon, or any estate or interest therein; and to act as such agent or as such broker or middle-man, for persons, firms and corporations, in any and all matters, and to any extent in and about the acquirement, management, control or disposition of real estate, personalty, mixed property, or any interest or estate therein;

Engaging in citrus culture, producing, purchasing and selling citrus stock and citrus products, and the purchasing, raising, grazing and marketing of live-stock; all upon such terms and conditions and for such considerations as it may deem fit, in keeping with the laws under which this corporation is organized.

8. The rights and powers that may be exercised by this corporation are those conferred by Chapter 95, of the Hemingway's Code of 1917, together with the amendments thereof.

Witness our signatures, in the City of Greenville, Mississippi, this 1st day of October, A.D. 1925.

Incorporators:
Norma L. O' Bannon,
Charles T. Council
Harold T. Council,

State of Mississippi,
County of Washington.
City of Greenville.

This day before me, the undersigned authority, in and for the State, County and City aforesaid, personally appeared Norma L. O'Bannon, Charles T. Council, and Harold T. Council, who acknowledged that they each signed and delivered the foregoing instrument on the day and year therein mentioned and for the purposes and consideration therein stated.

Given under my hand and official seal, this the 7th day of October, A.D. 1925.

Albert Mayor,
Notary Public, for Washington County, State of Mississippi, the City of Greenville.

Received at the office of the Secretary of State, this 7th day of November, 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 12th, 1926.

I have examined this charter of 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 Council 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 twelfth day of April, A.D. 1926

H. L. Whitfield.

By the Governor:
Walker Wood,
Secretary of State.

Recorded April 13, 1926.

27225 Dissolved by decree of Chancery Court of Coahoma County, July 15, 1929

MISSISSIPPI PTG. CO., VICKSBURG—15703

Cresent Baking Company, a corporation, organized and existing under and by virtue of the Code of Mississippi and the acts amendatory thereof and supplemental thereto, the charter of incorporation of which was approved December 3rd,1921, and recorded in the Book of Incorporations in the office of the Secretary of State of the State of Mississippi, December 15th,1921, in Book 23,Page 220, and also filed and recorded in the office of the Clerk of the Chancery Court on January 27th,1922, in Book 2,Page 31 of charter records, does hereby certify:

First: That at a special meeting of the Board of Directors of said Crescent Baking Company, duly held and convened at 512 Fifth Avenue, in the City and State of New York, on the 11th day of December, 1925, the following resolutions were duly adopted by the unanimous vote of all the directors of the Company:

"Resolved, that the capital stock ofthis company be increased from Twenty Thousand ($20,000.00)Dollars, to One Hundred Thousand($100.000.00)Dollars, to consist of One Thousand(1,000)shares of the par value of One Hundred(100)Dollars each, and that the charter of incorporation of this company be so amended as to so provide as aforesaid; Resolved that a special meeting of the stockholders of this company be called to be held at the principal office of the Company in the City of Clarksdale, State of Mississippi, on the 4th day of January,1926, at 11 o'clock,A.M., or at such other time as may be agreed upon by the stockholders upon waiver of notice duly signed by all the stockholders of this Company to consider and vote for or against the aforestated plan to increase the capital stock of this company.

Resolved that the name ofthis company be changed from Cresent Baking Company,its present name, to Crescent Baking Company, andthat the lastmentioned name be and is hereby adopted as the corporate name of this company."

Second: That thereafter pursuant to the aforesaid resolutions of its Board of Directors a special meeting of the stockholders of said Cresent Baking Company was duly called and held in accordance with law andthe by-laws of said corporation, at the office ofthe Company in the City of Clarksdale, Mississippi, on the 12th day of January,1926, at 1:30 o'clock P.M. at which the holders of the entire outstanding capital stock of the said company, entitled to vote were present in person or by proxy; that at said meeting, a vote of the stockholders in person or by proxy was taken and the following resolutions were duly passed by the unanimous vote of all of the shares of stock of said company issued and oustanding:

"Resolved, that the action ofthe Board of Directors as aforestated, be and hereby is ratified, andthat the capital stock of this company be increased fromTwenty Thousand ($20,000.00)Dollars to One Hundred Thousand($100,000.00)Dollars, to consist of One Thousand(1,000)shares of the par value of One Hundred($100.00)Dollars each, and that the charter of incorporation of this company be so amended as to so provide as aforesaid; and further

Resolved, that the name of this company be changed from Cresent Baking Company, its present name, to Crescent Baking Company, and that the last mentioned name be and is hereby adopted asthe corporate name of this company and that the charter of incorporation of this company be amended so as to provide as aforesaid."

Third; Now, Therefore, notice is hereby given that pursuant to the foregoing resolution of the Board of Directors and Stockholders of this company, the following paragraphs of the Charter of Incorporation are hereby amended to read as follows:

1. The corporate title of said company is Crescent Baking Company.

4. The amount of capital stock of this company is One Hundred Thousand($100,000.00)Dollars, consisting of one thousand(1,000)shares, all of the same class.

5. The par value of each share of stock of this company is one hundred($100.00)Dollars.

In Witness Whereof, the said Cresent Baking Company has caused its corporate seal to be hereunto affixed, and this certificate to be signed by George G.Barber, its President, and Brayton Campbell, its Secretary, this 16th day of March,1926.

Cresent Baking Company
By G.G.Barber,President.

Attest: Brayton Campbell,Secretary.

State of New York,) SS.
County of New York.)

On the 16th day of March,in the year 1926, before me personally came George G.Barber, and Brayton Campbell, President and Secretary, respectively, ofthe corporation known as Cresent Baking Company, who, being by me duly sworn, did depose and say that they resided in New Rochelle,N.Y. and New York City,N.Y.respectively; that they were the President and Secretary, respectively, of Cresent Baking Com;any, the corporation described in andwhich executed the above instrument; that they knew the seal of said corporation; that the seal affixed to said instrument is such corporate seal and that it was so affixed by order of the Board of Directors of said corporation and that they signed their names thereto by like order for the purposes therein mentioned.

Cathryn H.Maxcy,Notary Public,Kings Co.Clk's No. 749,Reg.No.7418. N.Y.Co.Clk's No.967,Reg.No.7008A
Term expires March 30,1927.

Received at the office of the Secretary of State, this 13th day of April,1926, together with the sum of $160.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,Secretary of State.

Jackson, Miss., April 13,1926.

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 J.L.Byrd,Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Cresent Baking 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 thirteenth day of April,A.D.1926.

By the Governor: H.L.Whitfield.
Walker Wood,Secretary of State.

Recorded April 13,1926.

MISSISSIPPI PTG. CO., VICKSBURG 10703

27211

The Charter of Incorporation

of

WALLIN HARDWOOD LUMBER CO.

1. The corporate title of said company is Wallin Hardwood Lumber Co.
2. The names of the incorporators: Luther Wallin, Holly Bluff, Yazoo County, Miss., W W. Davis, Holly Bluff, Yazoo County, Miss., Claude Beeson, Holly Bluff, Yazoo County, Miss., B.L. Mallory, 157 Madison Ave., Memphis, Tenn.
3. The domicile is at Holly Bluff, Yazoo County, State of Mississippi.
4. Amount of capital stock Eighty Thousand ($80,000.00) 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 and operate sawmills to buy, own, and sell timber lands, timber, logs and lumber, to own and operate logging dummy lines, to manufacture and sell lumber and logs and to do a general business of buying timber and logs and manufacturing or sawing the same into lumber and selling logs and lumber, wholesale and retail.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Luther Wallin,
W.W. Davis,
Claude Beeson
B.L. Mallory,
Incorporators.

State of Tennessee,
County of Shelby.

This day personally appeared before me, the undersigned authority, a Notary Public, Claude Beeson, B.L. Mallory, two of the incorporators of the corporation known as the Wallin Hardwood Lumber Co., who acknowledged that they signed and executed the above and foregoing arricles of incorporation as their act and deed on this the 8th day of March, 1926.

Josephine T. Cole,
Notary Public.

My commission expires Jan. 23, 1928.

State of Arksnsas.
County of Crittenden.

This day personally appeared before me, the undersigned, A notary Public, Luther Wallin, one of the incorporators of the corporation known as the Wallin Hardwood Lumber Co., 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 March, 1926.

B.F. McElroy,
Notary Public.

My commission expires Sept. 9, 1929.

State of Mississippi,
County of Yazoo.

This day personally appeared before me, the undersigned authority, a Notary Public W.W. Davis, one of the incorporators of the corporation known as the Wallin Hardwood Lumber Co., who acknowledged that they signed and execute d the above and foregoing articles of incorporation as their act and deed on this the 10th day of March, 1926.

Aline Screws,
Notary Public. Term exp. 1929.

Received at the office of the Secretary of State, this the 8 day of April, A.D. 1926, together with the sum of $170.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., April 12th, 1926.

I have examined this charter of 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 Wallin Hardwood Lumber Co., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twelfth day of April, A.D. 1926.

H.L. Whitfield.

By the Governor:
Walker Wood,
Secretary of State.

Recorded April 14, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

27724

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

The Charter of Incorporation

of

Rack Rent Planting Co.

1. The corporate title of said company is Rack Rent Planting Co.,
2. The names ofthe incorporators are: P.S.Dickson,Minter City,Mississippi; C.F.Freeland, Glendora, Mississippi; Mrs. Minnie Avent Watkins,Minter City,Mississippi.
3. The domicile is at Minter City,Leflore County,Mississippi.
4. Amount of capital stock Fifteen Thousand Dollars.
5. The par value of shares is One Hundred Dollars per share.
6. The period of existence is(not to exceed fifty years) is fifty(50)years.
7. The purpose for which it is created: To lease, or acquire leases on, and to operate and conduct planting operations on farming lands in Leflore County,Mississippi, and to purchase or otherwise acquire personal property 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.

P.S.Dickson,
C.F.Freeland,M.D.
Mrs.Minnie Avent Watkins,
Incorporators.

State of Mississippi,
County of Leflore.

This day personally appeared before me, the undersigned authority,P.S.Dickson, C.F.Freeland, and Mrs. Minnie Avent Watkins, incorporators of the corporation known as the Rack Rent Planting Co., 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, 1926.

Martha Barber,
Notary Public in and for the City of Greenwood, in Leflore County,Mississippi.

Received at the office of the Secretary of State, this the 13 day of April, A.D.1926, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., April 13th,1926.

I have examined this charter of 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 Rack-Rent Planting Co. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirteenth day ofApril,A D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,
Secretary of State.

Recorded April 14,1926.

MISSISSIPPI PTG. CO., VICKSBURG 15700

The Ch rter of Incorporation

of the

THE RALEIGH MOTOR COMPANY

1. The corporate title of said company is The Raleigh Motor Company
2. The names of the incorporators are: W.H.Jones, Raleigh, Mississippi; Mrs.W.H.Jones, Raleigh, Mississippi; O.L.McWhorter, Raleigh, Mississippi.
3. The domicile is at Raleigh, Mississippi.
4. The amount of capital stock is $15,000.00, but it may begin business when $7,500.00 has been paid in.
5. The par value of shares is $100.00.
6. The period of existence (not to exceed 50 years) is 50 years.
7. The purpose for which it is created is:

To buy, own and sell motor vehicles of every kind; to buy and sell motor vehicle parts and accessories; to conduct a general repair business of motor vehicles; to buy and sell gasoline and oil of all kinds; to buy and sell electrical equipments and parts; to buy and sell hardware; to buy, own and sell real estate, but not to engage in farming; to do all things necessary to be done in conducting a general automobile sales and repair business.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 299, of the Laws of 1920.

W.H.Jones,
O.L.MCWhorter,
Mrs.W.H.Jones,

State of Mississippi,
Smith County.

Personally appeared before the undersigned Notary Public the within named W.H. Jones, Mrs. W.H.Jones, and O.L.McWhorter, who being by me first duly sworn, say that they signed and published the foregoing charter of incorporation of the Raleigh Motor Company as incorporators on the year and day therein mentioned.

Witness my signature and official seal, this the 4th day of February, 1925.

Lillie Lawson,
Notary Public.

Received at the office of the Secretary of State, this the 16th day of April, 1926, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., April 16, 1926.

I have examined this charter of 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 The Raleigh 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 sixteenth day of April, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,
Secretary of State.

Recorded April 16, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

27202

The Charter of Incorporation

of

GREENVILLE TEACHERS' RETIREMENT FUND ASSN.

1. The corporate title ofsaid company is Greenville Teachers' Retirement Fund Assn.
2. The names of the incorporators are: Miss Susie Trigg, Greenville, Mississippi, Mr. E.E.Bass, Greenville, Mississippi, Miss Beatrice Fulwyler, Greenville, Mississippi, Mr. H.W.Starling, Greenville, Mississippi, Miss Mattie Akin, 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(notto exceed fifty years) is fifty years.
7. The purpose for which it is created: The Greenville Teachers' Retirement Fund Association is createdfor the purpose of aiding retirned teachers ofthe Greenville Public Schools; to purchase, own and sell property real, personaland mixed, for that purpos only, andfor other charitable or civic improvements.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Susie Trigg,
H.W.Starling,
Beatrice Fulwyler,
E.E.Bass,
Mattie Akin,
Incorporators.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority, Susie Trigg, E.E.Bass, Beatrice Fulwyler, H.W.Starling and Mattie Akin, incorporators of the corporation known as the Greenville Teachers' Retirement Fund Assn. 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 March, 1926.

Sidney L.Mayor,
Notary Public.

Received at the office of the Secretary of State, this the 5th day of April A D.1926, 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 20th, 1926.

I have examined this charter of 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 Greenville Teachers' R Retirement Fund 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 twentieth day of April, A.D.1926.

By the Governor:
Walker Wood, Secretary of State.

H.L.Whitfield.

Recorded April 20, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10706

The Charter of Incorporation

of the

CHIDLOW LUMBER COMPANY

1. The corporate title of said company is the Chidlow Lumber Company.
2. The names ofthe incorporators are:F.B.Chidlow,Meridian,Mississippi,Harris Walker,Meridian, Mississippi, N. Smith, Meridian, Mississippi.
3. The domicile is at Meridian,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 do a general wholesale and retail lumber business; to buy and sell lumber of all kinds; to buy, own and sell timber and timber lands; to own, acquire, operate and sell saw mills, planing mills, dry kilns, logging roads and commissaries; to buy, own and sell such real estate as may be necessary and proper for its purposes and not inconflict with the laws of the State of Mississippi relating thereto; To do any and all other things necessary and proper for the carrying on of the business for which it is incorporated. Business may be begun when as much as 25% of the capital stock of the corporation has been paid in.
8. The rights and powers that may be exercised by this corporation are those conferred by the the provisions of Chapter 24,Mississippi Code, 1906, as amended.

F.B.Chidlow,
E.H.Walker,
N.Smith,
Incorporators.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority in and for the above named county and State, F.B.Chidlow, Harris Walker and N. Smith, incorporators of the corporation known as the Chidlow Lumber Company, who acknowledged that they signed and executed the above and foregoingarticles of incorporation as their act and deed on this the 27 day of February,1926.

R.L.Blanks,
Notary Public.

Received at the office of the Secretary of State, thid the 17 day of April,A.D.1926 together with the sum of $50.00recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., April 20,1926.

I have examined thischarter of 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 Chidlow Lumber Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi this the twentieth day of April,A.D.1926.

By the Governor:
Walker Wood,Secretary of State.

H.L.Whitfield.

Recorded April 20,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

Amendment to Charter of

MCLEOD FURNITURE COMPANY, Increasing the capital stock of the corporation from $100,000.00 to $125,000.00.

RESOLUTION.

Whereas, the Directors of the McLeod Furniture Company have determined that it is advisable to increase the capital stock of the corporation from $100,000.00 to $125,000.00 and have directed a call of a meeting of the stockholders of the corporation to consider the matter and the said matter having been considered by the stockholders in stockholders' meeting duly and lawfully assembled, after due notice to all stockholders, as required by the by-laws of the corporation-79-per cent. of the stock being represented in person or by proxy; now, therefore, be it resolved by the stockholders of the McLeod Furniture Company:

First. That the charter of incorporation of said McLeod Furniture Company be amended increasing the capital stock of said corporation from $100,000.00 to $125,000.00 and so that Section IV of the said charter shall read as follows:

"Section IV. Amount of capital stock $125,000.00."

Second. That the President and secretary of the corporation be and they arehereby instructed to take the necessary steps to procure such amendment.

John H.Jones, Secretary. R.H.McLeod, President,

We, R. H. McLeod, and John H.Jones, President and Secretary, respectively, of the McLeod Furniture Company, hereby certify that the foregoing is a true and correct copy of a resolution unanimously adopted at lawful meeting of the stockholders of the McLeod Furniture Company held in the office of the Company on the 20th day of March, A.D.1926. We do further certify that a quorum was present at the said meeting and that the said meeting was held in conformity to the by-laws of the corporation with due notice to all stockholders.

Witness our signatures and the seal of the corporation on this the 20th day of March, A.D.1926.

R.H.McLeod, President,
John H.Jones, Secretary.

The State of Mississippi,
Jones County, City of Laurel.

This day personally appeared before the undersigned Notary Public in and for the City of Laurel, Jones County, Mississippi, R.H.McLeod, and John H.Jones, President and Secretary, respectively, of the corporation known as the McLeod Furniture Company, who acknowledged that they signed and executed the above and foregoing amendment to the articles of incorporation as their act and deed on this the 22nd day of March, A.D.1926.

W.S.Welch,
Notary Public.

Received at the office of the Secretary of State, this the 17th day of April, 1926, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., April 20,1926.

I have examined this amendment to the charter of incorporation of McLeod Furniture 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 amendments to the 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 twentieth day of April, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.
Recorded April 21,1926.
~~Secretary of State.~~

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation

of

THE TUPELO MOTOR COMPANY.

1. The corporate title of said company is Tupelo Motor Company.
2. The names of the incorporators are: T.J.Bowen,Tupelo,Miss.,A.G.Bowen,Tupelo,Miss., F.A.Henderson,Tupelo,Miss.,John K.Hampton,Tupelo,Miss.
3. The domicile is at Tupelo,Mississippi.
4. Amount of capital stock $10,000.00, to commence business when $5,000 is paid in.
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 engage in the business of buying, selling and trading in automobiles, motor vehicles, tractors, trucks, trailers and all conveyances machinery and implements connected or used therewith, and to act as agent, broker, dealwr of distributor of same; to handle, sell and deal in repair and replacement parts and automobile and motor vehicle accessories and equipment; to operate a garage or garages for the repair, assembly and reconditioning of automobiles and motor vehicles; to do all things incident to an automobile and motor vehicle sales and garagebusiness; and to establish, maintain and operate branches, subagencies and substations for the conduct of the above business in other cities towns and villages.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code, 1906.

Thos.J.Bowen,
A.G.Bowen,
F.A.Henderson,
Jno.K.Hampton,
Incorporators.

State of Mississippi,
County of Lee.

This daypersonally appeared before me, the undersigned authority,Thos.J.Bowen, A.G.Bowen,F.A.Henderson, Jno.K.Hampton, incorporators of the corporation known as the Tupelo Motor Co., 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 March, 1926.

J.P.Nanney,
Notary Public.

Received at the office of the Secretary of State, this the 19 day of April, A.D.1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., AOril 20,1926.

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 andforegoing charter of incorporation of Tupelo 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 twentieth day of April,A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded April 21,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

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 BILOXI NEWS.

1. The corporatetitle of said company is The Biloxi News.
2. The names of the incorporators are: Clayton Rand, Gulfport, Miss., E.T.O'Connell, Biloxi, Miss., Earlene White, Biloxi, Miss., Ligon Smith Forbes, Biloxi, Miss.
3. The domicile is at Biloxi, 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 is fifty(50)years.
7. The purpose for which it is created: To acquire and own machinery and equipment for use in the general printing business and to conduct one or more plants or businesses for printing, publishing and distributing newapapers, magazines, or periodicals of any and all kinds and for doing job work of any and all kinds.
   The corporation may begin business when one-third 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.

E.T.O'Connell,
Earlene White,
Ligon Smith Forbes,
Clayton Rand,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, E.T.O'Connell, Earlene White, Ligon Smith Forbes, incorporators of the corporation known as The Biloxi News who acknowledged that they signed and executed the above and foregoing artivles of incorporation as their act and deed on this the 10 day of March, 1926.

W.J.Brant,
Notary Public.

State of Mississippi,
County of Harrisnn.

This day personally appeared before me, the undersigned authority, Clayton Rand, incorporators of the corporation known as the The Biloxi News 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 March, 1926.

B. Havard,
Notary Public. in and for the City of Gulfport, County of Harrison, State of Mississippi.

Received at the office of the Secretaryof State, this the 20 day of April, A.D. 1926, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., April 21st, 1926.

I have examined this charter of 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 Biloxi News is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi ~~xxxx~~ to be affixed, this twenty-first day of April, A.D.1926.

By the Governor:
Walker Wood,
Secretary of State.

H.L.Whitfield.

Recorded April 21, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

Amendment to the Charter of Incorporation

of

ALEX LOEB, INCORPORATED.

At a meeting of the stockholders of Alex Loeb, Incorporated,(a corporation)held on the 8th day of March, 1926, in the City of Meridian,Mississippi, at the office of said corporation, at which meeting all the shares of capital stock of said corporation were represented, the following resolution was unanimously adopted:

"Be itresolved by the stockholders of Alex Loeb, Incorporated, that the Charter of Incorporation of same, which was approved by the Governor of the State of Mississippi, on the 12th day of February,1915, in which Section 4 reads and authorizes the amount of capital stock as follows, to-wit:

"Section 4. Amount of capital stock-Fifty Thousand Dollars($50,000.00)."

be and is hereby amended so as to read as follows, to-wit:

"Section 4. Amount of capital stock-Seventy-five Thousand Dollars($75,000.00).

That on the approval of this amendment by the State of Mississippi, that the said corporation shall increase its authorized capital stock from Fifty Thousand Dollars ($50,000.00)to Seventy-Five Thousand Dollars($75,000.00)."

Witness the signature of the President and Secretary of the said Alex Loeb, Incorporated, this the 26th day of March,1926.

Alex Loeb,President.

H.S..Loeb,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, Alex Loeb,President, and H.S.Loeb,Secretary of Alex Loeb, incorporated(a corporation) who certified that the above and foregoing is a true copy of a resolution duly adopted by the stockholders of said corporation, at a meeting duly held on March 8th,1926, at which meeting all the shares of capital stock of said corporation were represented, 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 saidcorporation, as its corporate act and deed.

Given under my hand and official seal, this the 26th day of March,1926.

Marguerite Fishel,
Notary Public in and for the City of Meridian, Mississippi.

Received at the office of the Secretary of State, this the 20th day of April,1926, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., April 20th,1926.

I have examined this amendment to the charter of incorporation of Alex Loeb,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 ofincorporation of Alex Loeb, Incorporated is hereby approved.

In testimony whereof, I have herunto set my hand and caused the GreatSeal of the State of Mississippi, this twentieth day of April,A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,
Secretary of State.

Recorded April 21,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

Charter of Incrorporation

of the

LEFLORE TELEPHONE COMPANY

I. The corporate title of said company is Leflore Telephone Company.
II. The names of the incorporators are: W.G.Poindexter,Morgan City,Mississippi, W.W.Neblett, Morgan City,Mississippi, W.H.Morgan,Morgan City,Mississippi.
III. The domicile is at Morgan City,Mississippi.
IV. The amount of capital stock is Five Thousand Dollars($5,000.00).
V. The Par value of shares is Fifty Dollars($50.00)per share.
VI. The period of existence is fifty(50)years.
VII. The purpose for which the said corporation is created is to erect, poles, lines, acquire right of way therefor, install proper equipment such as switchboards, and other electrical devices, and to do all and singular the matters and things connected with the operation of a telephone company, to install telephones in homes, offices, andplaces of business in Morgan City and elsewhere in Leflore County, and to make such rules, regulations and requirements concerning the installation of telephones as said corporation may deem meet and proper.

This corporation may begin business when the sum of Three Thousand Dollars ($3,000.00)has been subscribed and paid on the capital stock hereof.

VIII. The rights and power that may be exercised by this corporation are those conferred by the provisions of Chapter 24, of the Laws of Mississippi of 1906, and all amendments thereto.

IX. The Leflore Telephone Company proposes to own and operate telephones in the villages of Morgan City, and in the village of Swiftown in said State, and to erect and construct telephone lines from the town of Itta Bena,Mississippi, to Morgan City, Swiftown and Belzoni, and from Itta Bena to Schlater, in said State, and to erect and construct telephone lines from the main lines aforesaid to patrons along said route.

This the 4th day of March, 1926.

W.G.Poindexter,
W.W.Neblett,
W.H.Morgan.

State of Mississippi,
Leflore County.

Before me, the undersigned authority in and for said State and County, personally appeared W.G.Poindexter, W.W.Neblett, and W.H.Morgan, who each acknowledged that they signed and delivered the foregoing articles of incorporation of the Leflore Telephone Company on the day and date therein mentioned for the purposes therein contained.

Given under my hand and seal of office, this the 6 day of March,1926.

C.A.Guenther,
Notary Public.

Received at the office of the Secretary of State, this the 20th day of April,1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., April 21st,1926.

I have examined this charter of 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 Leflore 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-first day of April,A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded April 21,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation

of

CRENSHAW ICE COMPANY.

1. The corporate title of said company is Crenshaw Ice Company.
2. The names of the incorporators are: Lowry S.Fox,Crenshaw,Miss.,Douglass Car,Crenshaw, Miss., H.D.Crenshaw,Crenshaw,Mississippi.
3. The domicile is at Crenshaw,Mississippi.
4. Amount of capital stock is $6,000.00.
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 buy, own and operate an ice plant; to manufacture buy and sell ice; to manufacture, buy and sell ice cream; to manufacture, buy and sell any and all kinds of non-intoxicating beverages, syrups, liquids, flavorings, and extracts; to bottle,buy and sell any and all kinds of non-intoxicating drinks, beverages, syrups, extracts and flavorings; to operate a creamery, to make butter, to buy, and sell whole milk, cream and butter; to buy, selland deal in general produce and farm products; to own and operate a cold storage business; to own and operate a fuel yard; to engage in the business of buying and selling any and all kinds of fuel; to own and operate the business of a filing station and to buy and sell gasolene, kerosene, oils, and greases of all kinds; to engage in the laundry business and to wash, clean and press clothes; to buy, own, lease any and all real estate necessary to carry on the aforesaid business, and to do any and all things necessary and incident to carrying on the aforesaid busines.
8. The rights and powers that may be exercised by this corporation are those conferred by Chapter 24, of the Mississippi Code of 1906, and the laws amendatory thereof.

H.D.Crenshaw,
Douglas Carr,
Lowry S.Fox,
Incorporators.

This day personally appeared before me, the undersigned authority in and for the said state and county, the within named Lowry S.Fox, who acknowledged to me that he signed and delivered the foregoing articles of incorporation as his voluntary act and deed.

Witness my hand and seal, this the 22nd day of March, A.D.1926.

F.H.Womack,
Notary Public,Beat 2 Panola County,Miss.

My commission expires November 29,1929.

State of Mississippi,
County of Quitman.

This day personally appeared before me, the undersigned authority in and for the said state and county, the wit in named, Douglass Car, who acknowledged to me, that he signed and delivered the foregoing articles of incorporation astheir voluntary act and deed.

Witness my hand and seal of office, this the 20 day of March,A.D.1926.

W.A.Cox,Notary Public.

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, H D.Crenshaw, who acknowledged to me, that he signed and delivered the foregoing articles of incorporation as his voluntary act and deed. Witness my hand and seal, this the 20 day of March,A.D.1926.

Lowry S.Cox,Notary Public,Dist.No. 2,
Panola County,Miss.My Commission expires
January 30,1929.

Received at the office of the Secretary of State, this the 21 day of April,A.D. 1926, together with the sum of $22.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
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 the State,of Mississippi, or of the United States. Signed at Jackson, Mississippi, this the 21st day of April,A.D.1926.

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 Crenshaw 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-first day of April,A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded April 21,1926.

Affidavit showing corporation out of existence.
Filed June 1, 1929
Secretary of State.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 NOV 5 - 1934

RECORD OF CHARTERS 26—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—15703

26980

The Charter of Incorporation of

VARDAMAN COOPERATIVE POULTRY ASSOCIATION.

1. The corporate title of said company is Vardaman Cooperative Poultry Association.
2. The names of the incorporators are: Ellas Hollis, Vardaman, Miss., Mrs. I.R. Bradshaw, Calhou n City, Miss., I.R. Bradshaw, W.M. McCord, Mrs. W.M. McCord, Vardaman, Miss., A.B. Crawford, Vardaman, Miss., F.C. Vanhorn, C.R. Vanhorn, Vardaman, Miss., H.E. Penick, Vardaman, Miss., J.A. Harrison, Derma, Miss., G.M. Herring, Vardaman, Miss., G.P. Kimball, Vardaman, Miss. John R. Deaton, Vardaman, Miss., S S. Collins, Vardaman, Miss., M.F. Young, Vardaman, Miss., E.E. McKibben, Vardaman, Miss., Belle Young, Vardaman, Miss., A.V. Lamar, ~~Houston~~, Miss., R.L. Immon, Houston, Miss., J.E. Blue, Vardaman, Miss.
3. The domicile is at Vardaman, Miss.
4. Amount of capital stock authorized $1500.00. all common stock.
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 promote the poultry industry in Calhoun County and adjoining territory as provided in Section 4 of Chapter 179 of the Laws of Mississippi 1922.
8. The number of directors shall be five or more with term of office for twelve months.
9. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 179, Laws 1922.

A.B. Crawford,	F.C. Vanhorn,	Ella Hollis,
W.M. McCord,	R.L. Immon,	H.E. Penick,
John R. Deaton	J.A. Harrison	E.E. McRibben
I.R. Bradshaw,	Mrs. I.R. Bradshaw,	J.E. Blue,
A.V. Lamar,	A.B. Crawford,	G.M. Herring,
S.S. Collins	R.R. Kimball,	Mrs. W.M. McCord,

Incorporators.

State of Mississippi,
County of _____.

This day personally appeared before me, the undersigned authority, I.R. Bradshaw W.M. McCord, F.C. Vanhorn, incorpora ors of the corporation known as the Vardaman Copperative Poultry Association, who acknowledged that they signd and exec7ted the above andforegoing articles of incorporation as their act and deed on this the 18 day of Jan. 1926.

T.J. Richarde, Notary Public.

My commission expires Jan. 10, 1927.

Received at the office of the Secretary of State, this the 30 day of January a.D. 1926, 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 21st, 1926.

I have exmined this charter of incorporation and am of the opinion that iti 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 Vardaman Cooperative Poultry Association is hereby approved.

In testimony whereof I have here nto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty second day of April, A.D. 1926.

By the Governor: H.L. Whitfield.
~~XXXXXXXXXXX~~,
Walker, Wood, Secretary of State.

Recorded April 22, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation

of

DREW LUMBER COMPANY.

1. The corporate title of said company is Drew Lumber Company.
2. The names of the incorporators are: M.L.Virden, Greenville, Miss., H.W.Virden, Greenville, Miss., P.F.P.Herring, Indianola, Miss., J.T.Ashley, Clinton, Miss., A.L.Dickson, Jackson, Miss., H.F.Enos, Jackson, Miss., B.M.Fulton, Jackson, Miss.
3. The domicile is at Drew, Sunflower County, Mississippi.
4. Amount of capital stock $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 manufacture, buy, sell and deal in all kinds of lumber, mill work, building material, merchandise and machinery, and to carry on a general mercantile business of buying and selling, both at wholesale and retail; to act as agents in the buying and selling of all kinds of articles, goods, wares and merchandise; to act as agents in the purchase and sale of real estate; to take contracts for the erection and repair of buildings and structures, both public and private; to do all kinds of work and supply all kinds of material in the building or repair of all kinds of buildings and structures, public and private; and to engage in any other lawful 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.T.Ashley,
A.L.Dickson,
H.F.Enos,
B.M.Fulton,
P.F.P.Herring,
M.L.Virden,
H.W.Virden,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, J.T. Ashley, A.L.Dickson, H.F.Enos and B.M.Fulton, four of the incorporators of the corporation known as the Drew Lumber 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 March, 1926.

P.J.Fife,
Notary Public.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority, M.L.Virden, and H.M.Virden, two of the incorporators of the corporation known as the Drew Lumber 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 March, 1926.

W.L.Soloman,
Notary Public.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority, P.F.P.Herring, one of the incorporators of the corporation known as the Drew Lumber 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 March, 1926.

W.L.Soloman,
Notary Public.

Received at the office of the Secretary of State, this the 22 day of April, A.D. 1926, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., April 22, 1926.

I have examined this charter of 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 Drew 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 second day of April, A.D. 1926.

By the Governor:
Walker Wood, Secretary of State.

H.L.Whitfield.

Recorded April 22, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation

of

Y. D. LUMBER COMPANY.

1. The corporate title of said company is Y.D.Lumber Company.
2. The names of the incorporators are: M.L.Virden, Greenville, Miss., H.W.Virden, Greenville Miss., P.R.P.Herring, Indianola, Miss., J.T.Ashley, Clinton, Miss., A.L.Dickson, Jackson, Miss., H.F.Enos, Jackson, Miss., B .M.Fulton, Jackson, Miss.
3. The domicile is Belzoni, Humphreys County, Miss.
4. Amount of capital stock $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 manufacture, buy, sell and deal in all kinds of lumber, mill work, building material, merchandise and machinery, and to carry on a general mercantile business of buying and selling, both at wholesale and retail; to act as agents in the buying and selling of all kinds of articles, goods, wares and merchandise; to act as agents in the purchase and sale of real estate; to take contracts for the erection and repair of buildings and structures, both public and private; to do all kinds of work and supply all kinds of material in the building or repair ofall kinds of buildings and structures, public and private; and to engage in any other lawful 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.T.Ashley,
A.L.Dickson,
H.F.Enos,
B.M.Fulton,
P.F.P.Herring,
M.L.Virden,
H.W.Virden,
Incorporators.

State of Mississippi,
Executive Office, Jackson.

This day personally appeared before me, the undersigned authority, J.T.Ashley, A.L.Dickson, H.F.Enos and B.M.Fulton, four of the incorporators of the corporation known as the Y.D.Lumber 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 March, 1926.

P.J.Fife,
Notary Public.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority, M.L.Virden, and H.W.Virden, two of the incorporators of the corporation known as the Y.D.Lumber 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 March, 1926.

W.L.Solomon,
Notary Public.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority, P.F.P.Herring one of the incorporators of the corporation known as the Y.D.Lumber 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 March, 1926.

W.L.Solomon,
Notary Public.

Received at the office of the Secretary of State, this the 22 day of April, A.D.1926, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., April 22nd, 1926.

I have examined this charter of 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 Y.D.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 second day of April, A.D.1926.

By the Governor: H.L.Whitfield.
Walker Wood, Secretary of State.

Recorded April 22, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10700

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

The Charter of Incorporation

of

CITIZEN'S LUMBER COMPANY OF CANTON, MISSISSIPPI.

1. The corporate title of said company is Citizen's Lumber Company of Canton, Mississippi.
2. The names of the incorporators are: M.L.Verden, Greenville, Miss., H.W.Virden, Greenville, Miss., P.F.P.Herring, Indianola, Miss., J.T.Ashley, Clinton, Miss., A.L.Dickson, Jackson, Miss., H.F.Enos, Jackson, Miss., B.M.Fulton, Jackson, Miss.
3. The domicile is at Canton, Madison 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 ir is created: Is to manufacture, buy, sell and deal in all kinds of lumber, mill work, building material, merchandise and machinery and to carry on a general mercantile business of buying and selling, both at wholesale and retail; to act as agents in the buying and selling of all kinds of articles, goods, wares and merchandise; to act as agents in the purchase and seale of real estate; to take contracts for the erection and repair of buildings and structures, both public and private; to do all kinds of work and supply all kinds of material in the building or repair of all kinds of buildings and structures, public and private; and to engage in any other lawful 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.T.Ashley,
A.L.Dickson,
H.F.Enos,
B.M.Fulton,
P.F.P.Herring,
M.L.Virden,
H.W.Virden,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigied authority, J.T.Ashley, A L.Dic,son, E.F.Enos and B.M.Fulton, four of the incorporators of the corporation known as the Citizen's Lumber Company of Canton, Mississippi, 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 March, 1926.

P.J.Fife,
Notary Public.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority, M.L.Virden, and H.W.Virden, two ofthe incorporators of the corporation known as the Citisen's Lumber Company of Canton, Mississippi, 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 March, 1926.

W.L.Sholoman,
Notary Public.

State of Mississippi,
County of Washington.

This day personally appeared beforeme, the undersigned authority, P.F.P.Herring, one of the incorporators ofthe corporation known as the Citizen's Lumber Company of Canton, Mississippi, 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 March, 1926.

W.L.Soloman,
Notary Public.

Received at the office of the Secretary of State, this the 22 day of April, A.D. 1926, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., April 22nd, 1926.

I have examined this charter of 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 Citizens Lumber Company of Canton, 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 second day of April, A.D.1926.

By the Governor,
Walker Wood, Secretary of State.

H.L.Whitfield.

Recorded April 22, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—13703

The Charter of Incorporation

of

HUNT & ROBERTSHAW

1. The corporate title of said company is Hunt & Robertshaw.
2. The namesof the incorporators are: Bettie I. Hunt,Greenville, Miss.,J.M.Robertshaw, Greenville, Miss. Simpson Chappell,Greenville,Miss.,J.A.Hunt,Greenville,Miss.
3. The domicile is at Greenville, Mississippi.
4. Amount of capital stock Three Thousand($3000.00)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 insurance agency and insurance brokerage business, consisting of fire, casualty, plate glass, steam boilers, elevator, accident, fidelity, debt, burglary, physician's defense, Marine, credit and life insurance, and all other kinds of insurance on 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.

Bettie I. Hunt,
J.M.Robertshaw,
Simpson Chappell,
J.A.Hunt,
Incorporators.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned notary public in and for the City of Greenville, said county and State, Bettie I. Hunt, J.M.Robertshaw, Simpson Chappell and J.A.Hunt, incorporators of the corporation known as Hunt & Robertshaw 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,1926.

A.B.Comings,
Notary Public.

Received at the office of the Secretary of State, this the 23rd day of April, A.D.1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., April 23,1926.

I have examined this charter of 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 Hunt & Robertshaw is hereby 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 third day of April,A.D.1926.

By the Governor:
Walker Wood,Secretary of State.

H.L.Whitfield.

Recorded April 24,1926.

MISSISSIPPI PTG. CO., VICKSBURG—18703

The Charter of Incorporation

of

GENERAL UTILITIES COMPANY.

~~Th~~ The corporate title of said company is General Utilities Company.
2. The names of the incorporators are: Allison Riley Williams, Yazoo City, Miss., John Sharp Williams, Jr., Yazoo City, Miss., W.A.Davenport, Forest, Miss., J.R.Mitchell, Forest, Miss. Dr. Doyle Seward, Yazoo City, Miss.
3. The domicile is Forest, Scott County, Mississippi.
4. Amount of capital stock Thirty Five Thousand Dollars($45,000.00).
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: (a) To conduct the business of owning and operating all types of light and power plants , sewer plants and systems, ice plants, cotton gins, either in combinations or separate, either in one place or places, and any and all types of mechanical, manufacturing and industrial plants, or like or similar plants or industries; and to acquire and to own in conformity with the laws of Mississippi, real mstate necessary to the accomplishment of the purpose or purposes of said corporation and the conduct of said business. (b) To hold, acquire, or own franchises of any kind for light, power, water or sewerage system with the right to operate in conjunction with any or all on these plants or other industries or manufacturing plants, or any combination of plants or systems, and to sell and assign such franchises, and to buy and sell the products or by-products of any of the plants or industries enumerated in paragraph "A", to buy and sell cotton or cotton seed, to do any or all ofthe things connected directly or indirectly with this business, to hold, acquire or own real estate and to encumber same in any manner whatsoever. (c) To have and maintain offices within or without the state; to hold corporate or stockholders meetings or directors meetings within or without the State. (d) To promote enterprisessimilar to those in paragraph "a" and to promote the organization of companies or corporations necessary for the carrying of the same. (f) To apply for and obtain patents in the corporate name of ~~xxxx~~ the corporation and to own and hold the same, and to sell ~~xxxx~~ ~~xxxx~~ dispose of the same. (g) To make rules and regulations in regard to the saleof various products, in conformity with the laws of Mississippi of any or all the plants enumerated in paragraph "A", and to do any and all things that are incident to the carrying out of the general business described above either directly or indirectly.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Allison Riley Williams,
John Sharp Williams, Jr.,
Doyle Seward,
W.A.Davenport,
J.R.Mitchell,
Incorporators.

State of Mississippi,
County of Scott.

This day personally appeared before me, the undersigned authority, Allison ~~xxxxx~~Riley Williams, incorporators ofthe corporation known as the General Utilities Company who acknowledged that they signed and executed the above and foregoing articles of incorportion as their act and deed on this the 11th day of February, 1926.

Lola W.Banks,
Notary Public.

State of Mississippi,
County of Scott.

This day personally appeared before me, the undersigned authority, J.S.Williams, Jr and Dr.Doyle Seward, incorporators ofthe corporation known as the General Utilities 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 February, 1926.

C.D.Wilbourn, Notary Public.

State of Mississippi,
County of Scott.

This day personally appeared before me, the undersigned authority, J.R.Mitchell and W.A.Davenport, incorporators of the corporation known as the General Utilities 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 February, 1926.

O.B.Triplett,
Notary Public.

Received at the office of the Secretary of State, this the 19th day of April, A.D.1926, together with the sum of $80.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., April 22nd, 1926.

I have examined this charter of incorporation and am of the opinion that it is not viol tive of the Constitution and laws of this State, or of the United States. Compliance with Ch. 112, Hem. Code, shown by affidavits of incorporators.

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 General Utilities 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 fourth day of April, A.D.1926.

By the Governor: H.L.Whitfield.
Walker Wood, Secretary of State.

Recorded April 24, 1926.

27268

FOR AMENDMENT SEE BOOK 34-35 PAGE 394

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation

of

BUILDERS LUMBER AND SUPPLY COMPANY.

1. The corporate title of said company is Builders Lumber and Supply Company.
2. The names of the incorporators are: T.A.Huntington, Hazlehurst,Mississippi, C.C.Spence, Hazlehurst,Mississippi,
3. The domicile is at Hazlehurst,Mississippi.
4. Amount of capitalstock Ten Thousand($10,000.00)Dollars.
5. The par value of shares is One Hundred Dollars per share.
6. The period of existence is fifty years.
7. The purpose for which it is created: To buy and sell lumber, cross ties, builders supplies, and goods, wares, and merchandise, either retail or wholesale or both,. To own, lease, buy, sell, rent, any real or personal property incidental to carrying on such business, but not in violation of the laws or statutes. To do all things incident to carrying on the business of buying and selling of lumber and builders supplies.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code,1906, XXXChapter 95,of Hemingway's Code.

C.C.Spence,
T.A.Huntington,
Incorporators.

State of Mississippi,
County of Copiah.

This day personally appeared before me, the undersiged authority,T.A.Huntington, and C.C.Spence, incorporators of the corporation known as the Builders Lumber and Supply Company, who acknowledged that they signed and executed the avove and forego going articles of incorporation as their act and deed on this the 1 day of April, 1926.

Newton Ellis,
Notary Public,Hazlehurst,Miss.

Received at the office of the Secretary of State, this the 26 day of April, a.d.1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., April 26,1926.

I have examined this charter of 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 Builders Lumber and Supply Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this twenty sixth day of April,A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.
Recorded April 26,1926.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Copiah County, Mississippi, dated November 18, 1944. Certified copy of said decree filed in this office, this November 22, 1944.
Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 10703

The Charter of Incorporation

of

RACE TRACK PLANTATION.

1. The corporate title of said company is Race Track Plantation.
2. The names ofthe incorporators are: C.G.Nichols,Swiftown, Mississippi,W.G.Ditto, Greenwood,Mississippi,C.B.Snow,Greenwood,Mississippi.
3. The domicile is Rack Track,in Leflore County,Mississippi.
4. Amount of capital stock is Four Hundred Thousand Dollars.
5. The par value of shares is One Hundred Dollars per share.
6. The period of existence is fiftyyears.
7. The purpose for which it is created: is to acquire, by purchase, lease or otherwise, and to own, hold, improve, cultivate, operate and enjoy, and to sell,lease, exchange or otherwise dispose of agricultural lands and plantations in Leflore County,Mississippi, and other counties of Mississippi, and to sell, exchange and deal in the products thereof, and to acquire, own, hold, sell and deal in personal property of every kind and description in connection with or incidental to its principal business.

The said corporation may organize when one hundred thousand dollars shall have been subscribed and may begin business when the sum of one hundred thousand dollars shall have been paid into the treasury of the corporation. The first meeting for organization of the corporation may be held after three days notice of the time and place mailed or telegraphed to each subscriber, which notice may, however, be waived by any subscriber. The stockholders may at any time adopt, alter and repeal by-laws, fix the number of directors and change the same, remove any director ,fix the number, character and title of all officers and agents, elect a general manager, fix the time and manner of calling and holding all meetings of stockholders and directors, and prescribe the method of voting by proxy at all stockholders and directors meetings of the corporation, and the course, conduct and extent of the business of thecorporation within the limits of the charter powers thereof.

The management and control of the business and affairs of the corporation shall be vested in the boardof directors who may, subject only to the by-laws of the corporation and the laws of Mississippi, exercise any and all of the powers of this corporation, and except where otherwise provided by law or the by-laws of the corporation, exercise the same as fully and completely as might the stockholders.

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 of Mississippi.

C.G.Nichols,
W.G.Ditto,
C.B.Snow,
Incorporators.

State of Mississippi,
County of Leflore.

This day personally appeared before me, the undersigned authority,C.G.Nichols, W.G.Ditto, and C.B.Snow, incorporators of the corporation known as Rack Track Plantation, 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 April,1926.

Martha Barber,Notary Public in and for the city of Greenwood,in Leflore County, Mississippi.

Received at the office of the Secretary of State, this the 27 day of April,A.D. 1926, together with the sum of $500.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., April 27,1926.

I have examined this charter of 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 Race Track Plantation is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of April,A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,
Secretary of State.

Recorded April 27,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation

of

TRY ME BOTTLING COMPANY.

1. The corporate title of said company is Try Me Bottling Company.
2. The names of the incorporators are: L.J.McDaniels,Hattiesburg,Mississippi;W.J.Moore, Hattiesburg, Mississippi, H.B.Spence,Hattieaburg, Mississippi.
3. The domicile is at Hattiesburg,Mississippi.
4. Amount of capital stock is Twenty Five Thousand Dollars($25,000.00).
5. The par value of shares is One Hundred Dollars($100.00).each.
6. The period of existence is fifty(50)years.
7. The purposes for which it is created are to purchase, manufacture, bottle, sell,dis tribute and generally deal in soft drinks, soda waters, and carbonated beverages of any and all kinds, not prohibited by law;to manufacture,buy, sell and deal generally in syrups,compounds, extracts, carbonic acid gas and carbonated waters, where not prohibited by law; to buy , own, lease and use any and all necessary or convenient real and personal property for conducting and operating the purposes for which this corporation is formed, not in violation of law; to do any and all things usually done by bottling establishments, and to operate branches any where in the State of Mississippi, and to own and deal generally with formulas andmethods of bottling and distributing its products.
8. The rights and powers that may be exercised by this corporation are those conferred by Chapter 24,Laws of 1926, and amendments thereto.

Witness our signatures this 29th day of March,1926.

L.J.McDaniel,
W.J.Moore,
H.B.Spence.

State of Mississippi,
County of Forrest,
City ofHattiesburg.

This day personally appeared before me, theundersigned authority inand for said State, county and City, the above named L.J.McDaniels, W.J.Moore, and H.B.Spence, who acknowledged that they signed and delivered the foregoing articles of incorporation on the date therein written.

Witness my signature and official seal, this the 29th day of March,1926.

Luther A.Smith,
Notary Public.

Received at the office ofthe Secretary of State, this the 27th day of April, A.D.1926, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., April 27,1926.

I have examined this charter of 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 fof Try Me 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 twenty-seventh day of April,A.D.1926.

By the Governor:
Walker Wood,Secretary of State

H.L.Whitfield.

Recorded April 28,1926.

Affidavit showing corporation out of existence.
Filed 12-5-1928
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—10708

The Charter of Incorporation

of

NU-GRAPE BOTTLING COMPANY.

1. The corporate title of said company is Nu-Grape Bottling Company.
2. The names of the incorporators are: L.J.Booser, Elaine, Arkansas, Harold A.Booser, Natchez, Mississippi, Geo.A.Booser, Elaine, Arkansas.
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock Ten Thousand ($10,000.00) 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 years.
7. The purpose for which it is created: The manufacture, of, bottling and distribution of soft drinks, except cola drinks.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, or amendments thereto.

L.J.Booser,
Harold A.Booser,
Geo.A.Booser,
Incorporators.

State of Arkansas.
County of Phillips.

This day personally appeared before me, the undersigned authority, L.J.Booser, incorporator of the corporation known as the NuGrape Bottling Co., 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 March, 1926.

J.T.Booth, Notary Public.

State of Mississippi,
County of Adams.

This day personally appeared before me, the undersigned authority Harold A. Booser, incorporator of the corporation known as the Nu-Grape Bottling 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 March, 1926.

Pearl T.O'Brien,
Notary Public.

State of Arkansas,
County of Phillips.

This day personally appeared before me, the undersigned authority, Geo.A.Booser, incorporators of the corporation known as the Nu-Grape Bottling Co., 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 March, 1926.

J.T.Booth, Notary Public.

Received at the office of the Secretary of State, this the 27th day of April, A.D. 1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., April 28th, 1926.

I have examined this charter of 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 Nu-Grape 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 twenty-eighth day of April, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded April 28, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation

of

SOUTHERN BUILDING MATERIAL COMPANY.

1. The corporate title of said company is Southern Building Material Company.
2. The names of the incorporators are: J.J.Russell,Hattiesburg,Miss.,S.Miller,Meridian, Miss., C.J.Lenahan,Hattiesburg, Miss.
3. The domicile is at Hattiesburg,Mississippi.
4. Amount of capital stock $50,000.00, with the right to begin business when as much as 33-1/3% of the capital stock 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 is : To engage in a general wholesale and retail building material business; to buy, own, lease , or otherwise acquire and operate stores, mills, manufacturing plants, warehouses and other places of storage; to engage in a general construction and building business and to do any and all other things necessary or convenient for the main businesses above specified; to buy, own and acquire timber and timber lands and other lands except as prohibited by law, and to engage in the business of cutting and manufacturing said timber into lumberand other finished products; to buy, own and acquire and to sell, exchange and otherwise dispose of property, both real and personal; to own and lease lands for agricultural purposes in the manner now provided by law; to improve, develop, cultivate and sell lands in the quantities and in the method provided by law; to engage in the general mercantile business and to own and operate stores and commissaries; to buy, own, acquire sell and otherwise dispose of stocks, bonds, notes, evidences of indebtedness and other negotiable instruments; to borrow and loan money; to carry on the above business es or any of them at different places in the State of Mississippi and in other States; to maintain branch offices and places of business, either at Meridian in said State, or at any other place or places in said State, and also the right to maintain branch offices and places of business in other states.
8. The right and powers that may beexercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code,1906.

J.J.Russell,
S.Miller,
C.J.Lehaham,
Incorporators.

State of Mississippi,
County of Forrest.

This day personally appeared before me, the undersigned authority,J.J. Russell and C.J.Lenahan, incorporators of the corporation known as the Southern Building Material Company, 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 March 1926.

H.C.Greer,
Justice of the Peace.

State of Louisiana,
Parish of Lafayette.

This day personally appeared before me, the undersigned authority,S.Miller,incorporator of the corporation known as the Southern Building Material 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 March, 1926.

Mike Donlon,
Notary Public.

Received at the office of the Secretary of State, this the 28 day of April,A.D. 1926, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson,Miss., April 28,1926.

I have examined this charter of 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 Southern Building Material Company is hereby 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.1926.

By the Governor: H.L.Whitfield.
Walker Wood,Secretary of State.

Recorded April 28,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation

of

FIRST METHODIST PROTESTANT CHURCH OF MERIDIAN

1. The corporate title of said companyis Firest Methodist Protestant Church of Meridian.
2. The names of the incorporators are:Nate S.Williams,Trustee,Meridian,Mississippi, D.W.Buxton,Trustee,Meridian,Mississippi,Roy F.Williamson,Trustee,Meridian,Mkssissippi.
3. The domicile is at Meridian,Mississippi.
4. Amount of capital stock None.
5. The par value of shares is None. Not organized for profit.
6. The period of existence is fifty years.
7. The purpose for which it is created: Is to preserve for every man his inalienable right to private judgment in matters of religion, and an equal right to express his opinion in ~~xxxx~~ any way which will not violate the laws of God, or the rights of his fellowmen; and to act as an organized religious body under the Constitution and Discip line of The Methodist Protestant Church, The General Converence and the Mississippi Annual Conference of the said Methodist Protestant Church. To this end, the members of this particular denomination or congregation, in the City of Meridian, Mississippi, have associated themselves together and have elected from said memebership the above named trustees for the purpose of managing the affairs of said religions society or congregation.
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 to same.

Nate S.Williamson,
D.W.Buxton,
Roy F.Williamson,
Incorporators.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority,Nate S.Williamson, D.W.Buxton, and Roy F.Williamson,Trustees, incorporators of the corporation known as the First Methodist Protestant Church of Meridian, 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 April,1926. J.V.Gipson,
Notary Public.

Received at the office of the Secretary of State, this the 28 day of April, A.D.1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion. Walker Wood,
Secretary of State.

Jackson, Miss.,April 28th,1926.

I have examined this charter of incorporation and am of the opinion that it is not violatiave 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 Methodist Protestant Church of Meridian, 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 twenty-eighth day of April,A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded April 29,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

To the Honorable Henry L. Whitfield, Governor:

The Mississippi & Schoona Valley Railroad Company desires to amend its charter so as to change its corporate name to "Mississippi & Skuna Valley Railroad Company" instead of "Mississippi & Schoona Valley Railroad Company", 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 common 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 Butler & Creekmore, in Jackson, Hinds County, Mississippi, on the 14th day of April, 1926, at which meeting all of the common stockholders of the corporation and every share of stock was represented and voted in favor of said resolution.

Your petitioner respectfully prays that your Excellency may submit said resolution to the Attorney General of Mississippi, and obtain his opinion whether 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 its Secretary, J.B.Robertson, with the corporate seal thereof, hereto affixed.

Mississippi & Schoona Valley Railroad Co.
By R.G.Bruce, President,
J.B.Robertson, Secretary.

Whereas there is a great diversity and variety of the local spelling of the name of the valley through which a railroad is being constructed by this corporation, and

Whereas, the United States Geographic Board has adopted the spelling "Skuna" for the said Valley and the river flowing through it, and said Board has decided that the spelling so adopted shall be followed in all governmental maps, charts and other publications,

And whereas, it is desirable that there be uniformity in the spelling of said name

Therefore, BE IT RESOLVED, by the Common stockholders of the Mississippi & Schoona Valley Railroad Company, at a meeting held on this the 14th day of April, 1926, in the offices of Butler & Creekmore, in the City of Jackson, Hinds County, Mississippi, that the charter of said corporation be amended and changed as follows, to-wit:

The name of said corporation is fixed as "Mississippi & Skuna Valley Railroad Company", instead of "Mississippi & Schoona Valley Railroad Company".

Be it further resolved that the resolution proposing a change in the charter of the Mississippi & Schoona Valley Railroad Company as to its name, be submitted to the Governor of the State of Mississippi, for his action and approval.

EXHIBIT "A".

To the Hon. Rush H. Knox, Attorney General,
Jackson, Miss.

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 to be endorsed hereon, whether or not such application is in conformity to law.

Witness my signature, this the 29 day of April, A.D.1926.

H.L.Whitfield., Governor.

To the Hon. Henry L. Whitfield, Governor.
Jackson, Miss.

On sideration of the foregoing application for amendment of the charter of the Mississippi & Schoona Valley Railroad Company it is the opinion of the undersigned Attorney General of the State of Mississippi, that said application is in conformity t to law.

Witness my signatu re, at Jackson, Mississippi, this the 29th day of April, A.D.1926.

Rush H. Knox, Attorney General
By Harry M. Bryan, Asst. Atty. General.

The Attorney General having endorsed in writing on the foregoing application for amendment of the charter of the Mississippi & Schoona Valley Railroad Company, that such application is in conformity to law, and the undersigned, Henry L. Whitfield, Governor of the State 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 approve said application.

Witness my signature this the 29 day of April, A.D.1926.

H.L.Whitfield, Governor.

Recorded April 29, 1926.
~~Walter Woody, Secretary of State.~~

MISSISSIPPI PTG. CO., VICKSBURG—10703

Insurance
Fee collected by J M Henry
Inc. Cons

ARTICLES OF ASSOCIATION

of the

MAGNOLIA STATE GUARANTY TITLE & ABSTRACT COMPANY.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, being ten in number, and all of whom are citizens and residents of the State of Mississippi, have this day associated ourselves together for the purpose of forming a corporation under the laws ofthe State of Mississippi; and we do hereby certify:

First. That the name of said corporation shall be Magnolia State Guaranty Title & Abstract Company.

Second. That the purposes for which this corporation is formed are: To acquire, complete, own and sell abstract books and abstract systems of land titles and to compile abstracts of title; to make full and complete indexes of all recorded instruments pertaining to lands in any county in the State of Mississippi; to furnish general andspecific information concerning titles and concerning all matters of record; to furnish and supply certificates of opinion on titles; to guarantee titles and write policies of insurance thereon; to issue title certificates and write policies of insurance on such title certificates; to act as agent and broker in having policies of title insurance underwritten;to purchase, make and sell maps and abstracts of towns, town sites, townships and counties; to buy, own and sell and lease real estate necessary for the conduct of its business, but not for agricultural purposes. To act as agent and broker in procuring and placing loans and bond issues on real estate, and the improvements thereon; and to do and perform all acts and things necessary, pertainin to a general abstract and title insurance business.

Third. That its main office and princiapl place of business is to be in the City of Gulfport, County of Harrison, State of Mississippi.

Fourth. That the time for which said corporation shall exist shall be fifty(50)years from and after the date of its incorporation.

Fifth. Thatthe capital stock os said corporation shall be One HundredThousand Dollars ($100,000.00)divided into one thousand shares of the par value of one hundred dollars ($100.00)each.

Sixth. That the names and places of residence of the incorporation are as follows:

Names.	Places of residence.	Names	Places of residence.
J.C.Walker,	Gulfport, Miss.,	M.B.Juniper,	Gulfport,Miss.
Ralph Emerson,	Gulfport, Miss.	J.Z.Freeman, Jr.,	Gulfport,Miss.
J.B.Hendricks,	Gulfport,Miss.	W.P.Rhodes,	Gulfport,Miss.,
M.A.Henderson,	Philadelphia, Miss.	Mae Y.Walker,	Gulfport,Miss.
L.W.Maples,	Gulfport, Miss.,	F. Escobedo,	Gulfport,Miss.

MINUTES.

Of the First meeting of the subscribers to the Articles of Association ofthe Magnolia State Guaranty Title & Abstract Company, of Gulfport, Misisippi.

Pursuant to a call regularly and legally served, the subscribers to the articles of association of the Magnola State Guaranty Title & Abstract Company, met in Room 227,Hewes Building, City of Gulfport, Harrison County,Misssippi, at 7 o'clock P.M., on the 5th day of March,A.D.1926.

Al the subscribers to the Articles of Association were pressent, either in person or by proxy and the following organization was perfected:

First. Ralph Emerson was chosen temporaty clerk and duly sworn to correctly keep and record the proceedings of the meeting.

Second. J.C.Walker, was chosen temporaryChairman.

Third.The by-laws having been drafted, were read by the Chairman and after discussion, were approved and by unanimous vote were adopted as the by-laws of the Company.

Fourth. J.C.Walker, Ralph Emerson,J.B.Hencricks, J.Z. Freeman,Jr.,W.P.Rhodes, and L.W. Maples were regularly nominated and after unanimous vote were elected directors of the Company to serve the ensuing year and until their successors were elected and qualified.

Fifth; The Directors then nominated and by unanimous vote elected the following officers to serve the ensuing year and until their successors were elected and qualified,to-wit: J.C.Walker,President, F.Escobedo, Vice President, Ralph Emerson,Secretary & Treas.,Mal. Y.Walker,Assistant Secretary & Treasurer.

The President and Secretary and a majority of the directors, who first being duly sworn, made and signed the foregoing certificate of organization.

There being no further business, a motiion to adjourn was made and carried, March 5, 1926. (Signed) Ralph Emerson,Temporary Clerk.

Gulfport,Mississippi,March 5,1926.

Personally appeared before me, the undersigned authority, duly authorized to administer oath in the State of Mississippi, RalphEmerson, who being by me first duly sworn, says that the matters and things contained in the foregoing minutes are true as therein stated. (Seal) (Signed) Mrs.T.K.Barefield,Notary Public

Gulfport,Mississippi,March 5,1926.

We, the undersigned President and Secretary & Treasurer and a majority of the directors of the Magnolia State Guaranty Title & Abstract Company of Gulfport,Mississippi, do hereby make oath that pursuant to written notices regularly and legally served in compliance with the law, the first meeting of the subscribers to the Articles of Association of the Magnolia State Guaranty Title & Abstract Company was held in Room 227, Hewes Building, Gulfport,Mississippi, at the hour of 7 O'Clock P.M. on the 5th day of March A.D.1926, and the foregoing is a true and correct copy of the records of the meeting and a true and correct copy of the articles of association with the names of the subscriters thereto.

(Signed) J.C.Walker,President,
(Signed) Ralph Emerson,Secretary-Treasurer.

(Signed)J.C.Walker
(Signed)Ralph Emeeson
(Signed)J.B.Handricks
(Signed) W.P.Rhodes, Directors.

Personally appeared before me, the undersigned authority,duly authorized to administer oaths in the State of Mississippi,J.C.Walker, and Ralph Emerson, and W.P.Rhodes and J.B. Hendricks,who being by me first duly sworn, say that the matters and things stated in the foregoing certificates are true as therein stated.

(Seal) (Signed) Mrs. T.K.Barefield,Notary Public.

Gulfport, Mississippi February 25,1926.

Dear Sir: Youare hereby notified that on the 5th day of March,1926, in the City of Gulfport,Mississippi, at the hour of 7 O'clock,P.M. in Room 227, Hewes Building, there will be a meeting of the incorporators of the Magnolia State Guaranty Title & Abstract Company for the purpose of an organization of said corporation under the laws ofthe State of Mississippi, when and where you are requested to be present to participate in said organization.

Signed: J.C.Walker

MISSISSIPPI PTG. CO., VICKSBURG—15703

Gulfport, Mississippi, March 5, 1926.

I, the undersigned, being one of the subscribers to the Articles of Association of the Magnolia State Guaranty Title & Abstract Company, do hereby make oath that on the 25th day of February, A.D. 1926, I mailed to each of the subscribers to the Articles of association to his post office as set forth in said Articles of Association, a true and correct copy of the above notice of the first meeting of the subscribers to the Articles of Association.

(Signed) J.C.Walker.

Personally appeared before me, the undersigned authority, duly authorized to administer oaths in the State of Mississippi, J.C.Walker, who being by me first duly swown, says that the matters and things stated in the foregoing are true astherein stated.

(Signed) Mrs.T.K/Barfield. Notary Public.

Received Apr.8.1926.
$25.00, #701.

Insurance Department, State of Mississippi, T.M.Henry, Insurance Commissioner, Jackson, Miss.

I, T.M.Henry, Insurance Commissioner, do certify that I have examined the Articles of Association of the Magnolia State Guaranty Title & Abstract Company and find that the same is in compliance with Section 5043 and 5052 of Hemingway's Annotated Code as regards the formation of said incorporation.

And I further certify that Mr.J.C.Walker, President, has deposited with me the sum of Twenty Five($25.00)Dollars ~~xxx~~ as required by Section 5044 of Hemingway's annotated Code.

Given under my hand and Seal of office this 8th day of April, 1926.

T.M.Henry, Insurance Commissioner.

Recorded April 29, 1926.

- - - - - - - - - - - - - - -

Charter of Incorporation

STATE OF MISSISSIPPI

Be it Known, That, whereas, J.C.Walker, Ralph Emerson, M.B.Juniper, J.Z.Freeman, Jr., J.B.Hendricks, W.P.Rhodes, M.A.Henderson, Mae Y. Walker, L.W.Maples and F.Escobedo, have associated themselves with the intention of forming a corporation under the name of Magnolia State Guaranty Title & Abstract Company, for the purposes follows: To acquire, complete, own and sell abstract books and abstract systems of land titles and to compile abstracts of title; to make full and complete indexes of all recorded instruments pertaining to lands in any county in the State of Mississippi; to furnish general and specific information concerning titles and concerning all matters of record; to furnish and supply certificates of opinion on titles; to guarantee titles and write policies of insurance thereon; to issue title certificates and write policies of insurance on such title certificates; to act as agent and broker in having policies of title insurance underwritten; to purchase, make and sell maps and abstracts of towns, town sites, townships and counties; to buy, own, sell and lease real estate necessary for the conduct of its business, but not for agricultural purposes. To act as agent and broker in procuring and placing loans and bond issues on real estate, and the improvements thereon; and to do and perform all acts and things necessary, pertaining to a general abstract and title insurance business, with a capital stock of One Hundred Thousand Dollars($100,000.00), and have complied with the provisions of the statute of this state in such case made and provided, as appears from the certificate of the president, secretary and directors of said corporation duly approved by the commissioner of insurance, and recorded in this office.

Now, Therefore, I, Walker Wood, Secretary of State of Mississippi, do hereby certify that said J.C.Walker, Ralph Emerson, M.B.Juniper, J.Z.Freeman, Jr., J.M.Hendricks, W.P.Rhodes, M.A. Henderson, Mae Y. Walker, L.W.Maples and F. Escobedo, their associates and successors, are legally organized and established as, and are hereby made an existing corporation under the name of Magnolia State Guaranty Title & Abstract Company, with powers, rights and privileges and subject to the duties, liabilities and restrictions which by law appertain thereto.

Witness my official signature hereunto subscribed and the Great Seal of the State of Mississippi hereunto affixed this the 29th day of April, in the year 1926.

SECRETARY OF STATE.

Meridian

easing,
; to
t
ess
riting
d by
ators,
r,
alty
ng
6.
, A.D
r
s
ion
f

PAGE 471

... to be present to participate in said organi

zation.

Signed: J.C.Walker

#27852

Charter of Incorporation

of

MERIDIAN REALTY CORPORATION.

1. The corporate title of saidcompany is Meridian Realty Corporation.
2. The names of the incorporators are:J.G.Repsher,Meridian,Mississippi,A.D.Simpson,Meridian Mississippi,J.R.Moore,Meridian,Mississippi.
3. The domicile is at Meridian,Mississippi.
4. Amount of capital stock One Hundred Thousand Dollars.
5. The par value of shares is One Hundred.
6. The period of existence is fifty years.
7. The purpose for which it is created:To engage in the business of buying,selling,leasing, improving and holding real estate not to exceed the limitations prescribed by law; to lend money on real and personal property; to buy, sell, hold, dealin, and discount notes and evidences of indebtedness of any and all kinds; to do any and all business incidental and necessary to carrying out such purposes.

The first meeting of the incorporators shall be held on one days notice in writing to each incorporator signed by any one of them.

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.D.Simpson, J.G.Repsher,J.R.Moore,Incorporators,

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority,J.G.Repsher, A.D.Simpson, J.R.Moore, incorporators of the corporation known as the Meridian Realty Corporation, 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 March,1926.

My commission expires August 17,1926. Willis M.Taylor, Notary Public.

Received at the office of the Secretary of State, this the 29 day of April,A.D 1926, together with the sum of $210.00 recording fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

Jackson, Miss., April 29,1926.

I have examined this charter of 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 Meridian Realty 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 ninth day of April,A.D.1926.

By the Governor: H.L.Whitfield.
Walker Wood,Secretary of State.

Recorded April 30,1926.

FOR AMENDMENT SEE BOOK 29 PAGE 471

MISSISSIPPI PTG. CO., VICKSBURG—10700

#27270

The Charter of Incorporation

of

THE ACKERMAN ICE COMPANY.

1. The corporate title of said company is The Ackerman Ice Company.
2. The names of the incorporators are: Lex Arnold, Sardis, Mississippi; S.R.Patton, Sardis, Mississippi, J.M.Kyle, Sardis, Mississippi, W.S.Moore, Ackerman, Mississippi, R.B.Fulcher, Ackerman, Mississippi, J.G.King, Ackerman, Mississippi.
3. The domicile is at Ackerman, Choctaw County, Mississippi.
4. Amount of capital stock is Twelve Thousand ($12,000.00) 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 own and operate an ice plant; to manufacture, buy and sell ice and ice cream, both wholesale and retail; to buy and sell refrigerators and refrigerating machinery; to own and operate a general cold-storage business; to buy and sell fruits and produce of all kinds, both wholesale and retail; to buy and sell fuels; including coal, gas and oils, also fresh meats of all kinds, both wholesale and retail, and to do any and all things necessary to be done in and about the ~~xxxxxxx~~ erection, owning, operating, manufacture, buying and selling of a general ice plant and cold storage plant for both wholesale and retail 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 amendments thereto.

Lex Arnold,
S.R.Patton,
J.M.Kyle
W.S.Moore,
R.B.Fulcher,
J.G.King,

State of Mississippi,
County of Panola.

This day personally appeared before me, the undersigned authority, Lex Arnold, S.R.Patton & J.M.Kyle, incorporators of the corporation known as the Ackerman Ice 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 March, 1926.

E.C.Wall,
Notary Public.

State of Mississippi,
County of Choctaw.

This day personally appeared before me, the undersigned authority, W.S. Moore, R.B.Fulcher, and J.G.King, incorporators of the corporation known as the Ackerman Ice Company, 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 April, 1926.

Mrs. Lucile McGee,
Notary Public.

Received at the office of the Secretary of State, this the 27th day of April, A.D.1926, together with the sum of $34.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., Apr. 30, 1926.

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'l.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Ackerman 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 thirtieth day of April, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded April 30, 1926.

In a bien and clearly and plainly printed Charter of Incorporation, Mississippi, dated 4/27/1926. Certified copy of said charter filed in this office, this Aprils 4, 1959 which was made by Secretary of State.

#27278

THE CHARTER OF INCORPORATION

OF

BOND'S STYLE SHOP

1. The corporate title of said company is Bond's Style Shop.
2. The names of the incorporators are: Mrs.W.A.Bond, Corinth, Miss. Max Rubenstein, New York, N.Y., Nathan J. Levine, New York, N.Y.
3. The domicile is at Corinth, Alcorn 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 buy, sell, and deal generally, either as principal or agent, in all kinds of millinery goods, ladies ready-to-wear, and any and all other kinds of merchandise, at wholesale or retail, or both, and to do all other things incidental, reasonably necessary or convenient, to the carrying on of such 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.

Mrs.W.A.Bond,
Nathan J. Levine,
Max Rubenstein,
Incorporators.

State of Mississippi,
County of Alcorn.

This day personally appeared before me, the undersigned authority, Mrs.W.A.Bond one of the incorporators of the corporation known as the Bond's Style Shop, who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 26th day of March, 1926.
My commission expires April 16th, 1927. W.E.Boyd,

State of New York,
Burrough of New York.

This day personally appeared before me, the undersigned authority, Max Rubenstein and Nathan J.Levine, two of the incorporators of the corporation known as the Bond's Style Shop, 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 March, 1926.

E.Klein, Notary Public,
Bronx Co., No.45, New York, Co., Clerk's No.135,
Commission expires March 30, 1927,

Received at the office of the Secretary of State, this the 28 day of April, A.D.1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., April 30, 1926.

I have examined this charter of 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 Bond's Style 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 thirtieth day of April, A.D.1926.

By the Governor:
Walker Wood, Secretary of State.

H.L.Whitfield.

Recorded April 30, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10/03

2790
1

Affidavit showing corporation out of existence
Filed March 18, 1930
Secretary of State.

The Charter of Incorporation

of

CUNNINGHAM COMPANY.

1. The corporate title of said company is Cunningham Company.
2. The names of the incorporators are: H.B.Cunningham, Woodville, Mississippi, C.N.Cunningham, Woodville, Mississippi, L.L.Cunningham, WoodVille, Mississippi.
3. The domicile is at Woodville, Mississippi.
4. Amount of capital stock Ten Thousand Dollars.
5. The parivalue of shares is Ten Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created: To own, buy, hold, purchase, sell and convey lands andto use, manage, and cultivate the same.

To propogate and cultivate pecans and pecan orchards and to sell the products therefrom.

To hold, own, manage and operate daries, together with all necessary cattle, work animals, fixtures, supplies, and to sell the products therefrom.

To own and operate a store for the sale of goods, wares and merchandise at retail or wholesale, or both.

To own and operate gins, saw mills for domestic use, power-plants and machinery of all kinds.

To operate and maintain a nursery for the cultivation, propagation and sale of seeds, plants and bulbs of all kinds.

To buy, sell, rear and care for cattle, horses, mules and all other domestic animals.

To make advances to tenants and others, of either money or supplies, and to have the payment thereof secured by deeds in trust, mortgages or other liens, on real or 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.

H.B.Cunningham,
C.N.Cunningham,
L.L.Cunningham,
Incorporators.

State of Mississippi,
County of Wilkinson.

This day personally appeared before me, the undersigned authority, H.B.Cunningham, C.N.Cunningham, L.L.Cunningham, incorporators of the corporation known as the Cunningham Company, who acknowledged that they signdd and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of March, 1926.

W.J.Stockett,
Circuit Clerk.

Received at the office of the Secretary of State, this the 30 day of April, A.D. 1926, together with the sum of $30.00 recording fee, and referred to the Attonney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., April 30, 1926.

I have examined this charter of 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 Cunningham 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 thirtieth day of April, A.D.1926.

By the Governor:
Walker Wood,
Secretary of State.

H.L.Whitfield.

Recorded April 30, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—13703

The Charter of Incorporation

of

WRIGHT CHEVROLET COMPANY.

1. The corporate title of said company is Wright Chevrolet Company.
2. The names of the incorporators are: J.E.Johnson,Mrs. J.E.Johnson,Richton,Miss., Chas.M.Wright,Taylorsville,Miss.
3. The domicile is at Taylorsville,Miss.
4. Amount of capital stock Three Thousand($3,000.00)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 and operate an automobile sales agency, involving the buying,trading, and selling of automobiles, parts, accessories and supplies;

To own and operate a garage and repair shop;

To own real estate and personal property necessary to the carrying on of said business hereinbefore mentioned;

To have or own and to do any and all things needful for the furtherance and promotion of the best interests of said business.

This corporation shall have the right to begin business as soon as($1000.00)One Thousnad Dollars of its capital stock shall have been paid in.

The said corporation shall have the further privilege of operating a filling station and of selling gasoline, oils and such other commodities as are usually handled in connection with such industries.

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.E.Johnson,
Charles M.Wright,
Mrs.J.E.Johnson,
Incorporators.

State of Mississippi,
County of Perry,Town of Richton.

This day personally appeared before me, the undersigned authority,J.E.Johnson, Charles M.Wright, and Mrs.J.E.Johnson, incorporators of the corporation known as the Wright Chevrolet 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 March,1926.

A.R.Shoemaker,
Notary Public.

Received at the office of the Secretary of State, this the 30th day of April, A.D.1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., April 30,1926.

I have examined this charter of 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 Wright Chevrolet 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 thirtieth day of April,A.D.1926.

By the Governor:
Walker Wood,Secretary ofState.

H.L.Whitfield.

Recorded May 1,1926.

Mississippi Ptg. Co., Vicksburg—10700

The Charter of Incorporation

of

COAST AMUSEMENT AND EXCURSION ASSOCIATION.

1. The corporate title of said company is Coast Amusement and Excursion Association.
2. The names of the incorporators are: L.D.Lang, Bay St.Louis,Miss., Joseph Curry, Bay St. Louis, Miss., Charles Vontoure, Bay St. Louis, Miss., Chris Maurice,Bay St. Louis, Miss., Walter Hubbard,New Orleans,La., Felix Louque,New Orleans,La.
3. The domicile is at Bay St. Louis, Miss.
4. Amount of capital stock Twenty Five Hundred($2500.00)Dollars.
5. The par value of shares is $10.00.
6. The period of existence is fifty(50)years.
7. The purpose for which it is created:
To operate for profit amusement parts, and to that end to operate forprofit amusement attractions in said parks, and to maintain a band stand, dance pavilion and other structures and devices; and to bring people to patronize said parks from other States and regions by chartering excursion trains ~~and~~ from common carriers , and by other means of transportation; and to that end to acquire, and possess property, real, personal and mixed, by purchase, lease, or otherwise, for use in said enterprise; and to do and perform all manner of things reasonably necessary or 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.

L.D.Lang,
Joseph Curry,
Charles Vontoure,
Chris Maurice,
Walter Hubbard,
Felix Louque
Incorporators.

State of Mississippi,
County of Hancock.

This day personally appeared before me, the undersigned authority,L.D.Lang, Joseph Curry, Charles Vontoure,Chris Maurice, Incorporators of the corporation known as the Coast Amusement and Excursion Association 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,1926. L.A.Gex,Notary Public.

State of Louisiana,
Parish of Orleans.

This day personally appeared before me, the undersigned authority,Walter Hubbard, and Felix Louque, incorporators of the corporation known as the Coast Amusement and Excursion Association 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,1926.

Fred C. Marx,
Notary Public.

Received at the office of the Secretary of State, this the 1st day of May,A.D. 1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 1st,1926.

I have examined this charter of incorporation and am of the opinion thatit 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 Coast Amusement and Excursion 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 May, A.D.1926.

By the Governor: H.L.Whitfield.
Walker Wood,Secretary of State.

Recorded May 3,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27300

The Charter of Incorporation

of

CENTURY ELECTRIC COMPANY

1. The corporate title of said company is Century Electric Company.
2. The names of the incorporators are: John T. Sharp, Jackson, Mississippi, Mrs. Alleen H. Sharp, Jackson, Mississippi, Mrs. Annie N. Donovan, 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 years.
7. The purpose for which it is created: To carry on the business of manufacturers and dealers, both retail and wholesale in electrical goods, motors, dynamos, radios and other electrical machinery appliances and plants, and to buy, sell and manufacture repair, convert, alter, let or hire and deal in electrical appliances and goods of every kind and character, and machinery of all manner or kind and to carry on the business of mechanical and electrical engineers. To engage in electrical contracting work and electrical wiring and installation of electrical apparatus of all kinds and descriptions. To purchase and sell heating plants of all kinds, including oil burning heating plants.
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. Sharp,
Mrs. Alleen H. Sharp,
Mrs. Annie N. Donovan,
Incorporators.

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

This day personally appeared before me, the undersigned authority, John T. Sharp, Mrs. Alleen H. Sharp, and Mrs. Annie N. Donovan, incorporators of the corporation known as the Century Electric 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, 1926.

P.H. Eager, Jr.,
Notary Public.

Received at the office of the Secretary of State, this the 4th day of May, A.D. 1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss. May 5th, 1926.

I have examined this charter of 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 Century 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 approved, this fifth day of May, A.D. 1926.

By the Governor: H.L. Whitfield.
Walker Wood, Secretary of State.

Recorded May 5, 1926.

MISSISSIPPI PTG. CO., VICKSBURG 10703

The Charter of Incorporation

of

MISSISSIPPI ICE & UTILITIES, INC.

1. The corporate title of said company is " Mississippi Ice & Utilities, Inc."
2. The names of the incorporatrs are: Garner W. Green, Jackson, Mississippi, Marcellus Green, Jackson, Mississippi, Clara Melton, Jackson, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock Five Hundred(500)Shares.
5. The par value of shares is Ten($10.00)Dollars.
6. The period of existence is fifty(50)years.
7. The purpose for which it is created: To conduct and carry on a utility business, electric light, gas, ice and/or water.
Therein it may acquire, hold and utilize property, and may have one or more places of business.
Said corporation may likewise do a mercantile business, either wholesale or retail, at any of said points, and may act in any lawful capacity, including broker and/or consignee.
Foregoing enumeration of specific powers shall not limit or restrict the general powers hereunder to be exercised.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Marcellus Green,
Garner W. Green,
Clara Melton,
Incorporators.

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

This day personally appeared before me, the undersigned authority, Garner W. Green, Marcellus Green, Clara Melton, Incorporators of the corporation known as the Mississippi Ice & Utilities, 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 April, 1926.

Chalmers Potter,
Notary Public.

Received at the office of the Secretary of State, this the 5th day of May, A.D.1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 5, 1926.

I 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 Mississippi Ice & Utilities, 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 fifth day of May, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded May 5, 1926.

Charter of Incorporation

of

THE BAILEY AVENUE PARK AND NEGRO STATE FAIR GROUNDS OF THE COLORED MEN'S BUSINESS ASSOCIATION OF AMERICA.

1. The corporate title of said organization is The Bailey Avenue Park and Negro State Fair Grounds of the Colored Men's Business Association of America.
2. The names of the incorporators are: M.B.Brown, Jackson,Mississippi,H.C.Chapman,Jackson, Mississippi, R.L.Johnson,Jackson,Mississippi,John Taylor,Pearson,Mississippi,Hattie A. Wilson,Jackson,Mississippi,Henry Fitzhugh,Jackson,Mississippi,John Chadwick,Jackson,Mississippi.
3. The domicile is at Jackson,Mississippi.
4. amount of capital stock $5,000.00.
5. The par value of shares is $10.00.
6. The period of existence is 50 years.
7. The purpose for which it is created is to conduct park,picnici and fair grounds providing for swimming pools, pavilions, outdoor and other sports and games, and similar amusements and exhibitions; and for the conducting of fairs, chatauquas, musical and literary performances, and other means of recreation, education and amusement for members of the colored race; and for these purposes to maintain grounds, buildings and equipment and to acquire and dispose of lands and other property by sale, purchase lease or otherwise.
8. The rights and powers that may be exercised by this corp ration are those conferred by the provisions of Chapter 95,of Hemingwah's Code of Mississippi as amended.

Witness our signature this the 5th day of April,1926.

M.B.Brown,
R.LLJohnson,M.D.
H.C.Chapman,
John(his mark)Taylor,Witness Velma Anderson.
Hattie A.Wilson
Henry Fitzhugh
John Chadwick.

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

Personally appeared before me, the undersigned authority,Notary Public,in and for the said city, county and state,M.B.Brown,H.C.Chapman,R.L.Johnson,John Taylor, Hattie A.Wilson,Henry Fitzhugh,John Chadwick, incorporators of the corporation known as The Bailey Ave nue Park and Negro State Fair Grounds of the Colored Men's Business Association of America, who acknowledged to me that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 5th day of April,1926.

Velma Anderson,
Notary Public.

Received at the office of the Secretary of State, this the 5th day of May, A.D.1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 5,1926.

I have examined this charter of 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 andforegoing charter of incorporation of The Bailey Avenue Park and Negro State Fair Grounds ofthe Colored Men's Business Association of America.

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.1926.

By the Governor:
Walker Wood,Secretary of State.

H.L.Whitfield.

May 5,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

Application to amend Charter of Incorporation of

LAMAR LUMBER COMPANY, A Corporation.

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

We hereby certify that at a meeting of the stockholders of the Lamar Lumber Company a corporation, duly held on the 27th day of March, 1926, atwhich meeting all of the stockholders were represented, the following resolution was unanimously adopted by the stockholders:

Resolved, That the charter of incorporation of said Company, approved on the 24th day of August, 1906, and recorded on Page 375, of Book No. 14 of the Book of Incorporations on file in the office of the Secretary of State as amended on the 14th day of June, 1913, which said amendment is recorded on page 549 of Book No. 18 of theBook of Incorporatorsns on file in the office of the Secretary of State, and further amended on the 13th day of February, 1915, which latter amendment is recorded on Page 383, of Book No. 19 of the Book of Incorporations on file in the office of the Secretary of State, be further amended in the following particulars, to-wit:

First: That Section 2 of said charter be amended so as to read as follows:

"Section Two: The said Lamar Lumber Company may, and is hereby authorized to engage in a general saw mill, planing mill, lumber, turpentine, wood-working and manufacturing business, and to buy, own, rent, lease, or otherwise acquire and operate saw mills, planing mills, dry kilns, turpentine distilleries, wood working and manuf cturing plants; to do a general wholesale and retail lumber business; to buy, own, lease, rent, and otherwise acquire and use and operate railroads and logging roads, but not the right to engage in railroading as a common carrier of either freignt or passengers; and to do any and all other things necessary or convenient for the mainbusinessess above specified; to buy, own and acquire timber and timber lands and other lands exceptas prohibited by law; to buy, own, acquire, selland otherwise dispose of stocks, bonds, notes, evidences of indebtendess and negotiable instruments; 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 own and lease lands for agricultural purposes in the manner and in the quanti ties authorized by law; to improve, develop and cultivate and sell wild and cut-over lands and other lands in the quantities and in the method provided by law; to engage in a general mercantile business and to open and operate stores and commissaries; to carry on the above businesses or any of them at any place or places in the State of Mississippi, the State of Louisiana, or any other state; and to possess all the powers and privileges of bodies politic and corporate".

Thus broading the powers of said corporation and authorizing it to do business in other states.

Second: That Section 3 of said charter be amended so as to read as follows:

"Domicile of said corporation shall be Hattiesburg, Forrest County, Mississippi, but said corporation may establish and maintain branch offices in any other countries or states. Said corporation shall exist for a period of 50 years".

Thus changing the domicile of said corporation from Epley to Hattiesburg and authorizing branch offices in other states.

Third: That Section 4 of said charter be amended so as to read as follows:

"Capital Stock of this Association shall be $1,000,000.00 divided into 10,000 share of $100.00 each, and the corporation maycontinue in business and operate under this amendment if as much as 25% or more of its increased capital of $1,000,000.00 has been paid in."

Thus increasing the authorized capital stock from $350,000.00 to $1,000,000.00

Be it further Resolved, That the President and Secretary of this Corporation be, and they are authorized to make application to the Governor of the State of Mississippi to approve said amendment, and they be and are hereby further authorized to do any and all things necessary or appropriate to effect said amendments to said charter for and on behalf of all of the stockholders of said corporation including the signing andverification of any application, petition or other document or instrument appropriate or necessary in the premises.

In accordance with theforegoing resolution and in the exercise of the authority vested in us as President andSecretary, respectvievly, of said corporation, by the terms of said resolution, we petition your Excellency to approve the said amendment to the said charter in accordance with the law in such cases made and provided.

In witness whereof, We have executed these presents on this the 29th day of March, A.D.1926.

V.M.Scanlan, President,
J.B.Semmes, Secretary.

State of Mississippi,
County of Forrest, City of Hattiesburg.

This day personally came before me, the undersigned Notary Public in and for said City, in said county ahd state, the above named V.M.Scanlan, President, and J.B.Semmes, Secretary, Respectively, of the Lamar Lumber Company, a corporation, who acknowledged that as such President and Secretary they executed the foregoing application for an amendment to the charter of said corporation on the day and year thereinmentioned.

Given under my hand and seal of office, on this the 30 day of Mar., A.D.1926.

C.M.Sigler, Notary Public.

Received at the office ofthe Secretary of State, this the 5th day ofMay, A.D.1926, to gether with the sum of $250.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., May 5th, 1926.

I have examined this amendment to the charter of incorporation ofLamar 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. R.H.Knox, Attorney General, ByHarryM.Bryan, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Lamar 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 sixth day of May, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.
Recorded May 6, 1926.

Filed Sept 12, 1928
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—15703

27292

The Charter of Incorporation

of

SOUTHERN OFFICE EQUIPMENT COMPANY.

1. The corporate title of said company is Southern Office Equipment Company.
2. The names of the incorporators are: H.M.Alexander,Natchez, Miss.,Louie B.Brown, Natchez, Miss.,B.C GEisenberger,Jr.,Natchez,Miss.,C.E.Eyrich,Natchez,Miss.
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock Twenty-Five Thousand Dollars.
5. The par value fof shares is Fifty Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created: To manufacture, buy, lease, sell, rent, and distribute, for cash and on credit, at wholesale and retail, all kinds of furniture fixtures, office equipment and supplies,movelties and other merchandise; and to manufacture, buy, lease, sell, rent and distribute, for cash and on credit, at wholesale and retail all kinds of stationery, inks, dyes and writing and printing utensils, equipment and machinery; and to do general and job printing, lithographing engraving, embossing, copying,etc., to esbablish and maintain, throughout the United States, offices agencies and places of business.

   The first meeting of persons in interest, for organization, may be neld without publication of notice, wheneverthe incorporators herein named may come together for that purpose, on notice, either written, printed or verbal.
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.M.Alexander,
Louie B.Brown,
C.C.Eyrich,
B.C.Geisenberger,Jr.
Incorporators.

State of Mississippi,
County of Adams.

This day personally appeared before me, the undersigned authority,H.M. Alexander, Louie B.Brown, C.C.Eyrich, B.C.Geisenberger,Jr., incorporators of the corporation known as the Southern Office Equipment 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 April,1926.

A.V.Davis,
Notary Public.

Received at the office of the Secretary of State, this the 1st day of May, A.D.1926, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 6th,1926.

I have examined this charter of 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 Southern Office 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 sixth day of May, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,
Secretary of State.

Recorded May 6,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10700

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

The Charter of Incorporation

of

THOMS DRUG COMPANY

1. The corporate title of sadd company is Thoms Drug Company.
2. The names ofthe incorporators are: J.C.Thoms, Richton,Mississippi,David Thoms, Richton,Mississippi, Ava Lee Thoms, Richton, Mississippi, Ruffie Thoms, Richton, Mississippi.
3. The domicile is at Richton,Perry County,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: To do a general drug business, to buy and sell drugs and to do a general mercantile business and to do any and all things necessary and incident to a wholesale and retail drug and mercantile business, to buy, own and sell real estate and personal property necessary and incident to said business.
8. The rignt and powers that may be exercised by this corporationare those conferred by the provisions of Chapter 24,Mississippi Code, 1906.

J.C.Thoms,
David Thoms,
Ava Lee Thoms,
Ruffie Thoms,
Incorporators.

State of Mississippi,
County of Perry.

This day personally appeared before me, the undersigned authority in and for said county and State, J.C.Thoms, David Thoms, Ava Lee Thoms and Ruffie Thoms, incorporators of the corporation known as the Thoms Drug 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 April,1926.

C.C.Smith,
Notary Public.

Received at the office of the Secretary of State, this the 6th day of May, A.D.1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 7th,1926.

I have examined this charter of 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 Thoms 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 seventh day of May, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,
Secretary of State.

Recorded May 7,1926.

#27209

MISSISSIPPI PTG. CO., VICKSBURG—15703

Charter of Incorporation

of the

KAHN SPECIALTY COMPANY

1. The corporate title of said company is Kahn Specialty Company.
2. The names of the incorporators are: N.M.Kahn, Vicksburg, Mississippi, Mae E, Kahn, Vicksburg, Mississippi, Alice P.French, Vicksburg, Mississippi, J.P.French, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, in Warren County, in the State of Mississippi.
4. Amount of capital stock is Ten Thousand Dollars($10,000.00) fur said company is authorized to begin business when so much as twehty-five per centum (25%) of said capital stock shall have been paid into the treasury of said company.
5. The parvalue of shares is One Hundred Dollars($100.00) each.
6. The period of existence is fifty(50) years.
7. The purposes for which it is created are, and it is hereby authorized, to buy, sell, and deal in, for cash, or oncredit, any and all kinds of candies and groceries, and any and all other kinds of goods, wares and merchandise, and all other kinds of pers sonal property except as may be 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 its amendments.
9. Publication of notice of first meeting of persons in interest is hereby dispensed with.

N.M.Kahn,
Mae E.Kahn,
Alice P.French,
J.P.French,

State of Mississippi,
Warren County, City of Vicksburg.

Personally appeared before me, the undersigned, a Notary Public in and for the City of Vicksburg in Warren County, in the State of Mississippi, the within named N.M.Kahn, Mae E.Kahn, Alice P.French, and J.P.French, incorporators of the corporation known as the Kahn Specialty 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 March, 1926.

Given under my hand and official seal this the 20th day o f March, 1926.

R.J.Perry,
Notary Public.

Received at the office of the Secretary of State, this 7th day of May, A.D.1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 7, 1926.

I have examined this charter of 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 Kahn Specialty Companh is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, t his seventh day o May, A.D.1926.

By the Governor:
Walker Wood, Secretary of State.

H.L.Whitfield.

Recorded May 7, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10/00

"Amendment to the Charter of Incorporation of the

Bank of Rolling Fork, ofRolling Fork, Mississippi."

The paragraph or item entitled "Capital Stock" be, and it is hereby amended so as to read as follows:

"The capital stock of said bank shall be $37,500.00,divided into shares of $100.00 each."

Attest: R.C.Thompson,Cashier.

Bank of Rolling Fork,
By F.B.Graft,President.

State of Mississippi,
Sharkey County.

Personally appeared before me, the undersigned Clerk of the Chancery Clerk of said County, F.B.Graft , President, and R.C.Thompson,Cashier, respectively, of the Bank of Rolling Fork, who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned and by and underwthe directios of the stockholders and directors of the Bank of Rolling Fork as duly entered on its minutes.

Given under my hand and official seal on this the 13 day of Febrgary, 1926.

M.P.Moore,Clerk.

State of Mississippi,
Sharkey County.

Personally appeared before me, the undersigned Clerk of the Chancery Court of said County, R.C.Thompson, Cashier of the Bank of Rolling Fork, of Rolling Fork,Mississippi, who being by me first duly sworn, says:

That at special meeting held by the stockholders of the Bank of Rolling Fork in the offices of the Bank in Rolling Fork, Mississippi, on the 10th day of Febraary, 1926, proper and legal call thereof having been made and the notice given to each stockholder as provided by the by-laws of the Bank, out of two hundred and fifty shares of stock outstanding there were present in person at said meeting two hundred andthirty-six, and that at said meeting a provision amending the item or paragraph entitled"Capital Stock" of the original charter in order to increase the capital stock from $25,000.00 ton$37,500.00 was unanimously passed, and furthermore, at the meeting of the directors of the Bank of Rolling Fork held on the same day and immediately after the stockholders' meeting, the said provision amending said charter was also unanimously passed, and the said item or paragraph as so amended reads as follows:

"Capital stock of said Bank shall be $37,500.00 divided into shares of $100.00 each."

Sworn to and subscribed before me, on this 13 day of February,1926. M.P.Moore,Clerk.

R.C.Thompson,Cashier.

State of Mississippi, Office of Superintendent of Banks,Jackson.

