MISSISSIPPI PTG. CO., VICKSBURG—18243

This Corporation dissolved by Proclamation of the Governor, dated January 6, 1944. Certified copy filed in this office, this the 8th day of June, 1944.

The Charter of Incorporation of

D. C. SIMMONS, INCORPORATED

1. The corporate title of said company is D. C. Simmons, Incorporated
2. The names of the incorporators are:
   D. C. Simmons, Utica, Mississippi
   John A. R. Goodwin, Utica, Mississippi
   John D. Carmichael, Utica, Mississippi
3. The domicile is at Utica, Mississippi
4. Amount of capital stock $100,000.00
5. The par value of shares is $100.00
6. The period of existence (not to exceed fifty years) is fifty years
7. The purpose for which it is created:

To purchase, sell, and deal in, at wholesale or retail, merchandise of every kind, nature and description.

To conduct a general supply business, selling merchandise for cash or on credit and taking security therefor.

To own all such property as may be necessary or required to carry out the above purposes.

To do any and all things necessary incident to or germane to the above purposes.

To own and rent lands (but not in cush quantity as to be in violation of law)

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

D. C. Simmons, John A. R. Goodwin, John D, Carmichael
Incorporators

STATE OF MISSISSIPPI,
COUNTY OF Hinds

This day personally appeared before me, the undersigned authority, D. C. Simmons, John A. R. Goodwin, John D. Carmichael

incorporators of the corporation known as the D. C. Simmons, Incorporated 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, 1927

Louise 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 9th day of January, A. D., 1928, 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., January 9, 1928.

I have examined this charter of incorporation and am of the opinion 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 D. C. Simmons, 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 9th day of January, 1928

By the Governor:

DENNIS MURPHREE

WALKER WOOD, Secretary of State.

Recorded: January 9, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#1803

The Charter of Incorporation of

LUKE AND COMPANY

1. The corporate title of said company is **Luke and Company**
2. The names of the incorporators are: **J. S. Luke, Walnut Grove, Mississippi; Perry Stribling, Union, Mississippi, and W. E. Prince, Union, Mississippi**
3. The domicile is at **Union, Mississippi**
4. Amount of capital stock **Fifty Thousand ($50,000.00) Dollars**
5. The par value of shares is **One Hundred ($100.00) Dollars**
6. The period of existence (not to exceed fifty years) is **Fifty Years**
7. The purpose for which it is created:

To engage in and carry on a wholesale mercantile and jobbers business, and to act as distributors, to buy, own, hold, keep, and sell goods, wares and merchandise of all kinds,and to do anything, make and enforce contracts, and acquire, own, hold, sell and dispose of property, real and personal, in any lawful manner, necessary or proper, in and about 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.

J. S. Luke
Perry Stribling
W. E. Prince
Incorporators

STATE OF MISSISSIPPI,
COUNTY OF **Newton**

This day personally appeared before me, the undersigned authority, **J. S. Luke, Perry Stribling and W. E. Prince**

incorporators of the corporation known as the **Luke 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 **December**, 1927

W. R. Rivers, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the **7th** day of **January**, A. D., 1928, 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., **January 10,** 1928.

I have examined this charter of incorporation and am of the opinion 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 **Luke 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 the **Tenth** day of **January, 1928**

By the Governor:
DENNIS MURPHREE

WALKER WOOD, Secretary of State.

Recorded: **January 10, 1928**

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18243

#1315

11/21/1941

The Charter of Incorporation of

~~THE~~ MARX MOTOR COMPANY

1. The corporate title of said company is The Marx Motor Company
2. The names of the incorporators are: Joseph Marx, Brookhaven, Mississippi; Frorence Marx, Brookhaven, Mississippi, and L. L. Entrican, Brookhaven, Mississippi

3. The domicile is at Brookhaven, Mississippi
4. Amount of capital stock $25,000.00. This Corporation may begin business when 25% of its Capital Stock shall have been paid into the Treasurer of this Corporation
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: (1) To buy, own, sell, exchange and rent Automobiles, Trucks, Tractors, and Trailors 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, electrical 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 & 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 vehicles and machines of every kind and character. (5) To repair, alter, paint, upholdster 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, exchange, rent, install, repair, change and maintain batteries used in connectionwith motors radios, lights, 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 vihicles. (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, radios and electrical equipment and supplies and plants, parts and supplies for artificial lighting systems. (11) To buy or sell and exchange farming machinery, roads and streets construction machinery, implements and supplies of every kind and character. (12) To deal in horses, mules, cows, poultry and live stock of every kind and character. (13) To handle, sell, and otherwise deal in fertilizer and agricultural and farming products of every description. (14) To perform any or any part of the foregoing powers as dealer or agent, wholesale and retail, domestic and foreign. (15) To lend money, to sell its goods, wares, and merchandise and furnish labor and service on credit as well as for cash; to take deeds in trust, mortgages, evidences of debt on all manner of security, real and personal, for money and debts due to the said corporation and to sell or dispose of same whenever it deems it to the interest of the Corporation.to do so. (16) To establish, build, buy, operate and maintain such building or buildings as may be necessary or desirable for the carrying on of the business and powers above set forth. (17) To buy, own, lease and otherwise acquire such real estate as may be necessary incidental or desirable to the profitable carrying out of the enterprises enumerated so far as permitted by the laws of the State of Mississippi now in force or hereafter. The term "Motor vehicle" as used in this charter shall include all contrivances for power propulsion and carryage on land, water and in air. When ever the work "and" us used there shall be inplied 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 handle. To buy and sellnotes billsof sale, mortgages, deed in trusts and all other evidences of debt; and to borrow or lend money as may be necessary in 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.

Joseph Marx, Florence Marx, L. L. Entrican
Incorporators

STATE OF MISSISSIPPI,
COUNTY OF Lincoln
This day personally appeared before me, the undersigned authority, Joseph Marx, Florence Marx, and Louis L. Entrican

incorporators of the corporation known as the Marx Motor Company
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of December, 192 7

Terah Lovell, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 9th day of January, 1928, 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., January 10 1928.

I have examined this charter of incorporation and am of the opinion 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 Marx 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 January, 1928

By the Governor:
DENNIS MURPHREE

WALKER WOOD, Secretary of State.

Recorded: January 10, 1928

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18243

#1817

The Charter of Incorporation of

THE CALHOUN ICE COMPANY

1. The corporate title of said company is The Calhoun Ice Company
2. The names of the incorporators are: S. R. Patton, Sardis, Mississippi; Lex Arnold, Sardis, Mississippi; J. C. Page, Sardis, Mississippi, and H. A. Arnold, Sardis, Mississippi
3. The domicile is at Calhoun City, Calhoun County, Mississippi
4. Amount of capital stock is Twenty Thousand Dollars (20,000.00); but the corporation is authorized to begin business when Ten Thousand Dollars of said authorized capital stock shall have been
5. The par value of shares is One Hundred Dollars ($100.00) subscribed and paid into the treasury of Corporation.
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 ice, at wholesale and retail, and to buy and sell coal; to manufacture and sell ice cream, soda-water and other non-intoxicating beverages; to own and operate a cold-storage plant and ware-house, and to buy and sell produce of all kinds.

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 supplemental thereto

S. R. Patton, Lex Arnold
J. C. Page, H. A. Arnold
Incorporators

STATE OF MISSISSIPPI,
COUNTY OF Panola

This day personally appeared before me, the undersigned authority, S. R. Patton, Lex Arnold, J. C. Page and H. A. Arnold

incorporators of the corporation known as the The Calhoun Ice 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, 1927

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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 10th day of January, A. D., 1928, 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., January 10 1928.

I have examined this charter of incorporation and am of the opinion 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 Calhoun 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 the Tenth day of January, 1928

By the Governor:
WALKER WOOD, Secretary of State.

DENNIS MURPHREE [illegible] BO.

Recorded: January 10, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

1825

The Charter of Incorporation of

HOLLANDALE COOPERATIVE HATCHERY

1. The corporate title of said company is Hollandale Cooperative Hatchery
2. The names of the incorporators are: J. O. Nicks, Hollandale, Mississippi; W. P. Shackleford, Hollandale, Mississippi; E. T. Spivey, Hollandale, Mississippi

3. The domicile is at Hollandale, Mississippi
4. Amount of capital stock Twenty-five Hundred Dollars ($2500.00)

5. The par value of shares is Twenty-five Dollars ($25.00)
6. The period of existence (not to exceed fifty years) is fifty years
7. The purpose for which it is created:

To engage in the hatching of all kinds of eggs for the public, and to buy and sell chickens and other domestic fowls, and to sell the eggs thereof, all for profit: and it shall be empowered to buy and hold all real estate necessary upon which to carry out the purpose of its creation, and to erect a building or buildings, on such land, which is or are necessary, and to buy incubators, brooders and other equipment necessarily and generally required in the operation of a hatchery.

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. O. Nicks
W. P. Shackleford
E. T. Spivey
Incorporators

STATE OF MISSISSIPPI,
COUNTY OF Washington

This day personally appeared before me, the undersigned authority, J. O. Nicks, W. P. Shackleford, E. T. Spivey

incorporators of the corporation known as the Hollandale Cooperative Hatchery 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 November, 1927

Grant Hamilton, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 11th day of January, A. D., 1928, 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., January 11, 1928.

I have examined this charter of incorporation and am of the opinion 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 Hollandale Cooperative Hatchery is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the Eleventh day of January, 1928

By the Governor: DENNIS MURPHREE

WALKER WOOD, Secretary of State.

Recorded: January 11, 1928

Approved by State Tax Commission as Authorized by Section 15, Chapter 221, Laws of Mississippi 1934

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—18243

1636

The Charter of Incorporation of

THE JEFF GRIFFIS COMPANY

1. The corporate title of said company is The Jeff Griffis Company
2. The names of the incorporators are: Homer Griffis, Beaumont, Miss., LLoyd Griffis, Beaumont, Miss., Mamie Griffis Hinton, Richton, Miss., Alfred Griffis, Beaumont, Miss., Alabama Griffis, Beaumont, Miss., Lilliam Griffis, Beaumont, Miss.
3. The domicile is at Beaumont, Miss.
4. Amount of capital stock One Hundred and Fifty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created:

To own and operate veneer and lumber mills; to conduct and carry on a mercantile business; to own and operate cotton gins; to own, buy and sell lands, and to do anything and everything necessary and incidental to the conduct of the foregoing business, provided, this corporation shall have no right to do anything prohibited by law or to own any prbperty prohibited by law being owned by a 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.

Homer Griffis, Loyd Griffis, Alfred Griffis, Alabama Griffis, Mayme Griffis Hinton, Mrs. Lillian Griffis, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Perry

This day personally appeared before me, the undersigned authority, Homer Griffis, Loyd Griffis, Alfrd Griffis, Alabama Griffis, and Mrs. Lillian Griffis

incorporators of the corporation known as the Jeff Griffis Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of December, 1927

H. I. Roberts, Justice of the Peace, Perry County

STATE OF MISSISSIPPI,
COUNTY OF Perry.

This day personally appeared before me, the undersigned authority,

Mrs. Mayme Griffis Hinton

incorporators of the corporation known as the Jeff Griffis Company who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 13th day of Dec., 1927

T.E.Taylor, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 12th day of January, A. D., 1928, 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., 1/12/ 1928.

I have examined this charter of incorporation and am of the opinion 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 JEFF GRIFFIS COMPANY is hereby 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 12th day of January, 1928.

By the Governor:

WALKER WOOD, Secretary of State.

DENNIS MURPHREE

Recorded: January 12, 1928.

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

DEC 10 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

1934

The Charter of Incorporation of

MCINTYRE DRUG COMPANY, INC.

1. The corporate title of said company is McIntyre Drug Company, Inc.
2. The names of the incorporators are: I. T. McIntyre, Cleveland, Mississippi; Mildred H. McIntyre, Cleveland, Mississippi; A. A. Jarrett, Cleveland, Mississippi

3. The domicile is at Cleveland, Bolivar County, Mississippi
4. Amount of capital stock $17,000.00

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 acquire, hold and own real and personal property; to conduct a general drug, drug sundry and merchantile business either at wholesale or retail in single stores or in chains of stores anywhere in the state of Mississippi; to sell, at retail or wholesale, drugs, drug sundries and supplies, goods, wares and merchandise, for cash or on credit, and generally to do all things necessary or incident to the conduct of such business, including the right to fill, through licensed druggists, physicians' prescriptions.

The Company may begin business whenever as much as 25 per cent of its authorized capital shall be 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.

I. T. McIntyre
A. A. Jarrett
Mildred H. McIntyre
INCORPORATORS

STATE OF MISSISSIPPI,
COUNTY OF Bolivar

This day personally appeared before me, the undersigned authority, in and for said county and state, I. T. McIntyre, Mildred H. McIntyre and A. A. Jarrett

incorporators of the corporation known as the McIntyre Drug Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of December, 1927

STATE OF MISSISSIPPI,
COUNTY OF Leflore

This day personally appeared before me, the undersigned authority, Notary Public for Leflore County, Mississippi, Mildred H. McIntyre, one or the

incorporators of the corporation known as the McIntyre Drug Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of December, 1927

Mrs. Bessie Sanders, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF Bolivar

This day personally appeared before me, the undersigned authority in and for said County and State, I. T. McIntyre and A. A. Jarrett, incorporators of the corporation known as the McIntyre Drug Company, 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 December, 1927.

Otis F. Brugge, Notary Public

Received at the office of the Secretary of State, this the 12th day of January, A. D., 1928, together with the sum of $44.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., January 12, 1928.

I have examined this charter of incorporation and am of the opinion 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 McIntyre Drug 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 Twelfth day of January, 1928.

By the Governor:
WALKER WOOD, Secretary of State.

DENNIS MURPHREE

Recorded: January 13, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#1647

The Charter of Incorporation of

THE MISSISSIPPI BUILDING AND LOAN ASSOCIATION

1. The corporate title of said company is The Mississippi Building and Loan Association
2. The names of the incorporators are: Louis Cochran, Belzoni, Mississippi; A. E. Blackwell, Belzone, Mississippi; M. G. Blackwell, Belzoni, Mississippi

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock One Hundred Thousand Dollars

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 accumulate funds from payments made on capital stock, rentals, premiums, interest, loans and other lawful sources; the funds so accumulated to be used for the purchase and sale of real estate, the building, rental and sale of homes, in the State of Mississippi, and the loaning of money to its members upon such security as may be provided by the by laws, and to do any and all things incidental to the operation of a building and loan association, and to exercise all the rights and privileges authorized by Chapter 167 of the Laws of 1912, and the amendments thereto.

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

Louis Cochran
A. E. Blackwell
M. G. Blackwell
INCORPORATORS

STATE OF MISSISSIPPI,
COUNTY OF Humphreys

This day personally appeared before me, the undersigned authority, Louis Cochran, M. G. Blackwell, and A. E. Blackwell

incorporators of the corporation known as the Mississippi Building and Loan Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of December, 192 7

R. Parker Ellis, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

This corporation suspended by order of Board of Savings & Loan Association this the 2 day of Oct 19 32
Last Annual Report Received by Secretary of State

Received at the office of the Secretary of State, this the 13th day of January, A. D., 1928, 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., January 13, 1928.

I have examined this charter of incorporation and am of the opinion 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 Mississippi 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 the thirteenth day of January

By the Governor:
WALKER WOOD, Secretary of State.

DENNIS MURPHREE

Recorded: January 13, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#1842

The Charter of Incorporation of

THE SUNFLOWER COUNTY COUNTRY CLUB

1. The corporate title of said company is The Sunflower County Country Club
2. The names of the incorporators are: W. H. Carothers, Jr., Indianola, Mississippi; Chas. F. Klingman, Indianola, Mississippi; W. W. Gresham, Indianola, Mississippi; Gordon L. Lyon, Indianola, Mississippi
3. The domicile is at Indianola, Mississippi
4. Amount of capital stock Ten Thousand Dollars, but said corporation may begin business when as much as $2500 of capital stock has been paid in.
5. The par value of shares is One Hundred Dollars
6. The period of existence (not to exceed fifty years) is Fifty Years
7. The purpose for which it is created:

The establishment and maintenance of a club for social enjoyment and not for profit; the promotion of social feeling and good fellowship generally among the members, and for the purpose of carrying on generally what is known as a country club, and to lease, purchase or sell lands or personal property for the functioning of the club; and to do any and all acts necessary for the proper running and handling of a a country club.

41-42
FOR AMENDMENT SEE BOOK A PAGE 197

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. H. Carothers, Chas. F. Klingman

W. W. Gresham, Gordon L. Lyon

INCORPORATORS

STATE OF MISSISSIPPI,
COUNTY OF Sunflower

This day personally appeared before me, the undersigned authority, in and for said State and County, the within named W. H. Carothers, Jr.; Chas. F. Klingman; W. W. Gresham and Gorson L. Lyon.

incorporators of the corporation known as the Sunflower County Country Club 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, 1928

Ethel Pittman, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 13th day of January, A. D., 1928, 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., January 13, 1928.

I have examined this charter of incorporation and am of the opinion 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 Sunflower County Counrty 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 thirteenth day of January, A. D., 1928

By the Governor:

DENNIS MURPHREE

WALKER WOOD, Secretary of State.

Recorded: January 14, 1928.

10 Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 NOV 19 1936

MISSISSIPPI PTG. CO., VICKSBURG—18243

#1841

The Charter of Incorporation of Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws

J. S. TURNER & SONS

1. The corporate title of said company is J. S. Turner & Sons
2. The names of the incorporators are: J. H. Turner, Hattiesburg, Mississippi; J. S. Turner, Hattiesburg, Mississippi; S. H. Turner, Hattieburg, Mississippi; R. C. Turner, Hattiesburg, Mississippi; Mrs. Loline Turner Ames, Hattiesburg, Mississippi; Mrs. Ethel Turner Kelly, Hattiesburg, Mississippi
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock One Hundred Fifty Thousand ($150,000.00) Dollars, fully paid in.
5. The par value of shares is One Hundred Dollars
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: is to engage in the general wholesale and retail dry goods and mercantile business, and to establish, own and operate branch stores in the City of Hattiesburg and elsewhere, and to do and perform all things necessary in the lawful ownership, conduct and operation of said business; also to own, buy, sell, lease and rent lands and other real estate not in violation of law, and to hold lands and cultivate the same for agricultural purposes, provided however it shall not hold and cultivate lands for agricultural purposes in excess of the amount allowed by the laws of this State.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. J. H. Turner, J. S. Turner, S. H. Turner, R. C. Turner Mrs. Loline Turner Ames, Mrs. Ethel Turner Kelly, INCORPORATORS

STATE OF MISSISSIPPI,
COUNTY OF Forrest
This day personally appeared before me, the undersigned authority, J. H. Turner, J. S. Turner, S. H. Turner, R. C. Turner, Mrs. Loline Turner Ames, and Mrs. Ethel Turner Kelly
incorporators of the corporation known as the J. S. Turner & Sons
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 December, 192 7
L. M. Cox, Jr., 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 13th day of January, A. D., 1928, 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., January 13, 1928.
I have examined this charter of incorporation and am of the opinion 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. S. Turner & Sons is hereby approved.
IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the thirteenth day of January, 1928
By the Governor:
WALKER WOOD, Secretary of State.
DENNIS MURPHREE
Recorded: January 14, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

1856

The Charter of Incorporation of

TALLAHATCHIE COUNTY CREAMERY

1. The corporate title of said company is Tallahatchie County Creamery
2. The names of the incorporators are: Jake Weinstein, Charleston, Mississippi; J. M. Kuykendall, Charleston, Mississippi; J. A. Blount, Charleston, Mississippi

3. The domicile is at Charleston, Mississippi
4. Amount of capital stock $10,000.00

5. The par value of shares is $100.00
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

To own and operate a creamery plant, manufacture and sell butter, cheese, icecream, and dairy products of all kinds, own and operate a refrigerating and cold storage plant, buy and sell farm products of all kinds and do a general commission business, buy and sell cream separators, milk cans and farming implements of all kinds and buy and sell dairy feed and supplies of all kinds and do a general produce 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.

Jake Weinstein
J. M. Kuykendall
J. A. Blount

Incorporators

STATE OF MISSISSIPPI,
COUNTY OF Tallahatchie

This day personally appeared before me, the undersigned authority, Jake Weinstein, J. A. Blount, and J. M. Kuykendall

incorporators of the corporation known as the Tallahatchie County Creamery 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 September, 1927

J. H. Caldwell, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 16th day of January, A. D., 1928, 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., January 16, 1928.

I have examined this charter of incorporation and am of the opinion 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 Tallahatchie County Creamery is hereby 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 January, 1928

By the Governor:

THXXXXXXXXXO.

WALKER WOOD, Secretary of State.

Recorded: January 16, 1928.

DENNIS MURPHREE

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

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—18243

#1861

The Charter of Incorporation of

C. P. SANDERS & SON

1. The corporate title of said company is C. P. Sanders & Son
2. The names of the incorporators are:

   C. P. Sanders, Lumberton, Mississippi
   C. P. Sanders, Jr., " "

3. The domicile is at Lumberton, Lamar County, Mississippi
4. Amount of capital stock Twenty Five Thousand Dollars ($25,000.00)

5. The par value of shares is One Hundred Dollars ($100.00)
6. The period of existence (not to exceed fifty years) is FIFTY YEARS
7. The purpose for which it is created: To contract and be contracted with. To acquire, own conduct and operate stores and storerooms and to engage in and do a general retail and wholesale mercantile business; to conduct a store or stores for the purchase and sale, at retail and or wholesale of dry goods, groceries creckery, glassware, carpets, harness, articles made from leather, notions, wool, cotton, furniture, cememt, lime, brick, lumber, hardware, farm tools, agricultural implements and machinery, and all other articles of merchandise, building materials, and hardware, necessary and convenient for dress, household use, agricultural and building purposes.

To buy, own, sell and deal in any kinds and all kinds of personal property on its own account and as broker and agent for others; to buy, own, sell and mortgage lands and herdiments 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 to 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 or property and to execute and to deliver notes, bonds, or other evidences of indebtedness or any obligation; to pay any indebtedness either made or assumed, by mortgaging, pledging, or hypothecating its property, real, personal and mixed. To do and to perform any and all acts and things that may be or become necessary and proper for the efficient and successful maintainance, conduct and operation of a general retail and or wholesale business.

To have and and all of the powers given and granted to corporations by Chapter 24, Mississippi Code, 1906, and any subsequent amendment thereto made by the Legislature of the State of Mississippi; Provided, however, that any thing in this charter shall not authorize said corporation to engage in the business of farming as 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. and amendments thereto and acts supplementary thereof. Witness our sugnatures this the 9th day of December, 1927.

C. P. Sanders, and C. P. Sanders, Jr.
Incorporators

STATE OF MISSISSIPPI,
COUNTY OF Lamar

This day personally appeared before me, the undersigned authority, in and for said county and State, the within named C. P. Sanders and C. P. Sanders, Jr.

incorporators of the corporation known as the C. P. Sanders and Son
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, 1927

Geo. H. Robertson, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 16th day of January, A. D., 1928, 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., January 16, 1928.

I have examined this charter of incorporation and am of the opinion 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 C. P. Sanders & 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 the Sixteenth day of January, 1928

By the Governor:
WALKER WOOD, Secretary of State.
DENNIS MURPHREE

Recorded: January 17, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#1863

The Charter of Incorporation of

NEW ALBANY HOSPITAL AND CLINIC

1. The corporate title of said company is New Albany Hospital and Clinic
2. The names of the incorporators are: Dr. C. M. Speck, New Albany, Mississippi; Dr. S. H. Liddell, Blue Springs, Mississipoi; Dr. S. E. Eason, New Albany, Mississipoi; Dr. H. P. Boswell, New Albany, Mississippi; Dr. E. H. Wesson, New Albany, Mississipoi
3. The domicile is at New Albany, Mississippi
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 provide and operate a modern and sutiable hospital and clinic for the treatment of diseases and for surgical operations.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter ~~24 Code of 1906~~ 95 of Hemingway's Code.

C. M. Speck, E. H. Wesson, S. E. Eason
H. P. Boswell, S. H. Liddell
INCORPORATORS

STATE OF MISSISSIPPI,
COUNTY OF Union

This day personally appeared before me, the undersigned authority, in and for Union County, the within named H. P. Boswell, C. M. Speck, S. E. Eason, S. H. Liddell, and E. H. Wesson, incorporators of the corporation known as the New Albany Hospital and Clinic who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of October, 1927

Virginia B. Robbins, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 17th day of January, A. D., 1928, 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., January 17, 1928.

I have examined this charter of incorporation and am of the opinion 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 New Albany Hospital And Clinic is hereby 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 January, 1928.

By the Governor:

WALKER WOOD, Secretary of State.

DENNIS MURPHREE

Recorded: January 17, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#1886

The Charter of Incorporation of

HEMPHILL DRUG COMPANY, INC.

1. The corporate title of said company is Hemphill Drug Company, Inc.
2. The names of the incorporators are:

F.P.Hemphill, Mazoo City, Mississippi; Kelly Patterson, Jackson, Mississippi; W.F.Patterson, Jackson, Mississippi; Pattie Patterson, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock Five Thousand($5000.00)Dollars.
5. The par value of shares is One Hundred($100.00)Dollars each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

To operate, carry on and conduct a general drug business for the sale of drugs, medicines, toilet articles, candies, sundries and other articles of merchandise; to operate a sode fountain for the dispensing of drinks, the sale of ice cream, sandwiches and cakes; and to do such other things as are ususally done by drug stores operating under the laws of the State of Mississippi.

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

F.P.Hemphill, Kelly Patterson, W.F.Patterson, Pattie Paterson, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Yazoo.

This day personally appeared before me, the undersigned authority, F.P.Hemphill, one of the incorporators of the corporation known as the Hemphill Drug Company, Inc. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 10 day of December, , 1927.

S.E.Montgomery.

STATE OF MISSISSIPPI,
COUNTY OF Hinds.

This day personally appeared before me, the undersigned authority,

W.F.Patterson, Kelly Patterson and Pattie Patterson

incorporators of the corporation known as the Hemphill Drug Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of December, , 1927. Clyde L.Hester, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 20th day of January , A. D., 1928, 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., Jan.20 1928.

I have examined this charter of incorporation and am of the opinion 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 Hemphill Drug 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 twentieth day of January, 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: January 20, 1928.

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

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—18243

1900

The Charter of Incorporation of

MCMULLAN CHEVROLET COMPANY

1. The corporate title of said company is McMullan Chevrolet Company
2. The names of the incorporators are: L. K. McMullan, Newton, Mississippi; E. V. McMullan, Hickory, Mississippi; Elizabeth McMullan, Hickory, Mississippi

3. The domicile is at Newton, Mississippi
4. Amount of capital stock Twenty Thousand Dollars (To begin business when $10,000 is paid in)

5. The par value of shares is One Hundred Dollars
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created:

To buy, own and sell real estate.

To buy, own and sell automobiles, automobile parts, accessories, fixtures, and all other things nexessary to operate Automobile Agency and Garage.

To bgy, own and sell automobile securities.

To do all other things necessary for the operation of general automobile agency.

To sue and be sued.

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. K. McMullan
E. V. McMullan
Elizabeth McMullan
INCORPORATORS

STATE OF MISSISSIPPI,
COUNTY OF Newton
This day personally appeared before me, the undersigned authority, L. K. McMullan, E. V. McMullan and Elizabeth McMullan

incorporators of the corporation known as the McMullam Chevrolet 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 December , 192 7

J. A. Rowzee, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 23rd day of January , A. D., 1928, 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., January 23, 1928.

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

RUSH H. KNOX, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of McMullan 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 27th day of January, 1928.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: January 27, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#1868

The Charter of Incorporation of

BENWALT HOTEL

1. The corporate title of said company is Benwalt Hotel Company.
2. The names of the incorporators are: B. L. Howell, Philadelphia, Mississippi; W. L. Perry, Philadelphia, Mississippi.

3. The domicile is at Philadelphia, Mississippi
4. Amount of capital stock FORTY THOUSAND DOLLARS

5. The par value of shares is $100.00
6. The period of existence (not to exceed fifty years) is fifty years
7. The purpose for which it is created:

To purchase or otherwise acquire: To build, erect, construct, to hold, operate or lease, or otherwise dispose of hotels and restaurants and to do a general hotel business, together with all of the businesses necessary to or a part of, or incidental to a general hotel business.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of this charter.

B. L. Howell
W. L. Perry

STATE OF MISSISSIPPI,
COUNTY OF Neshoba

This day personally appeared before me, the undersigned authority, B. L. Howell and W. L. Perry, who are known to me, and whose postoffice address I know to be Philadelphia, Mississippi

incorporators of the corporation known as the
who acknowledged that they signed and executed the above and foregoing application for charter on this the 20th day of December, 1927.

Witness my hand and seal of office this the 20th day of December, 1927.

J. F. McCAULEY, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 18th day of January, A. D., 1928, 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., January 18, 1928.

I have examined this charter of incorporation and am of the opinion 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 Benwalt Hotel is hereby 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 January, 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: January 27, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

1877

The Charter of Incorporation of

THE ROBSON MOTOR COMPANY, INC.

Affidavit showing corporation out of existence.
Filed.....
Secretary of State.

1. The corporate title of said company is The Robson Motor Company, Inc.
2. The names of the incorporators are:

Mrs. Leila Robson, Natchez, Mississippi
E. L. Mizell, Natchez, Mississippi
Miss Leila Robson, Natchez

3. The domicile is at Natchez, Mississippi
4. Amount of capital stock $15,000.00

5. The par value of shares is $100.00
6. The period of existence (not to exceed fifty years) is fifty (50)
7. The purpose for which it is created:

is to engage in the business of buying and selling, either wholesale or retail, or both, automobile, trucks, vehicles, machinery and appliances of all kinds and descriptions whatsoever; automobiles, vehicles and machinery parts and accessories; operating of garages, machine and repair shop and the conducting of any and all kinds of business pertaining to or accessory to the said business and buying and selling gasoline, kerosene, oils and any and all kinds of merchandise and materials used in connection with the operation of garages, gasoline stations and the operation with the machinery of all kinds and to own and operate gasoline and filling stations. To buy, own, hold, mortgage, lease or sell any and all personal property acquired in connection with the operation of said business and such real estate as it is necessary for the conducting of the same.

Affidavit showing corporation out of existence.
Filed Dec. 13, 1929
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.

Mrs. Leila Robson
E. L. Mizell
Miss Leila Robson

STATE OF MISSISSIPPI,
COUNTY OF Adams

This day personally appeared before me, the undersigned authority, Mrs. Leila Robson, E. L. Mizell, Miss Leila Robson

incorporators of the corporation known as the The Robson Motor Company, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of December, 192 7

(SEAL) 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 19th day of January, A. D., 1928, 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., January 19, 1928.

I have examined this charter of incorporation and am of the 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 The Robson Motor Company, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 27th day of January, 1928

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: January 27, 1928

Charter returned. No business done under Charter no organization

MISSISSIPPI PTG. CO., VICKSBURG—18243

#1884

The Charter of Incorporation of

FOURTEENTH REALTY STREET CORPORATION

1. The corporate title of said company is FOURTEENTH REALTY CORPORATION
2. The names of the incorporators are: James F. Turnbull, New Orleans, Louisiana
   I. B. Rau, Gulfport, Mississippi
   J. L. Taylor, Gulfport, Mississippi
3. The domicile is at Gulfport, Mississippi
4. Amount of capital stock Thirty Thousand Dollars
5. The par value of shares is One Hundred Dollars
6. The period of existence (not to exceed fifty years) is Fifty Years
7. The purpose for which it is created:

To buy and sell real estate; to build and lease houses; to own, improve, lease, and develop real property; to own and sell personal property; and to do any and all things incident to and necessary for the carrying out the business for which this corporation is created; but not contrary to law.

The management of said corporation shall be vested in a Board of Directors consisting of three or more.

The officers shall be a President, Vice-President, Secretary and Treasurer, and any two offices may be held by the same person by resolution of the Board of Directors.

The first meeting of the incorporators may be held at any place in the city of Gulfport, Mississippi, upon notice given as provided by law, which notice may be waived in writing.

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

James F. Turnbull
L. B. Rau
J. L. Taylor - Incorporators

STATE OF MISSISSIPPI,
COUNTY OF Harrison

This day personally appeared before me, the undersigned authority, James F. Turnbull I. B. Rau and J. L. Taylor

incorporators of the corporation known as the Fourteenth Street 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 December, 1927.

(SEAL)

Lucy H. Greaves
Notary Public in and for Supervisors District No. 2, Harrison County, Miss., My Commission Expires Sept. 5, 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, 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 20th day of January, A. D., 1928, 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., ~~January 20~~ 1/21, 1928.

I have examined this charter of incorporation and am of the 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 Fourteenth Street Realty Incorporation is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 27th day of January, 1928

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: January 27, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

1906

The Charter of Incorporation of

HARRISON COUNTY FARM BUREAU

1. The corporate title of said company is Harrison County Farm Bureau
2. The names of the incorporators are:

John Cadle, Lyman, Mississippi
Clinton Campbell, Saucier, Mississippi
H. E. Butcher, Lyman, Mississippi

3. The domicile is at Harrison County 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 25 years
7. The purpose for which it is created:

To incorporate under the laws of the State of Mississippi, the now existing agricultural society known as Harrison County Farm Bureau, which shall divide no profits or dividends among its members and to promote and develop the best system of production and marketing in agriculture in all of its forms and branches and to plan and promote the social and economic welfare of those engaged in agriculture in all of its forms and branches, as well as the general improvement of rural life; to promote, foster, encourage, and cooperate in the intelligent and orderly marketing of agricultural products through cooperation, and to eliminate speculation and waste; to make the distribution of agricultural products as direct as can be efficiently done between producer and consumer and to stabilize the marketing of agricultural products; to promote, foster, encourage and cooperate in collective processing, preparing for market, handling and marketing in intrastate, and foreign commerce, the product of persons engaged in the production of agricultural products; to promote and assist such agricultural interests in the organization, development and operation of cooperative marketing associations in all lawful ways, including the financial assistance of this corporation by the use of its funds and credit, prior to, through and after the organization of such cooperative marketing association; to assist such persons engaged in the production of agricultural products in the collective purchasing of supplies, implements and machinery and other things used or needed by them in their agricultural activities and to do any and all lawful things necessary or intended to promote agricultural welfare and development. And to become a member of the Mississippi Farm Bureau Federation and its members

The liability of this corporation to be limited according to the provisions of paragraph (b) of Chapter 299 of the Laws of Mississippi of 1920.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906, and amendment thereof and addition thereto, or otherwise given by the Laws of the State of Mississippi to include the rights and powers necessary for the accomplishing of any or all of the purposes set forth in section (7) hereof.

H. E. Butcher
Clinton Campbell
John Cadle
Incorporators

STATE OF MISSISSIPPI,
COUNTY OF Harrison

This day personally appeared before me, the undersigned authority, H. E. Butcher, Clinton Campbell and John Cadle

incorporators of the corporation known as the Harrison County Farm Bureau who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of January, 192 8

C. S. Conerly
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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 23rd day of January, A. D., 1928, 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., 1/24 1928.

I have examined this charter of incorporation and am of the 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 Harrison County Farm Bureau is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 27 day of Jan., 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: January 27, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#1909

The Charter of Incorporation of

MONTGOMERY COUNTY HATCHERY ASSOCIATION

1. The corporate title of said company is Montgomery County Hatchery Association
2. The names of the incorporators are: G. B. Simmons, Winona, Mississippi
   H W Rives , Winona, Mississippi
   J A Dantzler , Winona, Mississippi
   J F Herring, Winona, Mississippi
3. The domicile is at Winona, Mississippi
4. Amount of capital stock $5,000.00
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:

Is to promote, foster and encourage poultry production in this territory; and to engage in any activity arising in connection with the incubating of eggs, brooding and growing chicks, and marketing 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.

G. B. Simmons
H. W. Rives
J. A. Dantzler
J. F. Herring

STATE OF MISSISSIPPI,
COUNTY OF Montgomery

This day personally appeared before me, the undersigned authority, for City Winona
G. B. Simmons, H. W. Rives , J. A. Dantzler,
J. F. Herring
incorporators of the corporation known as the Montgomery County Hatchery Asso.
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 , 1927

Rema Weed
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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 24th day of Janurry , A. D., 1928, 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., 1/24 1928.

I have examined this charter of incorporation and am of the 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
Montgomery County 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 the 27 day of Jan. 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
January 27, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

1926

The Charter of Incorporation of

POMEROY-MAER PRINTING COMPANY, INC.

1. The corporate title of said company is Pomeroy-Maer Printing Company, Inc.
2. The names of the incorporators are: (1) D. R. Pomeroy, Columbus, Mississippi; (2) P. N. Maer, Columbus, Mississippi; (3) Mrs. Blanche Pomeroy, Columbus, Mississiopi.

3. The domicile is at Columbus, Mississippi
4. Amount of capital stock $5,000.00

5. The par value of shares is $10.00
6. The period of existence (not to exceed fifty years) is 50 years
7. The purpose for which it is created: is to do a general job printing business and to deal in general office supplies.

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

D. R. Pomeroy
P. N. May
Mrs. Blanche Pomeroy

STATE OF MISSISSIPPI,
COUNTY OF LOWNDES

This day personally appeared before me, the ~~undersigned authority~~? Robin Weaver, a Notary Public in and for the aforesaid State and County, the within named D. R. Pomeroy, P. N. Maer, and Mrs, Blanche Pomeroy, Incorporation known as P
incorporators of the corporation known as the Pomeory-Maer Printing Company, 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 December, 1927.

ROBIN WEAVER, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 26th day of January, A. D., 1928, 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., 1/26, 1928.

I have examined this charter of incorporation and am of the opinion 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 Pomeroy-Maer Printing Co., 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 twenty-seventh day of January, 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: January 27, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#1867

This corporation dissolved by decree of the Chancery Court of Lauderdale County, Miss., rendered June 10, 1938, in cause styled pending styled Ex Parte Meridian International Company, and numbered 643/A-55 74, on the General Docket of said Court. Certified copy of said decree filed June 22 1938

The Charter of Incorporation of

MERIDIAN INTERNATIONAL COMPANY

1. The corporate title of said company is Meridian International Company
2. The names of the incorporators are: Clarence Vaughan, Meridian, Mississippi; Monroe Rooks, 2515 Lower Line Street, New Orleans, La.; S.E. Foster, 2119 Broadway Street, New Orleans, La.

3. The domicile is at Meridian, Lauderdale County, Mississippi
4. Amount of capital stock Twenty-five thousand dollars ($25,000.00)

5. The par value of shares is One hundred dollars ($100.00)
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To buy and sell merchandise and conduct mercantile operations generally, and particularly the purchase and sale, at wholesale and retail, of agricultural implements, farm machinery, motor trucks and coaches, tractors, cream separators, engines, wagons, binder twine, hardware and kindred articles; also buying and selling repairs and replacement partsfor all of the foregoing, and, in general, the doing of all acts and the exercise of all powers which may be necessary or convenient for the carrying out of any of the foregoing purposes or calculated directly or indirectly to enhance the values of the corporation's property or rights and which are now or hereafter may be permitted by law.
8. The Board of Directors shall be elected by the stockholders annually and shall consist of three (3) members, each of whom shall be a stockholder of the company and be possessed of all the qualifications now or hereafter prescribed for directors by the laws of the State of Mississippi. The holders of a majority of the stock of the company may from time to time hereafter change the number of directors but such number shall never be less than three (3). Such change shall be effected by the adoption of an appropriate resolution by the holders of a majority of the stock at a meeting regularly held for that purpose, notice of which meeting shall be given in the manner provided by the by-laws then in effect.

9. The company shall have a President, a Vice-President, a Secretary and a Treasurer and, in addition, such other officers ad the Board of Directors may determine. All of the officers shall be elected annually by the Board of Directors. The Board shall prescribe the duties of the officers and shall have the p power to remove them at pleasure.

10. The capital stock of the company may be increased or decreased from time to time by the affirmative vote of the holders of a majority of the stock issued and outstanding and the affirmative vote of a majority of the Board of Directors, provided always, that such increase or decrease of capital stock shall be effected only to the extent permitted, and in the manner prescribed by the laws of the State of Mississippi then in force.

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

S.E. Foster
Monroe Rooks
Clarence Vaughan, INCORPORATORS

STATE OF [illegible], LOUISIANA
[illegible] PARISH OF ORLEANS

This day personally appeared before me, the undersigned authority, S. E. Foster and Monroe Rooks, two fo the incorporators of the corporation known as the Meridian International 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 December, 1927

O. H. Dabezias
Not. Pub.

STATE OF MISSISSIPPI,
COUNTY OF Lauderdale

This day personally appeared before me, the undersigned authority, Clarence Vaughan, one of the incorporators of the corporation known as the Meridian International 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, 192 7

WILLIS M. TAYLOR, NOTARY PUBLIC

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 18th day of January, A. D., 1928, 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., 1/18 1928.

I have examined this charter of incorporation and am of the opinion 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 International Company is hereby 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 30 day of January, 1928.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: January 30, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#1706

The Charter of Incorporation of

THE UNITED BROTHERS AND SISTERS OF THE WORLD.