I, J.L.Love, Superintendent of Banks, do hereby certify that I did on the 15th day of March, 1926, cause an examination to be made of the condition of the Bank of Rolling Fork, of Rolling Fork, 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 2nd day of April,1926.

J.S.Love,Superintendent of Banks.

Received at the office of the Secretary of State, this the 8th day of May,A.D.1926, together with the sum of $26.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 10th,1926.

I have examined this amendment to the charter of incorporation of the Bank of Rolling Fork and am of the opinion 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 Bank of Rolling Fork 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 May, A.D.1926.

By the Governor:
Walker Wood, Secretary of State.

H.L.Whitfield.

Recorded May 10,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

Amendment to the Charter of Incorporation of

THE LEWIS GROCER COMPANY, of Lexington, Mississippi.

The stockholders of The Lewis Grocer Company, met at the office of the said company in the City of Lexington, Holmes County, Mississippi, on Tuesday the 6th day of April, 1926, pursuant to a call and notice regularly made and given to the stockholders of said company, as required by law, and the by-laws of this corporation for the purpose of increasing the capital stock of this corporation, and on motion regularly made and adopted, it was res olved, that:

Section 4 of the charter of incorporation of The Lewis Grocer Company, domiciled and doing business at Lexington, Holmes County, Mississippi, be and the same is hereby amended by striking out the words, "Fifty Thousand Dollars" where the same appear in said Section 4 of said Charter of Incorporation, and inserting in lieu thereof, the following words, to-wit: "One Hundred Thousand Dollars" and by striking out the words, "Five Hundred Shares" where the same appear in said Section 4 of said Charter of Incorporation, and inserting in lieu thereof, the following words, to-wit: "One Thousand Shares", so that said Section 4 shall read as follows:

Section 4. The capital stock of said corporation shall be One Hundred Thousand Dollars divided into One Thousand Shares of One Hundred Dollars each. Said corporation may begin business when One Hundred Thousand Dollars shall have been subscribed and pid into the Treasury.

Morris Lewis,
W.K.Durden,
N.B.Hooker,
L.H.Paris,
Herrman Paris
Morris Herrman,
Mrs.Claudia Hyman,
W.M.Meek,
Jno. H.Kier,
A.Jacobson,
J.M.Hyman,

State of Mississippi,
Holmes County.

Personally appeared before me, the undersigned authority, in and for District No. 1, of said county and State, Morris Lewis, Mrs.Claudia Hyman, W.K.Durden, W.M.Meek, N.B.Hooker, Jno. H. Kier, L.H.Paris, A. Jacobson, Herrman Paris, J.M.Hyman, Morris Herrman, being all ofthe stockholders, directors and officers of The Lewis Grocer Company, who by resolution made and passed, have ordered and directedthat the Charter of Incorporation be amended as hereinbefore provided, who severally acknowledged that they signed and executed the foregoing amendment to the articles of incorporation of said corporation, as their act and deed on this the 6th day of April, 1926.

Witness my signature and seal of office this the 6th day of April, 1926.

Sam Herrman,
Notary Public.

Received at the office of the Secretary of State, this the 8th day of May, A.D.1926 together with the sum of $100.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 10, 1926.

I have examined this amendment to the charter of incorporation of The Lewis Grocer Company, and am of the opinion thatit 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 Lewis Grocer Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this tenth day of May, A.D.1926.

By the Governor:
Walker Wood, Secretary of State.

H.L.Whitfield.

Recorded May 10, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

NOTICE of

Amendment to Charter of Incorporation

of

DeFord & Buckner, Incorporated.

By virtue of the resolution of the stockholders of DeFord & Burkner, Inc., adopted on the 18th day of January,1926, the charter of incorporation of DeFord & Buckner,Incorporated, is hereby amended so that Section 1, of said Charter shall read as follows:
1. The corporate title of said company is DeFord & Graham,Incorporated.
We hereby certify that the resolution authorizing the above amendment was adopted by the stockholders of DeFord & Burkner, Inc., at their regular annual meeting held on the 18th day of January,1926.
This 6th day of April,1926.

J.P.DeFord,President,
S.J.High,Secretary-Treasurer.

State of Mississippi,
County of Clay.
Personally appeared before me, the undersigned authority in and for said county and State, J.P.DEFord, President of DeFord & Buckner,Inc., who acknowledged that he signed and executed the next and foregoing amendment to the charter of incorporation of DeFord & Buckner,Incorporated, as his act and deed and on the day therein mentioned.
Given under my hand and seal on this the 13 day of April,1926.
My commission expires January 12,1930.

E.J.Lavelle,
Notary Public.

State of Mississippi,
County of Lee.
Personally appeared before me, the undersigned authority in and for said county and State, S.J.High, Secretary-Treasurer, of DeFord & Buckner,Inc., who acknowledged that he signed and executed the next and foregoing amendment to the charter of incorporation of DeFord & Buckner,Incorporated, as his act and deed and on the day thereinmentioned.
Given under my hand and seal on this the 7th day of April,1926.

F.G.Thomas,
Notary Public.

Received at the office of the Secretary of State, this the 8th day of May, A.D.1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson,Miss., May 10,1926.
I have examined this amendment to the charter of incorporation of DeFord & Buckner,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,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing amendment to the charter of incorporation of DeFord & Buckner,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 tenth day of May, A.D.1926.

H.L.Whitfield.
By the Governor:
Walker Wood,Secretary of State.

Recorded May 10,1926.

Affidavit showing corporation out of existence
Filed Dec 4 1930.
Secretary of State

#27314

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation

of

DAILEY CONSTRUCTION CO.

1. The corporate title of said company is Dailey Construction Co.
2. The names of the incorporators are: Geo. F. Dailey, Biloxi, Harrison County, Miss., Elmer E. Beach, Biloxi, Harrison County, Miss., Ethel V. Beach, Biloxi, Harrison County, Miss., Matilda Dailey, Biloxi, Harrison County, Miss.
3. The domicile is at Biloxi, Harrison County, Miss.
4. Amount of capital stock $5,000.00.
5. The par value of shares is $100.00 each.
6. The period of existence is 50 years.
7. The purpose for which it is created: To engage in a general contracting and building business; to buy and sell real estate; to engage in a real estate bond, mortgage and brokerage business; to buy, sell, deal in and deal with buildings and building materials 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.

Geo. F. Dailey,
Matilda Dailey,
Ethel V. Beach,
Elmer E. Beach,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, Geo. F. Dailey Matilda Dailey, Ethel V. Beach, Elmer E. Beach, incorporators of the corporation known as the Dailey Construction Co., 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 April, 1926.

W. J. Grant,
Notary Public.

Received at the office of the Secretary of State, this the 8th day of May, A.D. 1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 10, 1926.

I have examined this charter of 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 Dailey Construction Co., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this tenth day of May, A.D. 1926.

By the Governor:
Walker Wood, Secretary of State.

H. L. Whitfield.

Recorded May 10, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10708

The Charter of Incorporation

of

STAFFORD SPRINGS CORPORATION.

1. The corporate title of said company is Stafford Springs Corporation.
2. The names of the incorporators are: A.D.Simpson, Meridian, Mississippi, J.G.Repsher, Meridian, Mississippi, A.J.Lyon, Meridian, Mississippi, S.A.Klein, Meridian, Mississippi, J.M.Perry, Meridian, Mississippi.
3. The domicile is at Stafford Springs, Jasper County, Mississippi.
4. Amount of capital stock Five Hundred Thousand Dollars.
5. ~~The=period=of=existence~~ 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, hold, improve and develop what is known as the Stafford Springs property in Jasper County, Mississippi, to purchase, own, improve and develop lands adjacent thereto; not to exceed 10,000 acres; to build, and operate or lease on such properties hotels, cottages, sanitariums, restaurants, golf courses, swimming pools, amusement parks, play grounds, athletic grounds, moving picture and theatre buildings; to advertise and sell the water of Stafford Springs; to lease, sell or operate all or any part of such properties; to do any and all things necessary or incidental to carrying on such business.

   The stock of such corporation may be all common stock, or part common stock and part preferred stock, as the stockholders may determine.

   The first meeting of incorporators may be held at Meridian, Mississippi, on one day's notice in writing to the incorporators, mailed or delivered to each and signed by any incorporator.
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.D.Simpson,
A.J.Lyon,
J.G.Repsher,
S.A.Klein,
J.M.Perry, Incorporators.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority, A.D.Simpson, J.G.Repsher, and A.J.Lyon, and S.A.Klein, and J.M.Perry, incorporators of the corporation known as the Stafford Springs Corporation, 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 March, 1926.

Willis M.Taylor,
Notary Public.

Received atthe office of the Secretary of State, this the 10 day of May, A.D.1926, together with the sum of $500.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 10, 1926.

I have examined this charter of 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 Stafford Springs 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 tenth day of May, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded May 10, 1926.

#27318

MISSISSIPPI PTG. CO., VICKSBURG—15703

Charter of Incorporation

of

DELTA BUILDING AND LOAN ASSOCIATION

1. The corporate title of said company is Delta Building and Loan Association.
2. The names of the incorporators are: R.M.Donald,Moorhead,Miss.,L.P.Brown,Moorhead, Miss., E.C.Sanders, Moorhead, Miss., C.O.Smith, Moorhead, Miss., W.M.Holmes,Moorhead, Miss., S.C.Williams, Moorhead, Miss., P.R.Shaw,Moorhead,Miss.
3. The domicile is at Moorhead, Miss.
4. Amount of capital stock is $500,000.00.
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 operate a building and loan association with all the power, authority and privileges possessed and enjoyed by such assn, under the laws of the State of Mississippi; to inculcate among its members habits 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 exahange bonds and other securities, and to borrow money and secure the same by hypothecating the notes, bonds andother securities belonging to the association, to own such real estate as may be necessary or convenneit to the successful prosecution of its businss, 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 the building and loan associations by the statutes of the 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 right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code,1906.

R.M.Donald,
L.P.Brown,
E.C.Samders,
C.O.Smith,
W.M.Holmes,
S.C.Williams,
P.R.Shaw

State of Mississippi,
Sunflower County.

This day personally appeared before me, the undersigned, R.M.Donald,L.P.Brown, E.C.Sand ers, C.O.Smith, W.M.Holmes, S.C.Williams and P.R.Shaw, incorporators of the corporation known as the Delta Building and Loan Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, this the 1st day of April,1926.

F.M.Featherstone,
Notary Public.

Received at the office of the Secretary of State, this the 10th day of May, A.D.1926, together with the sum of $100.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 10th,1926.

I have examined this charter of incorporation of the Delta Building and Loan Association 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, ackson.

The within and foregoing charter of incorporation of Delta 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 eleventh day of May,A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded May 11, 1926.

Affidavit showing [illegible]
Filed May 14 1926
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation

of

STUBBS CHEVROLET COMPANY

1. The corporate title of said company is Stubbs Chevrolet Company.
2. The names of the incorporators are: B.H.Stubbs, Walnut Grove, Mississippi, Miss Lottie E.Stubbs, Walnut Grove, Mississippi.
3. The domicile is at Walnut Grove, 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: Is to do a general automobile business, buy and sell,, either at wholesale or retail, automobile, 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 incident 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 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.

B.H.Stubbs,
Lottie E.Stubbs,
Incorporators.

State of Mississippi,
County of Leake.

This day personally appeared before me, the undersigned authority, B.H.Stubbs and Miss LottieE.Stubbs, incorporators of the corporation known as the Stubbs Chevrolet 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 March, 1926.

F.E.Leach, Mayor of Carthage, Mississippi, and
Ex-officio a Notary Public.

Received at the office of the Secretary of State, this the 11th day of May, A.D.1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 11th, 1926.

I have 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 ofincorporation of Stubbs 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 eleventh day of May, A.D.1926.

H.L.Whitfield.
By the Governor:
Walker Wood, Secretary of State.

Recorded May 11, 1926.

#27322

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

NORTH AMERICAN TIRE COMPANY.

1. The corporate title ofsaid company is North American Tire Company.
2. The names of the incorporators are: L.T.Griffin, Natchez, Miss., L.B.Brown, Natchez, Miss., T.A.Green, Natchez, Miss., A.L.Green, Natchez, Miss.
3. The domicile is at Natchez, Mississippi.
4. Amount of capital Stock Seven Thousand Dollars ($7,000.00).
5. The par value of shares is Ten Dollars($10.00).
6. The period of existence is fifty years.
7. The purpose for which it is created: To manufacture, buy, lease, sell, rent and distribute, for cash and on credit, at wholesale and retail all kinds of tires, and tubes, casings, etc., for automobiles and all other vehicles; to manufacture, buy, lease, sell, rent and distribute, for cash and on credit, at wholesale and retail, all kinds of accessories, parts, machinery and equipment for automobiles and other vehicles, and in like manner to manufacture, buy, sell, rent, lease and distribute any and all other kinds of merchandise; to apply for, purchase or otherwise acquire, hold, own, use, operate, sell, assign or grant or conduct licenses in respect to any and all inventions, improvements and processes used in connection with or secured under letters patent of the United States or elsewhere; topurchase, acquire, hold, own, rent, lease, sell, exchange, mortgage, improve, cultivate, develope and 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; to establish and maintain throughout the United States agencies and places of business.

   The first meeting of persons in interest, for organization, may be held without publication of notice, whenever three or more of the incorporators herein above named may come together for that purpose, on notice, either written, printed or verbal.
8. The right and powers that may be exercised by this corporation are thse conferred by the provisions of Chapter 24, Mississippi Code, 1906.

L.B.Brown,
T.A.Green,
A.L.Green,
L.T.Griffin,
Incorporators.

State of Mississippi,
County of Adams.

This day personally appeared before me, the undersigned authority, L.B.Brown, T.A.Green, A.L.Green, and L.T.Griffin, incorporators of the corporation known as the North American Tire 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 April, 1926.

Jos.B.Kellogg,
Notary Public

My commission expires March 17th,1929.

Received at the office of the Secretary of State, this the 11th day of May, A .D.1926, together with the sum of $24.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss, May 11th,1926.

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 North American Tire 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 el eventh day of May , A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded May 11, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10/08

The Charter of Incorporation

of

FIRST ABSTRACT AND TITLE GUARANTY COMPANY.

1. The corporate title of said company is First Abstract and Title Gaaranty Company.
2. The names of the incorporators are: Charles Green, Laurel, Mississippi, B.A. Schneider, Laurel, Mississippi, Ellis B. Cooper, Laurel, Mississippi, W.S. Welch, 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 is fifty years.
7. The purpose for which it is created: To acquire and own abstract books; to engage in the business of examination of public records and make certificate in regard thereto; to engage in the business of making abstracts of title to property; to act as agent for companies authorized to insure title to real estate and to guarantee to any purchaser, mortgagee, owner, or other person having insurable interest in real estate that title to such real estate is good in law and free from liens and encumbrances; to act as agent for companies authorized by law to indemnify by bond of otherwise for a sufficient consideration the legality and validity of title to real estate; 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 in buying, selling and dealing in real property and every estate and interest therein; to act as agents or brokers procuring and obtaining loans on such property and in supervising, managing and protecting such loans and all interest in and claim affecting the same and in affecting insurance, fire and tornady, and all risks thereon and in managing and conducting rentals thereon.; to acquire by purchase or otherwise and own, hold, buy, sell, convey, lease, mortgage, encumber and deal generally in real estate other than agricultural lands and survey, sub-divide, plat, improve and develop for purposes of sale or otherwise; to do any lawful thing necessary, convenient and profitable to the conduct of any one of the said 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.

Charles Green,
B.A. Schneider,
Ellis B. Copper,
W.S. Welch,
Incorporators.

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority, Charles Green, B.A. Schneider, Ellis B. Cooper, and W.S. Welch, incorporators of the corporation known as the First Abstract and Title Guaranty 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 April, 1926.

Mary L. Lewis,
Notary Public.

Received at the office of the Secretary of State, this the 12th day of May, A.D. 1926, together with the sum of $100.00 recording fee, and referred to the Attorney General for his opinion. Fee paid Feb. 25, 1926; Receipt No. 27076.

Walker Wood,
Secretary of State.

Jackson, Miss., May 12, 1926.

I have examined this charter of 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 Abstract and Title Guaranty Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twelfth day of May, A.D. 1926.

H.L. Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded May 12, 1926.

This corporation has been dissolved by decree of chancery court of second judicial district of Hinds County, Mississippi, dated October 25, 1938. Certified copy of same on file in this office this November 1, 1938. Walker Wood, Secretary of State.

#27326

MISSISSIPPI PTG. CO., VICKSBURG—15703

Dissolved by decree of Chancery Court of Leflore County, Oct 10, 1928

Amendment to the Charter of

McINTYRE-HAMRICK AUTO COMPANY.

"Resolved that the name of the corporation be changed from McIntyre-Hamrick Auto Company to 'McIntyre Auto 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 'McIntyre Auto Company'.

"Resolved further, that the President, Quin McIntyre, and the Secretary and Treasurer, J.W.Turner, be, and they are hereby directed, to certify to the Adoption of this resolution and to proceed to have said amendment incorporated and approved i in the manner provided by the laws of the State of Mississippi".

State of Mississippi,
LeFlore County,
City of Greenwood.

We, Quin McInture and J.W.Turner, President and Secretary & Treasurer, respectively, of McInture-Hamrick Auto 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 special meeting of the stockholders of said corporation, duly and legally held in the office of Osborn & Witty, Attorneys, in the City of Greenwood, Mississippi, on the April 13th, 1926.

Witness our signatures, this the 13th day of April, 1926.

Quin McIntyre, President,
J.W.Turner, Secretary.

State of Mississippi,
Leflore County,
City of Greenwood.

Personally appeared before me, the undersigned ~~authority~~ Notary Public in and for said City, in said county and State, the within named Quin McInture, and J.W.Turner, who acknowledged that they as President and Secretary & Treasurer, respectviely, of McInture-Hamrick Auto 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 13th day of April, 1926.

J.B.Bruce, Jr., Notary Public

Received at the office of the Secretary of State, this the 12th day of May, A.D.1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

Jackson, Miss., May 12, 1926.

I have examined this amendment to the charter of incorporation of McIntyre-Hamrick 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,
Assistant Attorney General

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of McIntyre-Hamrick 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 twelfth day of May, A.C.1926.

By the Governor: H.L.Whitfield
Walker Wood, Secretary of State.

Recorded May 12, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10706

The Charter of Incorporation of

PASCAGOULA HOTEL COMPANY

1. The corporate title is Pascagoula Hotel Company,
2. The names of the incorporators are: J.R.Watts, Pascagoula, Miss., W.J.Lindiger, Pascagoula, Miss., E.J.Ford, Pascagoula, Miss., W. M. Colmer, Pascagoula, Miss., J.E.Strong, Pascagoula, Miss.
3. The domicile is at Pascagoula, Mississippi.
4. Amount of capital stock Twn Hundred and Fifty Thousand ($250,000) Dollars.
5. The par value of shares is Fifty ($50.00) Dollars each.
6. The period of existence is fifty (50) years.
7. The purpose for which it is created: To erect, own, lease or operate a hotel at Pascagoula Mississippi, and to acquire by purchase, lease or donation such real and personal property as is necessary or proper for carrying out the corporate purposes; to construct, acquire and maintain wharves, pavilions, club houses, bath houses, piers, golf courses, bus lines and other utilities incidental and ancillary to the operation of a hotel; to acquire, own and sell real property; to do a general hotel 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.E.Strong, E.J.Ford,
Wm.M.Colmer, J.R.Watts,
W.J.Lindiger, Incorporators.

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

This day personally appeared before me, the undersigned authority, J.R.Watts, W.J. Lindiger, E.J.Ford, W.M.Colmer, J.E.Strong, incorporators of the corporation known as the Pascagoula Hotel 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 April, 1926.

Josie F.Hosey,
Notary Public.

My commission expires Jan.22,1927.

Received at the office of the Secretary of State, this the 10th day of May, A.D.1926, together with the sum of $500.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss. ,May 14,1926.

I have examined this charter of 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,
Esecutive Office, Jackson.

The within and foregoing charter of incorporation of Pascagoula 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 fourteenth day of May, A.D.1926.

H.L.Whitfield

By the Governor:
Walker Wood, Secretary of State.

Recorded May 14,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27827

Amendment to the Charter of Incorporation of

THE FRILICK-MCDONALD COMPANY.

Whereas the amount of capital stock of the corporation was fixed by the original charter of incorporation, approved by the Governor of Mississippi on the 16th day of March, 1923, at $10,000.00, and;

Whereas it is desired to amend the said charter of incorporation by increasing said authorized capital stock from $10,000.00 to $25,000.00;

THEREFORE BE IT REMEMBERED, That in pursuance of a Resolution of the stockholders of said corporation passed by unanimous vote of said stockholders at the regular annual meeting held on the 5th day of April,1926, the Charter of Incorporation of the Frilick-McDonald Company, is hereby amended so as to read as follows:

"4 . Amount of capital stock $25,000.00"

Done at Meridian,Mississippi, this 17th day of April,1926.

Jas. W. Frilick,President,
C.L.McDonald,Secretary.

State of Mississippi,
Lauderdale County.

Personally appeared before me, the undersigned authority, in and for the City of Merician, said county and State, James W. Frilick,President and C.L.McDonald, Secretary of the corporation known as the Frilick-McDonald Company, who acknowledged that they signed and executed the foregoing amendment to the charter of incorporation of the said company on the 17th day of April,1926.

Given under my hand and seal, this 17th day of April,1926.

B.J.Carter,
Notary Public.

Received at the office of the Secretary of State, this the 13th day of May, A.D.1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 13,1926.

I have examined this amendment to the charter of incorporation of Frilick-McDonald Company and am of the opinion that it is not violative of the Constitution ~~xxxxx~~ 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 Frilick-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 fourteenth day of May, A.D.1926.

By the Governor:
Walker Wood,Secretary of State.

H.L.Whitfield.

Recorded May 14,1926.

Affidavit showing corporation out of existence
Filed Jan. 23, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—10703

2722

The Charter of Incorporation

of

SLEDGE ICE & GIN COMPANY.

1. The corporate title of said company is Sledge Ice & Gin Company.
2. The names of the incorporators are: E.W.Taylor,Sledge,Mississippi,Mrs.E.W.Taylor, Sledge, Mississippi, F.L.Stewart, Sledge,Mississippi, W.P.Wadlington,Sledge,Mississippi, P.C.Claxon,Marks,Mississippi, T.B.Reid,Sledge,Mississippi,H.L.Whatley,Sledge, Mississippi, J.A.Holden,Sledge,Mississippi, C.Taylor,Sledge,Mississippi.
3. The domicile is at Sledge,Mississippi.
4. The amount of the capital stock is Thirty Thousand Dollars.
5. The par value of each share is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created is: To cut, manufacture, buy,store, sell and distribute ice, and to manufacture, buy, import, export, sell and deal in machinery, tolls, devices, vehicles, chemicals and chemical compounds for cutting, making, preserving and distributing ice; to erect, buy, lease and otherwise acquire land and buildings for manufacturing and storing ice and for housing vehicles,cars and watercraft for delivery thereof and to acquire, hold, own and dispose of riparian rights, and to own, lease, buy, operate and erect cold storage plants.

   To buy, sell, own and deal in coal, oil, gasoline, wood and all other kind s of fuel for domstic and commercial uses.

   To own, operate, run and manage plants for the purpose of manufacturing and making soda water, coca-cola and any other kinds of non-alcoholic beverages and drinks, to buy, sell and deal in such commodities, to buy, sell, own and operate machinery, tools, appliances and vehicles for the manufacture and distribution thereof, to own, buy, sell and manufacture sugar, syrups, chemicals and compounds necessary or convenient for such manufacture and sale of such beverages and to acquire, own, diepose of and lease real property upon which to erect such plants as may be necessary or convenient for the aforesaid purposes.

   To own, buy, sell and operate cotton gins and ginning machinery, tools, and appliances, to buy, sell and deal in cotton, cotton seed-a d cotton seed products, to own, buy and sell vehicles and appliances necessary or convenient for the proper handling thereof, to own, erect, lease, buy or otherwise acquire plants, buildings and land necessary or convenient for the prop er prosecution of 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, and amendments thereto.

E.W.Taylor, Mrs.E.W.Taylor,
F.L.Stewart, N.P.Wadlington,
P.C.Claxon, T.B.Reid,
H.L.Whatley, J.A.Holden,
C.Taylor,

State of Mississippi,
County of Quitman.

This day personally appeared before me, J.W.Gann, a Notary Public in and for District No. 1 of the above named county and State, E.W.Taylor,Mrs.E.W.Taylor, F.L.Stewart, W.P.Wadlington,P.C.Claxon, T.B.Reid, H.L.Whatley, J.A.Holden and C.Taylor, incorporators of the corporation known as Sledge Ice & Gin Company, who severally acknowledged that they executed the foregoing articles of incorporation as their act and deed on this , the 23rd day of March,1926.

J.W.Gann,Notary Public.

Received at the office of the Secretary of State, this the 14 day of April,1926, together with the sum of $80 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 14,1926.

I have 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 of 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 andforegoing charter of incorporation of Sledge Ice & Gin 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 May, A.D.1926.

By the Governor:
H.L.Whitfield.
Walker Wood,Secretary of State.

Recorded May 15,1926.

Filed with charging corporation out of existence.
Feb. 11, 1931.
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—15703

27085

Amendment of the Charter of

FARMERS SAVINGS BANK.

The charter of incorporation of Farmers Savings Bank of Batesville, Mississippi, is amended in the following particular to-wit: Amendment to The Charter of Incorporation of Farmers Savings Bank, Batesville, Mississippi,

Wheareas, on the 11th day of January, 1926, at the regular annual meeting of the stock holders of Farmers Savings Bank, Batesville, Mississippi, when and where a manority of the stock was represented, it was ordered that the stock be increased to $20,000.00, and that the charter of said bank be amended accordingly therefore, publication is hereby made according to law, of an amendment, Section 4 of said charter of said corporation will read as follows-Amount of capital stock, Twenty Thousand Dollars.

Witness our signatures and the seal of the said corporation on this the 2nd day of April, 1926.

J.C.Price, President,
R.C.McGinnis, Secretary.

State of Mississippi,
County of
City of.

This day personally appeared before me, the undersigned authority in and for the State, county and city aforesaid, the within named J.C.Price, President, and R.C.McGinnis, Cashier, who acknowledged that they signed and delivered the above and foregoing proposed amendment tof the charter of incorporation of the Farmers Savings Bank, on the day and year therein mentioned.

Given under my hand and official seal in the said city of Batesville, Miss., on this the 7th day of May, 1926.

H.E.Wells, Circuit Clerk.

Resolution of Stockholders.

"Be it resolved by the stockholders of Farmers Savings Bank a corporation domiciled at Batesville, Mississippi, in the county of Panola, State of Mississippi, that J.C.Price, President and R.C.McGinnis, Cashier, 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 ofthe charter of this corporation in the following particulars:

Increasing the capital stock to $20,000.00.

Be it remembered that on the 11th day of January, 1926, at the regular annual meeting of the stockholders of The Farmers Savings Bank, Batesville, Mississippi, when and where a majority of the stock was represented, It was ordered by proper motion duly made and carried, that the Capital Stock of said Bank be increased to Twenty Thousand Dollars, and that the charter of said Bank be amended accordingly, and that publication be made according to law of amendment of said charter, Section 4 thereof, so as to read as follows: 4 Amount of capital stock, Twenty Thousand Dollars.

Theabove order is duly recorded in Minutes of said Corporation, No. 2, on Page 217.

I, J.C.Price, President, and R.C.McGinnis, Cashier, of the Farmers Savings Bank, Batesville, Miss., respectively do hereby certify that the foregoing is a true and correct copy of said order.

Witness our signatures, the 10th day of March, 1926.

J.C.Price, President,
R.C.McGinnis, Cashier.

State of Mississippi,
County of Panola.

Before me, H.E.Wells, Clerk of the Circuit Court in and for said county, this day personally appeared J.C.Price, President, and R.C.McGinnis, Cashier, respectively, of the Farmers Savings Bank, Batesville, Miss., who acknowledged that they signed and delivered the foregoing instrument on the day of the date thereof. Given under my hand and seal of office, at office in Batesville, Miss., this the 10th day of March, 1926.

H.E.Wells, Circuit Clerk.

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, R.C.McGinnis, Secretary of Farmers Savings Bank, a corporation domiciled at Batesville, in the county of Panola, 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 of the said corporation on the 11th day of January, 1926.

Witness my hand and seal of the said corporation, this the 7 day of May, 1926.

Received at the office of the Secretary of State, this the 15th day of May, 1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion. Fee paid March 1, 1926; receipt No. 27085. Walker Wood, 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 15 day of May, 1926.

Rush H. Knox, Attorney General
By Harry M.Bryan, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoin amendment to the charter of incorporation of Farmers Savings Bank is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this seventeenth day of May, A.D.1926.

H.L.Whitfield.

By the Governlr:
Walker Wood, Secretary of State.

Recorded May 17, 1926.) State of Mississippi, Office of Superintendent of Banks, Jackson.

I, J.S.Love, Superintendant of Banks, do hereby certify that I did, on the 28th day of January, 1926, cause an examination to be made of the condition of the Farmers Savings Bank of Batesville, 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 23rd day of February, 1926.

J.S.Love, Superinteendent of Banks.

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation

of

GOODMAN OIL COMPANY.

1. The corporatetitle of said company is Goodman Oil Company.
2. The names of the incorporators are: John F.Allen,Goodman,Miss.,A.A.Derrick,Goodman, Miss., J.C.Lindsey,Goodman,Miss.
3. The domicile is at Goodman,Holmes County,Mississippi.
4. Amount of capital stock $5,000.00, to begin business when $3,000.00 is 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 buy, distribute and sell, gasoline, kerosene, lubricating oils, and to handle automobile accessories of every kind and character, and do a general business 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.

Jno. F.Allen,
A.A.Derrick,
J.C.Lindsey,
Incorporators.

State of Mississippi,
County of Holmes.

This day personally appeared beforeme, the undersigned authority in and for said County and State, A.A.Derrick and J.C.Lindsey,incorporators of the corporation known as the Goodman Oil Company, who acknowledged that they signed and executed the above andforegoing articles of incorporation as their act and deed on this the ___Day of April, 1926.

W.R.Ellis,
Notary Public.

My commission expires June 6,1929.

State of Mississippi,
County of Attala.

This day personally appeared before me, the undersigned authority, in and for said county, John F.Allen, one of the incorporators of the corporation known as the Goodman Oil 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 1926. My commission expires Jan.27, 1930.

S.A.Coleman,Notary Public.

Received at the office of the Secretary of State, this the 15 day of May,A.D. 1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 17,1926.

I have examined this charter of 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 Goodman Oil Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused theGreat Seal of the State of Missiisippi to be affixed, this 17th day of May, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded May 17, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

HOME SERVICE STATION.

1. The corporate title of said company is Home Service Station.
2. The names of the incorporators are: M.S.Bain,Belzoni,Miss.,J.R.Bain,Belzoni,Miss., J.L.Bain,Belzoni,Miss.,D.W.Emmons,Belzoni,Miss.,Mattie Womack,Belzoni,Miss.,J.R.Bain, Jr., Belzoni, Miss.
3. The domicile is at Belzoni,Mississippi.
4. Amount of capital stock Twenty Five Thousand Dollars($25,000.00).
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: Buying and selling gasoline, oil and greese, tires, automobiles and automobile accessories, and to buy and sell such real estate as may be necessary to the conduct of an automobile service, station,. Buy and sell merchandise, to do general automobile repairing.
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.Bain,
J.R.Bain,
J.L.Bain,
D.W.Emmons,
Mattie Womack,
J.R.Bain,Jr., Incorporators.

State of Mississippi,
County of Humphreys.

This day personally appeared before me, the undersigned authority,M.S.Bain,J.R Bain, J.L.Bain, D.W.Emmons, J.R.Bain,Jr., incorporators of the corporation known as the Home 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 March,1926.

W.D.Womack,
Notary Public.

State of Mississippi,
County of Humphreys.

This day personally appeared before me, the undersigned authority,Mattie Womack, one of the incorporators of the corporation known as the Home Service Station, who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 24 day of March,1926.

S.E.Robinson,
Notary Public.

Received at the office of the Secretary of State, this the 15 day of May,A.D. 1926, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 17, 1926.

I have 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 Home Service Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi , this 17th day of May, A.D.1926.

By the Governor:
H.L.Whitfield.
Walker Wood, Secretary of State.

Recorded May 18, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation of the

TRI-COUNTY HUNTING & FISHING CLUB.

1. The corporate title of said company is: "Tri-County Hunting & Fishing Club."
2. The names of the incorporators are: Milton Levy, M.H.Bell and J.K.Hirsch; the postoffice of all being Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Mississippi.
4. Amount of capital stock is Six Thousand($6000.00)Dollars.
5. The par value of shares is Two Hundred(200)Dollars.
6. The period of existeice is fifty(50)years.
7. The purpose for which it is created is: To own lands and houses and other improvements thereon, in Issaquena County, together with boats, and other personal property, for the use and benefit of the stockholders of the Company for hunting and fishing.
8/. The right and powers that may be exercised by this corporation, are those conferred b by the provisions of Chapter 24, Mississippi Code, 1906, and amendments thereto.

Milton Levy,
M.H.Bell,
J.K.Hirsch,
Incorporators.

State of Mississippi,
City of Vicksburg.

This day personally appeared before me, the undersigned Notary Public, in and for said City, Milton Levy, M.H.Bell and J.K.Hirsch, incorporators of the corporation known as the "Tri County Hunting & Fishing 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 March, 1926.

Jas. K, Moore,
Notary Public.

Received at the office of the Secretary of State, this the 17 th day of May, A.D.1926, together with the sum of $22.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 17,1926.

I have examined this charter of 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 Tri County Hunting & Fishing Club 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 17th day of May, A.D.1926.

H .L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded May 18, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation

of

JAXON PURE SYRUP COMPANY.

1. The corporate title of said company is Jaxon Pure Syrup Company.
2. The names of the incorporators are: N.G.Davis,Jackson,Mississippi,J.F.Weems,Jackson, Mississippi, and others.
3. The domicile is at Jackson,Mississippi.
4. Amount of capital stock ($5000.00)Five Thousand Dollars.
5. The par value of shares is($10.00)Ten Dollars.
6. The period of existence is (50)fifty years.
7. The purpose for which it is created: To manufacture, buy, sell, handle, and deal in, at wholesale, retail, and otherwise, all manner and kinds of syrup, jellies, prese serves, extracts and all other kindred lines and products.

To manufacture, buy, sell, handle, and deal in, at wholesale, retail, andotherwise, all sugars, fruits, vegetables, juices and products ~~xxxxxxxxxxxxxxxx~~.and in grediances necessary in the manufacture of the products first above named.

To buy,sell, manufacture, handle, and deal in and with all cans, jars, bottles, and other containers necessary for the handling of all the aforesaid articles and products.

To make all manner of contracts, borrow money or otherwise incur liabilities, to loan money or to otherwise extend credits, to give and take promissory notes and all manner of securities, and to do all other things, matters and business incident to, or necessary, or convenient in the carrying on the aforesaid business of the company.

To own, buy, sell and otherwise deal inand with all property, both real and personal, which may be necessary or incident or convenient to the conducting of the aforesaid business.

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

N.G.Davis,
J.I.Weems,
Incorporators.

~~State of Mississippi,~~
~~xxxxxxxxxxxxxxxxxx.~~

Received at the office of the Secretary of State, this the 19th day of May,A.D. 1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 19,1926.

I have examined this charter of 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 Jaxon Pure 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 nineteenth day of May,A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded May 19,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation

of

MARIANNA GIN COMPANY.

1. The corporate title of said company is Marianna Gin Company.
2. The names of the incorporators are: J.C.Tucker,Holly Springs,Mississippi,A.M.McAuley, Byhalia,Mississippi, J.H. McClatchy,Holly Springs,Miss.,R.F.D., Oliver T.Robinson, Holly Springs, Mississippi, M.J.Coffey,Holly Springs,Mississippi, H.H.Rather,Holly Springs, Mississippi.
3. The domicile is at Marianna,Marshall County,Mississippi.(P.O.Holly Springs).
4. Amount of capital stock Twelve Thousand Dollars.($12,000.00).
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: To own and operate a cotton gin for hire to and for the general public; to buy and sell cotton seed, cotton and other agricultural products and to do a general cotton seed and cotton business; and to buy and own other cotton gins and to operate the 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.

J.C.Tucker,
A.M.McAuley,
J.H.McClatchy,
Oliver T.Robinson,
M.J.Coffey,
Hugh H.Rather,Incorporators.

State of Mississippi,
County of Marshall.

This day personally appeared before me, the undersigned authority,J.C.Tucker, A.M.McAuley, J.H.McClatchy, Oliver T.Robinson, M.J.Coffey and HughH. Rather, incorporators of the corporation known as the Marianna 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 April, 1926.

J.T.Wade, Chancery Clerk,Marshall Co.,Miss.

Received at the office of the Secretary of State, this the 3rd day of May, A.D.1926, together with the sum of $34.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 19, 1926.

I have 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. Compliance with Ch. 112, Hem. Code shown by attached affidavit.

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 Marianna 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 twentieth day of May, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded May 20,1926.

Certificate filed June 21, 1928 showing this corporation has been in existence for first day of commercial business - Hebert Lindsey Secy of State

Certificate showing the corporation was of active status
Filed July 14, 1928
Secretary of State

Certificate filed that to dissolve filed this July 13, 1963.
Hebert Lindsey Secretary of State

Articles of Dissolution filed this September 3, 1963.
Hebert Lindsey Secretary of State

#27348

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation

of

THE DORRIES HOTEL COMPANY.

1. The corporate title of said company is The Dorries Hotel Company.
2. The names of the incorporators are: Karl R. Dorries, Biloxi, Mississippi, Louis Braun, Biloxi, Mississippi, Carl E. Matthes, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock Two Hundred Thousand Dollars($200,000.00.)
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 buy, hold, sell, lease, rent, mortgage or otherwise encumber real and personal property in a manner not violative of law; to own, operate and control a hotel or hotels, apartment houses, apartment hotel or apartment hotels, excursion boats and other water craft on the Mississippi Gulf Coast and waters adjacent thereto; and generally to do any and all things necessary for the conduct of the above business and not violative of law.
8. The rights and powers that may be exercised by this corporation arethose conferred by the provisions of Chapter 24, Mississippi Code, 1906, and laws amendatory thereof.

Karl R. Dorries,
Louis Braun,
Carl E. Matthes,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, Karl R. Dorries, Louis Braun and Carl E. Matthes, incorporators of the corporation known as the The Dorries Hotel Company, who acknowledged that they signed and executed theabove and foregoing articles of incorporation as their act and deed on this the 15th day of April, 1926.

Allan G. Walkwer,
Notary Public. Dist. No. 1, Harrison County, Mississippi.

m Received at the office of the Secretary of State, this the 18th day of May, A.D.1926, together with the sum of $410.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 18, 1926.

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 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 Dorries 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 ninteenth day of May, A.D.1926.

By the Governor:
Walker Wood, Secretary of State.

H.L.Whitfield.

Recorded May 20, 1926.

Affidavit showing corporation out of existence
Filed Nov 12/1930
Secretary of State.

Affidavit showing corporation out of existence
Filed

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation

of

MARIANNA GIN COMPANY.

1. The corporate title of said company is Marianna Gin Company.
2. The names of the incorporators are: J.C.Tucker,Holly Springs,Mississippi,A.M.McAuley, Byhalia,Mississippi, J.H. McClatchy,Holly Springs,Miss.,R.F.D., Oliver T.Robinson, Holly Springs, Mississippi, M.J.Coffey,Holly Springs,Mississippi, H.H.Rather,Holly Springs, Mississippi.
3. The domicile is at Marianna,Marshall County,Mississippi.(P.O.Holly Springs).
4. Amount of capital stock Twelve Thousand Dollars.($12,000.00).
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: To own and operate a cotton gin for hire to and for the general public; to buy and sell cotton seed, cotton and other agricultural products and to do a general cotton seed and cotton business; and to buy and own other cotton gins and to operate the 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.

J.C.Tucker,
A.M.McAuley,
J.H.McClatchy,
Oliver T.Robinson,
M.J.Coffey,
Hugh H.Rather,Incorporators.

State of Mississippi,
County of Marshall.

This day personally appeared before me, the undersigned authority,J.C.Tucker, A.M.McAuley, J.H.McClatchy, Oliver T.Robinson, M.J.Coffey and HughH. Rather, incorporators of the corporation known as the Marianna 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 April, 1926.

J.T.Wade, Chancery Clerk,Marshall Co.,Miss.

Received at the office of the Secretary of State, this the 3rd day of May, A.D.1926, together with the sum of $34.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 19, 1926.

I have 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. Compliance with Ch. 112, Hem. Code shown by attached affidavit.

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 Marianna 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 twentieth day of May, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded May 20,1926.

Certificate filed June 21, 1926 showing this corporation has been in effective series the first day of January, 1926 — Walker Wood Secretary of State

Statement of intent to dissolve filed this July 13, 1963. Heber Ladner, Secretary of State

Articles of Dissolution filed this September 3, 1963. Heber Ladner, Secretary of State

#27348

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation

of

THE DORRIES HOTEL COMPANY.

1. The corporate title of said company is The Dorries Hotel Company.
2. The names of the incorporators are: Karl R. Dorries, Biloxi, Mississippi, Louis Braun, Biloxi, Mississippi, Carl E. Matthes, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock Two Hundred Thousand Dollars($200,000.00.)
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 buy, hold, sell, lease, rent, mortgage or otherwise encumber real and personal property in a manner not violative of law; to own, operate and control a hotel or hotels, apartment houses, apartment hotel or apartment hotels, excursion boats and other water craft on the Mississippi Gulf Coast and waters adjacent thereto; and generally to do any and all things necessary for the conduct of the above business and not violative of law.
8. The rights and powers that may be exercised by this corporation arethose conferred by the provisions of Chapter 24, Mississippi Code, 1906, and laws amendatory thereof.

Karl R. Dorries,
Louis Braun,
Carl E. Matthes,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, Karl R. Dorries, Louis Braun and Carl E. Matthes, incorporators of the corporation known as the The Dorries Hotel Company, who acknowledged that they signed and executed theabove and foregoing articles of incorporation as their act and deed on this the 15th day of April, 1926.

Allan G. Walkwer,
Notary Public. Dist. No. 1, Harrison County, Mississippi.

Received at the office of the Secretary of State, this the 18th day of May, A.D.1926, together with the sum of $410.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 18, 1926.

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 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 Dorries Hotel Company is hereby approved.

In testimony whereof, I have hereu to set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ninteenth day of May, A.D.1926.

By the Governor:
Walker Wood, Secretary of State.

H.L.Whitfield.

Recorded May 20, 1926.

Affidavit showing corporation out of existence
Filed Nov 12, 1930.
Secretary of State.

Affidavit showing corporation out of existence
Filed
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 15705

The Charter of Incorporation

of

THE OWL AUTO STORAGE COMPANY

1. The corporate title of said company is The Owl Auto Storage Company.
2. The names of the incorporators are: C.M.Fernandez,Natchez, Miss.,R.A.Graham,Natchez, Miss., Mrs. Mattie Graham,Natchez, Miss., Mrs. Donnis Fernandez,Natchez,Miss.
3. The domicile is at Natchez,Miss.
4. Amount of capital stock Four Thousand 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 operate and own the business of storing, washing, greasing and polishing automobiles and motor vehicles,for the selling and trading of automobiles, trucks and motor vehicles, for the selling and trading in oil, gasoline, tires, automobile parts and accessories, and also tires, parts and accessories of trucks, tractors and all motor vehicles, buggies and wagons, and for the general purpose of rendering garage service, storage service and sale of all motor vehicles, tractors, buggies and waggons, and for sale and trading in parts and accessories thereof and all business necessarily and usually incident thereto.

C.M.Fernandez,
R.A.Graham,
Mrs. Donnis Fernandez,
Mrs. Mattie Graham,
Incorporators.

State of Mississippi,
County of Adams.

This day personally appeared before me, the undersigned authority,R.A.Graham, C.M.Fernandez, Mrs. Mattie Graham, Mrs. Donnis Fernandez, incorporators ofthe 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 19 day of April,1926.

A.M.McClure,
Notary Public.

Received at the office of the Secretary of State, this the 18th day of May, A.D.1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss. May 18, 1926.

I have examined this charter of 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 Owl Auto Storage Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this nineteenth day of May,A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded May 20,1926.

Affidavit showing corporation out of existence.
Filed 12/1/63
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

AVALON FARMS:

1. The corporatetitle of said company is Avalon Farms.
2. The names of the incorporators are: E.L.Roane,Chatawa,Mississippi,Mrs.E.L.Roane, Chatawa, Mississippi, W.H.Roane,Chatawa,Mississippi,Miss J.B.Roane,ChatawayMississippi, Miss J.J.Roane,Chatawa,Mississippi.
3. The domicile is at Chatawa,Pike 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 is fifty(50)years.
7. The purpose for which it is created: To buy, acquire and own lands in fee simple or otherwise; to sell, lease, rent, cultivate and mine same for any legitimate purpose, but not tohold and cultivate for agricultural purposes more than ten thousand acres in any one year; to engage in the raising, buying and selling of live stock, poultry and eggs; to engage in dairying, truck farming, horticulture, floriculture, fruit and nut growing and nurseries of same; to engage in vinegar making, syrup and sugar making, fruit, berry and vegetable canning and preserving; also to engage in grist and saw milling, and cotton ginning, for said Farms and the public, an to operate a general store or stores and buy and sell such goods, wares and merchandise as may lawfully be bought and sold, for furnishing said Farms and for the patronage of the public.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 95,Mississippi Code, 1917.

E.L.Roane,
Mrs.E.L.Roane,
W.H.Roane,
Miss J.B.Roane,
Miss J.J.Roane,
Incorporators.

State of Mississippi,
County of Pike.

This day personally appeared before me, the undersigned authority, inand for sa said county, E.LLRoane, Mrs.E.L.Roane,W.H.Roane,Miss J.B.Roane, and Miss J.J.Roane, incorporators ofthe corporation known as Avalon Farms, who acknowledged that they signed and executed the above andfforegoing articles of incorporation as their act and deed on this the 26th day of April,1926.

B.C.Quin,Justice of the Peace.

Jackson, Miss., May 20, 1926.

I have examined this charter of 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 Farms is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenteith day of May, A.D.1926.

By the Governor:
Walker Wood,Secretary of State.

H.L.Whitfield.

Recorded May 20,1926.

MISSISSIPPI PTG. CO., VICKSBURG—16703

The Charter of Incorporation of

SHANNON FISHING CLUB.

1. The corporate title of said company is Shannon Fishing Club.
2. The names ofthe incorporators are: J.N.Redus,Shannon,Miss.,J.B.Lauderdale,Shannon, Miss., C.H.Harris,Shannon,Miss.,V.S.Whitesides,Tupelo,Miss.,C.R.Porter,Shannon,Miss.
3. The domicile is at Shannon,Mississippi.
4. Amount of capital stock $1,000.00.
5. The par value of shares is $50.00 per share.
6. The period of existence is twenty-five years.
7. The purpose for which it is created: To operate a fishing and hunting club for the mutual enjoyment and profit of its stockholders and members, in the State of Mississippi, and to this end, may
(1)Buy, own, possess, lease, or control, real estate and erect improvements thereon.
(2)Adopt by-laws, by a majority vote of the stockholders of the corporation, for the government, operation and control of its property and for the emjoyment of the privileges of this franchise, in
(a) Providing for the issuance of shares of stock which may be subject to assessments and dues for the maintenance and improvement of the company s property and subject to penalties and ~~forfeiture~~ forfeiture of stock and cancellation of all rights thereunder, as may be determined by a majority vote of the stockholders.
(b) Providing for rules and regulations for use of the company's property and the privileges to be exercised under this charter by stockholders, members or guests.
(c) Providing for the expulsion of any stockholder, member or guest and for the sale and transfer of stock by one stockholder to another and the receeption of new stockholders and new members.
(d) Providing for rules and regulations showing conditions upon which persons may use and enjoy the property of the corporation.
(3) And this corporation shall ~~enjoy~~ have all the rights, powers and privileges ordinarily enjoyed by and customary with a corporation organized for the purpose of a fishing and hunting club and such other powers and privileges usual and incident to a 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.N.Redus,
J.B.Lauderdale,
C.H.Harris,
V.S.Whitesides,
C.R.Porter,
Incorporators.

State of Mississippi,
County of Lee.

This day personally appeared before me, the undersigned authority in and for said county and State, J.N.Redus, J.B.Lauderdale, C.H.Harris, V.S.Whitesides and C.R.Porter, incorporators of the corporation known as the Shannon Fishing Club who acknowledged that they signed and executed the above andforegoing articles of incorporation as their act and deed on this the 14th day of April, 1926.

F.G.Thomas,Notary Public.

Received at the office of the Secretary of State, this the 19th day ofMay, A.D.1926, together with the sum of $20.00 recording fee, and referred totthe Attorney General for his opinion.

Walker Wood,Secretary of State.

Jackson, Miss,, May 20,1926.

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

R.H.Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney Ganeral.

State of Mississippi,
Executive Office,Jackson

The within an foregoin charter ofincorporation of Shannon Fishing Club is hereby approved.

In testimony whereof, I have hereunto set my hand and caused theGreat Seal of the State of Mi sissippi to be affixed, this twentieth day of May, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded May 20, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27266

The Charter of Incorporation of

GREENWOOD ICE AND FUEL COMPANY:

1. The corporate title of said company is Greenwood Ice & Fuel Company.
2. The names of the incorporators are: Charles A.Zilker,New Orleans,La.,W.W.Johnson, Memphis,Tenn., Oscar Johnson,Memphis, Tenn.
3. The domicile is at Greenwood,Miss.
4. Amount of capital stock $25,000.00.
5. The par value of shares is $100.00.
6. The period of existence is fiftyyears.
7. The purpose for which it is created: To buy,sell, manufacture and deal in ice, ice cream and ices, as well as milk, cream, ingredients for making ice cream and ices, and soda fountain supplies; to maintain refrigerators andfrozen products.
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.Zilker,
W.W.Johnson,
Oscar Johnson,
Incorporators.

State of Mississippi,
County of Leflore.

This day personally appeared before me, the undersigned authority in and for the city of Greenwood, in said county and state, Chas. A.Zilker,W.W.Johnson, and Oscar Johnson, incorporators of the corporation known as the Greenwood Ice and Fuel Company, 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,1926.

Paulike Smith,
Notary Public.

Received at the officeof the Secretary of State, this the 19th day of May,A.D. 1926, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 19,1926.

I have examined this charter of 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 Greenwood Ice and Fuel Company is hereby approved.

In testimony whereof, I have heraunto set my hand and causedthe Great Seal of the State ofMississippi to be affixed, this twentieth day of May,A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded May 21,1926.

Affidavit showing corporation out of existence.
Filed Sept 12 1928
Secretary of State.

Mississippi Ptg. Co., Vicksburg—15703

The Charter of Incorporation

of

SNEED PACKING COMPANY:

1. The corporate title of said company is Sneed Packing Company. B.
2. The names of the incorporators are: W.M.Sneed,Canton,Mississippi,Duaine/Morgan, Canton, Mississippi, and Robert Horton,Canton,Mississippi.
3. The domicile is at Canton,Mississippi.
4. Amount of capital stock is Five Thousand Dollars; but the corporation shall be authorized to begin business when as much as Twenty Five Hundred Dollars in stock hasbeen subscribed and actually 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 construct, purchase, own operate, sell and otherwise dispose of, manufacturing plants, canneries, or factories for the making and manufcature of canned meats, or canned vegetable products, or the combination of such products;

To raise, buy, handle, own and sell such fonds, vegetable products, meats,or other ingredients, compounds, food-stuffs, groceries, or thelike,necessary and essential to the manufacutreof canned meats, or canned vegetable products, or the combination thereof; and to buy, handle, own, sell, or otherwise dispose of, such manufactured products, and other groceries and merchandise, at both wholesale and retail;

To purchase, construct, own, handle, operate, sell, and otherwise dispose of, any and all property, thing, business, and articles incident to,or connected with, any of the foregoing purposes;

To buy, own, lease, mortgage, encumber, and sell real estate and personal property, in an amount necessary, and incidental to, the foregoing business, and not exceeding the maximum amount allowed by law.

And to do and pefform any and all things authorized by law which are essential, or incidental to, or consistent with, the foregoing purposes; and particularly to do and perform, and exercise the rights, powers and privileges set out and enumerated in Chapter 24, of the Mississippi Code, 1906.

But nothing in this charter shall be so construed as to authorize this corporation to buy, sell, own, or deal in real property for agricultural purposes; or to engage in the business of a common carrier.

W.M. Sneed,
DuAine B.Morgan,
Robt. Horton,
Incorporators.

State of Mississippi,
County of Madison.

This day personally appeared before me,J.Paul White, Notary Public within and for Dist. No. One of said County, W.M.Sneed, DuAine B.Morgan, and Robert Horton, incorporators of the corporation known as the Sneed Packing 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 April,1926. J.Paul White,
Notary Public.
My commission expires Nov. 26,1927.

Received at the office of the Secretary of State, this the 20th day of May,A.D. 1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 20,1926.

I have examined thisvcharter of 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 Sneed 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 twentieth day of May, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded May 21,1926.

27361

MISSISSIPPI PTG. CO., VICKSBURG—15703

Dissolved by Decree of Chancery Court of Hinds County, Dec. 1, 1934 (Certified Copy of Decree filed 1/19/34)

The Charter of Incorporation

of

EYRICH'S, INC.

1. The corporate title of said company is Eyrich's Inc.
2. The names ofthe incorporators are: C.I.Laseter,Jackson,Miss.,Paul Chambers,Jackson, Miss., E.L.Trenholm,Jackson,Miss.
3. The domicile is atJackson,Hinds County,Mississippi.
4. Amount of capital stock($25.00)TwentyFive Thousand 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, hold, operate and sell wholesale or retail stationery businesses; to buy, trade for or otherwise acquire, to own, hold, use, sell or otherwise dispose of, and to deal in and deal with all kinds of school books, books of fiction, books of account and other kinds of books, school supplies, ~~office furniture, fixtures, equipment and supplies, office~~ school room furniture, fixtures, equipment and supplies, officer furniture, fixtures and supplies,office, school and household ornaments, prints, pictures, decorations and bric-a-brack, holiday decorations, gifts and remembrances, works of art or antiquity, printers equipment and supplies, photographic apparatus and supplies, sporting goods and sportmens equipment and supplies of all kinds, and every kind and character of merchandise commonly kept or sold in a stationery business. To buy, make and sell picture and other frames, canvass, paint, brushes and other artists supplies; and to buy, take, develop, print, mount and sell all kinds of films photographs or pictures.
8. The rightand powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

C.I.Laseter,
Paul Chambers,
E.L.Trenholm,
Attorneys.

State of Mississippi,
County of Hinds.
This day personally appeared before me, the undersigned authority, in an d for the City of Jackson, in said County and State, the above named C.I.Laseter,Paul Chambers, and E.L.Trenholm, incorporators of the Corporations known as the Erich's, Inc. 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 April,1926.

Marion Parker,
Notary Public.

Received at the office of the Secretary of State, this the 20 day of May, A.D.1926, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 20,1926
I have examined thischarter of 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 Eyrich's,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 May,A.D.1926.
By the Governor: H.L.Whitfield.
Walker Wood, Secretary of State.

Recorded May 21,1926.

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

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charte r of Incorporation of

MAGNOLIA CLEANING COMPANY:

1. The corporate title of said company is Magnolia Cleaning Company.
2. The names of the incorporators are: J.Lucian Smith,West Point,Mississippi,Albert B. Cottrell,West Point,Mississippi, Sam Moceri,West Point,Mississippi,R.C.Davis,West Point,Mississippi.
3. The domicile is at West Point,Mississippi.
4. Amount of capital stock $5,000.00.
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: Toconduct the business of cleaning,renovating and dyeing wearing apparel, rugs, carpets, draperies and other household furnishings, and fabrics of whatsoever kind; to buy and sell radios and radio parts and accessories of all kinds.
8. The right 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, and amendment thereof.

J.Lucian Smith,
Albert B.Cottrell,
Sam Moceri,
R.C.Davis,
Incorporators.

State of Mississippi,
County of Clay.

This day personally appeared before me, the undersigned authority,J.Lucian Smith, Albert B.Cottrell, Sam Moceri, R.C.Davis, incorporators of the corporation known as the Magnolia Cleaning 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,1926.

E.J.LaVelle,
Notary Public.

My commission expires Jan.12,1930.

Received at the office of the Secretary of State, this the 17th day of May,A.D. 1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson,Miss., May 21st,1926.

I have examined this charter of 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 incorporationof Magnolia Cleaning Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused thr Great Seal of the State of Mississiipi to be affixed, this twenty first day of May,A.D.1926..

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded May 21,1926.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Clay County, Mississippi dated September 30, 1944. Certified Copy of said decree filed in this office, this October 5, 1944.
Walker Wood, Secretary of State.

#27298 Dissolved by decree of Chancery Court of Covington County, Dec. 31, 1930.

Section 2. Amend Section 4 to read as follows:
Amount of Capital Stock is $20,000.00. Period of existence is 50 years.

MISSISSIPPI PTG. CO., VICKSBURG—15703

Amendment to the Charter of Incorporation of

WOOD-CANFIELD CO., of Collins, Mississippi.

Take notice that the foregoing corporation seeks to amend its charter in the following particulars:

1. Amend Section 3 of the same to read as follows:

The domicile is at Collins, Mississippi, but the Company may maintain, establish and operate branch officers.

3. Amend Section 6 to read as follows:

The purposes for which it is created is to buy, sell and own all manner of live stock, and to purchase, sell and manufacture all kinds of meat and meat products, ice, and other food products, and to operate cold storage plants and to do any and all things not inconsistent with the law and the provisions of this Charter.

J.T.Wood, President.

State of Mississippi,
Covington County.

This day personally appeared before me, the undersigned authority, the within named J.T.Wood, President of Wood-Canfield Company, Incorporated, of Collins, Miss., who says on oath that the proposed foregoing amendments to the charter of said corporation was duly authorized at a lawful meeting of the stockholders thereof duly convened at the officers of the company in the Town of Collins, Miss., on the 15 day of April, 1926, and that this affiant is authorized and directed to make application for the foregoing amendments and do all things necessary to secure the same.

Witness my official signature, this the 15 day of April, 1926.

F.C.McRaney,
Notary Public.

Received at the office of the Secretary of State, this the 3rd day of May, 1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion

Walker Wood,
Secretary of State.

Jackson, Miss., May 7th, 1926.

I have examined this amendment to the charter of incorporation of the Wood-Canfield 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 Wood-Canfield Company is hereby 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.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded May 21, 1926.

MISSISSIPPI PTG. CO., VICKSBURG 18703

The Charter of Incorporation
of

461 Tire & Battery Company:

1. The corporate title of said company is 461 Tire & Battery Company.
2. The names of the incorporators are: C.C.Crothers,Natchez, Miss.,T C.West,Natchez, Miss., A.L.Moritz,Natchez, Miss.
3. The domicile is at Natchez,Mississippi.
4. Amount of capital stock $10,000.00-Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of esistence is fifty(50)years.
7. The purpose for which it is created: To buy, sell and distribute, at wholesale and retail, all kinds, classes and grades of gasoline, oils and other petroleum products and by-products; and to buy, sell, own, lease, conduct, operate and maintain gasoline and oil filling and pumping stations and all machinery, parts, and equipment for same; and to buy ,well, own, lease, operate, conduct and maintain automobile and motor vehicle storage garages, repair shos and batter service stations for the painting, polishing, re-finishing, greasing, washing, cleaning, repairing and storing all motor vehicles and other vehicles, and for the sale, rental, distribution, repairing and re-charging of all kinds and classes of electric batteries; and to buy,sell, handle and distribute at wholesale and retail all kinds of automobiles and motor vehicles and all kinds of parts, accessories, equipment, tolls and supplies for same, and all kinds of tires, casings, tubes, etc., for motor vehicles and all other kinds of vehicles, and to buy, sell, own, conduct, operate and maintain service stations and garages for the mending, renovating,vulcanizing and repairing of all kinds and classes of tires, casings, and tubes; and to conduct and carry on all business incidental to or connected with the above or any of them.

The first meeting of persons in interest, for organization may be held without publication of notice, whenever any two or more of the incorporato s herein named, shall come together for that purpose, on notice either writen, printed or verbal.

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

C.C.Crothers,
T.C.West,
A.L.Moritz,
Incorporators.

State of Mississippi,
County of Adams.

This day personally appeared before me, the undersigned authority, C.C.Crothers, T.C.West, A.L.Moritz, incorporators of the corporation known as the 461 Tire & Battery Company who acknowledged that they signed and executed the above and foregoing articles of incorporation ~~xxxxxxxxxxx~~ as their act and deed on this the 29th day of April,1926.

A V.Davis,
Notary Public.

Received at the office of the Secretary of State, this the 19th day ofMay, A.D.1926, together with the sum of $30.00 recording fee, andreferred 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 incorpoation of 246 Tire & Battery Company is hereby approved.

In testimony whereof I have uereunto set my hand and daused theGreat Seal of the State if Mississippi to be affixed, this twenty-first day of May,A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.
Recorded May 21, 1926.

Affidavit showing corporation out of existence
Filed Oct 28, 1930
Secretary of State

#27350

MISSISSIPPI PTG. CO., VICKSBURG—15703

Dissolved by Decree of Chancery Court of Lee County - June 30, 1933

The Charter of Incorporation of

LEAKE & GOODLETT LUMBER COMPANY:

1. The corporate title of said company is Leake & Goodlet Lumber Company.
2. The names of the incorporators are: M.E.Leake,Tupelo,Miss.,R.F.Goodlett,Tupelo,Miss. O.B.Goodlett,Tupelo,Miss.
3. The Domicile is Tupelo,Lee County,Mississippi.
4. Amount of capital stock Fifty One Thousand($51,000.00)Dollars.
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 manufacture, purchase, acquire, hold, own, invest in, lease, sell, assign, exchange, transfer or in any manner dispose of, trade and deal in, lumber, timber, building materials of all kinds and character and description goods, wares and merchandise and property of any and every class and description.

B.Buy, own, hold, lease, sell, exchange, transfer or otherwise dispose of, deal and trade in real property.

C.To do a general contracting business; enter into, make and perform contracts for general construction work, including buildings of all kinds; as well as contracts of every kind for any lawful purpose with any person, firm, association, corporation or body politic.

D.To acquire the good will, rights and property and to undertake or in any way assume the liabilities of any person, firm, association or corporation and to conduct in any law ful manner the whole or any part of any such business so acquired.

E. To apply for, purchase, register, or in any manner acquire, hold, own,use, sell, lease, assign, pledge or in any manner dispose of and deal with patents, patents rights, licenses, copyrights, trade marks, trade names, inventions, improvements, and processes, labels,brands, or other rights, and to operate and develop the same and to carry on any business of manufacturing or merchandising which may directly or indirectly effectuate these objects or any of them.

F. To purcahse, hold, sell, assign, transfer, mortgage, pledge , or otherwise dispose of the shares of the capital stock, or the bonds, securities or evidence of indebtedness created by any other corporation and to exercise all the rights, powers and pledges in connection therewith to the same extent as natural persons might or could do.

G. To make,draw, accept, endorse, discount, and issue promissory notes, drafts, bills of exchange, warrants, bonds and other negotiable instruments.

H.To purchase, hold, sell, and transfer or otherwise dispose the shares of its capital stock; provided it shall not use its own funds of property for the purchase of its own shares of capital stock, when such use would cause an impairment of the capital stock as subscribed for and paid in; and provided further that shares of capital stock belonging to it shall not be voted upon directly or indirectly.

I.In general, to carry on and conduct any other business incidental to or connected with any of the powers authorized by this charter and to do any and all of the things herewith set forth to the same extent as natural persons might or could do, either in or outoof the State of Mississippi, as principals, agents, contractors, trustees, or otherwise, and either alone or in company with others,through either its main office, branches, agencies or subsidiaries.

J. The powers and purposes herein granted are in furtherance and not in limitation of the powers conferred by the statute and each of such power and purpose shall be regarded as an independent object and purpose. Provided, however, regardless of anything herein to the contrary shown, either expressed or by implication shall this corporation have power to do anythingcontrary to the laws or public policy 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.

M.E.Leake,
R.F.Goodlett,
O.B.Goodlett,
Incorporators.

State of Mississippi,
County of Lee.

This day personally appeared before me, the undersigned authority,M.E.Leake, R.F.Goodlett, and O.B.Goodlett,incorporators of the corporation known as the Leake & Goodlett Lumber 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 April,1926.

P.S.Weaver,
NotaryPublic.

Received atthe office of the Secretary of State, this the 20th day ofMay,A.D. 1926, together with the sum of $112.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss. May 21st,1926.

Ihave examined this charter of 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 Leake & Goodlett 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 twehty first day of May,A.D.1926.

By the Governor:
Walker Wood, Secretary of State.

H.L.Whitfield.

Recorded May 22,1926.

MISSISSIPPI PTG. CO., VICKSBURG 10703

The Charter of Incorporation of

LEAKE & GOODLETT, INC.

1. The corporate title of said company is Leake & Goodlett, Inc.,
2. The names of the incorporators are: M.E.Leake, Tupelo, Miss., R.F.Goodlett, Tupelo, Miss., Medford E.Leake, Tupelo, Miss.
3. The domicile is at Tupelo, Lee County, Mississippi.
4. Amount of capital stock One Hundred Fifty Thousand Dollars ($150,000.00) Dollars.
5. The par value of shares is $100.00 per share.
6. The period of existence is fifty (50) years.
7. The purpose for which it is created: A. To manufacture, purchase, acquire, hold, own, invest in, lease, sell, assign, exchange, transfer or in any manner dispose of, deal and trade in, lumber, timber, building materials of all kinds and character and description, goods, wares and merchandise and property of any and every class and description.

B. Buy, own, hold, lease, sell, exchange, transfer or otherwise dispose of, deal and trade in real property.

C. To do a general contracting business; enter into, make and perform contracts for general construction work, including buildings of all kinds; as well as contracts of every kind for any lawful purpose with any person, firm, association, corporation or body politic.

D. To acquire the good will, rights and property and to undertake or in any way assume the liabilities of any person, firm, association or corporation and to conduct in any lawful manner the whole or any part of any such business so acquired.

E. To apply for, purchase, register, or in any manner acquire, hold, own, use, sell, lease, assign, pledge or in any manner dispose of and deal with patents, patents rights, licenses, copyrights, trade marks, trade names, inventions, improvements, and processes, labels, brands, or other rights, and to operate and develope the same and to carry on any business of manufacturing or merchandising which may directly or indirectly effectuate these objects or any of them.

F. To purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock, or the bonds, securities or evidence of indebtedness created by any other corporation and to exercise all the rights, powers and pledges in connection therewith to the same extent as natural persons might or could do.

G. To make, draw, accept, endorse, discount, and issue promissory notes, drafts, bills of exchange, warrants, bonds and other negotiable instruments.

H. To purchase, hold, sell, and transfer or otherwise dispose the shares of its own capital stock; provided it shall not use its own funds or property for the purchase of its own shares of capital stock, when such use would cause an impairment of the capital stock as subscribed for and paid in; and provided further that shares of capital stock belonging to it shall not be voted upon directly or indirectly.

I. In general to carry on and conduct any other business incidental to or connected with any of the powers authorized by this charter and to do any and all of the things herewith set forth to the same extent as natural persons might or could do, either in or our of the State of Mississippi, as principals, agents, contractors, trnstees, or otherwise, and either alone or in company with others, through either its main office, branches, agencies of subsidiaries.

J. The powers and purposes herein granted are in furtherance and not in limitation of the powers conferred by the statute and each such power and purpose shall be regarded as an independent object and purpose. Provided, however, regardless of anything herein to the contrary show, either expressed or by implication, shall this corporation have hpower to do anything contrary to the laws or public policy 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.

M.E.Leake,
A.F.Goodlett,
Medford E.Leake,
Incorporators.

State of Mississippi,
County of Lee.

This day personally appeared before me, the undersigned authority, M.E.Leake, R.F. Goodlett, and Medford E. Leake, incorporators of the corporation known as the Leake& Goodlett, Inclk whk 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, 1926.

Frank G.Thomas,
Notary Public.

Jan. Received at the office of the Secretary of State, this the 20th day of May, A.D. 1926, -together with the sum of $310.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 21st, 1926.

I have examined this charter of 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 Leake & Goodlett, 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 May, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded May 22, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

Amendment to Charter

THE WISEMAN ELECTRIC COMPANY:

At a meeting of the stockholders of The Wiseman Electric Company, held in Greenville, Mississippi, on the 3rd day of April, 1926, duly called for that purpose and atwhich there was represented a majority of the capital stock of said corporation, it was moved, seconded and unanimously carried, "That the capital stock of said corporation be increased to $25,000.00 and that the purposes of said corporation be amended to including the buying and selling of radio and electrical refrigeration equipment".

It was further moved, seconded and unanimously carried that the President and Secretary of said corporation be instructed to take the necessary steps to carry out said resolution and said amendment of said charter.

W.H.Wiseman,Secretary. J.O.Wiseman,President.

I, W.H.Wiseman, Secretary of the Wiseman Electric Company, hereby certify that the above is a true and correct copy of the resolution taken from the minutes of said corporation and duly passed and adopted on the date thereof.

Witness my hand and corporate seal this the 5th day of April,1926.

W.H.Wiseman,Secretary.

State of Mississippi,
County of Washington.

Personally appeared before me, the undersigned Notary Public, in and for City of Greenville, Washington County,Mississippi, the above named J.O.Wiseman, President, and W.H.Wiseman, Secretary, of the Wiseman Electric Company, who acknowledged that they signed and certified the foregoing resolution and that the same was adopted as therein stated for the purpose of amending the charter of The Wiseman Electric Company as therein stated.

Given under my hand and official seal, this the 5th day of April, 1926.

Sibley L. Moyse,
Notary Public.

Received at the office of the Secretary of State, this the 22nd day of May, A.D.1926, together with the sum of $40.00 recordingfee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 22,1926.

I have examined this amendment to the charter of incorporation of The Wiseman Electric 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 Wiseman 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 second day of May, A.D 1926.

By the Governor: H.L.Whitfield.
Walker Wood,Secretary of State.

Recorded May 22,1926.

The Charter of Incorporation

of

LUCAS MOTOR COMPANY.

1. The corporate title ofsaid company is Lucas Motor Company.
2. The names of the incorporators are: H.P.Lucas,State Line,Miss.,O.M.Otts,Mobile, Alabama, J.T.Turner, Mobile,Alabama,.
3. The domicile is at State Line,Greene County,Mississippi.
4. Amount of capital stock Ten Thousamd 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 buy, trade and sell authmobiles, trucks, tractors, trailers, and other motor vehicles, Buy and sell at whomesale and retail, all kinds of motor vehicles, parts and accessories and do any and all kinds of repairs to motor vehicles and other property and do a general repair business and also do a general automobile and garage business.

To own and operate all necessary equipment fixtures and appliances for the proper operation of ageneral garage and automobile business. To accept, take and retain deeds of trust, mortgages and other liens on all kinds of property necessary in the operation of said business, and, to assign and sell the same. To acquire, buy and sell notes, evidences of debt and other negotiable papers.

Toacquire, own, buy, operate and sell any real property convenient or necessary in the operation of said business, but, not to own any property in violation of law.

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

H.P.Lucas,
O?M.Otts,
J.T.Turner,
Incorporators.

State of Mississippi,
County of Greene.

This day personally appeared before me, the undersigned authority,H.P.Lucas, incorporators of the corporation known as the Lucas Motor 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 April,1926.

S.J.Hillman,
Chancery Clerk.

State of Alabama,
County of Mobile.

This day personally appeared before me, the undersigned authority,O.M.Otts, and J.T.Turner, incorporators of the corporation known as the Lucas 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 April,1926.

Lillian Farnell,
Notary Public,Mobile County,Ala.

Received at the office of the Secretary of State, this the 21st day of May, A.D.1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.
By Harry M. Bryan,

Jackson, Miss., May 24,1926.

I have examined this charter of 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 Lucas 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-fourth day of May,A.D.1926.

By the Governor:
Walker Wood,Secretary of State.

H.L.Whitfield.

Recorded May 24,1926.

#27365

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

THE COLUMBUS PUBLISHING COMPANY:

1. The corporate title of said company is The Columbus Publishing Company.
2. The names of the incorporators are: John L. Tait, Columbus, Mississippi, George Y. Banks, Columbus, Mississippi, John T. Senter, Columbus, Mississippi, S.J.Loeb, Columbus, Mississippi, T.J.Locke, Columbus, Mississippi, G.M.Flynn, Columbus, Mississippi, I.I.Kaufman, Columbus, Mississippi, L.E.Lide, Columbus, Mississippi.
3. The domicile is at Columbus, Mississippi.
4. mount of Capital stock $18,000.00.
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: The purpose for which it is created is to carry on a general printing, advertising and publishing and newspaper business in all its branches, both as principal and as agents, to carry on the business of stationers, engravers, printers, lithographers, bookbinders, designers, and dealers in paper and other stationery articles, and in office furniture, fixtures and supplies and in publications of all kinds, and to deal in any other articles or things of a character similar or analagous to the foregoing, or any of them, or connected therewith. And also to buy, own, lease, rent, exchange or sell real estate as shall be necessary or desirable in the enjoyment of the privileges above set forth.
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 L.Tait,
G.Y.Banks,
J.T.Senter,
Thos.J.Locke,
G.M.Flynn,
Sidney J.Loeb,
Irving I Kaufman,
L.E.Lide, Incorporators.

State of Mississippi,
County of Lowndes.

This day personally appeared before me, the undersigned authority, John L. Tait, G.Y.Banks, J.T.Senter, Thos.J.Locke, G.M.Flynn, Sidney J Loeb, Irving I, Kaufman, L.E.Lide, incorporators ofthe corporation known as the Columbus Publishing Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on thisthe 24th day of April, 1926.

J.S.Marx, NotaryPublic.

Received at the office of the Secretary of Statet, this the 22nd day of May, A.D.1926, together with the sum of $46.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss. ,May 22,1926.

I have examined this charter of 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 Columbus 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 fourth day of May, A.D.1926.

By the Governor.
Walker Wood, Secretary of State.

H.L.Whitfield.

Recorded May 24,1926.

Filed May 22 1926
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 10703

Dissolved by decree of the Chancery Court of Monroe County, Jan. 28, 1930

The Charter of Incorporation of

ABERDEEN CREAMERY COMPANY:

1. The corporate title of said company is Aberdeen Creamery Company.
2. The names of the incorporators are: Frank Johnson, Aberdeen, Mississippi, Vern E. Gaskin, Aberdeen, Mississippi, Ruth Vesey Johnson, Aberdeen, Mississippi.
3. The domicile is at Aberdeen, Mississippi, with the privilege of having branches elsewhere and operating other creameries and produce stations.
4. Amount of capital stock $100,000.00.
5. The par value of shares is $25.00.
6. The period of existence is fiftyyears.
7. The purpose for which it is created: (a) To buy, sell and deal in poultry and poultry products, vegetables, fruits, dairy products, and to condense, preserve and evaporate the same; to manufacture butter, cheese, ice cream and all other milk products; to buy, sell and handle on a commission basis fresh milk, eggs, butter and all kinds of farm, dairy and poultry products, including hogs and cattle; to deal generally in and with food and farm products of every kind and description including cereals, cereal products, meats, fish, vegetables, fruits, preserved goods and all kinds of food and food preparations.

(b) To lease, purchase, build or otherwise acquire creameries, cheese factories, storehouses, packing houses for handling, condensing and storing milk and manufacturing butter and cheese; to handle and store eggs, vegetables, poultry and all other food, farm and dairy products including feed and feed stuffs; to hold and keep said products in cold storage; to operate cold storage warehouses for use and for hire; to sell or otherwise dispose of the products of said packing houses and storage houses; to own and operate food trucks and railroad cares suitable for transporting the above commodities and products; to buy, sell or otherwise dispose of and deal in the products of said factories, store houses and warehouses and of the goods, food and feed products and other producetherein preserved; to lease, buy and sell real estate.

(c) To conduct and carry on any other business or manufacturing enterprise advantageous or useful in the general business of the corporation; to manufacube, prepare for market and market any goods or commodities which the company may use or obtain in the prosecution of its business; to buy, sell, manufacture and store anything used or produced on the farm; to produce and deal in any products of the farm, orchard or dairy.

(d) To protect the products of the company by trade marks, trade names or any distinguishing name and title; to acquire andtake over any trade mark, patent rights, processes, formulae and apparatus useful or convenient in the business of the corporation; to have and use such other and further powers as may be necessary and convenient or expedient for the successrul transaction of the business of the corporation.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, Hemingway's Code Chapter 95, together with amendments, if any, and all rights and powers herein enumerated and granted.

Frank Johnson,
Vern E. Gaskin,
Ruth Vesey Johnson,
Incorporators.

State of Mississippi,
County of Monroe.

This day personally appeared before me, the undersigned authority, Frank Johnson, Vern E. Gaskin, and Ruth Vesey Johnson, incorporators ofthe corporation known as the Aberdeen Creamery Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21 day of April, 1926.

C.L.Tubb, Notary Public.

Received at the office of the Secretary of State, this the 24th day of May, A.D.1926 together with the sum of $210.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., May 24, 1926.

I have examined this charter of 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 Aberdeen Creamery Company is hereby 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 May, A.D.1926.

H L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded May 24, 1926.

#27369

MISSISSIPPI PTG. CO., VICKSBURG—15703

Dissolved by decree of the Chancery Court of Stone County, Nov. 8, 1926.

The Charter of Incorporation of

P.E.Bond Motor Company:

1. The corporatetitle of said company is P.E.Bond Motor Company.
2. The names of the incorporators are: P.E.Bond, McHenry,Mississippi,Mrs.B.Bond,McHenry, Mississippi, H.S.James,McHenry,Mississippi.
3. The domicile is at Wiggins,Mississippi.
4. Amount of capital stock Thirty 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, sell and deal in motor cars, trucks, tractors and other motor vehicles, all kinds of partsand accessories therefor, including gasoline and oils. To buy, own, maintain and sell all real estate necessary for the proper conduct of said business, including that necessary to be taken in connection with its sale or the collection of its accounts, within the limits of the laws of this State, as nowenacted and to do any and all things necessary and proper for the successful conduct of its said business.
   Said corporation shall be authorized to begin business when Fifteeh Thousand Dollars of its capital stock shall have been 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.

P.E.Bond,
Mrs.B.Bond,
H.S.James,
Incorporators.

State of Mississippi,
County of Stone.

This day personally appeared before me, the undersigned authority,P.E.Bond, H.S.James, Mrs.B.Bond, incorporators of the corporation known as the P.E.Bond Motor Company, 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 April,1926.

U.B.Parker,NotaryPublic.

Received at the office of the Secretary of State, this the 24th day of May, A.D.1926, together with the sum of $70.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 24,1926.

I have examined this charter of 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 P.E.Bond Motor 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 fourth day of May,A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded May 24,1926.

MISSISSIPPI PTG. CO., VICKSBURG 10706

Amendment of the Charter of

THE GEORGETOWN BANK.

The charter of incorporation of The Georgetown Bank of Georgetown, Mississippi, is amended in the following particulars, toiwit: Section 4 of the capital ~~stock~~ of the said corporation shall be Fifteen Thousand Dollars, divided into shares of One Hundred Dollars each.

Witness our signatures and the seal of the saod corporation on this the 20th day of May, 1926.

L.D.Spell, President,
W S.Allen, Secretary.

State of Mississippi,
County of Copiah,
City of Georgetown.

This day personally appeared before me, the undersigned authority in and for the State, County and City, aforesaid, the within named L.D.Spell, President, and W.S.Allen, Secretary, who acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of The Georgetown Bank, on the day and year therein mentioned.

Given under my hand and official seal in the said city of Georgetown, on this the 20th day of May, 1926.

W.N.Sebren,
Notary Public.

Resolution of Stockholders.

"Be it resolved by the stockholders of TheGeorgetown Bank a corporation domiciled at Georgetown in the county of copiah, State of Mississippi, that L.D.Spell, President, and W.S.Allen, 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: Amending Section 4 so as to read as follows: The capital stock of said corporation shall be fifteen thousand dollars divided into shares of One Hundred Dollars each. And said amendment shall be and is hereby accepted by us subject only to the approval of the Governor of the State of Mississippi."

I, W.S.Allen, Secretary of The Georgetown Bank, a corporation domiciled at Geortetown in the County of Copiah, 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 of the said corporation on the 20th day of May, 1926.

Witness my hand and the seal of the said corporation this the 20th day of May, 1926.

W.S.Allen, Secretary.

Received at the office of the Secretary of State, this the 26 day of May, 1926 1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion. (Receipt No. 27136-March 15, 1926)

Walker Wood, Secretary of State.

I have examined ~~xxxx~~ 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 26 day of May, 1926.

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 Georgetown Bank 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 sixth day of May, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded May 26, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation

of

BAKER & COWAN

1. The corporate title of said company is Baker & Cowan.
2. The names of the incorporators are: T.F.Baker,Jr.,Jackson,Mississippi,D.H.Cowan, Jackson,Mississippi.
3. The domicile is at Jackson,Hinds County,Mississippi.
4. Amount of capital stock is $15,000.00.
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 operate a general insurance business; to act as agent for any insurance company; to conduct a general brokerage business in insurance; to conduct a general real estate business; to buy and sell real estate and to sell real estate on commission.
8. The rights and powers that may be exercised by this corporation are those conferred by chapter 24, Code of 1906, and amendments thereto.

T.F.Baker,Jr.,
D.H.Cowan,

State of Mississippi,
County ofHinds,
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 T.F.Baker,Jr., and D.H.Cowan, who each acknowledged that they signed and executed the above and foregoing articles of incorporation.

Given under my hand and seal of office, this the 22nd day of March,1926.

W.B.Horton,
Notary Public.

Received at the office of the Secretary of State, this the 26th day of May, A.D.1926, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion,

Walker Wood,
Secretary of State.

Jackson, Miss.,May 26,1926.

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

RushH. Knox,
Attorney General
By Harry M.Bryan,
Asst. Atty. Gen.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Baker & Cowan is hereby 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.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded May 26,1926.

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

DEC 9 1935

#27375

MISSISSIPPI PRINTING CO., HATTIESBURG—10703

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

Proposed
Amendment to the Charter of Incorporation of

PEARSON ICE CREAM COMPANY OF HATTIESBURG MISSISSIPPI:

It is proposed by the undersigned, who constitute all the stockholders of the Pearson Ice Cream Company of Hattiesburg, Mississippi, to amend Section 1 of the charter of this corporation, sn that when amended Section 1 will read as follows:

1."The corporate title of said company is Perfection Ice Cream Company of Hattiesburg,Mississippi".

The effect of the proposed amendment is to change the name of said corporation from Pearson Ice Cream Company of Hattiesburg,Mississippi, to Perfection Ice Cream Company of Hattiesburg,Mississippi.

In witness whereof all the stockholders of the Pearson Ice Cream Company of Hattiesburg, Missisippi, have subscribed their names hereto on the 23 day of March,1926.

J.M.Pearson,
Mrs.J.M.Pearson.

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, the above named J.M.Pearson and Esther Mae Pearson, who severally and separately acknowledged that they signed, sealed and delivered the foregoing instrument on the date therein named as their own act and deed, and as the act and deed of the Pearson Ice Cream Company, a corporation.

Witness my signature and official seal this the 23 day of March,1926.

H.B.Spence,
Notary .

Received at the office of the Secretary of State, this the 26th day of May,A.D. 1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 26,1926.

I have examined this amendment to the charter of incorporation of Pearson Ice Cream Company, of Hattiesburg, Mississippi, and am of the opinion that it is not violative of the constitution and laws ofths 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 Pearson Ice Cream Company of Hattiesburg,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 sixth day of May,A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded Mah 26,1926.

#27384

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

FULTON POWER & LIGHT COMPANY.

1. The corporate title of said company is Fulton Power & Light Company.
2. The names of the incorporators are: A.A.Miller,Fort Payne,Alabama,D.W.Brown,Fulton, Mississippi, Phifer Smith,Baltimore,Md.
3. The domicile is at Fulton,Mississippi.
4. Amount of capital stock $10,000.00.
5. The par value of shares is $100.00 each.
6. The period of existence is 50 years.
7. The purpose for which it is created: To build and operate an Electric Light and Power System.
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.A.Miller,
Phifer Smith,
D.W.Brown,
Incorporators.

State of Mississippi,
County of Itawamba.

This day personally appeared before me, the undersigned authority,A.A.Miller, D.W.Brown, Phifer Smith, incorporators ofthe corporation known as the Fulton Power & Light Company, who acknowledged that they signed and executed the above an foregoing articles of incorporation as their act and deed on this the 8th day of April, 1926.

J.M.Brown,
Mayor & ExOfficio J.P.

Received at the office of the Secretary of State, this the 27th day of May, A.D.1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss. May 27th, 1926.

I have 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 Fulton Power & Light Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the ~~XXXXXXXXX~~State of Mississippi to be affixed, this twenty seventh day of May, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.
Recorded May 27,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15768

THE CHARTER OF INCORPORATION OF

DELTA GIN COMPANY.

1. The corporate title of said company is Delta Gin Company.
2. The names of the incorporatorsare: W.D.Richards, Inverness, Mississippi, H.H.Baker, Inverness, Mississippi, H.P.Tolar, Inverness, Mississippi, Geo. E.Baird, Inverness, Mississippi, J.C.Baker, Inverness, Mississippi.
3. The domicile is at Inverness, Sunflower County, Mississippi.
4. Amount of capital stock 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 own, lease, rent and operate public cotton gins; buy and sell cotton seed; buy and sell cotton; and to do and perform all other acts and things necessary or expedient to carry out and further the business of the corporation and 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 Chapter 24, Mississippi Code, 1906, and the amendments thereto.

W.D.Richards,
H.H.Baker,
H.P.Tolar,
Geo. E. Baird,
J.C.Baker,
Incorporators.

State of Mississippi,
County of Sunflower.

This day personally appeared before me, the undersigned authority, W.D.Richards, H.H.Baker, H.P.Tolar, Geo. E.Baird, and J.C.Baker, incorporators of the corporation known as the Delta Gin 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, 1926.

W.M.Cole, Mayor of Town of Inverness, Sunflower County, Mississippi, and Ex-Officio Notary Public.

Received at the office of the Secretary of State, this the 22nd day of May, A.D.1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 27, 1926.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States, compliance with Ch. 112 Hem. Code, hereto 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 Delta 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 seventh day of May, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded May 27, 1926.

#27288

MISSISSIPPI PTG. CO., VICKSBURG—1903

Dissolved by decree of the chancery court of Tishomingo County, January 28, 1928

The Char ter of Incorporation

of

BELMONT PLANING MILL CO:

1. The corporate title of said company is Belmont Planing Mill Co.
2. The names of the incorporators are: J.E.Stephens,Belmont,Mississippi, M.P.Haynes, Belmont, Mississippi, D.D.Johnson,Belmont, Mississippi.
3. The domicile is at Belmont,Tishomingo Co.,Miss.
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 buy, lease, own, sell and operate, sawmills, planing mills, and all other kinds of wood-working machinery; to buy, sell and deal generally in all kinds of logs, cross-ties, lumber, timber and timber lands, and all kinds of timber products, at wholesale and retail, and as principal or agent, or both; to do custom sawing milling for the general public; and to do all things reasonably necessary and convenient and incidental to the carrying out of the expressed purposes for which the corpoation is organized.
8. The right and powers that may be exercised by this corporation are those conferred by the provissios of Chapter 24, Mississippi Code, 1906.

J.E.Stephens,
M.P.Haynes,
D.D.Johnson,
Incorporators.

State of Mississippi,
County of Tishomingo.

This day personally appeared before me, the undersigned authority,J.E.Stephens M.P.Haynes, and D D.Johnson, incorporators of the corporation known as the Belmont Planing Mill Co., who acknowledged that they signed and executed the above and fore going articles of incorporation as their act and deed on this the 8th day of April, 1926.

C.B.Wright,
Notary Public.

Received at the office of the Secretary of State, this the 27th day of May, A.D.1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 27, 1926.

I have examined this charter of 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 Belmont Planing Mill Co., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty seventh day of May, A.D.1926.

By the Governor:
Walker Wood,Secretary of State.

H.L.Whitfield.

Recorded May 27, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

FOR AMENDMENT SEE BOOK 39-40 PAGE 379

The Charter of Incorporation of
FIRST CAPITAL-REALTY COMPANY.

1. The corporate title of said company is First-Capital Realty Company.
2. The names of the incorporators are: Paul Chambers, Jackson, Miss., J.T.Brown, Jackson, Miss., E.L.Trenholm, Jackson, Miss.

3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock Two Hundred Thousand Dollars ($200,000).

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 purchase, lease, trade for or otherwise acquire, to own, hold, occupy or otherwise use, and to sell, lease, trade or otherwise dispose of real estate or real property, but not for agricultural purposes in violation of law; to construct buildings of all kinds upon property owned or leased by it, and to own, hold, use, operate or lease the same, in whole or in part; to purchase, make or produce, and to use or sell steam, gas or electricity for power, heating or lighting purposes; and to own, use or operate public or privage storage and service garages, including the purchase and sale of all kinds of personal property incident to any of said businesses.
8. Classes of Capital Stock. The authorized capital stock of this corporation shall be divided into One Hundred Thousand Dollars of Common Stock and One Hundred Thousand Dollars of preferred Stock, which preferred stock shall be preferred both as to assets and earnings over the commom stock to the extent of payment in full before payment of the common stock in event of any liquidation, voluntary or otherwise, and to the extent of payment in full of dividends at the rate of seven per centum per annum for all dividendsperiods, as fixed by the corporation, from date of issuance, but dividends may be paid upon the common stock out of surplus of earnings at any time, provided dividends at the rate of seven per centum per annum have been paid on, or set apart to, the preferred stock for the current and all past dividend periods. The preferred stock shall not be entitled to dividends in excess ofseven per centum per annum for any reason whatsoever, and may be called in, redeemed and cancelled by the corporation at any dividend period upon thirty days notice by mail to the record holder thereof and payment of all dividends thereon upo to the date fixed for such redemption and the sum of One Hundred and Five Dollars per share for each share so called in and redeemed.

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
J.T.Brown,
E.L.Trenholm,
Incorporators.

State of Mississippi,
County of Hinds
This day personally appeared before me, the undersigned authority in and for the city

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 day of

State of Mississippi,
County of Hinds.
This day personally appeared before me, the undersigned authority, in and for the city of Jackson, in said county and state, the above named Paul Chambers, J.T.Brown, and E.L. Trenholm,
incorporators of the corporation known as the First-Capital RealtyCompany,
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 April, 1926.

Marion Parker, Notary Public.

Received at the office of the Secretary of State, this the 28th day of May, A.D.1926, together with the sum of $ 410.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., May 28, 1926.
I have examined this charter of 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 First-Capital 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 dayof May, A.D.1926.

H.L.Whitfield.
By the Governor:
Walker Wood, Secretary of State.

Recorded May 28, 1926.

This suspension set aside by order of the State Tax Commission dated Jan. 31, 1944. Copy of said order filed in this office, this Jan. 31, 1944. Walker Wood, Secretary of State.

#27387

MISSISSIPPI PTG. CO., VICKSBURG—15703

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

FOR AMENDMENT SEE BOOK 31-35 PAGE 280

FOR AMENDMENT SEE BOOK 42-43 PAGE 322

FOR AMENDMENT SEE BOOK 42-43 PAGE 476

The Charter of Incorporation of

MORRISON-RINEHART GROCERY COMPANY OF TUPELO:

1. The corporate title of said company is Morrison-Rinehart Grocery Company of Tupelo.
2. The names of the incorporators are: L.D.Rinehart,Corinth,Miss.,N.C.Rinehart,Corinth Miss.,C.N.Morrison,Corinth,Miss.,C.G.Shaw,Red Bay, Als.,C.F.Smith,Red Bay,Ala.
3. The domicile is at Tupelo,Mississippi.
4. The amount of capital stock One Hundred Thousand Dollars,tobegin business when Fifty Thousand Dollars 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 own and operate a wholesale grocery business; to buy, sell and deal generally in all kinds of merchandise, at wholesale only, either as principal or agent, or both; and to do all things incidental, reasonably necessary and expedient to the carrying out of the specifically expressed 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.

L.D.Rinehart,
C.N.Morrison,
N.C.Rinehart,
C.F.Smith,
C.G.Shaw,
Incorporators.

State of Mississippi,
County of Alcorn.

This day personally appeared before me, the undersigned authority,L.D.Rinehart N.C.Rinehart, and C.N.Morrison,incorporators ofthe corporation kno wn as the Morrisone Rinehart Grocery Company of Tupelo 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 April, 1926. A.L.George,
Notary Public.

State of Alabama,
County of Franklin.

This day personally appeared before me, the undersigned authority,C.G.Shaw, and C.F.Smith, incorporators of the corporation known as the Morrison-Rinehart Grocery Company of Tupelo, who acknowledged that they signed and executed the above and foregoing articles of incorporation astheir act and deed on this the 3 day of May, 1926. J.T.Beasley,
Notary Public.

Received at the office of the Secretary of State, this the 28th day of May, A.D.1926, together with the sum of $210.00 recording fee, andreferred to the Attorney General for his opinion. Walker Wood,
Secretary of State.

Jackson, Miss., May 28, 1926.

I have examined this charter of 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 Morrison-Rinehart Grocery Company of Tupelo 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 twenty eighth day of May,A.D.1926.

By the Governor: H.L.Whitfield.
Walker Wood,Secretary of State.
Recorded May 28, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10700

Amendment to Charter of Incorporation of

MORRISON-RINEHART GROCERY COMPANY.

Section "4" of the charter of incorporation of Morrison-Hinton Grocery Company, later amended by changing name to Morrison-Rinehart Grocery Company, ie hereby amended so as to read as follows:
4. Amount of capital stock One Hundred Thousand Dollars.

N.C.Rinehart,
Sec'y Morrison-Rinehart Gro.Co.

State of Mississippi,
County of Alcorn.

Personally appeared before me, the undersigned Notary Public, in and for said county and State, N.C.Rinehart, who, after having been duly sworn by me, states on oath that he executed the foregoing instrument, as Secretary of Morrison-Rinehart Grocery Company; and that he executed same pursuant to resolution of the stockholders of said corporation, directing him so to do, as shown by minutes of a meeting of stockholders held, pursuant to call regularly issued, at the offices of the Company in the City of Corinth, Mississippi at 7:30 P.M. on April 30th,1926.

N.C.Rinehart,

Subscribed and sworn to before me, this the 4th day of May,1926.

W.L.Madden,
Notary Public.