1. The corporate title of said company is The United Brothers and Sisters of the World.
2. The names of the incorporators are:
Rev. E. N. Bryant, St. Louis, Mo.
Robert Venzant, New Albany, Mississippi; Hubert Bryson, New Albany, Mississippi., #2; Leanrod Jones, New Albany, Miss., #4
3. The domicile is at New Albany, Miss.
4. Amount of capital stock None, (a Non-Profit Association)

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 to unite benevolently, brotherly, and sisterly, all persons of African descent, of good moral character, of every profession, business and occupation. To give all possible moral, mental or material aid in its power to members of the United Brothers and Sisters of the World.

By holding instructibe lectures, encourging each other in business, and assisting each other in obtaining employment.

For the purpose of holding in trust, both real and personal property. For the establishing of schools, and the carrying out the aims, and objects of the United Brothers and Sisters of the World.

To make its consitution and by-laws, governing the supreme, grand, and local associations of the United Brothers and Sisters of the World. In keeping with the laws of the State of Mississippi or any other state that we might do business in, with the use of a seal. And the signature of the Supreme Grand Ark of the United Brothers and Sisters of the World by any duly authorized member will be legal and binding. All states are auxiliary to the Supreme Grand Ark of the United Brothers and Sisters of the World of the City of St. Louis State of Missouri.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.
Rev. E. N. Bryant, Robert Venzant, Hubert Bryson, Leanrod Jones, United Brothers and Sisters of the World, INCORPORATORS.

STATE OF MISSISSIPPI,
COUNTY OF Union
This day personally appeared before me, the undersigned authority, Rev. E. N. Bryant; Robert Venzant; Hubert Brysón, and Leanord Jones

incorporators of the corporation known as the United Brotners & Sisters of the World
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 December , 192 7
N. C. Whitten, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 19 day of December , A. D., 1928, 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., 1/28 1928.
I have examined this charter of incorporation and am of the opinion 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 United Brothers and Sisters of the World is hereby 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 30 day of Jan., 1928.
THEO. G. BILBO.
By the Governor:
WALKER WOOD, Secretary of State.
Recorded: January 30, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#1865

The Charter of Incorporation of

LEFLORE FARMS, INCORPORATED.

1. The corporate title of said company is Leflore Farms, Incorporated
2. The names of the incorporators are:

B. F. Dulweber, Greenwood, Mississippi
E. F. Glaser, Greenwood, Mississippi
C.E. Powell, Greenwood, Mississippi

3. The domicile is at Greenwood, Leflore County, 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 acquire, own, operate, buy, sell, or deal in, for cash or credit, real property; to acquire, own, buy, sell, or deal in, for cash or on credit, goods, wares, merchandise and personal property; to acquire, own, buy, sell, or deal in, for cash or on credit, timber and lumber; to manufacture lumber, and to acquire, own and operate, sawmills and lumber manufacturing plants; and, to the extent not prohibited by law, to cultivate and farm agricultural lands.

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

B. F. Dulweber
C. E. Powell
E. F. Glasen
INCORPORATORS

STATE OF MISSISSIPPI,
COUNTY OF Leflore

This day personally appeared before me, the undersigned authority, B. F. Dulweber, E. F. Glaser, and C. E. Powell

incorporators of the corporation known as the Leflore Farms, Incorporated.
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, 192 7

R. C. FORD, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 17th day of January, A. D., 1928, 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., Jan. 18, 1928.

I have examined this charter of incorporation and am of the opinion 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 Leflore Farms, Inc., 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 27 day of January, 1928

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: January 30, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#1269

The Charter of Incorporation of

MADISON COUNTY FAIR ASSOCIATION

1. The corporate title of said company is MADISON COUNTY FAIR ASSOCIATION
2. The names of the incorporators are: J. E. Frazer, Canton, Mississiopi; Van Lowery, Canton, Mississippi; C. N. Harris, Canton, Mississippi; R. W. Mosby, Canton, Mississippi; C. S.Gilpin, Canton, Mississippi; Harry Gilpin, Canton, Mississippi; J. W. Rogers, Canton, Mississippi; J. S. Weathersby, Canton, Mississippi; John Mulholland, Canton, Mississippi; T. C. Ross, Canton, Mississippi; J. M. Smythe, Canton, Mississippi
3. The domicile is at Canton, Madison 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 years
7. The purpose for which it is created: TO PROMOTE Agriculture and the raising of poultry and live-stock of all kind; to hold annually, or as often as may be determimed by the Board of Directors, A COUNTY FAIR for the exibition of LIVE-STOCK, POULTRY, DAIRY PRODUCTS and AGRICULTURAL PRODUCTS of every description and kind, and any and all other products, goods, wares and articles, which are usually displayed at State and County Fairs, and to AWARD prizes for Exhibitions of all such articles which may be designated by the Board of Directors; and to have races as may be determined by the Managers, and any and all Exhibits and entertainments usual and incident to a Fair, and this may include a "Midway", where shows for the entertainment of visitors are allowed; and also for the purpose of advertising Madison County's resources in this State and elsewhere, where the Directors may determine.

C. L. McNeil, " "
A. S. Micheal " "
J. E. Miller " "

The Board of Directors shall consist of fourteen (14) members, to serve for two years, provided that at the first election one-half of the members shall be elected for one year, and one-half for two years, as may be determined by the By-Laws to be adopted by the Association. Until further selections are made, the INCORPORATORS of this Association shall constitute the first BOARD OF DIRECTORS, and serve till their successors are elected. The members of this Association shall meet for the selection of a Board of Directors Annually, during the month of November, or at such other time as may be directed, and a meeting of the MEMBERS may be called at any time as may be determined by the By-Laws of this Association. The member-ship of this Association shall consist of the incorporators hereto, together with such other person or persons as they may see fit to associate with them, as may be prescribed by the By-Laws to be adopted by this Association.

The Officers of this Association shall be elected by the Board of Directors, and shall consist of a PRESIDENT, VICE-PRESIDENT and SECRETARY and TREASURER.
THE Board of Directors may employ all necessary persons to manage this Business, and may pay such reasonable salaries as the Board of Directors may determine.
No profits or dividends shall arise to any of the members of this corporation.
The office of Secretary and Treasurer may be held by the same person, and such person may be paid a reasonable sum for his services. The Association may adopt such By-LAWS for the management of said Corporation as it may deem proper.

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. H. H. Gilpin, C. N. Harris, A. S. Micheal, R. W. Mosby, J. E. Frazer, J. S. Weathersby, J. W. Rogers, J. E. Miller, Van Lowery, T. C. Ross, C. S. Gilpin, James M. Smythe, and C. L. McNeil, INCORPORATORS

STATE OF MISSISSIPPI,
COUNTY OF MADISON

This day personally appeared before me, the undersigned authority, J. E. Frazer, C. N. Harris, Van Lowery, R. W. Mosby, C. S. Gilpin, Harry Gilpin, J. W. Rogers, John Mulholland, T. C. Ross, J. M. Smythe, C. L. McNeil, A. S. Micheal and J. E. Miller, incorporators of the corporation known as the Madison 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 8th day of December, 192 7

J. S. Weathersby
My Commission Expires Jan. 8th, 1929.

STATE OF MISSISSIPPI,
COUNTY OF Madison

This day personally appeared before me, the undersigned authority, J. S. Weathersby member of Board of Supervisors Madison County, Dist-1- incorporators of the corporation known as the Madison County Fair Assn. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

J. E. FRAZER
Member Board of Supervisors Madison County
Dist-1-

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 18th day of January, A. D., 1928, 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., 1/30 1928.

I have examined this charter of incorporation and am of the opinion 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 Madison County Fair Association, Canton, Miss. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 30th day of January, 1928

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: January 31, 1928.

FOR AMENDMENT SEE BOOK 31 PAGE 399

MISSISSIPPI PTG. CO., VICKSBURG 18243

#1960

Dissolved by Decree of Chancery Court, Pike County, Aug. 5, 1933.

The Charter of Incorporation of

THE E. C. FORTENBERRY CO., INC.

1. The corporate title of said company is The E.C.Fortenberry, Co., Inc.
2. The names of the incorporators are: E.C.Fortenberry, Osyka, Miss., J.L.Cutrer, Osyka, Miss., A. Butscher, Osyka, Miss.
3. The domicile is at Osyka, Miss.
4. Amount of capital stock $40,000.00.
5. The par value of shares is $100.00.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

To engage in the general mercantile business, wholesale and retail. To buy or lease, sell, or in any manner handle, trade, and deal in any and all kinds of property, both real and personal. To own such land and other property and to make any and all such contracts and to borrow such money as may be necessary, incident or convenient in and to the carrying on of such business.

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

E.C.Fortenberry, J.L.Cutrer, A. Butscher, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Pike.

This day personally appeared before me, the undersigned authority, E.C.Fortenberry, J.L.Cutrer, A.BUtscher, incorporators of the corporation known as the E?C Fortenberry Co., Inc. 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 December, , 192 7.

W.H.Grace, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 31 day of Jany., , A. D., 1928, 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., Jan.31, 1928.

I have examined this charter of incorporation and am of the opinion 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 E.C.Fortenberry Co.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 31st day of Jan., 1928.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: Jan.31, 1928.

#1961

MISSISSIPPI PTG. CO., VICKSBURG—18243

This Corporation domiciled and its Charter duly recorded by the Secretary of State of Mississippi, in Tishomingo County, Mississippi, dated August 2, 1928. Certified Copy of said Charter filed in this office this 20th day of August, 1928.

The Charter of Incorporation of

BELMONT TRI-COUNTY NEWS

1. The corporate title of said company is The Belmont Tri-County News
2. The names of the incorporators are: L. P. Allen, Belmont, Mississippi; S. S. Strickland, Belmont, Mississippi; T. H. Young, Belmont, Mississippi; S. L. Downs, Belmont, Mississippi; W. S. Thomas, Belmont, Mississippi

3. The domicile is at Belmont, Mississippi
4. Amount of capital stock Fifteen Hundred Dollars

5. The par value of shares is Five Dollars
6. The period of existence (not to exceed fifty years) is Fifty
7. The purpose for which it is created:

To do a general News paper and Job Printing business, to own personal and 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.

L. P. Allen, S. S. Strickland

T. H. Young, S. L. Downs, W. S. Thomas

Incorporators

C. B. Wright, Att'y.

STATE OF MISSISSIPPI,
COUNTY OF Tishomingo

This day personally appeared before me, the undersigned authority, L. P. Allen, S. S. Strickland, T. H. Young, S. L. Downs and W. S. Thomas

incorporators of the corporation known as the The Belmont Tri-County News who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of November, 1927

C. B. WRIGHT, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 1st day of February, A. D., 1928, 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., 2/1, 1928.

I have examined this charter of incorporation and am of the opinion 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 Belmont Tri-County News, Belmont, 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 2nd day of Feb., 1928.

THEO. G. BILBO.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: February 2, 1928.

#1930

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

HOLLINGSWORTH FURNITURE COMPANY

1. The corporate title of said company is Hollingsworth Furniture Company
2. The names of the incorporators are: J. C. Hollingsworth, Jackson, Mississippi; George Dorroh, Jackson, Mississippi; H. L. Austin, Jackson, Mississippi

3. The domicile is at Jackson, Miss.
4. Amount of capital stock $15,000.00, but said corporation may begin business when $3,750.00 thereof is paid
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 mercantile business, especially to buy and sell and exchange old and new furniture, office and store fixtures, clocks, jewelry, and other similar merchandise, for cash or credit.

To buy, or otherwise acquire, own and dispose of such real estate as may be necessary in the 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.

J. C. Hollingsworth
H. L. Austin
George Dorroh

STATE OF MISSISSIPPI,
COUNTY OF Hinds

This day personally appeared before me, the undersigned authority, J. C. Hollingsworth, George Dorroh, and H. L. Austin

incorporators of the corporation known as the Hollingsworth Furniture Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11 day of January, 192 8

Mrs. C. H. McCall, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 27th day of January, A. D., 1928, 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., Feb. 2, 1928.

I have examined this charter of incorporation and am of the opinion 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 Hollingsworth 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 2nd day of February, 1928

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: February 2, 1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

2018

MISSISSIPPI PTG. CO., VICKSBURG—18243

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 HONEY ISLAND INVESTMENT COMPNAY

1. The corporate title of said company is Honey Island Investment Company
2. The names of the incorporators are: Morris Lewis, Lexington, Mississippi; Julia Lewis, Lexington, Mississippi; A. Jacobson, Lexington, Mississippi

3. The domicile is at Lexington, Mississippi
4. Amount of capital stock Fifty Thousand Dollars ($50,000.00)

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 buy, own and hold real estate in fee simple or otherwise, and to sell, rent, lease or mortgage such real estate, and to cultivate and farm real estate and to do and carry on a general farming and agricultural business, except that said corporation shall not hold and cultivate for agricultural purposes more than 10,000 acres of land in any one year; to own and operate gins in connection with such farming operations; to buy and sell for cash or on credit goods, wares, and merchandise and agricultural products and to conduct a general mercantile or comissary business; to buy, own and sell stocks, bonds, notes, securities and other evidences of indebted ness.

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

Morris Lewis
Julis Lewis
A. Jacobson, Incorporators

STATE OF MISSISSIPPI,
COUNTY OF Holmes

This day personally appeared before me, the undersigned authority, Morris Lewis, Julia Lewis and A. Jacobson

incorporators of the corporation known as the Honey Island Investment 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, 1928

Sam Herrman, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 10th day of February, A. D., 1928, 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., 2/10 1928.

I have examined this charter of incorporation and am of the opinion 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 Honey Island 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 the tenth day of Februayy, 1928.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: February 10, 1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2030

MISSISSIPPI PTG. CO., VICKSBURG—18243.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 DEC 12 1927

The Charter of Incorporation of

STEMME & SONS

1. The corporate title of said company is **Stemme & Sons**
2. The names of the incorporators are: **Mrs. Louisa Stemme, Hattiesburg, Mississippi; William J. Stemme, Hattiesburg, Mississippi; John W. Stemme, Hattiesburg, Mississippi; Martin H. Stemme, Hattiesburg, Mississippi.**
3. The domicile is at **Hattiesburg, Mississippi**
4. Amount of capital stock **$50,000.00**
5. The par value of shares is **$100.00**
6. The period of existence (not to exceed fifty years) is **fifty years**
7. The purpose for which it is created: **To conduct and carry on a foloral business, including the propagation, cultivation and production of flowers, bulbs, shrubbery of any and all kinds; and also the propagation, cultivation and production of any and all kinds of nursery stock; and the right to buy, sell and deal in said commodities either at wholesale or retail for the purpose of carrying on the business for which this corporation is formed; it may acquire, own and use real estate and personal property of such amount, kind and description as it may from time to time find convenient or necessary, provided said property is not acquired or used in violation of the laws of the State of Mississippi or of the United States, Said corporation shall have the right to do any and all things necessary or convenient for the accomplishment of the purposes for which it is organized, not in violation of or conflict with the laws or public policies of the State of Mississippi or of the United States.**

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

Louisa Stemme
W. J. Stemme
John W. Stemme
Martin H. Stemme, Incorporators

STATE OF MISSISSIPPI,
COUNTY OF **Forrest, City of Hattiesburg**

This day personally appeared before me, the undersigned authority, **Mrs. Louisa Stemme, William J. Stemme, John W. Stemme, Martin H. Stemme**

incorporators of the corporation known as ~~the~~ **Stemme & Sons** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **31st** day of **December, 1927** ~~xxxx~~ 192

ESTHER RENOT, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the **10th** day of **February**, A. D., 1928, 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., **2/10** 1928.

I have examined this charter of incorporation and am of the opinion 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 **Stemme and Sons** is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the **13th** day of **Feby., 1928**

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: **February 13, 1928.**

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2027

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

LOUISVILLE COCA COLA BOTTLING COMPANY

1. The corporate title of said company is Louisville Coca Cola Bottling Company
2. The names of the incorporators are: D. C. Lundy, Lexington, Mississippi; J. D. Lundy, Belzoni, Mississippi; N. MaJure, Louisville, Mississippi

3. The domicile is at Louisville, 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
7. The purpose for which it is created:

To manufacture, buy, and sell carbonated beverages of every kind and character, and gases, merchandise of every kind and character; buy, sell and lease real estate within limits provided by law; to manufacture, buy and sell ice, ice cream and similar articles, beverages and foods; and to do a general cold storage business; and to ownand operate and do a general bottling works and distributing business, and to own and operate trucks, vehicles, wagons and other means of transportation in connection with the foregoing provisions of this charter, and powers granted hereunder.

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. C. Lundy
J. D. Lundy
N. Majure, Incorporators

STATE OF MISSISSIPPI,
COUNTY OF Winston
This day personally appeared before me, the undersigned authority, D. C. Lundy, and N. Majure

incorporators of the corporation known as the Louisville Coca Cola Bottling Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of January, 1928. , 192

E. E. REYNOLDS, Circuit Clerk

STATE OF MISSISSIPPI,
COUNTY OF Humphreys
This day personally appeared before me, the undersigned authority, J. D. Lundy

incorporators of the corporation known as the Louisville Coca-Cola Bottling Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of January, 1928

S. H. ROBINSON, Notary Public

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 10th day of February, A. D., 1928, 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., Feb., 10. 1928.

I have examined this charter of incorporation and am of the opinion 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 Coca Cola Bottling Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 13th day of Feby., 1928

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: February 13, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

PRUDENTIAL INVESTMENT COMPANY

1. The corporate title of said company is Prudential Investment Company.
2. The names of the incorporators are: R. H. Green, Jackson, Mississippi; W. G. Plummer, Jackson, Mississippi; A. B. Cook, Jackson, Mississippi; S. B. Lawrence, Jackson, Mississippi; H. V. Watkins, Jackson, Mississippi; C. R. Ridgway, Jr., Jackson, Mississippi; T. M. Hederman, Jackson, Mississippi; W. H. Waddell, Jackson, Mississippi; W. E. McGehee, Jackson, Mississippi; R. W. Bullard, Jackson, Mississippi.
3. The domicile is at Jackson, 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 purchase, lease, hire, or otherwise acquire real and personal property, improved and unimproved, of every kind and description; and to subdivide, improve, develop, sell, dispose of, lease, convey and mortgage said property or any part thereof. (Any holding shall not be in excess of that permitted 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. H. Green, S. B. Lawrence, T. M. Hederman, C. R. Ridgway, Jr., W. G. Plummer, W. E. McGehee, A. B. Cook, W. H. Waddell, H. V. Watkins, R. W. Bullard, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Hinds
This day personally appeared before me, the undersigned authority, R. H. Green, A. B. Cook, W. G. Plummer, S. B. Lawrence, W. H. Waddell, H. V. Watkins, R. W. Bullard, T. M. Hederman, C. R. Ridgway, Jr., and W. E. McGehee
incorporators of the corporation known as the Purdential Investment 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 January, 1928

M. J. CONERLY, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 14th day of February, A. D., 1928, 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., 2/14 1928.

I have examined this charter of incorporation and am of the opinion 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 Prudential 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 the 14th day of February, 1928

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: February 14, 1928.

This charter amended by the Board of Trustees and the charter, Hinds County, Mississippi, dated September 11, 1945. Certified copy of said amendment filed in the office of Secretary of State, this Sept. 12, 1945.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2037

Affidavit filed in this office stating that Corporation Mutual dissolved in 1947 - this October 21, 1947. Heber Ladner, Secy. of State.

The Charter of Incorporation of

MISSISSIPPI AIRWAYS, INC.

1. The corporate title of said company is Mississipoi Airways, Inc.
2. The names of the incorporators are: J. D. Sellers, Jackson, Mississippi; R. H. Ranney, Jackson, Mississippi; E. Barksdale, Jackson, Mississippi; P. H. Eager, Jr., Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock $5000.00 with the right to begin business when twenty-five per cent of the capital stock is paid in.
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 own and operate aeroplanes and motor vehicles for the transportation of passengers, freight, express and mail for hire, and to purchase, sell and deal in aeroplanes and motor vehicles and parts, accessories and equipment used in connection therewith, and to operate a school of instruction including instruction in ground school and flying as to aeroplanes, and the right to engage in the business of aerial photography. And said corporation to further have the right to purchase, own, encumber and dispose of real estate in connection with the operation of its said business, but not to own real estate contrary to the laws of the State of Mississippi, and with the further right to own and operate service stations for the purchase and sale of gasoline, oil and aeroplane and motor vehicle parts, equipment and accessories at either retail or wholesale, or both.

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. D. SELLERS, R. H. RANNEY
E. BARKSDALE, P. H. EAGER, JR., Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Hinds

This day personally appeared before me, the undersigned authority, J. D. Sellers, R. H. Ranney, E. Barksdale and P. H. Eager, Jr.,

incorporators of the corporation known as the Mississippi Airways, 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, , 192 8

M. J. CONERLY, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 14th day of February , A. D., 1928, 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., 2/14 1928.

I have examined this charter of incorporation and am of the opinion 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 Mississipoi Airway, 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 14th day of Feby, 1928.

By the Governor:
THEO. G. BILBO.
WALKER WOOD, Secretary of State.

Recorded: February 14, 1928.

22
34 Dissolved by Decree of Chancery Court of Hinds County, Miss. Sept. 19, 1930.

#2014

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

J. C. THOMAS COMPANY

1. The corporate title of said company is J. C. Thomas Company
2. The names of the incorporators are: J. C. Thomas, Jackson, Mississippi
   E. E. Morgan, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock $5,000.00. May begin business when $3,500.00 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 contract to do, and to do a general roofing, heating, and sheet metal work business, and to buy and sell such real estate as may be necessary, or proper for the proper conduct of the foregoing business, to the extent permitted 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.

J. C. Thomas
E. E. Morgan

STATE OF MISSISSIPPI,
COUNTY OF Hinds

This day personally appeared before me, the undersigned authority, J. C. Thomas, and E. E. Morgan

incorporators of the corporation known as the J.C. Thomas 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 January, 1928

S. H. Varnado, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 9th day of February, A. D., 1928, 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., Feb. 9, 1928.

I have examined this charter of incorporation and am of the opinion 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. C. Thomas Company is hereby 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 Feby., 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: February 15, 1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2050

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

THE GOODWIN INSURANCE AGENCY, INC.

1. The corporate title of said company is The Goodwin Insurance Agency, Inc.
2. The names of the incorporators are: Jno. A. R. Goodwin, Utica, Mississippi D. C. Simmons, Utica, Mississippi, J. D. Carmichael, Utica, Mississippi, J. S. Allen, Utica, Mississippi
3. The domicile is at Utica, Mississippi
4. Amount of capital stock 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:

1. To maintain an agency for the writing and selling of policies of insurance issued by regularly organized insurance companies, domestic and foreign, for the insurance of human beings against death, sickness or personal injury, or property against loss or damage from fire, water, wind, burglars or other causes, liability insurance and fidelity and surety bonds in carrying such other business as pertains thereto.

2. To conduct general insurance agency and insurance brokerage business, consisting of fire, casually, 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, Code of 1906.

JNO. A. R. GOODWIN, D. C. SIMMONS

J. D. CARMICHAEL, J. S. ALLEN

Incorporators

STATE OF MISSISSIPPI,
COUNTY OF Hinds

This day personally appeared before me, the undersigned authority, Jno. A. R. Goodwin, D. C. Simmons, J. D. Carmichael and J. S. Allen,

incorporators of the corporation known as the The Goodwin 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 16th day of January , 192 8

LOUISE DAVIS, Notary Public.
My commission expires Oct., 5, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 15th day of February , A. D., 1928, 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., 2/15, 1928.

I have examined this charter of incorporation and am of the opinion 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 Goodwin Insurance Agency, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 16th day of Feby., 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: February 16, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

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

3. The domicile is at
4. Amount of capital stock

5. The par value of shares is
6. The period of existence (not to exceed fifty years) is
7. The purpose for which it is created:

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, 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 , 192

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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the day of , A. D., 1928, together with the sum of $ recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 1928.

I have examined this charter of incorporation and am of the 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
is hereby 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:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2068

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

SEVEN ELEVEN SERVICE, 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 Seven Eleven Service, Incorporated.
2. The names of the incorporators are: J. H. Hinman, Greenwood, Mississippi, C. C. Nasser, Greenwood, Mississippi, J. B. Dick, Greenwood, Mississippi.

3. The domicile is at Greenwood, Mississippi
4. Amount of capital stock $30,000.00

5. The par value of shares is $100.00
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

To own and operate service stations and garages for motor vehicles, and to conduct and carry on any and all business incident thereto, such as storage, washing, greasing, vulcanizong tires and tubes, repairing and painting vehicles of all kinds and general road service;

To buy and sell both at retail and wholesale gasoline, kerosene and like products, lubricating oils, greases, automobile accessories, parts, tubes and casings.

To buy and sell 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.

J. H. HINMAN
C. C. NASSER
J. B. DICK, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Leflore, City of Greenwood.

This day personally appeared before me, the undersigned authority, J. H. Hinman, C. C. Nasser and J. B. Dick,

incorporators of the corporation known as the Seven Eleven Service, Incorporated, 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 January, 1928.

IRENE ALLEN, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 18th day of February, A. D., 1928, 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., 2/22, 1928.

I have examined this charter of incorporation and am of the opinion 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 SEVEN ELEVEN SERVICE is hereby 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 22nd day of February, 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: February 23, 1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2054

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

UNION GIN COMPANY.

1. The corporate title of said company is Union Gin Company.
2. The names of the incorporators are:
E.J.Stephens, New Albany,Miss., A.A.Garrison,New Albany,Miss.,R.F.D.#6,J.L.Smith, Dumas,Miss.,R.F.D. 1.
3. The domicile is at New Albany, Miss., R.F.D.
4. Amount of capital stock ~~$10,000.00~~ $10,000.00.
5. The par value of shares is $100.00.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: is to operate a general cotton gin business of ginning and wrapping cotton, buying seed cotton and cotton seed and selling same.

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

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter ~~24 Code of 1906~~ 103, Hemingwah's Code of 1927. E.J.Stephens, J.L.Smith, A.A.Garrison,

STATE OF MISSISSIPPI,
~~County of~~ Union County.
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 , 192

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 , 192

STATE OF MISSISSIPPI,
~~County of~~ Union County. Personally appeared before me, the undersigned Notary Public in and for said county, the within named E.J.Stephens, J.L.Smith and A.A.Garrison, who acknowledged that they signed the foregoing articles of incorporation as their voluntary act and deed and for the purposes therein set forth.
Witness my signature this Jan.16,1928.

Virginia Robbins, Notary Public.

Received at the office of the Secretary of State, this the 16th day of February , A. D., 1928, 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., Feb. 16, 1928.

I have examined this charter of incorporation and am of the opinion 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 Union 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 23 day of Feby.1928.

By the Governor:
THEO. G. BILBO.
WALKER WOOD, Secretary of State.

Recorded: February 24,1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2086

MISSISSIPPI PTG. CO., VICKSBURG—10243

The Charter of Incorporation of

THE MERIDIAN AIRWAYS.

1. The corporate title of said company is The Meridian Airways.
2. The names of the incorporators are:
L. C. Pope, Meridian, Miss.; Mose H. Winkler, Meridian, Miss.; Karl Brittain, Meridian, Miss.; John A. Hammond, Meridian, Miss.

3. The domicile is at Meridian, 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, sell, lease, hire, import, export and deal in automobiles, airships, balloons, and accessories; to manufacture and deal in fuels and oils; to manufacture or assemble automobiles airships, balloons, parts and accessories for the same.

To engage in aviation commercially, to make contracts for the transportation of mails, merchandise and passengers; to own, establish, construct and maintain suitable termini or landing fields or stations for the conduct of said business, and to do all things necessary, ~~lawful~~ proper and lawful in the conduct and promotion of the business of said company.

To foster, encourage and advance aviation; to teach aviation and charge tuition fees therefor; to engage in aerial photography and to employ the airplane, automobile or ballonn in advertising; to use the airplain or ballon in spraying or dusting fields, plants or trees.

To own and operate trucks, busses and other means of transportation of merchandise or passengers in the conduct of said businees.

To cruise timber and lands and to make maps and surveys.

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.

L. C. Pope, John A. Hammond,
Mose H. Winkler, Karl Brittain,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Lauderdale.

This day personally appeared before me, the undersigned authority,

L. C. Pope, Mose H. Winkler, Karl Brittain and John A. Hammond,

incorporators of the corporation known as the Meridian Airways,
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 December, 1927. , 192

Frances Mitchell, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 22nd day of February, , A. D., 1928, 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., February 22, 1928. 1928.

I have examined this charter of incorporation and am of the opinion 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 Meridian Airways is hereby 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 February, 1928.

THEO. G. BILBO.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: February 24, 1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2064

MISSISSIPPI PTG. CO., VICKSBURG—18243

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

The Charter of Incorporation of

HERNDON, ZIMMER, LINGHAM, INC.

1. The corporate title of said company is Herndon, Zimmer, Lingham, Inc.
2. The names of the incorporators are: W.S.Herndon, Gulfport, Mississippi; A.O.Lingham, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock Five Thousand Dollars($5,000.00)
5. The par value of shares is One Hundred Dollars($100.00)
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

To manufacture, repair, buy and sell wholesale and retail storage batteries, dry cell bateries, electrical equipment for automobiles; to repair automobiles; to sell parts to automobiles; to buy and sell tires, tubes, rims and all accessories to all automobiles; to buy and sell and deal in new and second hand automobiles; and to do all acts pertaining to the manufacturing, selling and repairing of automobiles; and to do all things in connection therewith not contrary to the laws of the State of Mississippi.

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

W. S.Herndon,
A.C.Lingham, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Harrison.

This day personally appeared before me, the undersigned authority, W.S.Herndon, and A.O.Lingham,

incorporators of the corporation known as the Herndon, Zimmer, Lingham, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of February, , 192 7

Mrs. T.K.Barefield, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 17th day of February, A. D., 1928, 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., Feb. 17, 1928.

I have examined this charter of incorporation and am of the 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 Herndon, Zimmer, Lingham, 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 23 day of Febfuary, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: February 24, 1928.

FOR AMENDMENT SEE BOOK 36-37 PAGE 334

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2057

The Charter of Incorporation of

J. L. WALKER & COMPANY.

1. The corporate title of said company is J.L.Walker & Company.
2. The names of the incorporators are: J.L.Walker, Columbus,Mississipoi, L.E.Walker,Columbas, Mississippi, E.L.Phillips,Columbus,Mississippi.

3. The domicile is at Columbus, Mississippi.
4. Amount of capital stock $100,000.00.

5. The par value of shares is $100.00.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: is
   (a) To conduct a general wholesale grocery, hay,grain, feed and hardware business.
   (b) To deal in farming implements and supplies at wholesale.
   (c) To donduct a gemeral wholesale mercantile 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, together with all amendments thereto. J.L.Walker,L.E.Walker,E.L.Phillips, 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 , 192

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 , 192

STATE OF MISSISSIPPI,
Xxxxxxx Lowndes County.
Personally appeared before me, the undersigned, authority in and for the aforesaid state and county, the within and above named J.L.Walker,L.E.Walker and E.L.Phillips, incorporators of the corporation known as J.L.Walker & Company, who acknowledged that they signed and executed the within and foregoing articles of incorporation.
Witness my signature and seal of office this 28th day of January,A.D.1928.
Robin Weaver,Notary Public.

Received at the office of the Secretary of State, this the 16th day of February, A. D., 1928, 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., Feb.20, 1928.
I have examined this charter of incorporation and am of the opinion 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 J. L. WALKER & COMPANY, is hereby 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 23 day of Feby,1928.
By the Governor:
THEO. G. BILBO.
WALKER WOOD, Secretary of State.
Recorded: February 24,1928.

This Corporation's charter was amended by a document filed in the Chancery Court of Lowndes County, Mississippi, dated November 11, 1946. Certified copy of said amendment filed in this office, November 13, 1946.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2055

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

HOME ICE COMPANY.

1. The corporate title of said company is Home Ice Company.
2. The names of the incorporators are: E.J.Stephens, New Albany, Miss., R.A.Beard, New Albany, Miss.

3. The domicile is at New Albany, Miss.
4. Amount of capital stock is $10,000.00.

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 manufacture and sell ice.

This corporation dissolved by decree of Chancery Court of Union County, Miss. rendered June 27, 1936, in cause number 3660, on general docket of said Court. Certified copy filed July 1st 1936.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 103, Hemingway's Code of 1927.

E.J.Stephens,
R.A.Beard, 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 , 192

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 , 192

STATE OF MISSISSIPPI,
Union County. Personally appeared before me, the undersigned Notary Public in and for said county, the within named E.J.Stephens and R.A.Beard, who acknowledged that they signed the foregoing articles of incororation as their voluntary act and deed andfor the purposes therein set forth.

Witness my signature this January 16,1928.

Virginia Robbins, Notary Public.

Received at the office of the Secretary of State, this the 16th day of February , A. D., 1928, 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., Feb.16, 1928.

I have examined this charter of incorporation and am of the opinion 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 Home 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 the 23 day of Feby, 1928.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: February 24,1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2087

MISSISSIPPI PTG. CO., VICKSBURG—18243

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

SEP 14 1936

The Charter of Incorporation of

KOENEMAN ELECTRIC COMPANY.

1. The corporate title of said company is Koeneman Electric Company.
2. The names of the incorporators are: Charles Koeneman, Jackson, Mississippi, E.C. Steijen, Jackson, Mississippi, L.A. Larson, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock Fifty Thousand Dollars.

5. The par value of shares is One Hundred Dollars.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

To carry on the business of electricians, electrical engineers and dealers in electricity and electromotive power, lighting and heating.

To manufacture, buy, sell, import, export and generally deal in electrical machinery of all classes and descriptions; also to produce, accumulate, distribute for hire electricity and electromotive force, and to supply the same for use as power for lighting, heating and motive purposes; to carry on the business of lighting cities, towns, villages, streets, buildings--public or private--by means of electricity, and to supply light and heating power to carriers of passengers and goods, either by land or water.

To construct, build, purchase, lease or otherwise acquire, maintain, equip, operate and build street railways, street cars and other passenger or freight vehicles operated by electricity of otherwise.

To manufacture, use, purchase, lease or otherwise acquire and maintain telephones, telegraphs, phonographs and all kinds of electrical devices; to construct, operate and maintain, purchase, lease or otherwise acquire subways, conduits, electric lighting and heating plants.

To lay, construct and maintain cables, wires, lines and all necessary appurtenances and appliances.

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 Koeneman, Edwin C. Steijen, L.A. Larson
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Hinds, City of Jackson.

This day personally appeared before me, the undersigned authority, Charles Koeneman, E.C. Steijen. and L.A. Larson,

incorporators of the corporation known as the Koeneman Electric 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 November, , 1927.

J.E. Heidelberg, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 23rd day of February, , A. D., 1928, 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., Feb. 23, 1928.

I have examined this charter of incorporation and am of the opinion 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 Koeneman 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 the 23 day of Feby, 1928.

By the Governor:
THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: February 24, 1928.

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

#2075 NOV 5 - 1934

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

THE DURANT LOAN & INVESTMENT COMPANY.

1. The corporate title of said company is Durant Loan & Investment Company.
2. The names of the incorporators are: J.L.Longinotti,Durant,Mississippi, Claud Wilkes,Durant, Mississippi, Roy Hays, Durant,Mississippi.
3. The domicile is at Durant, Holmes 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 do a general investment business; to buy, own, and sell, stocks, bonds, notes, securities, and other evidences of indebtedness; to buy, own, and sell goods, wares and merchandise and other personal property; to buy, lease, own, improve and sell real estate; to borrow money and secure the payment of the same by mortgage of real estate or pledge of 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.

Claud Wilkes, J.L.Longinotti, Roy Hays,Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Holmes.

This day personally appeared before me, the undersigned authority,J.L.Longinotti, Claud Wilkes and Roy Hays,

incorporators of the corporation known as the Durant Loan & Investment Company.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of January , 192 8.

Robt. E.Rosson,Jr.,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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 20th day of February, , A. D., 1928, 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., 2/20 1928.

I have examined this charter of incorporation and am of the opinion 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 Durant Loan & 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 the 23 day of Feby,1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: Febraary 25,1928.

#2053

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

LITTLE & WARE COMPANY.

1. The corporate title of said company is Little & Ware Company.
2. The names of the incorporators are: H.H.Little, A.F.Ware and Mrs.H.E.Bishop,

3. The domicile is at Forest, Mississippi, Scott County.
4. Amount of ~~capital stock~~ authorized capital is Fifty Thousand Dollars.

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:

shall be to do and conduct a general mercantile business; to acquire by purchase or otherwise, own, hold, sell and convey such personal and real property as may be proper and lawful in connection with such business. Said corporation may own farm land(not in violation of law) cotton gins, farm machinery, live stock and act as agents for automobiles, gasoline, motor oils, and may do and perform all other things incident to a general trading mercantile 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. H.H.Little, A.F.Ware, Mrs.H.E.Bishop, ~~xxxxxxxxxxxx~~.

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 , 192

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 , 192

~~STATE OF MISSISSIPPI,~~
~~COUNTY OF~~ This day personally appeared before me, the undersigned authority, for said county and State, the within named, H.H.Little,A.F.Ware, and Mrs.H.E.Bishop,who acknowledged that they signed the above instrument on the day and year mentioned.
Witness my hand and seal of office, this the 31st day of Jan.,A.D.1928.
R.L .Goodwin,Notary Public.

Received at the office of the Secretary of State, this the 21st day of February , A. D., 1928, 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., Feb.23rd 1928.
I have examined this charter of incorporation and am of the opinion 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 LITTLE AND WARE COMPANY is hereby 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 23 day of Feby,1928.
By the Governor:
THEO. G. BILBO.
WALKER WOOD, Secretary of State.
Recorded: February 25,1928.

State Charter 12/15/27 Recd 6 9 76 Scott County Chancery Clerk - Filed 12/15/27 Walker Bailey, Sec. of State

Suspended by State Tax Commission

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2073

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

DERBER'S INCORPORATED.

1. The corporate title of said company is Derber's Incorporated.
2. The names of the incorporators are: K.H.Dawson, Jackson, Mississippi, E.R.Evans, Gulfport, Mississippi, J C.White, Brandon, Mississippi.

3. The domicile is at Gulfport, Harrison County, Mississippi.
4. Amount of capital stock Twenty 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 (50) years.
7. The purpose for which it is created:

To buy, own and sell all character and kinds of merchandise, wholesale and retail. To handle all classes of merchandise on a consignment or commission basis, and any and all other things necessary or requisite in the conducting of such business, and not contrary to law.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. and amendments and additions thereto. K.H.Dawson, E.R.Evans, J.C.White, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Harrison.

This day personally appeared before me, the undersigned authority, K. H. Dawson, E.R.Evans, and J.C.White,

incorporators of the corporation known as the Derber's, Incorporated.
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, , 1927. Reece O.Bickerstaff, Notary Public.
My commission expires 14th day of July, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 18th day of February , A. D., 1928, 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., 2/20 1928.

I have examined this charter of incorporation and am of the opinion 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 DERBER'S, 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 23 day of Feby. 1928.

By the Governor:
WALKER WOOD, Secretary of State.
THEO. G. BILBO.

Recorded: February 25, 1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2069

MISSISSIPPI PTG. CO., VICKSBURG—18243

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

The Charter of Incorporation of

LAUREL BASEBALL CLUB, INC.

1. The corporate title of said company is Laurel Baseball Club, Inc.
2. The names of the incorporators are: J. R. Chambliss, Laurel, Mississippi; Charles Neems, Laurel, Mississippi; J. D. Evans, Laurel, Mississippi
3. The domicile is at Laurel, Mississippi
4. Amount of capital stock Seventy-five Hundred Dollars ($7500.00)
5. The par value of shares is Ten Dollars ($10.00)
6. The period of existence (not to exceed fifty years) is fifty years (50)
7. The purpose for which it is created:

To carry on the business of furnishing amusement to the public; to stage games and charge admission therefor; to erect, maintain or otherwise acquire ball grounds, ball parks, and other places of amusement; to contract with players; to acquire, sell, mortgage, lease or otherwise acquire or dispose of all real or personal property necessary or convenient to the business of furnishing amusement to the public; and to do any lawful thing necessary and convenientto the conduct of the said business.

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

J. D. Evans
F. R. Chambliss
Chas. Neems

STATE OF MISSISSIPPI,
COUNTY OF Jones

This day personally appeared before me, the undersigned authority, J. R. Chambliss, Charles Neems and J. D. Evans

incorporators of the corporation known as the Laurel Baseball Club, Inc.
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 March, 1928

C. H. FERRILL
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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 18th day of February, A. D., 1928, 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., 2/20, 1928.

I have examined this charter of incorporation and am of the opinion 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 Laurel Baseball 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 23 day of Feby., 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: February 27, 1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2175

MISSISSIPPI PTG. CO., VICKSBURG—18243

Statement of Intent to Dissolve filed this February 12, 1965. Helen Gradener Secretary of State

The Charter of Incorporation of

MADISON COUNTY NEGRO FAIR ASSOCIATION.

1. The corporate title of said company is Madison County Negro Fair Association.
2. The names of the incorporators are: J.H.Burrage, Canton, Mississippi, Joe Caldwell, Canton, Mississippi, S.H.Whisenton, Cantnn, Mississiopi.