Received at the office of the Secretary of State, this the 28th day of May, A.D.1926, together with the sum of $100.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss. May 28,1926.

I have examined this amendment to the charter of incorporation of Morrison Rinehart 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,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Morrison Rinehart Grocery Compan is hereby 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-eight day of May, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.
Recorded May 28, 1926.

27385

MISSISSIPPI PTG. CO., VICKSBURG—15703

Dissolved by decree of the Chancery Court of Franklin County. Sept. 24, 1929.

The Charter of Incorporation

of

LINES-STOCKING COMPANY:

1. The corporate title of said company is Lines-Stocking Company.
2. The names of the incorporators are: D.A.Lines, New Orleans, Louisiana, E.L.Stocking, Vicksburg, Mississippi, Sarah M.Anderson, Clarendon, Arkansas, Millard A.Gensler, New Orleans, Louisiana.
3. The domicile is at Knoxville, Franklin County, Mississippi.
4. Amount of capital stock is 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: To buy, own, cultivate, farm, lease, mortgage, improve, sell and deal in lands in the State of Mississippi, for agricultural purposes, to the extent no t prohibited by law; to buy, own, lease, construct and operate saw-mills and grist mills, and to dispose of the same; to buy, own, sell and deal in timber and timber lands; to subdivide tracts of land for colonization purposes; to construct and maintain dams and reservoirs for developing power, and to store, own and deal in such power; to buy, own, sell and deal in all kinds of cattle and live stock and the lands for grazing and feeding and caring for such cattle and live stock; to buy, own, develop and dispose of gas, oil and other minerals; and to buy, own, lease and dispose of and deal in commissaries.
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 other laws of the State of Mississippi.

D.A.Lines, M.D.,
E.L.Stocking,
Sarah M.Anderson,
Millard A.Gensler,
Incorporators.

State of Mississippi,
City of Vicksburg.

This day personally appeared before me, the undersigned authority, D.A.lines, M.D. and E.L.Stocking, incorporators of the corporation known as the Lines-Stocking 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 March, 1926.

Wilma Williams, Notary Public.

State of Arkansas.
County of Monroe.

This day personally appeared before me, the undersigned authority, Sarah M. Anderson, incorporator of the corporation known as the Lines-Stocking Company who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 29 day of March, 1926.

Jno. W.Hooper, Circuit Clerk,
By J.G.Roberts, Jr., D.C.

State of Louisiana,
Parish of Orleans.

This day personally appeared before me, the undersigned authority, Millard A. Gensler, incorporator of the corporation known as the Lines-Stocking Company, who acknowledged that he signed and executed the avove and foregoing articles of incorporation as his act and deed on this the 15 day of April, 1926.

Notarial Commission is for unlimited term.

Josiah Gross, 612 Iberville, New Orleans, Notary Public, Orleans Parish, Louisiana.

Received at the office of the Secretary of State, this the 28th day of May, A.D.1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 28, 1926.

I have examined this charter of 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 andforegoing charter of incorporation of Lines-Stocking Company is hereby 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.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded May 28, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

CHARTER OF INCORPORATION OF

The Tutwiler Masonic Temple Association.

1. The corporate title of said company is The Tutwiler Masonic Temple Association.
2. The names of the incorporators are: C.M.Pate, Tutwiler, Mississippi; F.M.Cribbs, Tutwiler, Mississippi, B.P.Stevens, Tutwiler, Mississippi, Charlies Calhoun, Rome, Mississippi, Wm. A. Price, Vance, Mississippi, J.J.Everett, Tutwiler, Mississippi; F.Y.Ashford, Tutwiler, Mississippi.

3. The domicile is at Tutwiler, Tallahatchie County, Miss.
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 is 50 years.
7. The purpose for which it is created: is To buy, own, control and sell real property, borrow money and construct a brickbuilding in the Town of Tutwiler, Mississippi.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 95, Hemingways Code of Mississippi, and laws supplemental and and amendatory thereto, and all the laws of the state of Mississippi relating to corporations.

Witness our signatures, this the 6tday of May, A.D.1926.

C.M.Pate, C.Calhoun
Wm. A. Price, F.M.Cribbs,
F.Y.Ashford, B.P.Stevens,
J.J.Everett Incorporators.

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

State of Mississippi,
County of
This day personally appeared before me, the undersigned authority,

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 day of 1926.

State of Mississippi,
County of
This day personally appeared before me, the undersigned authority

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 day of 1926.

State of Mississippi,
Tallahatchie County.
Personally appeared before me, the undersigned authority of law within and for the said county and state the above and within named, C.M.Pate, F.M.Cribbs, B.P.Stevens, Charlie Calhoun, Wm. A. Prince, J.J.Everett, and F.Y.Ashford, who each acknowledged that they each signed and delivered the above and foregoing application for a charter of incorporation, for the purposes therein expressed, on the day and year therein written each of his voluntary act and accord.

Witness my hand and Seal of office, this may the 6, A.D.1926.

E.C.Roberts, Notary Public.

Received at the office of the Secretary of State, this the 31st day of May A.D.1926, together with the sum of $30.00 recording fee, andreferred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 31, 1926.

I have examined this charter of 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 Tutwiler Masonic Temple 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 May, A.D. 1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded: May 31, 1926.

#27370

MISSISSIPPI PTG. CO., VICKSBURG—15703

Amendment to the Charter of Incorporation of

FIRST EVANGELICAL CHURCH OF BILOXI, MISSISSIPPI:

Secretary of State, Jackson, Miss., Dear Sir:

At the yearly meeting of the members of the First Evangelical Church of Biloxi Miss., the members unanimously voted to amend their present charter by adding the work Lutheran. The amended charter now to read, First Evangelical Lutheran Church of Biloxi, Mississippi.

Harry Stokey, President,
Addison G. Jackson, Secretary,
First Evangelical-Lutheran Church of Biloxi,
Mississippi .

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

This day personally appeared before me, the undersigned authority, Harry Stokey, Addison G. Jackson, who acknowledged that they signed and executed the above amendment of the charter of incorporation, as their act and deed on this the 18th day of May, A.D.1926.

W.J.Grant,
Notary Public.

Received at the office of the Secretary of State, this the 24th day of May, A.D.1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss. ,May 29,1926.

I have examined this amendment to the charter of incorporation of First Evangelicql Church of Biloxi, 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 ###First Evangelical Church of Biloxi, 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 thirty first day of May, A.D.1926.

By the Governor:
Walker Wood, Secretary of State.

H.L.Whitfield.

Recorded May 31,1926.

Mississippi Prg. Co., Vicksburg 10/03

The Charter of Incorporation of

FRONTENAC MANOR, INCORPORATED:

1. The corporate title of said company is Frontenac Manor, Incorporated.
2. The names of the incorporators are: W.N.Alley, Biloxi, Mississippi, Joseph Lawrence Sr., Biloxi, Mississippi, U.S.Joachim, Biloxi, Mississippi.
3. The domicile is at Biloxi, 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(50)years.
7. The purpose for which it is created: To purchase, hold, sell, encumber, subidide and improve real estate, in a manner not violative of law; to acquire, hold and dispose of personal property; to construct, maintain, operate and dispose of hotels, apartment houses, and other buildings or structures; to negotiate loans for itself and its clients, but not to engage in the banking business; to operate small water craft along the Mississippi Coast and in waters adjacent thereto; and to do any and all things necessary and not violative of law, for the successful carrying out of 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.

W.N.Alley,
Jos. Lawrence,
U.S.Jochim,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, W.N.Alley, Joseph Lawrence, Sr., and U.S.Joachim, incorporators of the corporation known as the Frontenac Manor, Incorporated, 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, 1926.

W.J.Grant, Notary Public, in and for City of Biloxi, Harrison County, Mississippi.

Received at the office of the Secretary of State, this the 29thday of May, A.D. 1926, together with the sum of $210.00 recording fee, and referred to the Attorney General for his opinion.

##########, Walker Wood, Secretary of State.

Jackson, Miss., May 29, 1926.

I have examined this charter of 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 Frontenac Manor, Incorporated, is hereby approved.

In testimony whereof, I have hereunto set my hand and daused the Great Seal of the State of Mississippi to be affixed, this thirty first day of May, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded May 31, 1926.

#27396

MISSISSIPPI PTG. CO., VICKSBURG—15703

Dissolved by decree of Chancery Court of Harrison County, Aug. 30, 1935.
Certified Copy of Decree filed Sept. 13, 1935.

The Charter of Incorporation of

BILOXI ABSTRACT COMPANY, INC.

1. The corporate title of said company is Biloxi Abstract Company, Inc.
2. The names of the incorporators are: Walter Wadlington, Biloxi, Mississippi, L.C. Corban, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock $10,000.00.
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: To make, compile and sell abstracts of land titles; to compile, buy, own, lease or sell a set or sets of abstract books, records, or indexes, maps, plats or other evidences of title to lands; to buy, own, mortgage, sell or otherwise deal in lands, but not to own same for agricultural purposes; and to do and perform all things necessary or incidental to a general abstract of land title 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.

Walter Wadlington,
L.C. Corban,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, a Notary Public, the within named Walter Wadlington and L.C. Corban, incorporators of the corporation known as the Biloxi Abstract Company, Inc., who acknowledged that they signed and executed the above andforegoing articles of incorporation as theiract and deed on this the 6th day of May, 1926.

C.M. McReynolds,
Notary Public.

Received at the office of the Secretary of State, this the 31st day of May, A.D. 1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., May 31, 1926

I have examined this charter of 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 J.L. Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Biloxi Abstract Company, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal o of the State of Mississippi to be affixed, this thirty-first day of May, A.D. 1926.

By the Governor: H.L. Whitfield.
Walker Wood, Secretary of State.

Recorded May 31, 1926.

Mississippi Prg. Co., Vicksburg—10708

The Charter of Incorporation of

MADISON COUNTY OIL COMPANY.

1. The corporate title of said company is: Madison County Oil Company.
2. The names of the incorporators are: J.E.Frazer,Canton,Miss., Earl Evans,Canton,Miss., C.T.Maris,Canton,Miss.

3. The domicile is at Canton,Miss.
4. Amount of capital stock Eighteen Thousand Dollars.

5. The par value of shares is Fifty Dollars.
6. The period of existence 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; but nothing in this charter shall be so construed as to authorize this corporation to buy,sell, own, or deal in real property for agricultural purposes, or to engage in the business of a common carrier; 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 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 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.Frazer,
Earl Evans,
C.T.Maris, Incorporators.

~~Incorporations.~~

State of Mississippi,
County of Madison
This day personally appeared before me, the undersigned authority
Earl Evans,C.T.Maris,J.E.Frazer,

incorporators of the corporation known as the Madison 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 20th day of April 1926.

R.E.Spivey,Jr.,Notary Public.

State of Mississippi,
County of
This day personally appeared before me, the undersigned authority

incorporators of the corporation known as the above and foregoing articles of incorporation who acknowledged that they signed and executed the/ as their act and deed on this the _____ day of 1926.

State of Mississippi,
County of

Received at the office of the Secretary of State this ~~the~~ 31st day of May, A.D.1926, together with the sum of $46.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,Secretary of State.

Jackson, Miss., May 31, 1926.

I have examined this charter of 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.Khox,Attorney General
By J.L.Byrd, Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Madison 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 thirty-first day of May, A.D. 1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded: May 31,1926.

Dissolved by Decree of Chancery Court of Yazoo County July 15, 1933.

27402

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

THE BRISTER-OLDEN COMPANY:

1. The corporate title of said company is Brister-Olden Company.
2. The names of the incorporators are: K.E.Brister,Yazoo City,Mississippi,S.B.Olden, Yazoo City, Mississippi, M.H.Brister,Yazoo City,Mississippi,K.C.Olden,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 is fifty years.
7. The purpose for which it is created: To buy,sell, own and generally deal in, at wholesale and retail, automobiles and all kinds of motor vehicles and parts, appliances, fixtures, accessories, tires, tubes and all other articles used, or useful in connection with such automobiles and motor vehicles; to buy, own,sell and generally deal in, at wholesale and retail gasolines, motor and lubricating oils, greases and other like products; to own, maintain and conduct a public automobile garage, storage and repair shop and to own, maintain and conduct any and all other business usual to, or useful in connection with the sale, handling, repair, conditioning and care of all kinds of motor vehicles.

   The first meeting of persons in interest may be held at such time and place as may be designated by an agreement in writing signed by all of such persons in interest, or such first meeting may be called by any two of said incorporators by giving three days notice of same by mail.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Katherine C.Olden,
M.H.Brister,
S.B.Olden,
K.E. Brister,
Incorporators.

State of Mississippi,
County of Yazoo.

This day personally appeared before me, the undersigned authority,Katherine C.Olden,M.H.Brister, S.B.Olden,K.E.Brister, incorporators of the corporation known as the Brister-Olden Co., 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, 1926.

Jno. P. Bennett,
Notary Public.

Received at the office of the Secretary of State, this the 1st day of June, A.D.1926, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., June 1,1926.

I have examined this charter of 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 J L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Brister-Olden Company is hereby 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 June,A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded June 1,1926.

MISSISSIPPI PTG. CO., VICKSBURG 10703

The Charter of Incorporation

of

CRUMBLEY GROCERY COMPANY:

1. The corporate title of said company is Crumbley Grocery Company.
2. The names of the incorpoators are: L.S.Crumbley,Laurel,Mississippi, G.S.Harden, Laurel,Mississippi.
3. The domicile is Laurel,Mississippi.
4. Amount of capital stock Twenty-Five Thousand Dollars($25,000.00).
5. Tye par value of shares is One Hundred Dollars($100.00).
6. The period of existence is 50 years.
7. The purpose for which it is created: To buy, sell and otherwise deal, at both wholesale and retail, in groceries, feed stuffs, vegetables, fruits, dry goods, hardware and all other articles of general merchandise commonly handled by wholesale and retail merchants doing a grocery, feed stuff, hardware or dry goods business.
   To purchase, lease or otherwise acquire and own lands, buildings and necessary equipment for the carrying on of said business and to dispose of said land or buildings.
   To negotiate loans, extend credit and to do any lawful thing necessary for the carrying on of said business as outlined above.
8. The right and powers that may be exercised by this corporation are those conferred by by the provisions of Chapter 24, Mississippi Code, 1906.

L.S.Crumbley,
G.S.Harden,
Incorporators.

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority,L.S.Crumbley and G.S.Harden incorporators of the corporation known as the Crumbley Grocery 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 May, 1926.

F.B.Collins,
Notary Public.

Received at the office of the Secretary of State, this the 29th day of May,A.D. 1926, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., June 1, 1926.

I have examined this charter of 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 J.L.Byrd, Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within andforegoing charter of incorporation of Crumbley Grocery 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 first day of June, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded June 2,1926.

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

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—15703

27401

The Charter of Incorporation of

BAY SPRINGS PUBLIC SERVICE COMPANY:

1. The corporate title of said company is Bay Springs Public Service Company.
2. The names of the incorporators are: T.W.Davis,Purvis, Mississippi,L.C.Bridges,Purvis Mississippi,J.L.Thomas,Purvis,Mississippi,.
3. The domicile is at Bay Springs,Jasper 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 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 currentand power, which may be or become reasonablynecessary 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 power business, and to keep therein goods, wares, merchandise and electric 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 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, 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 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 of persons and corporations. To borrow money and or property and to execute and deliver notes, bonds or any other evidences of indebtedness and or any 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, 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 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 and acts supplementary thereof made by the Legislature of the State of Mississippi.

   Witness our signatures this the 21 day of April,A.D.1926.

T.W.Davis,
L.C.Bridges,
J L.Thomas, Incorporators.

State of Mississippi,
County of Lamar.

This day personally appeared before me, the undersigned authority,T.W.Davis,L.C Bridges, and J.L.Thomas, incorporators of the corporation known as the Bay Springs 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 21 day of April, A.D.1926.

Given under my hand and seal this the 21 day of April, A.D.1926.

Eugenia Nobles,Notary Public.

Received at the office of the Secretary of State, this the 31st day of May,A.D. 1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,Secretary of State.

Jackson, Mississippi,June 1,1926.

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.

RuH.Knox, Attorney General
By J.L.Byrd,Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Bay Springs Public Service 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 first day of June,A.D.1926.

H.L.Whitfield.

Bythe Governor:
Walker Wood,Secretary of State.

Recorded June 2,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation of

LAMAR COUNTY FAIR ASSOCIATION:

1. The corporate title of said company is Lamar County Fair Association.
2. The names of the incorporators are: H.O.Walker,Purvis,Mississippi,C.E.Wilson,Purvis, Mississippi,J.L.Thomas,Purvis,Mississippi,R.I.Martin,Purvis,Mississippi.F.H.Jordon, Purvis, Mississippi.
3. The domicile is at Purvis,Lamar County,State of Mississippi.
4. Amount of capital stock Eight Thousand($8,000.00)Dollars.
5. The per value of shares is Ten($10.00)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, operate and promote general county fairs; to gethap with all necessary lands, buildings, machinery, equipment and appliances, which may be or become reasonably necessary or convenient for the successful promotion and operation of county fairs and to carry on the business incidental thereto.

To promote, encourage, display and exhibit the products of Agricultural, horticultural, home economics, live stock and poultry. To operate a county fair grounds and to show and exhibit therein agricultural, horticultural, home economics, live stock and poultry products and any and all other kinds of exhibits not prohibited by law, and to show therein shows, carnivals, moving pictures , races , and any other kinds of contest not prohibited by law. To charge and collect admission fees from the public and generally to do all things customary and usual in conducting general county ### fairs.

To buy, own, sell, lease, and mortgage lands, hereditaments and personal property, when not prohibited by law; to invest its funds or money in property or by making loans of same, and take and receive security therefor by way of mortgages or deeds in trust on both real and personal property, and to receive endorsements and guarantees of persons and corporations; to borrow money and or property and to execute and deliver notes, bonds, or any other evidence of indebtedness and or any obligations and to pay any indebtedness, either made or assumed by mortgaging, pledging, or hypotheating 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 begin operations when 25% of the capital stock is paid in.

Provided, however, that no dividends shall be declared by said corporation and no stock holder shall receive any profits from said stock.

To have any and all of th e powers given and granted to corporations by Chapter 24, Mississippi Code, 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, 1906, and all amendments thereto and acts supplementary therof made by the Legislature of the State of Mississippi.

Witness our signature this the 9th day of March,A.D.1926.

C.E.Wilson
J.L.Thomas
F.J.Jordan,

H.O.Walker,
R.I.Martin,
Incorporators.

State of Mississippi,
Lamar County,Town of Purvis:

This day personally appeared before me, the undersigned authority, in and for said Town, County and State, H.O.Walker,C.E.Wilson,J.L.Thomas, R.I.Martin, and F.H.Jordan, incorporators of the corporation of Lamar County Fair Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deeds on this the 9th day of March, 1926.

Given under my hand and official seal this 9th day of March,1926.

Eugenia Nobles,Notary Public.

Received at the office of the Secretary of State, this the 31st day of May,A.D.1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,Secretary of State.

June 1,1926.

I have examined this charter of 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 J.L.Byrd, Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Lamar County Fair Association 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 first day of June, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded June 2, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

Amendment of Charter of

GRENADA HOSPITAL.

To the Honorable Henry L.Whitfield,Governor of Mississippi;

Pursuant to a resolution duly adopted by the unanimous vote of all of the stockholders of the Greanda Hospital at a meeting duly called and held for that purpose, and entered upon the minutes of said corporation, authorizing same, application is hereby made to amend the charter of said corporation duly chartered under the laws of the State of Mississippi, and Domiciled at Grenada,Miss., and operating as the Grenada Hospital, so as to increase the capital stock of said corporation from Ten Thousand Dollars to Forth Thousand Dollars.

Witness our signatures, this the 12th day of May, 1926.

F.S.Hill,President,
J.K.Avent,Secretary.
Of Grenada Hospital.

State of Mississippi,
Grenada County.

This day before the undersigned authority, in and for said county and State, personally appeared the above named F.S.Hill, President, and J.K.Avent,Secretary of the Grenada Hospital, who acknowledged that they signed and executed the foregoing application for amendment to the charter of said corporation on the day and year therein mentioned, and for the purpose therein set forth, and that they were duly authorized so to do.

Given under my hand and official seal this the 12 day of May, 1926.

My commission expires Aug.15,1927. A.N.Rayburn,Notary Public.

Received at the office of the Secretary of State, this the 2nd day of June, A.D.1926, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,Secretary of State.

Jackson, Miss., June 4,1926.

I have examined this amendment to the charter of incorporation of Grenada Hospital and am of the opinion 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 Grenada 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 4th day of June, 1926.

By the Lieutenant and Acting Governor: Dennis Murphree,
~~D#####M#rp#r##~~,
Walker Wood,Secretary of State.

Recorded June 4, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

BROOKHAVEN JITNEY JUNGLE STORES COMPANY:

1. The corporate title of said company is Brookhaven Jitney Jungle Stores Company.
2. The name of the incorporators are: Clarence J.Hart,Brookhaven,Mississippi,Frank T. Scott,Jackson, Mississippi.
3. The domicile is at Brookhaven,Lincoln County,Mississippi.
4. Amount of capital stock is $9,000.00.
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 Is to buy and sell groceries by retail or wholesale or any and all other kinds of goods; wares and/or merchandise in self serving stores in the City of Brookhaven, Mississippi, and at such other places in the State of Mississippi, as it may desire. To purchase, lease or otherwise acquire and own such real property as may be required in the conduct of its business.
8. The rights and powers that may be exercised by this corporation are those conferred by Chapter 24, Mississippi Code, of 1906, and amendments thereto.

Paul J. Hart,
Frank T. Scott,

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 Clarence J.Hart and Frank T. Scott, incorporators of the corporation known as the Brookhaven Jitney Jungle Stores 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 the 3 day of May,1926.

W.T.Horton,
Notary Public.

Received at the office of the Secretary of State, this the 4th day of June,A.D. 1926, together with the sum of $28.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secy. of State.

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

Witness my official signature at Jackson,Mississippi, this the 4th day of June, 1926.

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 Brookhaven 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, thid 4th day of June, A.D.1926.

By the Lieutenant and Acting Governor: Dennis Murphree
Walker Wood, Secretary of State.

Recorded June 4, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

Amendment of the Charter

SECURITY BANK and TRUST COMPANY

The charter of incorporation of the Security Bank and Trust Company, of Greenwood, Mississippi, is amended in the following particular, to-wit:
The amount of the capital stock of said Bank shall be $50,000.00 and shall be divided into shares of $100.00 each.
Witness our signatures and the seal of the said corporation on this the 5th day of April, 1926.

D.M.Rives, President,
C.W.Stockett, Secretary.

State of Mississippi,
County of Leflore,
City of Greenwood.
This day personally appeared before me, the undersigned authority in and for the State, county and City aforesaid, the within named D.M.Rives, President, and C.W.Stockett, Secretary, who acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of the Security Bank and Trust Company of Greenwood, Mississippi, on the day and year therein mentioned.
Given under my hand and official seal in the said City of Greenwood on this the 5th day of April, 1926.

J.B.Bruce, Jr.,
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 2nd day of April, 1926, cause an examination to be made of the condition of the Security Bank & Trust Company, of Greenwood, 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 4th day of May, 1926

J.S.Love, Superintendent of Banks.

Received at the office of the Secretary of State, this the 4th day of June, A.D. 1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., June 4, 1926.
I have examined this amendment to charter of incorporation of the Security Bank & Trust 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, 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 Security Bank and Trust Company is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fourth day of June, A.D.1926.

Dennis Murphree

By the Lieut. & Acting Governor:
Walker Wood, Secretary of State.
Recorded June 4, 1926.

MISSISSIPPI PTG. CO., VICKSBURG 15703

The Charter of Incorporation

of

JONES STORES, INCORPORATED.

1. The corporate title of said company is Jones Stores, Incorporated.
2. The names of the incorporators are: W.B.McCarty, Jackson, Mississippi, J.M.Holoman, Jackson, Mississippi, S.M.Furlow, Laurel, Mississippi.
3. The domicile is at Laurel, 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 is fifty years.
7. The purpose for which it is created: To conduct a store or stores for the purchase and sale, at retail and wholesale, of groceries, crockery, glassware, queesnware, feed stuffs, fruits, vegetables, poultry, dairy products, drugs, paints, household supplies, dry goods, notions and all other articles of merchandise; to carry on the trade of general dealers in groceries and household supplies; to operate chain stores carrying in stock for sale all articles commonly bought and sold as household conveniences as well as all necessities of life; to preserve in cold storage and generally deal in all kinds of food products of a perishable nature or otherewise.

To purchase , lease or otherwise acquire land, buildings and necessary equipment for the carrying on of said business; to do any lawful thing necessary or convenient for the conduct of a meraantile business or to the operation of a store or stores.

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

W.B.McCarty,
J.M.Holoman,
S.M.Furlow,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, W.B.McCarty, and J.M.Holoman incorporators of the corporation known as the Jones Stores, Incorporated, 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, 1926.

H.O.Bland,
Notary Public.

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority, S.M.Furlow incorporators of the corporation known as the Jones Stores, Incorporated, who acknowledged that they signed and executed the above and foregoing articles ofincorporation as theiri act and deed on this the 8 day of May, 1926.

W.S.Welch, Notary Public.

Received at the office of the Secretary of State, this the 4th day of June, A.D. 1926, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., June 4th, 1926.

I have examined this charter of 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 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 4th day of June, A.D.1926.

Dennis Murphree

By the Lieut. and Acting Governor:
Walker Wood, Secretary of State.

Recorded June 5, 1926.

#27418

MISSISSIPPI PTG. CO., VICKSBURG—15703

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

State of Missouri, No. 43664.

CERTIFICATE OF INCORPORATION

Whereas, An Association organized under the name of St. Louis Agricultural Credit Corporation, has filed in the office of the Secretary of State, Articles of Association or Agreement in writing, as provided by law, and has in all respects complied with the requirements of law governing the formation of Private Corporations for Manufacturing and Business Purposes;

Now, Therefore, I, Charles U.Becker, Secretary of State of the State of Missouri, in virtue and by authority of law, do hereby certify that said Association has, on the date hereof, become a body corporate, duly organized, under the name of St. Louis Agricultural Credit Corporation, located at St. Louis, and is entitled to all the rights and privileges granted to manufacturing and business corporations under the laws of this State for a term of fifty years; and that the amount of the capital stock of said corporation is Twenty Thousand Dollars.

In testimony whereof, I ~~xxxxx~~ hereunto set my hand and affix the Great Seal of the State of ~~Mississxx~~ Missouri. Done at the city of Jefferson, this 13th day of February, A.D.Nineteen Hundred and Twenty-Five.

Charles U.Becker, Secretary of State.
R.C.Donaldson, Chief Clerk.
(Seal)

Articles of Incorporation.

Know all men by these presents:

That we, the undersigned, for the purpose of forming a corporation under the laws of Missouri, relating to the manufacturing and business companies, have entered into the following agreement:

First: That the name of the corporation shall be St. Louis Agricultural Credit ~~xxxxx~~ Corporation.

Second: That the corporation shall be located in the City of St. Louis, Missouri.

Third: That the amount of the capital stock in Twenty Thousand Dollars($20,000.00)divided into 200 shares of the par value of $100.00 each; that 100 shares of same have been bona fide subscribed and paid up in lawful money of the United States, and are in the custody of the persons hereinafter named as the first Board of Directors.

Fourth: That the names, places of residence of the shareholders, and the number of shares subscribed by each are:

W.R.Compton	~~###~~St. Louis,Missouri	20 shares
L L.Beavers	St.Louis, Missouri	20 shares
Ben S. Lang	St. Louis, Missouri	10 shares
T.N.Dysart	St. Louis, Missouri	10 shares
E. R. Bruce,	St. Louis, Missouri	10 shares
W.R.Compton,Jr.,	St. Louis, Missouri	10 shares
H.H.Hopkins,	St. Louis, Missouri	10 shares
D.M.Hardy	St. Louis, Missouri	10 shares.

Fifth: That the board of directors shall consist of eight shareholders, and the names of those agreed on for the first year are: W.R.COmpton, L.L.Beavers,Ben S. Lang,T.N.Dysart E.R.Bruce, W.R.Compton,Jr., H.H.Hopkins and D.M.Hardy.

Sixth: That the corporation shall continue ~~xxxxxx~~ for a term of fifty years.

Seventh: That the corporation is formed for the following purposes:

(1) To make advances upon, to discount, rediscount, or purchase, and to sell or negotiate with or without its indorsement or guaranty, notes, drafts, or bills or exchange, and to accept drafts or bills or exchange, which are issued or drawn for an agricultural purpose, or the proceeds of which have been or are to be used for an agricultural purpose, in harmony with the purposes of Sections "202 and 203" of the "Federal Farm Loan Act" and not inconsistent with nor contrary to the laws of the State ofMissouri.

(2) To buy and sell and operate farm lands in the State of Missouri and such other states as said corporation shall procure license to do business in.

(3) To buy and sell first or second mortgages on farm lands or chattel mortgages on crops, stock and farming implements.

(4) To make loans on farm lands and take as security first or second mortgages on farm lands.

(5) To make advancements of funds to operate farm lands and take as security chattel mortgages on personal property, including crops, farm machinery and stock.

In testimony whereof, we hereunto set our hands this 9th day of February,1925.

W.R.Compton (Seal)
L.L.Beavers(Seal)
Ben S. Lang (Seal)
T. N. Dysart(Seal)
E R.Bruce, (Seal)
W.R.Compton,Jr.,(Seal)
H.H.Hopkins,(Seal)
D.M.Hardy(Seal)

State of Missouri)
City of St. Louis)ss.

On this 9th day of February,1925, before me personally appeared W.R.Compton,L.L. Beavers, Ben S. Lang, T.N.Dysart, E.R.Bruce, W.R.Compton,Jr., H.H.Hopkins and D.M.Hardy to me known to be the persons described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

In testimony whereof, I have hereunto set my hand and affixed my notarial seal the day and year last above mentioned.

M.Jessie Joel,Notary Pubnlic,City of St.Louis,Mo.
(Seal) My commission expires:December 4,1926.

State of Miissouri)
City of St. Louis)ss.

The undersigned, W.R.Compton,L.L.Beavers, Ben S. Lang, T.N.Dysart, E.R.Bruce, W.R.Compton,Jr., H.H.Hopkins and D.M.Hardy, being all of the subscribers, including parties selected as directors for the first year, to the above and foregoing articles of incorporation for the incorporation of the St. Louis Agricultural Credit Corporation being duly sworn upon their oaths each and say that the statements and matters set forth therein are true; that they know the property described Article 3 of said Articles of Incorporation and taken in payment of capital stock, and that the value placed on same is the actual cash value of said property.

W.R.Compton,L.L.Beavers, Ben S. Lang, T.N.Dysart, E.R.Bruce,W.R.Compton,Jr.,H.H.Hopkins D .M.Hardy

Subscribed and sworn to before me, this 9th day of February,1925.

M.Jessie Joel,Notary Public,City of St. Louis, Mo.
(Seal)
My commission expires: December 4,1926.

Filed & Redorded Feb. 10,1925 9:27 A.M. Wm. L. Tamme,Recorder.

State of Missouri,
City of St. Louis. SS.

I, the undersigned Recorder of Deeds for said City and State, do hereby certify the foregoing to be a true copy of the Articles of Incorporation of the St. Louis Agricultural

MISSISSIPPI PTG. CO., VICKSBURG—10706

Credit Corp. together with acknowledgment, affidavit and date of filing and recording thereof, as the same remains of record in my office in Corporation Book 83, page 172.

Witness my hand and official seal, this 10th day of Feby, A.D. 1925.

(Seal) Wm. L. Tamme, Recorder.

Filed and certificate of Incorporation issued Feb. 13, 1925.

Charles U. Becker, Secretary of State.

St. Louis, Missouri, June 22, 1925.

Be it Known by These Presents:

On the 8th day of May, 1925, a meeting of the stockholders of the St. Louis Agricultural Credit Corporation, a corporation under the laws of the State of Missouri, was held at its office in the City of St. Louis, State of Missouri, for the purpose of increasing the capital stock of said corporation from Twenty Thousand Dollars($20,000.00) to Eight Hundred Thousand Dollars($800,000.00) and to provide for the classification of said stock as "Class A. Common Stock" and "Class B. Common Stock" and to divide the number of shares into six thousand($,000) shares of "Clas s A Common Stock" and two thousand(2000) shares of "Class B Common Stock" each of the par value of $100.00 each; also to increase the number of directors of said corporation from eight(8) to nine(9); also to amend Section Seven of the Articles of Incorporation relative to the purposes ofor which said corporation was formed; also to elect an additional director; and to amend Section Four of Article Two of the by-laws of said corporation. Notice as to the time of holding such meeting was waived by the unanimous consent of all the stockholders of said corporation.

There were present at such meeting in person all of the share holders of said corporation. The meeting was called to order at nine o'clock A.M. and was organized by choosing L.L. Beavers, a Director in said Company, Chairman and D.M. Hardy, Secretary thereof.

Thereupon, a proposition was submitted to increase the capital stock of said corporation from Twenty Thousand Dollars($20,000.00) to eight Hundred Thousand Dollars($800,000.00), and to divide said stock into six thousand(6000) shares of "Class A Common Stock" and two thousand(2000) shares of "Class B Common Stock" of the par value of $100.00 each that three thousand(3000) shares of "Class A Common Stock" and one thousand(1000) shares of "Class B Common Stock" havinb been subscribed and actually paid for in lawful money of the United States and is in the treasury of said company, that certificates for said stock shall issued in due course; that the additional unissued stock shall be issued as paid for at the rate of $100.00 per share, provided that the additional unissued stock shall be issued only at the ratio of three(3) shares of "Clas A Common Stock" to one(1) share of "Class B. Common Stock"; that each class of stock shall have full votong powers; that neither class of stock shall be subject to call; that each class of stock shall have the rights under the laws of the State of Missouri as ordinary common stock except as otherwise hereinafter provided."

"That "Class A. Common Stock" shall be paid dividends at the rate of seven per cent. (7%) per annum before any dividends may be paid on "Class B. Common Stock" said dividends on "Class A. Common Stock" to be cumulateive and said dividends to be payable fro m the net profits or surplus of the corporation if, when and as declared by the directors thereof. Thereafter "Class B. Common Stock" shall be entitled to receive if, when and as declared from the net profits or surplus of the corporation,, dividends at the rate of seven per cent.(7%) perannum, which dividends shall be cumulative. After the dividends at the rate of seven per cent. (7%) per annum shall have been paid on each of the two classes of stock, including accumulated dividends, then all additional dividend payments made during that year shall be equally divided between the two classes of stock, i.e. the outstanding "Class A Common Stock" shall be entitled to fifty per cent(50%) ofsuch payments after the dividends at the rate of seven per cent(7%) per annum on each class of stock. and "Class B. Common Stock" shall be entitled to the remaining fifty per cent(50%); it being meant that, if in any fiscal year, the earnings of the corporation shall be sufficient, after payment of a dididvnd of seven per cent(7%) on the oustanding shares of "Class A Common Stock", plus accrued dividends, and seven per cent(7%) on the oustanding shares of "Class B. Common Stock" plus accrued dividends, to permit the payment of additional dividends in that year, then the outsatanding shares of "Class A Common Stock" shall share equally in fifty per cent.(50%) of said excess dividends, as if and when paid, and the outstanding shares of "Class B. Common Stock" shall share equally in the remaining fifty per cent.(50%) of said excess dividends."

"That in case of liquidation, whether voluntary or involuntary, "Class A Common Stock" shall be entitled, first, to payment at par, and accrued dividens and then "class B. Common Stock" shall be paid up to par and accrued dividends; and thereafter, if there is a surplus or any additional assets left for distribution, fifty per cent. (50%) thereof shall be divided equally among the sharesof "Class A Common Stock" and the remaining fifty per cent.(50%) thereof to be divided equally among the shares of "Class B Common Stock";

"That the owners and holders of the present outstanding stock of the corporation shall surrender said stock and receive therefor one(1) share of "Class B Common Stock" for each share of said stock surrendered."

And upon canvassing the votes cast it appeared that all of the stock of the corporation had been voted in favor of such proposition.

The amount of the capital stock of the Company paid up is Four Hundred Thousand Dollars($400.000.00).

The amount of the assets of the company is Four Hundred Thousand Dollars($400,000.00).

The amount of the Liabilities is Four Hundred Thousand Dollars($400,000.00).

The amount to which the capital stock of the company is increased is Eight Hundred Thousand Dollars($800,000.00). Divided into six thousand(6000) shares of "Class A Common Stock" af the par value of $100.00 each, and two thousand(2000) shares of "Class B Common Stock" of the par value of $100.00 each.

Fifty per cent.(50%) of said increase of capital stockhas been actually paid up in lawful money of the United States, and is in the hands of the board of directors of the Company.

Thereupon a proposition was submitted to amend Section Five of the Articles of Incorporation to change the number of the Board of Directors from Eight(8) to nine(9) share-holders.

And upon canvassing the votes cast it appear ed that all of the stock of the corporation had been voted in favor of such proposition.

Thereupon, a proposition was submitted to amend Section Seven of the Articles of Incorporation, relative to the purposes for which the corporation was formed, so that said section seven shall read as follows:

"Seventh: That the corporation is formed for the following purposes:

(1) To make advances upon, to discount, rediscount, or purchase, and to sell or negotiate, with or without its endorsement or guaranty, notes, drafts, or bills of exchange "and to accept drafts or bills of exchange, which are issued or drawn for an agricultural purpose, or the proceeds of which have been or are to be used for an agricultural purpose in harmony with the purposes of Sections "202 and 203" of the "Federal Farm Loan Act" and not inconsistent with nor contrary to the laws of the State of Missouri.

MISSISSIPPI PTG. CO., VICKSBURG—15703

(2) To buy and sell and operate farm lands.
(3) To buy, sell, and generally deal in all manner of bonds, mortgages, farm loans and other investment securities.
(4) To loan or borrow money on real estate, or other collateral or personal security
(5) To act as agent for others in buying, selling, generally dealing in and collecting all manner of bonds, mortgages, farm loans and other investment securities.
(6) To enter into, carry out, or otherwise turn to account, contracts of every kind; to have and maintain offices within and without the State; to acquire, hold, mortgag pledge, lease, transfer and convey, or otherwise use, deal in or dispose of real and personal property, and in general to carry on such operations and enterprises; and to do all such things in connection with any and all matters above referred to as may be necessary or convenient to the conduct of the company's business and consistent withthe laws of the State ofMissouri.
(7) To do any or all things set forth in this certificate as objects, purposes, powers, or otherwise, to the same extent and as fully as natural persons might do and in any part of the world".
And upon canvassing the vote cast thereon it appeared that all of the Stock of said corporation had been voted in favor of such amendment.
(Seal) L.L.Beavers,Chairman
Attest D.M.Hardy,Secretary.
City of St. Louis)
State of Missouri) SS.
L.L.Beavers, Chairman, being duly sworn says that the matters and things set forth in the foregoing statement are true. L.L.Beavers.
Subscribed and sworn to before me, a Notary Public, within and for the City of St. Louis, State of Missouri, this 22nd day of June,1925.
Term of office expires 4th day of April,1928.
(Seal) Ruth L.Flory,Notary Public.
City of St. Louis)
State of Missouri) SS.
On this 22 day of June,1925, before me, personally appeared L.L.Beavers, to me k known to be the persondescribed in, and who executed the foregoin instrument and acknowledged that he executed the same as his free act and deed.
In testimony whereof, I have hereunto set my hand and affixed my notarial seal the day and year above written.
My term expires 4th day of April,1928. Ruth L. Flory,Notary Public.
(Seal)
Filed & Recorded July 1st,1925, @ 4:23 P.M.Wm. L. Tamme,Recorder.
State of Missouri,)
City of St. Louis.) SS.
I, the undersigned Recorder of Deeds for said City and State, do hereby certify the foregoing to be a true copy of statement of increasing the capital stock of the St. Louis Agricultural Credit Corporation, together with the affidavit and acknowledgement and date of filing and recording thereof, as the same remains of record in my office in Corporation Book 84, page 292.
Witness my hand and official seal, this 1st day of July, A.D.1925.
(Seal) Wm. L. Tamme,Recorder
Filed and Copy issued Jul. 3, 1925. Charles U.Becker,Secretary of State.
State of Missouri,Department of State, To All Whom these Presents Shall Come:
I, Charles U. Becker, Secretary of State of the State of Missouri, and keeper of the Great Seal thereof, hereby certify that the annexed pages contain a full, true and complete copy of Articles of Incorporation and Amendment Thereto of St. Louis Agricultural Credit Corporation as the same appears on file and of record in this office.
In testimony whereof, I haveunto set my hand and affixed the Great Seal of the State of Missouri,. Done at the City of Jefferson,this 17th day of August,A.D.nineteen Hundred and 25. Charles U.Becker,Secretary of State. R.C.Donaldson,Chief Clerk.
State of Mississippi,
Department of Justice Jackson, June 7,1926.
Governor H.L.Whitfield,
Jackson,Mississippi.
Dear Governor: IN RE: Domestication St. Louis Agricultural Credit Corporation.
I beg to return herewith certified copies of the original charter of incorporation of the above corporation and amendments thereto. These documents were referred to me, as you will remember, for the purpose of determining whether or not the corporation might be lawfully domesticated here.
In my opinion, the provisions of the articles of incorporation and amendments are not violative of the constitution or laws of this State, and the same should be approved
Yours very truly,
Rush H. Knox,Attorney General
By Harry M. Bryan,Assistant Attorney General.
State of Mississippi,
Executive Office,Jackson.
The witnin and foregoing charter of incorporation of St. Louis Agricultural Credit Corporation(for Domestication)s is hereby approved.
In testimony whereof, I have heretun set my hand and caused the Great Seal of the State ofMississippi to be affixed, this seventh day of June, A.D.1926.
By the Lieut. & Acting Governor: Dennis Murphree
Walker Wood, Secretary of State.

Recorded June 7,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporat ion of

HELP-YOUR-SELF STORE NUMBER FIVE:

1. The corporate title of said company is Help-Your-Self Store Number Five.
2. The names of the incorporators are: W.F.Hasson,Meridian,Miss., H.G.Fitts,Meridian, Miss.
3. The domicile is at Meridian,Miss.
4. Amount of capital stock Ten Thousand Dollars($10,000.00).
5. The par value of shares is Twenty-Five Dollars($25.00).
6. The period of existence is fifty(50)years.
7. The purpose for which it is created: Is to own, maintain and operate a grocery and general food store and to buy, sell, and deal in groceries, meats, candies, confections, notions, food, food products and general merchandise, and to own all property and to do all acts and things necessary or expedient for the carrying out of said 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.

W.F.Hasson,
W.G.Fitts,
Incorporators.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority,W.F.Hasson, & H.G.Fitts, incorporators of the corporation known as the Help-Your-Self Store Number Five, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 21 day of April,1926.

J.C.Rushing,Jr.,
Notary Public.

Received at the office of the Secretary of State, this the 8th day of June, A.D.1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., June 8,1926.

I have examined this charter of 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 with and foregoing charter of incorporation of Help-Your-Self Store Number Five is hereby 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 June, A.D. 1926.

Dennis Murphree

By the Lieut. & Acting Governor:
Walker Wood,Secretary of State.

Recorded June 8, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#27422

CITY LUMBER COMPANY increases capital
from $5,000 to $10,000

At a meeting of the stockholders of the City Lumber Co, which met in the office of the Company in Tutwiler, Mississippi, on Jany. 30th, 1926, the following preamble and resolution was adopted:

"Whereas, the City Lumber Company's business has grown to such an extent that an increase in the capital stock is necessary, therefore, be it resolved by the stockholders of said City Lumber Company in session this 30th day of January, 1926, that the capital stock of saod corporation shall be increased from $5,000 to $10,000 and be it further resolved that the Secretary of the City Lumber Company behereby instructed to amend the charter of said City Lumber Company by striking out the words $5,000. and inserting in place thereof the words $10,000 in Section (4) Four of charter.

On motion of F.T.Gerard, the resolution was unanimously adopted. The additional capital stock was offered for sale at par value of $100 per share, all of which was sold and paid for in full. The capital stock of said corporation is now $10,000.# all fully paid in.

Signed by S.J.Simmons, F.T.Gerard, Sam J.Simmons, F.T.Gerard

Personally appeared before me, this 24th day of April, 1926, the above named S.J.Simmons & F.T.Gerard, who testify on oath that the foregoing is a true and correct copy of the minutes of the above meeting of the stockholders of City Lumber Company duly assembled on Jany. 30th, 1926, and that they have affixed their signatures to said minutes.

W.K.Huffington, Notary Public for the City and County of Grenada, Mississippi.

My commission expires Jan.11, 1930.

Received at the office of the Secretary of State, this 9th day of June, A.D. 1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., June 9th, 1926.

I have examined this amendment to charter of incorporation of City 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 City Lumber Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9th day of June, A.D. 1926.

Dennis Murphree

By the Lieut. & Acting Governor:
Walker Wood, Secretary of State.

Recorded June 9, 1926.

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

OCT 12 1938

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation of

UNION DRUG COMPANY.

1. The corporate title of said company is: Union Drug Company.
2. The names of the incorporators are: U. Ray, Itta Bena, Mississippi; W.T.Rich, Itta Bena, Mississippi; J.H.Wier, Itta Bena, Mississippi.

3. The domicile is at Itta Bena, Mississippi.
4. Amount of capital stock is $15,000.00.
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: is To enter into and conduct a general retail and wholesale drug business, and to acquire and sell at retail and wholesale ice cream and all kinds of confectionery, and any and all kinds of goods, wares and merchandise, to engage in the sale of automobile parts, tires, accessories, gasoline, oil, and to conduct a general service station for automobiles, tires and trucks in said town, with the right to acquire all apparatus, including fixtures and equipment, necessary to carry on the successful operation of said business.

Said corporation shall have the right, through its board of directors when named to prescribe rules and regulations for the conduct of said corporation, and for that purpose to enact by-laws embracing said rules and regulations, and may begin business when as much as $10,000.00 has been subscribed in money or property to the capital stock hereof.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter, [redacted] 95, of Hemingway's Code of Mississippi, together with all amendments thereto.

U.Ray,
W.T.Rich,
J.H.Wier

State of Mississippi
County of
This day personally appeared before me, the undersigned authority

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 day of

State of Mississippi,
County of
This day personally appeared before me, the undersigned authority

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 day of

State of Mississippi,
Leflore County, Town of Itta Bena.

Personally appeared before me, the undersigned authority in and for said state, county and town, U. Ray, W.T.Rich, and J.H.Wier, the incorporators of the corporation known as the UnionDrug Company of Itta Bena, who each acknowledged that they signed and delivered the foregoing articles of incorporation of said Union Drug Company for the purposes therein contained.

Given under my hand and official seal, this he 30th day of April, 1926.

W.S.Bissell, Notary Public.

Received at the office of the Secretary of State, this the 10th day of June 1926, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., June 10th 1926.

I have examined this charter of 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 HarryM.Bryan Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of
Union 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 10th day of June, A.D.1926.

By the Governor:
Walker Wood, Secretary of State.

Dennis Murphree, Lieut. & Acting Governor.

Recorded: June 10, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

Amendment No. One to the Charter of Incorporation of the

BENEVOLENT AID AND BURYING SOCIETY(Incorporated under the laws of the State of Mississippi, October 12,1918, as shown of record in Record Book No. 17, page 273 in the office of the Secretary of State of Mississippi)

Amendment No. 1. Said society may establish and maintain one or more classes of members and uniform dues shall be required of the mbmers in each class; that is, the dues required from one designated class may vary from the dues required from another designated class of members and likewise the benefits or burial allowances to members in one class may vary from same to members in another class. The requirement in the original charter of said society to the effect that dues from members shall be uniform is hereby repealed.

State of Mississippi,
Tallahatchie County.

This day personally appeared before me, the undersigned authority of law, in and for said county and State, E.C.Campbell and B.W.Hawkins, who being first duly sworn by me say: That said E.Z.Campbell, is the duly elected and acting presiden and said B.W.Hawkins the duly elected and acting secretary of the Benevolent Aid and Burying Society, incorporated under the laws of the State of Mississippi., and domiciled at Glendora,Mississippi;

That in accordance with the by-laws and regulations of said society a meeting was duly held in its home office at Glendora,Mississippi, on the 29th day of May,1926, and in accordance with said by-laws and regulations the foregoihg amendment to its charter was duly adopted; that said officers were required by the resolution adopted to certify and presen the said amendment to the Governor of the State of Mississippi for approval or disapproval.

E.Z.Campbell,President,
B.W.Hawkins,Secretary.

Sworn and subscribed to before me, this 1 day of June,1926.

J.W.Rountree,Notary Public.

Received at the office of the Secretary of State, this the 7th day of June,A.D. 1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., June 10th, 1926.

I have examined this amendnent to charter of incorporation of Benevolent Aid and Burying Society, and am of the opinion 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 Benevolent Aid and Burying 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 10th day of June, A.D.1926.

By the Lieut. & Acting Governor: Dennis Murphree,
Walker Wood,Secretary of State.

Recorded June 10,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10706

The Charter of Incorporation of

D.N.McCleery, Inc.

1. The corporate title of said company is D.N.McCleery, Inc.
2. The names of the incorporators are: D.N.McCleery, Greenville, Mississippi, S.V.Anderson, Greenville, Mississippi, C.B.Perrin, Greenville, Mississippi.
3. Domicile is at Greenville, Mississippi.
4. Amount of capital stock $2,000.00.
5. The par value of shares is $100.00.
6. The period of existence is fifty years.
7. ~~The par value of shares is $100.00~~ The purpose for which it is created: To engage in the business of general plumbing and heating, and to own all property and do all things necessary to 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.

D.N.McCleery,
S.V.Anderson,
C.B.Perrin,
Incorporators.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority, D.N.McCleery, S.V.Anderson, and C.B.Perrin, incorporators of the corporation known as D.N.McCleery, 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 April, 1926.

Albert Mayor, Notary Public.

Received at the office of the Secretary of State, this the 9th day of June, A.D. 1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., June 11th, 1926.

I have examined this charter of 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 D.N.McCleery, 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 11th day of June, A.D. 1926.

By the Lieut. & Acting Governor: Dennis Murphree
Walker Wood, Secretary of State.

Recorded June 12, 1926.

#27429

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

COLE LUMBER COMPANY.

1. The corporate title of said company is Cole Lumber Company.
2. Thenames of the incorporators are: W.J.Cole,Jackson,Mississippi,H.B.Cole,Waynesboro, Mississippi.
3. The domicile is at Waynesboro, Wayne County,Mississippi.
4. Amount of capital stock Twenty Thousand Dollars.
5. The par value of shares is $100.00.
6. The period of existence is fifty years.
7. The purpose for which itis created: To engage in the business of buying, holding, selling, timber and timber lands; to manufacture buy and sell lumber of all kinds; to drews lumber; to own and operate saw mills and planing mills.

   The first meeting of the incorporators may be held on one day's written notice to each of the incorporators signed by any one of them.
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.J.Cole,
H.B.Cole,
Incorporators.

State of Mississippi,
County of Wayne.

This daypersonally appeared before me, the undersigned authority,W.J.Cole, and H.B.Cole, incorporators of the corporation known as the Cole Lumber 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,1926.

H.B.Graves,N.P.

Received at the office of the Secretary of State, this the 11th day of June,A.D. 1926, together with the sum of $50.00 recording fee, and referredto the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., June 11th,1926.

I have examined this charter of 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 Cole 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 11th day of June,A.D.1926.

Dennis Murphree

By the Lieut. & Acting Governor:
Walker Wood,Secretary of State.

Recorded June 12,1926.

MISSISSIPPI PTG. CO., VICKSBURG 16703

Dissolved by order of the Chancery Court of Harrison County Oct 15, 1930

Amendment to Charter

GULF COAST LUMBER and CONSTRUCTION COMPANY.

Resolved by the stockholders of the Gulf Coast Lumber and Construction Company, that Section 1, of the Charter of Incorporation of said corporation be amended so as to change the name of said corporation to The Wright Lumber Company, and that as so amended the said Section 1 of said charter shall read as follows:

"Section 1. The corporate title of said company is The Wright Lumber Company."

We, J.H. Wright and M.H.Woodward, President and Secretary, respectively, of the Gulf Coast Lumber and Construction Company, a corporation, do hereby certify that the above and foregoing resolution of the stockholders of the Gulf Coast Lumber and Construction Company is a true and correct copy of the resolution passed at the stockholders meeting of said company, at a regularly convened meeting of said stockholders of said Company, held at the office of said company in the City of Gulfport, Mississippi, on the 17th day of May, A.D. 1926, at which ~~xxxx~~ meeting the entire outstanding capital stock of said company was represented, and voted in favor of said resolution so amending the charter of said company by changing its name to The Wright Lumber Company, which resolution is to be found in the official minute book of said Company, containing the records of stockholders meetings of said company.

Witness our signatures this the 17th day of May, A.D.1926.

J.H.Wright, President,
M.H.Woodward, Secretary. (Corporate Seal)

State of Mississippi,
Harrison County.

Personally appeared before me, a Notary Public in and for the County and State aforesaid, J.H.Wright, President, and M.H.Woodward, Secretary, of the Gulf Coast Lumber and Construction Company, a corporation, who acknowledged that they signed the above and foregoing certificate certifying to the correctness of the resolution of the stockholders of said company as hereinabove set out.

Given under my hand and official seal, this the 18th day of May, A.D.1926.

W.T.Moore, Notary Public, Dist. No. 2, Harrison County, Mississippi.

Received at the office of the Secretary of State, this the 15th day of June, A.D.1926 together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., June 15, 1926.

I have examined this amendment to charter of incorporation of Gulf Coast Lumber & Construction 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,
Attorney General
By Harry M.Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing ~~xxxx~~ amendment to the charter of incorporation of Gulf Coast Lumber and 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 fifteenth day of June, A.D., 1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded June 16, 1926.

Affidavit showing corporation out of existence.
Filed May 6 1930
Secretary of State.

#27443

B.B 26

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation

of

STUART C. IRBY COMPANY.

1. The corporate title of said company is Stuart C. Irby Company
2. The names of the incorporators are: Stuart C. Irby, Jackson, Mississippi, Phillip E. Irby, Jackson, Mississippi, A.L. Tramel, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock is Twenty-Five Thousand Dollars ($25000).
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 it is created: To carry on a general electrical and radio supply and contracting business; and the business of manufacturing electrical appliances, apparatus and fixtures; to do electrical work of every kind and description, including the business of electrical and mechanical engineers and dealers; to construct, repair, alter, trade, buy, sell, and deal in and with any or all machinery, appliances and supplies used in the manufacture, generation, storage, accumulation, transmission or distribution of electric current; to buy, sell, deal in, repair or alter fixtures, lamps, globes, and other appurtenances used in connection with the manufacture, generation, accumulation, storage, transmission, distribution or use of electric current for light, heat or power; to buy, sell and trade any other machinery, supplies and merchandise; to buy, sell and/or exchange electrical plants, heating plants, or radio apparatus; to operate any electric plant or plants, heating plant or plants, radio plant or plants, or radio apparatus or any parts thereof, of any kind whatsoever; to own and operate, or buy and sell, mercantile and/or building material stores, in which may be carried a general line of merchandise and/or building materials, and/or electrical appliances, electric or radio apparatus or appliances; and it may buy and sell and otherwise dispose of such articles at either wholesale or retail prices; it may acquire, hold, use , sell, assign, lease, grant licenes in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, 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; and it may purchase and otherwise acquire, or sell and otherwise dispose of, real, personal and mixed property of such nature and in such quantities as are not prohibited by the laws of the State of Mississippi; and it may erect, construct, 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 the construction, alteration or repair of houses, buildings, or structures, and/or additions thereto; and take security therefor; and it shall also have the right to buy, sell and deal in all kinds of commercial paper, notes, bonds, and securities, and in all kinds of United States, State, County ,Municipal, or other notes, bonds, certificates, debentures, and securities, and to operate branches of its said business or businesses in such places as the stockholders may determine; and do any and every act or thing that may be appurtenant, incidental to, or necessary in connection with the foregoing purposes; and it shall have the right to exercise all powers conferred upon corporations by Section 901 of the Mississippi Code of 1906, together with all amendments thereto; but it shall hat have the right to own agricultural lands in violation of the Laws of the State of Mississippi, nor to acquire any property or franchises 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 provisio ns of Chapter 24, Mississippi Code, 1906, and the laws of the State of Mississippi amendatory thereto.

Stuart C. Irby
Philip E. Irby,
A.L. Tramel, Incorporators.

State of Mississippi, County of Hinds,
City of Jackson. Personally appeared before me, the undersigned Notary Public, in and forvsaid city in said county and State, the above named Stuart C. Irby, Phillip E. Irby, and A.L. Tramel, incorporators of the corporation known as the Stuart C. Irby Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their own act and deed on this the 19th day of May, A.D. 1926.

G.C. Robertson, Jr., Notary Public.

Received at the office of the Secretary of State, this the 16th day of June, A.D. 1926, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secr etary of State.

Jackson, Miss., June 16, 1926.

I have examined this charter of 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,
Execucitive Office,

The within and foregoing charter of incorporation of Stuart C. 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 June, A.D. 1926.

By the Governor: H.L. Whitfield.
Walker Wood, Secretary of State.

Recorded June 16, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation of

CALHOUN CITY BUILDING & LOAN ASSOCIATION, Calhoun City, Miss:

1. The corporate title of said company is Calhoun City Building & Loan Association.
2. The names of the incorporators are: J L.Minor, Calhoun City, Miss., E.B.Cooner, Calhoun City, Miss., H.G.Hathorn, Calhoun City, Miss., Stanley Murphree, Calhoun City, Miss., Tilden Pryor, Calhoun City, Miss., and R.A.Creekmore, Calhoun City, Miss.
3. The domicile is at Calhoun City, Miss.
4. Amount of capital stock authorized is $60,000.$ to be issued in series of $10,000 each, but the corporation may organize and begin business when as much as $100.00 has been paid in cash on the first series of stock, or portion thereof issued.
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 accumulate funds to be loaned to its members or borrowers who are not members, for the purpose of enabling its members, or borrowers who are not members, to acquire real estate, make improvements thereon, remove, incumbrances therefrom; to loan money to be repaid in monthly installments, and for the accumulation of a fund to be returned to its members who do not obtain advances thereon; and to acquire and own real estate incidental or necessary to the purposes of its organization.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, as well as Chapter 167 of the Laws of 1922, as amended.

J.L.Minor,
E.B.Cooner,
Tilden Pryor,
H.G.Hathorn,
Stanley Murphree
R.A.Creekmore.

State of Mississippi,
County of Calhoun.

This day personally appeared before me, the undersigned authority, J.L.Minor, E.B.Cooner, TildenPryor, H.G.Hathorn, Stanley Murphree and R.A.Creekmire, incorporators of the corporation known as the Calhoun City Building & Loan Ass'n who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the 13 day of March, 1926.
My commission expires February 13th, 1930 J.M.Chrestman, Notary Public.

Received at the office of the Secretary of State, this the 17th day of June, A.D.1926, together with the sum of $100.00 recording fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.
Jackson, Miss., June 17th, 1926.

I have examined this charter of incorporation af Calhoun City Building & Loan Association 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 Calhoun City 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 seventeenth day of June, A.D.1926.
By the Governor: H.L.Whitfield.
Walker Wood, Secretary of State.

Recorded June 17, 1926.

#27451

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

HOME FINANCE COMPANY

1. The corporate title of said company is the Home Finance Company.
2. The names of the incorporators are: S.C.Hart, Jackson, Mississippi, W.N.Buie, Jackson, Mississippi, James A. Alexander, Jackson, Mississippi, Charlie Scott, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, 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 finance and encourage home building; to borrow and lend money, with or without security; to buy, own and sell real estate, notes and securities and to buy, own and dispose of stocks, bonds and other securities; and to buy, own, develop, sell and deal in real estate.
8. The rights and powers that may be exercised by this corporation are those conferred by Chapter 24, Code of 1906, and amendments thereto.

S.C.Hart,
W.M.Buie,
Jas.A.Alexander,
Charlie Scott.

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

This day personally appeared before me, the undersigned authority in and for said City, in the said county and state, the within named S.C.Hart, W.M.Buie, James A. Alexander and Charlie Scott, who each acknowledged that they signed, executed and delivered the foregoing articles of incorporation.

Given under my hand and official seal, this the 27th day of May, 1926.

W.T.Horton,
Notary Public.

Received at the office of the Secretary of State, this the 18 day of June, A.D. 1926, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., June 18, 1926.

I have examined this charter of incorporation and am of the opinion that it does not violative 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 charter of incorporation of Home 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 the eighteenth day of June, 1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded June 18, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation of

SERVICE LUMBER COMPANY.

1. The corporate title of said company is Service Lumber Company.
2. The names of the incorporators are: C.P.Windsor, Gulfport, Mississippi, Mabel Windsor, Gulfport, Mississippi, S.M.Windsor, Gulfport, Mississippi.
3. The domicile is at Gulfport, Harrison County, Mississippi.
4. Amount of capital stock Twenty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The periodof existence is fifty years.
7. The purpose for which it is created: To engage in a general lumber and supply business; to buy, sell, and otherwise deal generally in all classes of building materials, wholesale and retail; to buy, sell or otherwise deal in real estate; to contract and let contracts for the erection and repairs of houses; to plat, layout, pave streets, sidewalks and other things necessary in laying out and improving subdivisions; and all other things connected with a general lumber, material, construction and contracting 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.

Mabel Windsor
C.P.Windsor,
S.M.Windsor.
Incorporators.

State of Mississippi,
County of Forrest,
City of Hattiesburg.

This day personally appeared before me, the undersigned authority, Mabel Windsor, incorporators of the corporation known as the Service Lumber Company, who acknowledged that she signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of May, 1926.

James Netz, Notary Public.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, C.P.Windsor, S.M.Windsor, incorporators of the corporation known as the Service Lumber Company who acknowledged that theyssigned and executed the above and foregoing articles of incorporation astheir act and deed on this the 19th day of May, 1926.

A.C.Purple, Notary Public.

Received at the office of the Secretary of State, this the 18th day of June, A.D.1926, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., June 18, 1926.

I have examined this charter of 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 Service Lumber Company is hereby approved.

In testimony whereof, I have hereennto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this nineteenth day of June, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded June 19, 1926.

#27452

MISSISSIPPI PTG. CO., VICKSBURG—15703

Charter of Incorporation of the

VICKSBURG DRESSED BEEF COMPANY, Inc.

1. The corporate title of said company is Vicksburg Dressed Beef Company, Inc.
2. The names of the incorporators are: G.Ben Levinson, Vicksburg, Mississippi, Charles Lutes, New Orleans, Louisiana, W.H.Hodges, New Orleans, Louisiana.
3. The domicile is at Vicksburg, in Warren County, in the State of Mississippi.
4. Amount of capital stock is Twenty-Five Thousand Dollars($25,000.00), but said company is authorized to begin business when so much as twenty-five per centum(25%) of said capital stock shall have been paid into the treasy of said company.
5. The par value of shares is One Hundred Dollars($100.00) each.
6. The period of existence is fifty(50) years.
7. The purposes for which it is created are, and it is hereby authorized and empowerd, to engage in the business of packing and selling pork and beef, and any and all other kinds of packing house products; to manufacture, buy, sell, and deal in, sausage, and ice, and to buy, sell, and deal in, any and all other kinds of goods, wares, merchandise and personal property, except as may be prohibited by law; to raise, buy, sell, and deal in, cattle, hogs, sheep and any and all other kinds of live stock, and also poultry; and to operate an abattoir, or abattoirs, and to charge and collect for services rendered thereat. Said company is also hereby authorized and empowered to buy, own, rent, lease, and use, such land, and to buy, own, rent, lease, construct, use, and maintain, such buildings, plants, factories, or establishments, a s may beuseful or convenient for any or all of the purposes aforesaid; and to rent and let out, and charge and collect rent for the use of, any real estate that it may at any time own.
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.

G.Ben Levinson,
Chas. L.Lutes,
W.H.Hodges,

State of Mississippi,
Warren County,
City of Vicksburg.

Personally appeared before me, the undersigned, a Notary Public in and for the city of Vicksburg, in Warren County, in the State of Mississippi, the within named ~~XXX~~ G.Ben Levinson, one of the incorporators of the corporation known as the Vicksburg Dressed Beef Company, Inc., who acknowledged that he signed and executed the attached and foregoing articles of incorporation as his act and deed on this the 29th day of April, 1926

Given under my hand and official seal, this the 29th day of April, 1926.

Sol Felner, Notary Public.

State of Louisiana,
St. Bernard Parish.

Personally appeared before me, the undersigned , a Notary Public in and for the Parish of St. Bernard, in the State of Louisiana, the within named Chalres Lutes, one of the incorporators of the corporation known as the Vicksburg Dressed Beef Company, Inc., who acknowledged that he signed and executed the attached and foregoing articles of incorporation as his act and deed on this the 28th day of April, 1926.

Given under my hand and official seal, this the 27th day if April, 1926.

Wm. F.Roy, Notary Public.

State of Louisiana,
St. Bernard Parish,

Personally appeared before me, the undersigned, ~~xxxxxxx~~ a Notary Public, in and for the Parish of St. Bernard, in the State of Louisiana, the within named W.H.Hodges, one of the incorporators of the corporation known as the Vicksburg Dressed Beef Company, Inc., who acknowledged that he signed and executed the attached and foregoing articles of incorporation as his act and deed on this the 27th day of April, 1926.

Given under my hand and official seal this the 27th day of April, 1926.

Wm. F. Foy, Notary Public.

Received at the office of the Secretary of State, this the 19th day of June, 1926, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., June 19, 1926.

I have examined this charter of incorporation and am of the opinion that it is not violaitve 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.

State of Mississippi,
Executive Office, Jackson.

Thewithin and foregoing charter of incorporation of Vicksburg Dressed Beef 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 nineteenth day of June, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.
Recorded June 19, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10706

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

The Charter of Incorporation

of

Monticello Veneer Company.

1. The corporate title of said company is Monticello Veneer Company.
2. The names of the incorporators are: C.D.Rhymes,Monticello,Mississippi,Mrs.S.S.Rhymes, Brooknaven, Mississippi, Mrs. E.W.Rhymes,Crystal Springs,Mississippi.
3. The domicile is at Monticello,Mississippi.
4. Amount of capital stockFive 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:Tomanufacture veneer and boxes; to buy and sell timber and lumber; to buy and sell lands.
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.D.Rhymes,
Mrs.S.Rhymes,
Mrs.E.W.Rhymes,
Incorporators.

State of Mississippi,
County of Copiah.

This day personally appeared before me, the undersigned authority,Mrs.E.W.Rhymes, incorporators of the corporation known as the Monticello Veneer Company who acknowledged that they signed and executed the above andforegoing articles of incorporation as their act and deed on this the 1st day of March,1926.

N.J.Barron,J.P.

State of Mississippi,
County of

This day personally appeared before me, the undersigned authority,C.D.Rhymes, Mrs. Shellie Rhymes, incorporators of the corporation known as the Monticello Veneer 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 March,1926.

R.S.Butler,J.P.

Received at the office of the Secretary of State this the 21st day of June, A.D.1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,Secretary of State.

Jacksnn , Miss., June 21,1926.

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

R.J.Knox,Attorney General
By J.L.Byrd,Assistant AttorneyGeneral.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Monticello Venaer Company is hereby 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 June,A.D.1926.

By the Governor:
Walker Wood,Secretary of State.

H.L.Whitfield.

Recorded June 21,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

Articles of Association and Incorporation

of

MISSISSIPPI FARM BUREAU AGRICULTURAL CREDIT CORPORATION

The undersigned natural persons,

C.L.Neill	Post	Office	Jackson,	Mississippi,
G.T.Lee	"	"	Carrollton	"
W.E.Bradford	"	"	Fayette	"
O.B.Quin	"	"	McComb	"
R.L.Jordan	"	"	Carthage	"
T.L.Johnson	"	"	Lauderdale	"
J.D.Simmons	"	"	Pontotoc	"
W.G.Evans	"	"	Columbus	"
G.Y.Banks	"	"	Columbus	"
W.C.Neal	"	"	Jackson	"
H.O.Pate	"	"	Jackson	"
T.J.Lowry	"	"	Houston,	Miss.
B.C.McWhorter	"	"	Hattiesburg,	Miss.
C.W.Rugg	"	"	Thrasher	"
W.H.Blythe	"	"	Booneville	"
W.D.Heddleston, Sr.	"	"	University	"
J.W.Ivy	"	"	Mt. Pleasant	"
R.L.White	"	"	Woodland	"
F.M.Vaughan	"	"	Columbus	"
J.F.Floyd	"	"	Okolona	"
W.C.Stone	"	"	"	"
V.H.Sisk for J.A. Sisk & Son	"	"	Egypt	"
R.A.Hardy	"	"	Crawford	"
Mrs.Ethel G.Hardy	"	"	Crawford	"
J.R.Vaughan	"	"	Columbus	"
C.W.Evans	"	"	"	"
J.N.Bailey	"	"	Crawford	"
E.G.Hardy	"	"	Crawford	"

_____, Post Office _____, Mississippi.

E.G.Hardy for Hardy Bros.	"	"	Crawford	"
W.A.Swoope	"	"	Columbus	"
J.A.Hardy	"	"	Artesia	"
J.T.W.Hairston,	"	"	Columbus	" R.#1
H.M.Pratt	"	"	"	"
L.A.Vaughan	"	"	"	"
Tom S.Evans	"	"	"	"
John B.Hardy	"	"	"	"
C.H.Cocke	"	"	"	"
A.R.Price	"	"	Starkville	"
W.H.Wofford	"	"	"	"
E.P.Clayton	"	"	A. & M. C.	"
Mrs.C.H.Frye, Adm'x.	"	"	Sessums	"
L.M.Chaney	"	"	Phila.,	Miss. #8
J.G.Fox	"	"	Phila.,	Miss. R.#5
T.I.Doolittle	"	"	Newton,	Miss.
J.W.Haddon	"	"	Newton,	Miss.
J.H.Harris	"	"	Chunky,	Miss.
J.D.Kervin,	"	"	Collins,	Miss.
C.E.Brown	"	"	Hattiesburg,	Miss.
John Laird	"	"	Prentiss,	Miss.
W.D.McKenzie	"	"	Hattiesburg,	Miss.
T.M.Patterson,	"	"	A.& M.College,	Miss.
D.E.McWilliams,	"	"	Philadelphia,	Miss.
Luke C.Hester	"	"	Union,	"

being more than five in number, and such others as may hereafter become associated with us, and our successors, hereby unite to form an agricultural credit corporation under Chapter 272, of the Laws of Mississippi of 1924, with all the rights, powers and immunities given such a corporation under and by said chapter and the other laws of Mississippi, and having the desire to so organize under said Act, we hereby subscribe to and acknowledge these articles of association and incorporation as provided by said Act.

1. The name of said organization shall be Mississippi Farm Bureau Agricultural Credit Corporation.

2. The principal place of business shall be at Jackson, Hinds County, Mississippi.

3. The term of years the organization is to exist shall be fifty years.

4. The names and addresses of the persons who are to act as directors and officers until the first annual meeting, unless their successors shall be sooner elected, are:

C.L.Neill,	Address	Jackson,	Miss.,	as Director,	
G.T.Lee,	"	Carrollton	" ,	"	" ,
W.E.Bradford,	"	Fayette	" ,	"	" ,
O.B.Quin,	"	McComb	" ,	"	" ,
R.L.Jordan,	"	Carthage	" ,	"	" ,
T.L.Johnson,	"	Lauderdale	" ,	"	" ,
J.D.Simmons	"	Pontotoc	" ,	"	" ,
W.G.Evans,	"	Columbus	" ,	"	" ,
G.Y.Banks,	"	Columbus	" ,	"	" ,
O.B.Quin,	"	McComb	" ,	"	President,
R.L.Jordan,	"	Carthage	" ,	"Vice-	" ,
C.L.Neill,	"	Jackson	" ,	" "	" ,
H.O.Pate	"	Jackson	" ,	"	Treasurer,
H.O.Pate,	"	Jackson,	" ,	"	Secretary.

The Board of Directors may from time to time create such additional offices as may be necessary or convenient for the conduct of the business of the corporation, and fill the same from time to time.

MISSISSIPPI PTG. CO., VICKSBURG—10708

5. The authorized capital stock shall be Twenty-Five Thousand Dollars($25,000.00),but said corporation may organize and operate when capital stock for an amount not less than Ten Thousand Dollars($10,000.00)shall have been paid for in cash.

6. The par value of the shares shall be Ten Dollars($10.00)for each share.

7. The purposes and general nature of the business of this organization are to promote the welfare of agriculture and to provide ways and means by which the credit facilities of the Federal Intermediate Credit Bank, now established at New Orleans, Louisiana, or such other Intermediate Credit Bank or other governmental institution as may be or become available to the territory to be served by this corporation, and the credit facilities of other financial institutions may be available to the agricultural and live stock interests of the State of Mississippi; in the carrying out of which it shall be empowered:

To borrow and/or lend money and secure and/or take security for the same and pay and/or collect and receive interest and/or discount on the same, and

To advance and/or lend money to, and/or furnish and/or procure credit or credit facilities for persons, firms or corporations engaged in the production and /or marketing and/or storage of staple agricultural products, and to buy, sell, negotiate, transfer or rediscount negotiable and other securities or evidences of debt, with or without endorsement or guaranty, and

To make advances upon and to discount, rediscount and purchase and to sell and negotiate with or without its endorsement or guarantee notes, drafts, or bills of exchange and to accept drafts and bills of exchange which are issued or drawn for an agricultural purpose or the proceeds of which have been or are to be used for an agricultural purpose, and

To establish reserves and to invest the funds thereof in bonds, or such other property as may be provided in the by-laws; to buy, hold, own, and exercise all privileges of ownership over such real or personal property as may be lawfully held by such corporation, and as may be necessary or convenient for the conducting and operating of any of the business of the corporation or incidental thereto; to do each and every thing necessary, suitable, or proper for the accomplishment of any of the purposes, or the attainment of any one or more of the objects herein enumerated; or conducive to or expedient for the interests or benefits of the corporation, and to contract accordingly; and in addition, to exercise and possess all powers, rights, and privileges necessary or incidental to the purposes for which the corporation is organized, or to the activities in which it is engaged; and to do such things anywhere; to sue and be sued, to prosecute and to be prosecuted to judgment in suit before any court; to contract and be contracted with.

8. The corporation may adopt by-laws and amend the same and adopt a seal and change the same.

9. The by-laws may authorize the Board of Directors to elect an executive committee and fix its powers and duties and may authorize the Board of Directors to combine the offices of Secretary and Treasurer.

10. The corporation may earn and declare dividends.

In testimony whereof, we have hereunto set our hands in triplicate this the nineteenth day of February,1926.

C.L.Neill, G.T.Lee, W.E.Bradford, O.B.Quin, R.L.Jordan, T.L.Johnson,J.D.Simmons W.G.Evans, W.C.Neal, H.O.Pate, T.J.Lowry,B.C.McWhorter, C.W.Rugg,W.H.Blythe, W.D.Hedleston,Sr., J.W.Ivy, R.L.White,J.R.Vaughn , F.M.Vaughan, C.W.Evans,J.N.Bailey, E.G.Hardy, E.G.Hardy For Hardy Bros.,Walter A.Sweepe, J.A.Hardy, J.T.Hairston, H.M.Pratt, L.A.Vaughan,Tom S. Evans, John B. Hardy,C.H.Cocke,A.R.Price, W.H.Wofford, Mrs. C.H.Frye,Admx. E.P.Clayton, Luke C. Hester, T. I. Doolittle, J.W.Haddon, J.H.Harris, J.D.Kerrin, C.E.Brown, John Laird,W.D.McKenzie, G.Y.Banks,T.B.Patterson, D.E.McWilliams, L.M.Chany, J.G.Fox,W.C.Stone, V.H.Sisk for J.A.Sisk & Son, J.F.Floyd, R.A.Hardy, Mrs. Ethel G.Hardy

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

Before me, the undersigned authority, competent to take acknowledgements, personally came the above named C.L.Neill, G.T.Lee, W.E.Bradford, O.B.Quin,R.L.Jordan,T.L.Johnson, J.D.Simmons, W.G.Evans, W.C.Neal, H.O.Pate, T.J.Lowry, and B.C.McWhorter, who then and there acknowledged that they signed and delivered the foregoing articles of association and incorporation on the day and year therein mentioned for the pupposes therein set forth.

Given under my hand and seal this the 19th day of February,1926. (Seal)

My commission expires March 24th,1929. Vera K. Milhous,Notary Public.

State of Mississippi,
County of Prentiss,Town of Booneville.

Before me, the undersigned authority competent to take acknowledgments personally came the above named, C.W.Rugg, W.H.Blythe, who then and there acknowledged that they signed and delivered the foregoing articles of association and incorporation on the day and year therein mentioned for the purposes therein set forth.

Given under my hand and seal this the 20 day of Feby,1926.

R.L.Bolton,N.P.(Seal)

State of Mississippi,
County of Lafayette,City of Oxford.

Before me, the undersigned authority competent to take acknowledgments personally came the above named W.D.Heddleston,Sr. who then and there acknowledged that they signed and delivered the foregoing articles of association and incorporation on the day and year therein mentioned for the purposes therein set forth.

Given under my hand and seal this the 22 day of Feby.1926.

W.M.Woodward,Chancery Clerk, (Seal)
By J.D.Woodward,D.C.

State of Tennessee,
County of Shelby,City of Memphis.

Before me, the undersigned authority competent to take acknowledgments personally came the above named J.W.Ivy, My commission expires Jan.23,1928, who then and there acknowledged that they signed and delivered the foregoing articles of association and incorporation on the day and year therein mentioned for the purposes therein set forth.

Given under my hand and seal, this the 22 day of Feby.1926.

J.H.Morris,Notary Public (Seal)

State of Mississippi,
County of Chickasaw,City of Okolona.

Before me, the undersigned authority competent to take acknowledgments personally came the above named J.F.Floyd,R.L.White, W.C.Stone,who then and there acknowledged that they signed and delivered the foregoing articles of association and incorporation on the day and year therein mentioned, for the purposes therein set forth.

Given under my hand and seal, this the 23 day of Feby.1926.

S.C.Jones,Notary Public. (Seal)

MISSISSIPPI PTG. CO., VICKSBURG—15703

State of Mississippi,
County of Lowndes, City of Columbus.

Before me, the undersigned authority competent to take acknowledgments personally came the above named J.R.Vaughn, F.M.Vaughan, C.W.Evans, J.N.Bailey, Walter A.Swoope, J.A.Hardy, J.T.Hairston, H.M.Pratt, L.A.Vaughan, Tom S.Evans, John B.Hardy, C.H.Cocke, who then and there acknowledged that they signed and delivered the foregoing articles of association and incorporation on the day and year therein mentioned for the purposes therein set forth.

Given under my hand and seal this the 26" day of February, 1926.

R.E.L.Smith, Circuit Clerk. (Seal)

State of Mississippi,
County of Oktibbeha, City of Starkville.

Before me, the undersigned authority competent to take acknowledgments personally came the above named A.R.Price, W.H.Wofford, Mrs.C.H.Frye, admx. E.P.Clayton, who then and there acknowledged that they signed and delivered the foregoing articles of association and incorporation on the day and year therein mentioned for the purposes therein set forth.

Given under my hand and seal this the 27 day of Feb.1926.

S.B.Critz, J.P. and Ex-officio Notary Public. (Seal)

State of Mississippi,
County of Neshoba, Town of Philadelphia.

Before me, the undersigned authority competent to take acknowledgments personally came the above named D.E.McWilliams, L.M.Chaney, J.G.Fox, Luke C.Hester, who then and there acknowledged that they signed and delivered the foregoing articles of association and incorporation on the day and year therein mentioned for the purposes therein set forth.

Given under my hand and seal, this the 2nd day of March, 1926.

J.L.Cooper, J.P.

State of Mississippi,
County of Newton, Town of Newton.

Before me, the undersigned authority competent to take acknowledgments personally came the above named T.I.Doolittle, J.W.Haddon, J.H.Harris, who then and there acknowledged that they signed and delivered the foregoing articles of association and incorporation on the day and year therein mentioned for the purposes therein set forth.

Given under my hand and seal this the 3rd day of March, 1926.

C.R.Hardy, J.P. (Seal)

State of Mississippi,
County of Covington.

Before me, the undersigned authority competent to take acknowledgments personally came the above named J.D.Kervin, who then and there acknowledged that he signed and delivered the foregoing articles of association and incorporation on the day and year therein mentioned for the purposes therein set forth.

Given under my hand and seal this the 4th day of March, 1926.

W.A.Mathison, Chancery Clerk. (Seal)

State of Mississippi,
County of Forrest, City of Hattiesburg.

Before me, the undersigned authority competent to take acknowledgments personally came the above named C.E.Brown, who then and there acknowledged that they signed and delivered the foregoing articles of association and incorporation on the day and year therein mentioned for thepurposes therein set forth.

Given under my hand and seal this the 4 day of March, 1926.

H.C.Green, J.P. (Seal)

State of Mississippi,
County of Jefferson
Davis of Prentiss.

Before me, the undersigned authority, competent to take acknowledgments personally came the above named John Laird who then and there acknowledged that they signed and delivered the foregoing articles of association and incorporation on the day and year therein mentioned for the purposestherein set forth.

Given under my hand and seal this the 5th day of March, 1926.

R.E.Dale, Chancery Clerk. (Seal)

State of Mississippi,
County of Forrest, Route 6 of Hattiesburg.

Before me, the undersigned authority, competent to take acknowledgments personally came the above named W.D.McKenzie, who then and there acknowledged that they signed and delivered the foregoing articles of association and incorporation on the day and year therein mentioned for the purposes therein set forth.

Given under my hand and seal this the 5th day of March, 1926.

L.M.Runnels, Justice of the Peace. (Seal)

State of Mississippi,
County of Lowndes, City of Columbus.

Before me, the undersigned authority competent to take acknowledgments personally came the above named G.Y.Banks who then and there acknowledged that they signed and delivered the foregoing articles of association and incorporation on the day and year therein mentioned for the purposes therein set forth.

Given under my hand and seal this the 10th day of March, 1926.

R.E.L.SMith, Notary Public. (Seal)

State of Mississippi,
County of Hinds, State of Mississippi.

Before me, the undersigned authority competent to take acknowledgments personally came the above named T.M.Patterson who then and there acknowledged that he signed and delivered the foregoing articles of association and incorporation on the day and year therein mentioned for the purposes therein set forth.

Given under my hand and seal this the 15 day of March, 1926.

Vera K.Milhous, Notary Public.

State of Mississippi,
County of Chickasaw,
City of Egypt.

Before me, the undersigned authority competent to take acknowledgments personally came the above named: V.H.SIsk for J.A.Sisk & Son, who then and there acknowledged that they signed and delivered the foregoing articles of association and incorporation on the day and year therein mentioned for the purposes therein set forth.

Given under my hand and seal this the 19 day of March, 1926.

Geo. Peel, Justice of the Peace. (Seal)

State of Mississippi,
County of Lowndes, City of Columbus.

Before me, the undersigned authority competent to take acknowledgments personally came the above named: R.A.Hardy, Mrs. Ethel G.Hardy, who then and there acknowledged that they signed and delivered the foregoing articles of ~~xxxxxxxxxxxx~~ association and incorporation on the day and year therein mentioned for the purposes therein set forth.

MISSISSIPPI PTG. CO., VICKSBURG—18703

Given under my hand and seal this the 20 day of March, 1926.
J.T. Hairston, Justice of the Peace. (Seal)

State of Mississippi,
County of Lowndes, City of Columbus.

Before me the undersigned authority competent to take acknowledgments personally came the above named: E.G.Hardy, E.G.Hardy for Hardy Bros., who then and there acknowledged that they signed and delivered the foregoing articles of association and incorporation on the day andyear therein mentioned for the purposes therein set forth.

Given under my hand and seal, this the 20 day of March, 1926.
R.E.L.Smith.Circuit Clerk. (Seal)

BY-LAWS OF

MISSISSIPPI FARM BUREAU AGRICULTURAL CREDIT CORPORATION.

Article One.

Section 1. The powers of the organization shall be all those set forth in the Articles of Association and Incorporation, and all those given to such a corporation by the laws of the State of Mississippi and the United States, and all such as are incidental to and necessary or convenient to the proper carrying out of the purposes of this corporation.

Section 2. The powers of the directors who shall be nine in number shall be to have the full possession, control, direction, and operation of the affairs, property and business of the corporation, and all such powers as commonly are incidental to the office of director, and all such as are given them by the by-laws; and their duties shall be to faithfully promote the purposes of this corporation and carefully administer its affairs.

Section 3. The powers of the officers shall be as follows:

(a)The President shall have general oversight of the affairs of the corporation; shall preside at meetings of the Directors and of the stockholders unless the stockholders shall elect some other chairman to preside; shall have the powers commonly incident to that office; and such other powers as may be committed to him from time to time by the Board of Directors and/or the Executive Committee. His duties shall be to faithfully promote the purposes ofthe corporation, carefully administer its affairs, and discharge such duties as may be imposed on him by the Board of Directors and/or the Executive Committee.

(b) Each Vice-president shall have the same powers and duties as the president when he is not present, able and willing to act.

(c) The Executive Committee shall have such powers and duties asmay be committed to it by the Board of Directors.

(d) The Secretary shall have the ordinary and customary secretarial powers and duties attendent on that office andgeneral supervision of the accounting and such others as may b be committed to him by the Board of Directors and/or Executive Committee, and he shall keep the stockbook and seal and minutes ofthe meetings of stockholders, Board of Directors and Executive Committee, and shall sign the stock certificates.

(e) The Treasurer shall faithfully keep and account for all money, deposits, securities, bonds and evidences of debt and dispose of, surrender and pay out the same according to the methods, orders and/or directions of the Board of Directors and/or the Executive Committee. He and the Secretary and/or the Secretary-Treasurer, if said offices should be combined by the Board of Directors, shall faithfully promote the purposes of the corporation and carefully administer its affairs.

(f) Any other officers created by the Boatd of Directors shall have such powers and duties as may be given them by said Board.

Article Two.

Section 1. The manner and method of conducting the business of the organization and the rules and regulations deemed necessary for the proper management o f the same shall be:

(a) The organization meeting shall be held at the office of Mississippi Farm Bureau Federation at a time to be fixed by agreement of the signers of the Articles of Association and Incorporation, at which meeting any and all matters may be attended to, and the first meeting of the Boa rd of Directrs shall be held immediately thereafter, for any and all purposes, if a quorum be present, without further notice.

(b) The regular annual meeting of the stockholders shall be held at the office of said corporation in Jackson, Mississippi, at or about two o'clock P.M. on the second Thursday of January of each year thereafter, without further notice, at which meeting Directors shall be elected to serve until the next annual meeting and until their successors are elected, and at which meeting any and all matters may be attended to. If directors are not elected at such meeting, the election may be had at any later regular meeting of thestockholders or at a special meeting called for that purpose. The newly elected Board of Directors shall meet at the same place, immediately after their election, without further notice, and attend to any and all matters, if a quorum be present. At any stockholders meeting, regular or special, less than a quorum may adjourn from day to day or to a more distant day.

At all stockholders meetings a majority in amount of the fully paid up capital stock, represented in person or by proxy, shall constitute a quorum. If the Board of Directors shall order a vote by mail upon any proposition, an effective quorum shall be upon a likebasis. Special meetings of the stockholders may be held for any purpose upon the call of the President, two Vice-Presidents, the Secretary and a Vice-President, or any three directors upon notice in writing, giving the time, place, and purposes of the meeting, mailed to each stockholder at his address shown by the records of the corporation mailed not less than five days before the meeting.

Special meetings for any and all purposes, without notice, may be held at any time that all stock is represented in person or by proxy and assenting to the meeting.

(c) Regular meetings of the Board of Directors shall be held at said office without notice, on the second Thurdsay of each month hereafter, at which meetings any and all matters shall be attended to, if a quorum be present; less than a quorum may adjourn any meeting, regular or special, from day to day or to a more distant date. Five directors shall constitute a quorum at all directors meetings.

Special meetings of the Board of Directors may be held at any time, for any and all purposes, when all are present and assenting to the meeting, and special meetings of said Board for any purpose may be held upon the call of the President, the Secretary, a Vice President, or any two directors upon notice in writing, giving the time, place, and purposes of the meeting, mailed to each director at his address shown by the records of the corporation, mailed not less than four days before the meeting.

As soon as possible after their election each year, the Board of Directors shall elect the officers for the corporation, to serve, unless sooner removed for any reason satisfactory to the Board, for the term of one year and until their successors are elected and qualify.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Board of Directors shall employ, discharge, and fix the compensation of all servants, agents, and employees of the corporation, either directly, or through the Executive Committee, or an officer or officers of the corporation, as may be determined by said Board; and fix the salaries of the officers and a reasonable compensation to themselves.

The Board of Directors shall provide and order as to what officers and agents may or shall execute instruments, documents, obligations, and contracts for and in the name of t the corporation, and receive, keep, and pay out, money, funds, securities, and property of the corporation.

The Board of Directors, directly or through the Executive Committee, shall determine from time to time the classes and kinds of loans and other financial transactions the corporation shall make and enter into and the classification and qualification of those to whom loans, credit facilities, rediscounts, and other financial transactions will be afforded and extended, and the rates or amounts of interest, discount, fees and charges that shall be collected and/or paid out and the kinds andquality and quantity ofsecurity that shall betaken and/or given.

The Board of Directors, directly or through the Executive Committee, or designated officers, shall provide the form and contents of all writings, instruments, documents, contracts, and obligations to which the corporation may be a party of by which it may be bound, and the extent and forms of accounting.

The Board of Directors may make and enforce rules for the conduct of its meetings, and those ofthe Executive Committee, and for the conduct of the officers in the discharge of their duties.

The Board of Directors may declare dividends from time to time out of the surplus or net profits of the corporation, payable as the Board may determine.

The Board of Directors may create and appointa Loan Committee and othercommittees and minor officers and fix their powers and duties.

The Board of Directors, directly or through the Executive Commitee or designated officers, may reject any application for a loan or loans or credit or for the facilities of the organization.

The Board of Directors may elect an Executive Committee and fix its po wers and duties and said Board may combine the offices of Secretary and of Treasurer under the name of Secretary-Treasurer to be held by one person. The Board of Directors shall determine the officers and agents to be put under bonds and the amounts thereof.

Article Three.

Section 1. All capital stock shall be held subject to the terms of the Articles of Association and Incorporation and the by-laws, and all stockholders shall be held as assenting to the same.

Section 2. Certificates of stock shall be issued under the seal of the corporation by the Secretary and the President or a vice-president to represent all shares subscribed and fully paid for in cash.

Section 3. Stock shall be transferrable only on the books of the corporation.

Section 4. The seal of the corporation shall be circular in form and show the name of the corporation.

Article Four.

Section 1. The officers of the corporation shall be:

One President; Two Vice-Presidents; One Secretary; One Treasurer which last named two offices may be combined by the Board:

Such minor officers as may be created by the Board.

Section 2. Any officer, committeeman, and/or director may be removed for or without cause by the powerwhich appointed or elected him.

Article Five.

Section 1. The fiscal year shall end on the 31st day of December, of each year.

Section 2. The officers and directors shall not be individually liable for the debts of the corporation, nor shall thestockholders except as provided by Section 10 of said Chapter 272, of the Laws of 1924.

Section 3. All proxies shall be in writing and unlimited proxies shall be valid, except when the owner of the stock is present at the meeting or until revoked in writing.

Article Six.

Section 1. The order of business at stockholders meetings shall be:

(1) Ascertained that a quorum is present.
(2) Reading, correction, and approval of minutes of previous meeting.
(3) Reports of officers.
(4) Reports of Committees.
(5) Election of Directors.
(6) Unfinished Business.
(7) New Business.

Article Seven.

Section 1. These byplaws may be amended in the manner provided by Section 5 of said Chapter 272 of the Laws of 1924.

In testimony whereof we have hereunto set our hands in triplicate this the nineteenth day of February, 1926, and evidence our assent to and adoption of, the foregoing by-laws/

E.G.Hardy, E.G.Hardy, for Hardy Bros., Walter A. Swoope, J.A.Hardy, JT.W.Hairston, H.M.Pratt, L.A.Vaughan, Tom S. Evans, John B.Hardy, C.H.Cocke, A.R.PRice, W.H.Wofford, Mrs.C.H.Frye, Admx. E.P.Clayton, W.D.McKenzie, D.E.McWilliams, L.M.Chaney, J.G.Fox, Luke C.Hester, T.I.Doolittle, J.W.Haddon, J.H.Harris, J.D. Kervin, C.E.Brown, John Laird, T.M.Patterson, C.L.Neill, G.T.Lee, W.E.Bradford, O.B.Quin, R.L.Jordan, T.L.Johnson, J.D.Simmons, W.G.Evans, W.C.Neal, H.O.Pate, T.J.Lowry, B.C.McWhorter, C.W.Rugg, W.H.Blythe W.D.Hedleston, Sr. J.W.Ivy, R.L.White, J.R.Vaughn, F.M.Vaughan, C.W.Evans, J.N.Bailey, G.Y.Banks, J.F.Floyd, V.H.Sisk for J.A.Sisk & Son, W.C.Stone, R.A.Hardy, Mrs.EthelG.Hardy.

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

Before me, the undersigned authirity competent to take acknowledgments personally came the above named C.L.Neill, G.T.Lee, W.E.Bradford, O.B.Quin, R.L.Jordan, T.L.JOhnson, J.D.Simmons, W.G.Evans, W.C.Neal, H.O.Pate, T.J.Lowry, and B.C. McWhorter, who then and there acknowledged that they signed and delivered the foregoing by-laws on the day andyear therein mentioned and for the purposes therein set forth.

Given under my hand and seal this the 19th day of February, 1926.

Vera K.Milhous, Notary Public. (Seal)

State of Mississippi, My commission expires March 24th, 1929.
County of Prentiss, Town of Booneville.

Before me, the undersigned authority competent to take acknowledgments personally came the above named C.W.Rugg, W.H.Blythe, who then and there acknowledged that they signed and delivered the foregoing by-laws on the day andyear therein mentioned and for the purposes therein set forth.

Given under my hand and seal this the 20 day of Feby.1926.

R.L.Bolton, N.P. (Seal)

MISSISSIPPI PTG. CO., VICKSBURG 10703

State of Mississippi,
County of Lafayette, City of Oxford.
Before me, the undersigned authority competent to take acknowledgments personally came the above named W.D.Heddleston,Sr., who then and there acknowledged that they signed and delivered the foregoing by-laws on the day and year therein mentioned and for the purposes therein set forth.
Given under my hand and seal this the 22 day of Feby. 1926.
W.M.Woodward, Chancery Clerk, (Seal)
By J.D.Woodward, D.C.