3. The domicile is at Canton, Madison 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 organize, operate and conduct fairs, carnivals, exhivitions, clubs, races, meets, amusement parks, contests, shows, and any and all other kind of individual or community gatherings, displays, and undertakings for the advancement, amusement, education, development, and advertisement of the negro race and it's activities; to purchase, hold, own, mortgage, or otherwise encumber, and sell real estate and personal property, not exceeding in amount the maximum amount allowed by law; to issue bonds, debentures, notes, and other evidences of debt; to sue and be sued; to contract and be contracted with; to plead andbe impleaded; to adopt, have, and use a common seal, and the same to alter, break or renwe at pleasure; and to do and perform any and all other rhings authorized by law which are essential or incidental to or consistent with the foregoing purposes; 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 in excess of 10,000 acres in any one year, or to engage in the business of a common carrier.

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.H.Burrage, Joe Caldwell, S.H.Whistenton,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Madison.

This day personally appeared before me, the undersigned authority, J.H.Burrage, Joe Caldwell, S.H.Whistenton

incorporators of the corporation known as the Madison County Negro Fair 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 January, , 1928.

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
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 9th day of March , A. D., 1928, 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., March 9, 1928.

"I have examined this charter of incorporation and am of the 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 Madison County Negro 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 9th day of March, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: March 9, 1928.

#2137

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

CAPITAL CITY COMPANY *

1. The corporate title of said company is Capital City Company
2. The names of the incorporators are: J. T. Brown, Jackson, Mississippi; C. L. Hester, Jackson, Mississippi; F. W. Bradshaw, 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 (not to exceed fifty years) is Fifty (50)
7. The purpose for which it is created:

To negotiate loans, lend money, accept, indorse, discount, buy, sell and deal in stock, bonds, notes, debentures and other negotiable instruments and securities.

To acquire, own, improve, manage, develop, lease, mortgage, sell, dispose of and otherwise deal with property of all kinds not prohibited by law.

Nothing herein contained shall be construed as conferring upon the corporation the right to do a banking 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 amendments thereto.

J. T. Brown
C. L. Hester
F. W. Bradshaw
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Hinds

This day personally appeared before me, the undersigned authority, J. T. Brown, C. L. Hester, F. W. Bradshaw incorporators of the corporation known as the Capital City 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 January, 1928.

SUSIE HUBBARD
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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 2nd. day of March, A. D., 1928, 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., March 2, 1928.

I have examined this charter of incorporation and am of the opinion 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 CAPITAL CITY COMPANY. is hereby 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 8th day of March, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: March 8, 1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2103

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

DIXIE CANDY COMPANY

1. The corporate title of said company is Dixie Candy Company
2. The names of the incorporators are: D. J. Corum, Laurel, Miss.; O. S. Corum, Laurel, Miss.

3. The domicile is at Laurel, Miss.
4. Amount of capital stock Five Thousand ($5,000.00) Dollars.

5. The par value of shares is Fifty ($50.00) Dollars
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created:

To buy and sell candies, specialties, groceries, produce, dry goods, and all sorts and kinds of Commodities, goods and merchandise, and to buy and sell the same either at wholesale or at retail, and to do all things that may be necessary and instrumental to the above line of 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.

D. J. CORUM

O. S. CORUM

STATE OF MISSISSIPPI,
COUNTY OF Jones

This day personally appeared before me, the undersigned authority, D. J. Corum, O. S. Corum

incorporators of the corporation known as the Dixie Candy 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 January, 1928. ,xxxx
My Commission expires 1/18/30.

ALMA GRAYSON, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 26th day of February , A. D., 1928, 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., Feb. 27, 1928.

I have examined this charter of incorporation and am of the opinion 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 Candy Company is hereby 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 29 day of Feb'y, 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March 9, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2129

The Charter of Incorporation of

FISHER-BUTLER COMPANY

1. The corporate title of said company is Fisher-Butler Company
2. The names of the incorporators are: A. E. Fisher, Jackson, Mississippi; E. P. Butler, Jackson, Mississippi; L. A. Delhommer, 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, each.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created:

Is to do every kind of plumbing work and gas and steam fitting work and plumbing and heating business of every kind; and also to do a general plumbing and heating contract business and to buy, hold and sell all plumbing and steam and gas fitting and heating materials, parts, fixtures, apparatuses, appliances and machinery of every kind belonging thereto or that may hereafter be used in connection therewith; and to submit bids and make contracts for all such materials, machinery and work; and to do all things that may be necessary to be done, not in violation of the law, in connection with said business above mentioned, and in connection with the execution and performance of all contracts that may hereafter be entered into; and to sue and be sued; and to contract for, lease, buy, hold, own and sell all personal property that may be necessary to be handled in connection with said business; and to contract for, lease, buy, own, hold and sell real estate, provided that no real estate can be held hereunder for agricultural purposes, nor in violation of any statute law against the same; and also to accept notes, bills of exchange and other negotiable instruments and contracts of all kinds that may be necessary and lawful as a part of and in connection with said business, and to give as security for the indebtedness of the corporation liens on both its personal and real property; and to do all things and to be vested with all powers and subject to all regulations and conditioned as provided by the statute law of 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.

A. E. FISHER

E. P. BUTLER

L. A. DELHOMMER Incorporators

STATE OF MISSISSIPPI,
COUNTY OF Hinds

This day personally appeared before me, the undersigned authority, A. E. Fisher, Post office address, Jackson, Mississippi; E. P. Butler, Post office address, Jackson, Mississippi; L. A. Delhommer, Post office address, Jackson, Mississippi

incorporators of the corporation known as the Fisher-Butler 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, , 1928.

V. R. HONIE, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 1st day of March, A. D., 1928, 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., March 1, 1928.

I have examined this charter of incorporation and am of the opinion 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 Fisher-Butler Company. is hereby 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 9th day of March, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: March 10, 1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2111

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

HERMAN M. WEISS, INC.

1. The corporate title of said company is Herman M. Weiss, Inc.
2. The names of the incorporators are: Herman M. Weiss, Meridian, Mississippi; Lee Langford, Meridian, Mississippi
3. The domicile is at Meridain, Mississippi.
4. Amount of capital stock $10,000.00.
5. The par value of shares is $100.00.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: is to conduct a store or stores for the carrying on of a retail dry goods and haberdashery business; to buy, sell and deal in generally, articles of dry goods, haberdashery, notions and kindred merchandise; to own and acquire such real astate as may be necessary for such business; to do such other things incident and necessary to such a business not violative of the Constitution or Laws of the State of Mississippi or of the United States.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of #4484 of Hemingway's Code of 1927.

LEE LANGFORD

HERMAN M. WEISS

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority, in and for said county and state, Herman M. Weiss and Lee Langford

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed Sworn to and subscribed before me this the 24 day of January, 1928.

J. A. COVINGTON, JR.
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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 28' day of February, A. D., 1928, 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., March 3rd., 1928.

I have examined this charter of incorporation and am of the opinion 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 HERMAN M. WEISS, 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 9th day of March, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: March 9, 1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2132

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

HOWIE-SANDERSON MOTOR COMPANY

1. The corporate title of said company is Howie-Sanderson Motor Company.
2. The names of the incorporators are: W. T. Howie, Jackson, Mississippi.
   W. H. Howie, Jackson, Mississippi.
   Henry R. Sanderson, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, State of Mississippi.
4. Amount of capital stock $25,000.00, to begin operation when as much as $10,000.00 is paid in.
5. The par value of shares is $100.00, each.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: Is to deal in both new and second-hand automobiles and automobile parts and contracts and to own and operate automobile garage and repair business and to do all other things that may be necessary to be done in connection with the operation of such business; and all such things as are customary to be done in connection therewith or as a part thereof; and also to buy, own, trade, exchange, sell, repair or in any other way acquire and dispose of automobiles and automobile parts and appliances; also to buy, own, lease, and otherwise acquire and hold tolls and machinery and equipment necessary, or used, in the repair of the automobiles and automobile parts; and also to make contracts for the delivery of automobiles and automobile parts and for the sale of automobiles and automobile parts; and to do and make all other contracts that may be necessary in connection with the same and in the doing of a general automobile dealer and repair business; and also to sue and be sued and to contract for, lease, buy, hold, own and sell all personal property that may be necessary to be handled in connection with said business; and also to contract for, lease, buy, own and hold and sell real estate providing that no real estate can be acquired hereunder suitable for agricultural purposes nor in violation of any statute law of State of Mississippi; and also to accept, buy, own, and sell notes, bills of exchange and other negotiable instruments and contracts of all kinds that may be necessary and lawful as part of and in connection with the business hereinabove mentioned and powers hereinabove set out; and to give as security for the indebtedness of the corporation liens on both personal and real property; and to do all things and to be vested with all powers as provided by the statute law of the State of Mississippi, and subject to all regulations and conditions as provided by said statute law, and not in violation of the 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.

W. T. HOWIE, W. H. HOWIE

HENRY R. SANDERSON
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Hinds

This day personally appeared before me, the undersigned authority, W. T. Howie, Postoffice address, Jackson, Mississippi; W. H. Howie, Post office address, Jackson, Mississippi, and Henry R. Sanderson, Post office address, Jackson, Mississippi,
incorporators of the corporation known as the Howie-SAnderson Motor 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 February, 1928.

V. R. HOWIE, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 1st day of March, , A. D., 1928, 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., March 8, 1928.

I have examined this charter of incorporation and am of the opinion 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 HOWIE SANDERSON 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 9th day of March, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: March 10, 1928.

54 FOR AMENDMENT SEE BOOK 43-4 PAGE 543

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI ✓

#2152

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

HART MOTOR COMPANY

1. The corporate title of said company is Hart Motor Company
2. The names of the incorporators are: George F. Hart, Sandy Hook, Mississippi; James W. Hart, Sandy Hook, Mississippi.
3. The domicile is at Columbia, Mississippi.
4. Amount of capital stock $20,000.00.
5. The par value of shares is $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: Is to buy and otherwise acquire, own, sell and otherwise dispose of automobiles, automobile trucks and all accessories gasoline, lubricating oils and greases; to perform the services necessary, required or incidental to the operation of a repair shop for automobiles, automobile tricks and other motor cars, and in general, to do all things incidental or useful in the operation of the business of buying and selling automobiles, automobile trucks and other motor driven vehicles, and the purchase and sale of gasoline, lubricating oils and greases, and the operation of a garage and a repair shop for automobiles, automobile trucks and other motor driven vehicles, and in general, to do all acts incidental to the operation of such a 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, Code of 1906.

GEO. F. HART JAS. W. HART, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Marion

This day personally appeared before me, the undersigned authority, Geo. F. Hart,

incorporators of the corporation known as the Hart Motor Company who acknowledged that his signed and executed the above and foregoing articles of incorporation as act and deed on this the 1 day of Feb'y, 192 8

HATTIE FORD
Notary Public in and for the City of Columbia, Miss.

STATE OF MISSISSIPPI,
COUNTY OF Marion

This day personally appeared before me, the undersigned authority, James W. Hart,

incorporators of the corporation known as the Hart Motor Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as act and deed on this the 1st day of Feb'y, , 1928.

HATTIE FORD, Notary Public, in & for the City of Columbia, Miss.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 5th day of March, A. D., 1928, 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., 3/5, 1928.

I have examined this charter of incorporation and am of the 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 HART 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 9th day of March, 1928.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: March 10, 1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2145

MISSISSIPPI PTG. CO., VICKSBURG—18243

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

The Charter of Incorporation of

COAST CHEVROLET COMPANY

1. The corporate title of said company is COAST CHEVROLET COMPANY
2. The names of the incorporators are: J. N. Milner, Gulfport, Miss.; N. L. Wilcox, Gulfport, Miss.; J. L. Porter, Jr., Gulfport, Miss.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock Twenty Five Thousand Dollars.
5. The par value of shares is One Hundred Dollars
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

To buy and sell automobiles, automobile accessories and supplies, to repair automobiles and operate a general repair shop. To sell gasolines and oils and greases, and to operate a garage.

To act as Agents in the sale of automobiles and motor driven vehicles.

To deal generally in all kinds of motor driven vehicles, buying, selling and exchanging the same.

The management of said corporation shall be vested in a Board of Directors consisting of three or more, the number to be fixed by the By-Laws.

The first meeting of the incorporators may be held at any place in the City of Gulfport upon two days written notice, signed by one or more of the incorporators and duly served upon the others, which 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.

J. N. MILNER N. L. WILCOX J. L. PORTER, JR.
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Harrison

This day personally appeared before me, the undersigned authority, J. N. Milner, N. L. Wilcox and J. L. Porter, Jr.,

incorporators of the corporation known as the COAST 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 February, 1928. LUCY H. GREAVES, NOTARY PUBLIC in and for Supervisors District No. 2, Harrison County, Miss. My Commission Expires Sept. 5, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this, the 3rd day of March, A. D., 1928, 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., March 8, 1928.

I have examined this charter of incorporation and am of the opinion 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 COAST 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 9th day of March, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: March 10, 1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2160

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

THE MERIDIAN MATTRESS FACTORY, INC.

1. The corporate title of said company is The Meridian Mattress Factory, Inc.
2. The names of the incorporators are: Mrs. J. L. Crudup, Meridian, Mississippi. Everett H. Crudup, Meridian, Mississippi; Lawrence L. Crudup, Meridian, Mississippi.

3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock $50,000.00.

5. The par value of shares is $100.00.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: is to conduct a factory or factories, and a store or stores, for the manufacture and sale of mattresses, beds, bedding of all kinds, furniture, household furnishings and kindred merchandise; to buy, sell and deal in generally, such articles and materials; to own and acquire such real estate as may be necessary for such business; and to do such other things incident and necessary to such a business, not violative of the Constitution or Laws of the State of Mississippi, or of the United States.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter ~~24 Code of 1906~~ #4484 of Hemingway's Code of 1927.

MRS. J. L. CRUDUP EVERETT H. CRUDUP

L. L. CRUDUP

STATE OF MISSISSIPPI,
~~COUNTY OF~~ LAUDERDALE COUNTY

~~This day~~ personally appeared before me, the undersigned authority, in and for said county and state, Mrs. J. L. Crudup, Everett H. Crudup and Lawrence L. Crudup, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed.

~~who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this~~ Sworn to and subscribed before me this the 11th day of Feb., 1928.

J. A. COVINGTON, JR., 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 6th day of March, A. D., 1928, 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., March 6th, 1928.

I have examined this charter of incorporation and am of the 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 The Meridian Mattress Factory, 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 9th day of March, 1928.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: March 10, 1928.

#2146

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

DERBY PECAN COMPANY, INCORPORATED.

1. The corporate title of said company is Derby Pecan Company, Incorporated.
2. The names of the incorporators are: N. S. Melton, Cincinnati, Ohio; R. N. Park, Cincinnati, Ohio; E. J. Hickey, Cincinnati, Ohio.
3. The domicile is at Derby, Pearl River Co. Mississippi.
4. Amount of capital stock 5000 shares.
5. The par value of shares is $10.00 Each
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

The holding and cultivation of land for agricultural purposes, within the acreage limitations of the requirements of the laws of the State of Mississippi, the sale of all kinds of products raised thereon and the purchase, breeding and sale of live stock and poultry.

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

N. S. MELTON, R. N. PARK, E. J. HICKEY
Incorporators.

STATE OF ~~MISSISSIPPI~~ Ohio

COUNTY OF Hamilton

This day personally appeared before me, the undersigned authority, N. S. Melton, R. N. Park, E. J. Hickey, incorporators of the corporation known as the Derby Pecan Company, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of February, 1928.

EUGENE BRUNSMAN
(Eugene Brunsman) Notary Public
My Commission expires Jan. 13, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 3rd day of March, A. D., 1928, 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., March 3, 1928

I have examined this charter of incorporation and am of the 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 DERBY PECAN 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 9th day of March, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: March 10, 1928.

Filed for record February 3, 1941 at 10:45 A.M. This Corporation has ceased to exist. Stock surrendered January 2, 1941. This corporation, this February 3, 1941. Walker Wood, Secretary of State.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2153

The Charter of Incorporation of

GEO. F. & JAS. W. HART, INC.

1. The corporate title of said company is Geo. F. & Jas. W. Hart, Inc.
2. The names of the incorporators are: George F. Hart, Sandy Hook, Mississippi
   James W. Hart, Sandy Hook, Mississippi
3. The domicile is at Sandy Hook, Mississippi
4. Amount of capital stock $30,000.00
5. The par value of shares is $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: Is to buy and otherwise acquire, own, sell andotherwise dispose of for profit, goods, wares and merchandise; to buy and otherwise acquire, own, sell and otherwise dispose of real estate and personal property; to exercise all power and to do all things permitted by law, by corporations necessary, incidental and useful in the business of buying, owning and disposing of real and personal property, and the operation of a general merchandise 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.

GEO. F.HART, JAS. W. HART

Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Marion

This day personally appeared before me, the undersigned authority, George F. Hart,

incorporators of the corporation known as the Geo. F. & Jas. W. Hart, Inc. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 1 day of Feb'y, , 1928.

HATTIE FORD Notary Public, in & for the City of Columbia, Miss.

STATE OF MISSISSIPPI,
COUNTY OF Marion

This day personally appeared before me, the undersigned authority, Jas. W. Hart,

incorporators of the corporation known as the Geo. F. & Jas. W. Hart, Inc. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 1 day of Feb'y, , 1928.

HATTIE FORD , Notary Public, in & for the City of Columbia, Miss.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 5th day of March , A. D., 1928, 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., 3/5, 1928.

I have examined this charter of incorporation and am of the 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 GEO. F. & JAS. W. HART, 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 9th day of March, 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March 10, 1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI ✓

#2130

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

S. N. PIERCE & COMPANY.

1. The corporate title of said company is S. N. PIERCE & COMPANY.
2. The names of the incorporators are: S. N. Pierce, Collins, Mississippi; J. M. B. Carter, Collins, Mississippi; V. O. Campbell, Collins, Mississippi.

3. The domicile is at Collins, Covington 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 conduct a general mercantile business, both retail and wholesale, and to own and operate cotton gins and grist mills, and to this and may own, control, buy and sell real estate, and personal property and buildings and machinery necessary and incident to its proposed business. It may sell, transfer real estate, and buy real, personal and mixed properties. It may take security for debts, and purchase the security when necessary. It may sell and transfer all kinds of goods and wares carried in retail and wholesale general stores, and may gin and pack cotton, store same, and buy and sell cotton, and all products of cotton. May grind corn and other grains into meal, flour, grits and other commodities usually made from grain products.

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.

S. N. PIERCE V. O. CAMPBELL J. M. B. CARTER
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Covington

This day personally appeared before me, the undersigned authority, S. N. Pierce of Collins, Mississippi J. M. B. Carter of Collins, Mississippi, and V. O. Campbell of Collins, Mississippi,

incorporators of the corporation known as the S. N. Pierce & 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, 1928.

F. C. McRANEY, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF Covington.

Personally appeared before me the undersigned authority in and for said county and State, S. N. Pierce, J. M. B. Carter and V. O. Campbell, who each make affidavit on oath that they individually, or collectively are not interested directly, or indirectly in

Received at the office of the Secretary of State, this the 1st day of March, A. D., 1928, 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., March 6th, 1928.

I have examined this charter of incorporation and am of the opinion 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 S. N. PIERCE & COMPANY is hereby 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 9th day of March, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: March 10, 1928.

The Charter of Incorporation of

MISSISSIPPI STATIONERY CO.

1. The corporate title of said company is Mississippi Stationery Co.
2. The names of the incorporators are: W. I. Dement, Jackson, Miss.; A. L. Dement, Jackson, Miss.

3. The domicile is at Jackson, Miss
4. Amount of capital stock $10,000.00

5. The par value of shares is $100.00.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: Operate a stationery store, to handle and offer for sale, office supplies, bank supplies, filing devices, safes, desks, chairs, and other office equipment.

To purchase outright and offer for sale, printing, lithographing, embossing, blank books, loose leaf goods and other items manufactured in a printing plant, or the privilege of manufacturing such items for sale, or to represent houses that specialize in the sale of bank and office supplies and manufactured stationery.

Further to do a stationery and office supply business and handle any supplies adapted to the printing and office supply business. In general to do all such things as may be essential to successfully carry on this business.

To have, hold and own all such machinery, presses, ways, means, accessories and equipment usual in the conduct of a printing business, and to have, own and hold real estate, not exceeding in the value the amount authorized by law.

The corporation may be organized and begin business when as much as twenty five per cent 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, Code of 1906.

W. I. DEMENT

A. L. DEMENT

STATE OF MISSISSIPPI,
COUNTY OF Hinds

This day personally appeared before me, the undersigned authority, W. I. Dement, A. L. Dement

incorporators of the corporation known as the Miss.Stationery Co.
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 Feb., , 192 8.

STATE OF MISSISSIPPI,
COUNTY OF

W. L. FAIL, Notary Public.

Feb. 14-21-28.

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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 3rd day of March, A. D., 1928, 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., March 6, 1928.