State of Tennessee,
County of Shelby, City of Memphis.
Before me, the undersigned authority competent to take acknowledgments personally came the above named J.W.Ivy, who they and there acknowledged that they signed and delivered the foregoing by-laws on the day and year therein mentioned and for the purposes therein set forth.
Given under my hand and seal this the 22 day of Feby.1926.
H.H.Morris, Notary Public. (Seal)
My commission expires Jan.23,1928.

State of Mississippi/
County of Chickasaw, City of Okolona.
Before me the undersigned authority competent to take acknowledgments personally came the above named, J.F.Floyd, W.D.Stone, R.L.White, who then and there acknowledged that they signed and delivered the foregoing by-laws on the day and year therein mentioned and for the purposes therein set forth.
Given under my hand and seal this the 23 day of Feby.1926.
S.C.Jones.Notary Public. (Seal)

State of Mississippi,
County of Lowndes, City of Columbus.
Before me, the undersigned authority competent to take acknowledgments personally came the above named J.R.Vaughn, F.M.Vaughan, C.W.Evans, C.H.Cocke, J.N.Bailey, Walter A. Swoope, J.A.Hardy, J.T.Hairston, H.M.Pratt, L.A.Vaughan, Tom S.Evans, John B.Hardy, who then and there acknowledged that they signed and delivered the foregoing by-laws on the day and year therein mentioned and for the purposes therein set forth.
Given under my hand and seal this the 26 day of Feb.1926.
R.E.L.Smith, Circuit Clerk. (Seal)

State of Mississippi,
County of Oktibbeha, City of Starkville.
Before me, the undersigned authority competent to take acknowledgments personally came the above named A.R.Price, W.H.Wofford, Mrs.C.H.Frye, Admx.E.P.Clayton, who they and there acknowledged that they signed and delivered the foregoing by-laws on the day and year therein mentioned and for the purposes therein set forth.
Given under my hand and seal this the 27 day of Feb.1926.
S.B.Critz, J.P. and Ex-officio Notary Public. (Seal)

State of Mississippi,
County of Neshoba, Town of Philadelphia.
Before me, the undersigned authority competentto take acknowledgments personally came the above named D.E.McWilliamsL.M.Chaney, J.G.Fox, Luke C.Hester, who then and there acknowledged that they signed and delivered the foregoing-by-laws on the day and year therein mentioned and for the purposes therein set forth.
Given under my hand and seal this the 2nd day of March,1926.
J.L.Cooper, J.P.

State of Mississippi,
County of Newton, Town of Newton.
Before me, the undersigned authority competent to take acknowledgments personally came the above named T.I.Doolittle, J.W.Haddon, J.H.Harris, who then and there acknowledged that they signed and delivered the foregoing by-laws on the day and year therein mentioned and for the purposes therein set forth.
Given under my hand and seal this the 3rd day of March,1926.
C.R.Hardy, J.P. (Seal)

State of Mississippi
County of Covington.
Before me the undersigned authority competent to take acknowledgments personally came the above named J.D.Kervin, who then and there acknowledged that he signed and delivered the foregoing by-laws on the day and year therein mentioned and for thepurposes therein set forth.
Given under my hand and seal this the 4th day ofMarch,1926.
W.A. Mathison, Chancery Clerk. (Seal)

State of Mississippi,
County of Forrest, City of Hattiesburg.
Before me, the undersighed authority, competent to take acknowledgments personally came the above named C.E.Brown, who then and there acknowledged that they signed and delivered the foregoing by-laws on the day and year therein mentioned and for the purposes therein set forth.
Given under my hand and seal this the 4 day of March,1926.
H.C.Green, J.P.(Seal)

State of Mississippi,
County of Jefferson Davis of Prentiss.
Before me, the undersigned authority competent to take acknowledgments personally came the above named John Laird who then and there acknowledged that they signed and delivered the foregoing by-laws on the day and year therein mentioned and for the purposes therein set forth.
Given under my hand and seal this the 5th day of March,1926.
R.E.Dale, Chancery Clerk. (Seal)

State of Mississippi, County of Forrest,
Route 6 of Hattiesburg.
Before me, the undersigned authority competent to take acknowledgments personally came the above named W.D.McKenzie who then and there acknowledged that they signed and delivered the foregoing by-laws on the day and year therein mentioned and for the purposes herein set forth.
Given under my hand and seal this the 5th day of March,1926.
L.M.Runnels, Justice of the Peace. (Seal)

State of Mississippi,
County of Lowndes, City of Columbus.
Before me, the undersigned authority competent to take acknowledgments personally came the above named G.Y.Banks, who then and there acknowledged that they signed and delivered the foregoing by-laws on the day and year therein mentioned and for the purposes therein set forth.
Given under my hand and seal this the 10th day of March,1926.
R.E.L.Smith, Notary Public. (Seal)

State of Mississippi,
County of Hinds, State of Mississippi.
Before me, the undersigned authority, competent to take acknowledgments personally came the above named T.M.Patterson who then and there acknowledged that he signed and delivered the foregoing by-laws on the day and year therein mentioned for the purposes therein set forth.

MISSISSIPPI PTG. CO., VICKSBURG—15703

Given under my hand and seal this the 10day ofMarch,1926.
Vera K.Milhous,Notary Public.(Seal)

State of Mississippi,
County of Chickaaaw,City of Egypt.

Before me, the undersigned authority competent to take acknowledgments personally came the above named V.H.Sisk for J.A.Sisk & Son., who then and there acknowledged that they signed and delivered theforegoing by-laws on the day and year th rein mentioned and for the purposes therein set forth.

Given under my hand and seal this the 19 day of March,1926.
Geo.Peel,Justice of the Peace. (Seal)

State of Mississippi,
County of Lowndes, City of Columbus.

Before me the undersigned authority competent to take acknowledgments personally aame the above named R.A.Hardy, Mrs. Ethel G.Hardy, who then and there acknowledged that they signed and delivered the foregoing by-laws on the day and year therein mentioned and for the purposes therein set forth.

Given under my hand and seal this the 20 day of March,1926.
J.T.Hairston,J.P. (Seal)

State of Mississippi,
County of Lowndes,City of Columbus.

Before me, the undersigned authority competent to take acknowledgments personally came the above named E.G.Hardy, E.G.Hardy, for Hardy Bros., who then and there acknowledged that they signed and delivered the foregoing by-laws on the day and year therein mentioned and for the purposes therein set forth.

Given under my hand and seal this the 20th day ofMarch,1926.
R.E.L.Smith,Circuit Clerk.(Seal)

State of Louisiana,
Parish of Orleans,City of New Orleans.

The hereto attached Articles of Association and Incorporation and By-Laws of Mississippi Farm Bureau Agricultural Credit Corporation, having been subscribed bo and acknowledged in triplicate, and submitted to the Federal Intermediate Credit Bank of New Orleans, Louisiana, for approval, and the same having been duly considered,

We, the undersigned, the Federal Intermediate Credit Bank of New Orleans, Louisiana, do hereby approve all of the same, and do hereby attest thereto, and forward the same to the Secretary of State of the State of Mississippi, as provided by Chapter 272, of the Laws of Mississippi of 1924.

Given under our hand and seal this 10th day of June,1926.

(Seal)

The Federal Intermediate Credit Bank of N.O.
By T.F.Davis, President, and
J.M.Koonce,Secretary.

Received at the office of the Secretary of State, this the 18th day of June, A.D.1926, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.
Walker Wood,Secretary of State.

Jackson, Miss., June 18th,1926.

I have examined this original charter of incorporation of Miss. Farm Bureau Agricultural Credit 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 Harry M.Bryan,Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Mississippi Farm Bureau Agricultural Credit Corporation 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 eighteenth day of June,A.D.1926.

By the Governor: (SEAL)
Walker Wood,Secretary of State.

H.L.Whitfield.

Recorded June 24,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10/03

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 JAN 11 1936
Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 MAY 27 1936

The Charter of Incorporation

of

DURANT COOPERAGE COMPANY.

1. The corporate title of said company is Durant Cooperage Company.
2. The names of the incorporators are: W.W.Cate, Jonesboro, Ark., H.L.LaNieve, Memphis, Tenn., G.A.Walker, Durant, Miss.
3. The domicile is at Durant, Miss.
4. Amount of capital stock $25000.00
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: To manufacture, deal in, and sell all kinds of what is known as cooperage stock; tight and slack barrel-staves, hoops and headings; and all kinds of cooperage stock generally; and everything pertaining to barrels of every character and description. And to manufacture, buy, deal in and sell all kinds of boxes, crates, vessels and all kinds of containers made of wood. And said corporation may do any and all acts and things necessary, expedient or advisable for, or incident to, and the carrying out of the purposes for which it is created.

   The firstmeeting of the persons in interest may be held on five days written notice of the time and place of such meeting by one of the incorporators to the others

   The management of all the business and affairs of said corporation shall be vested in a Board of Directors composed of three of the stockholders of said corporation, or such other number as shall be determined at said first meeting of the stockholders, or as may be named in the by-laws.

   And the board of Directors shall elect a President and Vice President from their number. They may also elect or appoin t a Secretary and Treasurer; the last named two officers may be held 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.

G.A.Walker,
H.L.LaNieve,
W.W.Cate
Incorporators.

State of Mississippi,
County of Holmes.

This day personally appeared before me, the undersigned authority, G.A.Walker one of the incorporators of the corporation known as the Durant Cooperage Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 11th day of May, 1926.

C.G.Mansfield,

State of Tennessee,
County of Shelby.

This day personally appeared before me, theundersigned authority, H.L.LaNieve, one of theincorporators of the corporation known as the Durant Cooperage 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 May, 1926.

G.A.Suddoth, Notary Public.

State of Arksnasas, My commission expires Oct.19, 1926.
County of Craighead.

This day personally appeared before me, the undersigned authority, W.W.Cate, one of the incorporators of the corporation known as the Durant Cooperage Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 21 day of May, 1926.

C.P.Eckert, Notary Public.

My commission expires Sept.25-1927.

Received at the office of the Secretary of State, this the 21st day of June, A.D.1926, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., June 23, 1926.

I have examined this charter of 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 Duurant Cooperage 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 twenty-fourth day of June, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded June 24, 1926.

Amendment to the Charter of

ANDRESS-HUTCHINS CHEVROLET COMPANY.

The Charter of Incorporation of the Andress-Hutchins Chevrolet Company, approved Nov. 27,1925, is hereby amended as follows:

That Article 4 of said charter of incorporation whereby the amount of capital stock is fixed, shall hereafter read and be as follows:

"4. Amount of capital stock $13,500.00" so that said original charter as hereby amended shall hereafter be and read as follows,to-wit:

"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,Mississippi.
4. Amount of capital stock $13,500.00.
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 carry on a general automobile and motor sales, service and supply business in Copiah county, and elsewhere in 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, charge 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 yards 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,whole sale 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 dash; 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 itto the interest 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 ofthe enterprises enumerated, so far as permitted by the laws of the State of Mississippi, now 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 may 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.

W.L.Andress,
Mrs.Bessie Lee. Andress, H.W.Hutchins,Incorporators.

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 above and foregoing articles of incorporation as their act and deed on this the 30th day of October, 1925. (Seal)

S.A.Walker,N.P.

State of Mississippi,
County of Lincoln.

This day personally appeared before me, the undersigned authority,H.W.Hutchins incorporator of the corporation known as the Andress-Hutchins Chevrolet Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, on this the 30th day of October,1925.
(Seal)

S.A.Walker,N.P.

W.L.Andress, President,
H.W.Hutchins,Secretary.

State ofMississippi,
Lincoln County.

This day personally came and appeared before me, the undersigned authority, W.AL.Andress, President, and H.W.Hutchins,Secretary, of the Andress-Hutchins Chevrole Company , a corporation, who severally acknowledged that in pursuance and by virtue of a resolution of the stockholders of said company, they signed and executed the foregoing act of amendment to the charter of incorporation of said Andress-Hutchis Chevrolet Company so as to enlarge the powers of said Companh, as set forth therein.

In testimony whereof, witness my signature and seal of office, this 18 day of May,1926.

S.A.Walker,N.P

MISSISSIPPI PTG. CO., VICKSBURG 10705

Received at the office of the Secretary of State, this the 23rd day of June, A.D. 1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.
Walker Wood, Secretary of State.

Jackson, Miss., June 23, 1926.

I have examined this amendment to charter of incorporation Andress-Hutchins Chevrolet 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, Attorney General
By Harry M. Bryan, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing ~~xxxxxx~~amendment to the 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 23rd day of June, A.D. 1926.
H.L. Whitfield
By the Governor:
Walker Wood, Secretary of State.

Recorded June 24, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

Amendment of the Charter of the K.C.Lumber Company, a corporation,

so as to change the name of said corporation to Luce Packing Company.

Be it resolved, That Section 2 of the original charter of this corporation be amended so as to read as follows:

Section 2. The name and style of the corporation hereby created shall be Luce Packing Company, and under such name and style this corporation may exist for a period of fifty years from and after the date of the approval of the original charter by the Governor.

We hereby certify that the foregoing is a true copy of the original resolution from the minutes of a meeting of the stockholders of said corporation held at its office on May 26,1926.

G.M.Luce,President.
J.H.Luce,Secretary.

State of Alabama,
County of Mobile.

This day personally appeared before me, the undersigned Notary Public in and for said county and State, the within named G.M.Luce,President, and J.H.Luce,Secretary,respectively, of The K.C.Lumber Company, a corporation, who acknowledged that they signed and executed the above and foregoing amendment of the charter of The K.C.Luce Lumber Company as the act and deed of said corporation on this the 1st day of June,1926.

Eugenia G.Lavallet,Notary Public.

My commission expires May 17' 27.

Received at the office of the Secretary of State, this the 26th day of June,A.D.1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,Secretary of State.

Jackson, Miss., June 26,1926.

I have examined this amendment to charter of incorporation of The K.C.Luce 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 The K.C.Luce 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-sixth day of June, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded June 28,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10708

Amendment of the charter of the [illegible] Company, [illegible]

so as to change the name of said corporation to Luce Packing Company.

Be it resolved, That Section 2 of the original charter of this corporation be amended so as to read as follows:

Section 2. The name and style of the corporation hereby created shall be Luce Packing Company, and under such name and style this corporation may exist for a period of fifty years from and after the date of the approval of the original charter by the Governor.

We hereby certify that the foregoing is a true copy of the original resolution from the minutes of a meeting of the stockholders of said corporation held at its office on May 26,1926.

G.M.Luce,President.
J.H.Luce,Secretary.

State of Alabama,
County of Mobile.

This day personally appeared before me, the undersigned Notary Public in and for said county and State, the within named G.M.Luce,President, and J.H.Luce,Secretary,respectively, of The K.C.Lumber Company, a corporation, who acknowledged that they signed and executed the above and foregoing amendment of the charter of The K.C.Luce Lumber Company as the act and deed of said corporation on this the 1st day of June,1926.

Eugenia G.Lavallet,Notary Public.

My commission expires May 17' 27.

Received at the office of the Secretary of State, this the 26th day of June,A.D.1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,Secretary of State.

Jackson, Miss., June 26,1926.

I have examined this amendment to charter of incorporation of The K.C.Luce 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 The K.C.Luce 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-sixth day of June, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded June 28,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10708

Received at the office of the Secretary of State, this the 23rd day of June, A.D.1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.
Walker Wood, Secretary of State.

Jackson, Miss., June 23, 1926.

I have examined this amendment to charter of incorporation Andress-Hutchins Chevrolet 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, 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 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 23rd day of June, A.D.1926.
H.L.Whitfield
By the Governor:
Walker Wood, Secretary of State.

Recorded June 24, 1926.

Amendment of the Charter of the K.C.Lumber Company, a corporation,

so as to change the name of said corporation to Luce Packing Company.

Be it resolved, That Section 2 of the original charter of this corporation be amended so as to read as follows:

Section 2. The name and style of the corporation hereby created shall be Luce Packing Company, and under such name and style this corporation may exist for a period of fifty years from and after the date of the approval of the original charter by the Governor.

We hereby certify that the foregoing is a true copy of the original resolution from the minutes of a meeting of the stockholders of said corporation held at its office on May 26, 1926.
G.M.Luce, President.
J.H.Luce, Secretary.

State of Alabama,
County of Mobile.

This day personally appeared before me, the undersigned Notary Public in and for said county and State, the within named G.M.Luce, President, and J.H.Luce, Secretary, respectively, of The K.C.Lumber Company, a corporation, who acknowledged that they signed and executed the above and foregoing amendment of the charter of The K.C.Luce Lumber Company as the act and deed of said corporation on this the 1st day of June, 1926.
Eugenia G.Lavallet, Notary Public.
My commission expires May 17' 27.

Received at the office of the Secretary of State, this the 26th day of June, A.D.1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.
Walker Wood, Secretary of State.

Jackson, Miss., June 26, 1926.

I have examined this amendment to charter of incorporation of The K.C.Luce 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 The K.C.Luce 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-sixth day of June, A.D.1926.
H.L.Whitfield.
By the Governor:
Walker Wood, Secretary of State.

Recorded June 28, 1926.

#2766

MISSISSIPPI PTG. CO., VICKSBURG—15703

Amendment to Charter of

DENKMANN LUMBER COMPANY.

The charter of incorporation of the Denkmann Lumber Company(being the Charter of incorporation of the Butterfield Lumber Company,approved May 3,1900, as amended January 22,1918, by changing the corporate name to Denkmann Lumber Company) is hereby amended as follows:

Following the paragraph in said Charter whereby the amount of the capital stock of said corporation is fixed, there is hereby added a paragraph reading as follows:

"This corporation shall have power to purchase, acquire, own, hold, vote and/or sell capital stock of other corporations, domestic and foreign, in the manner now or hereafter provided or permitted by the Laws of the State of Mississippi"

so that said original charter as amended January 22,1918, and as hereby amended shall hereafter be and read as follows, to-wit:

"The Charter of Incorporation of Denkmann Lumber Company.

The purposes for which this corporation is created are as follows:vix:

First,-The manufacture of and dealing in lumber.

Second,-The manufacture of and dealing in brick.

Third,-The buying, selling, trading in land, timber, trees, and lumber when deemed necessary to promote the manufacturing interest and purposes of this corporation.

Fourth,-The carrying on and maintaining a mercantile business sufficient to meet the demands of the manufacturing enterprises and interests of this corporation.

Fifth,-The building, operating, owning, and maintaining, and equipping wholesale and retail lumber yards, and also tramways sufficient to meet the needs of this corporation in its manufacturing business and interests.

Sixth,-Such live stock raising, planting, and farming as shall be considered to the manufacturing interests of this corporation. The persons interested in this corporatio and who are instrumental in seeking its foundation are John S.Butterfield, Geo.B.Burch, Chas.S.Butterfield,Frank A.Arend, W/W.Butterfield, R.B.Butterfield, and Mrs.Addie Arend and such other persons as may hereafter be associated with them.

The name of this corporation shall be Denkmann Lumber Company.

The powers to be exercised by this corporation arethose defined and specified in Chapter Twenty Five of the annotated Code of the State of Mississippi,A.D.1892, with the amendments thereto, and especially those set out in Sections 836 and 838 and the amendments thereto in the Laws of the State of Mississippi, pages thirteen and fourteen of A.D.1897, and in Sections 842, 843 and 844 of said Chapter of said Code and Section 3581 of said Code which are necessary and proper for carrying out the purposes of this corporation.

This corporation shall have the power to issue any part of its capital stock as preferred stock and to fix the relative rights of common and preferred stock, and to issue such bonds and obligations as it may from time to time determine.

The period for which this corporation is to exist is forty nine years from and after the approval of this charter.

The capital stock of this corporation shall be not less than the sum of Two Hundred and Twenty five thousand Dollars, and not more than the sum of One Million Dollars, with the power in the stockholders to increase or diminish the same within the said sums, and subscription for stock shall be paid for in money, or labor done,(or in good faith agreed to be done), or money or property actually received.

This corporation shall have power to purchase, acquire, own, hold, vote and/or sell capital stock of other corporations. domestic and foreign, in the manner now or hereafter provided or permitted by the Laws ofthe State of Mississippi.

The domicile of this corporation shall be at the village of Norfield in the County of Lincoln, State of Mississippi; and in addition to the powers and privileges heretofore mentioned as belonging to this corporation it shall have those extended to such corporations by virtue of Article Seven of the Constitution of the State of Mississippi,adopted A.D.1890.

The officers of this corporation shall be a president, a vice-president, a secretary and a treasurer."

T.B.Davis,President,
F.W.Reimers,Secretary.

State of Mississippi,
Lincoln County.

This day personally came and appeared before me, the undersigned authority, T.B.Davis,President, and F.W.Reimers,Secretary, of the Denkmann Lumber Company, a corporation, who severally acknowledged that in pursuance and by virtue of a resolution unanimously adopted by all of the stockholders of the said Denkmann Lumber Company at a regularly called and convened special meeting of all of said stockholders held at the office of the corporation upon May 14,1926, they, the said T.B.Davis,President, and F.W.Reimers,Secretary, signed and executed the foregoing amendment to the Charter of Incorporation of said Denkmann Lumber Company so as to enlarge the powers of said company, as therein set forth on this the 27 day of May,1926.

In testimony whereof, witness my signature and seal of office, this 27 day of May, 1926.

W.D.Lofton,Chancery Clerk.

Received at the office of the Secretary of State, this the 24th day of June,A.D.1926 together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,Secretary of State.

Jackson, Miss., June 24, 1926.

I have examined this amendment to the charter of incorporation of Denkmann 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.

R.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 Denkmann Lumber Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal ofthe State of Mississippi to be affixed, this 24th day of June,A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded June 24,1926.

MISSISSIPPI PTG. CO., VICKSBURG—18703

The Charter of Incorporation

of

MISSISSIPPI-GULF REALTY COMPANY, INC.

1. The corporate title of said company is Mississippi-Gulf Realty Company, Inc.
2. The names of the incorporators are: R.B.Means, Biloxi, Mississippi, John M.Gallaghan, Jr., Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock Forty Thousand Dollars($40,000.00)
5. The par value of shares is Ten Dollars($10,00)per share.
6. The period of existence is fifty years.
7. 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 persons or corporations in buying, selling and dealing in real property and every and any estate and interest therein, and choses in action secured thereby, judgments, resulting therefrom, and other personal property collateral thereto, in making or obtaining loans upon such property, in supervising, managing and protecting such property;and loans and all interests and claims affecting the same, in effecting insurance against fire and all other risks thereon and in managing and conducting any legal actions, prodeedings and business relating to any of the purposes herein mentioned or referred to; to register mortgages and deeds of trust of real property or chattels real and all other securities collateral thereto; to investigate and report upon the credit and financial solvency and sufficiency of borrowers and sureties upon such securities; to purchase and hold real property and any and every estate and interest therein, and choses in action secured thereby, judgments resulting therefrom, and other personal property, collateral thereto; to improve, manage, operate, sell, mortgage, lease and otherwise dispose of any property so acquired; to lown upon such property, and to take mortgages and assignments of mortgages of the same; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation.

The stock in this corporation shall be issued, sold and paid for upon such terms and conditions as may be legally provided by the rules and by-laws of this corporation and the first meeting ofthe stockholders and parties at interest in this corporation for the purpose of organizing under this charter may be held in the City of Biloxi at such time and place as may be designated in a call therefor signed by any two of the incorporators hereof and mailed threedays prior ro the day fixed for the meeting to each party at interest in this corporation.

All lands acquired by this corporation are to be governed by the provisions of House Bill No. 93 of the Acts of the Legislature of the State of Mississippi for the year 1926.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter24, Mississippi Code, 1906.

Richard B.Means,
John M.Callaghan, Jr.,
Incorporators

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, R.B.Means, John M. Callaghan, Jr., incorporators of the corporation known as the Mississippi-Gulf Realty 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 April, 1926.

Walter Wadlington, Notary Public.

Received at the office of the Secretary of State, this the 24th day of June, A.D. 1926, together with the sum of $90.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., June 24, 1926.

I have examined this charter of 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-Gulf 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 24th day of June, A.D.1926.

By the Governor: H.L.Whitfield.
Walker Wood, Secretary of State.

Recorded June 24, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

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

The Charter of Incorporation

of

STANDARD LUMBER & MANUFACTURING COMPANY.

1. The corporate title of said company is Standard Lumber & Manufacturing Company.
2. The names of the incorporators are: J.A.ROell,Jackson,Mississippi, I.K.Roell, Jackson,Mississippi, F.O.Cambre,Jackson,Mississippi, M.J.Cambre,Jackson,Mississippi.
3. The domicile is at Jackson,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(50 yrs.).
7. The purpose for which it is created: To manufacture all kinds of wood and woodwork and to manufacture all kinds of building materials, cabinets, furniture and fixtures manufactured from wood; also store fixtures and all kinds of household and kitchen furniture and fixtures; also to buy and sell lumber of all kinds; buy, own and operate saw mills, planing mills and other mills and machinery necessary in connection there with; to buy, own and sell real estate except that no real estate shall be bought or held for agricultural purposes or in violation of any laws of State of Mississippi; also to buy, own and operate all machinery that may be necessary in connection with the doing of all of the things hereinabove mantioned and to make contracts, incur debts and to borrow money and give security therefor and to do all other things necessary in connection with the conduct and operation of said business. Also to construct, buidd, buy and sell houses.
8. 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 and none other, and that no rights or powers are to be exercised hereunder which are in violation of the statute law of State of Mississippi.

J.A.Roell,
I.K.Roell,
F.O.Cambre,
M.J.Cambre,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally before , the undersigned authority, personally came and appeared ,J.A.Roell,I.K.Roell,F.O.Cambre and M.J.Cambre, incorporators of the corporation known as the Standard Lumber & Manufacturing Company, who acknowledged that they signed and executed the above and foregoing artivles of incorporation as their act and deed on this the 26th day of May,1926.

V.R.Howie,Notary Public.

Received at the office of the Secretary of State, this the 25th day of June, A.D.1926, together with the sum of $210.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,Secretary of State.

Jackson, Miss., June 26,1926.

I have examined this charter of 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 Standard Lumber & Manufacturing Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-sixth day of June,A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded June 28,1926.

MISSISSIPPI PTG. CO., VICKSBURG 18703

The Charter of Incorporation

of

THE MAGNOLIA MOTOR COMPANY

1. The corporate title of said company is The Magnolia Motor Company.
2. The names of the incorporators are: L. Flowers Hamrick, Greenwood, Mississippi, Thomas H. Smart, Memphis, Tennessee.
3. The domicile is at Greenwood, Leflore 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) each.
6. The period of existence is fifty (50) years.
7. The purpose for which it is created: is To acquire, buy, sell, assemble, store, let, hire, repair, paint, trade, and deal generally in and with new and used automobiles, motors, motorcycles, tractors, trucks, aeroplanes and motor vehicles of every nature, kind and description, propelled by gas, steam, electricity, or other motive power; and to buy, acquire, sell, trade, and deal generally in and with all parts, supplies, appliances, attachments, accessories, and other goods, wares and merchandise for such automobiles, motors, motorcycles, tractors, trucks, aeroplanes, and motor vehicles.

To conduct, operate, and maintain repair, storage, and service garages and paint shops for motor vehicles of all kinds, and to deal generally in and with gasoline. oils, tires, and all other supplies in any way connected with, pertaining to, or incidental to the motor vehicles and things mentioned in the preceding paragraph.

To acquire, own, sell, hypothecate, or otherwise deal in and with commercial paper generally, the payment of which is or shall be secured by any valid lien or liens on automobiles, motors, motor cycles, tractors, trucks, aeroplanes, and motor vehicles of every nature, kind and description, or on all parts, supplies, appliances, attachments, accessories, and other goods, wares and merchandise therefor.

And for the purpose of maintaining, conducting and carrying on such business, or businesses, to receive securities for debts owning to the corporation; and to acquire, hold, encumber, alienate, or dispose of, in any way, its property, both real and personal, if the same be necessary, incidental, or advantageous to the business of the corporation, and generally to do and perform any and all matters and things necessary, incidental, or advantageous to such business of businesses.

Said corporation may begin business when so much as twenty five per centum of the authorized capital stock shall have been paid in to the treasury thereof.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 19026, and all laws of the State of Mississippi supplemental, amendatory or in lieu thereof.

L. Flowers Hamrick,
Thomas H. Smart,
Incorporators.

State of Mississippi,
County of Leflore, Beat 3.

This day personally appeared before me, the undersigned authority, in and for the City of Greenwood, in Beat 3 in Leflore County, Mississippi, L. Flowers Hamrick, one of the incorporators of the corporation known as The Magnolia Motor 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 April, 1926.

Miss Bessie Sanders, Notary Public.

State of Tennessee,
County of Shelby.

This day personally appeared before me, the undersigned authority, in and for the City of Memphis, in Shelby County, Tennessee, Thomas H. Smart, one of the incorporators of the corporation known as The Magnolia Motor Companh, 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 April, 1926.

P. J. Kline, Notary Public.
My commission expires April 24th, 1929.

Received at the office of the Secretary of State, this the 26 day of June, A.D. 1926, together with the sum of $30,00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., June 26, 1926.

I have examined this charter of 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 Magnolia 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 twenty-sixth day of June, A.D. 1926.

H. L. Whitfield.
By the Governor:
Walker Wood, Secretary of State.

Recorded June 28, 1926.

Affidavit showing corporation out of existence.
Filed July 1, 1928
Secretary of State.

#27470

MISSISSIPPI PTG. CO., VICKSBURG—15703

Amemdment to the Charter of Incorporation of

"The Leyens Illustrograph Company", of Vicksburg, Mississippi, increasing the capital stock to $50,000.00.

Item Four of the original charter be, and it is hereby is, amended so as to read as follows:

"Item Four: Amount of capital stock Fifty Thousand ($50,000.00) Dollars."

The Leyens Illustrograph Company
By Louis E. Leyens, President,
Attest: John Brunini, Secretary.

State of Mississippi,
City of Vicksburg.

Personally appeared before me, the undersigned, Notary Public, in and for said city the above named Louis E. Leyens and John Brunini, 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 Leyens Illustrograph Company, as duly entered upon its Minutes.

Given under my hand and official seal on this 28 day of May, 1926.

Wilma Williams,
Notary Public.

Received at the office of the Secretary of State, this the 26th day of June, A.D. 1926, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., June 26, 1926.

I have examined this amendment to the charter of incorporation of Leyens Illustrograph 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 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 twenty-sixth day of June, A.D. 1926.

By the Governor:
Walker Wood, Secretary of State.

H. L. Whitfield.

Recorded June 28, 1926.

Affidavit showing publication and posting
Filed ... 1929
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 10703

The Charter of Incorporation

of

PICAYUNE DEVELOPMENT COMPANY:

1. The corporate title of said company is Picayune Development Company.
2. The names of the incorporators are: S.G.Thigpen, Picayune, Miss., Edward Rowlands, Picayune, Miss., E.H.Stevens, Picayune, Miss.
3. The domicile is at Picayune, Pearl River 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 buy, hold and sell real estate, and to do all things necessary or convenient to carry on a general real estate business, and shall have the right to do any and all things that may be necessary or convenient for the carrying on of said business, and shall have the right to buy, own and sell all property bothereal and personal, that may be necessary for said purpose. It shall also have the right to build and rent houses and to deal in notes and other commercial paper.

It shall not have the right, however, to own real estate in excess of the amount allowed by law.

The said corporation shall have the right to commence and do business whenever as much as Four thousand Dollars of its capital stock has been subscribed and 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.

E.H.Stevens,
Edward Rowlands,
S.G.Thigpen,
Incorporators.

State of Mississippi,
County of Pearl River.

This day personally appeared before me, the undersigned authority, S.G.Thigpen, Edward Rowlands, E.H.Stevens, incorporators of the corporation known as the Picayune Development 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 May, 1926.

R.E.Laird, Notary Public.

Received at the office of the Secretary of State, this the 28th day of June, A.D.1926, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., June 28, 1926.

I have examined this charter of 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 Picayune 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 twenty-ninth day of June, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded June 29, 1926.

#27475

MISSISSIPPI PTG. CO., VICKSBURG—15703

Suspended by State Tax Commission
[illegible] Chap. 22, Laws of Mississippi 1934

OCT 12 1938

Amendment to the Charter of Incorporation of

The Farmers Gin, Incorporated, of Belzoni, Mississippi.

The stockholders of The Farmers Gin, Incorporated, met in the office of the said company in the City of Belzoni, Humphreys County, Mississippi, on Saturday the 15th day of May, 1926, pursuant to a call and notice regularly made and given to the stockholders, as required by law and the by-laws of this corporation for the purpose of increasing the capital stock of this corporation, and on motion regularly made and adopted, it was resolved, that:

Section 4 of the charter of incorporation of The Farmers Gin, Incorporated, domiciled and doing business at Belzoni, Humphreys County, Mississippi, be and the same is hereby amended by striking out the words, "Eight Thousand Dollars($8,000.00)" where the same appear in said Section 4 of said charter of incorporation, and inserting in lieu thereof the following words, to-wit: "Thirty Thousand Dollars($30,000.00)" so that said section 4 shall read as follows:

"Section 4. Amount of capital stock: Thirty Thousand(Dollars($30,000.00).

Witness our signatures this 15th day of May, 1926.

A.B.Jones,
M.S.Powell,
J.W.McClintock, Jr.,
J.W.McClintock,
O.J.Turner,

State of Mississippi,
Humphreys County.

Personally appeared before the undersigned, a Notary Public, in and for said county and State, the above named A.B.Jones, O.J.Turner, J.W.McClintock, Jr., J.W.McClintock, and M.S.Powell, being all of the stockholders, officers and directors of The Farmers Gin, Incorporated, who by resolution made and passed, have ordered and directed that the charter of incorporation be amended as hereinbefore provided, and who severally acknowledged that they signed and executed the foregoing amendment to the articles of incorporation of said corporation, as their act and deed, on this the 15th day of May, 1926.

W.H.Day, Notary Public.

My commission expires March 11, 1928.

Received at the office of the Secretary of State, this the 28th day of June, A.D. 1926, together wit the sum of $44.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., June 28, 1926.

I have examined this amendment to the charter of incorporation of The Fammers Gin, 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,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the 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 the twenty-ninth day of June, A.D. 1926.

By the Governor:
Walker Wood, Secretary of State.

H.L.Whitfield.

Recorded June 29, 1926.

This Amendment actually by order dated June 27, 1939 under letter of Paul Alden filed in this office, Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 10708

The Charter of Incorporation

of

LAMAR GIN COMPANY.

1. The corporate title of said company is Lamar Gin Company.
2. The names of the incorporators are: E.M.Dyar,Purvis,Mississippi, F.M.Dyar,Purvis, Mississippi, Teddie Dyar,Purvis,Mississippi,I.H.Brown,Ellisville,Miss.
3. The domicile is at Purvis,Mississippi.
4. Amount of capital stock($8000.00)Eight Thousand 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: Is to own and operate, cotton gins,warehouses; to buy, own, sell and otherwise deal in real estate in the manner authorized by the State of Mississippi, to own and operate a store or stores for the sale of all kinds of merchandise; and to do any and all things necessary and incident to carrying on any of the business 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, and all acts amendatory thereof and supplementary thereto made by the Legislature of the State of Mississippi.

E.M.Dyar,
F.M.Dyar,
Teddie Dyar,
I.H.Brown,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority,Teddie Dyar, I.H.Brown, incorporators of the corporation known as the Lamar Gin 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 March,1926.

C.H.Butler,Notary Public.

State of Mississippi,
County of Lamar.

This day personally appeared before me, the undersigned authority,E.M.Dyar,F.M.Dyar, incorporators of the corporation known as the Lamar Gin Company, 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 March,1926.

C.W.Carley,Notary Public.

Received at the office of the Secretary of State, this the 11th day of June, A.D.1926, together with the sum of $26.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., June 29,1926.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States, compliance with Ch. 112, Hemingway's Code shown by attached affidavits of incorporators.

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 Lamar 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-ninth day of June,A.D.1926

By the Governor:
Walker Wood,Secretary of State.

H.L.Whitfield.

Recorded June 29,1926.

This corporation suspended by order of the Franchise Tax Commission on November 10, 1961. Copy of said suspension filed this November 13, 1961.
Heber Ladner, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—15703

Amendment of the Charter of the

BANK OF FRANKLIN, Meadville, Mississippi.

The Charter of incorporation of the Bank of Franklin of Meadville, Mississippi, is amended in the following particulars, to-wit:

Section Four(4) of the Charter of Incorporation of the Bank of Franklin as amended, "Amount of Capital Stock $15,000.00" be and the same is hereby amended to read: "Amount of capital stock $25,000.00".

That part of Section Seven(7) "It is further empowered and authorized to enter upon the transaction of its business when $20,000.00 of its capital stock is paid in cash "as amended "It is further empowered and authorized to enter upon the transaction of its business when its full capital stock of $15,000.00 is paid in cash" be and the same is hereby amended to read: "It is further empowered and authorized to enter upon the transaction of its business when its full capital stock of $25,000.00 is paid in cash".

Witness our signatures and the seal of the said corporation on this, the 15 day of June, A.D.1926.

D.R.McGehee, President,
H.R.Babington, Secretary.

State of Mississippi,
County of Franklin,
Town of Meadville.

This day personally appeared before me, the undersigned authority in and for the State, county and town aforesaid, the within named D.R.McGehee, President, and H.R.Babington, Secretary, of the Bank of Franklin, respectively, who acknowledged that they each signed and delivered the above and foregoing proposed amendment to the charter of incorporation of the Bank of Franklin on the day and year therein mentioned.

Given under my hand and official seal in the said town of Meadville on this the 15 day of June, A.D.1926.

J.M.Reynolds,
Chancery Clerk.

State of Mississippi,
Office of Superintedant of Banks, Jackson.

I, J.S.Love, Superintendent of Banks, do hereby certify that I did on the 24th day od April, 1926, cause an examination to be made of the condition of the Bank of Franklin of Meadville, Mississippi.

This examination shows ~~that~~ 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 ~~of~~ Banking Department, this the 15th day of June, 1926.

J.S.Love, Superintendent of Banks.

Received at the office of the Secretary of State, this the 23rd day of June, A.D. 1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., June 29, 1926.

I have examined this amendment to the charter of incorporation of Bank of Franklin and am of the opinion 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 Bank of Franklin is hereby 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.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded June 29, 1926

MISSISSIPPI PTG. CO., VICKSBURG 15703

Amendment to Charter of

CITIZENS STATE BANK of Tupelo,Mississippi."

By virtue of a resolution of the stockholders of the Citizens State Bank of Tupelo, Mississippi, adopted at a special meeting of the stockholders held in its banking offices, on the 13 day of May,1926, which special meeting was called and notices thereof given in strict accordance with the law andthe by-laws of said corporation and by virtue of a resolution of the Board of Directors of said corporation adopted at a meeting thereof held on the same day after due notice in accordance with the law and the by-laws of said corporation , the charter of incorporation of the Citizens State Bank of Tupelo,Mississippi, approved on the 23rd day of September,1922, and which is recorded in Book 23 Page 469 of records of Charters in the office of Secretary of State at Jackson,Mississippi, is here by amended so as to change its capital stock from $32000.00 to $100000.00 as follows:

"The capital stock of the Citizens State Bank of Tupelo,Mississippi, is hereby increased from $32000.00 to $100000.00 consisting fof 1000 shares of the par value of $100.00 each".

This 13 day of May,1926.

L.T.Wesson,President,
W.W.Thompson,Vice President,
L.E.Watson,Cashier.

State of Mississippi,
Lee County.

Personally appeared before the undersigned authority,L.T.Wesson,President, W.W.Thompson, Vice President, and L.E.Watson, Cashier of Citizens State Bank of Tupelo,Miss., who acknowledged that they signed athe above and foregoing amendment to the articles of incorporation of said bank as their act and deed on this the 13th day of May,1926.

G.M.Crane,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 2nd day of June, 1926, cause an examination to be made of the condition of the Citizens State Bank of Tupelo,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 29th day of June,1926.

J.S.Love,Superintendent of Banks.

Redeived at the office of the Secretary of State, this the 30th day of June,A.D.1226 together with the sum of $136.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,Secretary of State.

Jackson, Miss., June 30,1926.

I have examined this amendment to charter of incorporation of Citizens State Bank, of Tupelo, 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 M. Bryan,Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Citizens State Bank of Tupelo,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 thirtieth day of June,A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.
Recorded June 30,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

UNITED STATES OF AMERICA, STATE OF LOUISIANA- PARISH OF ORLEANS
CITY OF NEW ORLEANS.

BE IT KNOWN,

That on this 10th day of the month of May,1920, and of the Independence of the United States of America, the one hundred and forty-fourth,

BEFORE ME,

John P.Sullivan, a Notary Public, duly commissioned and qualified, in and for the city of New Orleans,Parish of Orleans, State of Louisiana , therein residing and in the presenc of the witnesses hereinafter named and undersigned, personally came and appeared: The following persons, whose names are hereunto subscribed, together with the amounts of their respective subscriptions of the capital stock of the corporation to be formed who several ly declare that, availing themselves of the provisions of the laws of the State of Louisiana relative to the organization of corporations, they have covenanted and agreed, and do by these presents, covenant and agree and bind themselves, as well as such other persons as may hereafter become associated with them, for their successors, to form and constitute a themselves into a corporation and body politic, in law, and for theobjects and purpose and under agreements and stipulations following to-wit:

Article One. The name and title of this corporation shall be the "Yellow Cab Company of New Orleans,Incorporated", and by that name said corporation shall have power and authority to have and enjoy succession for the full term of ninety-nine years from the date hereof; to contract; to sue and be sued; to make and use a corporate seal; to purchase and receive, lease, hold, sell and convey, as well as to mortgage and hypothecate, property, real, personal and mixed,; to name and appoint such officers and agents as the interests of said corporation may require; to make and establish such by-laws and regulations for the proper management and regulation of its affairs as may be deemed necessary and to change and alter the same at their pleasure;

Article Two. The domicile of said corporation shall be in the City of New Orleans, State of Louisiana, and all citations and other legal process shall be served upon the President of said corporation, and in case of his absence, upon the Vice President, and in the case of the absence of both these officers, upon the Secretary thereof.

Article Three. The objects and purposes for which this corporation is established, and the nature of the business to be carried on by it are hereby declared to be the purchase, sale, and hiring of automobiles, taxicabs, and the operation of a general automobile and taxicab and cab livery business and particularly to operate yellow cabs; to purchase and sell all automobile supplies and accessories and generally to do all acts and to enter into all contracts that may be necessary and convenient or appropriate in the accomplishment of the aforesaid purposes.

Article Four. The capital stock of this corporation shall be Ten Thousand Dollars ($10,000),divided into 100 shares at the par value of $100 each, payable when issued in cash or other property or for services rendered or actually performed as decided by the board of directors; each share of the capital stock shall be entitled to one vote at all meetings of the stockholders. The capital stock may be increased to the sum of $50,000.00.

Article Five. No stockholder shall be liable or responsible for the indebtedness, faults, or defaults of this corporation, nor shall any mere informality in the organization of the corporation have any effect of rendering the charter null or of exposing the stockholders to any liability beyond the unpaid balance, if any, on his stock subscription.

Article Six. Should any stockholder desire to sell his stock, he shall first offer same to the stockholders of the company through its board of directors, and the stockholders who desire to purchase, shall have the right to purchase same. Should said stockholders within 72 hours after written notice has been given, fail or refuse to purchase the stock offered for sale, such stock may be sold to anyone.

No transfer of stock shall be made or held to be valid and binding unless made on the books of the company, and unless made in pursuance to the provisions of this Charter.

Article 7. This corporation shall have all the powers granted to such corporations, and shall have the power to contract, sue and be sued in its corporate name, and to own, hold, receive, loan, lease, purchase, sell and convey or mortgage any or all of its effects or to hypothecate its property and to do any and all acts or things of any kind, nature, or description, as may be necessary to carry out the objects and purposes of said business as its interests and convenience may require.

Article 8. All the business and affairs of said corporation shall be vested in and directed by a Board of Directors composed of three stockholders a majority of whom shall constitute a quorum for the transaction of all business and the said directors as first constituted shall be Frank E.Toye, George A.Toye , and Jos. Toye, all of lawful age and residents of this city and they shall hold office until June 1,1921, and on that day and from each and every day thereafter, an election shall be held annually for directors at the principal office of the corporation. Failure to hold an election on the day specified shall not dissolve the corporation but the directors in office shall hold their respective offices until an election shall be held after 10 days notice of the time and place thereof given to each stockholder. The annual election shall be held on the first Monday in June,1921, thereafter on the first Monday in June of each succeeding year, and the directors for whatever cause shall be filled by the remaining directors. Frank E.Toye shall be the first President; Jos Toye, shall be the first Vice President, and Geo.A.Toye shall be the first Secretary and Treasurer, and they shall hold office until the first Monday in June,1921, and each succeding board of directors shall elect its principal officers for the term of their election and only stockholders shall be eligible for election as a Member of the Board of Directors.

Article 9. Whenever this corporation is dissolved, either by limitation, or for any other cause, its affairs shall be liquidated by the Board of Directors, who are hereby vested with full power to sell any and all assets of said corporation, either separately or in masse, and to convey full and complete title thereto, and shall have full power to do and perform all acts necessary and proper, fully and completely to liquidate the affairs and to distribute the proceeds, if any, among the stockholders of said corporation in the amount of stock held by each.

Article Ten. This act of incorporation may be amended,altered or modified or this corporation dissolved by a vote of three fourths of the shares of the total amoujt of stock at a meeting convened for that purpose after ten days notice in writing mailed to the address of each stockholder.

Thus done and passed at my notarial office in the City of Orleans, State of Louisiana, on the day, month and year first above written in the presence of John T.Sullivan and Mark R.Neuhauser, competent witnesses, who have hereunto signed their names together with appearers and me, notary, after due reading of the whole. (Signed)

Mrs. J.T.Toye, 4314 Dumaine St. 16 Shares. Frank E.Toye,1544 SedaSt., 20 shares.
Joseph Toye, 4314 Demaine St., 16 shares. John L.Toye,4314 Dumaine ,Per Frank E.Toye 16 shares
George A.Toye,4314 Dumaine St. 16 shares. James Toye,4314 Dumaine St. 16 shares.

MISSISSIPPI PTG. CO., VICKSBURG—15703

WITNESSES: John T.Sullivan, M.R.Neuhauser, John P.Sullivan,Notary Public.

I, the undersigned Recorder of Mortgages, in andfor the parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing Art of Incorporation, of the Yellow Cab Co., New Orleans, Inc., was this day duly recorded in my office in Book 1242 Folio 344, New Orleans, May 10th,1920. (Signed) Emile J.Leonard,Jr.

No. 1461. State of Louisiana, Civil District Court, for the Parish of Orleans.

I, John J. O'Neill,Clerk of the Civil District Court for the Parish of Orleans, State of Louisiana, the same being a court of record, having probate jurisdiction, John P. Sullivan,whose name is subscribed to the certificate of proof, acknowledgment, or affidavit of the annexed instrument, and thereon written, was at the time of taking such proof, acknowledgment or affidavit a Notary Public within and forsaid parish, residing in said Parish, duly appointed, commissioned and sworn, and authorized by the laws of said State to administer oaths, and to take the acknowledgments and proofs of deeds or conveyances of lands, tenements and hereditaments, in said State, and other instruments to be recorded therein and to certify the same; that full faith and credit are and ought to be given to his official acts; and I further certify that I have compared the signature to the original certificate with that deposited in this office by such person and verily believe that the signature to the attached certificate is his genuine signature,and the person siging such certificate is not required by law to file in his office and impression of his seal. In testimony whereof, have hereunto set my hand and affixed the seal of said Court at the City of New Orleans, in said Parish and State on the 26th day of March,1925.

John J.O'Neal,Clerk.

Recorder March 26,1925.

Mortgages. A.G.Williams,Recorder of Mortgages for the Parish of Orleans, office Corner Royald and Conti Streets, New Orleans, La., 3/26/1925. I, the undersigned Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing act of Incorporation of the Yellow Cab Company, of New Orleans, Inc., was this day duly recorded in my office, in Book No. 1242,Folio 344. New Orleans, May 10th,1920.

J.M.Seeman,
Asst. Recorder of Mortgages.

($30.00)

Office of SEcretary of State. Jackson,Miss., March 27th,1925. Received of M.F.Byrnes, the sum of Thirty & No/100p--Dollars for Charter(Domesticated) -Yellow Cab Company of New Orleans, No.26159.

Jos.W.Power,Secretary of State.

State of Mississippi,Department of Justice,Jackson. July 1,1926.

Governor Henry L.Whitfield,
Jackson,Mississippi.

Dear Sir: Re: Domestication-Yellow Cab Company ofNew Orleans.

I beg to return herewith enclosed copy of the original charter of the above corporation which you referred to me under Section 4090 of Hemingway's Code some months ago. For various reasons action on this matter was deferred.

In my opinion this corporation may be domesticated in Mississippi, and that its provisions are not violative of the constitution or laws of the State. While the corporate existence as stated by the charter is for ninety-nine years, yet in my opinion this is not sufficient to deny domestication. Thereason for this is that Section 178 of our constitution which provides that corporations should be formed under general laws only, also makes as the maximum period of existence for corporations ninetynine years. Section 4070 of Hemingwah's Code in setting out the application form for domestic corporations seems to place a limit of fifty years as the period of existence but we hold that this section is applicable only to such corporations as are created in and by the State of Mississippi; that there is no prohibition by statute as to any period between fifty years and that set by the Constitution. There were other matters considered by us in passing on this domestication, and, in fact, it was held up for considerable period, but in order to clear our files and by reason of careful study of its provisions, we have come to the conclusion that domesitcation may be had.

We herewith return all papers in regard to the matter.

Yours very truly,
Rush H. Knox,Attorney General
By Harry M. Bryan,Assistant Attorney General.

HMB.G.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter for domestication of Yellow Cab Company of New Orleans,Incorporated, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the of the State of Mississippi to be affixed, this 1st day of July, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded July 2,1926.

26089

MISSISSIPPI PTG. CO., VICKSBURG—15703

CHARTER of

PELICAN PACKING COMPANY, INC.

United States of America, State of Louisiana, City of New Orleans.

Be it known, that on this 28th day of the month of July, in the year Nineteen Hundred twenty four, before me, Nathan H. Feitel, a Notary Public, duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, aforesaid, and in the presence of competent witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, who severally declare that availing themselves of the laws of the State of Louisiana, and especially of the laws relating to corporations, and especially Act 267 of 1914, they have covenanted and agreed to bind, form and constitute themselves as well as all such other persons who may hereafter join or become associated with them into a corporation and body politic in law, for the objects and purposes and stiuplations following to-wit:

Article I. The name and title of this corporation shall be: "Pelican Packing Company, Inc" and under said name it shall exist for a full term of ninety nine years from this date, and shall have alll powers allowed to corporations by the Laws of the State of Louisiana, and the Laws of the other States of the United States.

Article ll. The domicile of this corporation is hereby declared to be in the City of New Orleans, State of Louisiana, and all citations shall be as the law directs.

Article lll. The objects and purposes for which this corporation is organized are hereby declared to be to engage in the canning and packing of shrimp, oysters, vegetables an any other commodities or articles that the Board of Directors may designate.

Article IV. The capital stock of this corporation is hereby fixed at Ten Thousand Dollars($10,000.00) and may be increased to Twenty-Five Thousand Dollars($25,000.00); said stock is divided into one hundred (100)shares at the par value of One Hundred Dollars($100.00)each; which said stock shall be issued for cash or for property or for other rights purchased; there shall be no issue of preferred stock.

Article V. All the corporate powers of this Corporation shall be vested in and exercised by a Board of Directors, which shall be composed of not less than three nor more than six members, who shall be bonafide stockholders in said corporation; it shall be necessary that two of the members of the Board be present at any meeting to constitute a quorum; the first Board of Directors shall be as follows:

Nunzio Coranna, Gulfport, Mississippi, Charles Hansey, Gulfport, Mississippi, and Bazile Speziale, 2915 Banks St., New Orleans, Louisiana.

and they shall hold office and serve until the 1st day of January, 1925, and thereafter until other successors shall be duly elected. The Board of Directors shall be elected by vote of stockholders of the corporation at a general meeting called for this purpose to be held on the 1st day of January, of each year, starting, January 1st, 1925, unless said day be a legal holiday, and then on the next bank day thereafter.

The Board of Directors at its annual meeting shall elect from their members a President, Treasurer and a Vice President and Secretary or may combine any two of these offices, and until the first regular election on the 1st day of January, 1925, the following shall serve as officers:

Nunzio Caranna, President, Gulfport, Mississippi., Charles Manzey, Vice President, Gulfport Mississippi, Basile Speziale, Secretary & Treasurer, 2915 Banks St., New Orleans, Louisiana.

No subscriber for stock shall ever be held liable for the contracts, faults or debts of said corporation, in any further sum than the unpaid balance, if any, due the corporation on the Stock for which he has subscribed; nor shall any stockholder ever be held liable for such contracts, faults, or debts, in any further sum than the unpaid balance, if any, on the stock owned by him; nor shall any mere informality in organization have the effect of rendering this charter null or rendering any subscriber liable beyond the unpaid amount, if any, remaining due on the books.

Article Vll. Any vacancy occuring in said Board of Directors shall be filled by the remaining Directors for the unexpired term from Amongst the other stockholders.

Thus done and passed at my office in the City of New Orleans, on the day and date first herein above written and in the presence of D. Barnett and N.H.Polmer, competent witnesses, of lawful age, and residents of this City of New Orleans, who have signed this Act together with the said original subscribers and me, Notary, after due reading of the whole.

Nunzio Caranna, Sixty-Five shares, (Original Signed):
Charles Manzey by Nunzio Caranna, one share. Basile Speziale, one share.
Witnesses: N.H.Polmer, D. Barnett Nathan H. Feitel, Notary Public.
A True Copy. (Seal) Nathan H. Feitel, Notary Public.
Recorded M.O.B. 1303, August 7-Sept. 10. A true Copy Nathal H. Feitel, Notary Public (Seal)

State of Louisiana, I, the undersigned Secretary of State, of the State of Louisiana, do hereby certify that a certified copy of Articles of Incorporation of the Pelican Packing Company, Inc., domiciled at New Orleans, Parish of Orleans, State of Louisiana, a corporation organized under the provisions of Act No. 267 of the Session Acts of the General Assembly of this State for the year 1914, approved July 9th, 1914, being by act before Nathan H. Feitel, a Notary Public, in and for the said Parish and State, or date the twenty eighth day of July, 1924, and recorded in book No. 1303 Folio, of the records of the Recorder of the Parish of Orleans, has been duly filed and recorded in this office, in Book "Record of Charters" No. 110, Folio --et seq. on the first day of August, 1924; the Incorporators tax of Ten and no/100 ($10.00)Dollars, which is one-twentieth of one per cent of the capital stock, and other fees having been paid as required by law, the said corporation is now authorized to transact business in this State, subject to the restrictions imposed by law, and especially the provisions of Act No. 267 of the General Assembly of 1914, approved July 9th, 1914.

Given under my signature and authenticated with the impress of my Seal of Office, at the City of Baton Rouge, this 1st day of August, A.D.1924.

James J. Burl(?)
Secretary of State.

Received at the office of the Secretary of State, this 6th 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.

#27487

The Charter of Incorporation of

MISSISSIPPI CHAIN STORES COMPANY, INC.

1. The corporate title of said company is Mississippi Chain Stores Company, Inc.
2. The names of the incorporators are: Sol L. Wisenberg, Laurel, Mississippi, W.S.Welch, Laurel, Mississippi, Roy P.Noble, 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 conduct a store or stores or chain of stores for the purchase and sale at retail and wholesale of dry goods, notions, shows, wearing apparal of every description and such articles of merchandise as are generally carried in mercantile establishments; to maintain and operate chain department stores, carrying in stock for sale all articles commonly bought and sold in department stores.

   To purchase, lease or otherwise acquire land, buildings and necessary equipment for the carrying on of the said business; and do any lawful thing necessary or convenient for the conduct of ageneral mercantile business or to the operation of a chain of department stores.
8. The right and powers that may be exercised by this corporation are those conferred by th provisions of Chapter 24, Mississippi Code, 1906.

Sol L.Wisenberg
W.S.Welch,
Roy P.Noble, Incorporators.

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority, Sol L.Wisenberg, W.S.Welch, and Roy P.Noble, incorporators of the corporation known as the Mississippi Chain Stores Company, 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 June, 1926.

Mary L.Lewis, Notary Public.

Received at the office of the Secretary of State, this the 6th day of July, A.D.1926 together with the sum of $210.00 recording fee, andreferred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., July 6th, 1926.

I have examined this charter of 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 Chain Stores 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 sixth day of July, A.D.1926.

H?L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded July 6, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10708

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

State of Mississippi, Department of Justice, Jackson. July 1, 1926.
Governor Henry L. Whitfield, Jackson, Mississippi, Dear Sir: In Re: Domestication-Pelican Packing Company of Louisiana.

I beg to return herewith enclosed copy of the original charter of the above corporation which you referred to me under Section 4090 of Hemingway's Code some months ago. For various reasons action on this matter was deferred.

In my opinion this copporation may be domesticated in Mississippi, and that its provisions are not violative of the Constitution or laws of the State. ~~XXXXXXXX~~ While the corporate existence as stated by the charter is for ninety-nine years, yet in my opinion this is not sufficient to deny comestication. The reason for this is that Section 178 of our constitution which provides that corporations should be formed under general laws only, also makes as the maximum period of existence for corporations ninety nine years. Section 4070 of Hemingway's Code in setting out the application form for domestic corporations seems to place a limit of fifty years as the period of existence but we hold that this section is applicable only to such corporations as are created in and by the State of Mississippil; that there is no prohibition by statute as to any period between fifty years and that set by the constitution. There were other matters considered by us in passing on this domestication and in fact, it was held up for considerable period, but in order to clear our files and by reason of careful study of its provisions we have come to the conslusion that domestication may be had.

We herewith return all papers in regard to the matter.

Yours very truly,
Rush H. Knox, Attorney General
By Harrm M. Bryan, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter for domestication of Pelican 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 1st day of July, 1926.

By the Governor: H.L. Whitfield.
Walker Wood, Sedretary of State.
Recorded July 2, 1926.

#27487

The Charter of Incorporation of

MISSISSIPPI CHAIN STORES COMPANY, INC.

1. The corporate title of said company is Mississippi Chain Stores Company, Inc.
2. The names of the incorporators are: Sol L. Wisenberg, Laurel, Mississippi, W.S. Welch, Laurel, Mississippi, Roy P. Noble, 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 conduct a store or stores or chain of stores for the purchase and sale at retail and wholesale of dry goods, notions, shows, wearing apparal of every description and such articles of merchandise as are generally carried in mercantile establishments; to maintain and operate chain department stores, carrying in stock for sale all articles commonly bought and sold in department stores.

   To purchase, lease or otherwise acquire land, buildings and necessary equipment for the carrying on of the said business; and do any lawful thing necessary or convenient for the conduct of ageneral mercantile business or to the operation of a chain of department stores.
8. The right and powers that may be exercised by this corporation are those conferred by th provisions of Chapter 24, Mississippi Code, 1906.

Sol Wisenberg
W.S. Welch,
Roy P. Noble, Incorporators.

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority, Sol L. Wisenberg, W.S. Welch, and Roy P. Noble, incorporators of the corporation known as the Mississippi Chain Stores Company, 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 June, 1926.

Mary L. Lewis, Notary Public.

Received at the office of the Secretary of State, this the 6th day of July, A.D. 1926 together with the sum of $210.00 recording fee, andreferred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., July 6th, 1926.

I have examined this charter of 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 Chain Stores 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 sixth day of July, A.D. 1926.

By the Governor: H?L. Whitfield.
Walker Wood, Secretary of State.

Recorded July 6, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

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

State of Mississippi, Department of Justice, Jackson. July 1, 1926.
Governor Henry L. Whitfield, Jackson, Mississippi, Dear Sir: In Re: Domestication-Pelican Packing Company of Louisiana.

I beg to return herewith enclosed copy of the original charter of the above corporation which you referred to me under Section 4090 of Hemingway's Code some months ago. For various reasons action on this matter was deferred.

In my opinion this copporation may be domesticated in Mississippi, and that its provisions are not violative of the Constitution or laws of the State. ~~XXXXXXXX~~ While the corporate existence as stated by the charter is for ninety-nine years, yet in my opinion this is not sufficient to deny comestication. The reason for this is that Section 178 of our constitution which provides that corporations should be formed under general laws only, also makes as the maximum period of existence for corporations ninety nine years. Section 4070 of Hemingway's Code in setting out the application form for domestic corporations seems to place a limit of fifty years as the period of existence but we hold that this section is applicable only to such corporations as are created in and by the State of Mississippil; that there is no prohibition by statute as to any period between fifty years and that set by the constitution. There were other matters considered by us in passing on this domestication and in fact, it was held up for considerable period, but in order to clear our files and by reason of careful study of its provisions we have come to the conslusion that domestication may be had.

We herewith return all papers in regard to the matter.

Yours very truly,
Rush H. Knox, Attorney General
By Harrm M. Bryan, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter for domestication of Pelican 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 1st day of July, 1926.

H.L. Whitfield.

By the Governor:
Walker Wood, Secretary of State.
Recorded July 2, 1926.

Recorded July 6, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

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

State of Mississippi, Department of Justice, Jackson. July 1, 1926.
Governor Henry L. Whitfield, Jackson, Mississippi, Dear Sir: In Re: Domestication-Pelican Packing Company of Louisiana.

I beg to return herewith enclosed copy of the original charter of the above corporation which you referred to me under Section 4090 of Hemingway's Code some months ago. For various reasons action on this matter was deferred.

In my opinion this copporation may be domesticated in Mississippi, and that its provisions are not violative of the Constitution or laws of the State. ~~XXXXXXXX~~ While the corporate existence as stated by the charter is for ninety-nine years, yet in my opinion this is not sufficient to deny comestication. The reason for this is that Section 178 of our constitution which provides that corporations should be formed under general laws only, also makes as the maximum period of existence for corporations ninety nine years. Section 4070 of Hemingway's Code in setting out the application form for domestic corporations seems to place a limit of fifty years as the period of existence but we hold that this section is applicable only to such corporations as are created in and by the State of Mississippil; that there is no prohibition by statute as to any period between fifty years and that set by the constitution. There were other matters considered by us in passing on this domestication and in fact, it was held up for considerable period, but in order to clear our files and by reason of careful study of its provisions we have come to the conslusion that domestication may be had.

We herewith return all papers in regard to the matter.

Yours very truly,
Rush H. Knox, Attorney General
By Harrm M. Bryan, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter for domestication of Pelican 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 1st day of July, 1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Sedretary of State.
Recorded July 2, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#5

The Charter of Incorporation

of

POCAHONTAS FISHING CLUB

1. The corporate title of said company is Pocahontas Fishing Club.
2. The names of the incorporators are W.G.Plummer, Jackson, Mississippi, N.C.Womack, Jackson, Mississippi, R.M.Taylor, Jackson, Mississippi, J C.Hood, Jackson, Mississippi, F.L.Nelson Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock Seventy Five Hundred Dollars.
5. The par value of shares is TwentyFive Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created: To buy, own, sell, lease, develop, improve and operate: lands so far as permitted by law, and lakes, streams, ponds and other bodies of water for the propagation, conservation, production and taking of fish, and hotels, cottages, camps and boats; in the ownership and operation of which it may contract and be contracted with, borrow and lend money, and secure the payment of the same by mortgage or otherwise, and do any and all things incidental or necessary 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 amendments thereof and additions thereto.

J.C.Hood,
F.L.Nelson,
W.G.Plummer,
R.M.Taylor,
N C.Womack, Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, J.C.Hood, F.L.Nelson, W.G.Plummer, R.M.Taylor, N.C.Womack, incorporators of the corporation known as the Pocahontas Fishing Club who acknowledged that they signeed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of June, 1926.

Thos.S.Bratton, Notary Public.

Received at the office of the Secretary of State, this the 6th day of July, A.D.1926, together with the sum of $26.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., July 6, 1926.

I have examined this charter of incorporation 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 Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Pocahontas 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 sixth day of June, A.D.1926.

By the Governor:
Walker Wood, Secretary of State.

H.L.Whitfield.

Recorded July 6, 1926.

Certificate of Dissolution filed this July 27, 1966. Helen Parker Secretary of State
Statement of intent to dissolve filed this July 7, 1966. Helen Parker, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—10706

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

OCT 12 1938

Suspended for failure to pay franchise tax November 28, 1939 under provisions of Section 15, Chapter 121, Laws of Mississippi of 1934. Certified copy of decree filed in this office this November 28, 1939. Walker Wood, Secretary of State.

The Charter of Incorporation

of

THE EVANS GIN COMPANY.

1. The corporate title of said company is Evans Gin Company.
2. The namesof the incorporators are: Earl Evans,Sr.,Canton,Mississippi,Earl Evans,Jr., Canton,Mississippi, H.N.Winans, Canton,Miss.
3. The domicile is in Madison County,Mississippi, outside and east of the City of Canton.
4. Amount of capital stock Seven Thousand Five Hundred Dollars($7500.00)
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 do a general cotton ginning busniness; to buy and sell cotton and cotton seed, cotton seed products, fertilizer, farming implements, and may also do a general merchandise business in connection therewith;

They may purchase and own all lands necessary for the proper conduct of their business, and do and perform all things which are incident and necessary in the proper conduct of a general cotton ginning business, and buying and selling fertilizer, farming implements, cotton seed, cotton, and cotton seed products, and operation of a store in connection therewith;

And may borrow money, may sell and convey its real estate, and personal property, and hhpothecate and mortgagethe same, and may adopt and have a corporate seal and do all things necessary in the conduct of its business not in contravention 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, and all amendments thereto.

Earl Evans,
Earl Evans,Jr.
Hugh N.Winans,
Incorporators.

State of Mississippi,
County of Madison.

This day personally appeared before me, the undersigned authority,Earl Evans,Sr., and Earl Evans,Jr , and Hugh N.Winans, incorporators of the corporation known as the Evans Gin 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 May,1926.

Elesa Woodruff,Notary Public.

Received at the office of the Secretary of State, this the 28th day of June,A.D 1926 together with the sum of $26.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., July 6th,1926.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States. Compliance with Ch. 112,Hemingway8s Code ~~xxxxxxxxxxxxx~~.shown by affidavits of incorporators hereto attached.

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 Evans 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 July,1926.

By the Governor:
Walker Wood,Secretary of State.

H.L.Whitfield.

Recorded July 6,1926.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Madison County, Mississippi, dated August 1, 1945. Certified copy of said decree filed in this office, this August 6, 1945. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—15703

Charter of Incorporation of

COAST COUNTIES COMPANY, INC.

1. The corporatevtitle of said company is Coast Counties Company, Inc.
2. Thenames of the incorporators are: Wallace W.Weatherly, Gulfport, Mississippi, L.B.Paine, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. The amount of capital stock is $20,000.00.
5. The par value of shares is $100.00.
6. The period of existence is fifty years.
7. The purposes for which this corporation is created are to engage in buying and selling real estate, for and on behalf of the said corporation, and in the real estate brokerage and commission business; to engage in general insurance, surety and bonding business, and to act as agents for insurance, casualty and bonding companies; to lend and borrow money on real estate and personal property, and to buy and sell notes, mortgages, deeds of trust and evidences of debt; and to do any and all things incident to the conducting of a real estate and insurance business; 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 Chapter 24, of the Code of 1906, and the amendments thereto.

Wallace W.Weatherly,
L.G.Paine
Wallace W.Weatherly,
L.G.Paine

State of Mississippi,
County of Harrison.

Personally appeared before the undersigned authority in and for said county and State, Wallace W.Weatherly and L.B.Paine, who each acknowledged that they signed and executed the foregoing instrument on the day of the date thereof.

Given under my hand and seal of office this 1st day of May, 1926.

C.H.Butler, Notary Public.

Received at the office of the Secretary of State this the 3rd day of July, A.D.1926, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Coast Counties Company, Inc., 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 sixth day of July, A.D.1926.

By the Governor: H.L.Whitfield.
Walker Wood, Secretary of State.

Recorded July 7, 1926.

Jackson, Miss., July 3rd, 1926.

I have examined this charter of 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.

MISSISSIPPI PTG. CO., VICKSBURG—15703

Resolution adopting

AMENDMENTS to the Charter of Incorporation of

MISSISSIPPI MOTORISTS ASSOCIATION.

Be it resolved by the Directors of the Mississippi Motorists Association: That, the following amendments be and the same are hereby made and incorporated in the original charter of the MississippimMotorists Association, which corporation was incorporated under the laws of Mississippi, during the year of 1925,to-wit:

Sec. 3: That the domicile be changed from Jackson,Mississippi, to Gulfport, Mississippi, and that Gulfport,Mississippi, be and is the new domicile of the said corporation.

Sec.7. Paragraph 1; That this paragraph reading: "To perpetually maintain affiliation and membership in the National Motorists Association, and to support and promulgate its principles, objects and purposes" be and the same is hereby striken from the charter and that the same shall not apply in the further operation of the aforesaid corporation.

Witness our signatures, this 11th day of June,1926.

F.J.Kroulik,
A.W.Lang,
W.A.Sullivan,
E.S.Taylor,

State of Mississippi,
Harrison County.

Personally appeared before me, the undersigned authority,F.J.Kroulik,A.W.Lang, W.A.Sullivan, and E.S.Taylor, directors in the corporation known as the Mississippi Motorists Association who acknowledged that they signed and executed the above articles of resolution as their own act and deed, this the 11th day of June,A.D.1926.

Witness my hand and official seal, this the 11th day of June,1926.

W.T.Moore,Notary Public, Dist.#2,Harrison County,Mississippi.

Received at the office of the Secretary of State, this the 6th day of July,A.D. 1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., July 6,1926.

I have examined this amendment to charter of incorporation of Mississippi Motorists Assn. and am of the opinion 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 Mississippi 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 sixth day of July,A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded July 7,1926.

Mississippi Pro. Co., Vicksburg—15703

#2

The Charter of Incorporation

of

FLORA PRESSING CLUB

1. The corporate title of said company is Flora Pressing Club.
2. The names of the incorporators are: W.W.Hopson,Flora,Miss.,Dan Fore,Flora,Miss., H.G.Goodloe,Flora,Miss.,G E.Smith,Flora, Miss.,P.F.Simpson,Flora,Miss.,C.N. Floyd,Flora,Miss.
3. The domicile is at Flora,Miss.
4. Amount of capital stock Seven Hundred Fifty Dollars.
5. The par value of shares is Five Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created: For altering, cleaning, dying, amending, pressing all clothes or wearing apparel.

   To own and operate such personal property as will be necessary for the purpose above mentioned.

   To own or lease real estate necessary for its use and purpose.
8. The right and ppowers that may be exercised by this corporation are those conferd by the provisions of Chapter 24,Mississippi Code,1906.

W.W.Hopson,
Dan Fore,
H.G.Goodloe,
P.F.Simpson,
G.E.Smith,
C.N.Floyd, Incorporators.

State of Mississippi,
County of Madison.

This day personally appeared before me, the undersigned authority,W.W.Hopson H.F.Goodloe,P.F.Simpson, G.E.Smith, C.N.Floyd,incorporators of the corporation kn known as the Flora Pressing Club 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 June,1926.

Dan Fore,
J.P.Bt.2,Madison Co.,Miss.

State of Mississippi,
County of Madison.

This day personally appeared before me, the undersigned authority,Dan Fore, incorporators of the corporation known as the Flora Pressing Club 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 June,1926.

Lydia McDowell,Notary Public.

Received at the office of the Secretary of State, this the 6th day of July, A.D.1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion. Walker Wood,Secretary of State.

Jackson,Miss., July 6th,1926.

I have examined this charter of 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 Flora Pressing 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 July,A.D.1926.

By the Governor: H.L.Whitfield.
Walker Wood,Secretary of State.

Recorded July 7,1926.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Madison County, Mississippi, dated April 24, 1943. Certified copy of said decree filed in this office, this May 4, 1943. Walker Wood, Secretary of State,

MISSISSIPPI PTG. CO., VICKSBURG—15703

Amendment to Charter of

EDWARDS BROS., of Bay St. Louis, Mississippi.

Be it remembered, That on the 3rd day of April, A.D.1926, at a special meeting of the stockholders of Edwards Bros., 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 the proposed amendment, 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 unanimously adopted amending its charter, as follows:

Be it resolved, That the charter of Edwards Bros., of Bay St. Louis, Mississippi, be and is hereby amended so as to change the amount of its capital stock from $10,000.00 to $50,000.00. and be it Resolved that at Line 4 of said charter on page one that that the Capital Stock be changed so as to read in place of "4. The amount of capital stock Ten Thousand Dollars", that it be made to read as follows: "4. Amount of capital stock $50,000.00".

We, Geo. H. Edwards, President, and L.J.Norman, Secretary, of the Edwards Bros., hereby certify 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 3rd day of April, A.D.1926, as appears on the minute book of said Company.

Geo.H.Edwards, President,
L.J.Norman, Secretary.

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

Personally appeared before me, the undersigned authority in and for the aforesaid City, county and State, Geo. H. Edwards, President, and L.J.Norman, Secretary, of the corporation known as Edwards Bros., who acknowledged to me that as said President and as said Secretary, they signed and executed the above and foregoing amendments of its charter of incorporation, and they further recite that the amendment was adopted in the manner prescribed by the by-laws of said corporation on this the 3rd day of April, A.D.1926.

Given under my hand and official seal, this the 3rd day of April, A.D.1926.

L.A.Gex, Notary Public.

Received at the office of the Secretary of State, this the 8th day of July, A.D. 1926, together with the sum of $80.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., July 8, 1926.

I have examined this amendment to charter of incorporation of Edwards Brothers 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 amendment to the charter of incorporation of Edwards Brothers is hereby 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, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded July 8, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation

of

COVINGTON COUNTY MOTOR COMPANY.

1. The corporate title of said company is Covington County Motor Company.
2. The names of the incorporators are: John M. Allred, Collins, Miss., W.I.Fancher, Collins, Miss., Glenn Newsome, Collins, Miss.
3. The domicile is at Collins, Covington County, Mississippi.
4. Amount of capital stock shall be $20,000.00, and authorized to do business when $10,000.00 has been 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 is to buy, sell, exchange, rent, repair, overhaul and deal in automobiles, wagons, carts, tractors, plows, flying machines and in fact whatever may be run, pulled or operated by steam, electricity, gasoline or lever power and all the accessories that can or may be used as parts thereof or in any way connected therewith and may buy or sell for cash or credit and give or take security thereon and also run a general garage for the building, repairing and over hauling such machines or instruments and charge cash or extend credit for such work and may run and operate a filling station, for the purpose of buying, selling gas, lubricating oil and all accessories incident thereto and may operate for rent or hire any or all automobiles or other machinery propelled by steam or gas for hire or profit.
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 1917.

In witness whereof, we have hereunto by these presents signed our names, this the __day of June, A.D.1926.

J.M.Allred,
W.I.Fancher,
Glenn Newsome

State of Mississippi,
Covington County.

Personally appeared before me, the undersigned authority, F.C.McRaney, Notary Public, of said county and state, the within named, John M. Allred, W.I.Fancher, and Glen Newsom, who acknowledged that they signed and delivered the above and foregoing charter as their act and deed on the date thereof and for the purposes therein mentioned.

Witness my official signature and seal of office, this the 17 day of June, A.D.1926.

F.C.McRaney, Notary Public.

Received at the office of the Secretary of State, this the 6th day of July, A.D.1926, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss. July 9, 1926.

I have examined this charter of 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 Covington County 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 July, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded July 9, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation

of

UNION REALTY COMPANY.

1. The corporate title of said company is Union Realty Company.
2. The names of the incorporators are: J.M.Thomas,Tupelo,Miss.,F.N.Johnson,Tupelo, Miss., E.L.Joyner,Tupelo,Miss.,D.W.Robins,Tupelo,Miss.,S.J.High,Tupelo,Miss., R.B.Clark,Tupelo,Miss., B.A.Rogers,Tupelo,Miss.
3. The domicile is at Tupelo,Lee 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 is fifty years.
7. The purpose for which it is created: A. To transact a general real estate business in the city of Tupelo, Mississippi, and in any city, town, county and state of the United States and in conducting such real estate business may buy, own, hold, lease, sell, mortgage, convey, transfer or otherwise acquire and dispose of real property wheresoever located and may improve, build or erect on said real property, all of which may be done either for itself or in abrokerage capacity or acting as agent or attorney-in-fact for any persons or corporations; to make or obtain loans upon such property and to take mortgages and assignments of mortgages and to hold, own, purchase and acquire choses in action secured thereby,judgments, resulting therefrom and other personal property collateral thereto and manage, supervise and protect such property and loans and all interest in and claims affecting same; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation and all other things which a corporation conducting a real estate business shoul and ought to do.

B. To acquire the good will, rights and property and to undertake or in any way assume the liabilities of any person, firm, association or corporation and to conduct in any lawful manner, the whole or any part of any such business so acquired.

C. To purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the sharesof the capital stock or the bonds, securities or evidence of indebtedness created by any other corporation and to exercise all rights, powers and pledges in connection therewith to the same extent as natural persons might or could do.

D. To purcahse, hold, sell and transfer or otherwise dispose the shares of its own capital stock; provided it shall not use its own funds or property for the purchase of its own shares of capital stock, when such use would cause an impairment of the capital stock as subscribed for and paid in; and provided further that shares of capital stock belonging to it shall not be voted upon directly or indirectly.

E. To make, draw, accept, endorse, discount, and issue promissory notes, drafts, bills of exchange, warrants, bonds and other negotiable instruments.

F. In general to carry on and conduct any other business incidental to or connected with any of the powers authorized by this charter and to do any and all of the things herewith set forth to the same extent as natural persons might or could do, either in or out of the State of Mississippi, as principals, agents, contractors,trustees, or otherwise, and either alone or in company with others, through either its main office,branches, agencies or subsidiaries,

G. The powers and purposes herein granted are in furtherance and not in limitation of the powers conferred by the statute and each such power and purpose shall be regarded as an independent object and purpose. Provided, however, regardless of anything herein to the contrary shown, either expressed or by implication shall this corporation have power to do anything contrary to the laws of public policy 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 all amendments thereto.

J.M.Thomas B.A.Rogers,
E.L.Joyner, D.W.Robins,
R.B.Clark, F.N.Johnson,
S.J.High, Incorporators.

State of Mississippi,
County of Lee.

This day personally appeared before me, the undersigned authority,J.M.Thomas, F.N.Johnson,E.L.Joyner,D.W.Robins, S.J.High, R.B.Clark, B A.Rogers, incorporators of the corporation known as the Union Realty Com;any, 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 June,1926. F.G.Thomas,Notary Public.

Received at the office of the Secretary of State, this the 6th day of July,A.D. 1926, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion. Walker Wood,Secretary of State.

Jackson, Miss., July 12th,1926.

I have examined this charter of 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 Union Realty Company is hereby approved.

In testimony whereof, I have hereennto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twelfth day of July,A.D.1926.

By the Governor: H.L.Whitfield.
Walker Wood,Secretary of State.

Recorded July 12,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

Notice of

AMENDMENT to Charter of Incorporation of

R.W.Reed Company.

By virtue of the resolution of the stockholders of R.W.Reed Company.,adopted at a special meeting of the stockholders held on the 15th day of June,1926, the charter of incorporation of R.W.Reed Co., approved on the 7th day of July,1910, is amended so that Section 7 of said charter shall read as follows:

7. The purposes for which it is created is:- A. To conduct a general mercantile business in the City of Tupelo,Mississippi, and in any other city, town, county or state within the United States and to conduct such business in any of the above places either as a branch store or stores or as a separate and distinct unit and to conduct such stores under the name of R.W.Reed Company or any other name legally permitted and in conducting said business may, (1) buy, own, hold, and sell at retail men's,women's and children's clothing, dry goods, furnishing goods, shoes, collars, neck ties, shirts, suspenders, underwear, hats, hosery, jewelry, umbrellas, handkerchiefs, mufflers, bath robes, smoking jackets, gloves, novelties and notions of every character and description and any other article or articles in the nature of wearing apparel or incidental thereto, and to engage in any business whatsoever that a general mercantile business of this character might or could do.

B. Buy, own, hold, lease, sell, exchange, transfer, mortgage or in any manner acquire and dispose of real property in connection with and incidental to the operation and conduct of the above business.

C. To acquire the good will, rights and property and to undertake or in any way assume the liabilties of any person, firm, association or corporation and to conduct in any lawful manner the whole or any part of any such business so acquired.

D. To apply for, purchase, register, or in any manner acquire, hold, own, use, sell, lease, assign, pledge or in any manner dispose of and deal with patents, patent rights, licenses, copywights, trade marks, trade names, inventions,improvements, and processes, labels, brands, or other rights, and to operate and develope the same and to carry on any business of manufacturing or merchandising which may directly or indirectly effectuate these objects or any of them.

E. To purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock, or the bonds, securities or evidence ofindebtedness created by any other corporation and to exerchse all the rights, powers and pledges in connection therewith to the same extent as natural persons might or could do.

F. To make, draw, accept, endorse, discount, and issue promissory notes, drafts, bills of exchange, warrants, bonds and other negotiable instruments.

G. To purchase, hold, sell, and transfer or otherwise dispose the shares of its own capital stock; provided it shall not use its own funds or property for the purchase of its own shares of capital stock, when such use would cause an impairment of the capital stock as subscribed for and paid in; and provided further that shares of capital stock belonging to it shall not be voted upon directly or indirectly.

H. In general to carry on and conduct any other business incidental to or connected wi with any of the powers authorized by this charter and to do any and all of the things therewith set forth to the same extent as natural persons might or could do, either in or out of the State of Mississippi, as principals, agents, contractors, trustees, or otherwise, and either alone or in company with others, through either its main office,brahcnes, agencies or subsidiaries.

I. The powers and purposes herein granted are in furtherance and not in limitation ofe the powers conferred by the statute and each such power and purpose shall be regarded as an independent object and purpose. Provided, however, regardless of anything herein to the contrary shown, either expressed or by implication shall this corporation have power to do anything contrary to the laws of public policy of the State of Mississippi.

This the 15th day of June,1926.

R.W.Reed,President,
A.K.Reed,Secretary-Treasurer.

State of Mississippi,
Lee County.

Personally appeared before me, the undersigned authority in and for said county and State, R.W.Reed, President, and A.K.Reed,Secretary-Treasurer of R.W.Reed Company, who each acknowledged that they signed and executed the next and foregoing amendment to the charter of incorporation of R.W.Reed Company as the act and deed and for and on behalf of said corporation and each of whom make affidavit that the facts contained therein are true as therein stated.

Given under my hand and seal on this the 16th day of June,1926.

F.G.Thomas,Notary Public.

Received at the office of the Secretary of State, this the 9th day of July,A D. 1926, together with the sum of $10.00 recordingfee, and referred to the Attorney General for his opinion.

Walker Wood,Secretary of State.

Jackson, Miss., July 12th,1926.

I have examined this amendment to charter of incorporation of R.W.Reed 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 R.W.Reed 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 twelfth day of July,A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded July 12,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation of

NATIONAL YACHT & Boating CLUB OF AMERICA.

1. The corporate title of said company is "National Yacht & Boating Club of Amerida."
2. The names of the incorporators are: W.H.Parham,706 United Fruit Bldg.,New Orleans,##. Percy Ray Wilson,3231 Milan St., New Orleans, King F.Landry,706 United Fruit Bldg., NewOrleans,
3. The domicile is at Biloxi,Harrison County,Mississippi.
4. Amount of capital stock "None"; membership based on dues with the sole penalty for non-payment thereof being forfeiture of membership.
5. The par value of shares is (Left blank by requirements of law).
6. The period of existence is fifty years.
7. The purpose for which it is created: To form a general organization for the literary advancement, education and phhsical development of its members; for the promotion of sport for the benefit of members, but not for profit; to foster and encourage friendly intercourse of a social nature appertaining to all things nautical; and to that end to forward and advance sailing and power boating in all its phases, and particularly to promote national races and regattas, and in general, to engage in all literary and educational pursuits not contradictory to the abnve and which are authorized by the laws of the State of Mississippi for such organization; to promote and give publicity to the promotion of deep waterways in the interest of commerce and recreation, especially the proposed waterway system commonly known as the "Lakes-to-Gulf" Waterway in the Mississippi Valley; to set asdde portions of the membership dues in amounts to be determined by the Board of Governors, for the promotion of such waterways.
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 amended by Laws 1920,Chapter 299.

W.H.Parham,
P.R.Wilson
King F.Landry,
Incorporators.

State of Louisiana,
Parish of Orleans.

This day personally appeared before me, the undersigned authority,W.H.Parham, P.R.Wilson and King F. Landry, incorporators of the corporation known as the persons 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,1926.

Warren V.Miller,Notary Public.

Received at the office of the Secretary of State, this the 13th day of July, A.D.1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

~~Rush H. Knox,Attorney General~~
~~By J.L.Byrd,Assistant Attorney General.~~

Walker Wood,Secretary of State.

Jackson, Miss., July 13,1926.

I have examined this charter of 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 National Yacht & Boating Club 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 fourteenth day of July, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded July 14, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15708

The Charter of Incorporation of

THE LOUISIANA-MISSISSIPPI CONVERENCE ASSOCIATION OF SEVENTH DAY ADVENTISTS.

1. The corporate title of said company is The Louisiana-Mississippi Conference Association of Seventh-Day Adventists.
2. The names ofthe incorporators are: W R.Elliott,Taloway,Mississippi,A.B.Schroader, Jackson,Mississippi,M.R.Garrett,Jackson,Mississippi,I.C.Pound,Baton Rouge,Louisiana, M.L.Wilson,Shreveport,Louisiana.
3. The domicile is at Jackson,Mississippi.
4. The corporation has no capital stock is a religious society and is not for profit.
5. The period of existence is fifty(50)years.
6. The purpose for which it is created is to diffuse and disseminate moral and religious knowledge throughout the world by means and use of churches, ministers of the gospel, teachers, Bible workers, medical doctors and nurses, and other agencies, organizations, schools and religious printed matter; to operate hygenic cafes, bathrooms and treatment rooms; to found and maintain hospitals and sanitariums for the sick where they can receive treatment with or without pay; to receive gifts and grants in trust for any of the above specified objects and to execute all such trusts; to receive loans and gifts and deposits of money; to issue notes; to grant annuities, to make loans, to acquire possession of and to purchase and hold title to real estate and personal property in the states of Louisiana and Mississippi, or in any other state or country whose laws do not prohibit the same; to sell and otherwise dispose of as may seem prudent any property, real or personal, that may come into possession of said corporation; to mortgage and bond any property owned by it, to borrow money with or without security.

It is expressly declared that the corporation herein organized is not for personal profit or gain to anyone, but that all of its property and effects must be used and expended in carrying into effect the aims, ends and objects of its corporate existence.

7. 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.
8. All of the corporate powers of the corporation hereby organized and the management and control of its business, funds and affairs shall be vested in and be exercised by a board of trustees, which shall consist of five(5) persons of the religious sect known as Sevent Day Adventists. The persons hereto subscribed, namely, W.R.Elliott,A.B.Shroader,M.R. Garrett,I.C.Pount and M.L.Wilson, shll constitute the first board of the said The Louisiana -Mississippi Conference Association of Seventh-Day Adventists, and shall hold until their successors shall have been elected and qualified. The Board of Trustees herein provided for shall be elected by The Louisiana-Mississippi Conference Association of Seventh Day Adventists at its regular annual meeting, which conference is a religious convention held and to be held annually and composed of delegates, lay and clerical, from the several church congregations in the States of Louisiana-and Mississippi of that religious denomination. Said board shall be elected for a period of one year and until their successors shall be elected and inducted into office.

A majority of the board of trustees shall constitute a quorum for all business.

Whenever a vacancy shall occur in said board it shall be filled by election by the remaining numbers.

After election annually and induction into office, the said board shall elect as they may determine the officers of said corporation for the ensuing year, which shall be a president and a secretary-treasurer, the president being elected from among their number but the secretary-treasurer may be elected from outside the membership of said board of trustees.

For the purpose of organization, the following persons shall be the officers of said board of trustees and until election and induction of their successors,to-wit:
President, W.R.Elliott; Secretary-Treasurer, A.B Schroader.

The board of trustees shall from time to time make rules, regulations and by-laws for its own government and from the government of said corporation.

W.R.Elliott A.B.Schroader, M.R.Garrett,
I.C.Pound, M.L.Wilson

State of Louisiana,Parish of Calcasien,City of Lake Charles.

Personally appeared before me, the undersigned Notary Public, in and for the City, county and state aforesaid, the within named W.R.Elliott, who acknowledged to me that he signed and delivered the foregoing instrument of writing on the day and in the y ear therein mentioned.

Given under my hand and official seal, this 1st day of July,1926.
Mance Plauche,Notary Public.

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

Personally came and appeared be ore me, the undersigned Notary Public, in and for the City of Jackson, in said County and State, the within named A.B.Schroader and M.R.Garrett who each acknownedged to me that they signed and delivered the foregoing instrumentoof writing on the day and in the year therein mentioned.

Given under my hand and official seal, this 8th day of July,1926.
Velma Anderson,Notary Public.

State of Louisiana,Parish of East Baton Rouge,City of Baton Rouge.

Personally appeared before me, the undersigned Notary Public, in and for the City, Parish and State aforesaid, the within named I.C.Pound, who acknowledged to me that he signed and delivered the foregoing instrumen t of writing on the day and in the year therein mentioned.

Given under my hand and official seal, this 24th day of June,1926.
Albert Ligon,Notary Public.

State of Louisiana, Parish of East Baton Rouge,City of Baton Rouge.

Personally appeared before me, the undersigned Notary Public, in and for the City, Parish and State aforesaid, the within named M.L.Wilson, who acknowledged to me that he signed and delivered the foregoing instrument of writing on the day and in the year therein mentioned.

Given under my hand and official seal, this 24 day of June,1926.
Albert Ligon,Notary Public.

Received at the office of the Secretary of State, this the 8th day of July,A.D.1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.
Walker Wood,Secretary of State.

Jackson, Miss., July 15,1926.

I have examined this charter of incorporation of La.-Miss.Conference Assn. of 7th Day Adventists and am of the opinion 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.

MISSISSIPPI PTG. CO., VICKSBURG—10703

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Louisiana-Mississippi Conference Association of Seventh-Day Adventists is hereby 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. 1926.

By the Governor: H.L. Whitfield.
Walker Wood, Secretary of State.

Recorded July 15, 1926.

MISSISSIPPI PTG. CO., VICKSBURG 10703

#32

The Charter of Incorporation of

MIZE GIN COMPANY.

1. The corporate title of said company is Mize Gin Company.
2. The names of the incorporators are: W.T.Riley,Mize,Miss.,H.M.Riley,Mize,Miss., G.H.Thompson,Taylorsville,Miss.
3. The domicile is at Mize,Mississippi.
4. Amount of capital stock ($8,000.00)Eight Thousand Dollars.
5. The par value of shares is($100.00)One Hundred Dollars.
6. The period of existence is fifty(50)years.
7. The purpose for which it is created: Is to own;and operate cotton gins, warehouses,to buy, own and sell and otherwise deal in real estate, in the manner authorized by the State ofMississippi, to own and operate a store, or stores for the sale of all kinds of merchandise; and to do any and all things necessary and incident to the carrying on any of the business 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, and all acts amendatory thereof and supplementary thereto made by the Legislature of the State of Mississippi.

W.T.Riley,
H.M.Riley,
G.H.Thompson,
Incorporators.

State of Mississippi,
County of Miss.

This day personally appeared before me, the undersigned authority,W.T.Riley, H.M.Riley, Geo.H.Thompson, incorporators of the corporation known as the Mize Gin 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 June,1926.

Roy D.Ford,
Notary Public. My commission expires Feb.19,1928.

Received at the office of the Secretary of State, this the 15th day of July,A.D. 1926, together with the sum of $26.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson,Miss., July 15,1926.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States, Compliance with Ch. 112,Hem. Code shown by affidavits of incorporators 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 incorporation of Mize 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 15th day of July, 1926.

By the Governor: H.L.Whitfield.
Walker Wood,Secretary of State.

Recorded July 15,1926.

Suspended by State Tax Commission on February 11, 1964 for non-payment of franchise tax. Nelle Ladner - Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—10703

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Louisiana-Mississippi Conference Association of Seventh-Day Adventists is hereby 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. 1926.

By the Governor: H.L. Whitfield.
Walker Wood, Secretary of State.

Recorded July 15, 1926.

#32

The Charter of Incorporation of

MIZE GIN COMPANY.

1. The corporate title of said company is Mize Gin Company.
2. The names of the incorporators are: W.T. Riley, Mize, Miss., H.M. Riley, Mize, Miss., G.H. Thompson, Taylorsville, Miss.
3. The domicile is at Mize, Mississippi.
4. Amount of capital stock ($8,000.00) Eight Thousand Dollars.
5. The par value of shares is ($100.00) One Hundred Dollars.
6. The period of existence is fifty (50) years.
7. The purpose for which it is created: Is to own; and operate cotton gins, warehouses, to buy, own and sell and otherwise deal in real estate, in the manner authorized by the State of Mississippi, to own and operate a store, or stores for the sale of all kinds of merchandise; and to do any and all things necessary and incident to the carrying on any of the business 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, and all acts amendatory thereof and supplementary thereto made by the Legislature of the State of Mississippi.

W.T. Riley,
H.M. Riley,
G.H. Thompson,
Incorporators.

State of Mississippi,
County of Miss.

This day personally appeared before me, the undersigned authority, W.T. Riley, H.M. Riley, Geo. H. Thompson, incorporators of the corporation known as the Mize Gin 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 June, 1926.

Roy D. Ford,
Notary Public. My commission expires Feb. 19, 1928.

Received at the office of the Secretary of State, this the 15th day of July, A.D. 1926, together with the sum of $26.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., July 15, 1926.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States, Compliance with Ch. 112, Hem. Code shown by affidavits of incorporators 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 incorporation of Mize 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 15th day of July, ##. 1926.

By the Governor: H.L. Whitfield.
Walker Wood, Secretary of State.

Recorded July 15, 1926.

Suspended by State Tax Commission on February 11, 1964 for non-payment of franchise tax. Heber Ladner - Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation

of

GULF COAST SEA FOOD COMPANY.

1. The corporate title of said company is Gulf Coast Sea Food Company.
2. The hames of the incorporators are: H.C.Serodino,Biloxi,Miss.,V.K.Parmelee,Biloxi, Miss.,Lemuel H.Doty,Biloxi,Miss.
3. The domicile is at Biloxi,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 is fifty years.
7. The purpose for which it is creat ed: To catch, prepare, dredge for and buy all varieties of sea food; to own, operate, sell, charter, lease vessels, boats, tackle, dredges, seins, in fact, all appliances of every kind, character or description for the use in dredging for, seining, tonging or procuring oysters, crabs, shrimp, fish and turtles; to own, build, and operate canning factories for the preparation of oysters, shrimp, craba, turtles, fish, and all other marine products.

To own, lease and operate cold storage plants; to manufacture ice and sell the same wholesale or retail; to operate commissaries and supply houses; to buy and to sell, wholesale and retail, goods, wares and merchandise of every kind, character or description incident thereto or connected with the sea food industry.

To buy orlease real estate necessary for the purposes of conducting and operating all the businesses as above set forth; to build or lease store houses, warehouses, wharfs, piers or docks, and to do any and all things incident to or germane to the sea food industries in any of its branches, and to do any and all things not inconsistent with the laws now in force in the State of Mississippi.

This corporation is in no way affiliated with any trust or combine.

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.Serodino,
V.K.Parmelee,
Lemuel H.Doty,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority,H.C.Serodino, V.K.Parmelee, Lemuel H.Doty,incorporators ofthe corporation known as the Gulf Coast Sea Food Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation astheir act and deed on this the 11 day of June,1926.

J.C.Batton,Justice of the Peace.

Received at the office of the Secretary ofState, this the 15th day of July, A.D.1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,Secretary of State

Jackson, Miss., July 15,1926.

I have examined this charter of 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 Gulf Coast Sea Food Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of July, 1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded July 15,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10708

Charter of Incorporation

of

THE BUCATUNNA CANNING COMPANY.

1. The corporate title of said company is the Bucatunna Canning Company.
2. The names of the incorporators are: Julian McPhillips, Mobile, Alabama, A.P.Dorgan, Jr., Mobile, Alabama, T.A.Taylor, Mobile, Alabama.
3. The domicile is at Bucatunna, Mississippi.
4. Amount of capital stock Forty Thousand ($40,000.00) 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 buy, sell, lease, own, operate and manage canning factories; to buy, sell, own and lease building structures and all necessary machinery and appliances for operating canning factories for the purpose of canning and preserving fruits and vegetables of all kinds; to buy, sell, can and preserve vegetables and fruits of all kinds; to buy, own, sell and lease real estate; to cultivate the lands owned or leased for the raising of fruits, vegetables and agricultural products within the limits provided by the laws of the State of Mississippi relating thereto; to furnish and supply farmers, gardners, labors and workmen with fruit trees and seeds of such vegetables as may be used, employed and consumed in the canning manufacturies established by it; to deal in canned goods of its own products and to buy and sell all canned goods and preserved fruits generally; to sell and dispose of all by-products made and resulting in the operation of such canning factories and to do any and all other things necessary, proper and legitimate for the carrying out of the business for which it is incorporated.

Business may be begun when as much as 25% of the 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, Mississippi Code of 1906, as amended.

Julian McPhillips,
A.P.Dorgan, Jr.,
T.A.Taylor,

State of Alabama,
County of Mobile.

This day personally appeared before me, the undersigned authority, in and for the above named county and state, Julian McPhillips, A.P.Dorgan, Jr., and T.A.Taylor, incorporators of the corporation known as the Bucatunna Canning 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 May, 1926.

Walter L.Brady,
Notary Public, Mobile County.

My commission expires Jan.18-1930.

Received at the office of the Secretary of State, this the 16 day of July, A.D. 1926, together with the sum of $90.00 recording fee, and referred to the Attorney General for his attention.

Walker Wood, Secretary of State.

Jackson, Miss., July 16th, 1926.

I have examined this charter of 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 and foregoing charter of incorporation of The Bucatunna 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 sixteenth day of July, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded July 16, 1926.

This charter was dissolved July 31, 1936, by decree of Chancery Court of Hayds County, Miss. rendered in cause No. 7518 on general docket of said Court, styled In re Estate, Bucatunna Motor Company, a corporation.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation
Of

MISSISSIPPI COAST CONTRACTORS ASSOCIATION

1. The corporate title of said company is Mississippi Coast Contractors Association.
2. The names of the incorporators are; C. J. Gates, Postoffice, Gulfport, Miss. C. M. Bridge, Postoffice, Gulfport, Miss; E. L. Hamilton, Postoffice, Gulfport, Miss.
3. The domicile is at Gulfport, 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 promote better relations between contractors and architects. To promote fair relations and fair dealings between contractors and employees.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906.

Carl G. Gates,
C. M. Bridge
E. S. Hamilton.
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me , the undersigned authority, C. J. Gates, C. M. Bridge, and E. L. Hamilton incorporators of the corporation known as the Mississippi Coast Contractors 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 June 1926

S. E, Morse,
(SEAL) Notary Public

Received at the office of the Secretary of State this the 17th day of July A. D. 1926, together with the sum of $10.00 recording fee and referred tothe attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss.
July 19th 1926.

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, Atty. Genl.
By Harry M. Bryan, Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of Incorporation of Mississippi Coast Contractors Association is hereby approved.

In testimony whereof Inhave hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of July 1926.

H. L. Whitfield,

By the Governor;
Walker Wood,
Secretary of State.

Recorded July 19th 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation
Of
GENERAL REALTY COMPANY.

1. The corporate title of said company is General Realty Company.
2. The names of the incorporators are E. B. Ellis, New Orleans, La.; F. R. Holbrook, Gulfport Mississippi; E. C. Crocker, Gulfport, Miss.
3. The domicile is at Gulfport, Harrison County, Mississippi.
4. Amount of capital stock Five Thousand Dollars.
5. The par value of chares is One Hundred Dollars per share.
6. The period of existence is Fifty years.
7. The purpose for which it is created; To buy,sell, deal in, lease hold or improve real estate, and the fixtures and personal property incidental thereunto or connected therewith, and with that end in view to acquire by purchase, hire, lease or otherwise, real estate or any interest therein, ~~and to~~, and to develop and improve the same and to generally hold, manage, deal with and otherwise improve any property now opened or that may be hereafter purchased by the company; and to sell, lease mortgage, pledge, hypothecate or otherwise dispose of the real estate or other property of the company, whether personal, real or mixed; to construct, equip, improve and repair houses; to lay out subdivisions and construct and maintain public or private roads or streets or highways, tramways, irrigation ditches, resovoirs, wharves, sewers, conduits and subways, and to make, enter into and perform, or carry out contracts for the constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings of every sort character and kind; to advance money to and enter into contracts and arrangements of all kinds with builders, contractors, property owners and others with respect to the improvemant of real property, and to charge and collect brokers commission for handling real estate, and in general to do and perform all things necessary or expedient in the conduct of a general real estate business.

Nothing herein, however, shall be construed as granting to the corporation the power to hold or deal in land for for agricultural purposes or any other purpose contrary to law.

The first meeting of the stockholders and interested ;parties in thescorporation for the purpose of organization under this charter may be held in the City of Gulfport, Harrison County, Mississippi at such time and place as may be designated in a call therefor signed by any two of the incorporators hereof mailed three days prior to the day fixed for the same to each party in interest in this corporation.

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 laws amendatory thereof.

E. B. Ellis,
F. R. Holbrook,
E. C. Crocker
Incorporators.

State of Mississippi.
County of Harrison
City of Gulfport,

This da y personally appeared before me the undersigned authority in and for the state and county last aforesaid, the within named E. B. Ellis, F. R. Holbrook, and E. C. Crocker, incorporators of the corporation known as the General Realty 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 June A.D. 1926.

Emma Wylie,
(Seal) Notary Public.

Received at the office of Secretary of State this the 17th day of July, A. D. 1926 together with the sum of $20.00 recording fee and referred to the attorney general for his opinion.

Walker Wood,
Secretary of State.

July 19th 1926.
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 Harry M. Bryan, Asst. Atty General.

State of Mississippi
Executive office, Jackson.

The within and foregoing Charter of Incorporation of General 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 19th day of July A. D. 1926.

H. L. Whitfield.

By the Governor
Walker Wood,
Secretary of State.
Recorded July 19th 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter Of Incorporation

Of

RAWLINGS' FEED STORE.

1. The corporate title of said company is Rawlings' Feed Store.
2. The names of the incorporators are; George O. Rawlings, Postoffice, Meridian, Miss. Ina V. Rawlings, Postoffice, Meridian, Miss.
3. The domicile is at Meridian, Miss.
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 is to own, maintain, or operate a wholesale and retail general food store, and to, buy sell, and deal in feed, grain and grain products, groceries, meats candies confections, notions, food, food products and general merchandise, and to own all property and to do all acts and things necessary or expedient for the carrying out of said purpose.
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 the Acts of the legislature amendatory thereof.

George O. Rawlings,
Ina V. Rawlings,

State of Mississippi
County of Lauderdale,

This day personally appeared before me, the undersigned authority, George O. Rawlings, and Ina V. Rawlings, incorporators of the corporation known as the Rawlings' Feed Store, 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, 1926.

Witness my hand and seal on the day and year above written.

Madge Hearn.
Notary Public.

Received at the office of Secretary of State this the 19th day of July A. D. 1926, together with the sum of $30.00 recording fee and referred to the attorney general for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss.
July 19th 1926.

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

Rush H. Knox, Atty. General.
By Harry M. Bryan, Asst. Atty. Genl.

State of Mississippi Executive Office, Jackson.

The within and foregoing charter of Incorporation of Rawlings' Feed 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 19th day of July A. D. 1926.

H. L Whitfield.

By the Governor;
Walker Wood,
Secretary of State.
Recorded July 19th 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15708

The Charter of Incorporation

Of

BELZONI WOMAN'S CLUB.

1. The corporate title of said company is Belzoni Woman's Club.
2. The names of the incorporators are; Francis T. Anderson, Postoffice, Belzoni, Miss. Mamie E. Jackson, Belzoni, Miss. Georgia S. Pieri, Belzoni, Miss.,Susie Ott Leggitte, Belzoni, Miss; Mittye Y. Perkins, Belzoni, Miss. Lena Sumrall, Belzoni, Miss. Ora B. Suber, Belzoni, Miss. Hallie E. Wadlington, Belzoni, Miss.
3. The domicile is at Belzoni, In Humphreys County and State of 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 do works of charity, benevolence and community building; to promote good citizenship and civic pride; to undertake literary advancement and achievement; to attain and consumate a higher standard of social fellowship among the women of the community.

   To buy, own, convey and encumber such real and personal property as may be necessary and expedient for furtherance of the above named 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.

Frances T. Anderson,
Mamie E. Jackson,
Georgia S. PiereS
Susie Ott Leggitte.
Mittie Lou Y. Perkins
Lena Sumrall
Ora A. Suber
Hallie E. Wadlington.
Incorporators.

State of Mississippi
County of Humphreys,

This day personally appeared before me the undersigned authority within my jurisdiction, the within named Francis T. Anderson, Mamie E. Jackson, Georgia S. Piere, Susie Ott Leggitte, Mittie Lou Y. Perkins, Lena Sumrall Ora A. Suber and Hallie E. Wadlington incorporators ofnthe corporation known as the Belzoni Waman's Club 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 1926.

Robert Prickett,
Notary Public.

Received at the office of Secreta y of State this the 17th day of July, A/ D. 1926 together with the sum of $10.00 recording fee and referred to the attorney general for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss.
July 19th 1926

I have examined this charter of 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 Belzoni Woman's 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 19th day of July, A. D. 1926.

H. L. Whitfield.

By the Governor;
Walker Wood,
Secretary of State.
Recorded, July 19th 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation

OF

NATCHEZ PRODUCE COMPANY.

1. The corporate title of said company is Natchez Produce Company,
2. The names of the incorporators are; L. Leslie Farr, Natchez, Miss. C. L. Longmire, Natchez, Miss. C. F. May, Postoffice, Natchez, Miss.
3. The domicile is at Natchez, Miss.
4. Amount of capital stock All Common-- Fifteen Thousand Dollars--($15,000.00).
5. The par value of shares is Twenty Five Dollars ($25.00)
6. The period of existence is Forty years.
7. The purpose for which it is created; This corporation is organized to take over the affairs of the Natchez Produce Company, a business that is now being operated as a single proprietorship by C. L. Longmire. This corporation is to engage in the business of selling and buying fruits, produce, and groceries at wholesale.
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. Leslie Farr,
C. L. Longmire,
C. F. May.
Incorporators.

State of Mississippi,
County of Adams,

This day personally appeared before me the undersigned authority, L. Leslie Farr, C. L. Longmire, and C. F. May, incorporators of the corporation known as the Natchez Produce 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 1926.

Lamar Lambert
Circuit Clerk, of Adams County Miss.

Received at the office of the Secretary of State this the 20th day of July, A. D. 1926, together with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss.
July 20th 1926.

I have examined this charter of 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 Natchez Produce Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of July A.D.1926.

H. L. Whitfield.

By the Governor
Walker Wood, Secretary of State.
Recorded July 20th 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10708

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

The Charter of Incorporation

Of

WAYNESBORO MOTOR COMPANY.

1. The corporate title of said company is Waynesboro Motor Company.
2. The names of the incorporators are; O. M. Otts, Mobile, Ala; George M. March, Mobile, Ala. Luther Tew, Waynesboro, Miss.
3. The domicile is at Waynesboro, 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 is Fifty years.
7. The purpose for which it is created; To buy, trade and sell automobiles, Trucks, trailers tractors, and other motor vehicles. To buy and sell at wholesale and retail all kinds of motor vehicles, parts and accessories, and to do all kinds of repairs to motor vehicles and other property. To do a general automobile and garage business. To own and operate all necessary equipment, fixtures and appliances for the proper operation of a general garage and automobile business. To accept, take and retain deeds of trust, mortgages, and other liens on all kinds of property necessary or convenient in the operation of said business, and to acquire, transfer and assign and sell notes, evidences of debt and negotiable paper.
   To acquire, own, operate and sell any real property convenient or necessary in the operation of said business, but, not to own any property 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 1906.

Luther K. Tew,
O. M. Otts,
George M. March.
Incorporators.

State of Mississippi
County of Wayne.

This day personally appeared before me the undersigned authority Luther Tew, incorporator of the corporation known as the Waynesboro Motor Company who acknowledged that the signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of April, 1926.

E. L. Martin, Chancery Clerk.
By Carlos Trigg, D.C.

State of Alabama.
County of Mobile,

This day personally appeared before me the undersigned authority, O. M. Otts, and George M. March, incorporators of the corporation known as the Waynesboro Motor Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21?(Looks like 21) day of June 1926.

Wallace J. Parham,
Notary Public. Mobile Co. Ala.
My commission expires 3/27/28.

Received at the office of Secretary of State this the 20th day of July A. D. 1926 together with the sum of $110.00 recording fee and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

July 20th 1926.
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 Waynesboro 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 20th day of July A. D. 1926.

H. L. Whitfield.

By the Governor,
Walker Wood.
Secretary of State.
Recorded July 20th 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation
Of

AMORY CONCRETE GRAVEL COMPANY.

1. The corporate title of said company is Amory Concrete Gravel Company.
2. The names of the incorporators are; Otto Wbber, Postoffice, Amory, Miss.T. J. Cole Amory, Miss., J. R. Buchanan, Amory, Miss.,;P. T. Hodo, Amory, Miss.;P. M. Hollis, Amory, Miss.;J. N. Mullins, Amory, Miss.;O. C. Webb, Amory, Miss.;.
3. The domicile is at Amory, Miss.
4. Amount of capital stock Four Thousand Five Hundred Dollars, ($4,500.00)
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 search for, prospect and explore for sand, gravel and mineral substances; to acquire mining, gravel and mineral rights or interests therein when desirable; to mine, quarry, work and develop mining, gravel and mineral grounds, to refine separate and prepare for market, sand,gravel, and mineral substances of all kinds, and to do all other acts and things necessary and conducive to the company's objects, including the erection of buildings and works and the installing of machinery and appliances of every description whenever required; to mortgage any mining grounds or sand and gravel grounds or rights therein; or any interests therein; To purchase, acquire by lease, license or otherwise, mining, mineral, sand and gravel grounds, mining and mineral sand and gravel rights, concessions or grants, To buy sell and deal in sand, gravel, minerals, gravel and mineral lands and grounds, plants, machinery, tools, implements and equipments. To construct, carry out,maintain, improve, equip and control ways, private railways, private tramways, and other agencies propelled by steam or gas for the purpose of mining, loading, unloading and transporting minerals, sand and gravel upon the property leased or owned, of the company, and incident and necessary to the proper mining of such sand, gravel and minerals and the proper loading and unloading thereof. To do any and all other acts and things necessary and incident to the mining of sand and gravel, mines and minerals in and about the carrying out of the business of the said company.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, & Chapter 95 of Hemmingways Annotated Mississippi Code of 1917, and all amendments thereto.

T. J. Cole, J. N. Mullins,
Otto Weber P. T. Hodo.
P. M. Hollis J. R. Buchanan
O. C. Webb, Incorporators.

State of Mississippi
County of Monroe.

This day personally appeared before me the undersigned authority Otto Weber, T. J. Cole, P. M. Hollis, J. N. Mullins, P. T. Hodo, J. R. Buchanan, O. C. Webb, incorporators of the corporation known as the Amory Concrete Gravel 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 June 1926.

L. B. Roberts,
Notary Public.

Received at the office of the Secretary of State this the 12th day of July A. D. 1926, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss.
July 19th 1926.

I have examined this charter of Incorporation and am of the opinion thatvit 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 Amory Concrete Gravel 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 22nd day of July A. D. 1926.

H. L. Whitfield.

By the Governor;
Walker Wood,
Secretary of State.
Recorded July 22nd 1926.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of Chancery Court of Monroe County, Mississippi, dated October 24, 1941. Certified Copy of said decree filed in this office, this 25th day of October, 1941. Walker Wood, Sec. of State.

MISSISSIPPI PTG. CO., VICKSBURG—16706

Amendment to
Charter of Incorporation
Of

DELTA OIL MILL, INCORPORATED.

Section 7A. Said corporation is further created for the purpose of buying and selling seed, coal, feed and feed stuff.

Certificate.

I, L. P. Brown Jr., President of Delta Oil Mill Incorporated, hereby certify that the above and foregoing is a true and correct copy of the amendment to the charter of the Delta Oil Mill Incorporated, as made by the stockholders of said company.

L. P. Brown,

(Seal)

State of Tennessee.
County of Shelby.

Personally appeared before me the undersigned Notary Public, in and for the City of Memphis, in said county and state, L. P. Brown Jr., President of the Delta Oil,Mill, Inc., who acknowledged that the foregoing amendment to the charter of the Delta Oil Mill, Inc., was passed at a meeting of the stockholders duly and regularly held.

Given under my hand and official seal, this 17th day of June 1926.

Nada L. Neely,
Notary Public.
My commission expires Feb 23 1930.

Received at the office of Secretary of State this the 11th day of June, A. D. 1926 together with the aum of $10.00 recording fee and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss.
July 22nd 1926

I have examined this amendment to charter of incorporation of Delta Oil Mill 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, Atty. 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 Delta Oil Mill Inc, 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 July A. D. 1926.

H. L. Whitfield.

By the Governor;
Walker Wood,
Secretary of State
Recorded July 23rd 1926.

Affidavit showing compliance with laws of charter,
Filed Dec. 14, 1928
Secretary of State.

50

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation

Of

CRENSHAW OIL COMPANY.

1. The corporate title of said company is Crenshaw Oil Company.
2. The names of the incorporators are; W. B. Potts, Kosciusko, Miss. T. C. Potts, Kosciusko, Miss. J. O. Ashworth, Kosciusko, Miss.
3. The domicile is at Crenshaw, Miss.
4. Amount of capital stock Seventy Five Thousand Dollars, ($75,000.00)
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 operate as a cotton Oil Mill, in conformity with Chapter (95) of Hemmingway's Code of Mississippi; and do any and all things incident to and in the running of a cotton seed oil mill; To buy and sell cotton seed, and cotton seed products; to manufacture cotton seed into cotton seed products and by-products; or to operate cotton oil mills; to refine cotton seed oil, or cotton seed by-products; to run a cotton gin or gins in conformity with the laws of Mississippi; to manufacture or mix fertilizers, and buy and sell products for the manufacture or mixture of fertilizers; to manufacture or refine soap; to manufacture ice; to own all necessary lands, and buy and sell the same for use by said oil mill or mills in its said operations; and to buy and sell or own any and all necessary machinery or appliances necessary for the use or manufacture of or sale of the said oil mill or mills, and the industry or industries above named and enumerated; and to sell or trade any or all of the commodities owned, manufactured or possessed by said oil mill or mills in its operation and conduct of 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.

W. B. Potts,
J. O. Ashworth,
T. C. Potts,
Incorporators.

State of Mississippi,
County of Attala,

This day personally appeared before me, the undersigned authority in and for said county and state, W. B. Potts, T. C. Potts, J. O. Ashworth incorporators of the corporation known as the Crenshaw Oil ~~Mill~~ Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26thday of June 1926.

S. A. Coleman,
Notary Public.
My commission expires Jan.27 1930.

Received at the office of the Secretary of State this the 20th day of July A. D. 1926, together with the sum of $160.00 recording fee and referred to the Attorney General for his opinion/

Walker Wood,
Secretary of State.

July 23rd 1926.
Jackson, Miss.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the constitution andlaws of this state or ofthe 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 Crenshaw 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 23rd day of July, A. D. 1926.

H. L. Whitfield.

By the Governor.
Walker Wood,
Secretary of State.
Recorded July 23rd 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15708

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

The Charter of Incorporation

Of

BATESVILLE AUTO & HARDWARE COMPANY.

1. The corporate title of said company is Batesville Auto & Hardware Company.
2. The names of the incorporators are; J. D. Vance, Batesville, Miss. C. Brooks Vance, Batesville, Miss. P. D. McCarley, Batesville, Miss.
3. The domicile is at Batesville, Miss.
4. Amount of capital stock 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; To carry on a general retail hardware business and to buy and sell automobiles, parts and accessories, and to retail gasoline and oils.
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. D. Vance.
C. Brooks Vance.
P. D. McCarley,
Incorporators.

State of Missi ssippi
County of Panola,

This day personally appeared before me the undersigned authority J. D. Vance, C. Brooks Vance, P. D. McCarley, all of Batesville, Mississippi, incorporators of the corporation known as the Batesville Auto & Hardware 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 June 1926.

J. A. Carter,
Chancery Clerk Panola Co. Miss.
By C. M. Shinn, Jr. D.C.

Received at the office of Secretary of State this the 23rd day of July A. D. 1926 together with the sum of $30.00 recording fee and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State

Jackson, Miss.
July 23rd 1926.

I have examined this charter of Incorporation and am of the opinion that it is not vilative 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 Batesville Auto & Hardware Co. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 23rd day of July A. D. 1926.

H. L. Whitfield.

By the Governor--
Walker Wood,
Secretary of State.
Recorded July 23rd 1926.

#57

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation
Of

NEWMAN'S AUDITORIUM.

1. The corporate title of said company is NewMan's Auditorium.
2. The names of the incorporators are; Charles L. Newman, Yazoo City, Miss;,Callie Newman, Yazoo City, Miss; P. C. Banks, Yazoo City, Miss.
3. The domicile is at Yazoo City, Miss.
4. Amount of capital stock $10,000.00
5. The par value of shares is $25.00
6. The period of existence is Fifty years.
7. The purpose for which it is created; To own and operate an auditorium or public hall in Yazoo City, Mississippi, to be used for all public entertainment sanctioned by law, such as theatrical performances, dances and other amusements; to buy and sell merchandise, to execute trust deeds on corporate property necessary to finance business, and to transact all lawful business incident to the operation of a public hall for profit.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Charles L. Newman,
Callie Newman,
P. C. Banks,
Incorporators.

State of Mississippi
County of Yazoo,

This day personally appeared before me the unsersigned authority Charlie L. Newman, Callie Newman P. C. Banks, incorporators of the corporation known as the Newman's Auditorium 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 June 1926.

S. E. Montgomery
Notary Public.

Received at the office of Secretary of State this the 23rd day of July A, D. 1926, together with the sum of $30.00 recording fee and referred to the attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss.
July 23rd 1926.

I have examined this charter of 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 od Newmans Auditorium is hereby approved.

In testimony hwereof I have hereunto set may hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of July A. D. 1926.

H. L. Whitfield.

By the Governor;
Walker Wood,
Secretary of State.
Recorded July 23rd 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15766

Amendment to the
Charter of Incorporation
Of The

INVERNESS GIN COMPANY.

WHEREAS, Articles Four of the Charter of Incorporation of the Inverness Gin Company fixed the amount of the capital stock of this corporation at Twenty Thousand Dollars; and

WHEREAS, it is deemed advisable to increase the capital stock of the said corporation for the purpose of extending and enlarging the business;

NOW, THEREFORE, be it resolved that said article four of the said charter of Incorporation of the said Inverness Gin Company be amended to read as follows;

"4. Amount of Capital stock THIRTY THOUSAND DOLLARS"

State of Mississippi,
County of Sunflower,

I, the undersigned, D. S. Lovelace, Secretary of the Inverness Gin Company, a corporation, do hereby certify that the above and foregoing is a full, true and correct copy of that certain resolution amending the charter of Incorporation of the said Inverness Gin Company, unanimously adopted at a special meeting of the stockholders thereof, duly, regularly and legally walled and held at Inverness, Mississippi, on the 28th day of June A. D. 1926, as fully as the said resolution appears of record in Minute Book No. 1, at page 27, of the minutes of the stockholders of the said corporation.

Witness My Hand, and the official seal of said corporation hereunto affixed, this the 29th day of June, A. D. 1926.

D. S. Lovelace,
Secretary.

State of Mississippi,
Sunflower county,

Before the undersigned a Notary Public inand for the City of Indianola, said county and state, persoanlly appeared D. S. Lovelace, Secretary of the Inverness Gin Company, a Corporation, who acknowledged that he signed and delivered the foregoing instrument of writing, appearing on the opposite of this sheet, on the day and year therein mentioned.

Given undermy hand and official seal this the 22nd day of July, 1926.

M. A. Moore,
Notary Public.

Received at the office of the Secretary ofnState this the 17th day of July, A. D. 1926, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss.
July 23rd 1296.

I have examined this amendment to the charter of incorporation of the Inverness 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.

Rush H. Knox, Atty. Genl.
By Harry M. Bryan, Asst. Atty. Genl.

State of Mississippi
Executive office, Jackson,

The withinand foregoing amendment to the 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 23rd day of July, A. D. 1926.

H. L. Whitfield.

By the Governor;
Walker Wood,
Secretary of State.
Recorded July 23rd 1926.

MISSISSIPPI PTG. CO., VICKSBURG—13703

Amendment to

Charter of Incorporation

Of

AUTO STORAGE COMPANY.

Whereas, at a meeting of the stockholders of the Auto Storage Company, held on June 28th 1926, the following resolution was unanimously adopted to-wit;

Resolved that paragraph 4 of the charter of Incorporation of the Auto Storage Company be amended so as to read as follows, to-wit;

"4. Amount of capital stock, $15,000.00"

Resolved further that John T. Caldwell, president of the said company be directed to execute an instrument and take all necessary legal steps to increase the capital stock of said company from $5,000.00 to $15,000.00;

Now, therefore, in obedience to said resolution, the undersigned executed this instrument and prays the above amendment to the charter of Incorporation of said corporation.

Witness my signature and the corporate seal of said corporation this the 28th day of June 1926.

J. T. Caldwell,
Pres. Auto Storage Company.

State of Mississippi
County of Hinds,
City of Jackson.

Personally appeared before the undersigned Notary Public, in and for said City County and State aforesaid, the said John T. Caldwell, who acknowledged that he signed and delivered the foregoing instrument on the day and date thereof.

Witness my hand and seal of office this the 29th day of June, 1926.

Wilma Hicks,
Notary Public.

Received at the office of Secretary of State this the 22nd day of July, A. D. 1926, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss.
July 24th 1926.

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.

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 the Auto Storage Company is hereby approved.

In testimony whereof I have huerunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 26th day of July 1926.

H. L. Whitfield.

By the Governor--
Walker Wood
Secretary of State
Recorded July 26th 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10708

The Charter of Incorporation

Of

THE ROSS COMPANY.

1. The corporate title of said company is The Ross Company.
2. The names of the incorporators are; T. E. Ross, Hattiesburg, Miss. T. E. Ross Jr, Hattiesburg, Miss. R. M. Ross, Hattiesburg, Miss.
3. The domicile is at Hattiesburg, Miss.
4. Amount of capital stock $150,000.00 but company may begin business when $100,000.00 has been paid in cash or its equivalent in property.
5. The par value is $100.00 per share.
6. The period of existence is fifty years.
7. The purposs for which it is created; To deal in real and personal property as an owning and trading concern, and to this end it may acquire by purchase or otherwise and have own, hold, enjoy, improve, plat, subdivide, beautify, lease exchange, encumber and ailenate real estate, may acquire by purchase or otherwise and have own, hold use, enjoy, lease, exchange, encumber and sell personal property of all kinds, and may, if deemed by it best in the promotion of its purpose, engage in a wholesale and retail mercantile business. And the said company may do any one or more of said things and all such other things as may be by it from time to time deemed proper in the promotion of its said purpose. And said company may in the furtherance of its said purpose, if deemed proper, own and operate a branch office and establishment or branch offices and establishments.
8. The rights and powers that may exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code1906, and the amendments thereof and additions thereto; and said corporation may organize at any time and place after the approval of this charter without notice, provided all subscribers to the stock are present at such meeting.

T. E. Ross.
T. E. Ross, Jr.
R. M. Ross.
Incorporators.

State of Mississippi.
County of Forrest.

This day personally appeared before me, the undersigned authority T. E. Ross, T. E. Ross, Jr. and R. M. Ross., incorporators of the corporation known as the Ross 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 July, 1926

Ella Brown, Notary Public.

Received at the office of Secretary of State this the 19th day of July, A. D. 1926, together with the sum of $310.00 recording fee and referred tothe Attorney General for his opinion.

Walker Wood,
Secretary of State.

July 26, 1926.
Jackson, Miss.

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.

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 Ross Company is hereby approved.

In testimony whereof I have hereunto set my handand caused the Great Seal of the State of Mississippi to be affixed this 27th day of July, A. D. 1926.

H. L. Whitfield.

By the Governor;
Walker Wood,
Secretary of State.
Recorded July 27th 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

SOLITAIRE OIL AND GAS COMPANY

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

1. The corporate title of said company is Solitaire Oil and Gas Company.
2. The names of the incorporators are: M.R.Williams,Glen Allen,Mississippi,Mamie H. Williams, Glen Allen,Mississippi,Charles A.Perkins,Glen Allen,Mississippi.
3. The domicile is at Glen Allen,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)Each.
6. The period of existence is fifty(50)years.
7. The purpose for which it is created are: To acquire, by purchase or otherwise, and own title in fee to lands, or leasehold of lands, all or any, for the uses and purposes following:
(a) For boring, mining and operating for oil, gas, sulpher, salt, or mineral salts,of all kinds; and the exploitation of all or any thereof; and,
(b) The power to lay, own, operate or lease pipe lines or pipe line connections and maintain the same for the handling of the products of said corporation, or like products of other persons or corporations; and,
(c) To build, own, operate, or lease, tanks, tank lines, towars, stations, and structures, for the purpose of saving, taking care of, and marketing the products of said corporation, or like products of other corporations or persons; and,
(d) The power to acquire, own, lease and use tanks, tank-cars, trucks, or other containers, or facilities for transporting, marketing, or distributing the products of said corporation, or of like products of other corporations or persons; and,
(e) The power to own, lease, and operate fillin g or sales stations for the handling of the products of said corporation; and,
(f) The power to erect, own, or lease and operate, refineries for the purpose of handling, refining or finishing the products of said corporation, or like products of other corporations or persons; and,
(g) The power to acquire, own, or lease patents, or processes, appertaining to, or affecting, or bettering the products of said corporation, or bringing about economics in or profits in the output, or finishing, or marketing of the products of said corporation, or the products of other corporations or 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.

M.R.Williams,
Mamie H.Williams,
Charles A.Perkins,
Incorporators.

State of Mississippi,
County of Washington.

This day personally appeared before me the undersigned authority,M.R.Williams, Mamie H.Williams, and Charles A.Perkins, incorporators of the corporation known as the Solitaire Oil and Gas 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 July, 1926.

Thomas G.Watson,
Notary Public.

Received at the office of the Secretary of State, this the 27th day of July A.D.1926, together with the sum of $210.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,Secretary of State.

Jackson, Miss., July 29,1926.

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 Solitaire Oil and 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 twenty-ninth day of July,A.D.1926.

By the Governor:
H L.Whitfield.
Walker Wood,Secretary of State.

Recorded July 29,1926.

The Charter of Incorporation

of

PRICE, GREEN AND COMPANY.

1. The corporate title of said company is Price,Green and Company.
2. The names of the incorporators are: Kenneth G.Price,McComb,Mississippi,W.G.Green, Gulfport, Mississippi.
3. The domicile is at Gulfport,Mississippi.
4. Amount of capital stock Twenty Thousand Dollars($20,000.00).
5. The par value of sharesis One Hundred Dollars($100.00).
6. The period of existence is fifty(50)years.
7. The purpose for which it is created: To engage in the general investment, real estate, mortgage, bond, and securities business; to operate a general insurance agency; to own and deal in property, tangible and intangible, of any and every kind and nature, and to make any and all contracts, not inconsistent with law, as may be necessary, incident or convenient in and to the carrying on of such business. The company may issue notes, bonds, mortgages, and preferred stock, as may be provided for by its by-laws.
8. The right and powers that may be exercised by this corporation are those conferred by the provsions of Chapter 24,Mississippi Code, 1906, and additions and amendments thereto.

Kenneth G.Price,
W.G.Green,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority,Kenneth G.Price, W.G.Green, incorporators of the corporation known as the Price,Green and 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,1926.

Mrs. T.K.Barefield,N.P.
Commission expires Jan. 18,1930.

Received at the office of the Secretary of State, this the 27th day of July,A.D. 1926, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., July 29,1926.

I have examined this charter of 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 Price,Green and Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-ninth day of July,A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded July 29,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#77

Dissolved by decree of the Chancery Court of Harrison County Oct. 5, 1929.

The Charter of Incorporation

of

WINNETKA REALTY COMPANY.

1. The corporate title of said company is Winnetka Realty Company.
2. The names of the incorporators are: Louis Braun, Biloxi, Mississippi, Frederick B. Thomas, Winnetka, Illinois, W.G.Green, Biloxi, Mississippi.
3. The domicile is at Biloxi, 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($100.00).
6. The period of existence is fifty (50)years.
7. The purpose for which it is created: To buy, own, hold, encumber, sell and transfer real estate, notes, stocks, bonds and other property; to subdivide real estate and develop subdivisions for sale; to negotiate loans for itself and its clients; and generally to conduct a real estate, development, and loan business, but not to engage in banking or the sale or ownership of real estate in violation of law.
8. The right and powers that may be exercised by this corporation are those conferred b by the provisions of Chapter 24, Mississippi Code, 1906, and laws amendatory thereof.

Louis Braun,
Frederick B.Thomas,
W.G.Green,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, Louis Braun, Frederick B. Thomas, and W.G.Green, incorporators of the corporation known as the Winnetka Realty 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 April, 1926.

Allan G.Walker, Notary Public in and for Dist. No. 1, Harrison County, Mississippi.

Received at the office of the Secretary of State, this the 28 day of July, A.D. 1926, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., July 29, 1926.

I have examined this charter of incorporation and am of the opinion that it is n 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 Winnetka 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-ninth day of July, A.D.1926.

By the Governor:
Walker Wood, Secretary of State.

H.L.Whitfield.

Recorded July 29, 1926.

MISSISSIPPI PTG. CO., VICKSBURG 10703

The Charter of Incorporation

of

DEER CREEK COMPRESS COMPANY.

1. The corporate title of said company is Deer Creek Compress Company.
2. The names of the incorporators are: Edgar Brown, Cleveland, Mississippi, J.C.Russell, Cleveland, Mississippi, A.W.Shands, Cleveland, Mississippi, L.C.Hays, Holladale, Mississippi, W.P.Shackleford, Hollondale, Mississippi, R.W.Stafford, Hollondale, Mississippi, Torrey Wood, Hollendale, Mississippi, E.J.Ganier, Hollendale, Mississippi.
3. The domicile is at Hollendale, Mississippi.
4. Amount of capital stock Eighty 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: Construct, own and operate a press for compressing cotton, and to construct, own and operate a warehouse, or warehouses, for the storing of agricultural products of any and every kind, as bailees for hire.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Torrey Wood, Edgar Brown E.J.Ganier
J.C.Russell, A.W.Shands, L.C.Hays,
W.P.Shackleford, R.W.Stafford Incorporators.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority, Edgar Brown, J.C.Russell, A.W.Shands, L.C.Hays, W.P.Shackleford, R.W.Stafford, Torrey Wood, and E.J.Ganier, incorporators ofthe corporation known as the Deer Creek Compress 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, 1926.

Grant Hamilton, Notary Public.

Received at the office of the Secretary of State, this the 28 day of July, A.D. 1926, together with the sum of $170.00 recording fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

Jackson, Miss., July 29, 1926.

I have examined this charter of 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 Deer Creek Compress Company is hereby approved.

In testimony whereof, I have herannto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-ninth day of July, A.D 1926.

By the Governor: H.L.Whitfield.
Walker Wood, Secretary of State.

Recorded July 29, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

SCHROCK COMPANY

1. The corporatetitle of said company is Schrock Company.
2. The names ofthe incorporators are: H.M.Schrock,Goodman,Mississippi,S.M.Schrock, Goodman,Mississippi.
3. The domicile is at Goodman,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 is fifty years.
7. The purpose for which it is created:To do a general mercantile business, to buy and sell for cash or credit, merchandise, personal property, and to do, perform, transact all other matters and business in connection with the conduct of a general mercantile business.

   Said corporation to be authorized to begin and do business when the sum of $3000.00 is paid in in cash or its equivalent in goods, wares and 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.

H.M.Schrock,
S.M.Schrock,
Incorporators.

State of Mississippi,
County ofHolmes.

This day personally appeared before me, the undersigned authority Lelia Stanbury, Notary Public, said county and State,H.M.Schrock, and S.M.Schrock,incorporators of the corporation known as theSchrock Company who acknowledged that they signed and executed the above and foregoing articles of incorporation astheir act and deed on this the 14th day of April . 1926.

Lelia Stanbury,
Notary Public.

Received at the office of the Secretary of State, this the 29 day of July,A.D. 1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss.,July 29,1926

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 Schrock Company is hereby approvedd.

In testimony whereof, I have hereunto set my hand and causedthe Great Seal of the State of Mississippi to be affixed, this twenty-ninth day of July,A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded July 29,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation

of

PARSONS LUMBER & SUPPLY COMPANY, INC.

1. The corporate title of said company is Parsons Lumber & Supply Company, Inc.
2. The names of the incorporators are: J.T.Parsons, Jackson, Mississippi, L.L.Parsons, Jackson, Mississippi, F.C.Parsons, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock $10,000.00.
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: To operate retail lumber yard, or yards, to buy and sell lumber, all kinds of building materials, such as hardware, lime, cement, roofing, brick and any and all kinds of materials used in the construction of wood or brick buildings; to buy and own real estate necessary to be used in connection with its business; to build and construct houses or buildings for sale; to contract and be contracted with; to sue and be sued in any court; to borrow money and secure the payment of same by mortgage or otherwise; to issue bonds and secure them in the same way; to sell and convey any real estate or personal property so acquired; to do any and every act within the limits of the corporate powers.
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.Parsons,
L.L.Parsons,
J.T.Parsons,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, J.T.Parsons, L.L.Parsons, and F.C.Parsons, incorporators of the corporation known as the Parsons Lumber & Supply Company, 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 July, 1926.

Y.H Clifton,
Notary Public.

Received at the office of the Secretary of State, this the 29th day of July, A.D.1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., July 30th, 1926.

I have examined this charter of 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 Parsons Lumber & Supply 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 30th day of July, A.D.1926.

By the Governor:
Walker Wood, Secretary of State.

H.L.Whitfield.

Recorded July 30, 1926.

#81

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

FIRST CHURCH OF CHRIST,SCIENTIST,GULFPORT,MISSISSIPPI.

1. The corporate title of said company is First Church of Christ,Scientist,Gulfport, Mississippi.
2. The names of the incorporators are: Mrs.Lizzie S.DeWaters,Gulfport,Miss.,Mrs.Rossie C.Richardson,Gulfport,Miss.,Chalres A.Ryland,Gulfport,Miss.,Carl S.Conerly,Lyman,Miss., Robson Storey,Gulfport,Miss.
3. The domicile is at Gulfport,Mississippi.
4. Amount of capital stock None.
5. The par value of shares is None.
6. The period of existecne is fifty years.
7. The purpose for which it is created: To hold Christian Science Services in Gulfport, Mississippi. To maintain a Christian Science Reading Room. To do and perform all other acts and things, so far as may be applicable, authorized by the Manual of the First Church of Christ,Scientist, Boston,Mass.(Known as The Mother Church).

   Believing in the life and works of our Saviour, the members of First Church of Christ,Scientist, Gulfport,Mississippi, shall, so far as is within their power, practice and be permitted to practice Apostolic Healing according to the commands of the Master as understood and demonstrated by adherents of this Church.

   Notice of the first meeting of the incorporators may be given, in writing, by any one of the incorporators addressed to the other incorporators, two days before the proposed meeting.
8. The right and powers that may be exercised by this corporation arethose conferred by ~~by~~ by the provisions of Chapter 24,Mississippi Code,1906.

Mrs.Lizzie S.DeWaters,
Charles A.Ryland,
Carl S.Conerly,
Robson Storey,
Mrs. Rossie C.Richardson,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority,Mrs.Lizzie S.DeWaters,Mrs.Rossie C.Richardson, Chalres A.Ryland, and Robson Storey,incorporators of the corporation known as First Church of Christ,Scientist,Gulfport,Mississippi, who acknowledged that they signed and executed the above andforegoing articles of incorporation as their act and deed on this the ____day of June,1926.

Emma Wylie,
Notary Public.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority,Carl S.Conerly, incorporators of the corporation known as First Church of Christ,Scientist,Gulfport, Mississippi,who acknowledged that they signed and executed the above and fofegoing articles of incorporation as their act and deed on this the ____day of June,1926.

Emma Wylie,
Notary Public.

Received at the office of the Secretary of State, this the 30th day of July, A.D.1926, together with the sum of $10.00 recording fee, and referred to the Attorne General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., July 30,1926.

I have examined this charter of 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 Church of Christ, Scientist, Gulfport,Mississippi, 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 30th day of July,A.D.1926.

By the Governor:
Walker Wood,Secretary of State.

H.L.Whitfield

Recorded July 31,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

Dissolved by decree of Chancery Court of Hinds County, May 18, 1927.

The Charter of Incorporation

of

CRITERIUM SHOE COMPANY

1. The corporate title of said company is Criterion Shoe Company.
2. The names of the incorporatorsare: L. Lewine, Jackson, Mississippi, I. Lewine, Jackson, Mississippi, R.K. Warnack, Jackson, Mississippi.
3. The domicile is at Jacksnn, 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 years.
7. The purpose for which it is created: To conduct a mercantile business, to operate stores, to buy and sell merchandise both at retail and wholesale, and to do all things necessary 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.

L. Lewine,
R.K. Warnack,
I. Lewine,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority in and for the city of Jackson in said county and State, L. Lewine, I. Lewine, and R.K. Warnack, incorporators of the corporation known as the Criterion Shoe Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation astheir act and deed on this the 29th day of June, 1926.

Fulton Thompson,
Notary Public, Jackson, Mississippi.

Received at the office of the Secretary of State, this the 2nd day of August, A.D.1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., Aug. 2, 1926.

I have examined this charter of 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 Criterian 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 second day of August, A.D.1926.

By the Governor:
Walker Wood, Secretary of State.

H.L. Whitfield.

Recorded August 2, 1926.

#60

MISSISSIPPI PTG. CO., VICKSBURG—15703

This corporation dissolved by decree of the Chancery Court of Walthall County, Miss., rendered June 25th 1937. in cause therein pending styled Ex parte petition of Ed Simmons etal for dissolution of Mesa Gin Company and numbered 1229 on the General Docket of said Court. certified copy of said decree filed in office of Secretary of State July 2nd 1937.

The Charter of Incorporation

of

MESA GIN COMPANY.

1. The corporate title of said company is Mesa Gin Company.
2. The names of the incorporators are: Seth E.Ginn,Tylertown,Mississippi,S.A.Simmons, Mesa,Mississippi, T. Ed Si mmons,Mesa, Mississippi.
3. The domicile is at Tylertown,Walthall County,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(50)years.
7. The purpose for which it is created: To conduct the business of a public Gin and grist mill; to buy and sell cotton, cotton seed, bagging and ties, and to manufacture, buy and sell cotton products, by-products, feed and feed-stuff; to have a common seal, to contract and to transact business in its corporate name and capacity, and by its corporate name to sue and be sued in all the courts of law and equity; to enact by-laws and adopt regulations for the government of the corporate body consistent with law, and to have and enjoy all other rights and privileges authorized by law and incident to the objects, purposes and provisions of 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 laws amendatory there of and supplemental thereto.

Seth E.Ginn,
S.A.Simmons,
T.Ed Simmons,
Incorporators.

State of Mississippi,
County of Walthall.

This day personally appeared before me, the undersigned authority, in District No. Two of said County and State, Seth E.Ginn, S.A.Simmons, and T. Ed Simmons, incorporators of the corporation known as the Mesa Gin 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 June,A.D.1926.

V.M.Roby,Notary Public.
My com. expires Sept. 7,1927.

Received at the office of the Secretary of State, this the 24th day of July, A.D.1926, together with the sum of $22.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., August 3,1926.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States. Compliance with Ch.112,Hem.Code, ~~XXXXXXXXXXXXXXXXX~~ shown by affidavits hereto 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 Mesa 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 August,A.D.1926.

By the Governor:
Walker Wood,Secretary of State.

H.L.Whitfield.

Recorded August 3,1926.

MISSISSIPPI PTG. CO., VICKSBURG 10708

The Charter of Incorporation of

OXFORD BEVERAGE COMPANY.

1. The corporate title of said company is Oxford Beverage Company.
2. The names of the incorporators are: L.E.Oldham,Oxford,Mississippi,L.A.Oldham, Oxford, Mississippi,D.Z.Oldham,Oxford,Mississippi.
3. The domicile is at Oxford,Lafayette County,Mississippi.
4. Amount of capital stock Seven Thousand Dollars($7000.00).
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence is forty five(45)years.
7. The purpose for which it is created: To manufacutre and deal in: Carbonated Beverages, syrups, sugars, extracts, ice cream and candies.
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.E.Oldham,
L.A.Oldham,
D.Z.Oldham,
Incorporators.

State of Mississippi,
County of Lafayette.

This day personally appeared before me, the undersigned authority,L.E.Oldham, L.A.Oldham, D.Z.Oldham, incorporators of the corporation known as the Oxford Beverage 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,1926.

F.M.Heard,Notary Public,City of Oxford,
My commission expires Jan.17,1928.

Received at the office of the Secretary of State, this the 3rd day of August, A.D.1926, together wit h the sum of $24.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., August 4,1926.

I have examined this charter of 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 Oxford Beverage Company is hereby 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.1926.

By the Governor: H.L.Whitfield.
Walker Wood,Secretary of State.

Recorded August 4,1926.

#99

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

ITTA BENA COTTON COMPANY

1. The corporate title of said company is Itta Bena Cotton Company.
2. The names of the incorporators are: Geo. Baird, Inverness, Mississippi, W.H.Morgan, Morgan City, Mississippi, Joe Ellis, Morgan City, J.C.Scott, Morgan City, J.D.Walker, Morgan City, Ed Jones, Schlater, Mississippi, S.M.Hunt, Swiftown, Mississippi, W.A.Swift, Swiftown, Mississippi, I.M.Cowie, Greenwood, Mississippi, E.R.King, Shellmound, Mississippi C.W.Durrett, Itta Bena, Mississippi, G.B.Clower, Itta Bena, Mississippi, W.P.Kinbrough, Itta Bena, Mississippi, J.A.Coleman, Itta Bena, Mississippi, J.H.Wier, Itta Bena, Mississippi, Dr.C.Davis, Itta Bena, Mississippi, J.W.Bradford, Itta Bena, Mississippi.
3. The domicile is at Itta Bena, Mississippi.
4. The amount of capital stock is $15,000.00.
5. The par value of shares is $100.00 per share.
6. The period of existence is fifty years.
7. The purpose for which this corporation is created is to receive, handle, sell and dispose of cotton for stockholders and cotton growers, and to grade, classify, merchandise and sell cotton, and to do a brokerage business in the sale of cotton, and all things incident to and connected with the general operation of a cotton selling agency.

   This corporation may begin business when as much as $10,000.00 in cash has been subscribed and paid in. Suitable by-laws not contrary to law and the terms and provisions of this instrument may be enacted for the government and direction of the affairs hereof. Anyone of the stockholders may either in writing/or verbally call a meeting of all stockholders to perfect the organization hereunder as soon as an organization under the law can be had.
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 and all amendments thereto.

This the 6th day of July, 1926.

Geo. Baird, W.H.Morgan, J.D.Walker, J.E.Ellis, J.C.Scott, Ed Jones, S.M.Hunt, W.A.Swift, C.W.Durrett, J.W.Bradford, I.M.Cowie, E.R.King, G.B.Clower, W.P.Kimbrough, J.A.Coleman, J.H.Wier, Dr. C.Davis, A.B.Reese.

State of Mississippi,
Leflore County,
Town of Itta Bena.

Personally appeared before me, the undersighed authority, in and for said State, county and Town, Geo. Baird, Ed Jones, J.H.Wier, J.A.Coleman, A.B.Reese, W.P.Kimbrough, E.R.King, G.B.Clower, I.M.Cowie, W.A.Swirt, S.M.Hunt, J.C.Scott, J. Ellis, J.D.Walker, C. Davis, W.H.Morgan, C.W.Durret, and J.W.Bradford, who eack acknowledged that they signed and delivered the foregoing articles of incorporation of the proposed Itta Bena Cotton Company on the day and date therein mentioned for the purposes therein contained.

Given under my hand and seal of office, this the 6th day of July, 1926.

Paul Townsend, Notary Public.

Received at the office ofthe Secretary of State, this the 4th day of August, A.D.1926, together with the sum of $40.00 recording fee, andreferred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., August 4, 1926.

I have examined this charter of 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 Itta Bena 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 fourth day of August, A.D.1926.

By the Governor:
Walker Wood, Secretary of State.

H.L.Whitfield.

Recorded August 4, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10708

The Charter of Incorporation

of

BEACH DRUG STORE.

1. The corporate title of said company is BeachDrug Store.
2. The names of the incorporators are: Dr. A.A.Kergosien,Bay St.Louis,Miss.,Earl W. Russell,Bay St.Louis,Miss.,Clara Kergosien,Bay St.Louis,Miss.,Horace Kergosien, Bay St. Louis,Miss.
3. The domicile is at Bay St. Louis,Miss.
4. Amount of capital stock Eight Thousand Dollars($8,000.00).
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 conduct and operate a drug business, and to that end to lease or purchase, or otherwise acquire, property, real, personal and mixed, for use in conducting said business; and to do and perform all manner of things reasonably neeessary, or 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.

Dr. A.A.Kergosien,
Earl W.Russell,
Clara Kergosien,
Horace Kergosien,
Incorporators.

State of Mississippi,
County of Hancock.

This day personally appeared before me, the undersigned authority, in and for the aforesaid county and State, Dr. A.A.Kergosien,Earl W.Russell,Clara Kergosien, and Horace L.Kergosien,incorporators of the corporation known as the Beach Drug Store who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act a d deed on this the 21 day of May,1926.

L.A.Gex,Notary Public.

Received at the office of the Secretary of State, this the 28 day of July,A.D. 1926, together with the sum of $26,00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,Secretary of State.

Jackson, Miss., August 4,1926.

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 Harry M. Bryan, Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Beach 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 fourth day of August,A.D.1926.

By the Governor:
H.L.Whitfield.
Walker Wood,Secretary of State.

Recorded August 4,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

Dissolved by decree of Chancery Court of Jones County April 25, 1932.

The Charter of Incorporation

of

CONTINENTAL REFINING AND CHEMICAL COMPANY.

1. The corporate title of said company is Continental Refining and Chemical Company.
2. The names of the incorporators are: F.W.Kressman,Laurel,Mississippi,Mrs.Mabel Kressman,Laurel,Mississippi,W.S.Welch,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 is fifty years.
7. The purpose for which it is created: To manufacture, refine, buy,sell, and deal in turpentine,terpenes,dipentene and all turpentine products; rosin, ester gum, rosin oil, pine oil, and its derivities; terpineol,terpin hydrate, soluble pine oil; disinfectants, germicides and sprays, and other chemicals of all kinds; and all articles and things used in the manufacture, maintenance and working thereof, and also all apparatus and emplements and things for use, either alone or in connection with the products of which they are ingredients, or in the manufacture of which they are a factor; to buy,lease or otherwise acquire and own and convey factory sites, factory buildings and machinery and equipment necessary or convenient in the operation of its said business; to buy, lease or otherwise acquire and own and improve cutover lands, including agricultural lands within limits provided by law; to do any lawful thing necessary or convenient to the conduct of a businss of manufacturing, refining and selling chemicals.
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.W.Kressman,
Mrs.Mabel Kressman,
W.S.Welch,
Incorporators.

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority,F.W.Kressman, Mrs. Mabel Kressman, and W.S.Welch,incorporators of the corporation known as the Continental Refining & Chemical Company, 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 July,1926.

Mary L.Lewis,
Notary Public.

Received at the office of the Secretary of State, this the 4th day of August, A.D.1926, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretaryof State.

Jackson, Miss., August 4,1926.

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 Continental Refining and Chemical Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fourth day of August,A.D.1926.

H?L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.
Recorded August 5,1926.

MISSISSIPPI PTG. CO., VICKSBURG 10708

The Charter of Incorporation

of the

TAYLORSVILLE LIGHT & POWER COMPANY.

1. The corporate title of said company is The Taylorsville Light & Power Company.
2. The names of the incorporators are: C.E.Boykin,Taylorsville,Miss.,W.G.Ford,Taylorsville, Miss.,J.P.Risher, Taylorsville,Miss.,E.H.Ford,Taylorsville,Miss.
3. The domicile is at Taylorsville,Miss.
4. The amount of capital stock is $15,000.00.
5. The par value of shares is $10.00.
6. The company may begin business when $4,000.00 of authorized capital has been paid in.
7. The period of existence is fifty(50)years.
8. The purposes for which it is organized are to install, erect, equip and operate an electric light and power system and a water works system in the Town of Taylorsville, and outlying districts; to sell electrical current and electrical supplies; to sell water and supplies for a water works system; to sell and operate electrical motors; to operate a mill, or mills,for the manufacture of corn meal, flour and feed and to buy and sell such supplies and products as may be necessary in the operation of the same; to do any other lawful thing necessary or desirable in carrying outabove purposes; to purchas and hold such real estate, either in fee simple or in easements, as may be necessary or desirable in the construction, maintenance and operation of the above businesses; to obtain, hold and sell such franchise, or franchises from the Town of Taylorsville, or other Governmental Subdivisions as may be found necessary or desirable in carrying out the aforesaid purposes.
9. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code,1906.

C.E.Boykin,
W.G.Ford,
J.P.Risher,
E.H.Ford,

State of Mississippi,
County of Smith,
Town of Taylorsville.

This day personally appeared before me, the undersigned authority,C.E.Boykin, W.G.Ford, J.P.Risher, E.H.Ford, incorporators of the corporation known as The Taylorsville Light & Power 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,1926.

C.B.Perry,Notary Public.

Received at the office of the Secretary of State, this the 5th day of August, A.D.1926, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., August 5th,1926.

I have examined this charter of 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 Taylorsville Light & Power Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5th day of August,A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded August 6,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

JACKSON SPORTING GOODS STORE.

1. The corporate title of said company is Jackson Sporting Goods Store.
2. The names of the incorporators are: C.W.Handlin,Jackson,Miss.,E.B.Handlin,Jackson, Miss.,J.U.Long,Jackson,Miss.
3. The domicile is at Jackson,Miss.
4. Amount of capital stock($25,000.00) Twenty-five Thousand Dollars.
5. The par value of shares is($100.00)One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created: To buy and sell all kinds of merchandise,goods and wares for cash and on credits. To engage especially in the merchandising of all kinds of sporting goods, and in general merchandising, or any special line of merchandise. And for this purpose it may own any real estate and buildings necessary to carry on its business, and rent, lease or sub-lease same or any part thereof. It may also for this purpose, rent, lease or sub-lease any building or lands necessary.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 26, Mississippi Code,1906.

Carl. W.Handlin,
Eleanor Bye Handlin,
J.U.Long,
Incorporators.

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

This day personally appeared before me, the undersigned authority, in and for said State, county and city, C.W.Handlin, E.B.Handlin and J.U.Long, incorporators of the corporation known asthe JacksonSporting Goods Store, who acknowledged that they signed and executed the above and foregoing articlesof incorporation as their act and deed on this the 16th day of July,1926. J.K.Armstrong,Notary.

My commission expires July 1,1929.

Received at the office ofthe Secretary of State, this the 2nd day of August, A.D.1926, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., Aug. 7,1926.

I have examined this charter of 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
ByJ.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The whtin and foregoing charter of incorporation of Jackson Sporting Goods Store 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 seventh day of August,A.D.1926.

By the Governor:
Walker Wood,Secretary of State.

H.L.Whitfield.

Recorded August 7,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

State of Tennessee

ARTICLES OF ASSOCIATION OF

STAPLE COTTON CO-OPERATIVE ASSOCIATION

Section 1. BE IT KNOWN, That, O.F.Bledsoe,Jr., whose postoffice address is Shellmound, Mississippi, Leroy Percy, whose postoffice address is Greenville,Mississippi,Oscar Johnston, whose postoffice address is Clarksdale,Miss.,Alex Y.Scott,whose postoffice address is Rosedale,Miss.,B.F.Saunders, whose postoffice address is Swan Lake, Mississippi, all over twenty-one years of age, do hereby enter into articles of association and unite to form and are hereby constituted a co-operative association , without capital stock, under the laws of the State of Tennessee, to be known as

"STAPLE COTTON CO-OPERATIVE ASSOCIATION"

for the purpose of promoting, fostering andencouraging the business of producing and marketing staple cotton co-operatively, and for the purpose of handling and marketing cotton co-operatively; for reducing speculation in cotton; for stabilising the local cotton markets; for co-operatively and collectively handling the problems of cotton growers; and for other pertinent purposes.

Section 2. (a) The name of the Association shall be "Staple Cotton Co-operative Association."

(b) The nature of the business to be carried on shall be as set forth in Section 1 hereof and as mentioned and described in subsequent sections of these articles.

(c) The principal place where the business of the Association is to be carried on shall be the City of Memphis,Shelby County,Tennessee.

(d) The Association shall exist for a term of fifty years.

(e) The date of commencement of the business or fiscal year of the Association shall be the first day of September of each year.

(f) The Association shall have no capital stock. It shall be organized and operated for the purposes of mutual held of its members, and not for profit.

Section 3. The association shall have power:

(a) To have and use a common seal, which it may alter at pleasure. If it have no common seal, the signature of the name of the Association by any duly authorized officer shall bind the Association.

(b) To have succession for the term of fifty years prescribed in these Articles,unless sooner dissolved by operation of law or under the provisions of the laws of the State of Tennessee under which the Association is formed.

(c) To carry on the business described in these articles.

(d) To make contracts necessary in carrying on the business.

(e) To purchase, lease or receive by gift, bequest, or devise, and to hold personal and real property necessary in carrying on its business,and to dispose of the same,

(f) To borrow money necessary in carrying on its business and issue notes and bonds therefor and to execute mortgages and other securities for the repayment thereof.

(g) To levy and collect from its members, fees, dues, assessments, or other charges necessary for the purpose of carrying on its business.

(h) To sue and be sued in the name specified in these Articles of Association as fully as natural persons.

(i) To adopt, alter or amend when necessary, by-laws regulating its conduct and management.

(j) To elect Directors and by its Board of Directors to appoint a President,Vice-President, Secretary,Treasurer, and other officers, agents and employes deemed necessary; to define their duties; to require sufficient bonds of them and fix the penalty thereof; and to dismiss at pleasure such agents or employes.

(k) To become a member of any other Association or corporation , forthe purposes in furtherance of the objects of the member Association.

(l) To subscribe for, acquire,hold, own, vote, sell or dispose of any part or all of the capital st ock of a corporation or corporations organized for warehousing cotton in connection with the business of the Association.

(m) To acquire, own, develop and dispose of any trade mark, copyright, patent, patented process or other rights of such character related to the business of the Association.

(n) To do each and every thing necessary, suitable or proper, in the judgment of the Trustees or Directors of this Association anywhere throughout the world, for the accomplishment of any of the purposes or attainment of any one or more of the objects herein enumerated or which shall at any time appear conducive to or expedient for the interests of benefit of this Association, and to contract accordingly.

(o) This Association may not enter into any combination or agreement with any person, firm, corporation, or association to regulate or fix the price of any article or commodity; or to maintain any price so regulated or fixed or otherwise or to limit the amount of any commodity. This association shall not restrain or attempt to restrain the freedom of trade or production; or monopolize or attempt to monopolize the production, control or sale of any commodity or the prosecution, management or control of any kind of business; or engross or forestall or attempt to engross or forestall any commodities; or destroy or attempt to destroy competition in the manufacture or sale of a commodity in any way whatsoever; but on the contrary all the activities of this Association shall be non-profit and co-operative in character, for the mutual benefit of its members,and shall be limited to the activities arising out of the financing of its members of the grading, storing, warehousing and marketing of the cotton of its members only.

The Association shall encourage, foster and promote the production of cotton and do everything possible to eliminate and minimize speculation and manipulation by speculators in marketing cotton; and shall do everything within its power to secure the planting of the most desirable and profitable varieties of cotton, and to secure the largest quantify production thereof; and to market the cotton as directly as possible to the spinners throughout the world and to extend the distribution thereof to the manufacturing spinners in the world markets under conditions that will tend toward the economic manufacture of cotton and willmenable the ultimate consumers of cotton and cotton products to secure cotton and cotton products with the least possible waste, due to extravagant or manipulative channels of trade; and the Association shall make every effort to secure for its members the best current prices for the particular variety, grade andquality of cotton produced by them under normal market conditions; and the Association shall extend the freedom of trade to the widest limits, and shall do all in its power to prevent the monopolization of the production of cotton or the sale of cotton; and shall prevent all efforts to destroy competition in the sale of cotton by many means whatsoever; and shall devote its efforts to the widening of the cotton markets and the elimination of everything that

MISSISSIPPI PTG. CO., VICKSBURG—15703

tends to the restraint of trade and monopolization; and the Association shall make every effort to prevent unnecessary transactions in the commercial handling of cotton between grower and consumer, and to reserve for the growers and the public generally, the profits and economies which may result from the establishment of direct channels of trade between the growers, acting as a co-operative association, and the spinners or their agents, acting as manufacturers of cotton and cotton products on a stabilized basis.

(p)This association shall have and exercise all powers and rights authorized by the laws of this State and all powers and rights incident thereto, and all other powers, rights and authority granted to profit associations by the laws of this State, and all such incidental powers as may be necessary in carrying on its business, excepting such powers, rights and authority as may be inconsistent with the special character of this Association.

Section 4. Said Association may admit persons as members under the terms and conditions prescribed by its by-laws. Membership shall continue as long as the member shall be qualified as an active patron of the Association. For the purpose of such membership, a member other than an individual shall be represented by an individual associate, officer or partner thereof duly authorized.

Section 5. Said Association shall issue a certificate of membership to each person admitted as a member. Certificates of membership shall not be transferable, and no person who may acquire same by operation of law, or otherwise than prescribed in the laws of the State of Tennessee governing such associations, and as prescribed in these articles and the by-laws of said Association, shall be entitled to become a member of the Association by virtue of any such certificate.

Section 6. Each member shall be entitled to one vote only, and no vote by proxy shall be received. Absent members may under rules prescribed in the by laws, be permitted to vote on specific questions by ballots deposited with the Secretary or other proper officer of the Association

Section 7. The members of the Association shall be individually responsible, equally and ratably, and not one for another, for all contracts, debts and engagements of the Association: provided, that if any member's share of such contracts, debts and engagements shall prove to be uncollectable in whole or in part, from such member, the remaining members shall be individually responsible, equally and ratably, and not one for another, for such unpaid share or part thereof; Provided, further, that the limit of the total amount for which any member shall be in any event individually responsible shall not exceed double the amount of such member's per capita share of the indebtedness of the Association at the time such indebtedness was incurred.

Section 8. Said Association shall, within forty days of its formation, adopt by-laws not inconsistent with these articles regularting its conduct and management. Such By-laws shall prescribe:

(a) The time, place and manner of calling and holding meetings.

(b) The number and qualifications of members, the amount of membership fee required, the conditions under which membership shall be granted and terminated, rules governing the exercise of the privileges of membership, the issuance, transfer and cancellation of membership certificates, and the interests of members in the assets, if any, ofthe Association.

(c)The number of Directors, the time and manner of their election and removal, their powers and duties, the number, not less than a majority,necessary to the exercise of their powers, and their compensation, ifany.

(d) The officers, their terms of office, the time and manner of their election and removal their powers and duties, and their compensation, if any. The president of the Association shall be Ex-Officio member of all Executive Committees.

(e) The manner of fixing and collecting from the members fees, dues, assessments or other charges.

(f)Any other provisions proper and necessary in carrying oon the businss of the Association.

Section 9. The Board of Directors of said Association shall consist of not less than five members, who shall be divided as nearly as practicable, into three classes. At the first regular meeting of the Association, by majority vote of a majority of the members, they shall elect from among themselves,directors ofthe first class for a term of one year,directors of the second class for a term of two years, and directors of the third class for a term of three years. At the expiration of the terms of the Directors so elected, their successors shall be elected in like manner for terms of three years. Directors shall hold office until their successors shall have been elected and qualified and shall enter upon the discharge of their duties. Vacancies shall be filled for the unexpired terms at any regular meeting, orat any special meeting called for that purpose, in the manner provided for the original election of directors. The Board of Directors shall manage the affairs of the Association, and shall perform the duties specifically imposed upon it by the laws of the State of Tennessee, providing for the organization of such association.

Section 10. Any director or officer of the Association may, for cause, at any regular or special meeting called for the purpose, be removed from office by vote of two-thirds of the members voting. Due notice of the time, place and object of any such meeting shall be given, in the manner prescribed in the by-laws, to the members and to the director or officer against whom charges are to be presented. Such director or officer shall, at the same time, be informed in writing of such charges, and at such meeting shall have an opportunity to be heard in person and by witnesses in regard thereto.

Section 11. The officers of saidAssociation shall include the President, Vice-President Secretary and Treasurer, who shall be elected annually by the Board of Directors. The President and Vice-President shall be elected from among the directors. The offices of Secretary and Treasurer may be combined and one individual elected thereto. Vacancies shall be filled for the unexpired terms by the board of directors in the manner provided for the original election of officers. The Board of Directors shallrequire sufficient bond of the Treasurer for the faithful performance ofhis duties as such.

Section 12. Said Association may, at any regular or special meeting called for the purpose, due notice of time, place and object of which shall have been given as prescrived in the by-laws, by vote of two-thirds of all of the members, cease to do business and settle its affairs. Thereupon it shall designate a committee of three members who shall, on behalf of the Association and under the supervision ofthe State Auditor if necessary, and within a time fixed in that designation, or any extension thereof, liquidate its assets, pay its debts and expenses and divide any surplus among the members as they may be entitled under these Articles or the by-laws. Upon final settlement by the committee the Association shall bedeemed dissolved and shall cease to exist. Report of the proceedings under this Section signed by the committee, shall be acknowledged before an officer duly authorized to administer oaths and shall be, together with said acknowledgment, authenticated by the seal of such officer, filed and recorded in the office of the Secretary of State of the State of Tennessee, and a true copy of such report shall be filed and recorded in the office of the Register of Deeds in the county in which said Association shall have its principal place of business; and the Articles and seal of saidAssociation shall be returned to the Secretary of State.

Section 13. These Articles of Association may, pursuant to vote of two-thirds of all the

MISSISSIPPI PTG. CO., VICKSBURG—10703

members, be amended at any regular or special meeting called for the purpose, due notice of the time, place and objectbof which shall have been given as prescribed in the by-laws. No change in purpose or business of the Association as authorized hereby shall go into effect until the record of such has been filed with the Secretary ofState of the State of Tennessee. Copies of such amendment, signed and acknowledged by the Board of Directors, shall be filed and recorded also in the office of the Register of Deeds in the County where the Association has its principal place of business, as hereinbefore mentioned.

We, the undersigned, by virtue of the law of the land, and especially Chapter 142 ofthe Acts of the General Assembly of Tennessee for the year 1917 do hereby enter into the foregoing Articles of Association and unite for the formation of a co-operative association for the purposes and with the powers, etc., declared in theforegoing instru ment.

O.F.Bledsoe,Jr.,P.O.Address, Shell Mound,Miss.,LeRoy Percy,P.O.Address,Greenville, Miss., Oscar Johnston,P.O.Address,Clarksdale, Miss.,Alex Y.Scott,P.O.Address,Rosedale, B.F.Saunders,P.O.Address,Swan Lake,Miss. Witness: M.S.McGehee.

State of Mississippi,
County of Leflore.

Personally appeared before me, O.F.Bledsoe,Jr.,Leroy Percy,Oscar Johnston,Alex Y.Scott, and B.F.Saunders, who acknowledged upon oath that they executed the foregoing instrument for the purposestherein contained, this the 13th day ofMay,1921.

J.L.Peebles,Notary Public.
My commission expires the 23 day of Jan.1924.

State of Tennessee,
County of Shelby.

Personally appeared before me, R.C.Stehl,Deputy Clerk ofthe County Court of Shelby County, aforesaid,M.S.McGehee, subscribing witness to the within articles of assiciation who, being first sworn, deposes and says that he is acquauited with O.F.Bledsoe,Jr., LeRoy Percy,Oscar JohnstonAlex Y.Scott, B.F.Saunders, the incorporators, 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 16 day of May,1921.
(Seal) R.C.Stehl,Deputy Clerk.

State of Tennessee,Department of State.

I, Ernest N.Haston,Secretary of State of the State of Tennessee, do hereby certify that the annexed instrument with certificate of acknowledgment and registration were filed in my office and recorded on the 23rd day of May,1921, in corporation record Book Misc. A,page 250 et.seq.

In testimony whereof, I have hereunto subscribed my official signature and by order of the Governor affixed the Great Seal of the State of Tennessee, at the Department in the City of Nashville,this 23rd day of May,A.D.1921.

Ernest N.Haston,Secretary of State.

State of Mississippi,
Leflore County.

The undersigned, constituting a manority of the Board of Directors of the Staple Cotton Cooperative Association, a corporation, organized under the laws of the State of Tennessee, on oath do say:

That the said Staple Cotton Cooperative Association has by a majority vote of its directors, decided to accept the benefits of and be bound by the provisions of Chapter 179 of the Laws of Mississippi of 1922, called the "Co-operative Marketing Act."
A.M.Pepper, E.L.Anderson,J.H.Sherard, T.R.Henderson,A.B.Adams,Will Dockery,A.H.Stone, D.L.Bingham,W.G.Poindexter,J.M.Yeager,M.P.Sturdivant,F.B.Graft,Jim G.McGehee,O.F.Bledsoe,Jr
Sworn to and subscribed before me, this 14 day if June,1926.

State of Mississippi,
Leflore County.

Personally appeared before me, the undersigned authority, in and for the City of Greenwood, in said County and State, J.B.Hinton,Secretary-Treasurer of the Staple Cotton Cooperative Association, who, on oath says that the above named A.M.Pepper,E.L.Anderson, J.H.Sherard,T.R.Henderson,A.B.Adams,Will Dockery, A.H.Stone, D.L.Bingham,W.G.Poindexter, J.M.Yeager, M.P.Sturdivant, F.B.Graft,Jim G.McGehee, O.F.Bledsoe,Jr.,constitute a major ity of the members of the Board of Directors of the Staple Cotton Cooperative Association heretofore organized and existing under the laws of the State of Tennessee.

J.B.Hinton,Secretary-Treasurer,Staple Cotton Cooperative Association.

Swotn to and subscribed before me, this 14 day of June,1926.

H.E.Patton,Notary Public.

Received at the office of the Secretary of State, this the 2nd day of August,A.D. 1926, together with the sum of $2.50 recording fee, and referred to the Attorney General for his opinion. Walker Wood,Secretary of State.

Jackson, Miss., Aug. 7,1926.

I have examined this charter of 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 J.L.Byrd,Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation For Domesitcaion, Staple Cotton Co-operative 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 seventh day of August,ADD.1926.

By the Governor: H.L.Whitfield.
Walker Wood,Secretary of State.
Recorded August 7,1926.

#131 Dissolved by Decree of Chancery Court of Hinds County June 4th, 1931

The Charter of Incorporation of

SOUTHERN STONE-TILE COMPANY

1. The corporate title of said company is Southern Stone-Tile Company.
2. The names of the incorporators are: J.M.Evans, Jackson, Mississippi, Fred Thrasaher, Jackson, Mississippi; Charlie Scott, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock is $15,000.00.
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 manufacture, buy, sell, trade and deal in Stone-Tile and every other kind or class of cement products, or articles composed in part or in whole of cement; and to do anything incident and necessary to the manufacture of any and all kind of cement products and to make and carry out any contract which would increase the sales possibilties of said products; to acquire by purchase or otherwise own, hold, buy, sell, mortgage or encumber real estate(not contrary to law) or other property, personal or mixed; to appy for, acquire by purchase or otherwise, hold, sell, assign, lease, pledge or mortgage or otherwise dispose of letters patent, patent rights, licenses, trade names, or trade marks, relating to, or useful in connection with, any ~~business~~ business ofthe corporation; to borrow or lend money, with or without security.

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

J.M.Evans Fred Thrasher, Charlie Scott, Incorporators.

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 J.M.Evans, Fred Thrasher, and Charlie Scott, who each acknowledged that they signed, executed and delivered the foregoing articles of incorporation.

~~who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the ... day of ..., 1926.~~ Given under my hand and seal of office, this the 22nd day of July, 1926

W.T.Horton, Notry Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 13th day of August, , A. D., 1926, together with the sum of $ 40.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. August 13, , 1926.

I have examined this charter of 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 Southern Stone-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 thirteenth day of August, 1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: August 13, 1926.

The Charter of Incorporation of

GULF JOBBING COMPANY

1. The corporate title of said company is Gulf Jobbing Company.
2. The names of the incorporators are: L.A.Koenenn,Kiln,Miss.,Pat O'Donnell,Gulfport, Miss.,G.T.Darnall, Gulfport,Miss.,W.R.O'Dell,Handsborough,Miss.,J.W.McLeod,Mississippi City,Miss.
3. The domicile is at Gulfport,Mississippi.
4. Amount of capital stock $30,000.00 of which $5000.00 is common stock and $25,000.00 ispreferred stock.
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 buy and sell merchandise, and to do a general merchandise and jobbing business in groceries, meats, cigars, cigarette, tobaccoes, flour, grain, feed stuffs, lawful beverages and all other food products and kinds of merchandise; to own and operate stores, warehouses and elevators as deemed expedient; to buy, sell, own, rent and lease such real estate and the improvements thereof, as shall be deemed advisable and necessary for the prop er conduct of said business, but not to own orlease real estate for agricultural ;urposes or to engage in agriculture.

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

L.A.Koenenn,Pat O'Donnell,G.T.Darnall,W.R.O'Dell,J.W.McLeod,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority, L.A.Koenenn,Pat O'Donnell,G.T.Darnall, W.R.O'Dell, and J.W.McLeod,

incorporators of the corporation known as the Gulf Jobbing 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 July, , 1926. W.T.Moore,Notary Public,Dist. #2,Harrison County,Miss.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 10th day of August , A. D., 1926, together with the sum of $ 70.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. , 1926.

I have examined this charter of 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.
Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Gulf Jobbing Company. is hereby approved, with the provision that the division of the capital stock into classes shall never operate to deprive the holder of either class of stock from voting in all matters affecting the corporation,

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: August 13,1926.

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.1926.

H.L.Whitfield.

#100

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

NOV 5 - 1934

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

PLANTERS GIN COMPANY, INC. of Dundee, Mississippi.

1. The corporate title of said company is Planters Gin Company, Inc.
2. The names of the incorporators are: A.G.Spinks, Dundee, Mississippi, John Hamlin, Dundee, Mississippi, M.P.Myers, Jr., Dundee, Mississippi, N F.Sledge, Memphis, Tennessee.
3. The domicile is at Dundee, Tunica County, Mississippi.
4. Amount of capital stock is $20,000.00, but said corporation may begin business when $5,000.00 is paid in to the treasury.
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 operate a cotton gin for ginning of cotton; to buy and sell cotton, cotton-seed and cotton-seed products; to operate a grist mill, saw mill, ice plant, and electric light and power plant, and buy and sell such commodities as are incident to the operation of all such enterprises; to acquire, by lease or purchase, lands and personal property necessary or incident to the business for which this corporation is organized; to borrow and lend money, and give and take security for the payment thereof, and do any and all things necessary and incident to the conduct of the business of operating a cotton gin or other business authorized by law, and by its charter of incorporation.

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

A.G.Spinks, John Hamlin, M.P.Myers, Jr., N.F.Sledge, Incorporators.

STATE OF ~~MISSISSIPPI~~, Tennessee
COUNTY OF Shelby

This day personally appeared before me, the undersigned authority, A.G.Spinks, John Hamlin, M.P.Myers, Jr., and N.F.Sledge,

incorporators of the corporation known as the Planters Gin Company, Inc.
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, , 1926.

Lora McAdoo, Notary Public of Shelby County Tennessee. My commission expires April, 26th, 1930.

~~STATE OF MISSISSIPPI~~,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 4th day of August, A. D., 1926, together with the sum of $ 50.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Aug. 9, 1926.

I have examined this charter of 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 Planters Gin 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 the ninth day of August, A.D. 1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: August 9, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation of

THE DIXIE CHEVROLET COMPANY

1. The corporate title of said company is The Dixie Chevrolet Company.
2. The names of the incorporators are: P.M.B.Self,Marks,Mississippi,W.J.Self,Marks,Mississippi, Mrs.Sallie Belle Self,Marks,Mississippi,T.A.Baucom,Marks,Mississippi,Madge P.Baucom, Marks,Mississippi.
3. The domicile is at Marks,Quitman County,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 buy and sell automobile, automobile parts and accessories, keep, maintain and operate a repair shop. Also a gasoline and oil station for the purpose of handling and selling gasoline and oil in connection with said automobile business and do all things usual and customary in operating an automobile business and filling station.

To erect, lease, buy or otherwise acquire such real and personal property as may be necessary or convenient to the promotion and transaction ofthe aforesaid business.

Suspended by State Tax Commission as required by Section 15, Chapter 21, Laws of Mississippi 1934. 101.130

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

P.M.B.Self, W.J.Self,T.A.Baucom, Madge P.Baucom,Mrs.Sallie, Belle Self,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Quitman.

This day personally appeared before me, the undersigned authority, P.M.B.Self, W.J.Self,Mrs.Sallie Belle Self,T.A.Baucom, Madge P.Baucom

incorporators of the corporation known as the Dixie Chevrolet 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 July, , 1926.

M.D.Brette,Notary Public

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 9th day of August , A. D., 1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Aug.9, , 1926.

I have examined this charter of 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 Dixie 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 the tenth day of August,A.D.1926

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: August 10,1926.

#115

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

MISSALA COTTON OIL COMPANY

1. The corporate title of said company is Missala Cotton Oil Company
2. The names of the incorporators are: A.D.Simpson,Meridian,Mississippi,Ben Meador,Winchester,Miss T.C.Lyle,Lauderdale,Miss.T.A.Stennis,DeKalb,Miss.W.E.Brown,Lauderdale,Miss.,T.H.Wright, Kewanee,Miss.,R.H.Molpus,Philadelphia,Miss.,R.H.Read,Paulding,Miss.,B.E.Stubbs,Walnut Grove,Miss.S.M.Harmon,Meridian,Miss.
3. The domicile is atMeridian,Lauderdale County,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 own, hold, purchase, lease and operate a cotton oil mil or mills in the State of Mississippi or elsewhere; to manufacture and sell cotton seed oil and cotton seed products of all kinds; to manufacture and sell oil makde from peanuts; to do any and all lawful things usual or incidental to carrying on such business; to lease, buy, own and operate in City of Meridian, in connection with such oil mill, a gin and an ice plant.

The first meeting of incorporators may be held on one day's notice in writing to the incorporators signed by any incorporator and maileddto the others.

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

William E.Brown,T.C.Lyle,Jr.,S.M.Harmon,Thos.H.Wright,A.D.Simpson,Ben Meador, T.A.Stennis, R.H.Molpus, R.E.Stubbs, R.H.Read, Incorporators.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority,A.D.Simpson,B Ben Meador,T.A.Stennis, Willard E.Brown,T.C.Lyle,Jr., S.M.Harmon, and Thos.H.Wright, incorporators of the corporation known as the Missala Cotton Oil Company, who acknowledged that they signed and executed the above and foregoing articles of incorporatin astheir act and deed on this the 8th day of July,1926.

My commission expires August 17,1926. Willis M.Taylor,Notary Public.

State of Mississippi,
County of Neshoba.

This day personally appeared beforeme, the undersigned authority,R.H.Molpus, incorporators of the corporation known as the Missala Cotton Oil Company, 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 June,1926.

My commission expires Sept.15,1928. J.C.Yanette,Notary Public.

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

STATE OF MISSISSIPPI,
COUNTY OF Leake.

This day personally appeared before me, the undersigned authority, B.E.Stubbs,

incorporators of the corporation known as the Missala 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 21st day of June, , 1926.

J.H.Sasser,Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF Jasper.

This day personally appeared before me, the undersigned authority R.H.Read

incorporators of the corporation known as the Missala 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 26th day of June , 1926.

T.T.Brame,Chancery Clerk,
By Lex Brame,D.C.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 9th day of August, , A. D., 1926, together with the sum of $210.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Aug.9 , 1926.

I have examined this charter of 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 Missala 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 the tenth day of August,A.D.1926.

By the Governor:
WALKER WOOD, Secretary of State.

H. L. WHITFIELD.

Recorded: August 10,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation of

VICKSBURG AUTOMOBILE DEALERS ASSOCIATION

1. The corporate title of said company is Vicksburg Automobile Dealers Association.
2. The names of the incorporators are: K.M.Brough, George Miller, John A.Bellan. The postoffice address of all being Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Mississippi.
4. Amount of capital stock is Two Hundred ($200.00) Dollars.
5. The par value of shares is Five ($5.00) Dollars.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: is the promotion of good fellowship among those engaged in the motor vehicle business and all its branches; the interchange of ideas, experience, and credit information among its members; and the furtherance of all ways and measures tending to aid, improve and benefit their 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 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 subscrived 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.

K.M.Brough, Jno. A.Bellan, G.W.Miller, Incorporators.

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

STATE OF MISSISSIPPI,
~~COUNTY OF~~ City of Vicksburg.

This day personally appeared before me, the undersigned ~~authority~~ Notary Public, in andfor said city, K.M.Brough, George Miller and John A.Bellan,

incorporators of the corporation known as the "Vicksburg Automobile Dealers 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 July, 1926.

Rundle Smith, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 10th day of August, A. D., 1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Aug. 10, , 1926.

I have examined this charter of 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 Vicksburg Automobile Dealers 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 tenth day of August, A.D.1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: August 10, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of
MISSISSIPPI COAST SAND & GRAVEL COMPANY

1. The corporate title of said company is Missisippi Coast Sand & Gravel Company.
2. The names of the incorporators are: E.E.Colmer,McHenry,Mississippi, Jack H.Mobley,McHenry, Mississippi, U.B.Parker,Wiggins,Mississippi.

3. The domicile is at McHenry,Mississippi.
4. Amount of capital stock $100,000.00 preferred and $100,000.00 common.

5. The par value of shares is $100.00 for preferred; $10,00 for common.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, own, hold, enjoy, improve and operate sand, grav el and clay pits, and to that end it may acquire, by purchase or otherwise, and have, own, hold, enjoy, improve, plat, subdivide, beautify, lease, exchange, improve, de velop and alienate real estate, and may acquire, by purchase or otherwise and have, own, hold, use, enjoy, lease, exchange, encumber and sell personal property of all kinds and may, if deemed by it best in the promotion of its purpose, engage in a wholesale andretail business. And the said company may do any one or more of said things and all such other things as may be b y it from time to time deemed proper in the promotion of its said purpose. And said company may in the furtherance of its said purpose, if deemed proper, own and operate a branch office and establishment or branches offices and establishments.
   This corporation shall be authorized to begin business when $25,000.00 of its capital stock 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 the amendments thereof and additions thereto; and said corporation may organize at any time and place, after the approval of this charter, without notice, provided all subscribers to the stock are present at such meeting.

E.E.Colmer,
Jack H.Mobley,
U.B.Parker,Incorporators.

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

STATE OF MISSISSIPPI,
COUNTY OF Stone.
This day personally appeared before me, the undersigned authority, E.E.Colmer,Jack H.Mobley,U.B.P Parker,

incorporators of the corporation known as the Mississippi Coast 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 7th day of July, 1926.

E.R.Davis,Chancery Clerk,
By E. Ike,D.C.

STATE OF MISSISSIPPI,
COUNTY OF
This day personally appeared before me, the undersigned authority

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 day of, 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 3rd day of August, , A. D., 1926, together with the sum of $ 410.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. , 1926.
I have examined this charter of 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.
Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.
The within and foregoing charter of incorporation of Mississippi Coast Sand and Gravel Company is hereby approved, with the provision that the corporation shall not begin business until twenty-five per cent of its capital stock is paid in.

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.1926.

H.L.Whitfield

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: August 13,1926.

MISSISSIPPI PTG. CO., VICKSBURG 15703

The Charter of Incorporation of

COLLINS BROS. CONTRACTING COMPANY

1. The corporate title of said company is Collins Bros. Contracting Company.
2. The names of the incorporators are: William J.Collins,Biloxi,Mississippi,George J.Collins,Biloxi, Mississippi, Owen T.Corr,Biloxi,Mississippi.
3. The domicile is at Biloxi,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 fifty(50)years.
7. The purpose for which it is created: To engage in the general contracting and building business in the State of Mississippi; to plan, lay out and open additions or subdivisions to the towns on the Gulf Coast of Mississippi, and in the carrying out of the above purposes to buy, sell, lease or mortgage such real and personal property, and to do such other acts as maybe necessary to successfully carry on and operate the above businesses.

This corporation dissolved by decree of the Chancery Court of Harrison County Mississippi, on June 9, 1961. Certified copy of this decree filed in this office on June 12, 1961.
Heber Ladner
Secretary of State

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

William J.Collins,
George J.Collins,
Owen T.Carr,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Harrison.

This day personally appeared before me, the undersigned authority, Jessie A. Smyly, William J.Collins, George J.Collins, Owen T. Carr, incorporators of the corporation known as Collins Bros. Contracting Co., ~~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 30 day of June, , 1926.

Jessie A.Smyly,Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 14 day of August , A. D., 1926, together with the sum of $ 20.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Aug.16, , 1926.

I have examined this charter of 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 Collins Bros.Contracting Company is hereby 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 August,A.D.1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: August 16,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

WHITE'S MARKET AND GROCERY COMPANY

1. The corporate title of said company is White's Market and Grocery Company.
2. The names of the incorporators are: T.J.White,Jr.,Meridian,Miss.,C.V.Taylor,Meridian,Miss.
3. The domicile is at Meridian,Miss.
4. Amount of capital stock $5,000.00.
5. The par value of shares is $100.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created:

Is to own and conduct a general meat market, and a general retail grocery and mercantile business in the City of Meridian,Miss., and to carry on all business incident thereto.

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

T.J.White,Jr.,
C.V.Taylor,
Incorporators,

STATE OF MISSISSIPPI,
COUNTY OF Lauderdale.

This day personally appeared before me, the undersigned ~~authority~~, Notary Public,T.J.White,Jr., and C.V.Taylor,

incorporators of the corporation known as the White's Market and Grocery 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, 1926.

Mark E.Dabbs,Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 14 day of August, A. D., 1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Aug.16, , 1926.

I have examined this charter of 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 White's Market and 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 the 16th day of August,A.D.1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: August 16,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

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

The Charter of Incorporation of

MERIDIAN REALTY & DEVELOPMENT COMPANY

1. The corporate title of said company is Meridian Realty & Development Company.
2. The names of the incorporators are: J.H.Currie, Meridian, Mississippi, W.L.Mace Tobin, Meridian, Mississippi, S.A.Witherspoon, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock Seventy Thousand and no/100 Dollars ($70,000 .00) but corporation may begin business when $17,500.00 of stock has been subscribed and paid for.
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 the business of buying, selling, dealing and holding for investment, real estate of all kinds, including hotels, office buildings, loft buildings, apartment house buildings, and all other kinds ofreal estate, with power to do all things which may seem calculated directly or indirectly to promote the business interests of said company.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J.H.Currie,
S.A.Witherspoon,
W.L.Mace Tobin,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Lauderdale

This day personally appeared before me, the undersigned authority, J.H.Currie, W.L.Mace Tobin and S.A.Witherwpoon, incorporators of the corporation known as the Meridian Realt y & Development 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, , 1926.

W.C.Sams, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 16th day of August, A. D., 1926, together with the sum of $$150.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Aug.16, , 1926.

I have examined this charter of 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 Meridian Realty & 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 the 16th day of August, A.D.1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: August 16,1926.

#142 Suspension here noted raised and said corporation restored to good standing by letter from State Tax Commission received Dec. 9, 1936.

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

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

J.W. MCCLINTOCK, INCORPORATED.

1. The corporate title of said company is J. W. McClintock, Incorporated.
2. The names of the incorporators are: J.W.McClintock, Jr., Belzoni, Mississippi, S.R.McClintock, Belzoni, Mississippi, J.M.Powell, Belzoni, Mississippi.
3. The domicile is at Belzoni, 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: 1. To conduct a general real estate agency, loan and brokerage business; to buy, own, sell and deal in real estate, and own land for farming purposes, provided, however, that said corporation shall not hold and cultivate for agricultural purposes more than ten thousand acres of land in any one year.
2. To erect, maintain, purchase or otherwise acquire and operate cotton ginneries, provided, however, that none of the incorporators herein, nor either of them, shall be stockholders, trustees or attorneys in fact for any cotton oil company or other concern manufacturing cotton products, in violation of Chapter 112 of the Hemingway's Code of 1917, and acts supplemental and amendatory thereto. 3. To buy, sell and deal in cotton, cotton seed and cotton seed products and by-products, but not in the manufacture of cotton seed products or by-products. 4. To conduct a store for dealing in general merchandise. 5. To buy, sell and deal in coal. 6. To act as agents or brokers in the business of writing insurance in all its classes, including fire, marine, life accident, fidelity and casualty insurance, as either general, special or local agents; and to act as agents or representatives of owners or other persons or corporations having an interest in the subject of insurance or in securing insurance, but nothing herein contained shall be construed as granting to the corporation the power to engage in the business of an insurance corporation.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J.W.McClintock, Jr., S.R.McClintock, J.M.Powell,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Humphreys

This day personally appeared before me, the undersigned authority, J.W.McClintock, Jr., S.R.McClintock and J.M.Powell,

incorporators of the corporation known as the J.W.McClintock, Incorporated, 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, 1926.

J.W.McClintock, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 17 day of August, A. D., 1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Aug. 18, , 1926.

I have examined this charter of 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 J.W.McClintock, 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 the 18th day of August, A.D.1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: August 18, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10708

The Charter of Incorporation of

JOHNSON-CADE OIL COMPANY

1. The corporate title of said company is Johnson-Cade Oil Company.
2. The names of the incorporators are: ~~XXXX~~ E.C.Johnson,Lexington,Miss.,L.H.Cade,Lexington,Miss.
3. The domicile is at Lexington,Mississippi.
4. Amount of capital stock Two 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, distribute and sell gasoline, kerosene, lubricating oils and greases and to buy and sell automobile accessories of every kind and character and to do a general business incident thereto and to purchase, lease and otherwise acquire all necessary real and personal property for the operation of said 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, Code of 1906.

L.H.Cade,E.C.Johnson,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Holmes.

This day personally appeared before me, the undersigned authority, in and for said county and State, E.C.Johnson and L.H.Cade,

incorporators of the corporation known as the Johnson-Cade Oil 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 July, 1926.

Noel White,Ch. Clk.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of, 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 17th day of August, A. D., 1926, together with the sum of $ 20.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Aug. 18, 1926.

I have examined this charter of 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-Cade 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 18th day of August,A.D.1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: August 18,1926.

#119

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 1/25/1944

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

THE GUNNISON GIN COMPANY OF GUNNISON, BOLIVAR COUNTY, MISSISSIPPI.

1. The corporate title of said company is The Gunnison Gin Company.
2. The names of the incorporators are: G.F.Warfield,Gunnison,Mississippi,J.S.Kork,Gunnison,Mississippi,H.L.Cockerham,Gunnison,Mississippi,L.E.Arnold.Gunnison,Mississippi,N.M.Jacobs, Gunnison,Mississippi,J.E.Walters,Gunnison,Mississippi,J.A.Blanchard,Gunnison,Mississippi, F.C.Davis,Gunnison,Mississippi, L.S.Blanchard,Gunnison,Mississippi.
3. The domicile is at Gunnison,Bolivar County,Mississippi.
4. Amount of capital stock $20,000.00. and said corporation shall have the right and is so empowered to begin business when and after $10,000 of saidcapital stock shall be subscribed and paid for.
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 years.
7. The purpose for which it is created: To build, own and operate a public cotton gin and/or gins, and all property, machinery and appliances necessary therefor; to buy and sell cotton and cotton seed; to purchase and own real property, except for agricultural purposes, and to sell the same; to sue and be sued; to lend and borrow money; and to do any and all things incident to, and necessary for the purpose of, and in connection with, the operation of a public cotton gin and/or gins.

   To build, own and operate an ice plant and all the property, machinery and appliances necessary for the manufacture of ice; to manufacture and sell ice at whole sale or retail, and to buy ice; and to do any and all things incident to, and necessary for the purpose, of and in connection with, the operation of an ice plant and the manufacture and sale of ice.

   To build, own and operate a grist mill and/or mills, and all the property, machinery, and appliances necessary for the purpose of operating the same;to buy and sell the products produced by the operation of said grist mill; and to do any and all things necessary for the purpose,and in connection with the operation of a grist mill.
8. T

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

G.F.Warfield,J.S.Kork,J.E.Walters,J.A.Blanchard,H.L.Cockerham,N.M.Jacobs,L.E.Arnold, F.C.Davis,L.S.Blanchard,

Incorporators

STATE OF MISSISSIPPI,
COUNTY OF Bolivar.