I have examined this charter of incorporation and am of the opinion 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 MISSISSIPPI STATIONERY COMPANY is hereby 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 9th day of March, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: March 10, 1928.

FOR AMENDMENT SEE BOOK 22 PAGE 54

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2144

MISSISSIPPI PTG. CO., VICKSBURG—18243

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

The Charter of Incorporation of

HARRY D. KANTOR, INCORPORATED.

1. The corporate title of said company is Harry D. Kantor, Incorporated
2. The names of the incorporators are: Harry D. Kantor, Clarksdale, Mississippi; Harry Levinson, Clarksdale, Mississippi; Rose Kantor, Clarksdale, Mississippi.

3. The domicile is at Clarksdale, Coahoma County, Mississippi
4. Amount of capital stock $5000.00.

5. The par value of shares is $100.00.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

To engage in a general mercantile and supply business, both wholesale and retail; to buy, acquire, own, sell, mortgage, incumber and generally to deal in personal property of all kinds; to own and operate business establishments at such places which it elects; to acquire and own, and incumber and otherwise deal in such real estate as it may deem necessary or porper to be dealt with in the conduct of its business; and generally to do all such other things as it deems advantageous to be done in the proper conduct and handling of its business of any and all kind not inconsistent with the laws of the State of Mississippi.

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

HARRY D. KANTOR, HARRY LEVINSON

ROSE KANTOR
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Coahoma

This day personally appeared before me, the undersigned authority, Harry D. Kantor, Harry Levinson, and Rose Kantor,

incorporators of the corporation known as the HARRY D. KANTOR, INCORPORATED?
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, A.D. , 1928.

N. M. MOONEY
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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 3rd day of March , A. D., 1928, 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., March 3 1928.

I have examined this charter of incorporation and am of the opinion 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 HARRY D. KANTOR, 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 9th day of March, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: March 10, 1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2173

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

WOODRUFF HARDWARE AND FURNITURE COMPANY.

1. The corporate title of said company is Woodruff Hardware and Furniture Company.
2. The names of the incorporators are: J. H. Woodruff, Canton, Mississippi, L. W. Wright, Canton, Mississippi.
3. The domicile is at Canton, Madison County, Mississippi.
4. Amount of capital stock $40,000.00, with the right to begin business when 25 per cent. of the capital stock is paid in.
5. The par value of shares is $100.00.
6. The period of existence (not to exceed fifty years) is FIFTYyears.
7. The purpose for which it is created: To conduct a general wholesale and retail mercantile business in the city of Canton, Mississippi, and elsewhere, in goods, wares and merchandise of any kind or nature whatsoever; to own and operate a store, or stores in said City and elsewhere in connection with its business; to acquire, own, sell, exchange and deal generally in all kinds of property, real, personal and mixed, except as prohibited by law, including stocks, and notes, bonds, accounts, mortgages, securities, choses in action, and other forms of financial obligations; to borrow and lend money and to pledge, bypothecate, mortgage and otherwise encumber its property; to manufacture any of the goods, wares and merchandise and personal property which it may handle or in which it may deal in its business; and to do generally any andall things which a trading or a business corporation under the laws of the State of Mississipoi is permitted to do, the powers herein specified not being in limitation of the powers which may be generally exercised by a trading or a business corporation in 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. and amendments thereto.

J. H. WOODRUFF
L. O. WRIGHT

STATE OF MISSISSIPPI,
COUNTY OF MADISON

This day personally appeared before me, the undersigned authority, in and forsaid county and State, the within named J. H. Woodruff and L. O. Wright,

incorporators of the corporation known as the Woodruff Hardware and Furniture 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 January, 1928. Given under my hand and seal of office, this the 25th day of January, A.D., 1928.

G. J. 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 9th day of March, A. D., 1928, 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., 3/10 1928.

I have examined this charter of incorporation and am of the opinion 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 WOODRUFF HARDWARE AND 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 12th day of March, 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March 12, 1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2196

MISSISSIPPI PTG. CO., VICKSBURG—18243

Suspended by State Tax Commission as Authorized by Section 15, Chapter [illegible] of Mississippi 1934

The Charter of Incorporation of

NEVERS-KEYES MOTOR COMPANY

1. The corporate title of said company is NEVERS-KEYES MOTOR COMPANY
2. The names of the incorporators are: J. R. Nevers, Gulfport, Mississippi; B. F. Keyes, Gulfport, Mississippi P. J. Nevers, Gulfport, Mississippi

3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock FIFTEEN THOUSAND DOLLARS ($15,000.00)

5. The par value of shares is $100.00 per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

To buy and sell automobiles, act as automobile brokers, operate garages, and engage in the sale of automobile parts and accessories and other acts necessary to carry out the main purpose of the corporation.

The company desires to begin the operation of its said business as soon as $5000.00 in 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, Code of 1906.

J. R. NEVERS, P. J. NEVERS

B. F. KEYES, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Harrison

This day personally appeared before me, the undersigned authority, J. R. Nevers, B. F. Keyes and P. J. Nevers, incorporators of the corporation known as the Nevers-Keyes 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 February, 1928.

H. H. JONES, Notary Public.
My commission expires May 18, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 12th day of March, A. D., 1928, 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., 3/12 1928.

I have examined this charter of incorporation and am of the opinion 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 NEVERS-KEYES 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 13th day of March, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: March 14, 1928.

#2203

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

MISSISSIPPI MOTOR LINES

1. The corporate title of said company is Mississippi Motor Lines.
2. The names of the incorporators are: E.C.Meredith,Jr.,Mobile, Alabama, Kyle Fox,Mobile, Alabama, J.W.Randall,Loxley,Alabama.

3. The domicile is at Gulfport,Mississippi.
4. Amount of capital stock Five Thousand($5,000.00)Dollars.

5. The par value of shares is One Hundred($100.00)Dollars.
6. The period of existence (not to exceed fifty years) is Fifty(50)Years.
7. The purpose for which it is created: To operate for hire by motor vehicle the business of common carrier of passengers or freight, upon or over the public roads or highways in the State of Mississippi, and elsewhere; the terms herein used being adopted as they are defined in Chapter 128 of the Acts of the Mississippi Legislature of 1926; and to attain said corporate object and purpose, to do and perform all manner of lawful things reasonably incidental 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.

E.C.Meridith,Jr.,Kyle Fox, J.W.Randall,Incorporators.

STATE OF ~~MISSISSIPPI~~ ALABAMA.
COUNTY OF Mobile.

This day personally appeared before me, the undersigned authority, a Notary Public,in and for the State and county aforesaid, E.C.Meredith,Jr., one of the incorporators of the corporation known as the Mississippi Motor Lines who acknowledged that ~~they~~ his signed and executed the above and foregoing articles of incorporation as ~~their~~ his act and deed on this the 25th day of November, 1927.

Alice Blanchard,Notary Public for Mobile Co.Ala.
My commission exires August 12,1930.

STATE OF ~~MISSISSIPPI~~, Alabama.
COUNTY OF Mobile.

This day personally appeared before me, the undersigned authority, a Notary Public, in and for the State and county aforesaid, Kyle Fox, one of the incorporators of the corporation known as the Mississippi Motor Lines who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of November, 1927.

Alice Blanchard,Notary Public for Mobile Co.Ala.

STATE OF ~~MISSISSIPPI~~, ALABAMA
COUNTY OF ~~MOBILE~~ Baldwyn. This day personally appeared before me, the undersigned authority, a Notary Public in and for the State and county aforesaid, J.W.Randall, one of the incorporators of the corporation known as the Mississippi Motor Lines 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 November,1927.

E. Frank Sanders,Notary Public

Received at the office of the Secretary of State, this the 17th day of March, A. D., 1928, 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., March 17 1928.

I have examined this charter of incorporation and am of the opinion 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 Mississippi Motor Lines is hereby 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 17th day of March,1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March 17,1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2198

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

MCCOMB LUMBER & COAL COMPANY.

1. The corporate title of said company is McComb Lumber & Coal Company.
2. The names of the incorporators are: P.H.Enochs, Fernwood, Miss., Xavier A.Kramer, McComb, Miss., George C.Hamilton, McComb, Miss.

3. The domicile is at McComb, Miss.
4. Amount of capital stock Fifty Thousand Dollars($50,000.00)

5. The par value of shares is One Hundred Dollars($100.00)
6. The period of existence (not to exceed fifty years) is Fifty(50)Years.
7. The purpose for which it is created:

To engage in the general manufacturing, mercantile, lumber, timber, planing mill, sawmill, coal, wood, fuel, timber products, wood products and by-products, and building material and supply businesses, both wholesale and retail.

The company may buy, sell, barter, and in any manner deal and trade in any and all property, merchandise, and commodities of every kind and nature, and may own, lease, buy, sell, mortgage, pledge, and hypothecate any and all peoperty of every kind and nature, including real property, not inconsistent with the law; and make such contracts and do and perform those things necessary, incident, or convenient in the carrying on of any and all of such 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. and additions and amendments thereto.

Xavier A.Kramer, George C.Hamilton, P.H.Enochs, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Pike

This day personally appeared before me, the undersigned authority, P.H.Enochs, Xavier A.Kramer, and George C.Hamilton

incorporators of the corporation known as the McComb Lumber & Coal 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 February, , 1928.

K.O.Price, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 14th day of March, A. D., 1928, 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., March 21, 1928.

I have examined this charter of incorporation and am of the opinion 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 LUMBER & 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 the 22 day of March, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: March 22, 1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#1210

MISSISSIPPI PTG. CO., VICKSBURG—18243

Photostat

FOR AMENDMENT SEE BOOK 66 PAGE 563-567

The Charter of Incorporation of

THE GREEN HILL UNION AT HOME FRATERNAL SOCIETY.

1. The corporate title of said company is The Green Hill Union At Home Fraternal Society.
2. The names of the incorporators are: W.B.Bracy,Florence,Miss.,H.H.Spells,Florence,Miss.,Dave McIntosh, Florence,Miss.,S.V.Hays,Weathersby,Miss.,M.H.Taylor,Florence,Miss.,W.D.Dear,Florence, Miss.,Joe Byrd,Florence,Miss..W.M.Catchings,Florence,Mississippi.
3. The domicile is at Florence,Mississippi.
4. Amount of capital stock is None
5. The par value of shares is is None.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: is to make provision for the payment of benefits in case of death, sickness, temporary or permanent physical disability of members either as a result as a disease or accident and is organized forthe sole benefit of its members and beneficiaries, and not for profit. Said benefits paid shall not exceed $100.00 in any case, and beneficiaries are those as provided by laws of Mississippi. The age limit for membership is from sixteen years to sixty.

1927

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 103 of Hemingway's Code of Mississippi of ~~1906~~. W.B.Bracy.H.H.Spells,Dave McIntosh,S.V.Hayes,M.H.Taylor,WD.Dear,Joe Byrd,W.M.Catchings

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 , 192

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 , 192

STATE OF MISSISSIPPI,
COUNTY OF Rankin. Personally came and appeared before me, the undersigned authority of Rankin County,Mississippi, the within named W.B.Bracy,H.H.Spells,Dave McIntosh,S.V.Hays, M.H.Taylor,W.D.Dear,Joe Byrd,W.M.Catchings, who acknowledged that they and each of them signed and delivered the foregoing instrument forthe purpose estherein set out.
Witness my official signature and seal of office this the 17th day of March,1928.
W.A.Rogers,Notary Public.

Received at the office of the Secretary of State, this the 17th day of March , A. D., 1928, 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., March 19 1928.
I have examined this charter of incorporation and am of the opinion 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 Green Hill Union At Home Fraternal 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 the 22 day of March,1928.
By the Governor: THEO. G. BILBO.
WALKER WOOD, Secretary of State.
Recorded: March 22,1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#-2149

MISSISSIPPI PTG. CO., VICKSBURG—18243

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

The Charter of Incorporation of

MISSISSIPPI JOCKEY CLUB RACING ASSOCIATION.

1. The corporate title of said company is Mississippi Jockey Club Racing Association.
2. The names of the incorporators are: William E.Golden,Chicago, Illinois,G.M.O'Malley,Chicago, Illinois,T.H.Formella,Chicago, Illinois.

3. The domicile is at Harrison County,Mississippi.
4. Amount of capital stock None

5. The par value of shares is No Value
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To provide a health and pleasure resort for its members to be known as COTE BRILLIAnt; to buy land, bo build all necessary buildings or to lease all necessary lands and buildings for the purpose of providing a club house, golf links, bridle paths, medicinal baths, a swimming pool, a bathing beach, polo, tennis, golf, steeple chase, race courses, boxing, wrestling, indoor basket ball, foot-ball, skating, and such other necessary activities for the comfort and health of its members.

All memberships in this corporation shall receive no dividends whatsoever. That memberships shall be voidby death, non payment of dues or conduct unbecoming a member ~~of the~~ for the good 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.

William E.Golden, G.M.O'Malley,, T.H.Formella,Incorporators.

STATE OF ~~MISSISSIPPI~~ Illinois.
COUNTY OF Cook

This day personally appeared before me, the undersigned authority, William E.Golden

incorporators of the corporation known as the Mississippi Jockey Club Racing Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as ~~his~~ act and deed on this the 2nd day of March, 1928. Robert M. Sweitzer, ~~Notary~~ Clerk of the County Court.

STATE OF ~~MISSISSIPPI~~, Illinois.
COUNTY OF Cook

This day personally appeared before me, the undersigned authority, G.M.O'Malley

incorporators of the corporation known as the Mississippi Jockey Club Racing Association 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 March, 1928.

Robert M.Switzer,Clerk ofthe County Court

STATE OF ~~MISSISSIPPI~~, Illinois.
COUNTY OF Cook. This day personally appeared before me, the undersigned authority T.H.Formella, incorporator ofthe corporation known as the Mississippi Jockey Club Racing Association, who acknowledged that hesigned and executed the above and foregoing articles of incorporation as his act and deed on this the 2nd day of March,1928.

Robert M. Switzer,Clerk of the County Court.

provided that all activities permitted under this charter be in the manner provided by the laws of the State of Mississippi.

Received at the office of the Secretary of State, this the 5th day of March, A. D., 1928, 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., 3/10 1928.

I have examined this charter of incorporation and am of the opinion 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 Jocky Club Racing Association is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 22nd day of March, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: March 22, 1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2199

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

ARNOLD CHEVROLET COMPANY

1. The corporate title of said company is Arnold Chevrolet Company
2. The names of the incorporators are: G. H. Keeler, Memphis, Tennessee; E. L. Gerard, Grenada, Mississippi; J. B. Arnold, Leland, Mississippi.
3. The domicile is at Leland, Mississippi
4. Amount of capital stock Fifteen Thousand ($15,000.00) Dollars.
5. The par value of shares is One Hundred ($100.00) Dollars.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:
Own and operate an automobile sales business and general repair shop and accessory business in connection therewith; to lease, buy, own and sell real estate sufficient for its purposes; to take, buy, own and sell notes, mortgages and commercial papers of all kinds. To buy and sell gasoline, oil and grease in connection with said business.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 2/19/43,

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. ARNOLD
G. H. KEELER
E. L. GERARD, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Washington

This day personally appeared before me, the undersigned authority, J. B. Arnold

incorporators of the corporation known as the Arnold Chevrolet 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 February, 1928.

E. A. Bates, Notary Public.

STATE OF ~~MISSISSIPPI~~ TENNESSEE,
COUNTY OF SHELBY

This day personally appeared before me, the undersigned authority, G. H. Keeler,

incorporators of the corporation known as the Arnold Chevrolet 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 February, 1928.

WALTER CRENSHAW, Notary Public,
My commission expires Oct. 11, 1931.

STATE OF MISSISSIPPI,
COUNTY OF Bolivar

This day personally appeared before me, the undersigned authority, E. L. Gerard, incorporator of the corporation known as the Arnold Chevrolet 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, 1928.

C. B. Everett, Notary Public
My commission expires Apr. 2, 1931,

Received at the office of the Secretary of State, this the 14th day of March, A. D., 1928, 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., 3/15 1928.

I have examined this charter of incorporation and am of the opinion 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 Arnold 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 26th day of March, 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March 26, 1928.

The Charter of Incorporation of

SPIVEY & SCULL

1. The corporate title of said company is Spivey & Scull
2. The names of the incorporators are:

E.T.Spivey, Hollandale, Mississippi, Mrs. Edwin Spivey, Hollandale, Mississippi, J.D.Scull, Arcola, Mississippi.

3. The domicile is at Hollandale, 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 own and operate a general mercantile business; to buy, lease, own or sell real estate of all kinds sufficient for its purposes or in connection with the running of a general mercantile business; to buy, take, own or sell notes and mortgages on property, real and personal, in connection with the conducting of a general mercantile business. And farm and operate any and all farming lands that might be acquired or purchased in connection with the general mercantile 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.

Mrs. Edwin Spivey, E.T.Spivey, J.D.Scull, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Washington.

This day personally appeared before me, the undersigned authority, E.T.Spivey, Mrs.Edwin Spivey, and J.D.Scull,

incorporators of the corporation known as the Spivey & Scull
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 February, 1928.

Grant Hamilton, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 10th day of March, A. D., 1928, 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., 3/12/ 1928.

I have examined this charter of incorporation and am of the opinion 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 Spivey & Schll is hereby approved provided that said charter be limited to the amount permitted by law in the right to farm and operate farm lands

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 26 day of March, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: March 26, 1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2215

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

HATTIESBURG ATHLETIC ASSOCIATION.

1. The corporate title of said company is Hattiesburg Athletic Association.
2. The names of the incorporators are: J.A.Swayne, Hattiesburg,Mi sissippi, A.S.McLain,Hattiesburg, Mississippi, H.O.Hoffman, Hattiesburg, Mississippi.

3. The domicile is at Hattiesburg, Mississippi.
4. 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 fifty years) is fifty(50)years.
7. The purpose for which it is created: is To own baseball teams for the purpose of engaging in the playing of professional baseball; to purchase, own and sell such real and personal property as is necessary and incident to successful prosecution of the said business; to buy, sell and trade in baseball players and all necessary and needful equipment; to own, sell, trade and otherwise dispose of all concessions in and about the baseball park or other houses, halls or places where said corporation is promoting sports, authorized by this charter; to promote, encourage and carry on all other forms of athletics sports not in violation of law and to do and perform any and all things necessary in the successful and profitable prosecution of said businss.

Affidavit showing corporation out of existence,
Filed June 28 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 all amendments thereto. Jas. A.Swayne, A.S.McLain,H.O.Hoffman,

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 , 192

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 , 192

STATE OF MISSISSIPPI,
~~COUNTY OF~~ Forrest County,City ofHattiesburg.
Personally appeared before me, the undersigned authority in and for said city, county and state, J.A.Swayne, A.S.McLain and H?O.Hoffman, incorporators ofthe corporation known as the Hattiesburg Athletic Association, who each, severally and separately acknowledged that they signed and executed the foregoing articles of incorporation astheir act and deed, on thisthe 22nd day of February,A.D.1928.
Given under my hand and official seal, in the said City, County and State, on this the 22nd day of February,A.D.1928. Juan G.Landry,Notary Public.

Received at the office of the Secretary of State, this the 19 day of March , A. D., 1928, 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., March 19, 1928.
"I have examined this charter of incorporation and am of the opinion 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 Hattiesburg Athletic Association. is hereby approved.
IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 26 day of March,1928.
By the Governor: THEO. G. BILBO.
WALKER WOOD, Secretary of State.
Recorded: March 26,1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

2228

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

COOPER TIRE & BATTERY COMPANY, INCORPORATED.

1. The corporate title of said company is Cooper Tire & Battery Company, Incorporated.
2. The names of the incorporators are: Clude Dixon, Meridian, Mississippi, Monroe Dixon, Meridian, Mississippi.

3. The domicile is at Meridian, 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 batteries, tires and other automobile accessories, radio sets, and all radio accessories, and to repair and vulcanize automobile tires, and to repair storage batteries and radios; to establish and operate branches at any place in the State of Mississippi or other states.

The corporation may begin business when $3000.00 capital stock has been subscribed and paid for. The capital stock may be paid for either in cash or property at fair market value.

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

Clyde Dixon, Monroe Dixon, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Lauderdale.

This day personally appeared before me, the undersigned authority, Clyde Dixon and Monroe Dixon

incorporators of the corporation known as the Cooper Tire & Battery Company, Inc.
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 February, 1928. J.B.Holland, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 21st day of March, A. D., 1928, 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., 3/22/ 1928.