This day personally appeared before me, the undersigned authority, G.F.Warfield,J.S.Kirk,H.L.Cockerham, L.E.Arnold, N.M.Jacobs, J.E.Walters, J.A.Blanchard, F.C.Davis and L.S.Blanchard,

incorporators of the corporation known as the The Gunnison Gin 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, 1926.

R.S.McKnight,Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 10th day of August, , A. D., 1926, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Aug. 19 , 1926.

I have examined this charter of 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 Gunnison 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 19th day of August,A.D.1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: August 19,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

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

The Charter of Incorporation of

MOUNT OLIVE MOTOR CO.

1. The corporate title of said company is Mt. Olive Motor Company.
2. The names of the incorporators are: Fitzhugh L. Dickson, Mt. Olive, Miss., Henry O. Smith, Mt. Olive, Miss., Mary Faye Gatewood Dickson, Mt. Olive, Miss.
3. The domicile is at Mt. Olive, Mississippi.
4. Amount of capital stock ($5000.00) Five Thousand Dollars.
5. The par value of shares is ($100.00) One Hundred Dollars.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: A general automobile business, as dealers in automobiles new and second hand, trucks and trackors, flying machines, and kinds of parts and accessories of all kinds, and all kinds of repairing and rebuilding of cars, trucks and tractors and flying machines, for buying and selling gas and oils and greases, and all things necessary to operate a public garage for buying, selling and service station. To do a general automobile business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Fitzhugh L. Dickson, Henry O. Smith, Mary Faye Gatewood Dickson,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Covington.

This day personally appeared before me, the undersigned authority, in said county and state, Fitzhugh L. Dickson, Henry O. Smith, & Mary Faye Gatewood Dickson, incorporators of the corporation known as the Mt. Olive Motor Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26 day of July, 1926. E.L.Calhoun, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 19 day of August, A. D., 1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Aug. 19, 1926.

I have examined this charter of 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 Mt. Olive 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 19th day of August, A.D. 1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: August 19, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

ANDERSON CHEVROLET COMPANY

1. The corporate title of said company is Anderson Chevrolet Company.
2. The names of the incorporators are: J.M.Anderson,Sumner,Mississippi,F.P.Boatner,Sumner, Mississippi, E.B.Anderson,Sumner,Mississippi.

3. The domicile is at Sumner,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 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 incident to the carrying on of such business.

7-A. Said company shall have authority to begin business when five thousand dollars shall have been subscribed and paid in.

~~8. The right and~~

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

J.M.Anderson,F.P.Boatner,E.B.Anderson,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Tallahatchie.

This day personally appeared before me, the undersigned authority, J.M.Anderson,F.P.Boatner, E.B.Anderson

incorporators of the corporation known as the Anderson Chevrolet 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, 1926.

W.A.McMullen,Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 21st day of August, A. D., 1926, together with the sum of $ $30.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Aug. 23, , 1926.

I have examined this charter of 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 Anderson 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 the twenty thdayd oday of August,A D.1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: August 23,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10708

The Charter of Incorporation of

ROBERT HENRY COMPANY

1. The corporate title of said company is Robert Henry Company.
2. The names of the incorporators are: Robert Henry, Jackson, Mississippi, E.S.Kean, Meridian, Mississippi, W.B.Lloyd, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock is 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 own and operate an office or offices and organization for adjusting insurance losses, and own such real estate and personal property as may be necessary for the purpose, and do all things necessary in and about the proper and successful operation of an adjustment company.

Affidavit showing corporation out of existence
Filed May 3 1930
Secretary of State

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

Robert Henry,
W.B.Lloyd,
E.S.Kean, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Hinds

This day personally appeared before me, the undersigned authority, Robert Henry, and W.B.Lloyd,

incorporators of the corporation known as the Robert Henry Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26 day of July, 1926.

Louise Melton, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF Lauderdale

This day personally appeared before me, the undersigned authority E.S.Kean,

incorporator of the corporation known as the Robert Henry Company who acknowledged that ~~they~~ his signed and executed the above and foregoing articles of incorporation as ~~their~~ his act and deed on this the 27th day of July, 1926.

Aubert C.Dunn, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 23rd day of August, A. D., 1926, together with the sum of $ 30.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Aug. 23, 1926.

I have examined this charter of 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 Robert Henry Company, is hereby 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 ~~xxxxx~~ twenty-third day of August, A.D.1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: August 23, 1926.

#164

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

BOYD COMPANY

1. The corporate title of said company is Boyd Company.
2. The names of the incorporators are: H.H.Boyd,Jackson,Mississippi,R.G.Odell,Jackson,Mississippi, J.A.Teat,Jackson,Mississippi.
3. The domicile is at Jackson,Mississippi.
4. Amount of capital stock is One Hundred Thousand($100,000.00)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 wholesale and retail mercantile business; to purchase, design, manufacture and sell office supplies, furniture, fixtures, and equipment; to buy, sell and deal in all kinds of personal property and real estate, not prohibited by law; to borrow money and securethe payment of its obligations with any of its assets, real or personal; to loan money and take security for the payment of same, and may begin business when 25% of its capital stock has been paid in.

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; and acts governing controlling and regulating the operations of corporations under the laws of the State of Mississippi.

Publication of notice of the first meeting of persons in interest for the purpose of organization is hereby dispensed with.

Nothing in this charter contained shall be so construed as granting to the corporation the power to engage in the business of banking.

H.H.Boyd,R.G.O'Dell,J.A.Teat,
Incorporators.

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

STATE OF MISSISSIPPI,
COUNTY OF Hinds.

This day personally appeared before me, the undersigned authority, H.H.Boyd,R.G.ODELL AND J.A.TEAT

incorporators of the corporation known as the Boyd 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 July, 1926.

Lillian Runnels, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 23rd day of August, A. D., 1926, together with the sum of $ 210.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Aug.24, , 1926.

I have examined this charter of 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 Boyd Company is hereby 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 fourth day of August,A.D.1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: August 24,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10708

The Charter of Incorporation of

WOOLMARKET DEVELOPMENT COMPANY

1. The corporate title of said company is Woolmarket Development Company.
2. The names of the incorporators are: Neil O. McDuffie, Gulfport, Mississippi, Warren Gleason, Biloxi, Mississippi, J.D.King, Meridian, Mississippi.

3. The domicile is at Biloxi, 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~~. (50) Years.
7. The purpose for which it is created: To buy and sell real estate; to improve and develop real estate for market; to act as agents and brokers in the sale of real estate, and the handling of personal property; to deal in building materials to construct and repair buildings; to buy and sell cut over lands and farm lands but not to engage in farming contrary to law; 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, the number to be fixed by the by-laws, but not less than three; and the directors shall select a president, vice-president, secretary and treasurer, but the last two officers may be held by the same persons.

The first meeting of the incorporators and parties at interest may be held at any place designated in the City of Bilozi, Mississippi, upon two days written notice thereof, signed by one, or more, of the oncorporators, and properly addressed and postage paid to the pthers; or, said notice of said meeting may be waived in writing, and/or as by law provided.

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

Neil O.McDuffie, Warren Gleasnn, J.D.King,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Harrison.

This day personally appeared before me, the undersigned authority, Neil O. McDuffie, and Warren Gleason, incorporators of the corporation known as the Woolmarket Development 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 July, 1926.

Mary R.Taylor, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF Lauderdale

This day personally appeared before me, the undersigned authority J.D.King incorporators of the corporation known as the Woolmarket Development Company 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, 1926.

A.C.Hulett, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 26 day of August, A. D., 1926, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Aug.26th, 1926.

I have examined this charter of 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 Woolmarket 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 the twenty-sixth day of August, A.D.1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: August 26, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

DELTA UNDERTAKING COMPANY

1. The corporate title of said company is Delta Undertaking Company.
2. The names of the incorporators are: Walter C.Raiford,Memphis,Tennessee, Silar Kelly,Marks, Mississippi,Ben G.Boothe,Marks,Mississippi,Reuben Price,Marks,Mississippi.

3. The domicile is at Marks,Mississippi.
4. Amount of capital stock is ~~$5,000.00~~ $5,000.00.

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:

To buy,sell , lease, own and otherwise acquire coffins, shrouds, goods, wares and merchandise necessary or convenient for use in the transaction of an undertaking business.

To own, lease, buy and sell vehicles necessary or convenient to said purpose.

To erect, lease, buy or otherwise acquire such real and personal property as may be necessary orconvenient to the promotion and transaction of the aforesaid business.

8

Affidavit showing corporation out of existence,
Filed Jan. 5th 1930
Secretary of State.

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

Walter C.Raiford,Silas Kelly,Ben G.Boothe,
Reuben Price, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Quitman.

This day personally appeared before me, ~~the undersigned authority~~ J.P.Turner,Circuit Clerk of the above named county and State, Walter C.Raiford, Silas Kelly, Ben Go Booth and Reuben Price,

incorporators of the corporation known as the Delta Undertaking Company , who severally ~~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 June , 1926.

J.P.Turner,Circuit Clerk,
By W.A.Cole,D/C

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 30th day of Aug., , A. D., 1926, together with the sum of $ 20.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Aug.30th , 1926.

I have examined this charter of 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 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 the thirtieth day of August,A.D.1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: August 30,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation of

KAYE MOTOR COMPANY

1. The corporate title of said company is Kaye Motor Company.
2. The names of the incorporators are: James B.Kaye,Macon,Mississippi, Samuel Kaye,Sr.,Columbus, Mississippi, Samuel Kaye,Jr., Columbus,Mississippi.
3. The domicile is at Macon,Mississippi.
4. Amount of capital stock is Thirty Thousand ($30,000.00)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 do a general motor, automobile, vehicle, garage, automobile repairs, automobile storage, oil, gas, accessories, automobile motor vehicles, farm implements, tractors, road implements and machinery business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and any and all amendments thereto. Witness our signatures this 15th day of July,A.D.1926.

James B.Kaye,Samuel Kaye,Sr. Samuel Kaye,Jr.

STATE OF MISSISSIPPI,
Lowndes County,City of Columbus .

This day personally appeared before me, D.C.Nickles, a Notary Public, in and the City of Columbus, in said county and State, the above named Samuel Kaye,Sr., and Samuel Kaye,Jr.,

who severally acknowledged that they signed and delivered the foregoing application for a charter on the date therein mentioned. Witness my signature and seal of office,this 15th day of July,A.D.1926.

D.C.Nickels,Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
Nosubee County,City of Macon.

Personally appeared before me, Jno. A.Tyson, a Notary Public in and for said county and State, the within named James B.Kaye, who acknowledged that he signed and delivered the foregoing application for a charter on the date therein mentioned.

Witness my signature and seal of office, this 14 day of July,A.D.1926.

Jno. A.Tyson,Notary Public.

Received at the office of the Secretary of State, this the 30th day of Aug. , A. D., 1926, together with the sum of $ 70.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Aug.30,1926. , 1926.

I have examined this charter of 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 Kaye 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 30th day of August, A.D.1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: August 30,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of
VALLEY FURNITURE COMPANY

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

1. The corporate title of said company is Valley Furniture Company.
2. The names of the incorporators are: A.L.Wachenheim,Vicksburg,Mississippi,Marcus Wachenheim, Vicksburg,Mississippi, Alice Wachenheim,Vicksburg,Mississippi.
3. The domicile is at Vicksburg,in Warren County,Mississippi.
4. Amount of capital stock Teh Thousand Dollars($10,000.00)but said company may organize and commence business when twenty-five per centum)25%) of said capital stock shall have been subscribed and paid in, as required by law.
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(50)years.
7. The purposes for which it is created: are and it is hereby authorized to, engage in and conduct wholesale and retail furniture and house furnishing business, and to own, buy, sell and deal in, for cash, or on a credit, any and all kinds and character of goods,wares, merchandise and other personal property not prohibited by law, and to acquire, own, rent, lease, or use such property as it may from time to time deem necessary,proper or convenient for any of its purposes

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and its amendments.
9. Publication of ~~first~~ notice of first meeting of persons in interest is hereby dispensed with. A.L.Wachenheim,Marcus Wachenheim,Alice Wachenheim,

STATE OF MISSISSIPPI,
COUNTY OF
This day personally appeared before me, the undersigned authority,

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF
This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
##########Warren County,City of Vicksburg.
Personally appeared before me, the undersigned, a Notary Public in and for the City of Vicksburg, in Warren County, in the State of Mississippi,A.L.Wachenheim,Marcus Wachenheim, and Alice Wachenheim, incorporators of the corporation known as the Valley Furniture Company, who respectively acknowledged that they, respectively, signed and executed the above, attached and foregoing articles of incorporation as their act and deed, on this the 3rd day of August,1926.
Given under my hand and official seal this the 3rd day of August,1926.
Sol Filner,Notary Public.

Received at the office of the Secretary of State, this the 30th day of August, A. D., 1926, together with the sum of $ $30.00 recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS. Aug.30th, 1926.
I have examined this charter of 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 Valley 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 the thirtieth day of August,A.D.1926.
H. L. WHITFIELD.
By the Governor:
WALKER WOOD, Secretary of State.
Recorded: August 31,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation of

COPIAH BURIAL ASSOCIATION

1. The corporate title of said company is Copiah Burial Association.
2. The names of the incorporators are: J.R.Perry, Rolling Fork, Mississippi, Willie Earl Perry, Rolling Fork, Mississippi.
3. The domicile is at Hazlehurst, Copiah County, Mississippi.
4. Amount of capital stock is 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:

For the purpose of organizaing, 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, Code of 1906. and all laws amendatory thereof.

J.R.Perry,
Willie Earl Perry

STATE OF MISSISSIPPI,
~~COUNTY OF~~ Sharkey County.

This day personally appeared before me, the undersigned authority, in and for the county and state aforesaid, J.R.Perry and Willie Earl Perry,

incorporators of the corporation known as the Copiah Burial 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, 1926.

M.P.Moore, Clerk of the Chancery Court.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 1st day of September, A. D., 1926, together with the sum of $ 20.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Septl 1st, 1926.

I have examined this charter of 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 Copiah 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 first day of September, A.D.1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: Sept. 1,1926.

Provided that nothing in this charter contained shall be construed as granting to the corporation any right or power to engage in the business of insurance in any form.

#195

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

MONTICELLO WHOLESALE COMPANY

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

W. E. Selman, Monticello, Mississippi; D. W. Brinson, Monticello, Mississippi; A. L. Garrett, Monticello, Mississippi; J. P. Conn, Monticello, Mississippi; J. D. Gallaspy, Monticello, Mississippi; C. H. Conn, Monticello, Mississippi.

3. The domicile is at Monticello, Lawrence County, 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 deal generally in the wholesale of goods, wares and merchandise of all kinds; to buy and sell at wholesale any and all kinds of produce, and to conduct the business of brokers as to all such merchandise as may be bought and sold by the corporation.

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

D. W. Brinson, C. H. Conn, J. P. Conn, W. E. Selman, J. D. Gillaspy A. L. Garrett.

Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Lawrence.

This day personally appeared before me, the undersigned authority, D. W. Brinson, J. P. Conn, C. H. Conn,

incorporators of the corporation known as the Monticello Wholesale 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 June, 1926.

C. E. Gibson, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority W. E. Selman, J. D. Gillaspy, A. L. Garrett,

incorporators of the corporation known as the Monticello Wholesale 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 June, 1926.

C. E. Gibson, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 2nd day of September, A. D., 1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Sept. 2nd, 1926.

I have examined this charter of 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 Monticello 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 the 3rd day of September, 1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: September 3,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation of

DELANY MOSS COMPANY

1. The corporate title of said company is Delany Moss Company
2. The names of the incorporators are: Leland Delany, Natchez, Miss.; Clarence Roberts, Natchez, Miss.; Albert Lanius, Natchez, Miss.; Dave Meyer, Marero, La.; E. B. Hawkins, Grand Rapids, Michigan.
3. The domicile is at Natchez, 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: is to engage in the business of buying, otherwise acquiring, gathering, harvesting, transporting, washing, cleaning, ginning, and otherwise preparing for market and marketing Spanish Moss, or similar, or other, materials or products used for similar purposes; to establish, own and operate camps, trucks, or other transportation facilities, moss gins, and other equipment, machinery, ways and appliances necessaey for the proper marketing of such products; to buy, otherwise acquire, lease, or own real estate and such other property as is necessary in the operation of said business and in the acquiring and securing of the raw materials for the operation thereof; to sell, lease, mortgage, or otherwise dispose of any or all of said property and upon such terms and conditions as it might elect. To do and perform any and all things necessary and incident to the 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, Code of 1906.

Leland Delany, Clarence Roberts, Albert Lanius, Dave Meyer, E. B. Hawkins.
Incorporators,

STATE OF MISSISSIPPI,
COUNTY OF Adams.

This day personally appeared before me, the undersigned authority, Leland Delany, Clarence Roberts, Albert Lanius, and Dave Meyer,

incorporators of the corporation known as the ~~Delany Moss Company~~ incorporators who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20 day of July, 1926.

L. T. Kennedy, ~~Notary Public~~
N. P.

STATE OF ~~MISSISSIPPI~~ MICHIGAN.
COUNTY OF Kent.

This day personally appeared before me, the undersigned authority E. B. Hawkins,

incorporators of the corporation known as the incorporators 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 July, 1926.

Reindert Vadert, Notary Public in and for Kent County. My Commission expires July 11, 1930.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the Eighth day of September, A. D., 1926, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. September 8th, 1926.

I have examined this charter of 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 Delany Moss Company is hereby 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 Eighth day of September, A. D., 1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: September 9, 1926.

#203

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

SOUTHERN AUTO & TIRE COMPANY.

1. The corporate title of said company is "Southern Auto & Tire Company."
2. The names of the incorporators are:
C. P. Sillinger, M. D. Feld, Victor Johnson, W. O. Menger, H. D. Gaunt, R. B. Hall.
the Post Office addresses of all of whom is Vicksburg, Mississippi.
3. The domicile is at Vicksburg, 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 (50) years.
7. The purpose for which it is created: To deal in motor vehicles and motor vehicle accessories, supplies and merchandise; and to own and operate motor vehicle repair shops.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and laws of Mississippi amendatory thereof.
C. P. Sillinger, M. D. Feld, Victor Johnson, H. D. Gaunt, W. O. Menger, R. B. Hall.

STATE OF MISSISSIPPI,
COUNTY OF Warren.

This day personally appeared before me, the undersigned authority, C. P. Sillinger, W. O. Menger, M. D. Feld, H. D. Gaunt, Victor Johnson and R. B. Hall,

incorporators of the corporation known as the Southern Auto & Tire 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 August, , 1926.

Rundle Smith, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 8th day of Sept. , A. D., 1926, together with the sum of $110.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Sept. 8th, , 1926.

I have examined this charter of 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 Southern Auto & Tire Company, is hereby 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 eighth day of September, A. D. 1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: September 9, 1926.

#204 MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

SOUTHERN TIRE CO. OF NATCHEZ, INC.

1. The corporate title of said company is Southern Tire Co. of Natchez, Inc.
2. The names of the incorporators are:
   Mrs. K. B. Surget, Post Office, Natchez, Miss.
   F. R. Hymel, Post Office, Natchez, Miss.
   L. S. Stanton, Post Office, Natchez, Miss.
3. The domicile is at Natchez, 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 buy, own, hold, sell and otherwise deal in automobiles, automobile tires, tubes, parts and accessories, tractors, machinery, and parts thereto, gasoline, oils, automobiles and general machinery supplies: To own and operate garages, repair shops, filling stations and to make any and all repairs to automobiles, tires, tubes and general machinery: To buy, own, mortgage, sell, lease and hold real estate and personal property necessary and proper for carrying into effect 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, Code of 1906.

K. B. Surget, L. S. Stanton, F. R. Hymel.

STATE OF MISSISSIPPI,
COUNTY OF Adams.

This day personally appeared before me, the undersigned authority, Mrs. K. B. Surget, F. R. Hymel, and L. S. Stanton,

incorporators of the corporation known as the Southern Tire Co. of Natchez, Inc.
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, 1926.

L. T. Kennedy, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of, 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 8th day of Sept., A. D., 1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Sept. 8th, 1926.

I have examined this charter of 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 Southern Tire Co. of Natchez, 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 eighth day of September, A. D. 1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: September 9, 1926.

#209

MISSISSIPPI PTG. CO., VICKSBURG—15703

Suspended by Corporation Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 FEB 10 1936

The Charter of Incorporation of

THOMPSON MOTOR COMPANY

1. The corporate title of said company is Thompson Motor Company.
2. The names of the incorporators are: W.K.Thompson, New Augusta, Miss., E C.Fishel, Richton, Miss.
3. The domicile is at New Augusta, 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 conduct and carry on a general automobile sales agency, a garage, to deal in automobile accessories, gas, motor oils, tires and tubes and do a general mercantile business, and may engage in any of the foregoing in either retail or wholesale. To own land and to do anything and everything necessary and incidental to the foregoing business.

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

W.K.Thompson, E.C.Fishel, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Perry

This day personally appeared before me, the undersigned authority, W.K.Thompson and E.C.FIshel,

incorporators of the corporation known as the Thompson Motor 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, 1926. J.C.Thoms, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 8th day of Sept., , A. D., 1926, together with the sum of $ 30.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Sept. 9th , 1926.

I have examined this charter of 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 Thompson 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 tenth day of August, A.D. 1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: September 10, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

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

The Charter of Incorporation of

SHOTWELL PLANTATION

1. The corporate title of said company is Shotwell Plantation.
2. The names of the incorporators are: D.R.Stump, Greenwood, Mississippi, Geo.W.Killebrew, Nashville, Tennessee, C.B.Snow, Greenwood, Mississippi.

3. The domicile is at Itta Bena Plantation, in Leflore County, Mississippi.
4. Amount of capital stock is One Hundred and Fifty 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: is to acquire, by purchase, lease or otherwise, and to own, hold, improve, cultivate, operate and enjoy, and to sell, lease, exchange, or otherwise dispose of, agricultural lands and plantations, and other lands, and to sell, exchange and deal in the products thereof, and to acquire, own, hold, sell and deal in personal property and choses in action of every kind and description in connection with or incidental to its principal business.

The said corporation may organize when thirty seven thousand five hundred dollars shall have been subscribed and may begin business when the sum of thirty seven thousand five hundred dollars shall have been paid into the treasury of the corporation.

The first meeting ofor organization of the corporation may be held after three days notice of the time and place mailed or telegraphed to each subscriber, which notice may, however, be waived by any subscriber.

The stockholders may at any time adopt, alter and repeal by-laws, fix the number of directors and change the same, remove any director, fix the number, character andtitle of all officers and agents, elect a general manager, fix the time and manner of calling and holding all meetings of stockholders and directors, and prescribe the method of voting by proxy at all stockholders and directors meetings of the corporation, and the course, conduct and extent of thebusiness of he corporation within the limits of the charter powers thereof.

The management and control of the business and affairs of the corporation shall be vested in the board of di rectors who may, subject only to the by-laws of the corporation and the laws ofMississippi, exercise any and all of the powers of this corporation, and except where otherwise provided by law or the by-laws of the corporation, exercise the same as fully and completely as might the stockholders.

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

D.R.Stump, Geo.W.Killebrew ~~xxx~~ C.B.Snow, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Leflore.

This day personally appeared before me, the undersigned authority, D.R.Stump, Geo.W.Killebrew and C.B.Snow,

incorporators of the corporation known as the Shotwell Plantation
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 June, 1926.

Martha Barber, Notary Public in and for the City of Greenwood, in ~~Leflore~~ Leflore County, Mississippi.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 9th day of Sept., , A. D., 1926, together with the sum of $ 310.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Sept.9th, , 1926.

I have examined this charter of 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 Shotwell Plantation is hereby 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 tenth day of September, A.D.1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: September 10, 1926.

#210

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

ITTA BENA PLANTATION

1. The corporate title of said company is ITTA BENA PLANTATION.
2. The names of the incorporators are: D.R.Stump, Greenwood, Mississippi, Geo.W.Killebrew, Nashville Tennessee, C.B.Snow, Greenwood, Mississippi.

3. The domicile is at Itta Bena Plantation, in Leflore County, Mississippi.
4. Amount of capital stock is Two Hundred 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 fiftyhyears.
7. The purpose for which it is created: is to acquire, by purchase, lease or otherwise, and to own, hold, improve, cultivate, operate and enjoy, and to sell, lease, exchange ~~xxxxx~~ or otherwise dispose of, agricultural lands and plantations and other lands, and to sell, exchange and deal in the products thereof, and to acquire, own, hold, sell and deal in personal property and choses in action of every kind and description in connection with or incidental to its principal business.

The said corporation may organize when fifty thousand dollars shall have been subscribed and may begin business when the sum of fifty thousand dollars shall have bee paid into the treasury of the corporation. The first meeting for organization of the corporation may be held after three days notice of the time and place mailed or telegraphed to each subscriber, whichnotice may, however, be waived by any subscriber.

The stockholders may at any time, adopt, alter and repal by-laws, fix the number of directors and change the same, remove any director, fix the number, character and title of all officers and agents, elect a general manager, fix the time and manner of calling and holding all meetings of the stockholders and directors, and prescribe the method of voting, by proxy at all stockholders and directors meetings of the corporation, and the course, conduct and extent of thebusiness of the corporation within the limits of the charter powers thereof.

The management and control of the business and affairs of the corporation shall be vested in the board of directors who may, subject only to the by-laws of the corporation and the laws of Mississippi, exercise any and all ofthe powers of this corporation, and except where otherwise provided by law or by the by-laws ofthe corporation, exercise the same as fully and completely as might the stockholders.

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

D.R.Stump, Geo.W.Killebrew, C.B.Snow, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Leflore

This day personally appeared before me, the undersigned authority, D.R.Stump, Geo.W.Killebrew and C.B.Snow,

incorporators of the corporation known as the Itta Bena Plantation 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 June, 1926.

Martha Barber, Notary Public in and for the city of Greenwood, in Leflore County, Mississippi.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 9th day of Sept., , A. D., 1926, together with the sum of $ 410.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Sept.9th , 1926.

I have examined this charter of 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 Itta Bena Plantation is hereby 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 tenth day of September, A.D.1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: September 10,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

#224

The Charter of Incorporation of

DIXIE WAREHOUSE COMPANY

1. The corporate title of said company is **Dixie Warehouse Company**.
2. The names of the incorporators are:

H. J. Landry, Friars Point, Miss.
Paul Chambers, Jackson, Miss.

3. The domicile is at **Jackson, Miss.**
4. Amount of capital stock **Twenty Five Hundred ($2500.00) 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: **tow own and operate one or more warehouses for the storage of cotton, cotton linters, cotton seed, all kinds of cotton seed products and any and all other agricultural products now or hereafter manufactured or produced; to make one or more bonds if it deems proper or advisable for the protection of its customers making use of its storage facilities and the holders of its receipts; to charge and collect for storage and other services rendered by it; and to buy, lease or otherwise acquire, and to own, hold, operate and otherwise use, such real and personal property as may be necessary or proper in the conduct of its business, and to sell, lease or otherwise dispose thereof; and generally to do and perform all acts necessary or incident to the conduct of the business of a warehouseman, including the issuance of negotiable and/or non-negotiable warehouse receipts.**

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

H. J. Landry,
Paul Chambers,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF **Coahoma**

This day personally appeared before me, the undersigned authority,

H. J. Landry, Friars Point, one of the
incorporators of the corporation known as the **Dixie Warehouse Company**
who acknowledged that they signed and executed the above and foregoing articles of incorporation as **his** act and deed on this the **19th** day of **August**, 1926.

G. E. Howell, Chancery Clerk,
J. R. Alcorn, D. C.

STATE OF MISSISSIPPI,
COUNTY OF **Hinds**
City of Jackson.

This day personally appeared before me, the undersigned authority **Paul Chambers, Jackson,**

incorporators of the corporation known as the **Dixie Warehouse Company**
who acknowledged that **the** signed and executed the above and foregoing articles of incorporation as **his** act and deed on this the **18th** day of **August,** 1926.

Marion Parker, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the **13** day of **September**, A. D., 1926, together with the sum of **$20.00** recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. **Sept. 13**, 1926.

I have examined this charter of 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 **Dixie Warehouse Company** is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the **thirteenth** day of **September A. D. 1926.**

By the Governor:
WALKER WOOD, Secretary of State.

H. L. WHITFIELD.

Recorded:
September 13, 1926.

Certificate showing Filing and Date.
Filed 4-27-1933
Secretary of State

#221

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

MOTOR SALES COMPANY, INCORPORATED.

1. The corporate title of said company is Motor Sales Company, Incorporated.
2. The names of the incorporators are: T. A. Jenkins, Tupelo, Miss., J. E. Jenkins, Tupelo, Miss., H. G. Teague, Memphis, Tenn.

3. The domicile is at Tupelo, Mississippi.
4. Amount of capital stock $20,000, to commence business when $10,000.00 is paid in.

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 engage in the business of buying, selling and trading in automobiles, motor vehicles, tractors, trucks, trailers, and all conveyances, machinery and implements connected or used therewith, and to act as agent, broker, dealer and distributor of same; to handle, sell and deal in repair and replacement parts and automobile and motor vehicle accessories and equipment; to operate a garage or garages for the repair, assembly and reconditioning of automobiles and motor vehicle sales and garage business; and to establish, maintain and operate branches, subagencies, and substations for the conduct of the above business in other cities, towns and villages.

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

T. A. Jenkins, J. E. Jenkins, H. G. Teague. Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF LEE

This day personally appeared before me, the undersigned authority, T. A. Jenkins and J. E. Jenkins and H. G. Teague

incorporators of the corporation known as the Motor Sales Co.
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, 1926.

John M. Witt, Clerk Chancery Court Lee Co Miss.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 13th day of Sept., A. D., 1926, together with the sum of $ 50.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Sept. 13, , 1926.

I have examined this charter of 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 Motor 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 the 13th day of September, A. D. 1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: September 13,,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10700

The Charter of Incorporation of

THE WAINWRIGHT REALTY COMPANY

1. The corporate title of said company is The Wainwright Realty Company
2. The names of the incorporators are:
M. E. Wainwright, Post Office, Biloxi, Miss.; J. W. Browne, Post Office, Biloxi, Miss.; Lemuel H. Doty, Post Office, Biloxi, Miss.
3. The domicile is at Biloxi, 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 buy, sell, lease and rent real estate; to act as brokers or agents for the purchase and sale of real estate; to develop subdivisions; to build and construct houses; sell the same for cash or on installment, and to lease the same.
To build, construct and lay sidewalks, streets, water mains, sewer systems in subdivisions belonging to the corporation. To carry all building materials necessary and generally used in the construction of houses, side walks, water mains and sewer systems.
To own and operate gravel pits, saw mills and brick kilns, and any other business necessary and incident to the handling of real estate, such as building houses, side walks, sewer systems, water mains, In fact, to do all things connected with the real estate business not inconsistent with Chapter 24, and amendments thereto.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.
M. E. Wainwright, J. W. Browne, Lemuel H. Doty, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Harrison.
This day personally appeared before me, the undersigned authority,

M. E. Wainwright, J. W. Browne, Lemuel H. Doty,
incorporators of the corporation known as the Wainwright Realty 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 June, , 1926.
J. C. Batton, Justice of the Peace.

STATE OF MISSISSIPPI,
COUNTY OF
This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 13th day of September, , A. D., 1926, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS. Sept, 13, 1926. , 1926.
I have examined this charter of 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 Wainwright 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 13th day of September , A. D. 1926.
H. L. WHITFIELD.
By the Governor:
WALKER WOOD, Secretary of State.
Recorded: September 13, 1926.

#22

MISSISSIPPI PTG. CO., VICKSBURG—15703

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

The Charter of Incorporation of

CITY DEVELOPMENT COMPANY

1. The corporate title of said company is City Development Company
2. The names of the incorporators are: S.S.Taylor,Jackson,Mississippi,T.S.Fordham,Jackson, Mississippi, Thomas S.Bratton,Jackson,Mississippi.
3. The domicile is at Jackson,Mississippi.
4. Amount of capital stock $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 own, buy, sell, exchange, and deal in real estate generally; to acquire lands and pat the same in subdivisions, and to improve or sell same. To buy, sell, and deal in notes, bonds, and other forms of securities; and to loan money on notes, bonds, and other forms of security, and to do generally all lawful things pertinent and incident to carrying out the purposes for which this corporation is organized.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

S.S.Taylor,T.S.Fordhan, Thos.S.Bratton,Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Hinds

This day personally appeared before me, the undersigned authority, S.S.Taylor, T.S.Fordham, and Thomas S.Bratton incorporators of the corporation known as the City Development 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 August, 1926.

B.B.McClendon,Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 14th day of September, A. D., 1926, together with the sum of $ 50.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Sep.14,1926. , 1926.

I have examined this charter of 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.
~~Assistant Attorney General.~~

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of City 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 the fourteenth day of September,A.D.1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: September 14,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

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

The Charter of Incorporation of

NE-HI BEVERAGE COMPANY OF VICKSBURG.

1. The corporate title of said company is **Ne-Hi Beverage Company of Vicksburg.**
2. The names of the incorporators are: **T. E. Wright, Vicksburg, Mississippi; J. H. Toler, Vicksburg, Mississippi; M. B. Emmich, Vicksburg, Mississippi; A. George, Vicksburg, Mississippi.**
3. The domicile is at **Vicksburg, in Warren County, in the State of Mississippi.**
4. Amount of capital stock **is Twenty Thousand Dollars, ($20,000.00), but said Company is authorized to begin business when so much as twenty-five per centum (25%) of said capital stock shall have been paid into the treasury of said Company.**
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 (50) years.**
7. The purpose for which it is created: **are, and it is hereby authorized, to manufacture, bottle, distribute, buy, sell, and deal in, soda waters, carbonated waters, mineral waters, and any and all other kinds of beverages and drinks which may lawfully be sold and dealt in; mand also to buy, sell, and deal in, any and all other kinds of goods, wares and merchandise.**

Said corporation is also hereby authorized and empowered to buy, own, rent, lease, and use such lands and machinery, and to buy, own, rent, lease, construct, use and maintain, such buildings, plants, factories or establishments, as may be useful 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.**

T. E. Wright,
J. H. Toler,
M. B. Emmich,
A. George.

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

STATE OF MISSISSIPPI,
COUNTY OF
This day personally appeared before me, the undersigned authority,

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF
This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
~~COUNTY OF~~
Warren County, City of Vicksburg.

Personally appeared before me, the undersigned, a Notary Public in and for the City of Vicksburg, in Warren County, in the State of Mississippi, the within named T. E. Wright, J. H. Toler, M. B. Emmich, and A. George, incorporators of the corporation known as the Ne-Hi Beverage Company of Vicksburg, whonrespectively acknowledged that they, respectively, signed and executed the attached and foregoing articles of incorporation as their act and deed on this the 12th day of August, 1926.
Given under my hand and official seal this the 12th day of August, 1926.
Sol Felner, Notary Public.

Received at the office of the Secretary of State, this the **14th** day of **September,** , A. D., 1926, together with the sum of $ **50.00** recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS. **Sept. 14,** , 1926.
I have examined this charter of 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 **Ne-Hi Beverage Company of Vicksburg** is hereby 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 **fourteenth** day of **September, A. D. 1926.**
By the Governor: H. L. WHITFIELD.
WALKER WOOD, Secretary of State.
Recorded: **September 14, 1926.**

#230

MISSISSIPPI PTG. CO., VICKSBURG—15703

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

The Charter of Incorporation of

HERRIN-TRAYLOR CHEVROLET COMPANY

1. The corporate title of said company is Herrin-Traylor Chevrolet Company.
2. The names of the incorporators are: A.L.Herrin,Sumrall,Mississippi,B.C.Traylor,Sumrall,Mississippi, J.W.Reed, Sumrall,Mississippi

3. The domicile is at Sumrall,Lamar 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: to buy and sell automobiles, trucks, gasoline engines, automobile parts and accessories, gasoline and motor oils and any and all kinds of machinery and merchandise; to maintain a garage, employ labor and repair all kinds of machinery and to own,buy,sell, mortgage and deal in real estate.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and amendments thereto. A.L.Herrin,B.C.Traylor,J.W.Reed,Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Lamar

This day personally appeared before me, the undersigned authority, A.L.Herrin,B.C.Traylor and J.W.Reed

incorporators of the corporation known as the Herrin-Traylor 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 August, 1926.

D.R.Campbell,Notary Public.
My commission expires June 7th,1928.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 15th day of September, A. D., 1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Sept.15, , 1926.

I have examined this charter of 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 Herrin-Traylor 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 the 15th day of September,A.D.1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: September 15,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15708

The Charter of Incorporation of

SOUTHERN SUPPLY COMPANY

1. The corporate title of said company is Southern Supply Company
2. The names of the incorporators are:
Peter Stauer, Biloxi, Mississippi,
O. O. Carpenter, Biloxi, Mississippi; R. D. Moore, Jr., Biloxi, Mississippi.

3. The domicile is at Biloxi, 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 engage in the general wholesale and retail mercantile business in the City of Biloxi, Mississippi, with especial reference to the sale of sand, gravel, asphalt, cement, brick, lumber, structural steel, and all other materials and supplies which generally enter into the construction of buildings, pavements, railroads, embankments, bridges and other public construction, and in carrying out the above purposes to own, sell, lease or mortgage such real and personal property necessary to successfully 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, Code of 1906. and laws amendatory thereof.
Peter Stauer, R. D. Moore, Jr., O. O. Carpenter, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Harrison.
This day personally appeared before me, the undersigned authority,
Peter Stauer, O. O. Carpenter, and R. D. Moore, Jr.,

incorporators of the corporation known as the Southern Supply 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, 1926.
Allan G. Walker, Notary Public, in and for
City of Biloxi, Harrison County, Mississippi.

STATE OF MISSISSIPPI,
COUNTY OF
This day personally appeared before me, the undersigned authority

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 day of, 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 16th day of Sept., A. D., 1926, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS. Sept. 16, 1926.
I have examined this charter of 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 Southern 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 the sixteenth day of September, A. D. 1926.
H. L. WHITFIELD.
By the Governor:
WALKER WOOD, Secretary of State.
Recorded: September 16, 1926.

#234

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

HEADY - HERSHEY RESTAURANTS, INCORPORATED.

1. The corporate title of said company is Heady-Hershey Restaurants Incorporated.
2. The names of the incorporators are:
   R. W. Heady, Gulfport, Miss.; S. W. Hershey, Gulfport, Miss.;
   Alpha E. Heady, Gulfport, Miss.
3. The domicile is at Gulfport, Miss.
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: to own, operate, manage, lease, control and conduct, a general restaurant and cafe business; to own, lease, manage, and operate hotels, and to engage generally in the hotel business as may be deemed advisable or proper from time to time; and businesses above provided for to be located or situated wherever the corporation may determine from time to time; to do any and all things necessary and germain to the said business above mentioned; and which are incident thereto and are not prohibited by law.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

R. W. Heady, S. W. Hershey, Alpha E. Heady, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority, R. W. Heady, S. W. Hershey, and Alpha E. Heady,

incorporators of the corporation known as the Heady-Hershey Restaurants Incorporated 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 August, 1926.

C. A. Simpson, Notary Public.
Commission expures March 17th, 1928.

STATE OF MISSISSIPPI,
COUNTY OF Harrison.

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 15th day of September, A. D., 1926, together with the sum of $ 60.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. September 16, , 1926.

I have examined this charter of 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 Heady-Hershey Restaurants 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 the sixteenth day of September, A. D. 1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: September 16, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

MEYER-MARX DRUG COMPANY

1. The corporate title of said company is Meyer-Marx Drug Company
2. The names of the incorporators are:

Issac R. Meyer, Port Gibson, Miss.; Herman Marx, Port Gibson, Miss.;
Joseph Marx, Port Gibson, Miss.; Simon Marx, Port Gibson, Miss.

3. The domicile is at Port Gibson, Claiborne 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) each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

(a) To buy and sell drugs and other merchandise at wholesale or retail.
(b) To manufacture and compound drugs, essences, medicines, and toilet preparations.
(c) To compound prescriptions.
(d) To sell soda water and other soft drinks and to manufacture the same.
(e) To acquire and own formulae for the compounding of proprietary medicines or remedies, or for the manufacture of toilet preparations.
(f) To do any and all other acts usually incident to the conduct of a wholesale or retail drug store and soft drink establishment.

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

Herman Marx, Isaac R. Meyer, Simon Marx, Joseph Marx.

STATE OF MISSISSIPPI,
COUNTY OF Claiborne.

This day personally appeared before me, the undersigned authority, Isaac R. Meyer, Herman Marx, and Simon Marx, incorporators,

incorporators of the corporation known as the Meyer-Marx Drug 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 August, 1926.

J. T. Drake, Mayor of Town of Port Gibson, Miss.

STATE OF MISSISSIPPI,
COUNTY OF Warren.

This day personally appeared before me, the undersigned authority Joseph Marx, one of the incorporators

incorporators of the corporation known as the Meyer-Marx Drug Co
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20 day of August, 1926.

Sam Cohen, Notary Public.
My commission expires October 15, 1927.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 15th day of Sept., A. D., 1926, together with the sum of $ 30.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Sept. 16, 1926.

I have examined this charter of 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 Meyer-Marx 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 the sixteenth day of September, A. D. 1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: September 16, 1926.

#282

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

ELECTRIK MAID BAKE SHOP

1. The corporate title of said company is Electrik Maid Bake Shop.
2. The names of the incorporators are: M. S. McClure, Columbus, Mississippi; Mrs. Ida M. McClure, Columbus, Mississippi; Mrs. Rebecca H. Ellis, Columbus, Mississippi.
3. The domicile is at Columbus, Mississippi.
4. Amount of capital stock $7,500.00.
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 do a general bakery, confectionary and catering 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 the amendments thereto.

Witness our signatures this 13th day of July A. D. 1926.

M. S. McClure, Mrs. Ida M. McClure,
Mrs. Rebecca H. Ellis.

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

STATE OF MISSISSIPPI,
COUNTY OF
This day personally appeared before me, the undersigned authority,

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF
This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF Lee.
City of Columbus.

Personally appeared before me, John J. Richards, Chancery Clerk in and for the City of Columbus, in said County and State, the within named M. S. McClure, Mrs. Ida M. McClure and Mrs. Rebecca H. Ellis, who each and severally acknowledged that they signed and delivered the foregoing application for a charter on the date therein mentioned.

Witness my signature and seal of office this 13th day of July, A. D. 1926.
John J. Richards, Chancery Clerk, By H. L. Baileym D. C.

Received at the office of the Secretary of State, this the 15th day of September, A. D., 1926, together with the sum of $ 26,00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Sept. 16, , 1926.

I have examined this charter of 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 Electrik Maid Bake 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 the sixteenth day of September, A. D. 1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: September 16, 1926.

#239 MISSISSIPPI PTG. CO., VICKSBURG—18703

The Charter of Incorporation of

WALTHALL COUNTY FAIR ASSOCIATIO N

1. The corporate title of said company is Walthall County Fair Association.
2. The names of the incorporators are:
L. S. Quin, Tylertown, Walthall County, Miss.; Edgar E. Johnson, Tylertown, Walthall County, Miss.; W. Caleb Smith, Tylertown, Walthall County, Miss.

3. The domicile is at Tylertown, Walthall County, 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 (50) years.
7. The purpose for which it is created: to promote the progress and welfare of the citizens of Walthall County and of neighboring Counties by conducting, maintaining and directing county fairs and the orderly exhibit, from time to time, of their agricultural, horticultural, mechanical and industrial products and works of art and industry and the distribution of awards and premiums for excellence therein; to receive contributions and subscriptions in the corporate name for the support and maintenance of the association and for the payment of awards and premiums offered by it and to direct the distributions of funds donated to the association for that purpose; to acquire, own and lease such property, consistent with all provisions and restrictions of law, as shall be necessary to promote the objects and purposes of the organization, and to alien, sell, transfer, encumber and hypothecate the same; to have a common seal; to contract in its corporate name and capacity and to sue and be sued therein; to provide conditions of membership and to adopt a constitution, laws, by-laws, rules and regulations for the government and maintenance of the organization as shall be in conformity with law and the purposes for which said organization is created and organized.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906, Section 898, as amended by Chapter 299 of the Laws of Mississippi A. D. 1920, and laws and statutes supplemental thereto.

L. S. Quin, W. Caleb Smith, Edgar E. Johnson.

STATE OF MISSISSIPPI,
COUNTY OF Walthall.

This day personally appeared before me, the undersigned authority, in District No. 2 at Tylertown, in said County and State, L. S. Quin, Edgard E. Johnson, and W. Caleb Smith,

incorporators of the corporation known as the Walthall 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 15th day of September, A. D., 1926.

V. M. Roby, Notary Public.
Com. expires Sept. 7, 1927.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 16th day of September, A. D., 1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Sept. 16, , 1926.

I have examined this charter of 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 Walthall 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 the sixteenth day of September, A. D. 1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: September 16, 1926.

#242

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

DIXIE SEA FOOD COMPANY

1. The corporate title of said company is Dixie Sea Food Company.
2. The names of the incorporators are:
   Granville Osoinach, Gulfport, Mississippi; V. V. Montgomery, Gulfport, Mississippi;
   E. M. Barber, Gulfport, Mississippi; W. G. Green, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock Five Thousand ($5,000) Dollars.
5. The par value of shares is Twenty-Five ($25) 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: to buy, sell, ship, can, broker and manufacture all kinds of meats, sea foods and vegetables; tombuy and sell, both retail and wholesale, all meat and sea food products and vegetables; to buy and sell real estate; to borrow money and negotiate therefor bonds, notes, bills of exchange, mortgages, deeds of trust, etc., of said corporation; to buy, sell, deal in and with the building, buying, selling, brokering, renting and leasing of boats, yachts, nets, twine and all fishing apparatus, gas and marine engines, motor cars, trucks, motors, canning factories and any other purpose or purposes incidental to the conduct of the business of the above corporation, but not inconsistent with any of the above.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

V. V. Montgomery, Granville Osoinach,
E. M. Barber, W. G. Green.

STATE OF MISSISSIPPI,
COUNTY OF Harrison.

This day personally appeared before me, the undersigned authority, V. V. Montgomery, Granville Osoinach, E. M. Barber, and W. G. Green,

incorporators of the corporation known as the Dixie Sea Food 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 May, 1926.

R. H. Washington, Jr., Notary Public, City of Gulfport, Harrison County, Mississippi.
My commission expires Kune 17th, 1929.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of, 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 16th day of September, A. D., 1926, together with the sum of $ 20.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Sept. 16, 1926.

I have examined this charter of 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 Dixie Sea Food Company, is hereby 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 September, A. D. 1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: September 16, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

#2.04

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 NOV 19 1936

The Charter of Incorporation of
PRENTISS ICE AND PRODUCE COMPANY

1. The corporate title of said company is Prentiss Ice and Produce Company
2. The names of the incorporators are:
O. S. Rouse, Prentiss, Mississippi; Clyde Smith, Prentiss, Mississippi.

3. The domicile is at Prentiss, Mississippi.
4. Amount of capital stock $50,000.00, with the right to begin business when 25% thereof has been 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 manufacture, buy and sell ice, fuel of all jinds, agricultural and horticultural and poultry and dairy products of all jinds, by wholesale and retail; to do a general refrigeration and cold storage business; to manufacture, buy, sell ice cream, soda water and soft drinks; to manufacture, buy and sell lumber or timber and their products at wholesale and retail; to carry on a wholesale and retail lumber business; to manufacture, buy and sell building materials of all kinds; to own land and other property, including plants and machinery, necessary or convenient in conducting said business and carrying out said purposes;

To own, maintain and operate branch plants in the conduct of said business;

To buy, lease, rent and otherwise acquire or own real estate, except as prohibited by law;

To sell, lease, rent, or otherwise dispose of real estate;

To buy, acquire, own, sell and otherwise dispose of notes, bonds, stocks, evidences of indebtedness, and negotiable instruments;

To do any and all things necessary or convenient in the conduct of said business or in the carrying out of the purposes hereinbefore specified, not prohibited by law.

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

O. S. Rouse, Clyde Smith, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority, O. S. Rouse, and Clyde Smith,

incorporators of the corporation known as the Prentiss Ice and Produce Company 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 August, 1926.

G. M. Milloy, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of, 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 16th day of September, A. D., 1926, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Sept. 16, 1926.

I have examined this charter of 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 Prentiss Ice and Produce Company, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the sixteenth day of September, A. D. 1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: September 16, 1926.

Certificate of Amendment to the Charter of Prentiss Ice and Produce Company, Mississippi, dated October 5, 1945. Certified copy of said Office filed in the Office of Secy. of State.

#249

MISSISSIPPI PTG. CO., VICKSBURG—15703

Dissolved by decree of the Chancery Court of Humphreys County, Feb. 15, 1920.

The Charter of Incorporation of

HUMPHREYS COUNTY OIL MILL

1. The corporate title of said company is Humphreys County Oil Mill.
2. The names of the incorporators are: J.B.Perry, Grenada, Mississippi, Rabun Jones, Hollandale, Mississippi, H.E.Covington, Jackson, Mississippi.
3. The domicile is at Belzoni, Humphreys County, Mississippi.
4. 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 (50)
7. The purpose for which it is created: To own and operate a cotton seed oil mill, and to crush, buy and sell cotton seed and its products; and to make, buy and sell ice.
   The Humphreys County Oil Mill may begin business when $10,000 of its capital stock is paid in cash.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J.B.Perry, Rabun Jones, H.E. Covington, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Grenada.

This day personally appeared before me, the undersigned authority, J.B.Perry, one of the incorporators of the corporation known as the Humphreys County Oil Mill who acknowledged that ~~they~~ signed and executed the above and foregoing articles of incorporation as ~~their~~ his act and deed on this the 17 day of August, 1926.

G.M.Lawrence, Notary Public
My commission expires May 31, 1928,

STATE OF MISSISSIPPI,
COUNTY OF Humphreys.

This day personally appeared before me, the undersigned authority Rabun Jones, one of the incorporators of the corporation known as the Humphreys County Oil Mill who acknowledged that ~~they~~ signed and executed the above and foregoing articles of incorporation as ~~their~~ his act and deed on this the 18th day of August, 1926.

N.B.Leggitte, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF Humphreys.

~~Personally~~ This day personally appeared beforeme, the undersigned authority, H.E.Covington, one of the incorporators of the corporation known as the Humphreys Count Oil Mill, who acknowledged that he signed and executed the above and foregoing ~~charter of~~ articles of incorporation as his act and deed on this the 18th day of August, 1926.

W.H.Day, Notary Public.

Received at the office of the Secretary of State, this the 17th day of September, A. D., 1926, together with the sum of $90.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Sept.17, 1926.

I have examined this charter of 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 Humphreys County Oil Mill is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Seventeenth day of ~~August~~ September, A.D.1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: September 17, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15708

The Charter of Incorporation of

HERBERTS'

1. The corporate title of said company is Herberts'
2. The names of the incorporators are: E.W.Herbert, Lexington, Mississippi, J.G.Herbert, Lexington, Mississippi.
3. The domicile is at Lexington, 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 do a general mercantile business, to buy and sell dry goods, goods, wares and merchandise and agricultural products ofall kinds and character for cash and credit, to take and give securities and other evidences of debt in the general course of the operation of said business and to purchase, lease and otherwise acquire all necessary real and personal property for the operation of said businesw and to sell 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, Code of 1906.

E.W.Herbert, J.G.Herbert, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Holmes

This day personally appeared before me, the undersigned authority, in and for said County and State, E.W.Herbert and J.G.Herbert

incorporators of the corporation known as the Herberts'
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, 1926.

N.C.White, Chy.Clk.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of, 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 17th day of September, A. D., 1926, together with the sum of $ 20.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Sept.17, 1926.

I have examined this charter of 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 Herberts'
is hereby 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 eighteenth day of September, A.D.1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: September 18, 1926.

#142

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

PLANTERS GIN COMPANY

1. The corporate title of said company is Planters Gin Company.
2. The names of the incorporators are: E.I.McLellan, Sumner, Miss., John Stephens, Sumner, Miss., J.J.Webb, Sumner, Miss., W.M.Simpson, 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 a ginner; and therein to buy, own and operate a cotton ginning system; to buy, own and sell agricultural products, especially cotton and cotton seed, and generally to deal therein; and to do the business of a merchant in the said products, and in fertilizers, bagging and ties, and other wares and merchandise, especially those ancillary to the principal business of ginning; and to do and perform all things in and incident to the carrying on of such business.

7-a. Said company shall have authority to begin business when five thousand dollars shall have been subscribed and paid in.

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

E.I.McLellan, John Stephens, J.J.Webb, W.M.Simpson, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Tallahatchie.

This day personally appeared before me, the undersigned authority, E.I.McLellan, John Stephens, J.J.Webb, and W.M.Simpson

incorporators of the corporation known as the Planters Gin 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 July, 1926.

D.S.Henderson, Chancery Clerk,
By B.C.Henderson, D.C.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 26 day of August, A. D., 1926, together with the sum of $ 50.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Sept.20th, 1926.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States. compliance with Ch.112, of Hem.Code shown by affidavit 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 incorporation of 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 the twentieth day of September, A.D.1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: September 20, 1926.

#261

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

TRI-COUNTY CHEVROLET COMPANY

1. The corporate title of said company is Tri-County Chevrolet Company
2. The names of the incorporators are: J.Knox Huff,Forest,Mississippi,W.E.Hannah,Magee,Mississippi, R.L.Goodwin,Forest,Mississippi.

3. The domicile is at Magee,Simpson County,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: Is to do a general automobile business, buy and sell or trade either at wholesale or retail, automobiles, 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 incident 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 bussess and maintain transportation lines therewith.

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 subsequent amendments thereto.

J. Knox Huff,W.E.Hannah, R.L.Goodwin

STATE OF MISSISSIPPI,
COUNTY OF
This day personally appeared before me, the undersigned authority,

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF
This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
Scott County.
Personally appeared before me, the undersigned Notary Public within and for said county, J.Knox Huff, William E.Hannah and R.L.Goodwin, who acknowledged that they signed and executed the foregoing articles of incorporation of Tri-County Chevrolet Company, corporation, as the incorporators thereof, voluntarily as their act and deed.
Given under my hand and official seal at Forest,Mississippi,this the 25th day of Aug.1926.

B.R.Nichols,Chancery Clerk.

Received at the office of the Secretary of State, this the 23rd day of Sept., , A. D., 1926, together with the sum of $ 50.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Sept.23rd , 1926.

I have examined this charter of 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 Rufus Creekmore, Special Agent.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.
The within and foregoing charter of incorporation of Tri-County 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 the twenty-third day of September,A.D.1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: September 23,1926.

#2.65

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

DELTA INVESTMENT COMPANY

1. The corporate title of said company is Delta Investment Company
2. The names of the incorporators are: Herman Moore, S. A. Hamel, D. M. Quinn, Forrest G. Cooper, P.F.P.Herring, George K. Smith, III, W. R. French, W. S. Kelly, D. E. Johnson, Paul J. Woodward, W. W. Gresham, M. E. Cockrell, Charles L. Wiggins, all of Indianola, Mississippi, and J. G. Smythe, Kosciusko, Mississippi.
3. The domicile is at Indianola, Sunflower County, Mississippi.
4. Amount of capital stock Fifteen Thousand Dollars
5. The par value of shares is Hundred Dollars
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: to lend money and secure payment of same with interest by deeds of trust, mortgages, collateral securities or otherwise, and may likewise secure commissions due said Delta Investment Co.; to act as broker and negotiate loans, and charge and collect a commission therefor; to execute, accept, endorse, discount, buy, sell, deliver promissory notes, bonds, debentures, coupons, and other forms of negotiable instruments, and securities, and may secure the payment of any of such instruments by the execution and delivery of deeds of trust, mortgages, or by collateral securities; to purchase and sell any and all other forms of commercial paper; to buy and sell other forms of personal property, and to secure the payment of the sale price thereof by deeds of trust, mortgages, or collateral securities; to act as agent for other corporations, or for individuals in the investment of funds; to own in fee simple or otherwise lands for any legitimate purposes, in this State, subject only to the restrictions contained in chapter 253 of the "General Laws of Mississippi 1926"; to sell such lands as it may own at its discretion, and to rent and lease lands; to hold and cultivate not exceeding 10,000 acres of lands for agricultural purposes in any one year; to lease or rent its land; to mortgage its lands or any of them to secure any indebtedness owing by said Delta Investment Co.; to alien and convey any or all of its lands and personal property at any time; to sue and be sued; and prosecute and be prosecuted to judgment and satisfaction before any court; to have a corporate seal; to contract and be contracted with within the limits of its corporate power; to hypothecate its franchise; and to make all necessary by-laws for the government of its business not contrary to law. Said Delta Investment Co., shall have the right to begin business when as much as 25% of its capital stock is subscribed and paid in cash, and the remainder shall be paid at such time or times and in such manner as shall be required by the board of directors.

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

W.S.Kelly, Herman Moore, D. E. Johnson, Paul J.Woodward, W.W.Gresham, J.G.Smythe, Chas. L. Wiggins, D. M. Quinn, S. A. Hamel, Forrest G.Cooper, P.F.P.Herring, Geo.K.Smith,III, W.R. French, M.E.Cockrell, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Sunflower, City of Indianola.

This day personally appeared before me, the undersigned authority, in and for said city of said county and State, D.M.Quinn, W.S.Kelly, S.A. Hamel, Forrest G.Cooper, P.F.P. Herring, George K.Smith,III, W.R.French, Herman Moore, D.E.Johnson, Paul J.Woodward, and W.W. Gresham, incorporators of the corporation known as the Delta Investment 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, A.D., 1926.

M. A. Moore, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF Attala.

This day personally appeared before me, the undersigned authority in and for said county and State, J. G. Smythe, one of the incorporators of the corporation known as the Delta Investment 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, A. D., 1926.

Sue Davis, Notary Public.
My commission expires August 25, 1929.

STATE OF MISSISSIPPI,
COUNTY OF Sunflower,
City of Indianola.

This day personally appeared before me, the undersigned authority M. E. Cockrell, and Charles L. Wiggins, incorporators of the corporation known as the Delta Investment 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 September, A.D. 1926.

M. A. Moore, Notary Public.

Received at the office of the Secretary of State, this the 25th day of Sept., A. D., 1926, together with the sum of $ 40.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Sept, 25, 1926.

I have examined this charter of 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 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 twenty-seventh day of September, A. D. 1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: September 27, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15708

The Charter of Incorporation of

MIDGET LANTERN WORKS.

1. The corporate title of said company is Midget Lantern Works.
2. The names of the incorporators are: S. E. Turk, Jackson, Mississippi; M. Spiers, Jackson, Mississippi; J. A. Teat, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock Twenty 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 manufacture and sell lanterns, lamps and lighting devices and to own and operate retail and wholesale mercantile businesses and to deal in all kinds of personal property and real estate not prohibited by law; that said corporation is authorized to begin business when twenty five per cent of its capital stock has been paid into its treasury.
8. The right and powers thereto may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and all amendments thereto; and acts governing, controlling and regulating the operations of corporations under the laws of the State of Mississippi. Publication of notice of first meeting of persons in interest for the purpose of organization is hereby dispensed with.

S. E. Turk, M. Spiers, J. A. Teat, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, S. E. Turk, M. Spiers and J. A. Teat, Incorporators of the corporation known as Midget Lantern Works, 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 August, 1926.

M. W. Tucker, Notary Public.
My Commission expires September 22nd, 1928.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 7th day of October, A. D., 1926, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. October 7, 1926.

I have examined this charter of 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 Midget Lantern 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 the seventh day of October, A. D. 1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: October 8, 1926.

#284

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

THE PEOPLES WHOLESALE COMPANY.

1. The corporate title of said corporation is: "The People's Wholesale Company."
2. The names of the incorporators are: P. G. Bailey, Kosciusko, Miss., R.F.D. 3; Clark Munson, Kosciusko, Miss., R.F.D. 1; E.C. Ward, Kosciusko, Miss., R.F.D. 2; E. S. Dodd, Kosciusko, Miss., Dossville Star Route; W. W. Wood, West, Miss., R.F.D. 1.; J. S. Niles, Kosciusko, Miss.
3. The domicile is at Kosciusko, Attala County, Mississippi.
4. Amount of capital stock $20,000.00 (Twenty Thousand Dollars).
5. The par value of shares is ($10.00) Ten Dollars.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: is to buy and sell all kinds of farm produce, live stock and a general line of merchandise, and to own and operate such real estate and machinery as is necessary to carry out the purpose of this organization.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

P. G. Bailey, Clark Munson, E. C. Ward, E. S. Dodd, W. W. Wood, J. S. Niles,

STATE OF MISSISSIPPI,
COUNTY OF Attala.

This day personally appeared before me, the undersigned authority, in and for said County and State, the within named P. G. Bailey and Clark Munson and E. C. Ward and E. S. Dodd, and W. W. Wood and J. S. Niles, i
incorporators of the corporation known as The People's Wholesale 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 September, 1926.

Given under my hand and seal of office this September 13th, 1926.

J. S. Boswell, Notary Public.
My commission expires, Dec. 6, 1927.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the Seventh day of October, A. D., 1926, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. October Seventh, , 1926.

I have examined this charter of 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 People's 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 the Eighth day of October, A. D. 1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: October 8, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15706

The Charter of Incorporation of

SOUTHERN RAILWAY YARDMASTER'S ASSOCIATION.

1. The corporate title of said company is Southern Railway Yardmaster's Association.
2. The names of the incorporators are: J. V. Callahan, Meridian, Mississippi, Rex Knighten, Meridian, Mississippi, mR. G. Haughton, Meridian, Mississippi.
3. The domicile is at Meridian, 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 Years.
7. The purpose for which it is created: To establish a permanent organization to facilitate the handling of differences which may arise between employer and employee; to study and improve the efficiency of the membership as employees; to care for the sick and disabled of the membership and their families, when in need; to do benevolent work among Yardmasters, Assistant yardmasters, depot masters and others generally; to do all things incident and necessary to the accomplishment of the purposes herein set forth.

No stock shall be issued. No member shall ever receive any dividends or profits from any funds of any character belonging to said Association, but all moneys shall be used for the promotion of the purposes above stated.

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

J. V. Callahan, Rex Knighten, R. G. Haughton.

STATE OF MISSISSIPPI,
COUNTY OF Lauderdale.

This day personally appeared before me, the undersigned authority, J. V. Callahan, Rex Knighten, R. G. Haughton,

incorporators of the corporation known as the Southern Yardmaster's 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 October, , 1926.

M. L. Rush, Clerk Circuit Court, Lauderdale County, Meridian, Mississippi.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 7th day of October , A. D., 1926, together with the sum of $ 10.00 recording fee, and referred to the Attorney General for his opinion.
Fee paid Sept. 18, 1926; Receipt No. 251.

WALKER WOOD, Secretary of State.

JACKSON, MISS. October 7th, , 1926.

I have examined this charter of 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 mJ. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Southern Railway Yardmaster's 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 Seventh day of October, A.D. 1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: October 8, 1926.

#285

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

BRYANT DRUG COMPANY.

1. The corporate title of said company is Bryant Drug Company.
2. The names of the incorporators are:
John G. Bryant, Jackson, Mississippi; C. Latham, Jackson, Mississippi; J. R. Matthews, Jackson, Mississippi.

3. The domicile is at Jackson, 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 wholesale and retail mercantile business, to purchase, compound and manufacture and sell drugs, chemicals and medicines; to buy, sell and deal in all kinds of personal property and real estate not prohibited by law; to borrow money and secure the payment with any of its assets, real or personal; to loan money and take security for the payment of the same. That said Company may begin business when twenty five per cent of its capital stock has been paid in to its treasurer.

The rights and powers to be exercised by this corporation are those conferred by the provisions of Chapterv24, Code of Mississippi of 1906, and all amendments thereto; and acts governing, controlling and regulating the operation of corporations under the laws of the State of Mississippi.

Publication of notice of the first meeting of persons in interest for the purpose of organization is hereby dispensed with.

John G. Bryant,
C. Latham,
J. R. Matthews, Incorporators.

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

STATE OF MISSISSIPPI,
COUNTY OF HINDS, CITY OF JACKSON.

This day personally appeared before me, the undersigned authority, John G. Bryant, C. Latham and J. R. Matthews,

incorporators of the corporation known as the Bryant Drug 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 September, , 1926.

J. A. Teat, Notary Public, City of Jackson.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the Eighth day of October, , A. D., 1926, together with the sum of $ 30.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. October Eighth, , 1926.

I have examined this charter of 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 Bryant 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 the Eighth day of October, A. D.,1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: October 9th, 1926.

#289 RECORD OF CHARTERS 26—STATE OF MISSISSIPPI

Dissolved by decree of the Chancery Court of Prentiss County, June 1, 1928

The Charter of Incorporation of

NETTLETON LIGHT AND POWER COMPANY.

1. The corporate title of said company is Nettleton Light and Power Company.
2. The names of the incorporators are: W. C. Webb, Nettleton, Mississippi; C. O. Farrar, Nettleton, Mississippi; Jos. W. Wiygul, Jr., Nettleton, Mississippi; W. C. Johnson, Nettleton, Mississippi; A. D. Clements, Nettleton, Mississippi.
3. The domicile is at Nettleton, Lee & Monroe Counties, Mississippi.
4. Amount of capital stock $5,000.00. To begin business when 25% of same is paid in.
5. The par value of shares is $10.00 per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: to own and operate a electric plant or system in the town of Nettleton, Mississippi, and adjacent territory, for the manufacture and distribution and sale of electricity for power, heat, motive and lighting purposes, to other persons, firms or corporations, public or private, and to sell the same.

Said plant may consist of machinery necessary for the manufacture of electricity and such poles, lines, wiring and appliances as may be necessary for a complete electric lighting, heating and power plant. But said company may purchase such electricity from others for purpose of distribution and sale.

And in connection therewith, the right is given to enter into contracts with and obtain from the municipality of Nettleton, or other political subdivisions of State, lawful charter rights, easements and privileges, for the use and right of way of roads, streets, alley, map and municipal property, and to do any and all thibgs that are incidental to and necessary for the above mentioned purpose. To own real estate for the purpose of erecting its buildings, plants and machinery and such is necessary for the proper carrying on of its business. To carry on the business of lighting cities, towns, villages, streets, buildings - public or private - by means of electricity; to lay, construct and maintain cables, wires, lines and all necessary appurtenances and appliances for purpose of carrying on business above mentioned.

This company is authorized to begin business when so much as twenty five per centum of the authorized capital stock shall have been 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, Code of 1906., and all amendments thereto.

W. C. Webb, C. O. Farrar, Jos. W. Wiygul, Jr., W. C. Johnson, A. D. Clements, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF LEE.

This day personally appeared before me, the undersigned authority, W. C. Webb, C. O. Farrar, Jos. A. Wiygul, Jr., W. C. Johnson, A. D. Clements,

incorporators of the corporation known as the Nettleton Light & Power 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, 1926.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 9th day of October, , A. D., 1926, together with the sum of $ 20.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. October 11th, , 1926.

I have examined this charter of 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 I. L. BYRD, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Nettleton Light and Power Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the eleventh day of October. A. D.. 1926.

By the Governor:
WALKER WOOD, Secretary of State.

H. L. WHITFIELD.

Recorded: October 11, 1926.

#292

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of
PALACE LAUNDRY & DRY CLEANING COMPANY.

1. The corporate title of said company is Palace Laundry & Dry Cleaning Company.
2. The names of the incorporators are:
W. R. McKinley, Laurel, Mississippi; James C. Miller, Laurel, Mississippi;
Mrs. O. V. McKinley, Laurel, Mississippi.
3. The domicile is at Laurel, 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 build, erect, purchase, lease, equip, or otherwise acquire a suitable plant for the purpose of carrying on a general steam and hand laundry business. Also to launder, color, dye, disinfect, mend, clean, renovate, and prepare for use personal wearing apparel, household linens, curtains, clothing, carpets, rugs, and fabrics of all kind.

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

STATE OF MISSISSIPPI,
COUNTY OF JONES.
This day personally appeared before me, the undersigned authority,
W. R. McKinley, James C. Miller, Mrs. O. V. McKinley,
incorporators of the corporation known as the Palace Laundry & Dry Cleaning 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, A. D., 1926.

Nina Moore, Notary Public, City of Laurel,
Jones County, Mississippi

STATE OF MISSISSIPPI,
COUNTY OF
This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 11th day of October, A. D., 1926, together with the sum of $ 60.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Oct. 11, , 1926.
I have examined this charter of 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.
J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.
The within and foregoing charter of incorporation of Palace Laundry & 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 the eleventh day of October, A.D. 1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: October 11, 1926.

Mississippi Pro. Co., Vicksburg—10708

The Charter of Incorporation of

THE NORTH EAST MISSISSIPPI COMPANY

1. The corporate title of said company is The North East Mississippi Company.
2. The names of the incorporators are: G. B. McVey, Tupelo, Mississippi; Roy Boggan, Tupelo, Mississippi; J. F. Berry, Tupelo, Mississippi.
3. The domicile is at Tupelo, Mississippi.
4. Amount of capital stock $25,000.00. (To begin business when $5000.00 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:

1. To buy, own, lease and sell real estate, and to erect improvements thereon;- to do a general real estate business and do all necessary things incident to such business.

2. To make, draw, accept, endorse or discount promissory notes or other negotiable instruments.

3. To make loans and secure same by mortgage or deeds of trust, on real estate or personal property.

Affidavit showing corporation out of existence.
Filed May 24 1930
Secretary of State.

Affidavit showing corporation out of existence.
Filed
Secretary of State.

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

G. B. McVay, J. F. Berry, Roy N. Boggan, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF LEE.

This day personally appeared before me, the undersigned authority,
Roy N. Boggan, N. P., G. B. McVay and J. F. Berry,

incorporators of the corporation known as the North East Mississippi 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 September, 1926.

Roy N. Boggan, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF Lee.

This day personally appeared before me, the undersigned authority L. E. Watson, Notary Public,
Roy N. Boggan,

incorporators of the corporation known as the North East Miss. Co.
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 September, 1926.

L. E. Watson, Notary Public.
My commission expires July 13, 1930.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 9th day of October, A. D., 1926, together with the sum of $ 60.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. October 11, 1926.

I have examined this charter of 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 North East 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 the Eleventh day of October, A. D. 1926.

By the Governor:
WALKER WOOD, Secretary of State.

H. L. WHITFIELD.

Recorded: October 11, 1926.

#294

MISSISSIPPI PTG. CO., VICKSBURG—15708

The Charter of Incorporation of

SUPERIOR OIL COMPANY OF PASCAGOULA

1. The corporate title of said company is Superior Oil Company of Pascagoula.
2. The names of the incorporators are: John J. Kennedy, Biloxi, Mississippi, W.J.Lindiger, Pascagoula Mississippi, H.F.Gautier, Pascagoula, Mississippi, J.H.Pelham, Pascagoula, Mississippi, H.C.Herring, Moss Point, Mississippi.
3. The domicile is at Pascagoula, Mississippi.
4. Amount of capital stock Fifty Thousand ($50,000.00) Dollars.
5. The par value of shares is One Hundred ($100.) 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 deal in gasoline, kerosene, lubricants and other petroleum products, and to vend the same to the wholesale andretail trade; to own and operate in Pascagoula, Mississippi, and other points in that vicinity storage depots, and stations for assembling and handling such products; to own and operate truck lines for distribution of such products; to conduct a general merchandise business, and for such purposes to acquire, own, and diepose of sstocks of merchandise; to acquire, own and enjoy sufficient real and personal property for the carrying out of the corporate purposes; to engage in any other lines of activity ancillary or germane to the aforesaid purposes
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. Nothing in this charter contained sha l be construed as granting to the corporation any power denied by Chapter 245 of the Laws of 1922.

John J.Kennedy, H.F.Gautier, J.H.Pelham, W.J.Lindiger, H.C.Herring,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Harrison.

This day personally appeared before me, the undersigned authority, John J.Kennedy,

incorporators of the corporation known as the Superior Oil Company of Pascagoula, who acknowledged that ~~they~~ he signed and executed the above and foregoing articles of incorporation as ~~their~~ his act and deed on this the 14th day of September, 1926. A.S.Gorenflo.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority W.J.Lindiger, H.F.Gautier, J.H.Pelham, H.C.Herring, ~~incorporators of the corporation known as the Superior Oil~~

incorporators of the corporation known as the Superior Oil Company of Pascagoula 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, 1926.

Fred Taylor, Clerk
Chancery Court
Jackson County, Mississippi.
By Verna Johnson Geerkens, D.C.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 11th day of October, , A. D., 1926, together with the sum of $ 110.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Oct. 11th, 1926.

I have examined this charter of 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.
J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Superior Oil Company of Pascagoula is hereby 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 eleventh day of October, A.D. 1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: October 11, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15708

The Charter of Incorporation of

THE COMMUNITY FAIR ASSOCIATION OF CLAY COUNTY."

1. The corporate title of said company is The Community Fair Association of Clay County.
2. The names of the incorporators are: C. C. Clark, West Point, Miss.; T. E. Douglass, West Point, Miss.; J. T. Ruble, West Point, Miss.; A. Dugan, West Point, Miss.

3. The domicile is at West Point, Clay County, Mississippi.
4. Amount of capital stock is nothing.

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 encourage and promote agriculture, horticulture, live stock industry, domestic science, manufacturing industries of all kinds and to purchase and own real estate for a domicile for said fair association.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of ~~Chapter 24, Code of 1906.~~ Chapter 95 of Hemingway's Code of Mississippi of 1917, and amendments thereto, and Chapter 299 of the Laws of 1920, and amendments thereto.

STATE OF MISSISSIPPI,
COUNTY OF
This day personally appeared before me, the undersigned authority,

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF
This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF CLAY.
Personally appeared before me the undersigned authority of law in and for the county and state aforesaid, C. C. Clark, J. T. Ruble, T. E. Douglass and Arthur Dugan, who acknowledged that they were authorized by the Community Fair Association of Clay County to apply for and sign the above charter and who acknowledged that they signed the above charter as the incorporators of the said Community Fair Association of Clay County.
Given under my hand and seal of office this the 9th day of October, 1926.
A. B. Cottrell,
Notary Public.

Received at the office of the Secretary of State, this the 24th day of September, , A. D., 1926, together with the sum of $ 10.00 recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS. October 12, , 1926.
I have examined this charter of 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 Community Fair Association of Clay County is hereby approved.
IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the twelfth day of October, A.D. 1926.
By the Governor: H. L. WHITFIELD.
WALKER WOOD, Secretary of State.
Recorded: October 12, 1926.

#295

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

SOUTHERN FINANCE & CONSTRUCTION CORPORATION.

1. The corporate title of said company is Southern Finance & Construction Corporation.
2. The names of the incorporators are:
   S. A. Neville, Meridian, Mississippi; L. D. Caldwell, Meridian, Mississippi; L. W. Richardson, 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 exceed fifty years) is Fifty Years.
7. The purpose for which it is created:
   To buy, own, and sell stocks and bonds of railway and industrial corporations; to contract for and build railway lines and public highways and bridges; to buy, own and sell real estate within the limits now allowed by the laws of the State of Mississippi; to borrow and loan money, and to secure the payment of money borrowed by deeds of trust or mortgages on any of its property; to issue bonds and to secure the payment thereof by deeds of trust or mortgages on its property; to guarantee the payment of principal and interest of the securities of other corporations; to buy, rebuild, manufacture, and sell railway supplies and equipment.

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.

S. A. Neville, L. D. Caldwell, I. W. Richardson, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority, S. A. Neville, L. D. Caldwell, and I. W. Richardson,

incorporators of the corporation known as the Southern Finance & Construction Corporation, 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, 1926.

C. R. Lewis, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 12th day of October, , A. D., 1926, together with the sum of $210.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. , 1926.

I have examined this charter of 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.
Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Southern Finance & Construction Corporation is hereby approved, provided that nothing in this charter shall be construed as giving to the Corporation the right to operate railroads or to become common carriers.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the twelfth day of October, A. D. 1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: October 12, 1926.

MISSISSIPPI PTG. CO., VICKSBURG 16703

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 REKLAW REALTY COMPANY.

1. The corporate title of said company is The Reklaw Realty Company.
2. The names of the incorporators are:
   W. M. Tittle, Laurel, Miss., Mrs. Stella Williams, Laurel, Miss., Ray M. Walker, Laurel, Miss.
3. The domicile is at Laurel, 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 buy, sell and trade in real estate of all kinds: To clear and cultivate cutover lands; To build houses and other buildings of all kinds; To operate farms of all kinds provided that not more than ten thousand acres shall be farmed at any one time: To do all lawful things that may be necessary in farming operations; To make mortgages or otherwise encumber real estate: To issue bonds or notes and to borrow money when necessary in the course of its business; To buy, sell and trade in timber of all kinds: To build and operate saw mills; To build and operate log railroads and not to engage in the business of common carrier; To do all lawful things necessary in a timber saw mill or a lumber business: To do a general real estate agency business: To do a general building and contracting business: To act as agents for insurance and bonding companies of all kinds except life insurance companies; to act as appraisers and adjusters for insurance companies or loan companies: To do any other lawful things which may be necessary in the course of any of the above mentioned businesses.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

W. M. Tittle, Mrs. Stella Williams, Ray M. Walker.
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Jones.

This day personally appeared before me, the undersigned authority, W. M. Tittle, Mrs. Stella Williams, and Ray M. Walker,

incorporators of the corporation known as The Reklaw Realty 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 September, , 1926.

Thos. M. Gibbons, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 18th day of Oct., , A. D., 1926, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion. Fee paid Sept.9, 1926; Receipt No. 212.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Oct. 18, , 1926.

I have examined this charter of 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 Reklaw 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 18th day of October, A. D. 1926.

By the Lieut. & Acting Governor: DENNIS MURPHREE.
WALKER WOOD, Secretary of State.

Recorded: October 18, 1926.

#311

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

McLAURIN FURNITURE COMPANY.

1. The corporate title of said company is McLaurin Furniture Company.
2. The names of the incorporators are:
   Stella E. McLsurin, Meridian, Mississippi;
   W. D. McLaurin, Meridian, Mississippi.
3. The domicile is at Meridian, Lauderdale County, State of Mississippi.
4. Amount of capital stock Ten Thousand Dollars ($10,000.00).
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 do a general furniture and house goods business, both wholesale and retail; to manufacture, repair, purchase, sell, exchange, let, sublet, lease, rent, hire and deal in all kinds of furniture, rugs, carpets, curtains, tapestries, laces, embroideries and pictures of every kind and all other articles used and intended to be used in such business; to hold, own, or lease any real estate, and to do any and all acts incidental to the carrying on of such business.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Lauderdale County, Mississippi, dated February 21, 1941. Certified Copy of said decree filed in this office, this February 22, 1941. Walker Wood, Secretary of State.

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

W. D. McLaurin, Stella E. McLaurin, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Lauderdale.
This day personally appeared before me, the undersigned authority,
Stella E. McLaurin, and W. D. McLaurin,

incorporators of the corporation known as the 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 27th day of September, , 1926.
Winifred Ready, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF
This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 18th day of October, , A. D., 1926, together with the sum of $30.00, recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS. Oct. 18, , 1926.
I have examined this charter of 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 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 the eighteen day of October, A. D. 1926.
By the Lieut. Governor & Acting Governor: DENNIS MURPHREE.
WALKER WOOD, Secretary of State.
Recorded: October 18, 1926.

#316

MISSISSIPPI PTG. CO., VICKSBURG—10706

This corporation dissolved by decree of Chancery Court of Jones County Miss. At Laurel, Miss. rendered Oct. 14, 1936, in cause styled Ex parte Baker Furniture Company, a corporation, for dissolution of charter. Certified copy of decree filed in this office 10/21/1936.

The Charter of Incorporation of

THE BAKER FURNITURE CO.,

1. The corporate title of said company is The Baker Furniture Co.
2. The names of the incorporators are: W. M. Baker, Laurel, Miss.; J. M. Baker, Laurel, Miss.; C. G. Foster, Laurel, Miss.; W. A. Baker, Laurel, Miss.
3. The domicile is at Laurel, Miss.
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 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 such business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

W. M. Baker, K. M. Baker, C. G. Foster, W. A. Baker, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Jones.

This day personally appeared before me, the undersigned authority, W. M. Baker, J. M. Baker, C. G. Foster, W. A. Baker,

incorporators of the corporation known as the Baker Fubniture 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 October, , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 20th day of October, , A. D., 1926, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Oct. 23, , 1926.

I have examined this charter of 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 Baker 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 the twenty-third day of October, A. D. 1926.

By the Lieut. & Acting Governor: DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: October 23, 1926.

#313

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

CARRAWAY & FIELD, INC.

1. The corporate title of said company is Carraway & Field, Inc.
2. The names of the incorporators are:
   Larry O. Carraway, Magnolia, Miss. Winnie Peets Field, McComb, Miss.
   George Y. Field, McComb, Miss. Sara V. Carraway, Magnolia, Miss.
3. The domicile is at McComb, Mississippi.
4. Amount of capital stock $10,000.00.
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 own and operate a wholesale and retail drug business; mix and compound drugs and fill prescriptions; manufacture and distribute drugs and medicines of any and every kind whatsoever; buy and sell by wholesale and retail drugs, drug sundries, medicines, confections, paints, oils, toilet articles and any article of merchandise incident to a wholesale and retail drug business.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. Chapter 95, Hemingway's Code, and laws amendatory thereof. Publication of notice of first meeting of persons in interest for the purpose of organization is hereby dispensed with. Larry O. Carraway, Geo. Y. Field, Winnie Peets Field, Sara V. Carraway, Incorporators. Nothing in this charter contained shall be construed as granting to the corporation any power denied by Chapter 245 of the Laws of 1922.

~~This day personally appeared before me, the undersigned authority, 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 day of , 1926.~~

STATE OF MISSISSIPPI,
COUNTY OF PIKE.

This day personally appeared before me, the undersigned authority Larry O. Carraway, and Sara V. Carraway, of Magnolia, Mississippi; George Y.Field, and Winnie Peets Field, of McComb, Mississippi, incorporators of the corporation known as the Carraway & Field, 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 September, , 1926. Nellie E. Hunt, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 18 day of October, , A. D., 1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. October 20, , 1926.

I have examined this charter of 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 CARRAWAY & FIELD, 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 twentieth day of October, A.D. 1926.

By the Lieut. & Acting Governor: DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: October 21, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation of

HALL MOTORS, INCORPORATED.

1. The corporate title of said company is Hall Motors, Incorporated.
2. The names of the incorporators are: F. C. Hall, Pascagoula, Mississippi; A. Fryer Hall, Pascagoula, Mississippi; J. W. Brumfield, Pascagoula, Mississippi; Melville Hall, Pascagoula, Mississippi.
3. The domicile is at Pascagoula, Mississippi.
4. Amount of capital stock $10,000.00.
5. The par value of shares is $100.00 each.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: to buy, sell, exchange and deal in automobiles and to have and maintain in connection therewith a used car department; to buy, sell, exchange and deal in automobile parts, tires, tools and all kinds of automobile accessories, improvements and conveniences; to have and maintainna public garage, an automobile refinishing and repainting shop; to buy and sell gasoline, oils and greases; to have and maintain an automobile storage business; to sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court; to have a corporate seal and at will to break the same; to contract and be contracted with within the limits of its corporate powers; to buy or sell real estate or personal property for the purpose of carrying on its business as provided by law; to make all necessary by-laws not contrary to law and to have and do all things necessary, proper and customary in maintaining and carrying on a general business of buying, selling, exchanging and dealing in automobiles, their parts and accessories, as well as all other rights and privileges as above set out.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

A. Fryer Hall, J. W. Brumfield, F. A. Hall, Melville Hall.
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Jackson.

This day personally appeared before me, the undersigned authority, F. C. Hall, A. Fryer Hall, Melville Hall,

incorporators of the corporation known as the Hall Motors, Incorporators,
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, , 1926.

Josie F. Hosey, Notary Public.
My commission expires Jan. 22, 1927.

STATE OF MISSISSIPPI,
COUNTY OF Jackson.

This day personally appeared before me, the undersigned authority J. W. Brumfield,

incorporator of the corporation known as the Hall Motors, Incorporators,
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, 1926.

Fred Taylor, Clerk Chancery Court,
Jackson County, Miss.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 23rd day of October, , A. D., 1926, together with the sum of $ 30.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Oct. 23, , 1926.

I have examined this charter of 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 Hall Motors, 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 the twenty-third day of October, A.D.1926.

By the Lieutenant & Acting Governor: DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: October 23, 1926.

#330

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

HOMESTEAD DEVELOPMENT COMPANY

1. The corporate title of said company is Homestead Development Company.
2. The names of the incorporators are: qE. O. Spencer, Jackson, Mississippi, J. Morgan Stevens, Jackson, Mississippi, S.S.Ford, Jackson, Mississippi, N.W.Overstreet, Jackson, Misskssippi, H.W.Gates, Jackson, Mississippi, W. Calvin Wells, III, Jackson, Mississippi.
3. The domicile is at Jackson, 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 and it is hereby authorized to buy, own, convey or in cumber any and all property, real, personal or mixed; to build or contract for the building of dwelling houses, mercantile houses, hotels or any other improvements upon real estate, or to buy, sell, and, or deal in for cash or for credit any and all kinds of real estate or the improvements upon real estate and especially to promote the development of real estate for residence purposes; to buy, hold, or discount or other wise acquire and to sell, deal in, assign, transfer, or otherwise dispose of, and to borrow money on the security of, and to pledge, hypothecate and encumber 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, stock, bonds, liens, reservations of title, condidional sale contracts and securities of every kind not prohibited by law; to borrow money for any and all of its legitimate purposes and to issue, execute, pledge, hypothecate, sell, assign, transfer or otherwise dispose of its notes, certificates of indebtedness, participating certificates, debentures or other evidences of debt and to encorse the same for the purposes of transfer, assignment or sale or for the purposes of enabling it to borrow money as aforesaid and to guarantee payment of loans made by it and sold to others; and when deemed necessary or to the interest of said corporation to secure the payment of money borrowed by it in such manner as said corporation may consider proper or it may think necessary; to act as broker in procuring loans, and to charge and collect a commission for obtaining loans from, and for others; to act as agent or broker in the buying, selling, leasing or renting of real estate; to own and hold for itself or others stock in other corporations when not in violation of the laws of Mississippi.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

E.O.Spencer, N.W.Overstreet, H.W.Gates, S.S.Ford, W. Calvin Wells, 3rd, J.Morgan Stevens,
Incorporators

STATE OF MISSISSIPPI,
COUNTY OF Hinds

This day personally appeared before me, the undersigned authority, E.O.Spencer, N.W.Overstreet, H.W.Gates, S.S.Ford, W. Calvin Wells, 3rd, J. Morgan Stevens,

incorporators of the corporation known as the Homestead 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 September, 1926.

Mrs. C.W.Broadaway, Notary Public. (Seal)

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 25th day of October, A. D., 1926, together with the sum of $ 60.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Oct. 26, , 1926.

I have examined this charter of 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.
J.L.Byrd Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Homestead 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 the 26th day of October, 1926.

By the Governor: H. L. WHITFIELD.

WALKER WOOD, Secretary of State.

Recorded: October 26, 1926.

#328

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

SOUTHLANDS DEVELOPMENT CORPORATION

1. The corporate title of said company is Southlands Development Corporation.
2. The names of the incorporators are: Meyer Weill, New York, N.Y. E.H.Osband, New York, N.Y. Lillian Osband, New York, N.Y.
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, lease, improve, subdivide, develop, sell and dispose of real estate, and to act as agent, broker or trustees in the buying or selling of lands, and to do a general real estate business; but this corporation shall have no power to hold and cultivate lands for agricultural purposes in violation of the statutes of this state; and to purchase, acquire, or operate manufacturing or mercantile businesses, or other business, including places of public amusement or entertainment, and to purchase, acquire or operate hotel properties or apartment houses; but this corporation shall have no power to engage in any business in violation of the statutes of this State.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

STATE OF ~~MISSISSIPPI~~, New York
~~County of~~ City of New York

This day personally appeared before me, the undersigned authority, Meyer Weill, E.H.Osband and Lillian Osband

incorporators of the corporation known as the Southlands Development Corporation 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 September, 1926.

Gertrude Jablons, Notary Public, Kinds Co.No.126, Reg.No. 7035, Cert.Filed in N.Y. Co.No. 47, Reg. No. 7059, Commission expires March 30th, 1927.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 25 day of October, A. D., 1926, together with the sum of $ 110.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Oct. 26, 1926.

I have examined this charter of 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.
J.L.Byrd Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Southlands Development 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 the 26th day of October, 1926.

By the Governor:
WALKER WOOD, Secretary of State.

H. L. WHITFIELD.

Recorded: October 26, 1926.

#238

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

KNIGHTS OF PYTHIAS FELLOWSHIP ASSOCIATION.

1. The corporate title of said company is Knights of Pythias Fellowship Association.
2. The names of the incorporators are: T. M. Brownlee, Clarksdale, Mississippi; John W. Crisler, Clarksdale, Mississippi, M. G. Downing, Clarksdale, Mississippi, Max Friedman, Clarksdale, Mississippi, R. E. Montgomery, Clarksdale, Mississippi, John C. Newman, Clarksdale, Mississippi, Maurice Segal, Clarksdale, Mississippi, Macon C. Vick, Clarksdale, Mississippi, J. M. Whittington, Clarksdale, Mississippi.
3. The domicile is at Clarksdale, Coahoma County, Mississippi.
4. Amount of capital stock Ten Thousand Dollars ($10,000.00).
5. The par value of shares is Ten Dollars ($10.00) non-profit-sharing.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To provide for the organization, maintenance, and operation of a fraternal association composed of members in good standing of the order of Knights of Pythias; and to acquire such real estate and other property as may be necessary or incidental to the purposes of organization.

All stockholders must be members in good standing of the order of Knights of Pythias; and in event of the death of any stockholder the stockholders composing the board of directors at said time, or any of them, shall have the first right, jointly or severally, to purchase said stock by paying to the heirs or legal representative of the deceased stockholder the par value of said stock. Any transfer of stock to be valid must be noted upon the books of the corporation.

The corporation shall have the power to limit by its bylaws the negotiability of its own shares of stock; may provide method for the transfer of its stock, and conditions upon which stock may be transferred. The corporation may by its bylaws provide the method of the admission of persons to membership therein, and may do any and all things not contrary to law which may be necessary in the promotion, organization, and operation of the fraternal association as aforesaid.

To dispose of any or all of its property, whether by sale, lease, mortgage, pledge, or otherwise; to enter into, make, perfect, and carry out contracts of every kind for any lawful purpose with any person, firm, association, or corporation, in so far as the same may be necessary or incidental to carry out the purpose of this corporation; to borrow money and issue bonds, and mortgage, pledge, or hypothecate its property to secure the same; and to sue and be sued; and to mortgage, pledge, or hypothecate its franchise or property without any reservation.

All powers of the corporation are vested in a Board of Directors consisting of nine members. The first members of said Board of Directors shall be elected by the incorporators as follows: Three of said members shall be elected to serve for three years, three shall be elected to serve for two years, and three shall be elected to serve for one year; all succeeding elections to be for a term of three years, unless otherwise determined by a majority of the stockholders voting in an annual election. And the said Board of Directors shall have full control of the affairs of said incorporation, shall have the right to elect all necessary officers, unless otgerwise provided by law or unless otherwise determined by a majority of the stockholders voting in an annual election. ~~The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code 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, and amendments hereto. T.M.Brownlee, John W.Crisler, M.G.Downing, Max Friedman, R.E.Montgomery, John C.Newman, Maurice Segal, Macon C.Vick, J.M.Whittington, Incorporators

STATE OF MISSISSIPPI,
COUNTY OF Coahoma.

This day personally appeared before me, the undersigned authority, T.M.Brownlee, JohnW.Crisler, M.G.Downing, Max Friedman, R.E.Montgomery, John C.Newman, Maurice Segal, Macon C.Vick, and J.M.Whittington

incorporators of the corporation known as the Knights of Pythias Fellowship 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 September, 1926.

L.B.Dorsey, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 27 day of October, A. D., 1926, together with the sum of $ 30.00 recording fee, and referred to the Attorney General for his opinion. Fee paid Sept.16, 1926; receipt No.238.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Oct. 27, 1926.

I have examined this charter of 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 Knights of Pythias Fellowship 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 twenty-eighth day of October, A.D.1926.

H. L. WHITFIELD.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: October 28, 1926.

MISSISSIPPI PTG. CO., VICKSBURG 15708

The Charter of Incorporation of

RUMBLE BROTHERS.

1. The corporate title of said company is Rumble Brothers.
2. The names of the incorporators are: J. E. Rumble, Laurel, Mississippi; H. E. Rumble, Laurel, Mississippi.
3. The domicile is at Laurel, Second District of Jones County, Mississippi.
4. Amount of capital stock Ten Thousand and NO/100 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 for which it is created: To buy, or otherwise acquire, own, sell, or otherwise dispose of, automobiles, automobile supplies and accessories, gasoline, oils and other petroleum products; to own and operate garages, filling stations and other kindred businesses.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J. E. Rumble, H. E. Rumble, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Jones.

This day personally appeared before me, the undersigned authority, J. E. Rumble and H. E. Rumble, both of Laurel, Mississippi, incorporators of the corporation known as the Rumble Brothers, 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, , 1926.

Grace E. McChristy.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 29 day of October, , A. D., 1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. October 29, , 1926.

I have examined this charter of 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 Rumble Brothers is hereby 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-ninth day of October, A. D. 1926.

By the Governor: H. L. WHITFIELD.

WALKER WOOD, Secretary of State.

Recorded: October 29, 1926.

#350

MISSISSIPPI PTG. CO., VICKSBURG—15703

Affidavit showing corporation out of existence.
Filed May 25, 1930
Secretary of State.

The Charter of Incorporation of

EDWARDS-BROWN TIRE COMPANY.

1. The corporate title of said company is Edwards-Brown Tire Company.
2. The names of the incorporators are:

Edwin W. Edwards, Gulfport, Mississippi; Thomas R. Brown, Gulfport, Mississippi; T. L. Blissard, 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:

To buy and sell tires, batteries, gasoline and oils, auto accessories and parts; and to do a general repair business of all kinds of machinery; and to vulcanize tires, charge and recharge batteries and to do any and all things incident to and necessary for the carrying on of said business.

The management of said corporation is vested in a board of directors, the number of which is to be fixed by the by-laws.

The board of directors shall elect a president, vice-president, and a secretary and treasurer, and may provide for the last two offices to be held by the same person.

The first meeting of the incorporators and parties at interest may be held at any suitable place, in the City of Gulfport, upon two days written notice, signed by one or more of the parties and served on the remainder, which said notice may be waived in writing, or in the manner provided by law.

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

Edwin W. Wdawrds, Thos. R. Brown, T. L. Blissard, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF HARRISON, CITY OF GULFPORT.

This day personally appeared before me, the undersigned authority, Edwin W. Edwards, Thomas R. Brown, and T. L. Blissard,

incorporators of the corporation known as the Edwards - Brown Tire 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, , 1926.