I have examined this charter of incorporation and am of the opinion 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 Cooper Tire & Battery 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 26 day of March, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: March 26, 1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2226

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

THE SARDIS HATCHERY

1. The corporate title of said company is The Sardis Hatchery.
2. The names of the incorporators are: J.M.Kyle, Sardis, Mississippi, F.W.Klyce, Sardis, Mississippi, S.R.Patton, Sardis, Mississippi, W.T.Bradley, Sardis, Mississippi, Irby Harmon, Batesville, Mississippi.
3. The domicile is at Sardis, Mississippi
4. Amount of capital stock $2,500.00
5. The par value of shares is Fifty Dollars($50.00)
6. The period of existence (not to exceed fifty years) is Fifty(50)Years.
7. The purpose for which it is created:

(a) To operate a hatchery, hatching eggs for itself and for the general public;

(b) To buy and sell eggs, poultry of all kinds and breeds, poultry feeds, brooders, and all other appliances and machinery used and employed in the business of hatching and raising poultry.

(c) Also to borrow money for the purpose of carrying on said business and encumbering its property to secure the same; and to loan money for the purpose of buying eggs, poultry, and appliances used in the general poultry business and taking security for the 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. and amendments thereto. J.M.Kyle, S.R.Patton, F.W.Klyce, W.T.Bradley, Irby Harmon.

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 , 192

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 , 192

STATE OF MISSISSIPPI,
COUNTY OF Panola County. This day there personally came and appeared before me, the undersigned authority in and for the county and state aforesaid, the within named J.M.Kyle, F.W.Klyce, S.R.Patton, W.T.Bradley, and Irby Harmon, incorporators of the corporation known as The Sardis Hatchery, who acknowledged that they executed the above and foregoing articles of incorporation as their voluntary act amd deed, on this the day of February, A.D.1928.

Given under my hand this the 17 day of February, A.D.1928.

E.C.Wall, Notary Public.

Received at the office of the Secretary of State, this the 21st day of March, , A. D., 1928, 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., March 22, 1928.

I have examined this charter of incorporation and am of the opinion 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 Sardis 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 the 26 day of March, 1928.

By the Governor:
THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: March 26, 1928.

notice of setting aside of the suspension of Dec. 9, 1935 was filed in this office Dec. 16, 1935

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

DEC 9 1935

Num 2232

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

F. A. HULETT & SON

1. The corporate title of said company is F.A.Hulett & Son.
2. The names of the incorporators are: F.A.Hulett, Meridian, Mississippi, A.W.Hulett, Meridian, Mississippi, F.C.Hulett, Meridian, Mississipoi.

3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock $300,000.00.

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 do a general furniture business; to manufacture, repair, alter, purchase, sell, exchange, import, export, lease, rent, hire and deal in, at wholesale and retail, as principal on its own behalf, as well as agents for others, all kinds of furniture, rugs, carpets, laces, tapestries, embroideries and pictures of every kind, silverware, jewelry, statuary, bronzes, works of art, manuscripts, books, glassware, crockery, musical instruments, and any and all other kinds of articles used and intended to be, or capable of being, used in the furnishing of or beautifying of any private or public building, edifice, park or garden, and as principal on its own behalf and as agents for others, to plan, equip, furnish and decorate public or private buildings, gardens or parks; to make valuations or appraisals of any and all articles, goods, wares, and merchandise used in the furnishing or beautifying of homes, buildings, parks and gardens; to construct, own and operate plants for the manufacture of timber and lumber into furniture; to own and operate such branch houses in the State of Mississippi and elsewhere as may be necessary and convenient for the handling of its business; to borrow money, executing its notes and securities therefor; to buy, sell, own and hold such real estate as may be necessary for its purposes and not in conflict with the laws of the State of Mississippi, and to do any and all other things proper, necessary and expedient in the carrying out of the purposes for which it is created.

The corporation is authorized to begin business when as much as 25% of the authorized capital stock shall have been paid.

The first meeting of incorporators may be had on three days' written notice by any one of the incorporators to the others of the time and place of meeting.

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

F.A.Hulett, A.W.Hulett, F.C.Hulett, 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 , 192

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 , 192

STATE OF MISSISSIPPI,
COUNTY OF Lauderdale. Personally appeared before the undersigned authority, in and for the above named state, county and city, F.A.Hulett, A.W.Hulett, and F.C.Hulett, incorporators of the corporation of F.A.Hulett & Son, who each acknowledged that as such incorporators they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 17th day of February, 1928. J.C.Floyd,
Notary Public.

Received at the office of the Secretary of State, this the 22 day of March, A. D., 1928, 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., March 22 1928.

I have examined this charter of incorporation and am of the opinion 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 F.A.Hulett & 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 the 26 day of March, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: March 26, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2256

The Charter of Incorporation of

HANDWERKER CHEVROLET COMPANY

1. The corporate title of said company is Handwerker Chevrolet 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 Thirty-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, sell, and generally deal in, at wholesale and retail, gasolines, motor and lubricating oils, greases and other like products; to own, maintain and conduct public automobile garages, storage and repair shops 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 times and place as may be designated by an agreement in writing signed by all such persons in interest, or such first meeting may be called by any two of said incorporators by giving three days' notice of the same by mail.

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 Chevrolet 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, , 1928.

L.Stigler,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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 27th day of March , A. D., 1928, 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., March 27, 1928.

I have examined this charter of incorporation and am of the opinion 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 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 27 day of March,1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March 28.1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

2255

The Charter of Incorporation of

THE BELZONI AMUSEMENT COMPANY.

1. The corporate title of said company is The Belzoni Amusement Company.
2. The names of the incorporators are:
C. Sevier, Belzoni, Mississippi, E. R. Cain, Belzoni, Mississippi, J. E. Wilson, Belzoni, Mississippi.
3. The domicile is at Belzoni, Mississippi.
4. Amount of capital stock One Thousand Dollars ($1000.00)
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 acquire, own, lease, operate and conduct for profit public skating rinks, or other places of public amusements, sanctioned and allowed by law, and to do any and all other things incidental to the acquisition of property, ownership, operation, management and expansion of a public amusement company, and to exercise all the rights and privileges authorized by Chapter 103 of Hemingway's 1927 Mississippi Code, Chapter 24, Miss. Code 1906, and all amendments thereto.

E. R. Cain, J. E. Wilson, C. Sevier, 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 Humphreys.
This day personally appeared before me, the undersigned authority, E. R. Cain

incorporators of the corporation known as the Belzoni Amusement Co.
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 Feb., 1928. A. C. Bradley, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF Humphreys.
This day personally appeared before me, the undersigned authority, JE Wilson, C. Sevier

incorporators of the corporation known as the Belzoni Amusement 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 Feb., 1928.
A. C. Bradley, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

Affidavit showing corporation out of existence.
Filed March 31, 1926.
Secretary of State.

Received at the office of the Secretary of State, this the 27 day of March, , A. D., 1928, 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., March 27 1928.
I have examined this charter of incorporation and am of the opinion 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 Belzoni Amusement Company is hereby approved.
IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 27 day of March, 1928.
By the Governor:
THEO. G. BILBO.
WALKER WOOD, Secretary of State.
Recorded: March 28, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2209

The Charter of Incorporation of

PERRY O. JOHNS POST NO. 6 OF THE AMERICAN LEGION.

1. The corporate title of said company is Perry O.Johns Post No. 6 of the American Legion.
2. The names of the incorporators are: C.W.Norwood, Corinth, Mississippi, W.R.McCormick,Corinth, Mississippi, H.G.Peery, Corinth,Mississippi.
3. The domicile is at Corinth,Mississippi.
4. Amount of capital stock None
5. The par value of shares is No stock or value.
6. The period of existence (not to exceed fifty years) is not exceeding fifty years.
7. The purpose for which it is created: is to lease or own real estate for the purpose of building a Legion or Community hut, and providing a Community park or playground, to promote athletic entertainments and charge admission therefor; to lease or rent and to control the said lands and building, buildings or structures thereon; to sell said lands, buildings or structures, or to mortgage the same and borrow money thereon--all to be for benevolent purposes, and no dividends of any kind to be divided among members; to buy or sell, mortgage and control any and all personal or mixed property necessary to the enjoyment or use of said real estate.

C.W.Norwood,
W.R.McCormick
H.G.Peery

~~The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 34, 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 , 192

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 , 192

STATE OF MISSISSIPPI,

Alcorn County. Personally appeared before me, Mary E.Zachary, Notary Public in and for the aforesaid county and state, C.W.Norwood,W.R.McCormick,and H.G.Peery, each of whom are personally known to me, and each of whom on his oath has separately acknowledged that he executed the foregoing articles of incorporation as his free and voluntary act and deed.

Given under our hand and seal, this 15 day of March,1928.

Mary E.Zachary,
Notary Public.

Received at the office of the Secretary of State, this the 17th day of March, A. D., 1928, 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., March 26, 1928.

I have examined this charter of incorporation and am of the opinion 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 Perry A.Johns Post No. 6 of the American Legion is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 29 day of March,1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: March 29,1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2251

The Charter of Incorporation of

STONE MOTOR COMPANY, INC.

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 Stone Motor Company, Inc/
2. The names of the incorporators are: W.L.Stone, Memphis, Tenn., M.G.Shelton, Greenville, Miss., W.L.Shelton, Greenville, Miss.

3. The domicile is at Belzoni, Mississipoi.
4. Amount of capital stock $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 carry on conformably with law at one or more places any or all of the following bussiness, to-wit: To acquire, hold, own, utilise and/or dispose of by contract, donation, or otherwise, upon such terms and conditions as may be agreed upon, either as principal, agent or in any other capacity, all kinds and characters of automobiles tractors and tractor implements, tires, parts, accessories, gasoline and oil, and any and all other property necessary or incidental to the conduct of an automobile sales and repair agency, including such real estate as may be required; and, to exercise such other further, incidental or general powers as may be required.

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

W.L.Stone, M.G.Shelton, W.L.Shelton, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Washington.

This day personally appeared before me, the undersigned authority, M.G.Shelton, W.L.Shelton, incorporators of the corporation known as the Stone Motor Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of February, , 1928.

Maurice A.Bergman, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF Humphreys.

This day personally appeared before me, the undersigned authority, E.W.Williams, Notary Public of Humphreys County, Miss., the within named W.L.Stone incorporators of the corporation known as the Stone Motor Co.Inc. 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 February, , 1928.

E.W.Williams, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 26 day of March, A. D., 1928, 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., March 26, 1928.

I have examined this charter of incorporation and am of the opinion 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 Stone Motor Company, Inc., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 29 day of March, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: March 29, 1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2253

The Charter of Incorporation of

JACKSON BASEBALL ASSOCIATION.

1. The corporate title of said company is Jackson Baseball Association.
2. The names of the incorporators are: George W.Brannon,Jackson, Mississippi,H.C.Clements,Jackson, Mississippi, G.H.Pickering,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 (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own and operate a baseball club, and in connection therewith to purchase and convey baseball league franchises; to establish and maintain baseball grounds or parks, including grandstands and other buildings; to make any and all contracts necessary for purchasing and selling or otherwise disposing of the services of baseball players and other athletes; to buy, own,sell,trade or lease real estate and personal property; to lown and borro money and to do any and all things necessary for the conduct ofthe 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. as amended. Geo.W.Brannon, H.C.Clements, G.H.Pickering,Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Hinds.

This day personally appeared before me, the undersigned authority, in and forthe above jurisdiction, George W.Brannon, H.C.Clements, G.H.Pickering, ~~xx~~

incorporators of the corporation known as theJackson Baseball 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 February, , 1928.

Sarah Thomas, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 27th day of March , A. D., 1928, 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., March 27 1928.

I have examined this charter of incorporation and am of the opinion 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 Jackson Baseball 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 29 day of March, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: March 29,1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2239

The Charter of Incorporation of

GRAVES FURNITURE COMPANY, INC.

1. The corporate title of said company is Graves Furniture Company, Inc.
2. The names of the incorporators are: W.N.Graves, McComb, Mississippi, J.B.Price, New Orleans, Louisiana, L.E.Graves, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock Five Thousand ($5,000.00) Dollars

5. The par value of shares is Twenty-five ($25.00) Dollars.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To operate, carry on and conduct a general furniture and repair business, for buying, selling, exchanging and repairing furniture and articles customarily incident to such a business which shall include authority to deal in electrical apparatus and musical instruments; to acquire and own all necessary machinery and equipment; and to do such other things as are usually done by furniture companies operating under the laws of the State of Mississippi.

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

W.N.Graves, J.B.Price, L.E.Graves, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Pike.

This day personally appeared before me, the undersigned authority, W.N.Graves, one of the, incorporators of the corporation known as the Graves Furnitue Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 3rd day of March, , 1928. W.R.Watkins, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF Pike.

This day personally appeared before me, the undersigned authority, J.B.Price, one of the, incorporators of the corporation known as the Graves Furniture Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 3rd day of March, , 1928.

W.R.Watkins, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF Hinds. This day personally appeared before me, the undersigned authority, L.E.Graves, one of the incorporators of the corporation known as the Graves Furniture Company Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on thisthe 6th day of March, 1928.

Clyde L.Hester, Notary Public.

Received at the office of the Secretary of State, this the 23rd day of March, A. D., 1928, 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., 3/28/ 1928.

I have examined this charter of incorporation and am of the opinion 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 Graves Furniture 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 29 day of March, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: March 30, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2261

The Charter of Incorporation of THREE FARMS.

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 Three Farms.
2. The names of the incorporators are: S. Rosenthal, Greenwood, Mississippi, M. Barber, Greenwood, Mississippi, E. Turpin, Greenwood, Mississippi.
3. The domicile is at Gregory Farm, in Leflore County, Mississippi.
4. Amount of capital stock Sixty 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 purchase, lease or otherwise acquire, and own, hold, sell, lease, exchange or otherwise dispose of farm lands, plantations, and city real estate, and personal property usually employed in or pertaining to the operation of farm lands and plantations in the Yazoo-Mississippi Delta, and to cultivate and operate farm lands and plantations, not exceeding the statutory limitation. The first meeting of the persons in interest may be called by notice in writing by any one of the above named incorporators addressed to the other two at Greenwood, Mississippi, and mailed or delivered to each of them at least two days before the time designated for such meeting, which notice may be waived by any or all of said incorporators, and any such meeting may proceed to organize the corporation.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906. S. Rosehthal, M. Barber, E. Turpin, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Leflore.

This day personally appeared before me, the undersigned authority, S. Rosenthal, M. Barber, and E. Turpin,

incorporators of the corporation known as the Thee Farms
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 September, , 192 7. Asa Hatch, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 28th day of March, A. D., 1928, together with the sum of $ 130.00 recording fee, and referred to the Attorney General for his opinion.
WALKER WOOD, Secretary of State.

JACKSON, MISS., 3/28/ 1928.

I have examined this charter of incorporation and am of the opinion 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 Thr ee 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 the 29 day of March, 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March 30, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2275

The Charter of Incorporation of

UNION CHEVROLET COMPANY.

1. The corporate title of said company is Union Chevrolet Company
2. The names of the incorporators are: W.K.Scott, Laurel, Mississippi, Percy B.L.Jones, Laurel, Mississippi, W.T.Scott, Laurel, Mississippi, H.H.Chambliss, Laurel, Mississippi.

3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock $50,000.00.

5. The par value of shares is $100.00.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own and operate a general automobile, truck and motor vehicle business, and garage and storage warehouse business in connection therewith, and buying, selling and dealing generally in automobile, truck and motor vehicle supplies, equipment and accessories; to engage in the business of buying and sell gases, oils and all petroleum products and other products used as motive power in motor vehicles; to engage in the business of operating gasoline filling stations; to engage in the business of operating service stations for motor vehicles, supplies, equipment, accessories and conveniences; to buy, sell, discount or otherwise dispose of any and all kinds of automobile paper, notes, contracts and evidences of indebtedness; to own and operate a general motor vehicle repair shop or shops in connection with its other business; to buy, own, lease, and dispose of by sale or otherwise such lands and real estate as may be proper and necessary for it to own in the coneuct and operation of its 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.Scott, Percy B.L.Jones, W.T.Scott, H.H.Chambliss, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Jones.

This day personally appeared before me, the undersigned authority, W.K.Scott, Percy B.L.Jones, W.T.Scott, H.H.Chambliss,

incorporators of the corporation known as the Union Chevrolet 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 March, A.D., 1928.

Nina 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 31st day of March, A. D., 1928, 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., March 31, 1928.

I have examined this charter of incorporation and am of the opinion 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 Union 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 31 day of March, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: March 31, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

2200

The Charter of Incorporation of

SILVER CREEK GIN COMPANY.

1. The corporate title of said company is Silver Creek Gin Company.
2. The names of the incorporators are: J.D.Gillaspy, Monticello, Mississippi, R.C.Gillaspy, Monticello, Mississippi, H.A.Dale, Silver Creek, Mississippi.
3. The domicile is at Silver Creek, Mississippi.
4. Amount of capital stock $20,000.00.
5. The par value of shares is $100.00 per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To do a general ginning business, to buy and sell cotton seed, to operate a grist mill, and to do any other thing in connection with said gin business that is customary to be done in a general ginning 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.D.Gillaspy, R.C.Gillaspy, H.A.Dale, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Lawrence.

This day personally appeared before me, the undersigned authority, J.D.Gillaspy, and R.C.Gillaspy,

incorporators of the corporation known as the SILVER CREEK GIN 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 Feby., 1928.

W.E.Driver, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF Lawrence.

This day personally appeared before me, the undersigned authority, H.A.Dale,

incorporators of the corporation known as the Silver Creek Gin Co.
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 Feb., 1928.

Leon Tyrone, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 15th day of March, A. D., 1928, 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., 3/31/ 1928.

I have examined this charter of incorporation and am of the opinion 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 SILVER CREEK 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 4 day of April, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: April 4, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2276

The Charter of Incorporation of

BAY VIEW CRUSHING COMPANY

1. The corporate title of said company is Bay View Chrushing Company.
2. The names of the incorporators are:
B. Taltavull, Biloxi, Miss.; W. L. Guice, Biloxi, Miss.; J. C. Whetstone, Biloxi, Miss.

3. The domicile is at Biloxi, Harrison County, Mississippi.
4. Amount of capital stock Four Thousand Dollars ($4000.00)
5. The par value of shares is One Hundred Dollars ($100.00).
6. The period of existence (not to exceed fifty years) is Fifty (50) Years.
7. The purpose for which it is created:

To acquire by purchase or lease real estate for the purpose of locating thereon a shell crushing plant; to own all necessary machinery and equipment for the purpose of crushing shells of all kinds and manufacturing by-products therefrom; to purchase raw shells for the purpose of manufacturing by-products therefrom, and to dispose of such by-products; to own and operate trucks and other necessary vehicles, boats and barges for the purpose of transporting raw shells to the plant of the corporation and finished products from said plant; and generally to do any and all things not violative of law necessary for the successful operation of a shell crushing plant.

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.

B. Taltavull, W. L. Guice, J. C. Whetstone,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Harrison.

This day personally appeared before me, the undersigned authority,

B. Taltavull, W. L. Guice, and J. C. Whetstone,

incorporators of the corporation known as the Bay View Crushing 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 October, 1928. , 192

Eugene Perisich, Notary Public in and for
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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 31st day of March, , A. D., 1928, 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., March 31, 1928.

I have examined this charter of incorporation and am of the opinion 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 Bay View Crushing Company, is hereby 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 4th day of April, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: April 5, 1928.

This corporation dissolved and its charter surrendered to the State of Mississippi by decree of the Chancery Court of Harrison County, Mississippi, dated November 24, 1943. Certified copy of decree filed in this office this the 1st day of December 1943. Walker Wood Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2283

The Charter of Incorporation of

THE PEOPLES MERCANTILE COMPANY.

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

George L. Smith, Richton, Miss.; W. P. Smith, Richton, Miss., Rt. #5; Sam R. Walley, Richton, Miss.; G. D. Smith, Piave, Miss.

3. The domicile is at Richton, Mississippi.
4. Amount of capital stock Ten Thousand Dollars, ($10,000.00) with the privilege of beginning business when 75% of the capital stock has been paid in.
5. The par value of shares is One Hundred Dollars ($100.00).
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created:

To engage in the retail mercantile business; to own and operate stores, buy and sell goods and to do a general mercantile business; to borrow money and to give mortgages as security ### therefor, and to do all and everything necessary in the conducting and carrying on of a general mercantile business.

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

George L. Smith, W. P. Smith,
Sam R. Walley, C. D. Smith, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Perry.

This day personally appeared before me, the undersigned authority,

George L. Smith, W. P. Smith, and Sam R. Walley and C. D. Smith,

incorporators of the corporation known as the Peoples Mercantile 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 March, 1928. , 192 .

C. C. 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 3rd day of April, , A. D., 1928, 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 3, 1928. 1928.