Mary R. Taylor, Notary Public, City of Gulfport, Harrison County, Mississippi. My commission expires, Sept. 21, 1929.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 1st day of November, , A. D., 1926, together with the sum of $30.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov.1st, , 1926.

I have examined this charter of 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. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Edwards-Brown Tire Company, is hereby 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 first day of November, A.D.,1926.

By the ~~XXXXXXXXXXXXXX~~ LIEUTENANT AND ACTING GOVERNOR: Dennis Murphres.

WALKER WOOD, Secretary of State.

Recorded: November 2, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation of
HANDWERKER MOTOR COMPANY.

1. The corporate title of said company is Handwerker Motor Company.
2. The names of the incorporators are:
Alf J. Handwerker, Yazoo City, Mississippi; F. M. Handwerker, Yazoo City, Mississippi; R. R. Norquist, Yazoo City, Mississippi.

3. The domicile is at Yazoo City, Mississippi.
4. Amount of capital stock id 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 and generally deal in, at wholesale and retail, automobiles and all kinds of motor vehicles and parts, appliances, fixtures, accessories, tires, tubes and all other articles used, or useful in connection with such automobiles and motor vehicles; to buy, own, sell and generally deal in, at wholesale and retail, gasolines, motor and lubricating oils, greases and other like products; to own, maintain and conduct a public automobile garage, storage and repair shop and to own, maintain and conduct any and all other business usual to, or useful in connection with the sale, handling, repair, conditioning and care of all kinds of motor vehicles.

The first meeting of persons in interest may be held at such time and place as may be designated by an agreement in writing signed by all of such persons in interest, or such first meeting may be called by any two of said incorporators by giving three days notice of same by mail.

Dissolved by Decree of the Chancery Court of Yazoo County July 31-1936

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

Alf J. Handwerker, F. M. Handwerker, R. R. Norquist, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF YAZOO.

This day personally appeared before me, the undersigned authority, Alf. J. Handwerker, F. M. Handwerker, and R. R. Norquist,

incorporators of the corporation known as the Handwerker 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 September, , 1926.

S. E. Montgomery, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 2nd day of November, , A. D., 1926, together with the sum of $ 60.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov. 2nd, , 1926.

I have examined this charter of 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. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Handwerker 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 second day of November A.D.1926.

By the ~~Governor~~ Lieut. and Acting Governor: ~~H.H. WHITFIELD.~~ Dennis Murphree.

WALKER WOOD, Secretary of State.

Recorded: November 2nd, 1926.

#356

MISSISSIPPI PTG. CO., VICKSBURG—15703

Dissolved by decree of the Chancery Court of Yazoo County Sept. 28. 1929.

The Charter of Incorporation of

SATARTIA BRIDGE COMPANY.

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

3. The domicile is at Yazoo City, 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.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: is to construct, maintain and operate a toll bridge across the Yazoo River at or near Satartia in Yazoo County, Mississippi, which may be used for any and all modes of travel and transportation, with the right to demand, receive and collect charges and tolls for crossing such bridge.

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

F. F. Florence, Frank E. Austin, Murphy W. Townsend, Incorporators.

STATE OF ~~MISSISSIPPI~~, TEXAS,
COUNTY OF DALLAS.

This day personally appeared before me, the undersigned authority, F. F. Florence, Frank E. Austin and Murphy W. Townsend,

incorporators of the corporation known as the Satartia Bridge Company,
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, , 1926.

Tom Scurry, Notary Public, in and for
Dallas County, Texas.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 2nd day of November, , A. D., 1926, together with the sum of $ 210.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov. 2nd, , 1926.

I have examined this charter of 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. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Satartia Bridge Company is hereby 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 second day of November, A.D. 1926.

By the ~~Governor~~ Lieutenant & Acting Governor: ~~XXXXXXXXXXXX~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: November 2, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10700

The Charter of Incorporation of

INDIAN SPRINGS CLUB, INC.

1. The corporate title of said company is Indian Springs Club, Inc.
2. The names of the incorporators are:

C. D. Terry, Laurel, Mississippi; John Anderson, Laurel, Mi sissi ppi,
J. R. Chambliss, Laurel, Mississippi.

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:

To purchase, acquire, lease, own and manage places for recreation and amusement; to purchase, acquire, lease and own fishing and hunting preserves; to acquire, own, purchase and sell land for residence sites; to acquire, own and manage hunting clubs, fishing clubs, boating clubs and other lawful means of affording lawful recreation and amusement; to purchase, lease or otherwise acquire, own and operate hotels, apartment houses, restaurants and carry on the business of hotel and inn keepers, restaurant keepers, caterers and tobacconists; to do any lawful thing necessary or convenient for the operation of any one of said businesses.

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

C. D. Terry, John Anderson, J. R. Chambliss, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF JONES.

This day personally appeared before me, the undersigned authority, C. D. Terry, John Anderson, and J. R. Chambliss,

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 20th day of July, , 1926.

W. S. Welch, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the second day of November, , A. D., 1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov. 2nd, , 1926.

I have examined this charter of 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. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Indian Springs Club, 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 second day of November A. D. 1926.

By the ~~Governor~~ Lieut.& Acting Governor: ~~WALTER~~ D. DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: November 3, 1926.

This corporation is authorized by an order of the Commissioner of Franchise Tax of Mississippi Bd 9195-J
Copy of said order filed in this office Oct. 7, 1955. Helen Sadler, Secretary of State

#358

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

THE JOYNER PECAN COMPANY.

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 The Joyner Pecan Company.
2. The names of the incorporators are: M. F. Joyner, Biloxi, Miss.; G. A. Swan, Biloxi, Mississippi; E. C. Tonsmeire, Biloxi, Mississippi; W. F. Swan, 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: is to grow, own, buy or sell pecan nuts, nursery stock and trees; to buy sell, own or lease lands, buildings, machinery, materials and equipment necessary or pertaining thereto.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and all amendments and additions thereto.

M. F. Joyner, G. A. Swan, E. C. Tonsmeire, W. F. Swan,

STATE OF MISSISSIPPI,
COUNTY OF HARRISON.

This day personally appeared before me, the undersigned authority, M. F. Joyner, G. A. Swan, E. C. Tonsmeire, W. F. Swan, Incorporators,

incorporators of the corporation known as the Joyner Pecan 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 Sept., , 1926.

Antonia Peresich, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 2nd day of November, , A. D., 1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov. 2nd, , 1926.

I have examined this charter of 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. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of The Joyner Pecan Company is hereby 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 second day of November, A. D. 1926.

By the ~~Governor~~ Lieut. & Acting Governor: ~~XXXXXXXXXXXX~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: November 3, 1926.

#361 Dissolved by decree of Chancery Court of Harrison County, Mch 2, 1929.

MISSISSIPPI PTG. CO., VICKSBURG

The Charter of Incorporation of

THE CLASSIC CLOTHES SHOP, INC.

1. The corporate title of said company is The Classic Clothes Shop, Inc.
2. The names of the incorporators are:

George Boizelle, New Orleans, La.; Harold Dumestre, New Orleans, La.

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) Each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

To conduct a store or stores for the buying and selling at retail men's and boy's clothing, furnishing goods, shoes, hats, luggage, and any and all other merchandise necessary to the proper carrying on of said business.
To lease or purchase a store room or store rooms in which to conduct said business.

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

George Boizelle, C. H. Dumestre, Incorporators.

STATE OF ~~MISSISSIPPI~~ LOUISIANA.
~~XXXXXXX~~ PARISH OF ORLEANS.

This day personally appeared before me, the undersigned authority, a Notary Public, the within named George Boizelle and C. Harold Dumestre,

incorporators of the corporation known as the The Classic Clothes Shop, 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 September, , 1926.

Wm. Boizelle, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 4th day of November, , A. D., 1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov. 4, , 1926.

I have examined this charter of 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 Classic Clothes Shop, 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 fourth day of November, A.D.1926.

By the ~~Governor~~ Lieutenant and Acting Governor: ~~XXXXXXXXXXXXXX~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: November 5, 1926.

#363

RECORD OF CHARTERS 26—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—15703

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
OCT 12 1938

The Charter of Incorporation of

R. J. GARRETT JR., MANUFACTURING COMPANY.

1. The corporate title of said company is R. J. Garrett Jr.,Manufacturing Company,
2. The names of the incorporators are:

R. J. Garrett Jr., Jackson, Mississippi; L. M. Garrett, Jackson, Mississippi; C. R. McAllister, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock Twenty-Five 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: is to manufacture and sell hair growers, tonics, medicines, and Pharmaceutical preparations and to buy and sell the ingredients and component parts of such and similar preparations, and to buy and sell the vehicles containing them and to do all other things necessary and germaine to such business, not contrary to the laws of Mississippi.

The Board of Directors shall be (3) three and the first Board shall be composed of the incorporators. This corporation can begin business as soon as Twenty Five per cent of the capital stock has been paid in cash or its equivalent.

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

R. J. Garrett Jr., L. M. Garrett, C. R. McAllister, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, R. J. Garrett, Jr., L. M. Garrett, and C. R. McAllister,

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 8th day of October, , 1926.

Vellma Anderson, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the fourth day of November, , A. D., 1926, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov. 4, , 1926.

I have examined this charter of 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. J. Garrett Jr.,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 the fifth day of November A.D.1926.

By the Governor:
WALKER WOOD, Secretary of State.

H. L. WHITFIELD.

Recorded: November 5, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

THE LOVING UNITY SOCIETY NUMBER ONE.

1. The corporate title of said company is The Loving Unity Society Number One.
2. The names of the incorporators are: Anna Demas, Anna Demas, Vicksburg, Mississippi; Earnestine Russell, Vicksburg, Mississippi, V. L. Lewis, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, 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 (50) years.
7. The purpose for which it is created: To promote a spirit of helpfulness and hopefulness among its members in religious, industrial, educational and financial lines; it is to pay at death of a member in good standing by the constitution and laws of the society, not more than $100.00, or any less sum, as provided by the constitution and laws of the society, is to pay a sick benefit to any member in good standing. It is a fraternal and benevolent society, operating not for profit and seeking solely the welfare of its members; the membership fees and dues, as provided for by the laws of the society, shall be weekly, monthly, quarterly, semi-annually or annually; the form of government of the society is to be representative and with a lodge system; that non-payment of dues and fees, the death of a member are the ways and the only ways membership can be lost. The society not conflicting with the laws of the State of Mississippi, may have a constitution and by-laws of its own.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

Anna Demas, Earnestine Russell, Dr. V. L. Lewis, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF WARREN.

This day personally appeared before me, the undersigned authority, Anna Demas, Earnestine Russell and V. L. Lewis,

incorporators of the corporation known as the The Loving Unity Society Number One.
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, , 1926.

Rundle Smith, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 5th day of November, , A. D., 1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov. 5, , 1926.

I have examined this charter of 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 Loving Unity Society Number One is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the fifth day of November A. D. 1926.

By the ~~Governor~~ Lieutanant and Acting Governor: ~~XXXXXXXXXXXXX~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: November 5, 1926.

#243

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

HABRAH BIKOOR CHOLAM CEMETERY ASSOCIATION.

1. The corporate title of said company is Habrah Bikoor Cholam Cemetery Association.
2. The names of the incorporators are: George Bowsky, Brookhaven, Mississippi; David Cohn, Brookhaven, Mississippi, Israel Abrams, Brookhaven, Mississippi, Sam Abrams, Brookhaven, Mississippi, Hyman Zwirn, Brookhaven, Mississippi, Henry C. Greenwood, Brookhaven, Mississippi.
3. The domicile is at Brookhaven, 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 own, acquire, establish, enlarge, care for, manage and control, without profit, in the City of Brookhaven, Mississippi, a Jewish Cemetery for the benefit and burial of persons of the Jewish faith and religion.

To adopt such rules and regulations as may be reasonable; to require the payment of dues and contributions by Members as may be sufficient for necessary expenses.

To hold and maintain the Jewish Cemetery in the City of Brookhaven, Mississippi, according to the laws and usage of the Jewish Church and persons of that belief, faith and religion;

To protect and protect and preserve the rights of present and future lot owners in said cemetery, and sell or lease unassigned and unsold lots to members of the Jewish Church, faith and religion, and do any and all things necessary to carry out the purposes and objects of a Jewish Cemetery Association not organized for profit.

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

Geo. Bowsky, Sam Abrams, Hyman Zwirn, H. C. Greenwood, Israel Abrams, D. Cohn,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority,

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 17th day of September, , A. D., 1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov. 5, , 1926.

I have examined this charter of 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 HABRAH BIKOOR CHOLAM CEMETERY ASSOCIATION, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the fifth day of November, A.D.1926.

By the ~~Governor~~ Lieutenant and Acting Governor: ~~XXXXXXXXXXXXXXX~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: November 5, 1926.

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

#368

NOV 5 - 1934

MISSISSIPPI PTG. CO., VICKSBURG

The Charter of Incorporation of

THE PONTOTOC CANNING FACTORY.

1. The corporate title of said company is The Pontotoc Canning Factory.
2. The names of the incorporators are: L. D. Garrett, Pontotoc, Miss.; O. J. Knox, Pontotoc, Miss.; D. F. Alexander, Pontotoc, Miss.; J. D. Simmons, Pontotoc, Miss.; H. B. Owen, Pontotoc, Miss.; W. L. Wilson, Pontotoc, Miss.; R. B. Ray, Pontotoc, Miss.; W. M. Mauldin, Pontotoc, Miss.
3. The domicile is at Pontotoc, Pontotoc County, Mississippi.
4. Amount of capital stock Twenty 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: for the purpose of canning, preserving, and pickling all kinds of fruits and vegetables, and buying and selling same.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

L. D. Garriott, O. J. Knox, D. F. Alexander, J. D. Simmons, H. B. Owen, R. B. Ray, W. L. Wilson, W. M. Mauldin, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority, L. D. Garritt,, O. J. Knox, D. F. Alexander, J. D. Simmons, H. B. Owen, R. B. Ray, W. L. Wilson, and W. M. Mauldin, Incorporators,
incorporators of the corporation known as the Pontotoc Canning Factory
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, , 1926.

W. T. Potter, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the sixth day of November, , A. D., 1926, together with the sum of $ 50.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov. 6, , 1926.

I have examined this charter of 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 Pontotoc Canning Factory is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the sixth day of Nove,ber, A.D.1926.

By the ~~Governor~~ Lieutenant and Acting Governor. ~~XXXXXXXXXXXXXX~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: November 6, 1926.

#375

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

JAHNCKE PLAY GROUNDS, INC.

1. The corporate title of said company is Jahncke Play Grounds, Inc.
2. The names of the incorporators are:

   H. L. White, Columbia, Mississippi; R. D. Ford, Columbia, Mississippi; L. R. Sush, Columbia, Mississippi.
3. The domicile is at Columbia, 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: is the promotion of improvement in the health conditions, the moral welfare and recreational activities of the youth of Marion County, and particularly the acquisition and maintenance of such play grounds as will afford an opportunity for clean sports and juvenile amusements to the youth in Marion County.

   This act of incorporation of Jahncke Play Grounds, Inc., is for the purpose of converting a civic improvement society into a corporation in order that such civic improvement society may own and control the necessary grounds to be devoted to the use of play grounds for the youth of Marion County.

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

H. L. White, R. D. Ford, L. R. Bush.

STATE OF MISSISSIPPI,
COUNTY OF MARION.

This day personally appeared before me, the undersigned authority, H. L. White, R. D. Ford, L. R. Bush,

incorporators of the corporation known as the Jahncke Play Grounds, 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 November, , 1926.

Hattie Ford, Notary Public, in and for the City of Columbia, Marion County, Mississippi.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 10th day of NOVEMBER, A. D., 1926, together with the sum of $ 10.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. November 10, , 1926.

I have examined this charter of 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.
Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Jahncke Play Grounds, 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 tenth day of November, A.D. 1926.

By the ~~Governor~~ Lieutenant and Acting Governor: ~~XXXXXXXXXXXXXX~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: November 10, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation of

THE BELZONI CREAMERY & ICE CREAM COMPANY.

1. The corporate title of said company is **Belzoni Creamery & Ice Cream Company.**
2. The names of the incorporators are: W. N. Oliver, West, Mississippi; R. L. Campbell, Kosciusko, Mississippi, Victor Hammond, Kosciusko, Mississippi.
3. The domicile is at Belzoni, Mississippi.
4. Amount of capital stock Six Thousand ($6,000.00) Dollars.
5. The par value of shares is $50.00 each which shall be paid in money.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: To carry on and operate a general creamery and ice cream business; to buy, manufacture and sell butter and ice cream; to buy and sell milk, cream and ice cream and all milk products; to buy and sell cattle, hogs, poultry, poultry products, food, feed, fertilizers and all kinds of of farm products and all articles of merchandise and trade necessary for the extension and operation and development of a creamery and ice cream factory to the extent authorized by law; to purchase, own, lease and dispose of real and personal property necessary for the extension, operation and development of the plant authorized by law and to buy and sell all merchandise used and connected with the extension, operation and management of a creamery and ice cream plant to manufacture and sell ice and to lease, hold, or own the plant necessary for the production of ice to be used innconnection with the extension, development and operation of the creamery and ice cream plant; to maintain and operate cream and ice cream routes and cream and ice cream stations; and to take security to cover such debts and obligations as may be extended by the directors,
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

W. N. Oliver, R. L. Campbell, Victor Hammond.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority, for district No.One, W. N. Oliver, R. L. Campbell, Victor Hammond, incorporators of the corporat

incorporators of the corporation known as the Belzoni Creamery and Ice Cream Co.
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, , 1926.

Sue Davis, Notary Public.
My Commission expires August 25, 1929.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 11 day of November, , A. D., 1926, together with the sum of $22.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Novemll, , 1926.

I have examined this charter of 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 Belzoni Creamery & 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 the twelfth day of November, A. D. 1926.

By the ~~XXXXXXX~~ Lieutenant and Acting Governor. ~~XXXXXXXXXXXXXXX~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: November 12, 1926.

#391

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

MISSISSIPPI ART ASSOCIATION.

1. The corporate title of said company is Mississippi Art Association.
2. The names of the incorporators are:

Bessie C. Lemly, Jackson, Miss., Mrs. Roy L. Hogue, Jackson, Miss., Miss Martha C. Enochs, Jackson, Miss.

3. The domicile is at Jackson, 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:

A. To build in Mississippi a knowledge and love of art, that our people may enjoy the highest achievements of the human race, that native talent may be trained to take its place in the march of the world's progress, and that native resources may be understood and used as God intended for the advancement of the Commonwealth and the betterment of the world.

B. To establish and maintain a Gallery and Library of Art.

C. To furnish instruction to the public in regard to the foregoing subjects by means of exhibitions and lectures, and in other appropriate ways.

D. To receive gifts or loans of objects of art or other property to be used for the foregoing purposes.

E. This Association is not to be conducted for pecuniary profit, and no dividends shall be declared to the members.

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

Bessie C. Lemly,
Mrs. Roy L. Hogue,
Martha C. Enochs, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority, Bessie C. Lemly, Mrs. Roy L. Hogue, Martha C. Enochs,

incorporators of the corporation known as the Mississippi Art Association 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 Nov., 1926.

W. J. Buck, Clerk, Supreme Court of Miss.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 15 day of November, A. D., 1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov. 15, , 1926.

I have examined this charter of 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 Art 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 fifteenth day of November, A. D. 1926.

By the ~~Governor~~ Lieutenant and Acting Governor. ~~XXXXXXXXXXXXX~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: November 15, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation of

ROGERS & FELDMAN, INC.

1. The corporate title of said company is Rogers & Feldman, Inc.
2. The names of the incorporators are:
Albert Feldman, Meridian, Mississippi, Henry M. Rogers, Meridian, Mississippi, Mrs. Jewell Worley, Meridian, Mississippi.
3. The domicile is at Meridian, Lauderdale County, Mississippi.
4. Amount of capital stock Five Thousand Dollars ($5,000.00).
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 engage in the business of buying, selling and owning notes, bonds, securities, stocks and evidences of indebtedness either on their own account or as brokers for others, to make loans, to negotiate loans, to lease, own, hold and sell real estate in accordance with the laws of Mississippi, and of the character and amount not exceeding the limits of the law of the State of Mississippi.
To engage in such business in other States.
The first meeting of the incorporators may be held on one day's written notice given by one of the incorporators to the others.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

H. M. Rogers,
Albert Feldman,
Mrs. Jewell Worley, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Lauderdale.

This day personally appeared before me, the undersigned authority, Albert Feldman, Henry M. Rogers, and Mrs. Jewell Worley,

incorporators of the corporation known as the Rogers & Feldman, Inc.
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, , 1926.

Winifred Ready, Notary Public.

STATE OF ~~MISSISSIPPI~~ ARKANSAS,
COUNTY OF PULASKI.

This day personally appeared before me, the undersigned authority Henry M. Rogers,

incorporators of the corporation known as the Rogers & Feldman, Inc.,
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, , 1926.

G. A. McConnell, Notary Public.
My Commission expires 4-10-27.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 15 day of November , A. D., 1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 15, , 1926.

I have examined this charter of 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 ROGERS & FELDMAN, 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 November, A.D. 1926.

By the ~~Governor~~ Lieutenant and Acting Governor: ~~XXXXXXXXXXXXXXX~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: November 16, 1926.

#38.8

MISSISSIPPI PTG. CO., VICKSBURG—15703

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

The Charter of Incorporation of

DEARMAN MOTOR COMPANY.

1. The corporate title of said company is Dearman Motor Company.
2. The names of the incorporators are:
   Mattie P. Dearman, McLain, Miss.; W. F. Dearman, McLain, Miss.

3. The domicile is at McLain, Miss., Greene County.
4. Amount of capital stock Ten Thousand Dollars ($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: to conduct and carry on garage automobile sales and service business, to do a general mercantile business, and especially to deal in automobile supplies, parts, accessories, oils and lubricants, and to do anything and everything necessary and incidental to the foregoing business.

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

W. F. Dearman,
Mattie P. Dearman, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF GREENE.

This day personally appeared before me, the undersigned authority, Mattie P. Dearman and W. F. Dearman,

incorporators of the corporation known as the Dearman Motor 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 June, , 1926.

A. G. Black, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 15 day of November, , A. D., 1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov. 15, , 1926.

I have examined this charter of 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 Dearman 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 sixteenth day of November, A. D. 1926.

By the ~~Governor~~ Lieutenant and Acting Governor: ~~XXXXXXXXXXXXXXX~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: November 16, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15708

The Charter of Incorporation of
McCOMB BOX COMPANY.

1. The corporate title of said company is McComb Box Company.
2. The names of the incorporators are:
T. W. Rhymes, McComb, Miss.; Mrs. Blanche Rhymes, Crystal Springs, Miss.; Mrs. E. W. Rhymes, Crystal Springs, Miss.
3. The domicile is at McComb, 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 manufacture fruit and vegetable containers, commercial veneer and lumber.
To buy and sell logs and engage in logging.
To own and lease real estate, logs and timber in all forms, and to do all things necessary to the manufacture of commercial veneers and the operation of a box factory.
Also to own, buy and sell all materials and things incidental to the manufacture and sale and disposal of such products.

Approved by the Board of Supervisors of Pike County, Mississippi, July 26, 1926. Filed and recorded in Office this 15th day of July, 1926. Warren Wood, Secretary of State.

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

T. W. Rhymes,
(Mrs.) Blanche Rhymes,
(Mrs.) E. W. Rhymes, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF PIKE.

This day personally appeared before me, the undersigned authority, T. W. Rhymes, Mrs. Blanche Rhymes, and Mrs. E. W. Rhymes,

incorporators of the corporation known as the McComb Box 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, , 1926.

Forrest B. Jackson, Notary Public,

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 16 day of November, , A. D., 1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov. 16, , 1926.

I have examined this charter of 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 McComb 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 sixteenth day of November, A. D. 1926.

By the Governor:
WALKER WOOD, Secretary of State.

H. L. WHITFIELD.

Recorded: November 16, 1926.

#400

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

THE NE-HI BOTTLING COMPANY OF GREENWOOD

1. The corporate title of said company is The Ne-Hi Bottling Company of Greenwood
2. The names of the incorporators are:
   C. B. Busby, Water Valley, Miss.; H. K. Hunter, Water Valley, Miss.
   C. C. Whittington, Greenwood, Miss.
3. The domicile is at Greenwood, 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 build, own, and operate a bottling plant, or plants, to manufacture buy and sell soft drinks, syrups, extracts, and flavors; to make, buy and sell ice, ice cream; to own and operate one or more cold storage plants, and to do all things necessary and proper to successfully operate a bottling plant or plants, ice plant or plants, and a cold storage business, within 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, Code of 1906.

C. B. Busby, H. K. Hunter, C. C. Whittington, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Yalobusha.

This day personally appeared before me, the undersigned authority, C. B. Busby and H. K. Hunter

incorporators of the corporation known as ~~the~~ The Ne-Hi Bottling Company of Greenwood 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 October, 1926.

A. W. Moss, Notary Public
My Commission expires Jan. 9, 1930.

STATE OF MISSISSIPPI,
COUNTY OF Leflore.

This day personally appeared before me, the undersigned authority C. C. Whittington

incorporators of the corporation known as ~~the~~ The Ne-Hi Bottling Company of Greenwood, 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 November, 1926.

G. A. Wilson, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 19th day of November, A. D., 1926, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov. 19, 1926.

I have examined this charter of 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 Ne-Hi Bottling Company 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 the nineteenth day of November, A. D. 1926.

By the ~~Governor~~ Lieutenant and Acting Governor: DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: November 19, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

HOME LUMBER & SUPPLY COMPANY.

1. The corporate title of said company is Home Lumber & Supply Co.
2. The names of the incorporators are:

   C. F. Pittman, Hattiesburg, Mississippi; H. W. Pittman, Hattiesburg, Mississippi; P. N. Steinberg, Hattiesburg, Mississippi.

3. The domicile is at Hattiesburg, Forrest County, Mississippi.
4. Amount of capital stock $25,000, but may begin business when the sum of $10,000.00 is paid in cash or its equivalent.
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 saw mill, planing mill, lumber, and building material business; and to buy, own, rent, lease, or otherwise acquire and operate a saw mill; or saw mills, planing mills, woodworking and manufacturing machinery and plants; and to do a general wholesale and retail lumber and building material business; to do any and all things necessary and incident to the carrying on and conduction of said business; to buy, own, and acquire timber and timber lands and other lands except as prohibited by law; to acquire, sell and otherwise dispose of notes, evidences of indebtedness, stocks, bonds, and negotiable instruments; to take security for money loaned, or credits advanced; and to borrow money and give security therefor by mortgages, deeds of trust, notes and other security on its property; to buy, own and acquire and sell, exchange and otherwise dispose of property, both real and personal except as prohibited by law; and to do and perform all things necessary and incident to the objects and purposes of said corporation.

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

C. F. Pittman,
H. W. Pittmanm
P. N. Steinberg, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF FORREST.

This day personally appeared before me, the undersigned authority, C. F. Pittman, H. W. Pittman, and P. N. Steinberg,

incorporators of the corporation known as the Home Lumber & Supply 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 October, , 1926.

J. E. Davis, Notary Public,

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 20th day of November, , A. D., 1926, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov. 20, , 1926.

I have examined this charter of 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 Home Lumber & 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 the twentieth day of November, A. D. 1926.

By the ~~Governor~~ Lieutenant & Acting Governor: ~~XXXXXXXXXXXXX~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: November 20, 1926.

#404

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

FRANK BRYAN, 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 Frank Bryan, Incorporated.
2. The names of the incorporators are:

Frank Bryan, Nettleton, Mississippi; N. B. Buchanan, Tupelo, Mississippi; Shelby Topp, Jr., Tupelo, Mississippi.

3. The domicile is at Nettleton, Mississippi.
4. Amount of capital stock $5,000.00 Five Thousand Dollars.
5. The par value of shares is $100.00 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 buying and selling of automobiles, trucks, tractors, and motor vehicles both new and used and all automobile, truck, tractor, and motor vehicle parts and accessories together with all machinery, implements, appliances, fuel etc., connected therewith or related thereto.

To establish such branches, sub-agencies, shops, etc., anywhere in the State as may be deemed necessary or expedient by the stockholders for the proper operation of the business.

To purchase such land, buildings, etc., as may be necessary for the proper operation of the business and to accept in payment for the sale of merchandise or property of the company such notes, accounts, deeds of trust, liens, etc., on both personal and real property as may be considered sufficient security for the debts owed by the corporation whether given by the original purchaser or bought from others to protect the interests of the stockholders of this corporation.

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

Frank Bryan,
N. B. Buchanan,
Shelby Topp, Jr., Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF LEE.

This day personally appeared before me, the undersigned authority, Frank Bryan, N. B. Buchanan, & Shelby Topp, Jr., incorporators of the corporation known as the Frank Bryan Incorporated, 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 October, , 1926.

Julia Hillebrand, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 20th day of November, , A. D., 1926, together with the sum of $ 20.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov. 20, , 1926.

I have examined this charter of 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 Frank Bryan, 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 the twentieth day of November, A. D. 1926.

By the Lieutenant and Acting Governor: DENNIS MURPHREE

WALKER WOOD, Secretary of State.

Recorded: November 20, 1926.

#405

Dissolved by decree of the Chancery Court of Monroe County, June 16, 1928

The Charter of Incorporation of

G. W. BABB 5 CENTS to $1.00 CHAIN STORES

1. The corporate title of said company is G. W. Babb 5 Cents to $1.00 Chain Stores.
2. The names of the incorporators are:
   G. W. Babb, Aberdeen, Miss.; L. L. Lock, Columbus, Miss.
   Mrs. Hattie Laster, Okolona, Miss,
3. The domicile is at Aberdeen, Miss.
4. Amount of capital stock $20,000.00.
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:

To purchase and own and operate mercantile stores in various places in Miss., and other States in 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, Code of 1906.

G. W. Babb,
L. L. Locke,
Mrs. Hattie Laster, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF MONROE.

This day personally appeared before me, the undersigned authority,

G. W. Babb,

incorporators of the corporation known as the G. W. Babb 5 Cents to $1.00 Chain Stores, 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 Oct., 1926.

B. C. Snow, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF LOWNDES.

This day personally appeared before me, the undersigned authority

L. L. Lock

incorporators of the corporation known as the G. W. Babb 5 Cents to $1.00 Chain Stores who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of Oct., 1926.

B. C. Snow, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF CHICKASAW.

This day personally appeared before me, the undersigned authority Mrs. Hattie Laster, incorporator of the corporation known as the G. W. Babb 5 Cents to $1.00 Chain Stores, who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 7th day of Oct. 1926.

John C. Williams, Chancery Clerk,
By H. B. Lacey, D. C.

Paine & Paine, Aberdeen, Miss., Attys.

Received at the office of the Secretary of State, this the 20th day of November, A. D., 1926, together with the sum of $ 50.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. November 20, 1926.

I have examined this charter of 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 G. W. Babb 5 Cents to $1.00 Chain 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 the twenty-second day of November, A. D., 1926.

By the Lieutenant and Acting Governor; DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: November 22, 1926.

#416

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

MISSISSIPPI VEGETABLE UNION, INC.

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

1. The corporate title of said company is Mississippi Vegetable Union, Inc.
2. The names of the incorporators are:
   Claud Wilton Garner, Crystal Springs, Miss.
   W. H. Russum, Crystal Springs, Miss.
3. The domicile is at Crystal Springs, Miss.
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:

To carry on a general merchandising business and a general commission agency and brokerage business, that is, to buy and sell for its own account and to receive for sale and sell for account of others, on commission or otherwise, fruits, vegetables and other agricultural products; also fertilizers, spray materials, packing materials, packages, seeds, plants and other agricultural supplies; also tools, implements and machinery and merchandise of all kinds.

To lend money to, make loans to or extend credit, either for producing or marketing purposes to producers of agricultural products or garden or trucking products.

To do any and all of the above mentioned things and any other things incidental thereto to the same extent that a natural person might or could do.

To buy, own and sell any and all personal and real property necessary or proper for the operation of the above mentioned business.

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

Claud Wilton Garner,
W. H. Russum.

STATE OF MISSISSIPPI,
COUNTY OF Copiah, City of Jackson.

This day personally appeared before me, the undersigned authority, W. H. Russum, and Claud Wilton Garner,

incorporators of the corporation known as the Mississippi Vegetable Union, Inc., 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, , 1926.

Letty K. Cox, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 24 day of November, A. D., 1926, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov. 26, , 1926.

I have examined this charter of 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 Vegetable Union, 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-six day of November, A. D. 1926.

By the ~~Governor~~ Lieutenant and Acting Governor: ~~WALKER~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: November 26, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

Filed for Record as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 OCT 12 1938

The Charter of Incorporation of the

DIXIE THEATER COMPANY,

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

T. F. Alston, Hattiesburg, Mississippi; V. H. Bailey, Hattiesburg, Mississippi.

3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock is Twelve Thousand Dollars ($12,000.00).
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 the business of entertaining the people for profit, by means of showing moving pictures, exhibiting theatrical productions, comedies, vaudeville shows, musical entertainments, lectures, Chautauquas and any and all plays, features and amusements, in the seeing and hearing of which people are entertained, educated, benefitted or amused. For the carrying out of these purposes, said corporation may own such real estate, buildings and equipment as may be necessary or proper; but no real estate shall be held or owned contrary to law.

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

Witness our signatures this the 29th day of October, 1926.

T. F. Alston,
V. H. Bailey, 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, the above named T. F. Alston and V. H. Bailey, incorporators, who acknowledged that they separately and severally signed and acknowledged the above and foregoing instrument as their own act and deed, on the date therein written.

Witness my signature this the 29th day of October, 1926.

Luther A. Smith, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 27 day of November, A. D., 1926, together with the sum of $ 34.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov. 27, , 1926.

I have examined this charter of 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. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Dixie Theater Company, is hereby 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. 1926.

By the Lieutenant and Acting Governor: DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: November 27, 1926.

#419

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

ZION BAPTIST AGRICULTURAL AND INDUSTRIAL COLLEGE.

1. The corporate title of said company is Zion Baptist Agricultural and Industrial College.
2. The names of the incorporators are:
   J. A. Garmon, Winona, Miss.; A. L. Hill, Winona, Miss.;
   G. W. Sanders, Kilmichael, Miss.
3. The domicile is at Winona, 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: is for the development of the Negro race, viz: religiously, morally, intellectually and industrially.
   This school shall be controlled by a board of directors elected by Zion Association biennially but no one can be a member of said board unless he has paid into this project as much as ten dollars or his church has paid as much as twenty five dollars. This school shall be lead by a president of Baptist denomination of good moral character and a graduate from some noted college. The entire faculty must be of good moral character. This school shall be supported by Zion District Baptist Association, its auxiliaries, and the lovers of education and shall be run on a benevolent basis, and not for pecuniary profit to the members.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J. A. Garmon,
A. L. Hill,
G. W. Sanders, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF MONTGOMERY.

This day personally appeared before me, the undersigned authority, J. A. Garmon, A. L. Hill, and G. W. Saunders,

incorporators of the corporation known as the Zion Baptist Agricultural and Industrial College, 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, 1926.

Jas. W. Townsend, Chancery Clerk.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 26 day of November, A. D., 1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Nov. 26, 1926.

I have examined this charter of 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 Zion Baptist Agricultural and Industrial College is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-seventh day of November, A. D. 1926.

By the ~~Governor~~ Lieutenant and Acting Governor: ~~XXXXXXXXXXXXXX~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: November, 27, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10706

Dissolved by decree of the Chancery Court of Stone County, Nov. 4, 1929.

The Charter of Incorporation of

AMERICAN PICKLE COMPANY.

1. The corporate title of said company is **American Pickle Company.**
2. The names of the incorporators are:

P. Z. Jones, Jr., Jackson, Mississippi; Clara Melton, Jackson, Mississippi; Garner W. Green, Jackson, Mississippi.

3. The domicile is at **Wiggins, Mississippi.**
4. Amount of capital stock **$25,000.00, but business may be begun when $10,000.00 is paid in.**
5. The par value of shares is **$100.00.**
6. The period of existence (not to exceed fifty years) is **fifty (50) years.**
7. The purpose for which it is created:

To do food products business; to include pickling, preserving, drying, canning, and/or otherwise conditioning fruits, vegetables, nuts, foods and feeds, especially the growing, causing to be grown, grading, assorting, assembling, manufacturing, packing, offering and disposing thereof; to finance food and feed products; and to produce, by any and all means, vegetables, fruits, nuts and other food and feed products; to act as agent, representative, consignee, or in any other lawful representative capacity; to do all things necessary and proper to make effective the foregoing express powers.

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

Garner W. Green,
P. Z. Jones, Jr.,
Clara Melton.

STATE OF MISSISSIPPI,
COUNTY OF **HINDS.**

This day personally appeared before me, the undersigned authority, **P. Z. Jones, Jr., Clara Melton, Garner W. Green,**

incorporators of the corporation known as the **American Pickle 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,** , 1926.

Louise Melton, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the **29th** day of **November,** , A. D., 1926, together with the sum of **$ 60.00,** recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. **Nov. 29, 1926.** , 1926.

I have examined this charter of 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 **American Pickle Company** is hereby 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 **November, A. D. 1926.**

By the **Lieutenant and Acting Governor:** **DENNIS MURPHREE.**

WALKER WOOD, Secretary of State.

Recorded: **November 30, 1926.**

#424

MISSISSIPPI PTG. CO., VICKSBURG—15703

NOV 5 - 1934

The Charter of Incorporation of

MUTUAL OIL COMPANY

1. The corporate title of said company is Mutual Oil Company.
2. The names of the incorporators are:
   W. C. Sterling, Pascagoula, Miss.; H. F. Gautier, Pascagoula, Miss.;
   W. H. Nelson, Jr., Moss Point, Miss.; H. C. Herring, Pascagoula, Miss.
3. The domicile is at Pascagoula, Mississippi.
4. Amount of capital stock Fifty Thousand ($50,000) 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 buy, sell and deal in gasoline, kerosene, lubricants and other petroleum products, and to vend the same to the wholesale and retail trade; to own and operate in Pascagoula, Mississippi, and other points in that vicinity storage depots, and stations for assembling and handling such products; to own and operate truck lines for distribution of such products; to conduct a general merchandise business, and for such purposes to acquire, own, and dispose of stocks of merchandise; to acquire, own and enjoy sufficient real and personal property for the carrying out of the corporate purposes; to engage in any other lines of activity ancillary or germane to the aforesaid purposes.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. (Nothing in this charter contained shall be construed as granting to the corporation any power denied by Chapter 245, Laws of 1922.

H. C. Herring,
H. F. Gautier,
W. C. Sterling,
W. H. Nelson, Jr, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority, W. C. Sterling, H. F. Gautier, W. H. Nelson, Jr., and H. C. Herring,

incorporators of the corporation known as the Mutual Oil 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 November, A. D., 1926.

Josie F. Hosey, Notary Public.
My commission expires January 22, 1927.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 27th day of November, , A. D., 1926, together with the sum of $110.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. November 27, , 1926.

I have examined this charter of 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. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Mutual 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-ninth day of November, A. D. 1926.

By the ~~Governor~~ Lieutenant and Acting Governor: ~~XXXXXXXXXXXXXX~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: November 30, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

HALL-WILLIAMS CHEVROLET COMPANY.

1. The corporate title of said company is **Hall-Williams Chevrolet Company.**
2. The names of the incorporators are:

J. F. Hall, Sardis, Mississippi; W. C. Williams, Jr., Sardis, Mississippi; L. W. Hall, Sardis, Mississippi.

3. The domicile is at **Sardis, Mississippi.**
4. Amount of capital stock **$10,000.00, with $6,000.00 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:

To buy, sell and trade new and used automobiles; to buy and sell gasoline and grease; to buy and sell tires, tubes and all other automobile accessories; to store, wash and grease cars; to operate a repair shop and to do all other things in connection with the sales, service and repair of automobiles.

Dissolved by a decree of the Chancery Court of the First Judicial District of Panola County, Mississippi, in Vacation, Apr. 17, 1937. Ex Parte Cause No. 3739.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. **Nothing in this charter contained shall be construed as granting to the corporation any power denied by Chapter 245, of the Laws of 1922.**

STATE OF MISSISSIPPI,
COUNTY OF **PANOLA.**

J. F. Hall,
W. C. Williams, Jr.
L. W. Hall.

This day personally appeared before me, the undersigned authority, in and for said County and State, **the within named J. F. Hall and W. C. Williams, Jr., and L. W. Hall,** incorporators of the corporation known as the **Hall-Williams Chevrolet 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,** , 1926.

J. M. Kyle, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the **30th** day of **November,** , A. D., 1926, together with the sum of $ **30.00** recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. **Nov. 30,** , 1926.

I have examined this charter of 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 **Hall-Williams 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 the **thirtieth** day of **November, A. D. 1926.**

By the ~~Governor~~ **Lieutenant and Acting Governor:** ~~XXXXXXXXXXXXX~~. **DENNIS MURPHREE.**

WALKER WOOD, Secretary of State.

Recorded: **November 30, 1926.**

#435

MISSISSIPPI PTG. CO., VICKSBURG—15703

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

The Charter of Incorporation of

DIAMOND L. OIL COMPANY.

1. The corporate title of said company is Diamond L. Oil Company.
2. The names of the incorporators are:
   B. Frank Lampton, Aberdeen, Miss. C. E. Mize, Aberdeen, Miss.
   J. C. McFarlane, Aberdeen, Miss.
3. The domicile is at Aberdeen, Monroe County, Mississippi.
4. Amount of capital stock Fifty Thousand and to commence business when $30,000 has been paid in.
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 engage in the sale and distribution of gasoline, oil and other petroleum products, Own, operate and manage wholesale and retail Oil Stations, filling stattions, and other necessary or suitable depots for the sale and distributions of petroleum products either at wholesale or retail. To buy, sell, distribute and deal in petroleum and petroleum products, automobile accessories and parts and to do and perform any and all things reasonably necessary for the purpose of carrying out the objects for which this corporation is created, and to this end to own such real estate, own oil leases, buy and sell such real estate and leases, and to bore oil or gas wells, own and buy and sell oil stock, refine oil and to deal in crude and refined oil, greases, paints and coal tar products, and to own personal property as may be required in the operation of the business of the corporation. May borrow money and to give security therefor, etc.

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

B. Frank Lampton,
C. E. Mize,
J. C. McFarlane, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF MONROE.

This day personally appeared before me, the undersigned authority,

B. Frank Lampton, C. E. Mize, J. C. McFarlane,

incorporators of the corporation known as the Diamond L Oil 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 October, , 1926.

B. C. Snow, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 1st day of December, , A. D., 1926, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. December 2, , 1926.

I have examined this charter of 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 Diamond L. 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 second day of December A. D. 1926.

By the ~~Governor~~ Lieutenant and Acting Governor: ~~XXXXXXXXXXXXXX~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: December 2, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15708

The Charter of Incorporation of

VICK COFFEE COMPANY.

1. The corporate title of said company is **Vick Coffee Company.**
2. The names of the incorporators are:

E. O. Vick, Laurel, Mississippi; W. C. Singley, Laurel, Mississippi; Lavone Boyles, 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:

Is buying, roasting, packing, selling and otherwise dealing, at both wholesale and retail, in all kinds of coffee, tea, and spices, and also buying, selling, incumbering, leasing and otherwise acquiring or disposing of such real and personal property or property rights as are deemed necessary 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, Code of 1906.

E. O. Vick,
W. C. Singley,
Lavon Boyles, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF **JONES.**

This day personally appeared before me, the undersigned authority,
E. O. Vick, W. C. Singley and Levone Boyles,
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 **30th** day of **October,** , 1926.

Grace E. McChristy, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the **1st** day of **December,** , A. D., 1926, together with the sum of **$30.00,** recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. **Dec. 1,** , 1926.

I have examined this charter of 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 A. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of **Vick Coffee Company** is hereby 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 **second** day of **December, A. D. 1926.**

By the ~~Governor~~ **Lieutenant and Acting Governor:** ~~XXXXXXXXXXXXXX~~ **DENNIS MURPHREE.**

WALKER WOOD, Secretary of State.

Recorded: **December 2, 1926.**

#440

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

THE BUILDING & LOAN ASSOCIATION OF PICAYUNE, MISSISSIPPI.

1. The corporate title of said company is The Building & Loan Association of Picayune, Mississippi.
2. The names of the incorporators are:

J. E. Dupont, Jr., Picayune, Mississippi; E. H. Stevens, Picayune, Mississippi; S. G. Thigpen, Picayune, Mississippi.

3. The domicile is at Picayune, Mississippi.
4. Amount of capital stock $200,000.00.
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 and shall be to give its members an opportunity to acquire, in an easy manner, by monthly installments or assessments, a capital for the purchase, or building of a home, or other property, to repair and improve same, to engage in business, or invest their savings in a secure manner at a fair rate of interest.

This corporation dissolved and its charter surrendered to the State of Mississippi by decree of Chancery Court of Pearl River County, Mississippi. Dated December 14, 1940. Certified copy of said decree filed in this office, this December 19, 1940. Walker Wood, Secretary of State.

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

J. E. Dupont, Jr.,
S. G. Thigpen,
E. H. Stevens, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority, J. E. Dupont, Jr., of Picayune, Mississippi, E. H. Stevens of Picayune, Mississippi, S. H. Thigpen, of Picayune, Mississippi,
incorporators of the corporation known as the Building & Loan Association of Picayune, Mississippi, 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, , 1926.

J. E. Stockstill, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 2nd day of December , A. D., 1926, together with the sum of $100.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Dec. 3, , 1926.

I have examined this charter of 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 Building & Loan Association of Picayune, 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 the fourth day of December, A. D. 1926.

By the ~~Governor~~ Lieutenant and Acting Governor: ~~XXXXXXXXXXXXX~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: December 4, 1926.

#331

MISSISSIPPI PTG. CO., VICKSBURG—10700

The Charter of Incorporation of

THE BLUFF CITY ATHLETIC AND SOCIAL CLUB.

1. The corporate title of said company is The Bluff City Athletic and Social Club.
2. The names of the incorporators are:

G. M. Gordon, Natchez, Mississippi; T. F. White, Natchez, Mississippi; J. H. Bridges, Natchez, Mississippi.

3. The domicile is at Natchez, Adams 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: for general social and athletic purposes. And specifically- For the purpose of providing a means for the promotion of good fellowship, fraternal association, social entertainment and recreation and for the purpose of encouraging and inducing the physical betterment and development of its members and for the purpose of providing suitable quarters, equipment and appliances for all of said purposes, The Club is not organized for pecuniary profit and no dividends will ever be declared; no shares of stock shall be issued; no dividends or profits shall be divided among its members; expulsion shall be the only remedy for the nonpayment of dues; each member shall be vested with the right to one vote in the election of all officers; loss of membership, by death or otherwise, shall terminate 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 creditors.
8. The first meeting of the incorporators and other persons in interest may be held at any time and place, after approval hereof, without written notice thereof, whenever a majority of the incorporators hereof may come together for the purpose of organizing under this charter.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and laws amendatory thereof and by other laws of the State of Mississippi now in force.

G. M. Gordon,
T. F. White,
T. H. Bridges, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF ADAMS, City of Natchex.

This day personally appeared before me, the undersigned authority, G. M. Gordon, T. F. White, J. H. Bridges,

incorporators of the corporation known as the The Bluff City Athletic and Social Club 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 November, 1926.

Pearl T. O'Brien, Notary Public.
My commission expires Dec. 1, 1927.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 3rd day of December, , A. D., 1926, together with the sum of $10.00. recording fee, and referred to the Attorney General for his opinion. Fee paid Oct.26,1926. Receipt No. 381.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Dec. 3, , 1926.

I have examined this charter of 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 Bluff City Athletic and 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 the fourth day of December, A. D. 1926.

By the ~~Governor~~ Lieutenant and Acting Governor: ~~H. E. WHITFIELD.~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: December 4, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

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

The Charter of Incorporation of

PALACE DRUG COMPANY.

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

G. W. Ferrell, D'Lo, Miss. J. W. Dean, D'Lo, Miss.
S. R. Sinclair, D'Lo, Miss.

3. The domicile is at Magee, Mississippi.
4. Amount of capital stock Five Thousand Dollars ($5,000.00).
5. The par value of shares is One Hundred Dollars per share ($100.00).
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created:

To operate and conduct a general drug business, both wholesale and retail, to buy, sell, exchange and own drugs, cosmetics, candies, cigars, tobacco, cigarretts, patent medicines, musical instruments, stationary, rubber goods, automobile parts and accessories, cold drinks and sandwiches and any and all other kinds of goods, wares or merchandise that are usually purchased, carried, sold, traded, handled or exchanged in a general drug business and all such other goods and merchandise as it may become necessary to buy, carry, sell, handle or exchange to properly conduct and carry on and handle the line of merchandise that may be required to properly conduct a drug business and to buy, own, exchange, sell, lease or trade such real estate and personal property, inclusive of furniture and fixtures, as may become necessary to properly and efficiently carry on a drug business.

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

S. R. Sinclair,
G. W. Ferrell,
J. W. Dean, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF SIMPSON.

This day personally appeared before me, the undersigned authority, J. W. Dean and S. R. Sinclair, G. W. Ferrell, incorporators of the corporation known as the Palace Drug Company, 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 August, 1926.

J. W. Brumfield, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 8th day of December, , A. D., 1926, together with the sum of $20.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Dec. 8, , 1926.

I have examined this charter of 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 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 the eighth day of December, A. D. 1926.

By the ~~Governor~~ Lieutenant and Acting Governor: ~~XXXXXXXXXXXXXX~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded:

December 8, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation of
BROWNS WELLS COUNTRY CLUB, INCORPORATED.

1. The corporate title of said company is: Browns Wells Country Club, Incorporated.
2. The names of the incorporators are: R. L. Covington, Hazlehurst, Mississippi, Bishop Perkins, Hazlehurst, Mississippi, W. A. Long, Hazlehurst, Mississippi, H. M. Wood, Hazlehurst, Mississippi, H. J. Wilson, Hazlehurst, Mississippi, W. S. Henley, Hazlehurst, Mississippi, E. H. DeBerry, Hazlehurst, Mississippi, L. A. Kemp, Hazlehurst, Mississippi, W. B. Alford, Hazlehurst, Mississippi.
3. The domicile is at Hazlehurst, Mississippi.
4. Amount of capital stock Two Hundred and Fifty Dollars.
5. The par value of shares is One dollar per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

To promote and foster, and afford opportunity, for athletic and other like exercises, and such sports as golf, lawn tennis, polo, baseball, bowling, boating, swimming, sailing, driving, horseback riding, automobiling, canoeing, gun practice, rowing, hunting, fishing, fencing, gymnastics, and all other indoor and outdoor social and athletic games and sports; to regulate social intercourse and amusement among its members; to promote among them refinement of manners and intellectual improvement by the establishment and maintenance of a club house with provisions for outdoor and indoor games and sports, by an accumulation of well-assorted and standard books and periodicals, and to these ends, to buy, sell, erect, hold, lease or otherwise acquire, and to convey or otherwise alienate and dispose of, and to maintain and operate one or more club houses and appurtenances, including grounds, outhouses, golf links, tennis courts, boat houses, garages, hangers, wharves, stables, hitching sheds, cafes and refreshment rooms, polo fields, bowling alleys, athletic grounds, shooting ranges, gymnasium, natatorium, and all other necessary paraphernalia and equipment incidental to the carrying on of the sports above enumerated, and kindred outdoor and indoor sports and games.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906, and Chapter 95 of Hemingway's Code, and the laws amendatory thereto.

Bishop Perkins, Wm. A. Long, E. H. DeBerry,
R. L. Covington, W. B. Alford, H. J. Wilson,
STATE OF MISSISSIPPI, H. M. Wood, L. A. Kemp, W. S. Henley, Incorporators.
COUNTY OF COPIAH.

This day personally appeared before me, the undersigned authority, Bishop Perkins, R. L. Covington, H. M. Wood, William Long, W. B. Alford, L. A. Kemp, E. H. DeBerry, H. J. Wilson, and W. S. Henley,
incorporators of the corporation known as the Browns Wells Country 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 November, A. D., 1926.

Ida Lou Simmons, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF
This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 13th day of December, , A. D., 1926, together with the sum of $20.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. 12/13 , 1926.

I have examined this charter of 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 Browns Wells Country Club, 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 December, A. D. 1926.

By the/~~Governor~~ Lieutenant & Acting Governor: ~~XXXXXXXXXXXXXX~~ DENNIS MURPHREE.
WALKER WOOD, Secretary of State.

Recorded: December 13, 1926.

#470

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

CARNES MERCANTILE COMPANY.

1. The corporate title of said company is Carnes Mercantile Company.
2. The names of the incorporators are:
   L. F. Batson, Carnes, Mississippi, Bonnybel Batson, Carnes, Mississippi,
   W. C. Batson, Carnes, Mississippi.
3. The domicile is at Carnes, Forrest 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 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 and 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 be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

L. F. Batson,
Bonnybel Batson,
W. C. Batson, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF FORREST.

This day personally appeared before me, the undersigned authority, L. F. Batson, Bonnybel Batson, incorporators of the corporation known as the Carnes Mercantile Company, 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 October, , 1926.

L. E. Gay, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF STONE.

This day personally appeared before me, the undersigned authority W. C. Batson, incorporators of the corporation known as the Carnes Mercantile Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26 day of October, , 1926.

R. H. Herrington, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 13th day of December, , A. D., 1926, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Dec. 13, , 1926.

I have examined this charter of 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 Carnes 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 the fourteenth day of December, A.D. 1926.

By the ~~Governor~~ Lieutenant and Acting Governor: ~~XXXXXXXXXXXXXXX~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: December 14, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10708

The Charter of Incorporation of gthe

MUSCLE SHOALS OIL & GAS COMPANY ^

1. The corporate title of said company is Muscle Shoals Oil & Gas Company.
2. The names of the incorporators are: G.A.Doty, Winona,Mississippi, J.D.Swaim,Winona,Mississippi, J.A.Teat,Jackson,Mississippi.

3. The domicile is at Jackson,Mississippi.
4. Amount of capital stock is Fifty Thousand($50,000.00)Dollars.

5. The par value of shares is Ten($10.00)Dollars.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To purchase, own and sell lands, oil and mineral rights; to deal in leases and royalties; to prospect for and engage in the production,manufacture, refining and sale of oils, gases and minerals, and to do all things incident, necessary and convenient in the carrying on of said business not prohibited by law; to borrow money and secure the payment of its obligations with any ofits assets,real or personal; to loan money and take security for the payment of same; and, may begin business when twenty five per cent of its capital stock has been paid in.

The rights and powers to be exercised by this corporation are those conferred by the provisions of Chapter24, Code of Mississippi of 1906, and all amendments thereto; and acts governing, controlling andregulating the operations of corporations under the laws of the State of Mississippi.

Publication of notice of the first meeting of persons in interest for the purpose of organization is hereby dispensed with.

G.A.Doty,
J.D.Swaim,
J.A.Teat,
Incorporators.

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

STATE OF MISSISSIPPI,
COUNTY OF Hinds,City of Jackson.

This day personally appeared before me, the undersigned authority, G.A.Doty, J.D.Swaim and J.A.Teat

incorporators of the corporation known as the Muscle Shoals Oil & Gas 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 November, , 1926.

M.W.Baines,Notary Publiv.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 14th day of December , A. D., 1926, together with the sum of $ 110.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Dec.14, , 1926.

I have examined this charter of 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.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Muscle Shoals Oil & 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 the fourteenthday of December,A.D.1926.

By the ~~Governor~~: Lieutenant & Acting Governor
WALKER WOOD, Secretary of State.

~~H.L.WHITFIELD~~.
Dennis Murphree,Lieutenant & Acting Governor.

Recorded: Dec.14,1926-at 4:30 P.M.

The Charter of Incorporation of

LONG'S PRESS BRICK & BUILDING MATERIAL MANUFACTURING COMPANY.

Affidavit showing corporation out of existence. Filed June 4, 1920. Secretary of State

5

1. The corporate title of said company is Long's Press Brick & Bldg. Material Mfg. Co.
2. The names of the incorporators are:
   J. F. Long, Hattiesburg, Miss.
   J. B. Merkel, Hattiesburg, Miss.
   R. L. Long, Hattiesburg, Miss.
3. The domicile is at Hattiesburg, Forrest County, State of Mississippi.
4. Amount of capital stock $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 years.
7. The purpose for which it is created: To manufacture all colors and sizes of pressed brick, rough brick, ornamental brick, face brick, steps, caps, sills, columns, fence post, banisters, rails, hollow blocks, solid blocks, press Tile, sewer pipes, reinforced drain tile, reinforced garden and lawn furniture, ornamental work of all kinds to be made of concrete materials, and other material, for building purposes, which may be manufactured from cement, concrete, sand and gravel, or any combination, thereof, and to this end may own and operate sand pits, gravel pits, pumps, screens, and other equipment necessary for the preparation and manufacture of same; may buy and sell sand and gravel and to make all kinds of above described building material, including clay brick, paving brick, and blocks, and to this end may buy, sell, own and lease land and construct all kinds of houses to be constructed for the purpose of manufacturing any of said material. And may do any and all things necessary and own all property necessary to manufacture and sell any and all of the above described material and to construct the same into houses or into any other structure for which the same is ordinarily used. But nothing in this charter shall be construed to authorize the Incorporators, herein, to build, own or operate Common carrier railroads, Insurance Companies, or engage in the business of farming. The Incorporators, herein, may begin business when as much as $10,000.00 of the Capital stock above mentioned has been paid in in cash, or its equivalent in real estate and personal property of the cash value of $10,000.00.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J. F. Long,
J. B. Merkel,
Mrs. R. L. Long, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF FORREST.

This day personally appeared before me, the undersigned authority, J. F. Long, J. B. Merkel & R. L. Long, who severally acknowledged that they signed and executed the above and foregoing articles of incorporation

incorporators of the corporation known as the Long's Press Brick & Bldg.Material Mfg.Co.
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 November, , 1926.

J. Frank Smith, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Affidavit showing corporation out of existence. Filed June 4, 1920. Secretary of State

Received at the office of the Secretary of State, this the 14th day of December, , A. D., 1926, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Dec. 14, , 1926.

I have examined this charter of 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. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Long's Press Brick & Building Material 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 the fifteenth day of December, A. D. 1926.

~~XXXXXXXXXXXXXX~~ DENNIS MURPHREE.
Lieutenant & Acting Governor:
Secretary of State.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

, 1926.

The within and foregoing charter

y

is hereby 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 ~~xxxxxx~~ Seventeenth day of December, A. D. 1926.

By the ~~Governor:~~ Lieutenant & Acting ~~XXXXXXXXXXXXXX~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: December 17, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation of gthe

MUSCLE SHOALS OIL & GAS COMPANY

1. The corporate title of said company is Muscle Shoals Oil & Gas Company.
2. The names of the incorporators are: G.A.Doty, Winona,Mississippi, J.D.Swaim,Winona,Mississippi, J.A.Teat,Jackson,Mississippi.
3. The domicile is at Jackson,Mississippi.
4. Amount of capital stock is Fifty Thousand($50,000.00)Dollars.
5. The par value of shares is Ten($10.00)Dollars.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To purchase, own and sell lands, oil and mineral rights; to deal in leases and royalties; to prospect for and engage in the production,manufacture, refining and sale of oils, gases and minerals, and to do all things incident, necessary and convenient in the carrying on of said business not prohibited by law; to borrow money and secure the payment of its obligations with any ofits assets,real or personal; to loan money and take security for the payment of same; and, may begin business when twenty five per cent of its capital stock has been paid in.

The rights and powers to be exercised by this corporation are those conferred by the provisions of Chapter24, Code of Mississippi of 1906, and all amendments thereto; and acts governing, controlling andregulating the operations of corporations under the laws of the State of Mississippi.

Publication of notice of the first meeting of persons in interest for the purpose of organization is hereby dispensed with.

G.A.Doty,
J.D.Swaim,
J.A.Teat,
Incorporators.

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

STATE OF MISSISSIPPI,
COUNTY OF Hinds,City of Jackson.

This day personally appeared before me, the undersigned authority, G.A.Doty, J.D.Swaim and J.A.Teat

incorporators of the corporation known as the Muscle Shoals Oil & Gas 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 November, , 1926.

M.W.Baines,Notary Publiv.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 14th day of December , A. D., 1926, together with the sum of $ 110.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Dec.14, , 1926.

I have examined this charter of 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.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Muscle Shoals Oil & 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 the fourteenthday of December,A.D.1926.

By the ~~Governor~~: Lieutenant & Acting Governor
WALKER WOOD, Secretary of State.

Dennis Murphree,Lieutenant & Acting Governor.

Recorded: Dec.14,1926-at 4:30 P.M.

#474

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

LONG'S PRESS BRICK & BUILDING MATERIAL MANUFACTURING COMPANY.

Affidavit showing corporation out of existence. Filed June 4, 1930. Secretary of State.

1. The corporate title of said company is Long's Press Brick & Bldg. Material Mfg. Co.
2. The names of the incorporators are:
   J. F. Long, Hattiesburg, Miss.
   J. B. Merkel, Hattiesburg, Miss.
   R. L. Long, Hattiesburg, Miss.
3. The domicile is at Hattiesburg, Forrest County, State of Mississippi.
4. Amount of capital stock $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 years.
7. The purpose for which it is created: To manufacture all colors and sizes of pressed brick, rough brick, ornamental brick, face brick, steps, caps, sills, columns, fence post, banisters, rails, hollow blocks, solid blocks, press Tile, sewer pipes, reinforced drain tile, reinforced garden and lawn furniture, ornamental work of all kinds to be made of concrete materials, and other material, for building purposes, which may be manufactured from cement, concrete, sand and gravel, or any combination, thereof, and to this end may own and operate sand pits, gravel pits, pumps, screens, and other equipment necessary for the preparation and manufacture of same; may buy and sell sand and gravel and to make all kinds of above described building material, including clay brick, paving brick, and blocks, and to this end may buy, sell, own and lease land and construct all kinds of houses to be constructed for the purpose of manufacturing any of said material. And may do any and all things necessary and own all property necessary to manufacture and sell any and all of the above described material and to construct the same into houses or into any other structure for which the same is ordinarily used. But nothing in this charter shall be construed to authorize the Incorporators, herein, to build, own or operate Common carrier railroads, Insurance Companies, or engage in the business of farming. The Incorporators, herein, may begin business when as much as $10,000.00 of the Capital stock above mentioned has been paid in in cash, or its equivalent in real estate and personal property of the cash value of $10,000.00.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

J. F. Long,
J. B. Merkel,
Mrs. R. L. Long, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF FORREST.

This day personally appeared before me, the undersigned authority, J. F. Long, J. B. Merkel & R. L. Long, who severally acknowledged that they signed and executed the above and foregoing articles of incorporation
incorporators of the corporation known as the Long's Press Brick & Bldg.Material Mfg.Co.
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 November, , 1926.

J. Frank Smith, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Affidavit showing corporation out of existence. Filed June 4, 1925. Secretary of State.

Received at the office of the Secretary of State, this the 14th day of December, , A. D., 1926, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Dec. 14, , 1926.

I have examined this charter of 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. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Long's Press Brick & Building Material 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 the fifteenth day of December, A. D. 1926.

By the ~~Governor~~ Lieutenant & Acting Governor: ~~XXXXXXXXXXXXX~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: December 15, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

GREENWOOD LODGE NO.118 OF THE
INDEPENDENT ORDER OF ODD FELLOWS OF GREENWOOD, MISSISSIPPI.

1. The corporate title of said company is Greenwood Lodge No.118 of the Independent Order of Odd Fellows of Greenwood, Mississippi.
2. The names of the incorporators are:

J. W. Bealle, Greenwood, Miss., Charles Christensen, Greenwood, Miss.; J. H. Gardner, Greenwood, Miss.

3. The domicile is at Greenwood, Miss.
4. Amount of capital stock Nil
5. The par value of shares is Nil
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created:

To function as a corporate body; to sue and be sued; to contract and be contracted with; to purchase real and personal property for lodge purposes; to sell and convey any real property it now owns or may hereafter own; to own, maintain and operate a cemetery in or near Greenwood, Mississippi; to purchase land and sell and convey lots for burial purposes; No dividends or profits shall be distributed among the members of the corporation; expulsion shall be the only remedy for nonpayment of dues, and there shall be vested in each member the right to one vote in the election of all officers; all interest of any member in the corporate assets shall terminate and cease upon the loss of membership of such member by death or otherwise; and there shall be no individual liability against the members for the corporate debts, but the entire corporate property shall be liable for the claims of creditors.

Charles Christensen,
J. H. Gardner,

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

Charles Christensen,
J. W. Bealle,
J. H. Gardner, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE.

This day personally appeared before me, the undersigned authority, J. W. Bealle, Charles Christensen, and J. H. Gardner, incorporators of the corporation known as the Greenwood Lodge No.118 of the Independent Order of Odd Fellows 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 15 day of December, , 1926.

Mrs. Bessie Sanders, Notary Public.
My Commission expires March 24, 1927.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 16 day of December, , A. D., 1926, together with the sum of $10.00, recording fee, and referred to the Attorney General for his opinion.

Fee paid Nov.17,1926; Receipt No. 395.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Dec. 16, , 1926.

I have examined this charter of 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 Greenwood Lodge No.118 of the Independent Order of Odd Fellows of Greenwood, 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 the 16th day of December, A. D. 1926.

By the Lieutenant & Acting Governor: DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: December 16, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

OSYKA MOTOR COMPANY.

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

R. D. Brock, McComb, Miss.; S. C. Wilkins, McComb, Miss.
E. C. Fortenberry, Osyka, Miss.

3. The domicile is at Osyka, Pike 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 exceed fifty years) is fifty years.
7. The purpose for which it is created:

To buy, own, sell, trade and otherwise handle and deal in all kinds of Automobiles and Motor Vehicles and accessories and parts thereof and therefor and gasoline and oil of all kinds and to run and operate a Filling Station, repair shop and garage, to own real estate necessary for the conduct of said business, to take mortgages and other liens on land and personal property as security and foreclose, hypothecate or pledge same and own and dispose of the property thus acquired, borrow money and do all other things necessary and incident to carrying on said business not in violation of the constitution and laws of the State of Mississippi.

Affidavit showing corporation out of existence. Filed Dec 24 1928. Secretary of State.

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

R. D. Brock,
S. C. Wilkins,
E. C. Fortenberry, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF PIKE.

This day personally appeared before me, the undersigned authority, R. D. Brock, S. C. Wilkins, and E. C. Fortenberry,

incorporators of the corporation known as the Osyka Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5 day of October, , 1926.

Justin J. Cassidy, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 16 day of December, , A. D., 1926, together with the sum of $30.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Dec. 16, , 1926.

I have examined this charter of 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 Osyka 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 ~~xxxxx~~ Seventeenth day of December, A. D. 1926.

By the ~~Governor~~ Lieutenant & Acting ~~XXXXXXXXXXXXXX~~ DENNIS MURPHREE.
WALKER WOOD, Secretary of State.

Recorded: December 17, 1926.

#485

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 MAY 27 1936

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 JAN 11 1936

The Charter of Incorporation of

FLORA ICE, COAL & LUMBER COMPANY.

1. The corporate title of said company is **Flora Ice, Coal & Lumber Company.**
2. The names of the incorporators are:

Hal J. Jones, Flora, Miss.; J. E. Wilson, Jackson, Miss.

3. The domicile is at **Flora, 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,**

Manufacturing Ice, Buy and sell ice in wholesale or retail quantities, either or both. Buy and sell coal or other fuel in wholesale or retail quantities either or both. To buy and sell lumber, roofing, brick, and lime or any other building material in wholesale or retail quantities either or both. To buy and sell timber. To transact any and all business pertaining to the handling of ice, coal and lumber. To own and dispose of real estate necessary to the operation of the business above mentioned.

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

J. E. Wilson,
Hal Jones.

STATE OF MISSISSIPPI,
COUNTY OF **MADISON.**

This day personally appeared before me, the undersigned authority, **Hal. J. Jones, Flora, Miss., J. E. Wilson, Jackson, Miss.**

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 **10** day of **Nov.** , 1926.

H. G. Goodloe, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the **16** day of **December,** , A. D., 1926, together with the sum of **$60.00,** recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. **Dec. 16,** , 1926.

I have examined this charter of 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.A.Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of **Flora, Ice Coal & 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 **seventeenth** day of **December, A. D. 1926.**

By the **Lieutenant & Acting Governor:** **DENNIS MURPHREE.**

WALKER WOOD, Secretary of State.

Recorded **December 18, 1926.**

The Corporation herein mentioned is hereby a domestic corporation, duly, of state, Mississippi, dated May 5, 1941. Certified copy of said charter, filed in the office of the Secretary of State, July 17, 1944.

MISSISSIPPI PTG. CO., VICKSBURG—15703

This suspension raised & voided by State Tax Com. by letter Aug 4, 1937.

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

DEC 9 1938

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Madison County, Mississippi, dated May 5, 1944. Certified copy of said decree filed in the Office, this July 17, 1944. Lucien Coxwell, Clerk, By Dis. Estate,

The Charter of Incorporation of

JONES-WILSON GIN & MILLING COMPANY.

1. The corporate title of said company is Jones-Wilson Gin & Milling Company.
2. The names of the incorporators are:

   Hal J. Jones, Flora, Miss.; J. E. Wilson, Jackson, Miss.

3. The domicile is at Flora, 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 gin cotton, buy and sell cotton, cotton seed, and cotton seed products in wholesale or retail quantities either or both.

To buy and sell commercial fertilizer in wholesale or retail quantities, either or both.

To transact any and all business necessary to the handling of cotton, cottonseed and cottonseed products.

To buy and sell real estate necessary to the operation of the above business.

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

J. E. Wilson,
Hal J. Jones, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF MADISON.

This day personally appeared before me, the undersigned authority, Hal J. Jones, Flora, Miss., J. E. Wilson, Jackson, Miss.

incorporators of the corporation known as the Jones-Wilson Gin & Milling 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 November, , 1926.

H. G. Goodloe, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 16 day of December, , A. D., 1926, together with the sum of $60.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Dec. 20, , 1926.

I have examined this charter of 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 Jones-Wilson Gin & 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 twentieth day of December, A. D. 1926.

By the ~~Governor~~ Lieutenant & Acting Governor: ~~XXXXXXXXXXXXXX~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded:

December 20, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15706

The Charter of Incorporation of

BACK BAY LUMBER COMPANY.

1. The corporate title of said company is the Back Bay Lumber Company.
2. The names of the incorporators are: C. E. Kendall, Ridgley, Tennessee; Mrs. Annie Maie Kendall, Ridgley, Tennessee; Jerry Oliver, Gautier, Mississippi; Mrs. Mary G. Oliver, Gautier, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock Five Thousand Dollars ($5,000.00).
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 (50) years.
7. The purpose for which it is created:

To engage inthe wholesale and retail lumber and building material business; that is, to buy and sell and manufacture lumber, both to the wholesale and retail trade. To handle, buy and sell, both to the wholesale and retail trade, building materials of every description whatsoever and especially such as sash, door, blinds, roofing of every description and kind, lime, cement, and any and all kinds of material used in the erection, construction and maintenance of buildings of all kinds and description, including steel, brick, tile, etc., and the maintenance and operation of a lumber yard and warehouse and storage yards to facilitate the handling thereof. To buy, own, sell and lease real estate necessary for the operation and conduct of said business.

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

C. E. Kendall, Annie Maie Kendall,
Jerry Oliver, Mrs. Mary G. Oliver.

STATE OF ~~MISSISSIPPI~~ TENNESSEE:
~~COUNTY OF~~ LAKE COUNTY.

This day personally appeared before me, the undersigned authority, in and for said State and County, C. E. Kendall and Mrs. Annie Maie Kendall,

incorporators of the corporation known as the Back Bay Lumber 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 November, A. D., 1926.

PETER FREDRICKSON, Notary Public.
My Commission expires April 23, 1930.

STATE OF MISSISSIPPI,
~~COUNTY OF~~ Jackson County.

This day personally appeared before me, the undersigned authority, in and for said county and State, Jerry Oliver and Mrs. Mary G. Oliver,

incorporators of the corporation known as the Back Bay Lumber 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 November, A.D., 1926.

FRED TAYLOR, Clerk Chancery Court,
Jackson County, Miss.
Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 20 day of DECEMBER, , A. D., 1926, together with the sum of $ 20.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Dec. 21, , 1926.

I have examined this charter of 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 Back Bay 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-first day of December, A. D. 1926.

By the ~~Governor~~ Lieutenant & Acting Governor: ~~XXXXXXXXXXXX~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: December 21, 1926.

#499

RECORD OF CHARTERS 26—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—15703

This Dissolution set aside by State Tax Commission by order of June 16, 1939, under provision of Section 16 Chapter 121, Laws of 1934, said order filed in this office June 16, 1939. Attest June 16, 1939. Walker Wood, Sec'y of State.

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

OCT 12 1938

The Charter of Incorporation of
COUNTRY CLUB REALTY COMPANY.

1. The corporate title of said company is Country Club Realty Company.
2. The names of the incorporators are: J. R. Bingham, Carrollton, Mississippi; C. J. Gee, Carrollton, Mississippi; O. K. Gee, Carrollton, Mississippi, C. L. Gee, Carrollton, Mississippi; Charles G. Ray, Carrollton, Mississippi; Mrs. Frances P. Osborn, Greenwood, Mississippi; Mrs. Frances B. Witty, Greenwood, Mississippi.
3. The domicile is at City of Greenwood, in Leflore County, Mississippi.
4. Amount of capital stock Eighty-Four 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:

So far as not prohibited by laws of the State of Mississippi, to acquire by purchase or otherwise, own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property, personal or mixed; to survey, subdivide, plat, improve and develop lands for purposes of sale or otherwise, and to do and perform all things needful and lawful for the development, sale and improvement of same for residence, trade or business; to purchase, construct, lease, operate and maintain electric lighting and power plants, buildings, constructions, machinery, appliances, equipments, fixtures, easements, and appurtenances; to purchase, construct, lease, operate and maintain telephone lines and lines for electric light and power purposes; to furnish electricity for power and lighting purposes and all appliances incident or necessary thereto; to construct, purchase or otherwise acquire, maintain, repair and operate waterworks, and to sell, lease or rent water and water rights and privileges; and to own, purchase, hold, sell, lease, rent, cultivate and otherwise deal in farm lands to the extent allowed by the laws of said State.

Articles of Dissolution filed this February 18, 1966. Heber Hadnes — Secretary of State

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

J. R. Bingham, C. J. Gee, O. K. Gee, C. L. Gee, Charles G. Ray, Mrs. Frances P. Osborn, Mrs. Frances B. Witty, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF CARROLL.

This day personally appeared before me, the undersigned authority, J.R.Bingham, C. J. Gee, O.K.Gee, C. L. Gee, and Charles G. Ray, incorporators of the corporation known as the Country Club Realty 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, , 1926.

J. T. ALLEN, CHANCERY CLERK.

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE.

This day personally appeared before me, the undersigned authority Mrs. Frances P. Osborn and Mrs. Frances B. Witty, incorporators of the corporation known as the Country Club Realty 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 November, , 1926.

R. C. FORD, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

Statement of intent to dissolve filed this June 16, 1925
Heber Hadnes, Secretary of State

Received at the office of the Secretary of State, this the 21st day of December, , A. D., 1926, together with the sum of $ 178.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Dec. 21, , 1926.

I have examined this charter of 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 Country Club 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-first day of December, A. D. 1926.

By the ~~Governor~~ Lieutenant & Acting Governor: ~~XXXXXXXXXXXX~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: December 21, 1926.

#480

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation of

MERIDIAN FINANCE REALTY COMPANY.

1. The corporate title of said company is Meridian Finance Realty Company.
2. The names of the incorporators are:
   H. S. Wilson, Columbus, Mississippi; Hugh Crooks Williams, Hattiesburg, Mississippi; George T. Carter, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock Seventy-Five Thousand Dollars ($75,000.00).
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, lease, improve and sell real estate at any point or points in Mississippi, but only to such extent and in such manner as may be authorized by law.

The first meeting of incorporators may be held on three days' written notice to each signed by any incorporator.

Hugh Crooks Williams,
George T. Carter,
H. S. Wilson, Incorporators.

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

Hugh Crooks Williams
George T. Carter,
H. S. Wilson; Incorporators,

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE.

This day personally appeared before me, the undersigned authority, Hugh Crooks Williams and George T. Carter,

incorporators of the corporation known as the Meridian Finance 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 November, , 1926.

Willis M. Taylor, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF LOWNDES.

This day personally appeared before me, the undersigned authority H. S. Wilson,

incorporators of the corporation known as the Meridian Finance Realty 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 November, , 1926.

J. W. Slaughter, Notary Public.
My Commission expires October 9, 1928.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 17th day of December, , A. D., 1926, together with the sum of $160.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Dec. 21, , 1926.

I have examined this charter of 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 Meridian Finance 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 day of

By the ~~Governor~~ Lieutenant & Acting Governor: ~~HxLxWHITEHEAD~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: December 21, 1926.

#425

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

ENOCHS LUMBER AND MANUFACTURING COMPANY.

1. The corporate title of said company is "Enochs Lumber and Manufacturing Company."
2. The names of the incorporators are:
   J. L. Enochs, Jackson, Mississippi; M. S. Enochs, Jackson, Mississippi; A. F. Wortman, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock Two Hundred Fifty Thousand ($250,000) Dollars, but business may be begun when $150,000 is paid in.
5. The par value of shares is One Hundred ($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 lumber business, including sash door and blind factory; to deal in all kinds of material, either wholesale, retail, or otherwise, and generally, to do all things essential or proper in executing any of the foregoing specific powers.

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

J. L. Enochs,
A. F. Wortman,
M. S. Enochs, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, J. L. Enochs, A. F. Wortman, M. S. Enochs, incorporators of the corporation known as the Enochs Lumber and Manufacturing 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, , 1926.

W. T. Barber, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 29th day of November, A. D., 1926, together with the sum of $500.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Dec. 22, 1926.

I have examined this charter of 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 Enochs 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 twenty-third day of December, A. D. 1926.

By the ~~Governor~~ Lieutenant and Acting Governor: ~~XXXXXXXXXXXXXX~~. DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: December 23, 1926.

The Charter of Incorporation of

DELTA CHEVROLET COMPANY.

1. The corporate title of said company is Delta Chevrolet Company.
2. The names of the incorporators are:
C. A. Pitchford, Greenwood, Miss.; Charles M. Pitchford, Greenwood, Miss.; A. R. Barber, Greenwood, Miss.

3. The domicile is at Greenwood, Leflore County, Miss.
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 acquire, buy, sell, assemble, store, let, hire, repair, paint, trade, and deal generally in and with new and used automobiles, motors, motor cycles, trucks, tractors and aeroplanes, and motor vehicles of every kind and nature propelled by gas, steam and electricity, or other motive power; and to buy, acquire, sell, trade and deal generally in and with all parts, supplies, appliances, attachments, accessories and other goods and wares and merchandise for such motor vehicles.

To conduct, operate, and maintain repair and service garages and paint shops for motor vehicles of all kinds, and to deal generally in and with gasoline, oils, tires and all other supplies in any way connected with or pertaining to or incidental to the motor vehicles and things mentioned in the above paragraph.

And for the purpose of maintaining, conducting and carrying on such business or businesses, to receive, acquire, own, sell, or otherwise deal in and with commercial paper generally the payment of which is or shall be secured by any valid lien or liens on such motor vehicles and to receive security for debts owing to the corporation and to acquire, hold, incumber, alienate or dispose of its property, both real and personal, if the same be necessary or advantageous to the business of the corporation, and generally to do and perform any and all matters and things necessary or advantageous to said business.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906, and all laws of the State of Mississippi, supplemental, amendatory or in lieu thereof.

C. A. Pitchford,
Chas. M. Pitchford,
A. R. Barber, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority, C. A. Pitchford, Chas. M. Pitchford, A. R. Barber,

incorporators of the corporation known as the Delta Chevrolet 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 December, , 1926.

Warner Wells, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 20th day of December, , A. D., 1926, together with the sum of $60.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. December 24, , 1926.

I have examined this charter of 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 Delta 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 December, A.D.1926.

By the ~~Governor~~ Lieutenant and Acting Governor: ~~XXXXXXXXXXXXX~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: December 27, 1926.

#505

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

LOUISVILLE BRICK & TILE COMPANY.

1. The corporate title of said company is Louisville Brick & Tile Company.
2. The names of the incorporators are:
   R. L. Mitchell, Sr., Louisville, Miss. Mrs. R. L. Mitchell, Louisville, Miss.
   L. H. Stubblefield, Louisville, Miss. Mrs. Stella Stubblefield, Louisville, Miss.
3. The domicile is at Louisville, 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 manufacture brick, tile and any and all other similar clay products; to buy and sell brick, tile and other similar clay products, to purchase and acquire lands, machinery, equipment, railroads and all other appliances necessary in the manufacture and sale of brick and tile; to purchase and sell lime, cement, plaster, roofing and all kinds of building material and to do a general merchandise business.

The corporation to begin operating when Thirty-Five Thousand Dollars of the stock is paid in.

This Corporation dissolved and its charter surrendered to the State of Mississippi by the chancery court of Winston County, Miss., dated June 29, 1964 & certified copy of said decree filed in this office this October 11, 1981. Warren Wood, Sec. of State.

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

R. L. Mitchell, Sr., L. H. Stubblefield,
Mrs. R. L. Mitchell, Mrs. L. H. Stubblefield,

STATE OF MISSISSIPPI,
COUNTY OF WINSTON.

This day personally appeared before me, the undersigned authority, for said county and State, R. L. Mitchell, Sr., Mrs. R. L. Mitchell, L. H. Stubblefield, Mrs. L. H. Stubblefield incorporators of the corporation known as the Louisville Brick & Tile 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 November, , 1926.

G. W. E. BENNETT, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 27 day of December, , A. D., 1926, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Dec., 27 , 1926.

I have examined this charter of 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 Louisville Brick & 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 ~~the xxxxxxxxxxxxxxxxx day of~~ Twenty-Eighth day of December, A. F. 1926.

By the ~~Governor~~ Lieutenant and Acting Governor: ~~xxxxxxxxxxxx~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: December 28, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

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

The Charter of Incorporation of

U-DRIVE-IT COMPANY.

1. The corporate title of said company is U-Drive-It Company.
2. The names of the incorporators are:
R. E. Redfield, Gulfport, Mississippi; Mrs. Sarah Redfield, Gulfport, Mississippi; W. C. Nichols, Gulfport, Mississippi.
3. The domicile is at Gulfport, 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:
That it may own automobiles for the purpose of renting automobiles to be driven either by the party who rents said automobile or automobiles or to be operated by this corporation; and for the purpose of buying and selling new automobiles and for the purpose of buying and selling used automobiles or for the purpose of renting such new automobiles or used automobiles under the conditions as heretofore set out; also for the purpose of trading and selling automobiles, both new automobiles and used automobiles; and also to own, rent or lease such real estate as may be necessary for the operation of the business of the said corporation.

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

R. E. Redfield,
W. C. Nichols,
Mrs. Sarah Redfield, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Harrison.
This day personally appeared before me, the undersigned authority, R. E. Redfield, Mrs. Sarah Redfield, W. C. Nichols,
incorporators of the corporation known as the U-DRIVE-IT 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, A. D., 1926.

T. F. EVANS, J. P.,
Ex-officio Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF Harrison.
This day personally appeared before me, the undersigned authority
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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 28th day of December, , A. D., 1926, together with the sum of $ 20.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Dec. 28, , 1926.
I have examined this charter of 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 U-DRIVE-IT COMPANY is hereby 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~~ ~~day of~~ twenty-eighth day of December, A.D. 1926.
By the ~~Governor~~ Lieut. & Acting Governor: ~~[illegible]~~ DENNIS MURPHREE.
WALKER WOOD, Secretary of State.
Recorded: December 28, 1926.

RECORD OF CHARTERS 26—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

ECONOMY STORES CORPORATION.

1. The corporate title of said company is Economy Stores Corporation.
2. The names of the incorporators are:

Sam Esgro, Clarksdale, Miss.; Ada Esgro, Clarksdale, Miss.
Earl Brewer, Clarksdale, Miss.

3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock $50,000.00, to begin business when $25,000 of the capital stock 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 purpose for which it is created: To operate stores in the City of Clarksdale, or elsewhere in the State of Mississippi or any other State in the Union, and to do a general mercantile business; to buy and sell goods and to contract and be contracted with; sue and be sued, and to borrow money and execute notes, mortgages or security therefor; to sell goods for cash or credit, to rent, lease or buy stores, to sublet or release stores or buildings, to sell stores or buildings for mercantile purposes; to have power to buy a lot for the purpose of building an office or office building; and to rent and collect rents for stores or offices, and to mortgage or encumber any of its property; and shall have a common seal around the margin of which shall bear the inscription "Economy Stores Corporation"; and shall have the right to deal in produce, dry goods, groceries, in fact every species of merchandise; shall have a Board of Directors composed of three directors, one of whom shall be the President of the corporation.

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

Sam Esgro,
Mrs. Ada Esgro,
Earl Brewer, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF COAHOMA.

This day personally appeared before me, the undersigned authority, Sam Esgro, Mrs. Ada Esgro, & Earl Brewer,

incorporators of the corporation known as the persons 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 November, , 1926.

Ed Brewer, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 27 day of December, , A. D., 1926, together with the sum of $ 110.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Dec. 27, , 1926.

I have examined this charter of 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 Economy Stores 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 December, A.D. 1926.

By the Lieutenant and Acting Governor: DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: December 28, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation of

MORGAN HARDWOOD COMPANY.

1. The corporate title of said company is Morgan Hardwood Company.
2. The names of the incorporators are:
Monroe Morgan, Meridian, Mississippi; C. M. Little, Meridian, Mississippi; Marshall W. Amis, Meridian, Mississippi.

3. The domicile is in 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 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 or wood products; also to buy, sell and deal in lumber, logs, timber lands, timber, wood, lumber products, timber products and wood products of all kinds; 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 business 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 businesses aforesaid.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Annotated Code of 1906., and all amendments thereto, and also of Chapter 244 of the Laws of Mississippi of 1920.

Monroe Morgan,
C. M. Little,
Marshall W. Amis.

STATE OF MISSISSIPPI,
COUNTY OF Lauderdale.

Personally appeared before me, the undersigned authority, in and for said County and State, Monroe Morgan, C. M. Little, and Marshall W. Amis, the incorporators of the corporation known as Morgan Hardwood 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, , 1926.

In Testimony Whereof witness my hand and official seal this the 4th day of December, 1926.

W. V. Evans, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 29th day of December, , A. D., 1926, together with the sum of $210.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Dec. 29, , 1926.

I have examined this charter of 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 MORGAN 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-ninth day of December, 1926.

By the Lieutenant & Acting Governor: DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: December 29, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

INDIANOLA HARDWARE COMPANY.

1. The corporate title of said company is Indianola Hardware Company.
2. The names of the incorporators are:
K. G. Shaw, Indianola, Mississippi; J. C. Daily, Indianola, Mississippi; H. B. Gates, Indianola, Mississippi.
3. The domicile is at Indianola, Sunflower County, 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 carry on the trade or business and selling and otherwise dealing in hardware and all hardware supplies connected with the hardware business, including wagons, buggies, and farming implements; and to conduct a general hardware mercantile business, both wholesale and retail; and to do all other things necessary or incidental to the effective operation, management and carrying on of such business.
8. The first meeting of persons in interest may be called by a notice in writing signed by one or more persons named in the charter and mailed twenty-four hours, or personally delivered four hours, before the time appointed for the meeting.
9. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906, and amendments thereto.

K. G. Shaw,
J. C. Daily,
H. B. Gates, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF SUNFLOWER.

This day personally appeared before me, the undersigned authority, a Notary Public in and for Supervisors District No. 3, County and State aforesaid, K. G. Shaw, J. C. Daily and H. B. Gates, incorporators of the corporation known as the Indianola Hardware 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 December, 1926.

M. A. Moore, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 30th day of December, , A. D., 1926, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

JACKSON, MISS. 12/30 , 1926.

WALKER WOOD, 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 J. L. BYRD Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of Indianola 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 the day of

By the ~~Governor~~ Lieutenant & Acting Governor: ~~XXXXXXXXXXXX~~ DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: December 31, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation of

S. P. McRAE COMPANY, INCORPORATED.

1. The corporate title of said company is S. P. McRae Company, Incorporated.
2. The names of the incorporators are:
S. P. McRae, Jackson, Mississippi; F. M. McRae, Jackson, Mississippi;
D. I. Meredith, Jackson, Mississippi.

3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock Seventy-Five Thousand Dollars ($75,000.00)

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 mercantile business; to operate a store or stores; to buy and sell merchandise at retail and wholesale and for cash or on credit; to handle, sell and deal in all sorts of merchandise commonly sold and bought in department stores or general stores,- such as all kinds of drygoods, shoes, clothing of all kinds, hardware, novelties, notions, groceries and every kind of goods and merchandise bought and sold by general stores; to purchase and sell any and all other kinds of personal property the purchase or sale of which is not prohibited by law.

To buy, own, lease, sell or otherwise acquire or dispose of land, buildings, and equipment for the carrying on of said business or in connection with the operation of a store or stores.

To borrow money on real estate or personal property, to make and issue and sell or dispose of its bonds, notes or other obligations, and execute mortgages and deeds of trust,

To sell merchandise and goods for cash or credit and to take security for payment of indebtedness.

To contract and be contracted with, sue and be sued, plead and be impleaded.

To adopt necessary and proper by-laws for the government of its business and affairs.

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

S. P. McRae,
F. M. McRae,
D. I. Meredith, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, S. P. McRae, F. M. McRae, and D. I. Meredith,

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 22nd day of November, , 1926.

J. W. Green, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority

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 day of , 1926.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 30th day of December, , A. D., 1926, together with the sum of $ 160.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. Dec. 30, , 1926.

I have examined this charter of 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 S. P. McRae 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 ~~the~~ ~~xxxxxxxxxxxxx~~ thirty-first day of December, A.D. 1926.

By the ~~Governor~~ Lieutenant & Acting Governor: ~~XXXXXXXXXXXX~~ DENNIS MURPHREE?

WALKER WOOD, Secretary of State.

Recorded: December 31, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

Amendment to Charter of

BILOXI CHEVROLET COMPANY

Whereas, it is deemed advisable and to the interest of this corporation to change the name thereof from the Biloxi Chevrolet Company to the Dees Chevrolet Company,

Therefore, Be it Resolved, by all ofthe stockholdersof the Biloxi Chevrolet Company here assmebled in person, in a meeting duly called at Biloxi,Mississippi, the domicile of said corporation, that the name of this corporation, to-wit*: the Biloxi Chevrolet Company be changed to the Dees Chevrolet Company, 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 be it further resolved, that when such authorization has been had and the name duly and legally changed to the Dees Chevrolet Company, that all of the certificates of stock now outstanding be called in and new certificates 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 Biloxi Chevrolet Company a like and similar amount of stock in the Dees Chevrolet Company.

Which resolution after having been fully discussed was nuanimously adopted by all of the stockholders in the Biloxi Chevrolet Company, Incorporated.

This the 28th day of June,1926.

C.L.Dees,President M.H.Dees,Secretary-Treasurer.

I, M.H.Dees,Secretary-Treasurer, of the Biloxi Chevrolet Company,Incorporated, do hereby certify that the foregoing is a true and correct copy of the resolution unanimously passed and adopted on the 28th day of June,1926, by all of the stockholders of the Biloxi Chevrolet Company, as the same appears at page 15 of the Minute Book of the stockholders of said Biloxi Chevrolet Company, in the office of the undersigned Secretary Treasurer.

Witness my hand and true seal of said corporation, this the 30th day of June,1926.

M.H.Dees,Secretary-Treasurer.

State of Mississippi,
Harrison County.

Personally appeared before me, the undersigned authority, in and for said county and State, C.L.DEes and M.H.Dees, who being by me first duly sworn, aver that they are President and Secretary-Treasurer, respectvively, of the Biloxi Chevrolet Company, a corporation, and acknowledged 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 Biloxi Chevrolet Company,Incorporated, on the 28th day of June,1926.

Given under my hand and seal of office, this the 16th day of July,1926.

O.G.Swetman,Notary Public.

Received at the office of the Secretary of State, this the 12 day of August,A.D. 1926, together with the sum of $10.00 recording fee, and referred to the Attorney Genera for his opinion.

Walker Wood,Secretary of State.

Jackson, Miss., Aug. 12,1926.

I have examined this amendment to the charter of incorporation of Biloxi Chevrolet 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 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 twelfth day of August,A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.

Recorded August 13,1926.

MISSISSIPPI PTG. CO., VICKSBURG—15/05

Amendment to Charter of Incorporation of

MONTICELLO VENEER COMPANY

The undersigned President and Secretary-Treasurer ofthe above styled corporation hereby make application to have the charter of said corporation amended as follows: "Capital Stock: Strike out $5,000.00 and insert $10,000.00 as the amount of capital stock. Privilgges granted: Strike out all the powers and privileges granted and insert in lieu thereof the following: "To manufacture wood veneering".

W.H.Seavey,President,
E.S.Fairman,Secretary-Treasurer.

The State ofMississippi,
Lawrence County.

This day personally appeared before me, the undersigned authority in and for said county and state, W.H.Seavey,President and E.S.Fairman,Secretary-Treasurer, of the Monticello Veneer Company, a corporation ,who make affidavit that the above and foregoing amendments to the charter of said corporation are desired by the stockholders thereof and that by unanimous vote of said stockholders it was decided that application be made to the proper authorities for the purpose of having said charter amended as dtated hereinabove.

W.H.Seavey,President,
E.S.Fairman,Secretary-Treasurer.

Sworn to and subscribed before me, this the 13th day of July,1926.

W.E.Driver,Notary Public, Beat One.

Received at the office of the Secretary of State, this the 18 day of August,A.D. 1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,Secretary of State.

Jackson, Miss., Aug. 19,1926.

I have examined this amendment to the charter of incorporation of Monticello Veneer 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

ByJ.L.Byrd,Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoingaamendment to the charter of incorporation of Monticallo Veneer Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal to be affixed, this nineteenth day of August,A.D.1926.

By the Governor:

H.L.Whitfield.

Walker Wood,Secretary of State.

Recorded August 19, 1926.

#148

MISSISSIPPI PTG. CO., VICKSBURG—15703

~~Amendment to the Charter of~~

LAMB-GARY MANUFACTURING COMPANY.

The charter of incorporation of Lamb-Gary Manufacturing Company of Signal, Warren County, Mississippi, is amended in the following particulars, to-wit:
1. The corporate title of the said company is Hudson Hardwood Flooring Company, of Mississippi.
Witness our signatures and the seal of the said corporation on this the 5th day of August, 1926.

AMENDMENT to the Charter of the

J.B.ALFORD DRY GOODS COMPANY

increasing the capital stock from $50,000.00 to $100,000.00.

State of Mississippi, County of Pike, City of McComb City.

Whereas at a regular meeting of the stockholders of the J.B Alford Dry Goods Company, a corporation duly organized under the laws of the State of Mississippi, held according to law after the due notice of the same, the following resolution amending the charter ofthe said corporation so as to change Section #4 of the charter of incorporation, the amount of capital stock from $50,000.00 to $100,000.00 was unanimously adopted:

Be it resolved; By the stockholders of the J.B.Alford Dry Goods Company at a regular meeting, called for the purpose of consideration of the same, that the President and Secretary of said corporation are hereby authorized to proceed at once to carry out and put into effect the amendment to the charter of the above corporation, so as to increase the capital stock of the said corporation from $50,000.00 to $100,000.00, and to issue shares of stock of the par value of $100.00 each to the number of 500, and the said officers are authorized to proceed with all necessary arrangements to amend said charter so as to read as above stated.

The above is a true and correct copy of the resolution which was unanimously adopted by the stockholders on July the 10th, A.D.1926.

J.B.Alford, President,
W.T.Denman, Secretary-Treasurer.

State of Mississippi,
County of Pike, City of McComb City.

Personally appeared before me, the undersigned Notary Public in and for the said City, County and State, the within named J.B.Alford and W.T.Denman, who acknowledged that they are the President and Secretary respectively of said corporation, and acting for and on behalf of the said corporation, signed the said amendment to the charter a as therein stated.

In witness whereof, I have hereunto affixed my hand and seal this the 10th day of July, A.D.1926.

Forrest B.Jackson, Notary Public.

Received at the office of the Secretary of State, this the 19 day of August, A.D.1926, together with the sum of $100.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., August 19, 1926.

I have examined this amendment to charter of incorporation of J.B.Alford Dry Goods 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 J.L.Byrd, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of ~~THE~~ J.B.Alford 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 nineteenth day of August, A.D.1926.

By the Governor: H.L.Whitfield.
Walker Wood, Secretary of State.

Recorded August 20, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10700

The Charter of Incorporation of

YALOBUSHA COUNTY CO-OPERATIVE FAIR ASSOCIATION

1. The corporate title of said company is Yalobusha County Co-Operative Fair Association.
2. The names of the incorporators are: Alfred Bryant, Coffeeville, Miss., J.O.Upchurch, Water valley, Miss., R.F.D. Dr. R.J.Criss, Coffeeville, Miss., Mrs. G.W.Armstrong, Coffeeville, Miss., Mrs. P.M.Woodall, Coffeeville, Miss., Mr. Willis Spier, Coffeeville, Miss., Mrs. J.C.Sides, Coffeeville, Miss., Mr. F.A.Martin, Water Valley, Miss., R.F.D. E.M.Badley, Water Valley, Miss., Mrs. J.C.Tate, Water Valley, Miss., L.D.Clements, Water Valley, Miss., A.B.McGee, Water Valley, Miss., Leslie Lee, Water Valley, Miss., Mrs. Dick Blackston, Water Valley, Miss., J.S.Thornton, Water Valley, Miss., Dr. W.R.Best, Scobey, Miss., Mrs. Paul Craig, Tillatoba, Miss., Mr. J.M.Clark, Oakland, Miss., S.A.Swearengen, Oakland, Miss., F.L.Hyde, Coffeeville, Miss., R.F.D. R.H.Wortham, Coffeeville, Miss., R.F.D. Mrs. R.C.Simpson, Coffeeville, Miss., R.F.D. F.L.Vickery, Coffeeville, Miss., R.F.D.
3. The domicile is at Coffeeville, Mississippi.
4. No shares of stock are issued.
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purpose for which it is created is to conduct a County Fair Association for the upbuilding of the agricultural and general interests of the County of Yalobusha and State of Mississippi: to give prizesnand premiums for excellence in all manner of agricultural development; to organize for the management of this corporation with such officers and with such powers as is consistent with the law of the State of Mississippi; and to fix by-laws for the government of this corporation, and requirements and duties of the membership herein, such as are permissible under the law of the State of Mississippi; to hold exhibitions; charge entrance fees, and generally to regulate and develop the agricultural activities of Yalobusha County. It is distinctly understood that this Fair Association shall divide no dividends or profits among its members; that it may fix dues for membership for it and make expulsion the only remedy for non-payment of dues; and shall vest in each member the right to one vote in the election of all officers; and shall make the loss of membership by death or otherwise the termination of all interest of any member in the corporate assets, and there shall be no individual liability against the members of this Association for corporate debts, but the entire corporate property shall be liable for the claims of creditors. This Fair Association has the right to acquire property, realty and personalty, and to improve the same for the holding of fairs and all exercises, exhibitions, etc., considered necessary and expedient for the agricultural and ecomonhic development of Yalobusha County; has the power to fix the terms of membership in this corporation.
7. The rights and powers that may be exercised by this corporation are those conferred by the provisions ofthe lawe of the State of Mississippi, being Chapter 299, of the Laws of Mississippi, in the year 1920, Acts of the Legislature, and the other provisions of law as to corporations.

It is recited that G.E.Denley, and L.T.Wisdom, and J.O.Upchurch, three members authorized by ~~this~~ the organization on its mimutes to apply for this charter, do hereby apply for the same.

Withess our hands, this the 16th day of August, 1926.

J.O.Upchurch,
L.T.Wisdom,
G.E.Denley

State of Mississippi,
Yalobusha County.

This day personally appeared before the undersigned authority in and for the above county and state, G.E.Denley and L.T.Wisdom and J.O.Upchurch, who each acknowledged that they did sign and deliver the above and foregoing instrument and application on this the 17th day of August, 1926, as the act and deed of each ofthe said above named parties.

Given under my hand and official seal, this the 17th day of August, 1926.

Ervin E.Sayle, Notary Public.

My commission expires Feby. 28th, 1927.

Received at the office of the Secretary ofState, this the 19 day of August, A.D. 1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., Aug. 19, 1926.

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

R.H.Knox, Attorney General
By J.L.Byrd, Assistant Attorney General.

State ofMississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Yalobusha CountyXXXXX Co-Operative Fair Association 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 19th day of August, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded August 20, 1926.

#160.

MISSISSIPPI PTG. CO., VICKSBURG—15703

~~Dissolved by decree of the Chancery Court of Lauderdale Co. July 8, 1932~~

CHARTER AMENDMENT

H.B.CHEEK LUMBER COMPANY

Whereas, a resolution was unanimously passed by the stockholders of the H.B. Cheek Lumber Company, on the 24th day of July,1926, in words andfigures as follows: "Be it resolved by the stockholders that the name of this corporation shall be changed from H.B.Cheek Lumber Company to Day-Winton Lumber Company, and that the President be authorized to take all requisite action necessary thereon."

Now, Therefore, In virtue thereof, said charter shall hereafter be amended by having the name Day-Winton Lumber Company at every place whereat the name H.B.Cheek Lumber Company now appears, and that in virtue of this change in name, that the same corporation continue to exist under the name of Day-Winton Lumber Company as heretofore existed under the name of H.B.Cheek Lumber Company.

Executed this 24th day of July,1926.

Day-Winton Lumber Company
Formerly H.B.Cheek Lumber Company
By D.K.Winton,President.

Attest: H.B.Cheek,Secretary.

State of Louisiana,
Parish of Orleans,
City of New Orleans.

Personally appeared before me, the undersigned Notary, the within named D.K.Winton who having been by me first duly sworn, on oath states, that he is President of the H.B.CHeek Lumber Company, whose name is to be changed to Day-Winton Lumber Company; and that the amendment therefor was executed by and on behalf of the corporation by him as its president, and that therefor he had full authority; and likewise that this is the act and deed of said corporation. And further appeared H.B.Cheek,Secretary of said corporation, who acknowledged that as such he attached the corporate seal to the foregoing instrument, and that thereunto he was lawfully authorized by said corporation.

Given under my hand and seal of office, this 24th dayof July,1926.

Ernest R.Perry,Notary Public.

Received at the office of the Secretary of State, this the 21st day of August, A.D.1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,Secretary of State.

Jackson, Miss., August 23,1926.

I have examined this amendment to the charter of incorporation of H.B.Cheek Lbr. Co., 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 J.L.Byrd,Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the 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 Sealof the State of Mississippi to be affixed, this 23rd day of August, A.D.1926.

By the Governor:
Walker Wood,Secretary of State.

H.L.Whitfield.

Recorded August 23, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

FOR AMENDMENT SEE BOOK 41-42 PAGE 476

AMENDMENT TO CHARTER OF INCORPORATION

OF

MCGINNIS BURDETTE LUMBER COMPANY

Be it resolved, by the stockholders of the McGinnis-Burdette Lumber Company that Section 1 of the charter of the corporation approved by the Governor on April 29,1924, be and it is hereby amended so as to read as follows:

"1. Corporate title of said company is Burdette Lumber Company."

A.D.Burdette,President,
Hewett R.Clarke,Secretary.

State of Mississippi,
Lauderdale County.

I, the undersigned Newett R.Clarke, the Secretary of McGinnis-Burdette Lumber Company, do hereby certify that the foregoing is a true and correct copy of a resolution of the stockholders of McGinnis-Burdette Lumber Company, amending its charter, duly and unanimously passed at a meeting of the stockholders of said corporation held at the office of the company in the City of Meridian, Lauderdale County,State of Mississippi, on the 30th day of July,1926.

Given under my hand and seal this the 30 day of July,1926.

Hewett R.Clarke,Secretary.

State of Mississippi,
Lauderdale County.

Personally appeared before me, the undersigned authority in and for the aforesaid county and State, A.D.Burdette, Hewett R.Clarke, Charles A.McIntosh who are all of the stockholders of McGinnis-Burdette Lumber Company, and acknowledged before me, that they signed and delivered the foregoing resolution amending the charter of McGinnis-Burdette Lumber Company.

Given under my hand and official seal, this the 30th day of July,1926.

Elizabeth Dicks,Notary Public.

Received at the office of the Secretary ofState, this the 28 day of August,A.D.1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,Secretary of State.

Jackson, Miss., Aug.28,1926.

I have examined this amendment to charter of incorporation of McGinnis-Burdette 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 McGinnis-Burdette LumberCompany is hereby 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.1926.

H.L.Whitfield.

By the Governor:
Walkwer Wood,Secretary of State.
Recorded August 30,1926.

This Corporation dissolved - See Book 24, page 511 -
This June 1, 1946 - Walker Wood, Sec'y. of State.

Dissolved by decree of Chancery Court of Covington County - Dec. 31 - 1930 - 487

#186

MISSISSIPPI PTG. CO., VICKSBURG—15703

Application to Amend Charter of Incorporation

of

WOOD-CANFIELD COMPANY, a corporation.

To his Excellency, The Governor of the
State of Mississippi:

We hereby certify that at a meeting of the stockholders of the Wood-Canfield Compa a corporation, duly held on the 21st day of July, A.D.1926, at which meeting all of the stockholders were represented, the following resolution was unanimously adopted by the stockholders:

Be it resolved, That the charter of incorporation of Wood-Canfield Company, approved on the 18 day of December, 1919, and recorded on page 487 of Book 21 of the book of in corporations on file in the office of the Secretary of State, as amended on the 7th day of May, A.D.1926, which said amendment is recorded at page 20 of book No. 26, of the said Book of Incorporations be further amended so that Section 4 thereof shall read as follows:

"The amount of capital stock is $50,000.00, divided into 1000 shares of the par value of $50.00 each, and the corporation may continue in business and operate under this amendment after as much as 25% of more of its increased capital of $50,000.00 has been paid in",
this increasing the authorized capital stock of said corporation from $20,000.00 to $50,000.00.

Be it further resolved, That the President and Secretary of this corporation be, and they are hereby authorized to make application to the Governor of the State of Mississippi to appeove said amendment, and they be and are hereby further authorized to do any and all things necessary or appropriate to effect said amendment to said charter for and on behalf of all of the stockholders of said corporation, including the signing and verification of any application petition or other document or instrument appropriate or necessary in the premises.

In accordance with the foregoing resolution and in the exercise of the authority vested in us as President and Secretary, respectively, of said corporation, by the terms of said resolution, we petition your Excellency to approve the said amendment to the said charter in accordance with the law in such cases made and provided.

In withess whereof, We have executed these presents on this the 3rd day of August, A.D.1926.

J.T.Wood, President,
J.A.Canfield, Secretary.

State of Mississippi,
County of Covington,
Town of Collins.

This day personally appeared before me, the undersigned Notary Public in and for said town, in said county and State, the above named J.T.Wood, President, and J.A.Canfield, Secretary, respectively of the Wood-Canfield Company, a corporation 3ho acknowledged that as such President and Secretary they executed the foregoing application for an amendment to the charter of said corporation on the day and year therein mentioned.

Given under my hand and seal of office, this the 24 day of Aug., A.D.1926.

F.C.McRaney, Notary Public.

Received at the office of the Secretary of State, this the 1st day of September, A.D.1926, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Sept. 1st, 1926.

I have exami ed this amendment to the charter of incorporation of Wood-Canfield 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 Wood-Canfield Company is hereby 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 September, A.D.1926.

H.L.Whitfield.

By the Governor:
Walker Wood, Secretary of State.
Recorded September 1, 1926.

#901

MISSISSIPPI PTG. CO., VICKSBURG 10706

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE JACKSON MOTOR CAR COMPANY.

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

OCT 1 1934

At a meeting of the stockholders of the Jackson Motor Car Company, held in its offices at Jackson, Mississippi, on August 9th, 1926, at which meeting all of its stockholders were present either in person or by proxy, the following resolution was unanimously adopted:

"Be it resolved that article four (4) of the Charter of Incorporation of the Jackson of Incorporation of the Jackson Motor Car Company be amended to read as follows:

"'4. Amount of capital stock One Hundred Thousand Dollars ($100,000.00).'"

"And be itffurther resolved that the President and Secretary of said Company be and are hereby authorized, directed and empowered to proceed to amend said Charter as here set out."

Witness the signature of the President and Secretary of the Jackson Motor Car Company, and the official seal of said Company.

Niles Moseley, President,
H. L. Palmer, Secretary.

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

Before the undersigned authority in and for said City, County and State personally appeared Niles Moseley, President, and J. L. Palmer, Secretary, who acknowledged that they are the President and Secretary respectively of the Jackson Motor Car Company, and that the above is a true and correct copy of the resolution authorizing amendment of the Charter of the Jackson Motor Car Company as same appears on its minutes, and that they signed and executed the above instrument on the day and year therein mentioned as their official act.

Given under my hand and official seal this the 16th day of August, 1926.

Mrs. C. H. McCall,
Notary Public

Received at the office of the Secretary of State this the 7th day of Sept. A. D. 1926, together with the sum of $150.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Sept. 8, 1926.

I have examined this amendment to charter of incorporation of Jackson 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, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Amendment to the 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 of Mississippi to be affixed this eighth day of September, A. D. 1926.

By the Governor H. L. Whitfield.
Walker Wood, Secretary of State.
Recorded September 8, 1925.

#208

MISSISSIPPI PTG. CO., VICKSBURG—15703

Amendment to the charter of incorporation of the

CENTRAL COTTON OIL COMPANY, Jackson, Miss.

Section #1. Amend Section or paragraph #four(4) of the charter of incorporation of the said Central Cotton Oil Company by striking out the entire said section or paragraph and inserting in lieu thereof the following:

The Capital Stock of said company shall be the sum of One Hundred and Twenty Five Thousand($125,000.00)Dollars, divided in to shares of the par value of One Hundred Dollars($100.00)Each.

Done by order of the stockholders, this the 7th day of August,1926.

E.Cahn,Secretary. E.Cahn,President,

State ofMississippi,
County of Lauderdale.

Personally appeared before me, the undersigned Notary Public, E. Cahn, who being by me duly sworn, deposes and saysL That he is President and Secretary of the Central Cotton Oil Company, a corporation heretofore chartered by the State ofMississippi, domiciled at Jackson,Hinds County,Mississippi,. That the foregoing amendment to the charter of the said corporation was signed by him, and that said amendment is being sought under authority and by vittue of the resolution passed by the stockholders of said corporation on the 3rd day of August,1926, at a meeting of the said stockholders called according to the provisions of the by-laws ofthe said corporation, and held in the office of the company in the City of Jackson,Mississippi, and at which meeting a majority of the capital stock of said corporation was represented and voted in favor of said resolution, said resolution being recorded in the minutes of the corporation as follows

Be it resolved, that the capital stock of the Central Cotton Oil Company be increased from Thirty-Five Thousand($35,000.00)Dollars to One Hundred and Twenty-Five Thousand ($135,000.00)Dollars and to this end, be it further resolved, that Section or paragraph four(4) of the charter of incorporation of said corporation be amended to read as follows:

The capital stock of said company shall be One Hundred and TwentyFive Thousand ($125,000.00)Dollars, divided into shares of the par value of One Hundred($100.00)Dollars each.

Signed E.Cahn,Pt.

Subscribed and sworn to before me, this the 10th day of August,1926.

Mrs. N.E.Dabbs,Notary Public Dist. #1, County of Lauderdale,State of Mississippi.

Received at the office of the Secretary of State, this the 8th day of September, A.D.1926, together with the sum of $150.00 recording fee, and referred to the Attorney General for his opinion. Walker Wood,Secretary of State.

Jackson, Miss., Sept. 8th,1926.

I have examined this amendment to the charter of incorporation of Central Cotton Oil Company 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 ofMississippi,
Executive Office,Jackson.

The within an foregoing amendment to the charter ofincorporation of Central Cotton Oil 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 September, A.D.1926.

By the Governor: H.L.Whitfield.

Walker Wood, Secretary of State.

Reclrded September 8,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

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

Charter of Incorporation of the

THE KLINGMAN-CHEVROLET COMPANY

1. The corporate title of said company is The Klingman-Chevrolet Company
2. The names of the incorporators are: J.T.Chiles,Cleveland,Mississippi,A.T.Wilson, Cleveland, Mississippi,A.H.Klingman,Indianola,Mississippi,Chas.F.Klingman,Indianola, Mississippi.
3. The domicile is at Cleveland,Mississippi.
4. The amount of capital stock is Ten Thousand Two Hundred Dollars, as follows: Two Hundred shares of common stock of the par value of One Dollar each. One Hundred shares of preferred stock of the par value of One Hundred Dollars each. The preferred stock shall be entitled to the following rights and privileges, not possessed by the common stock, to-wit:

a. Each share of said preferred stock shall be entitled to receive a divident of eight per centum per annum, payable semi-annually, on February 1st,and August 1st , of each year out of the provists of the corporation.

b. Each year fifty per cent of the profits, in excess of the dividends to be paid on the preferred stock, shall be set aside and used for the purpose of retiring, when deemed advisable, all, or any part of, the preferred ~~xxxx~~ stock they outstanding; and until such surplus is set aside annually no dividends shall be declared or paid on the common stock then outstanding.

c. In case of liquidation, dissolution or the winding up of the affairs of the corporation whether voluntary or involuntary, the holders of the preferred stock shall be entitled, before any of the assets of the corporation shall be distributed among or ;aid over to the holders of the common stock, to be paid One Hundred Dollars per share with a sum of money equal to a divident at the rate of eight per centum per annum, that would accrue at the time such stock is paid.

6. The periodof existence is fifty years.
7. The purpose for which it is created is to buy and sell automobiles, trucks and other wheeled vehicles, equipments, appliances and accessories; and buy and sell gasoline, ~~xxxxxxxxxxxxxxxxxxxx~~oil and other material used in the connection with the operation of automobiles and other wheeled vehicles; to purchase and sell real estate and to establish branch offices and places of business in the State of Mississippi, as may be desired, and to do and perform any and all other acts necessary in carrying out the purposes for which this corporation is created.
7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 95,of Hemingways Code, and the amendments thereto.

J.T.Chiles,
A.T.Wilson,
A.H.Klingman,
Chas.F.Klingman

State of Mississippi,
Sunflower County.

Before ~~xx~~,the undersigned, a Notary Public of the City of Indianola, said county and State, personally appeared, A.H.Klingman and Chas.F.Klingman, who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and official seal, this the 19th day of July,A.D.1926.

M.A.Moore,Notary Public.

State of Mississippi,
Bolivar County.

Before the undersigned Clerk of the Chancery Court of Bolivar County, in sand state, personally appeared J.T.Chiles and A.T.Wilson, who acknowledged that they signed and delivered theforegoing instrument of writing on the day and year therein mentioned.

Given under my hand and official seal, this the 20 day of July,1926.

N.L.Cassibry,Notary Public.

Received at the office of the Secretary of State, this the 18th day of August, A.d.1926, together with the sum of $32.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,Secretary of State.

Jackson, Miss., Sept.8th,1926.

I have examined this ch rter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States, subject to certain amendments to be required by the Governor and fully set out in his fiat of approval.

Rush H. Knox,Attorney General
By Harry M. Bryah, Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Klingman Chevrolet Company is hereby approved,subject to the condition that no part of the preferred stock herein provided for shall at any time be retirned by use of the corporation's capital funds; in other words, that the said preferred stock shall only be retired by the bona fide profits of the corporation.

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.1926.

H.L.Whitfield.

By the Governor:
Walker Wood,Secretary of State.
Recorded September 10,1926.

#195

MISSISSIPPI PTG. CO., VICKSBURG—15703

Amendment to the charter of incorporation of the

J. P. CAMPBELL COLLEGE

Section 3 of said Charter be amended so as to read, thus:

Said corporation shall have the right to take, acquire, and hold real estate and personal property, necessary to carry out the objects of the corporation, not to exceed in value the quantity stipulated in the laws of the State, and may acquire same in any manner a corporation for educational purposes may legally acquire and hold real estate and personal property under the laws of the State of Mississippi, and when so acquired, may sell, convey, deliver, warrant the title thereto, mortgage same, lease, let for years, pledge same for money, release same, and do each and every other act and deed about the said property a corporation is warranted to do, in carrying out the aims, purposes and objects for which said corporation is created to do.

Section 5 of the Amended Charter of the J. P. Campbell College shall read thus:

Section 5. The officers of the corporation shall be a president who shall be the Bishop assigned to the State of Miss. by the A. M. E. General Conference from time to time, and his successors in office or by assignment, and wherever the word president shall appear in this charter it will mean the Bishop aforesaid, unless otherwise designated; a vice-president, secretary, and treasurer; and such other officers as may, from time to time be deemed necessary by the board of trustees, and the duties and powers of these officers shall be the same as usually appertain to and are conferred upon officers of other like corporations and colleges operating under the laws of the State of Mississippi. The treasurer shall give bond for the faithful discharge of the of his office, in the manner and sum to be fixed by the board of trustees.

Section 6 of the Amendment to the charter of the J. P. Campbell College shall read thus:

Section 6. The vice-president, secretary and treasurer shall be elected from and by the board of trustees and from their number, and said officers shall not, by virtue of their election to said office be ousted from their position as trustees, nor excluded from the performance of their duties as such trustees; but shall act in both capacities.

Said officers, vice-president, secretary and treasurer, and other officers as may be appointed from time to time, shall hold office for the term of two years, and until their successors are elected but the board at their first annual meeting after the election of trustees by the respective conferences as herein provided, shall elect the officers of the corporation for the ensuing two years, the time for said election to be prescribed by the by-laws of said corporation; but the officers now acting shall continue to act as such until their successors are elected.

OFFICERS OF THE SCHOOL.

The president, principal and teachers of the school which is to be conducted and operated with this corporation shall be elected for one year in the way and manner prescribed by the trustee board of J. P. Campbell College, and not otherwise; who shall hold their office or position as such president, or principal, or teacher for one year from the time of his election, unless sooner removed for cause or resignation.

The school department of this corporation shall be run and operated by a president, principal and teachers of the school, and adjust all matters pertaining thereto by and through them and the board of trustees.

Section 7 is to be amended to read thus:

Section 7. The domicile shall be in the city of Jackson, Hinds County, Mississippi, but it shall have the power to select any appropriate town in the State at which to establish its college or may move the college now established to any appropriate town or city in the State, and shall have the power and authority and right to acquire, purchase and own the necessary real property, not to exceed 10,000 acres, to be used for building, agricultural purposes, and for any other legitimate purposes in this State, and for school endowment purposes;, which may be acquired by purchase, donations, and contributions allowed by law in such case provided.

These amendments are to go into effect and be operative as the laws of this corporation, on approval of the governor of the State of Mississippi;

J. W. Hair, R. L. Johnson, S. P. Felder.

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

Personally appeared before me the undersigned officer in and for the State, County and City aforesaid, the within named J. W. Hair, of Jackson, Miss., and R. L. Johnson, of Jackson, Miss., and S. P. Felder, of Mound Bayou, Miss., who having been duly sworn by me, state on oath that they are the incorporators of the Amendments to the Charter of the J. P. Campbell College, who acknowledged that they signed and executed the above and foregoing Articles of Amendments to the said Charter as their authorized act and deed on this the 8th day of July, 1926.

Thoas. A. Morgan, Notary Public.

Received at the office of the Secretary of State this the 1st day of September A. D. 1926, together with the sum of $10.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Sept. 11, 1926.

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.

Rush H. Knox, Attorney General,
By Harry M. Bryan, Assistant Attorney General.

MISSISSIPPI PTG. CO., VICKSBURG—10703

State of Mississippi,
Executice Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of J. P. Campbell College is hereby approved.

In testimony whwreof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirteenth day of September A. D. 1926.

By the Governor: H. L. Whitfield,

Walker Wood, Secretary of State.
Recorded: September 13, 1926.

* *

The Charter of Incorporation of

#217

SOUTHERN UNDERTAKING ASSOCIATION.

1. The corporate title of said company is Southern Undertaking Association.
2. The names of the incorporators are: M. T. Williams, Itta Bena, Mississippi; J. E. Foley, Greenwood, Mississippi.
3. The domicile is at City of Canton in Madison County, Mississippi.
4. Amount of capital stock Two 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 carry on and conduct a general undertaking business; to embalm the dead for hire, sell coffins, caskets and shrouds, to operate hearses and ambulances for hire, and to do any and all things necessary and incident to a general undertaking business for the care of and burial of the dead, and to this end may collect in advance for such service from persons and groups of persons in partial payments or otherwise, and enter into contracts with its customers accordingly.
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. T. Williams, J. E. Foley, Incorporators.

State of Mississippi,
County of Leflore.

This day personally appeared before me, the undersigned authority, J. E. Foley of Greenwood, Mississippi, and M. T. Williams of Itta Bena, Mississippi, incorporators of the corporation known as the Southern Undertaking 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 July, 1926.

Warren Wells, Notary Public.

Received at the office of the Secretary of State this the 10th day of Sept. A. D. 1926, together with the sum of $20.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., Sept. 16, 1926.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States. Approval given subject to conditions fully set out in letter of transmittal to the Governor on this date.

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 Undertaking Association is hereby approved, provided that nothing in this charter contained shall be construed as granting to this organization the right to engage in the business of insurance or to conduct what is known as a burial association.

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 September, A. D. 1926.

By the Governor: H. L. WHITFIELD.
WALKER WOOD, Secretary of State.
Recorded: September 16, 1926.

* *

MISSISSIPPI PTG. CO., VICKSBURG—15703

#2,60

Amendment to Charter of

SUPERIOR OIL COMPANY

Be it Resolved: That Section 4 of the charter of incorporation of this corporation, the Superior Oil Company, as granted by the State of Mississippi, be amended so as to read as follows:

Section 4. Amount of capital stock One Hundred Thousand Dollars($100,000.00).

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, organized under the laws of the State of Mississippi, do hereby certify that the above and foregoing is an exact, true and correct copy of a resolution of the stockholders ofthis corporation passed at a regularand legally constituted meeting of the stockholders of said corporation held at the office ofthis corporation in Biloxi,Mississippi, on the 30th day of July,1926, which said meeting had been called after due and legal notice thereof had been given all stockholders of said corporation for the time and in the manner required by the by-laws of said corporation and the laws ov the State of Mississippi, and at which said meeting there was present, in attendence and voting the holders or owners ofseventy-eight per cent of all the stock of said corporation, which said stockholders so in attendance unanimously voted for the above resolution, which said resolution now appears of record in the official minute book of this corporation at its office in the City of Biloxi,Harrison County, Mississippi.

Witness the signature of said president and secretary and the seal of said corporation, on this the 11th day of August,1926.

John J.Kennedy,
F.B.Royster.

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

Personally appeared before me, the undersigned authority, a Notary Public in and for said state, county and city,John J.Kennedy, and F.B.Royster, president and secretary, respectively, of the Superior Oil Company, a corporation, who acknowledged that they executed, signed and delivered the above andforegoing certificate on the day and year therein mentioned and as their official act as president and secretary, respectively, of said corporation.

Witness my hand and official seal, on this the 11th day of August, A.D.1926.

A.S.Gorenflo,Notary Public.

Received at the office of the Secretary of State, this the 23rd day of Sept., A.D.1926, together with the sum of $100.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., September 23,1926.

I have examined this amendment to charter ofincorporation of Superior Oil Company 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 J.L.Byrd,Assistant Attorney General.

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 23rd day of September,A.D.1926.

By the Governor:
Walker Wood,Secretary of State.

H.L.Whitfield.

Recorded September 24,1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

Amendment of the Charter of the

SOUTHERN BUILDING & LOAN ASSOCIATION

BE IT RESOLVED, by the stockholders of the Southern Building & Loan Association, a corporation domiciled at Jackson, In the County of Hinds, State of Mississippi, at a special meeting duly assembled with full authority to act, that Section 4 of the cha rter of said corporationmbe, and the same is, hereby amended and to be in full force and effect and accepted by us afterthe same shall have been approved by the Governor of the State of Mississippi, amending said Section 4 thereof to make the same read as follows:

The capital stock represented by all classes of stock that may be issued, and all series of same, shall never exceed at any one time the sum of $5,000,000.00,

andnthat Thad B. Lampton, President, and M. W. Swartz, Secretary-Treasurer, of this corporation be, and they are hereby authorized, requested and empowered for and in our behalf to take any and all steps necessary and incident to giving said amendment full force and effect.

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 Thad B. Lampton, President, and M.W.Swartz, Secretary-Treasurer, of the Southern Building & Loan Association, who acknowledged to me. and who certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by the stockholders of said corporation at a special meeting duly and legally held and called, at 4:00 o'clock P.M. Friday, August 27th, 1926, in the Board Room of the Capital National Bank, at Jackson, Mississippi, and that as such o fficers they have executed the foregoing instrument and hereunto affixed the seal of said corporation, on this the 27th day of August, 1926.

Thad B.Lampton, President of Southern Bldg., & Loan Association.
M.W.Swartz, Sec-Treas., of Southern Bldg.& Loan Association

Sworn to and subscribed before me, this the 27th day of August, 1926.
W.T.Horton, Notary Public. A.D.

Received at the office of the Secretary of State, this the 27 day of Sept/, 1926 together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.
Walker Wood, Secretary of State.

Jackson, Miss., Sept.27, 1926.

I have examined this amendment to charter of incorporation of Southern Building and Loan Ass'n of Jackson, 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 M. Bryan, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter ofincorporation of Southern Building & 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 twenty-seventh day of September, A.D.1926.

By the Governor: H.L.Whitfield.
Walker Wood, Secretary of State.
Recorded September 28, 1926.

#264

MISSISSIPPI PTG. CO., VICKSBURG—15703

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 4/16/41

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

Suspension set aside by order of State Tax Commission, dated June 10, 1936, under authority of Section 16, Chapter 121, Laws of 1934. Copy of said order filed in this office this June 1, 1939. Walker Wood, Secy. of State. OCT 12 1938

Amendment to Charter of Incorporation

Of

THE HATTIESBURG HANDLE COMPANY.

Whereas, the stockholders of the Hattiesburg Handle Company, at a special meeting held at the office of the Company on the 10th day of August, A.D. 1926, called for the purpose of considering amending the charter of said corporation, at which meeting all of the stock of the said corporation was represented and voting, unanimously adopted the following resolution:

"Be it resolved that the charter of this corporation be amended so as to change the name of the said corporation from 'The Hattiesburg Handle Company' to 'The Hattiesburg Handle & Lumber Company' and so as to authorize the said corporation to carry on a general wholesale and retail lumber and building material business, and also engage in the business of handling wood and coal in addition to the line of business heretofore authorized; and

"Be it further resolved that G. L. Hawkins, Jr., the President of this corporation, be and he is hereby authorized and directed to sign any and all instruments of writing and to do all things necessary to procure the amendment to the said charter of incorporation."

Now, therefore, I, the said G. L. Hawkins, Jr., President of the Hattiesburg Handle Company, pursuant to the foregoing resolutions, do hereby propose to amend the charter of incorporation of the said Hattiesburg Handle Company in the following respects and particulars, to-wit:

1. That paragraph 1 of said charter of incorporation be amended to read as follows:
"The corporate title of said company is Hattiesburg Handle & Lumber Company."

2. That paragraph 7 of the said charter of incorporation be so amended as to read as follows:
"The purpose for which it is created: Is to engage in the business of manufacturing, selling and dealing in all kinds of wooden handles, wagon and other vehicle axles, and to do a general wood working business, including the manufacture and sale of sash doors and blinds/ To install and operate a sawmill or sawmills, and planing machines and molding machines and all other machinery and equipment necessary or convenient for the purpose of carrying on said business. And said corporation may purchase lands and timber or purchase logs and engage in the business of manufacturing lumber or timber, and for the purpose of transporting the logs, lumber or other materials to be manufactured or acquired by the corporation, it shall have the right to buy, own and/or operate trucks, tram roads or logging roads, Said corporation shall have the right to buy and sell and deal in lumber, either at wholesale or at retail, and to handle a general line of builder's supplies, including lumber, brick, tile, lime, cement, hardware and other articles that are ordinarily handled in connection with the said line of commodities. Said corporation shall also have the right to buy, sell and deal in wood, coal or other kinds of fuel. Said corporation shall also have the right, in the conduct and carrying on of the business for which it is created, to borrow money and secure the same by mortgage or other security, and to lend money and take security therefor; to acquire and own any and all necessary or convenient personal property for the conduct and carrying on of the said business and to do all other things ordinarily done by corporations organized for said purpose, provided that no property shall be acquired or used in violation of the law nor shall anything be done in violation of the statutes or laws of the State of Mississippi."

Witness my signature on this the 25th day of August, A.D. 1926.

G. L. Hawkins, Jr., President of the Hattiesburg Handle Company.

State of Mississippi,
Forrest County,
City of Hattiesburg.

Personally came and appeared before me, the undersigned authority in and for said State, county and city, G. L. Hawkins, Jr.,, who acknowledged that he signed, executed and delivered the above and foregoing proposed amendment to the charter of incorporation of the Hattiesburg Handle Company as per the directions and instructions of the stockholders of the said corporation. Given under my hand and seal of office on this the 25th day of August, A.D. 1926..

Esther Renot, Notary Public.

Received at the office of the Secretary of State this the 28th day of Sept., A.D. 1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Sept. 28, 1926.

I have examined this amendment to charter of incorporation of The Hattiesburg Handle 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 Hattiesburg Handle Company is hereby 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, 1926.

H. L. Whitfield.

By the Governor:
Walker Wood, Secretary of State.

Recorded September 28, 1926.

MISSISSIPPI PTG. CO., VICKSBURG 15703

Amendment to the Charter of Incorporation of the

TUNICA BUILDING & LOAN ASSOCIATION.

Be it resolved by the stockholders of the Tunica Building & Loan Association, a corporation domiciled at Tunica, Mississippi, that Article 4 of the Charter of Incorporation of said corporation be and the same is hereby amended to read as follows:

"Article 4. Amount of capital stock; not to exceed 1999 shares to be issued and matured in such manner and at such intervals that the value of stock outstanding shall at no time exceed $100,000.00."

It is further ordered that the President and Secretary of said corporation execute said amendment on its behalf and take all necessary steps to have said charter amended as aforesaid.

Witness the signatures of the President and Secretary of said corporation and its corporate seal hereto affixed by them this 14th day of September, 1926.

W. P. Warfield, President,
J. W. Dulaney, Secretary.

STATE OF MISSISSIPPI,
COUNTY OF TUNICA.

Personally appeared before me the undersigned Circuit Clerk in and for said County and State the above named W. P. Warfield, President of the Tunica Building & Loan Association of Tunica, Mississippi, a corporation, and J. W. Dulaney, Secretary of said corporation, who acknowledged that as such officers and on behalf of said corporation they executed the foregoing amendment to its charter of incorporation on the day and year therein mentioned.
Given under my hand and official seal this the 14th day of September, 1926.

J. W. Thompson, Circuit Clerk.

Received at the office of the Secretary of State this the 7th day of October, A.D. 1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., October 7, 1926.
I have examined this amendment to charter of incorporation of Tunica 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.

R. 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 Tunica 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 Seventh day of October, A.D. 1926.
By the Governor:

H. L. Whitfield.

Walker Wood, Secretary of State.

Recorded October 8, 1926.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Tunica County, Mississippi, dated 1-30-1947.
Certified copy of said decree filed in this office this 2-1-1947.
Walker Wood, Sec. of State.

#149

MISSISSIPPI PTG. CO., VICKSBURG—15703

Amendment to the Charter of Incorporation of the

LAMB-GARY MANUFACTURING COMPANY.

The charter of incorporation of Lamb-Gary Manufacturing Company of Signal, Warren County, Mississippi, is amended in the following particular, to-wit:

1. The corporate title of the said Company is Hudson Hardwood Flooring Company, of Mississippi.

Witness our signatures and the seal of the said corporation on this the 5th day of August, 1926.

Galvin Hudson, President.

C. K. Fuller, Secretary.

State of Mississippi,
County of Warren, City of Vicksburg.

This day personally appeared before me, the undersigned authority in and for the City and State aforesaid, the within named Galvin Hudson and C. K. Fuller, who acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of Lamb-Gary Manufacturing Company on the day and year therein mentioned.

Given under my hand and official seal in the said City of Vicksburg on this the 5th day of August, 1926.

Sol Felner, Notary Public.

Resolution of Stockholders.

"Be it Resolved by the stockholders of Lamb-Gary Manufacturing Company, a corporation domiciled at Signal, in the county of Warren, State of Mississippi, that Galvin Hudson, President and Secretary of this corporation, be and they are hereby empowered, authorized 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 the charter of Lamb-Gary Manufacturing Company be amended to read as follows, to-wit:

1. The corporate title of said company is Hudson Hardwood Flooring Company, of Mississippi.

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, C.K.Fuller, Secretary of the Lamb Gary Manufacturing Company, a corporation domiciled at Signal in the County of Warren, 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 corporationat ameeting duly and regulary held at theoffice of the said corporation on the 5th day of August, 1926.

Witness my hand and the seal of said corporation, this the 5th day of August 1926.

C.K.Fuller, Secretary.

Received at the officdeof the Secretary of State this the 19 day of August, A.D.1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Oct.11,1926.

I have examined this amendment to charter of incorporation of Lamb Gary 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.

R.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 Lamb-Gary 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 eleventh day of October, A.D.1926.

By the Governor: H.L.Whitfield.
Walker Wood, Secretary of State.

Recorded October 11,1926.

Mississippi Pte. Co., Vicksburg—10708

Amendment to the Charter of Incorporation of the

CAPITAL CHEVROLET COMPANY.

At a meeting of the stockholders of the Capital Chevrolet Company, held in its offices at Jackson, Mississippi, on September, 9th, 1926, at which meeting all of its stockholders were present either in person or by proxy, the following resolution was unanimously adopted:

"Be it resolved that article four (4) of the Charter of incorporation of the Capital Chevrolet Company be amended to read as follows:

"'4. Amount of capital stock One Hundred Thousand Dollars, ($100,000.00).'

"And be it further resolved that the President and Secretary of said company be and hereby authorized, directed and empowered to proceed to amend said charter as here set out."

Witness the signature of the President and Secretary of the Capital Chevrolet Company and the official seal of said Company this the 9th day of September, 1926.

Niles Moseley, President,

T. H. Cotten, Secretary.

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

Personally appeared before me the undersigned authority in and for the aforesaid City, County and State, Niles Moseley, Pres., and T. H. Cotten, Secretary, who acknowledged that they are the President and Secretary, respectively, of the Capital Chevrolet Company, and that the above is a true and correct copy of the resolution authorizing the amendment of the charter of incorporation of the Capital Chevrolet Company as same appears on its minutes and that they signed and executed the above instrument on the day and year as therein set forth.

Given under my hand and official seal this 10th day of September, 1926.

W. C. Davis, Notary Public.

Received at the office of the Secretary of State this the 14th day of October, A.D. 1926, together with the sum of $150.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Oct. 14, 1926.

I have examined this amendment to charter of incorporation Capital Chevrolet 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 L. L. Byrd, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of 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 fifteenth day of October, A.D. 1926.

By the Lieut. & Acting Governor: Dennis Murphree.
Walker Wood, Secretary of State.

Recorded: October 15, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#322

AMENDMENT TO CHARTER OF

PRODUCERS GIN & WAREHOUSE CO.

At a special meeting of the stockholders of Producers Gin & Warehouse Company the following amendment was adopted:

Section 4 amended so as to read:

The Capital Stock shall be Seventeen Thousand ($17,000.00) Dollars.

Producers Gin & Warehouse Co.,

By A. Hirsch, Secretary.

State of Mississippi,
County of Jefferson.

Personally appeared before the undersigned authority, in and for said County and State, A. Hirsch, Secretary of Producers Gin & Warehouse Company, who certified that the above proposed amendment to the Charter was regularly adopted at a special meeting of the stockholders of said corporation, and who acknowledged that he executed said instrument as his own voluntary act and deed as such Secretary.
Given under my hand and official seal this the 10th day of August, 1926.

J. T. Shelton, Notary Public.

Received at the office of the Secretary of State this the 22nd day of October, A. D. 1926, together with the sum of $4.00 recording fee, and referred to the Attorney General for his opinion. Walker Wood, Secretary of State.

Jackson, Miss., October 22, 1926.
I have examined this amendment to charter of incorporation Producers Gin & Wkse Co. 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 J. L. Byrd, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing amendment to the charter of incorporation of Producers Gin & Warehouse Company is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this twenty-second day of October, A.D. 1926.
By the Lieutenant and Acting Governor; Dennis Murphree.
Walker Wood, Secretary of State.

Recorded October 22, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10706

Application to Amend Charter of Incorporation of

HATTIESBURG GROCERY COMPANY, A CORPORATION.

TO HIS EXCELLENCY, THE GOVERNOR OF THE STATE OF MISSISSIPPI:

We hereby certify that at a meeting of the stockholders of the Hattiesburg Grocery Company, a corporation, duly held on the 13th day of September, A.D. 1926, at which meeting all of the stockholders were represented, the following resolution was unanimously adopted:

BE IT RESOLVED, That the charter of incorporation of the Hattiesburg Grocery Company, approved on the 9th day of September, 1905, and recorded on page 572 of Book 13 of the Book of Incorporations, on file in the office of the Secretary of State, as amended on the 22nd day of November, 1906, which said amendment is recorded at page 470 of Book No. 14 of said Book of Incorporations, and as further amended on the 26th day of September, 1908, which latter amendment is recorded at page 48 of Book No. 16 of said Book of Incorporations, and as further amended on the 8th day of April, 1920, which latter amendment is of record at page 89 of Book No. 22 of said Book of Incorporations, also on file in the office of the Secretary of State, be further amended so that Section 5 thereof shall read as follows:

"Capital stock of this Corporation shall be $300,000.00, divided into 3,000 shares of the par value of $100.00 each, and the corporation may continue in business and operate under this amendment if as much as 25% or more of its increased capital of $300,000.00 has been paid in."

thus increasing the authorized capital stock of said corporation from $200,000.00 to $300,000.00.

BE IT FURTHER RESOLVED, That the President and Secretary of this Corporation, be, and they are hereby authorized to make application to the Governor of the State of Mississippi to approve said amendment, and they be and are hereby further authorized to do any and all things necessary or appropriate to effect said amendment to said charter for and on behalf of all of the stockholders of said corporation including the signing and verification of any application, petition or other document or instrument appropriate or necessary in the premises.

In accordance with the foregoing resolution and in the exercise of the authority vested in us as President and Secretary respectively of said Corporation, by the terms of said resolution, we petition your Excellency to approve the said amendment to the said Charter in accordance with the law in such cases made and provided.

IN WITNESS WHEREOF, We have executed these presents on this the 13th day of September A.D. 1926.

John T. Conner, President,
G.C. Hawkins, Secretary.

STATE OF MISSISSIPPI
COUNTY OF FORREST.
CITY OF HATTIESBURG.

This day personally appeared before me, the undersigned Notary Public in and for said city, in said county and state, the above named John T. Conner, President, and G. C. Hawkins, Secretary, respectively of the Hattiesburg Grocery Company, a corporation, who acknowledged that as such President and Secretary they executed the foregoing application for an amendment to the Charter of said corporation on the day and year therein mentioned.

Given under my hand and seal of office on this the 14th day of September, A. D. 1926.

Lucy V. Conner, Notary Public.

Received at the office of the Secretary of State this the 8th day of October A.D. 1926, together with the sum of $190.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Octo. 23, 1926.

I have examined this amendment charter of incorporation Hattiesburg Gro Co. 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 J. L. Byrd, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incprporation of Hattiesburg 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-third day of October A.D. 1926.

By the Lieutenant & Acting Governor: Dennis Murphree.
Walker Wood, Secretary of State.
Recorded October 23, 1926.

#335

MISSISSIPPI PTG. CO., VICKSBURG—15703

ARTICLES OF ASSOCIATION OF

JACKSON FEDERAL EMPLOYEES 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 all the laws, rules, and regulations applicable to Credit Unions, and hereby provide as follows:

(1) The name of the proposed Credit Union is the JACKSON FEDERAL EMPLOYEES CREDIT UNION.

(2) The principal office of the said Credit Union shall be in the Federal Building at Jackson, 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 Articles of Association and the number of the shares subscribed by each are as follows:

Name	Address	No Shares Subscribed	Name	Address	No Shares Subscribed.
J. J. Lancaster,	Jackson, Miss.	2	S. H. Myers,	Jackson, Miss.	2
Giles L. Lauderdale	" "	1	Earle R.Rochester,	" "	2
Sam L. Norman	" "	2	Arthur Nolan,	" "	2
W. N. Morris	" "	2	D. B. Chase,	" "	2
C. C. Garner,	" "	2	J. F. Moore,	" "	10
W. A. Freeman,	" "	2	G. W. Gatlin,	" "	2
Thomas B. Todd,	" "	2	W. H. Ruffin,	" "	2
R. V. Gossin,	" "	2	W. T. Adams,	" "	2
Jonnie E. Smith,	" "	2	Eldridge N.Anderson,	" "	2
A. M. Ellison,	" "	1	M. S. Brown,	Jackson, "	1
Morgan C. Atwood,	" "	2	D. P. Coughlin,	" "	1
J. B. Murray,	" "	2	B. P. Newman,	" "	5
Ellie B. Brady,	" "	2	Simon Johnson, Jr.	" "	10
Ola Batton,	" "	2	Robert L.T.Smith,	" "	2
Florence Y. Guilbert,	" "	2	H. C. Liddell,	" "	2
Samuel B. Stengle,	" "	40	G. W. Reid,	" "	2
Eva M. Eaton,	" "	2	A. E. Olander,	" "	2
Jewell Ball,	" "	2	W. E. Oswalt,	" "	2
B. S. Jordan	" "	2	S. B. Thomas,	" "	2
W. E. Dent,	" "	2	J. W. Collum,	" "	2
A. C. Griffin,	" "	2			

IN WITNESS WHEREOF, we have signed these Articles of Association and Incorporation, in duplicate, and caused the same to be acknowledged by one of us, this 21st day of October, 1926. (Signed):
J. J. Lancaster, 2, Giles L. Lauderdale (1), Sam L. Norman, W. N. Morris, C. C. Garner (2), W. A. Freeman, Thomas B. Todd, (2), R. V. Gossin, Jonnie E.Smith (2), A. M. Ellison (1), Morgan C. Atwood (2), J.B.Murray (2), Ellie B.Brady (2), Ola Batton (2), Florence Y.Guilbert, Samuel B.Stengle, Eva M.Eaton (2), Jewell Ball (2), B.S.Jordan (2), W.E.Dent (2), A.C.Griffin 2, S.H.Myers 2, Earle R.Rochester, Arthur Nolan, D.B.Chase, J.F.Moore, G.W. Gatlin, W. H. Ruffin, W. T. Adams, Eldridge N.Anderson, M. S. Brown, D. P. Coughlin, B. P. Newman 5, Simon Johnson, Jr. Robert L.T.Smith (2), H.C.Liddell (2), G. W. Reid (2), A. E. Olander (2), W. E. Oswalt (2), S. B. Thomas (2), J. W. Collum (2).

STATE OF MISSISSIPPI,)
COUNTY OF HINDS,) ss.
FIRST DISTRICT.)

Before me, the undersigned authority of law in and for said District, County, & State, personally appeared W. E. Dent, one of the above named signers, who acknowledged for himself and for the other signers to the foregoing Articles of Association and Incorporation, that he, the said W. E. Dent, and the other persons therein appearing as signers, signed, executed, and delivered the said Articles, on the day and year therein mentioned, for the purposes therein expressed, and caused the same to be acknowledged by the said W. E. Dent, as their act and deed.
Witness my hand and seal on this the 26 day of October, 1926.

W. W. Downing, Chancery Clerk.

Recorded: October 27, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

Amendment to Charter of

McATEE-BRACKETT MOTOR COMPANY.

Be it resolved by the stocjholders of the McAtee-Brackett Motor Co., that, with the approval and consent of the Governor of Mississippi, article one, of the charter of incorporation of the McAtee-Brackett Motor Co., which now reads as follows:

"Section 1. The corporate title of said Company is the McAtee-Brackett Motor Co."

Be and the same is hereby amended so as to read as follows:

"Section 1. The corporate title of said company is Brackett Motor Co."

The foregoing resolutions was duly adopted by unanimous vote of all the stockholders of said McAtee-Brackett Motor Company at a special meeting of said stockholders duly held at the office of Chas. W. Crisler, 414½ East Capitol Street , Jackson, Mississippi, on the 27th day of August, 1926, pursuant tp waiver of call signed by all the stockholders.

F. Carl Brackett, President,
N. Davis, Secretary.

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

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named F. C. Brackett, President, and N. Davis, Secretary, of the McAtee-Brackett Motor 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 the 28th day of August, 1926.

L. A. Middleton, Notary Public.

Received at the office of the Secretary of State this the 29th day of October, A. D. 1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jadkson, Miss., October 29, 1926.

I have examined this amendment to charter of incorporation McAtee- Brackett Motor Co., 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 J. L. Byrd, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the Charter of Incorporation of McAtee-Brackett 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 October, A.D. 1926.

By the Lieutenant & Acting Governor: Dennis Murphree.

Walker Wood, Secretary of State.

Recorded October 29, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation
of
WRIGHT ROOFING, TILE AND METAL COMPANY.

1. The corporate title of said company is Wright Roofing, Tile and Metal Company.

2. The name of the incorporators are: Ray Wright, Jackson, Mississippi; W. D. Wright, Jackson, Mississippi, J. B. Wilcox, Hattiesburg, Mississippi.

3. The domicile is at Hattiesburg, Mississippi.

4. The amount of capital stock Twenty-Five Thousand Dollars ($25,000.00).

5. The par value of share 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 a general roofing, guttering, cornicing, heating, cooling, ventilating, sheet metal, smokestack, and/or blow pipe manufacturing and/or contracting business; to construct, repair, alter, trade in, buy sell and/or deal in and with any and /or all machinery, appliances, materials, and/or supplies used in the manfacturing of roofing, guttering, and/or cornicing products; to construct, repair, alter, trade in, buy, sell, deal in and with furnaces, boilers, pipes, fans, ventilators, any and all systems, plants, and/or appliances for heating and/or cooling of buildings or structures of any kind whatsoever; to make, manufacture, buy, sell, and/or deal in or with tile, tile roofing, and any and all kinds of roofing material, and any and all kinds of finished roofing products; to make, manufacture, construct, install, repair, alter, trade in, buy, sell, and/or deal in and with sheet metal, tanks, blow pipes, and/or smoke stacks; to buy, sell, and trade any other machinery, supplies and/or merchandise; to own, operate, or buy and sell, mercantile and/or 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 such articles at either wholesale or retail prices; and it may acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, 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; and it may purchase and otherwise acquire, or sell and otherwise dispose of, real, personal, and/or mixed property of such nature and in such quantities as are not prohibited by the laws of the State of Mississippi; and it may erect, construct, 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 the construction, alteration or repair of houses, buildings, or structures, and/or additions thereto; and take security therefor; and it shall also have the right to buy, sell and deal in all kinds of commercial paper, notes, bonds, and securities, and in all kinds of United States, State, County, Municipal, or other notes, bonds, certificates, debentures, and securities, and to operate branches of its said businesses in such places as the stockholders may determine; and do any and every act or thing that may be appurtenant, incidental to, or necessary in connection with the foregoing purposes; and it shall have the right to exercise all powers conferred upon corporations by Section 901 of the Mississippi Code of 1906; together with all amendments thereto; but it shall not have the right to own agricultural lands in violation of the laws of the State of Mississippi; nor to acquire any property or franchises in violation of the laws of the State of Mississippi; nor to engage in the banking business in said State.

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 laws of the State of Mississippi amendatory thereto.

Ray Wright,
W. D. Wright,
J. B. Wilcox.

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

This day personally appeared before me, the undersigned G. C. Robertson, Jr., a Notary Public, in and for said city, in said county and State, Ray Wright and W. D. Wright, incorporators of the corporation known as the Wright Roofing, Tile and Metal 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 Septe,ber, A. D. 1926.

G. C. Robertson, Jr., Notary Public.

State of Mississippi,) ss.
County of Forrest.)

This day personally appeared before me, the undersigned authority, in and for said County and State, J. B. Wilcox, one of the incorporators of the corporation known as the Wright Roofing, Tile and Metal Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 30th day of September, A. D. 1926.

Clothilde Lindsey, Notary Public.

Received at the office of the Secretary of State this the 1st day of Nov., A.D. 1926, together with the sum of $60.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Nov. 1st, 1926.

I have examined this charter of 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. A. Lauderdale, Assistant Attorney General

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Wright Roofing, Tile and Metal Company is hereby 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 November, A.D.1926.

By the Lieutenant and Acting Governor: Dennis Murphree.
Walker Wood, Secretary of State.
Recorded, November 1, 1926.

#360

MISSISSIPPI PTG. CO., VICKSBURG 10703

Charter of Incorporation
of
IMPERIAL MOTOR COMPANY.

1. The corporate title of said company is Imperial Motor Company.
2. The names of the incorporators are: L. E. Thrash, Grenada, Mississippi; W. R. Moore, Greenwood, Mississippi; C. D. Moore, Greenwood, Mississippi; G. M. McDavid, Greenwood, Mississippi.
3. The domicile is at Grenada, Mississippi.
4. Amount of capital stock Ten Thousand Dollars ($10,000.00)
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:

(a) To own, operate, manage and control an automobile sales agency in all its various branches, and to buy, sell, equip, alter, remodel, repair and generally deal in and with at retail and/or wholesale, as principal, agent, factor, on commission or otherwise, exchange, import, export, lease, let, rent, hire, store, and warehouse automobiles, motor cars, motor trucks, motor cycles, tractors, aeroplanes, seaplanes, or other mechanical contrivances operated, or intended to be operated, propelled, or actuated by gas, gasoline, steam, naphtha, alcohol, compressed air, oil, or by any other form of power.

(b) To buy, own, sell, as owners or on consignment or commission; to deal in, manufacture, produce or otherwise acquire, hold, convert, repair, mortgage, assign, and generally to trade in, deal and traffic in, automobile tires and tubes, batteries, bodies, engines, and all other parts, accessories, instruments, tools, machinery, devices, appliances, attachments, and equipment, and all supplies, materials, paraphernalia, articles or things used, or capable of being used, in connection with the construction, operation, repair, and maintenance of vehicles of every kind and description.

(c) To lease, construct, erect, build, buy, or otherwise acquire, use, own, operate, maintain, control and lease salesrooms, buildings, factories, shops, plants, and storage houses for the manufacture, repair, sale, distribution, caring for, storing and marketing any and all of the articles and things hereinbefore enumerated.

(d) To buy, lease, construct, or otherwise acquire, own, maintain, and operate shops, factories, buildings, storage houses, and garages for the storing, repairing, caring for and keeping for hire therein automobiles, taxi-cabs, motor cars, and vehicles of every kind, nature and description.

(e) To design, construct, build, purchase, equip, own, control operate, maintain, sell, lease, and otherwise acquire, or dispose of, filling stations of every kind, nature and description, and in connection therewith to purchase, sell, vend, distribute, and generally deal in and with, either at wholesale or retail, or both, gasoline, lubricating oils, greases, and automobile supplies and accessories of all kinds.

(f) To manufacture, build, construct, equip, alter, remodel, repair, buy, sell, deal in, import and export, lease, let, rent, and hire all kinds of gas, gasoline, explosive, steam, and all other kinds of engines, all kinds of motors, compressors, dynamos, generators, pumps and batteries, and all kinds of machinery and all kinds of implements and articles of manufacture and any and all kinds of mechanical apparatus, including the acquisition, by purchase, manufacture, or otherwise, of all materials, supplies, tools, and other articles necessary or convenient for use in connection with and in carrying on the business of mechanical and electrical engineers, machinists, founders, metal workers, smiths, and merchants, and dealers in machinery of every kind and description.

(g) To issue bonds, debentures, or obligations of this corporation from time to time, for any of the objects or purposes of this corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

(h) To own real estate sufficient for the purposes and for each of the purposes hereinbefore enumerated.

W. R. Moore, C. D. Moore, G. M. McDavid, L. E. Thrash, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE.

This day personally appeared before me, the undersigned authority, W. R. Moore, C. D. Moore, and G. M. McDavid, incorporators of the corporation known as the Imperial 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 September, 1926.

M. P. Saunders, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF GRENADA.

This day personally appeared before me, the undersigned authority L. E. Thrash, one of the incorporators of the corporation known as the Imperial Motor Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 22 day of September, 1926.

T. E. Moody, Notary Public.
My commission expires July 30th, 1927.

Received at the office of the Secretary of State this 3rd day of November A. D. 1926, together with the sum of $30.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Nov. 3rd, 1926.

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

Rush H. Knox, Attorney General,
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Imperial 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 November, A. D. 1926.

By the Lieut. & Acting Governor: Dennis Murphree.
Walker Wood, Secretary of State.

Filed: November 4, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

Amendment to Charter.

Amendment to the charter of incorporation of the Columbus Publishing Company, by order of the board of directors and stockholders of the Columbus Publishing Company of Columbus, Mississippi, which said charter is recorded in the office of the Secretary of State, Jackson, Mississippi, and also in the office of the chancery clerk of Lowndes County, Mississippi, in corporation records No. 1, pages 418, et seq.

The corporation seeks to amend its charter in paragraphs 4 as to the amount of stock from $18,000.00 as it is to $80,000.00 and to continue to do business when twenty-five per cent or more of said amount shall have been paid in.

By order of the stockholders and board of directors herein this 14th day of September, A. D. 1926.

R. R. Banks, Thos. J. Locke, Sidney J. Loeb, I. I. Kaufmann,
H. M. Pratt, L. E. Lide, L. M. Gardner, W. D. Sanders, Incorporators.

State of Mississippi,
Lowndes County.

This day personally appeared before me, the undersigned authority, R. R. Banks, Thos. J. Locke, Sidney J. Loeb, I. I. Kaufman, H. M. Pratt, L. E. Lide, L. M. Gardner, and W. D. Sanders, stockholders in the corporation of said Columbus Publishing Company of Columbus, Mississippi, being the stockholders therein, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the 14th day of September A. D. 1926.

James Egger, Notary Public.
My Commission expires April 18, 1928.

Received at the office of the Secretary of State this the 4 day of November A. D. 1926, together with the sum of $124.00 recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss., Nov. 4, 1926. Walker Wood, Secretary of State.

I have examined this amendment to charter of incorporation Columbus Publishing 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 J. L. Byrd, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Columbus 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 fourth day of November, A. D. 1926.

By the Lieutenant and Acting Governor: Dennis Murphree.
Walker Wood, Secretary of State.
Recorded: November 4, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

CHARTER AMENDMENT.

1. Amendment to the Charter of Incorporation of the "Imperial Hatchery", domiciled at Shelby, Mississippi.
2. Section 4 of the Charter of Incorporation of the "Imperial Hatchery", domiciled at Shelby, Mississippi, be amended so as to read as follows:
3. The amount of capital stock shall be Twenty-Five Thousand ($25,000.00) Dollars.

D. J. Pledger, Secretary,
J. P. Sharp,
Geo. D. Thomas,
R. L. Coker, Directors.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority in and for the State and County aforesaid, D. J. Pledger, Secretary, and R. L. Coker, Director of the Imperial Hatchery, domiciled at Shelby, Mississippi, and that by resolution duly made and passed by the stockholders of the Imperial Hatchery held on June 8th, 1926, the stockholders ordered and directed that the Charter of Incorporation of the Imperial Hatchery be amended as above provided, and who severally acknowledged that they signed and executed the foregoing amendment to the articles of incorporation of the said corporation, as their own free act and deed.

Witness my hand and official seal on this the 19 day of July, 1926.

Earl Child, Notary Public.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority in and for the State and County aforesaid, J. P. Sharp, Director of the Imperial Hatchery, domiciled at Shelby, Mississippi, and that by resolution duly made and passed by the stockholders of the Imperial Hatchery held on June 8, 1926, the stockholders ordered and directed that the Charter of Incorporation of the Imperial Hatchery be amended as above provided, and who acknowledged that he signed and executed the foregoing amendment to the articles of incorporation of the said corporation, as his own free act and deed.

Witness my hand and official seal on this the 22 day of July, 1926.

E. B. Farmer, Notary Public.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority in and for the State and County aforesaid, Geo. D. Thomas, Director of the Imperial Hatchery, domiciled at Shelby, Mississippi, and that by resolution duly made and passed by the stockholders of the Imperial Hatchery held on June 8, 1926, the stockholders ordered and directed that the Charter of Incorporation of the Imperial Hatchery be amended as above provided, and who acknowledged that he signed and executed the foregoing amendment to the articles of incorporation of the said corporation, as his own free act and deed.

Witness my hand and official seal on this the 20th day of July, 1926.

W. L. Malley, Notary Public.

Received at the office of the Secretary of State this the 8 day of November, A.D.1926, together with the sum of $42.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Nov. 8, 1926.

I have examined this amendment to charter of incorporation of Imperial Hatchery 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 J. L. Byrd, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Amendment to the 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 eighth day of November, A. D. 1926.

By the Lieutenant and Acting Governor: DENNIS MURPHREE.
WALKER WOOD, Secretary of State.

Recorded November 8, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

Amendment to Charter of Incorporation of

RICHTON INVESTMENT COMPANY.

Richton, Miss.

At a meeting of all the stockholders of the Richton Investment Company, held in the town of Richton, Miss., on the 12th day of August, 1926, the following resolution was adopted:

Resolved, that the Charter of the Richton Investment Company be amended by striking out section four asnow written, and amending same to read as follows: Section 4: Amount of capital $120,000.00, and that the President and Secretary take steps necessary to procure said amendment.

State of Mississippi,
Perry County.

Before me the undersigned authority in and for said county and state, J. E. Green as President and B. M. Stevens as Secretary of the Richton Investment Company, a corporation, each make affidavit and acknowledge that the foregoing is a true copy of the amendment to the charter of incorporation as adopted and now appears on the minutes of said corporation.

J. E. Green, President,

B. M. Stevens, Secretary.

Sworn to and acknowledged before me this the 19th day of August, 1926.

T. E. Taylor, Notary Public.

Received at the office of the Secretary of State this the 8 day of November, A. D. 1926, together with the sum of $140.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss. Nov. 8, 1926.

I have examined this amendment to charter of incorporation Richton Investment 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 J. L. Byrd, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Amendment to the Charterbof 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 eighth day of November A. D. 1926.

By the Lieutenant and Acting Governor: Dennis Murphree.
Walker Wood, Secretary of State,

Recorded, November 8, 1926.

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. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—10700

Amendment to Charter.

At a special meeing of the stockholders of Pineview General Hospital it was unanimously resolved that the Charter of the Corporation be amended to read as follows:

"4. Amount of capital stock One Thousand Dollars ($1,000.00).

"5. That par value of shares is Ten Dollars ($10.00);"

And that the President and Secretary be authorized to have said amendment inserted.

Executed this 15th day of July, 1926..

PINEVIEW GENERAL HOSPITAL,
By M. L. Flynt, President.

Attest:
C. R. McCollum, Secretary.

State of Mississippi
County of Hinds.

Personally appeared before me, the undersigned Notary Public, Dr. M. L. Flynt and C. R. McCollum, who being by me first duly sworn, on oath state that they are President and Secretary, respectively, of said corporation, and thereupon acknowledged that acting for and on behalf of said corporation they signed, sealed and delivered the foregoing Amendment to the Charter of Incorporation, on the day and year therein mentioned.

Given under my hand and seal of office this the 15th day of July, 1926.

J. W. McKewen, Notary Public.

Received at the office of the Secretary of State this the 12 day of November, A. D. 1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Nov. 12, 1926.

I have examined this amendment to charter of incorporation Pineview General Hospital 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 J. L. Byrd, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Pineview General 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 thirteenth day of November, A. D. 1926.

By the Lieutenant and Acting Governor: Dennis Murphree.
Walker Wood, Secretary of State.
Recorded: November 13, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

THE CHARTER OF INCORPORATION OF

ROEBUCK PLANTING COMPANY.

1. The corporate title of said company is Roebuck Planting Company.
2. The names of the incorporators are: Johnson Bransford, Nashville, Tennessee; Geo. W. Killebrew, Nashville, Tennessee; W. M. Hamner, Greenwood, Mississippi; R. V. Pollard, Greenwood, Mississippi.
3. The domicile is at Greenwood, 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 buy, lease, or otherwise acquire and to own cultivate, enjoy, operate and to sell or lease lands for agricultural and other purposes in Leflore County, Mississippi, and elsewhere in said State, and to buy, own, use and sell all sorts of personal property in connection therewith and incidental to its principal business.

The corporation may organize when $100,000.00 shall have been subscribed and paid in. The first meeting for organization of the corporation may be held on three days notice in writing to each subscriber, but such notice may be waived by the subscribers.

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.

Johnson Bransford,
Geo. W. Killebrew,
W. M. Hamner,
R. V. Pollard, Incorporators.

State of Mississippi,
County of Leflore.

This day personally appeared before me, the undersigned authority Johnson Bransford, Geo. W. Killebrew, W. M. Hamner and R. V. Pollard, incorporators of the corporation known as the Roebuck Planting 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 October, 1926.

Mrs. Blanche H. Curtis, Notary Public for Leflore County, Mississippi.

Received at the office of the Secretary of State this the 10 day of November, A. D. 1926, together with the sum of $210.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Roebuck Planting Company is hereby approved, on the condition that the company shall not own or operate directly or indirectly more than ten thousand acres of land for agricultural purposes, as set out in Chapter 253 of the Laws of 1926.

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. 1926.

By the Lientenant and Acting Governor: Dennis Murphree.
Walker Wood, Secretary of State.
Recorded, November 13, 1926.

Jackson, Miss., Nov. 13, 1926.

I have examined this charter and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States, subject to the limitation of the right to own lands as provided in Chapter 253, Laws 1926.

R. H. Knox, Attorney General,
By J. L. Byrd, Assistant Attorney General.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by decree of Chancery Court of Leflore County, Mississippi, dated December 27, 1939. Certified copy of said decree filed in this office, this December 30, 1939
Walker Wood, Secretary of State.

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

Mississippi Pub. Co., Vicksburg—15703

An Amendment to the Charter of Incorporation
of
MAX PRIEBATSCH

The Charter of Incorporation of Max Priebatsch and amendments thereto are hereby amended so that the paragraph or section in said charter of incorporation wherein the name of said corporation is fixed and designated as Max Priebatsch, be and the same are hereby changed so that the name of The Greenwood Company shall be substituted for and take the place of the name of Max Priebatsch.

By this amendment the name of the corporation of Max Priebatsch is changed to The Greenwood Company.

Witnessour signatures this the 12th day of Oct., 1926.

H. C. Greenwood, President,
R. B. Wall, Secretary.

State of Mississippi,
Lincoln County.

This day personally came and appeared before me the undersigned Notary Public in and for the City of Brookhaven, County of Lincoln, State of Mississippi, H. C. Greenwood, President, and R. B. Wall, Secretary, of the corporation of Max Priebatsch, who acknowledged that they, in pursuance of an order of the Board of Directors and stockholders of said corporation executed and signed the foregoing act of amendment to the charter of incorporation of Max Priebatsch changing the name of said corporation to The Greenwood Company.

Witness my hand and seal of office this the 12th day of October, 1926.

Terah Lovell, Notary Public.

Received at the office of the Secretary of State this the 15 day of November A. D. 1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Nov. 15, 1926.

I have examined this amendment to charter of incorporation Max Priebatsch 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 J. L. Byrd, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Max Priebatsch is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this sixteenth day of November, A. D. 1926.

By the Lieutenant and Acting Governor: Dennis Murphree.
Walker Wood, Secretary of State.
Recorded November 16, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

Amendment to Charter of Incorporation of

BIG THREE LUMBER COMPANY.

Be it remembered that on the 22nd day of October, 1926, at a meeting of all the stockholders of the Big Three Lumber Company of Darling, Quitman County, Mississippi, held at its place of business in said town, the following resolution was offered and unanimously passed by said stockholders, to-wit:

"Be it resolved that the charter of the Big Three Lumber Company, domiciled at Darling, Mississippi, be amended in the following particulars, to-wit:

That paragraph 4 of Article 2 of said charter, which reads as follows, "Amount of the Capital Stock shall be $15,000" be amended so that when amended, same will read as follows:

"The Capital Stock of said Big Three Lumber Company shall be $50,000 and the number of shares shall be 500 and of the par value of $100 each."

And be it further resolved that the President and the Secretary and Treasurer of this corporation be, and are hereby authorized and directed to take the necessary steps to amend the charter of this corporation in accordance with this resolution, and the board of directors of this corporation are also authorized and directed to provide for the issuance and sale of the additional stock thus created and provided for."

Amendment to The Charter of Incorporation of Big Three Lumber Company of Darling, Quitman County, Mississippi.

In accordance with the foregoing resolution, the charter of the incorporation of said Big Three Lumber Company of Darling, Quitman County, Mississippi, is hereby amended so that section 4 of Article 2 of said charter which provides that the capital stock of said corporation shall be $15,000, is amended so that same will hereafter be $50,000 and the number of shares of said stock will be 500 and of the par value of $100 each.

E. L. Mothershed, President,

L. A. Graeber, Secretary and Treasurer.

State of Mississippi,
Quitman County.

This day personally appeared before me the undersigned, a Notary Public in and for said County and State, E. L. Mothershed and L. A. Graeber, well known to me to be President and Secretary and Treasurer, respectively, of Big Three Lumber Company of Darling, Quitman County, Mississippi, who each made oath that the allegations set out and stated in the foregoing instrument are true as stated, and who each further acknowledge that they signed and delivered the above and foregoing instrument on the day and year therein mentioned as their act and deed.

Witness my hand and official seal this the 27th day of October, 1926.

M. D. Brett, Notary Public.

Received at the office of the Secretary of State this the 23 day of November, A. D. 1926, together with the sum of $70.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., Nov. 23, 1926.

I have examined this amendment to charter of incorporation Big Three 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.

R. 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 Big Three 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 November, A. D. 1926.

By the Lieutenant and Acting Governor: DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded, November 24, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

Amendment to the Charter of Incorporation of the

H. H. LITTLE COMMISSION COMPANY.

State of Mississippi,
Scott County.

Personally appeared before me the undersigned authority in and for said county and State, W. H. Joyner and A. F. Ware, President and Secretary, respectively, of the H. H. Little Commission Company, who on oath say that at a special meeting of the stockholders of said company on the first day of November, 1926, the following resolution was duly passed and adopted, to-wit:

"Be it resolved that the corporate name of the H. H. Little Commission Company be changed to W. H. Joyner and Company, and that the caption and paragraph one of the charter of incorporation of the H. H. Little Commission Company be and the same is hereby amended to read as follows:

"'The Charter of Incorporation of W. H. Joyner and Company.

"'1. The corporate title of said company is W. H. Joyner and Company.'"

"Be it further resolved that the President and Secretary of the corporation be and they are hereby authorized and directed to take such action as may be necessary to change the corporate title of said corporation from the H. H. Little Commission Company to W. H. Joyner and Company." and that pursuant to said resolution they are taking such action as is necessary to change the corporate title of said corporation from the H. H. Little Commission Company to W. H. Joyner and Company.

W. H. Joyner, President,

A. F. Ware, Secretary.

Sworn to and subscribed before me this the 2nd day of November, 1926.

Percy M. Lee, Notary Public.

Received at the office of the Secretary of State this 2nd day of December, A. D. 1926, together with the sum of $10.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Dec. 2, 1926.

I have examined this Amendment to the Charter of Incorporation W. H. Little Commission Co. 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 J. L. Byrd, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson,

The within and foregoing Amendment to the Charter of Incorporation of H. H. Little Commission Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this second day of December, A.D. 1926.

By the Lieutenant and Acting Governor: Dennis Murphree.
Walker Wood, Secretary of State.

Recorded: December 2, 1926.

Dissolved by Decree of Chancery Court of Hinds County June 10, 1931.

#450

MISSISSIPPI PTG. CO., VICKSBURG—15708

Amendment to Charter of Incorporation

ADDKISON & BAUER, INC.

We, the undersigned, William Orgill, president, and W. I. Moody, Secretary-Treasurer, of Addkison & Bauer, Inc., hereby certify that at a meeting of the stockholders of the said Addkison & Bauer, Inc., duly and regularly called and held at the office of said company on the 15th day of September, 1926, at which meeting all stockholders were present either in person or by proxy, on motion made and duly seconded and carried, the following resolution was adopted, to-wit:

Resolved, by the stockholders of Addkison & Bauer, Inc., a corporation organized and doing business under the laws of the State of Mississippi, with its principal place of business at Jackson, Hinds County, Mississippi, that the chatter of said corporation be amended so that the corporate title will read McCleland, Addkison & Bauer, Inc., as appears by minutes of said meeting now on record in the minute book of said company in our possession.

Witness our signatures, this 15th day of September, 1926.

WILLIAM ORGILL, President.

Attest:
W. I. MOODY, Secretary-Treasurer.

STATE OF TENNESSEE- COUNTY OF SHELBY.
Before me, the undersigned authority personally came and appeared William Orgill, president, and W. I. Moody, secretary-treasurer of the Addkison & Bauer, Inc., who each acknowledged that they are such officers of said company, and that as such officers they executed the above and foregoing certificates on the day and year therein mentioned and for the purposes therein set forth as the act and deed of said corporation.

Witness my signature, this 15th day of September, 1926.

J. W. MONTGOMERY, Notary Public.
(My commission expires 28th day of _____,1928.)

STATE OF TENNESSEE
COUNTY OF SHELBY.
Comes Harry M. Adams and makes oath that he is attorney for Addkison & Bauer, Inc., and that the attached amendment to the charter of incorporation of Addkison & Bauer, Inc., is a true copy of the original, which was filed in the office of the Secretary of State; that same was prepared by him, and that it is in every particular a true copy of the original.

Harry M. Adams,

Subscribed and sworn to before me this 6th day of December, 1926.

Birdie Boone, Notary Public.
(My commission expires Aug. 31, 1929.)

Received at the office of the Secretary of State this the 7th day of December A. D. 1926, together with the sum of $10,00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Dec. 9, 1926.
I have examined this amendment to the charter of incorporation of Addkison & Bauer, Inc., 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 J. L. Byrd, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing Amendment to the Charter of Incorporation of Addkison & Bauer, 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 ninth day of December, A. D. 1926.

By the Lieutenant and Acting Governor: Dennis Murphree.

Walker Wood, Secretary of State.

Recorded, December 9, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10703

The Charter of Incorporation of

MOTOR SUPPLY COMPANY.

1. The corporate title of said company is Motor Supply Company.

2. The names of the incorporators are:
D. P. Granberry, Laurel, Mississippi; N. W. Collins, Laurel, Mississippi;
C. B. Farrior, Laurel, Mississippi.

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.

7. The purpose for which it is created: To buy, sell, and traffic in automobiles, auto trucks, farm or road tractors, and to deal generally in any and all kinds of motor machines or vehicles, oils, gasoline, and automobile accessories and supplies; to operate a garage and repair department, and to buy, sell, deal or exchange in personal property and real estate except for agricultural purposes, and to do any and all things incident to or that may be necessary to the operation of a motor sales and service business not 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.

N. W. Collins, Sr.,
D. P. Granberry,
C. B. Farrior, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF JONES.

This day personally appeared before me, the undersigned authority D. P. Granberry, N. W. Collins, and C. B. Farrior, Incorporators of the corporation known as the Motor Supply 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 October, 1926.

Grace E. McChristy,
Notary Public.

Received at the office of the Secretary of State this the 27 day of November, A.D. 1926, together with the sum of $20.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Dec. 10, 1926.

I have examined this charter of 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 J. L. Byrd,
Assistant Attorney General.

STATE OF MISSISSIPPI,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Motor Supply Company is hereby approved, with the condition that the right to buy, sell, deal or exchange in personal property or real estate shall be limited to such dealings as are a part of and incident to the business of dealing in automobiles and other motor vehicles, and oils, gasoline and automobile accessories and supplies.

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 December, A. D. 1926.

By the Lieutenant and Acting Governor: Dennis Murphree.

Walker Wood, Secretary of State.

Recorded: December 11, 1926.

#165

MISSISSIPPI PTG. CO., VICKSBURG—15703

The Charter of Incorporation of

VICKSBURG MASONIC TEMPLE.

1. The corporate title of said Company is, "Vicksburg Masonic Temple."
2. The names of the incorporators are:
   Harris Bell, Vicksburg, Mississippi; T. A. O'Herin, Vicksburg, Mississippi;
   Lucius Butts, Vicksburg, Mississippi; Leon S. Lippincott, Vicksburg, Mississippi;
   C. S. Doyle, Vicksburg, Mississippi;
3. The domicile is at Vicksburg, Mississippi.
4. The amount of the capital stock is none.
5. The period of existence is fifty years.
6. The purposes for which it is created are:

(a) To hold, own, manage and control real and personal property in Warren County, Mississippi, for Masonic fraternal purposes, and to sell, lease, mortgage, convey, or otherwise dispose of the same;

(b) After said corporation is organized all present members of W. H. Stevens Lodge No. 121 Free and Accepted Masons; all present members of W. G. Paxton Lodge No. 559, Free and Accepted Masons; all present members Vicksburg Royal Arch Chapter No. 3; all present members of Magnolia Commandry No.2; all present members Vicksburg Council No.2, together with such other persons, who may be from time to time admitted to membership in any one of said units and as long as they shall remain members thereof in good standing will be admitted as members of this corporation. On the death of any member of this corporation his interest in the corporate assets shall terminate. If and when other Masonic Units are formed and organized in Vicksburg, Mississippi, the members thereof, so long as they shall remain members thereof in good standing, will be admitted to all the rights, privileges and enjoyments of this corporation, provided that the said new units so formed and organized shall be first admitted to membership in this corporation by the original five charter units. The original five charter units shall determine the manner, terms and conditions of and for admission and expulsion of any other Masonic unit hereinafter admitted.

(c) To promote such social, educational, intellectual features and intercourses among its members and their families as shall be desirable and proper.

(d) To adopt such rules, regulations and by-laws as its Board of Directors may deem proper, including a provision that the loss of membership by death or otherwise in any unit shall determine all interest of such member in the corporate assets.

(e) No share of stock shall issue, no dividend, or profit shall be distributed to its members and expulsion shall be the only remedy for the non-payment of dues.

(f) The management and control of all of the property of this corporation shall be vested in a Board of Directors consisting of seven members. At the first regular meeting in January, 1927, the Vicksburg Council No. 2 shall elect a member for the Board of Directors, who shall serve for one year and until his successor is elected and qualified. At the first regular meeting in January, 1927, the Magnolia Commandry No.2 shall elect a member for the Board of Directors, who shall serve for two years and until his successor is elected and qualified. At the first regular meeting in January, 1927, the Vicksburg Royal Arch Chapter No. 3 shall elect a member for the Board of Directors, who shall serve for three years and until his successor is elected and qualified. At the first regular meeting in January, 1927, W. G. Paxton Lodge No. 559 shall elect two members for the Board of Directors, who shall serve for four years and until their successors are elected and qualified. At the first regular meeting in January, 1927, W. H. Stevens Lodge No. 121 shall elect two members for the Board of Directors, who shall serve for five years and until their successors are elected and qualified. Each unit shall, prior to the expiration of the term of the Director or Directors elected by it, select and elect his or their successor or successors as the case may be for the succeeding term and the Director so elected shall serve for five years from the first day of January following his election. Before any member of the Board of Directors shall enter upon the performance of his duties as such, he shall furnish a good and solvent bond for the faithful performance of his duties as such Director, which bond shall be in such sum as the Board of Directors shall fix.

In the event of the death, resignation or disqualification of any Director, the vacancy for the unexpired term shall be filled by the Masonic unit which originally elected the member so dying, resigning or becoming disqualified.

(g) The further 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 and the amendments thereto.

WITNESS the names of said incorporators on this 18th day of November, 1926.

Leon S. Lippincott, Lucius Butts, Harris Bell,
C. S. Doyle, T. A. O'Herin,

State of Mississippi,
Warren County, City of Vicksburg.

Personally appeared before me, the undersigned, a Notary Public in and for the City of Vicksburg, in said County and State, Harris Bell, T. A. O'Herin, Lucius Butts, Leon S. Lippincott and C. S. Doyle, who acknowledged that they signed, executed and delivered the foregoing charter of incorporation of the Vicksburg Masonic Temple on the day and year therein mentioned.

Given under my hand and official seal on this 18th day of November, 1926.

J. G. Hickman, Notary Public

Received at the office of the Secretary of State this 24 day of August, A.D. 1926, together with the sum of $10.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Dec. 15, 1926.

I have examined this charter of incorporation of Vicksburg Masonic Temple and am of the opinion 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 Vicksburg Masonic Temple is hereby 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 December A. D. 1926.

By the Lieutenant and Acting Governor: Dennis Murphree.
Walker Wood, Secretary of State.

Recorded: December 15, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10708

The Charter of Incorporation
of
NESHOBA COUNTY COOPERATIVE HATCHERY ASSOCIATION.

(a) The corporate title of said company is Neshoba County Cooperative Hatchery Association.
(b) The purpose for which it is created is to engage in the incubating of eggs and the marketing of baby chicks.
(c) The domicile and principal place of business is at Philadelphia, Mississippi.
(d) The period of existence is fifty years.
(e) The number of directors are five, and their term of office is to be one year.
(f) New members will be admitted into this association upon their purchase of one or more shares of stock, from the association, and shall have the same rights and privileges of this association as enjoyed by the old members thereof.
(g) The amount of capital stock of this association is $3000.00, and divided into 120 shares, the par value of each share being $25.00.
All stock to be common stock.
(h) The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 179, Acts of 1922. The names of the incorporators are as follows:

G. A. Phillips,	J. H. McClosky,	O. A. Fox,	G. G. Howell,	Mrs. Sadie Johnson,
C. N. Callahan,	Jas. D. Woods,	W. D. Gillis,	S. H. Stribling,	W. M. Dansby,
L. M. Chaney,	R. C. Peebles,	H. W. Shirley,	T. M. Posey,	E. J. Philippe,
R. G. Moore,	H. C. Blount,	Ivey Peebles,	Odie Moore,	L. F. Herring.

STATE OF MISSISSIPPI
NESHOBA COUNTY.
This day personally appeared before me the undersigned authority, G. A. Phillips, in behalf of the incorporators of the incorporation known as The Neshoba County Cooperative Hatchery Association, 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, 1926.

R. G. Moore, Chancery Clerk.

Received at the office of the Secretary of State this the 11th day of December, 1926, together with the sum of $10.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., Dec. 17, 1926.
I have examined this charter of 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 J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
Executive Office, Jackson,
The within and foregoing Charter of Incorporation of Neshoba County Cooperative 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 seventeenth day of December, A. D. 1926.

By the Lieutenant & Acting Governor: DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: December 17, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

#300

Notice of Application for Amendment of the Charter
of the
LAMB - GARY LUMBER COMPANY.

Notice is hereby given that at a special 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 domicile of said Company, to-wit; at Signal, in Warren County, in the State of Mississippi, on the 9 day of January, 1926, at which said meeting the owners of all of the capital stock of said Company, at that time issued and outstanding, were present in person, 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, Section 4 of the Charter of this corporation fixes the capital stock of this corporation at One Hundred Thousand Dollars ($100,000.00), divided into one thousand (1000) shares of One Hundred Dollars ($100.00) each; and

"WHEREAS, this corporation desires to reduce the amount of its capital stock;

"NOW, THEREFORE, BE IT RESOLVED, by the Stockholders of this corporation as follows, to-wit:

"A. That for the purpose of enabling this corporation to reduce its capital stock, as aforesaid, said Section 4 of the Charter aforesaid be amended so that said Section, when so amended, shall read as follows:

"'4. Amount of capital stock $100,000.00, divided into 1,000 shares of $100.00 each, but the amount of such capital stock may, at any time, and as often as the stockholders of this corporation may see fit so to do, be reduced by unanimous vote of the holders of all of the stock of this company at such time outstanding.'

"B. That application to so amend the charter of this corporation be made and is authorized by law.

"C. That the President, and Secretary and Treasurer, respectively, of this Corporation be, and they are hereby respectively authorized, for and on behalf of this corporation, to sign, and execute, and cause to be published, such notice, 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 the purpose of so amending the charter of this corporation; and that the said Secretary and Treasurer of this corporation be, and he is hereby further authorized, for and on behalf of this corporation, to affix the corporate seal of this corporation to such notice or notices, or other instrument or instruments, as may be so signed and executed in pursuance of this resolution."

Notice is hereby further given that, in pursuance of the resolution adopted as aforesaid, application will be made by the said Lamb-Gary Lumber Company, a corporation as aforesaid, to amend said Section 4 of the charter of said corporation, as is set forth in said resolution; and that said Section will be amended so that when so amended it shall read as follows:

"4. Amount of capital stock $100,000.00, divided into 1,000 shares of $100.00 each, but the amount of such capital stock may, at any time, and as often as the stockholders of this corporation may see fit so to do, be reduced by unanimous vote of the holders of all of the stock of this Company at such time outstanding."

IN TESTIMONY WHEREOF the said Lamb-Gary Lumber Company, a corporation as aforesaid, has caused this instrument to be signed and executed on its behalf by F. E. Gary and J. A. Lamb, the President and Secretary, respectively, of the said corporation, and its corporate seal to be hereto affixed by J. A. Lamb, its Secretary and Treasurer, and this instrument has been executed by F. E. Cary, C. H. Ricketts and J. A. Lamb, as stockholders of the said Lamb-Gary Lumber Company, (the said F. E. Gary, C. H. Ricketts and J. A. Lamb being the owners of all of the capital stock of the said Company issued and outstanding), on this the 9 day of January, 1926.

LAMB-GARY LBR CO
BY F.E. GARY, PRESIDENT.

LAMB-GARY LBR CO
BY J. A. LAMB, SECRETARY.

F. E. Gary,
J. A. Lamb
C. H. Ricketts.

STATE OF MISSISSIPPI,
WARREN COUNTY.

PERSONALLY appeared before me, the undersigned, a Notary Public in and for City of Vicksburg, in the State of Mississippi, F. E. Gary, whose name is affixed to the foregoing instrument, who acknowledged that as President of, and for and on behalf of, and by the authority of, the Lamb-Gary Lumber Company, a corporation chartered, organized and existing under and by virtue of the laws of the State of Mississippi, he signed and executed the foregoing instrument on the day and year therein mentioned.

Also this day personally appeared before me, the undersigned, a Notary Public as aforesaid, J. A. Lamb, whose name is also affixed to the instrument aforesaid, who acknowledged that, as Secretary and Treasurer of the said Lamb-Gary Lumber Company, and for and on behalf of, and by the authority of, said Company, he signed, executed, and affixed the corporate seal of the said Company to, the foregoing instrument on the day and year therein mentioned, and who stated that the seal affixed to said instrument, purporting to be the seal of the said Lamb-Gary Lumber Company, is the true and genuine corporate seal of said Company.

Also this day personally appeared before me, the undersigned Notary Public, the said F.E. Gary and J. A. Lamb, and also C. H. Ricketts, who respectively acknowledged that, individually, and as Stockholders of the Lamb-Gary Lumber Company, aforesaid, they, respectively, signed and executed the foregoing instrument on the day and year therein mentioned, and who stated that they, the said F. E. Gary, J. A. Lamb and C. H. Ricketts, are the owners of all of the capital stock of said Company issued and outstanding.

Given under my hand and official seal this the 9th day of January, 1926.

WM. A. STANTION, JR., Notary Public.

Received at the office of the Secretary of State, this the 21st day of December, 1926, together with the sum of $10.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., Dec. 21st, 1926.

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 the State of Mississippi, or of the United States.

RUSH H. KNOX, Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of Lamb-Gary 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-first day of December, A. D. 1926.

By the Lieutenant and Acting Governor:

DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: December 22, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

"CHARTER AMENDMENT."

At a meeting of the stockholders lawfully held, whereat all were present, it was unanimously resolved that the charter of this corporation be amended in the following particular, that is to say, the name of this corporation hereafter be "Enochs Realty Company", instead of "Enochs Lumber and Manufacturing Company", and that under the name of "Enochs Realty Company" it be and remain the same corporation, with only a change in the name, and nothing more.
Dated this the 16th day of August, 1926.

Enochs Lumber and Manufacturing Company

(To become Enochs Realty Company.)

By J. L. Enochs, President.

ATTEST: A. F. Wortman,
Secretary.

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON.

"Personally appeared before me, the undersigned Notary Public, the within named J. L. Enochs and A. F. Wortman, both to me personally known, who, having been by me first duly sworn, state that they are President and Secretary, respectively, of Enochs Lumber and Manufacturing Company that was, and is to become hereby "Enochs Realty Company", and acknowledged that, being thereunto duly authorized by the stockholders of said corporation, they signed, sealed and delivered this instrument on the day and year first above written, as the act and deed of said corporation, whose name is thereby to be changed, but whose identity under the changed name is to continue.

W. T. Barber, Notary Public.

"Given under my hand and seal of office, this the 16 day of August, 1926."

Received at the office of the Secretary of State this the 22nd day of December, A. D. 1926, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Dec. 22, 1926.

I have examined this amendment to charter of incorporation Enochs Lbr & Mfg Co. 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 J. L. Byrd, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Amendment to the Charter of Incorporation of Enochs 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 twenty-third day of December A.D. 1926.
By the Lieutenant and Acting Governor: Dennis Murphree.
Walker Wood, Secretary of State.
Recorded: December 23, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—15703

Charter of Incorporation
of
L. D. LEACH & CO.

1. The corporate title of said company is L. D. Leach & Company.

2. The names of the incorporators are, O. G. Leach, 5 North Wabash Avenue, Chicago, Illinois; J. L. Corn, Columbus, Mississippi; C. C. Orange, 5 North Wabash Avenue, Chicago, Illinois.

3. The domicile is at Columbus, Lowndes County, Mississippi.

4. The amount of capital stock is $5,000.00.

5. The par value of shares is $100.00.

6. The period of existence (not to exceed 50 years) is 50 years.

7. The purpose for which it is created is, to engage in and conduct a general wholesale and/or retail timber and/or lumber business; to buy and sell standing timber and/or cut timber and/or operate timber and/or lumber mills and/or factories and/or plants of all kinds connected with timber and lumber industries.

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

O. G. Leach,
C. C. Orange,
J. L. Corn,

State of Illinois,
Cook County,
City of Chicago.

Personally appeared before me, R. D. Soderberg, a Notary Public in and for the City of Chicago, in said county and state, the above named O. G. Leach, and C. C. Orange, who each and severally acknowledged that they and each of them signed, delivered and executed the foregoing application for a charter on the 12th day of November, 1926.

Witness my signature and seal of office this 12th day of November, A.D. 1926.

R. G. Soderberg, Notary Public.

My commission expires Feb. 26th, 1927.

State of Mississippi,
Lowndes County,
City of Columbus.

Personally appeared before me, Robin Weaver, a Notary Public in and for the said City of Columbus, in said county and state, the within named, J. L. Corn, who acknowledged that he signed and delivered and executed the foregoing application for a charter on the 15 day of November 1926.

Witness my signature and seal of office this 15 day of November A. D. 1926.

Robin Weaver, Notary Public.

Received at the office of the Secretary of State this the 20 day of December A. D. 1926, together with the sum of $20.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., Dec. 27, 1926.

I have examined this charter of incorporation L. D. Leach & Co., 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 J. L. BYRD, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of L. D. Leach & Company is hereby 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 December, A. D. 1926.

By the Lieut. & Acting Governor. DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded: December 28, 1926.

MISSISSIPPI PTG. CO., VICKSBURG—10708

Notice of an Amendment to the Charter 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 4th of November, A. D. 1926, 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 the said Company, be and the same is hereby amended so as to read as follows:"

4. Amount of Capital Stock, Two Hundred Thousand Dollars, (200,000.00.)

Given under our hands and the seal of said corporation on this the 12th day of November, A. D. 1926.

C. 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 named therein, and that the same was passed by unanimous vote of all of the stockholders of said Company as stated.

C. LaHatte, Vice President.

Phil Gilbert, Secretary.

Sworn to and subscribed before me this 12th day of November A. D. 1926.

William B. Arenz, Notary Public.

Received at the office of the Secretary of State this 29 day of December A. D. 1926, together with the sum of $150.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., Dec. 27, 1926.

I have examined this Amendment to charter of incorporation Electrolock Mfg Co 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 J. L. BYRD, Assistant Attorney General.

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-ninth day of December A. D. 1926.

By the Lieutenant and Acting Governor: DENNIS MURPHREE.

WALKER WOOD, Secretary of State.

Recorded Dec. 29, 1926.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Warren County, Mississippi, dated 9-17-1946 — Certified copy of said decree filed in this office, this 9-20-1946 — Walker Wood, Sec. of State.

A

American Sand + Gravel Co	25
Anderson mfg. Co. of Miss. Inc	28
Ackerman Motor Co	36
Amory Sand + Gravel Co	127
Alex Lobb, Inc. amv.	146
Ackerman Ice Co	164
Avalon Farms	197
Aberdeen Creamery Co	210
Andress-Hutchins Chevrolet Co - amend -	259
Amory Concrete Gravel Co.	295
Auto Storage Co - amend -	301
Anderson Chevrolet Co	335
American Pickle Co.	410
Addkison-Bauer, Inc amend -	513