I have examined this charter of incorporation and am of the opinion 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 Peoples 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 4th day of April, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: April 5, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2272

The Charter of Incorporation of

THE BROOKHAVEN INSURANCE AGENCY

1. The corporate title of said company is The Brookhaven Insuarnce Agency.
2. The names of the incorporators are:
E. F. Brennan, Brookhaven, Miss.; Geo. S. Dodds, Brookhaven, Miss.; Shaw Enochs, Brookhaven, Miss.; A. C. Cohen, Brookhaven, Miss.; R. S. Purser, Brookhaven, Miss.;
3. The domicile is at Brookhaven, Miss.;
4. Amount of capital stock Twentu-five Hundred 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:

1. To transact and carry on the business of a general insurance agency.

2. To represent, as agents, for the purpose of selling and/or writing and/or issuing insurance policies, and/or collecting premiums thereon, any insurance company or companies, now or hereafter authorized or permitted by law to do business in the State of Mississippi.

3. To sell, buy, own or deal in real estate, personal property or choses in action when deemed necessary to the interest of the corporation.

4. To issue bonds or other obligations as it may from time to time determine.

5. To do and perform any and all acts, or exercise any and all rights or powers, as may be incident or necessary to the successful and lawful conduct of the business of a General Insurance Agency.

This corporation may begin business when 25% of its capital stock shall have been paid into the Treasurer 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.

E. F. Brennan, Geo. S. Dodds, Shaw Enochs,
A. C. Cohen, R. S. Purser, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Lincoln; City of Brookhaven.

This day personally appeared before me, the undersigned authority,
E. F. Brennan, Geo. S. Dodds, Shaw Enochs, A. C. Cohen, and R. S. Purser,

incorporators of the corporation known as the The Brookhaven Insurance Agency,
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 March, 1928. , 192

A. E. 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 30th day of March, , A. D., 1928, 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., March 30, 1928.

I have examined this charter of incorporation and am of the opinion 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 Brookhaven Insurance Agency, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 4th day of April, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: April 5, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2293

The Charter of Incorporation of

TALLAHATCHIE HOTEL COMPANY.

1. The corporate title of said company is Tallahatchie Hotel Company.
2. The names of the incorporators are: M.J.Bouldin, Clarksdale, Mississippi, J.M.Talbot, Clarksdale, Mississippi, C.T.McNamee, Tutwiler, Mississippi.
3. The domicile is at Tutwiler, Mississippi.
4. Amount of capital stock Thirty Thousand($30,000.00)Dollars.
5. The par value of shares is One Hundred($100.00)Dollars.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, own, sell, convey, lease, re-lease, rent, re-rent buildings and real estate for hotel and apartment purposes and uses, also stores and other business houses located and situated therein and thereon respectively; to operate a general hotel and apartment business in the town of Tutwiler, Mississippi, and any other towns, villages or cities in the State ofMississippi; to buy, own, sell, convey, lease, re-lease, rent, re-rent and operate one or more restaurants, stores, lunch stands, ice-cream parlors and soda fountains in one or more of said hotels or apartment buildings; to buy, own, sell, convey, lease, re-lease, rent and re-rent all necessary furniture, fixtures and appurtenances to be used in and about either or all of said lines of business and to do all things necessary in conducting either or all ofsaid several lines of 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.

M.J.Bouldin, J .M.Talbot, C.T.McNamee, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Coahoma.

This day personally appeared before me, the undersigned authority, M.J.Bouldin and J.M.Talbot,

incorporators of the corporation known as the Tallahatchie Hotel 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 February, , 1928.

Annie Brister, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF Tallahatchie.

This day personally appeared before me, the undersigned authority, C.T.McNemee,

incorporators of the corporation known as the Tallahatchie Hotel Company who acknowledged that they signed and exeeuted the above and foregoing articles of incorporation as their act and deed on this the 11 day of. February, , 192 8.

Annie Brister, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 5th day of April , A. D., 1928, 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., 4/5/ 1928.

I have examined this charter of incorporation and am of the opinion 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 TALLAHATCHIE 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 the 5th day of. April, 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: April 5, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

Charter dissolved by Chancery Court Greene County, Miss. Decree dated 6-24-57. Filed 6-24-57 Recorded 6-24-57

#2150

The Charter of Incorporation of

YOLO CORPORATION.

1. The corporate title of said company is Yolo Corporation.
2. The names of the incorporators are: T.J.Lucas, State Line, Mississippi, T.S.Boykin, Battle, Mississippi, E.S.Briggs, Fruitdale, Ala.
3. The domicile is at State Line, Mississippi.
4. Amount of capital stock Twenty Thousand Dollars($20,000.00).
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To acquire, buy, own, mortgage and sell all kinds of real, mixed and personal properties; buy, own and sell leases of all kinds upon land and timber, acquire, own and operate stock and stock ranches; acquire, own and operate game preserves; borrow and lend money; handle, buy, own, discount and sell all kinds of bonds, securities, and other evidences of debt, pledge and hypothecate such securities and evidences of debt; manufacture, buy and sell lumber and all other kinds of forest products, and acquire, construct, own and operate saw mills and logging railroads and do a general lumber business own and operate general stores for the sale of all kinds of merchandise; also to acquire, own, buy and sell farms and farming lands and do a general farming business as is now authorized by the laws of the State of Mississippi, and to do all other kinds of business not prohibited by the laws of the State of Mississippi.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.

T.J.Lucas, T.S.Boykin, E.S.Briggs, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Greene.

This day personally appeared before me, the undersigned authority, T.J.Lucas, E.S.Briggs, T.S.Boykin,

incorporators of the corporation known as the Yolo Corporation 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 February, , 1928.

A.C.Briggs, Notary Public.
My commission expires Jan.10,1932.

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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 5th day of March , A. D., 1928, 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., 4/6/ 1928.

I have examined this charter of incorporation and am of the opinion 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 YOLO 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 9th day of 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: April 9,1928.

MISSISSIPPI PUB. CO., VICKSBURG—15243

#2274

The Charter of Incorporation of

MISSISSIPPI COAST HISTORICAL ASSOCIATION.

1. The corporate title of said company is Mississippi Coast Historical Association.
2. The names of the incorporators are: R.L.Simpson,Gulfport, Mississippi, M.P.Bouslong,Gulfport, Mississippi, Ernest Desporte,Jr., Biloxi,Mississippi, Walter Wadlington, Biloxi, Mississippi, W.F.Swan, Biloxi, Mississippi.
3. The domicile is at Biloxi, 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 collect, collate,restore and preserve, for educational and historical purposes, data, documents, legends, pictures, relics, and all else that pertains to the history and inhabitants of the territory now known as the Mississippi Gulf Coast embracing the counties of Hancock, Harrison and Jackson, in the State of Mississippi. To acquire, own, or dispose of such real estate or other property as may be necessary for the purpose of this organization, and generally, to do all things pertaining to its purposes and not in violation of the laws of the State of Mississippi.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906.
R.L.Simpson, M.P.Bouslong, Ernest Desporte,Jr., Walter Wadlington, W.F.Swan, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Harrison.

This day personally appeared before me, the undersigned authority, R.L.Simpson and M.P.Bouslong,

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 20 day of March, 1928. M.B.McCarley,Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF Harrison.

This day personally appeared before me, the undersigned authority, Ernest Desporte,Jr., Walter Wadlington, and W.F.Swan

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 23rd day of March, 1928.

A.S.Gorenflo,Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 31st day of March, A. D., 1928, 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 5, 1928.

I have examined this charter of incorporation and am of the 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 Historical 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 the 9 day of April,1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: April 9,1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2286

The Charter of Incorporation of

GOOLSBY-SPANN HARDWARE COMPANY

1. The corporate title of said company is Goolsby-Spann Hardware Company.
2. The names of the incorporators are:
Z. P. Goolsby, Columbus, Miss.; J. F. Goolsby, Columbus, Miss.; J. F. Spann, Columbus, Miss.

3. The domicile is at Columbus, Mississippi.
4. Amount of capital stock Fifteen Thousand ($15,000.00) Dollars.

5. The par value of shares is One Hundred ($100.00) Dollars.
6. The period of existence (not to exceed fifty years) is Fifty (50) Years.
7. The purpose for which it is created:

To buy, sell, import, export and generally deal in and with all kinds of tools, hardware, machinery, iron, steel, manganese, copper, sink, brass, and all other metals and any and all articles made of, or partly consisting of metal and wood and other materials, both at wholesale and retail and to engage in the repair ~~of~~ and manufacture of all goods, wares and commodities, dealt in by said corporation and to do a general retail and wholesale hardware business, and to own and operate such shops and factories for the manufacture and construction of all kinds of tools, hardware, machines and mechanical construction, and to buy, sell and deal in generally all kinds of farming implements and any and all other kinds of machinery, both at wholesale or retail and to do any and all other things that a corporation by the Laws of the State of Mississippi are authorized and empowered to do, such as sueing and being sued, plead and being impleded, and to buy, sell and mortgage real estate and to have a corporate seal.

Filed by decree of the Chancery Court of Lowndes County, Miss., Northern District, this 11th day of April, 1928 in cause styled Goolsby-Spann Hardware Company, Complainant, vs Parte; Goolsby-Spann Hardware Company, Complainant, and numbered #293 on the General Docket of said Court. Certified copy of decree filed here this 18th day of April, 1928.

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

Z. P. Goolsby, J. F. Goolsby, J. F. Spann,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Lowndes.

This day personally appeared before me, the undersigned authority,

Z. P. Goolsby, J. F. Goolsby and J. F. Spann,
incorporators of the corporation known as the Goolsby-Spann Hardware 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, 1928. , 192

Lily M. Platt, Notary Public, Columbus, Lowndes County, Mississippi. My commission expires January 27, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 4th day of April, , A. D., 1928, 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 5, 1928.

I have examined this charter of incorporation and am of the opinion 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 Goolsby-Spann 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 9th day of April, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: April 9, 1928.

90 Recorded in Decree of Chancery Court of Harrison County, Nov. 7, 1935.
Certified Copy of Decree filed Nov. 11, 1935

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2296

The Charter of Incorporation of

THE BILOXI LAUNDRY, INCORPORATED.

1. The corporate title of said company is The Biloxi Laundry, Incorporated.
2. The names of the incorporators are:

J. W. Apperson, Biloxi, Miss.; John A. O'Keefe, Biloxi, Miss.; George J. Collins, Biloxi, Miss.; Eugene Dowling, Biloxi, Miss.; W. L. Guice, Biloxi, Miss.

3. The domicile is at Biloxi, Harrison County, Miss.,
4. Amount of capital stock Fifty Thousand Dollars, ($50,000.00).

5. The par value of shares is Twenty-five Dollars ($25.00) Each.
6. The period of existence (not to exceed fifty years) is Fifty (50) Years.
7. The purpose for which it is created:

To acquire by purchase, lease or construction a plant or plants for the ~~xxxxxx~~ conduct of a general steam and hand laundry and dry-cleaning business, and to own, operate, control and manage such plant or plants; to own operate trucks and other vehicles for the purpose of collecting and delivering laundry, but not for hire; to ~~xxxxx~~ launder, dry clean, color, dye, mend, disinfect, renovate and prepare for use any and all articles of clothing, furs and other wearing apparel, household and hotel linens, curtains, carpets, rugs, and fabrics of all kinds, to clean and block hats; to purchase, own, lease and otherwise acquire any and all real estate, machinery, applinaces, equipment, supplies and other personal property necessary for the proper and successful operation of such business and not prohibited by law; to employ all necessary mechanics, laborers, clerks, superintendents, foremen, and other persons within the age prescribed by law for the proper operation of the business; and generally to do and perform any and all legal acts necessary to the proper 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, Code of 1906.

J. W. Apperson, George J. Collins, John A. O'Keefe,
Eugene Dowling, W. L. Guice, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Harrison.

This day personally appeared before me, the undersigned authority,
J. W. Apperson, John A. O'Keefe, George J. Collins, Eugene Dowling, W. L. Guice,
incorporators of the corporation known as the
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of March, 1928. , 192 A. S. Gorenflo, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 6th day of April, , A. D., 1928, 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 6, 1928. 1928.

I have examined this charter of incorporation and am of the 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, By J. L Byrd,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of The Biloxi Laundry, 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 9th day of April, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: April 9, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2280

The Charter of Incorporation of

THE LAMORE INTERLOCKING BUILDING TILE COMPANY,

1. The corporate title of said company is The Lamore Interlocking Building Tile Company
2. The names of the incorporators are: G.M.Brown, Vicksburg, Mississippi, E.W.Pendergfaft, Vicksburg, Mississippi, J.W.Garrett, 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)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 treasury.
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 acquire patent rights for manufacturing, and to manufacture, buy, sell, and deal in, any and all kinds of building supplies and material; and to buy, sell, and deal in, any and all other kinds of merchandise; to engage in the business of constructing buildings and other structures; and to own, buy, sell and deal in, real estate, provided, however, that said corporation shall not own lands except as is authorized by law.
8. The rights and powers to be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Mississippi Code of 1906, and by such other laws of the State of Mississippi as may be applicable to it.
9. Publication of notice of first meeting of persons in interest is hereby dispensed with.

G.M.Brown, E.W.Pendergraft, J.W.Garrett

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 , 192

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 , 192

STATE OF MISSISSIPPI,
Warren County. Personally appeared before me, the undersigned, a Notary Public in and for the City of Vicksburg, in Warren County, in the State of Mississippi, the within named G.M.Brown, E.W.Pendergraft and J.W.Garrett, incorporators of the corporation known as The LaMore Interlocking Building Tile Company, who respectively acknowledged that they, respectively, signed and executed the foregoing articles of incorporation as their act and deed on this the 24th day of February,1928.

Given under my hand and official seal on said the 24th day of February,1928.

Jno. R. Butts, Notary Public.

Affidavit showing corporation out of existence, Filed ... Secretary of State.

Received at the office of the Secretary of State, this the 2nd day of April, A. D., 1928, 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., 4/5/ 1928.

I have examined this charter of incorporation and am of the opinion 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 Lamore Interlocking Building 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 9th day of April,1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: April 9,1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2322

The Charter of Incorporation of

MAGNOLIA HOTEL COMPANY.

1. The corporate title of said company is Magnolia Hotel Company.
2. The names of the incorporators are: K.D.Wells, Vicksburg, Mississippi, E.S.Butts, Vicksburg, Mississippi, Edgar Leyens, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, in Warren County, in the State of Mississippi.
4. Amount of capital stock is Two Hundred and Fifty Thousand Dollars($250,000.00), 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 its treasury.
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: To erect, buy, own, lease, equip, maintain, and let and charge and collect rent for, a building or buildings to be used for hotel, restaurant, mercantile and such other purposes as it may deem proper; to operate a hotel or hotels and/or a restaurant or restaurants; to buy, sell and deal in, any and all kinds of goods, wares and merchandise; to engage in the business of buying, selling, letting and dealing in, real estate; and to acquire, hold, own and use, such real estate and personal property as it may deem necessary, proper or convenient for any of said purposes; but said corporation shall not own lands exceptas is authorized by law.
8. The rights and powers to be exefcised by this corporation are those conferred by the provisions of Chapter 24 of the Mississippi Code of 1906 and by such other laws of the State of Mississippi as may be applicable to it.
9. Publication of notice of first meeting of persons in interest is hereby dispensed with.

K.D.Wells, E.S.Butts, Edgar Leyens.

~~9th~~

~~The rights and powers to be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Mississippi 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 , 192

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 , 192

STATE OF MISSISSIPPI,
COUNTY OF Warren County. Personally appeared before me, the undersigned a notary public in and for the City of Vicksburg, in Warren County, in the State ofMississippi, the within named K.D.Wells, E.S.Butts and Edgar Leyens, incorporators of the corporation known as the Magnolia Hotel Company, who respectively acknowledged that they, respectively, signed and executed the foregoing articles of incorporation as their act and deed on this the 22nd day of March, 1928.

Given under my hand and official seal on said the 22nd day of March,1928.

R.Preston Wailes,
Notary Public.

Received at the office of the Secretary of State, this the 14th day of April, A. D., 1928, 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., 4/14/ 1928.

I have examined this charter of incorporation and am of the opinion 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 Magnolia 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 the 14 day of April, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: April 14,1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2299

The Charter of Incorporation of

THE MCWILLIAMS MOTOR COMPANY.

Affidavit showing incorporation out of existence.
Filed July 1, 1930.
Secretary of State.

1. The corporate title of said company is The McWilliams Motor Company.
2. The names of the incorporators are: J.H.McWilliams, ElDorado, Arkansas, W.F.McWilliams, Eldorado, Arkansas, Jay Baker, Greenwood, Mississippi.

3. The domicile is at Greenwood, Leflore County, Mississippi.
4. Amount of capital stock Twenty Thousand Dollars($20,000.00).

5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To acquire, buy, sell, assemble, store, let, hire, repair, paint, trade and deal generally in and with new and used automobiles, motors, trucks and motor vehicles of every kind and description propelled by gas or other motive power; and to buy, acquire, sell, trade and deal generally in and with parts, supplies, appliances, attachments, accessories and other goods, wares, and merchandise for automobiles, motors, trucks 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 preceeding paragraph.

To own, acquire, 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, trucks and motor vehicles of every kind and description, or on parts, supplies, appliances, attachments, accessories and other goods, wares and merchandise; and for the purpose of maintaining and conducting such business or businesses, to receive securities for debts owing to the corporation; and to acquire, hold, encumber, alianate or dispose of in any way its properby, both real and personal, if the same be necessary, incidental or advantageous to the business of the corporation and gensrally to do and perfomm, any and all matters and things necessary, incidental or advantageous to such business.

It may own real and personal property necessary or proper for the profitable conduct of its business.

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

J.H.McWilliams, Jay Baker, W.F.McWilliams, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Leflore.

This day personally appeared before me, the undersigned authority, J.H.McWilliams and Jay Baker, two of the incorporators of the corporation known as the McWilliams Motor Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of March, , 1928. N.C.Brewer, Notary Public.

STATE OF ~~MISSISSIPPI~~ Arkansas.
COUNTY OF Union.

This day personally appeared before me, the undersigned authority, W.F.McWilliams, one of the incorporators of the corporation known as the McWilliams Motor Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of March, , 1928. Gomer Park, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 9 day of April, A. D., 1928, 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 1928.

I have examined this charter of incorporation and am of the opinion 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 MCWilliams 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 9th day of April, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: April 10, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2282

The Charter of Incorporation of

W. T. GRIFFIN & COMPANY

1. The corporate title of said company is W. T. Griffin & Company.
2. The names of the incorporators are:

W. T. Griffin, Laurel, Miss.; J. B. Griffith, Laurel, Miss.

3. The domicile is at Laurel, 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 manufacture and sell farm implements, to acquire, own and sell real estate, may acquire and sell personal property, may contract and be contracted with, may sue and be sued; may borrow money and secure the payment of same by mortgage, if necessary, and may make all necessary by-laws not contrary to law.

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

W. T. Griffith, J. B. Griffith,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Jones.

This day personally appeared before me, the undersigned authority,

W. T. Griffith, Laurel, Miss., J. B. Griffith, Laurel, Miss.,

incorporators of the corporation known as the W. T. Griffith & Company,
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of February, 1928. , 192

F. H. Bush, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Limit the right to acquire, own and sell real estate to the amount now authorized by law.

Received at the office of the Secretary of State, this the 3rd day of April, , A. D., 1928, 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., 4/5/ 1928.

I have examined this charter of incorporation and am of the opinion 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 W. T. Griffith & Company, is hereby 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 April, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: April 14, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2290

The Charter of Incorporation of

PEOPLES LAUNDRY, INC.

1. The corporate title of said company is Peoples Laundry, Inc.
2. The names of the incorporators are:

Frank J. Raymond, Biloxi, Miss.; Ezio Servolini, Biloxi, Miss.; H. L. Breeland, Biloxi, Miss.; John F. Peppard, Biloxi, Miss.

3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock Twenty-five Thousand Dollars.

5. The par value of shares is Fifty Dollars each.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created:

To carry on the business of a steam and general laundry and to wash, clean, purify, scour, bleach, wring, dry, iron, color, dye, disinfect, renovate and prepare for use all articles of wearing apparel, household, domestic and other linen, cotton and woolen goods and clothing and fabrics of all kinds.

To buy, own, mortgage or sell all necessary equipment for the carrying on of the business to buy, own, lease, mortgage or sell necessary lands and improvements thereon. And to do any and all things necessary in conducting a general laundry and cleaning 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..

Frank J. Raymond, Ezio Servolini,
H. L. Breeland, John F. Peppard, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Harrison.

This day personally appeared before me, the undersigned authority,
Frank J. Raymond, Ezio Servolini, H. L. Breeland and John F. Peppard,

incorporators of the corporation known as the PeoplesLaundry, 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 March, 1928. , 192

Walter Wadlington, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 5th day of April, , A. D., 1928, 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., 4/11/1928/ 1928.

I have examined this charter of incorporation and am of the opinion 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 Peoples Laundry, 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 13th day of April, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: April 14, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243 NOV 6 - 1928

#2304

The Charter of Incorporation of

THE GAINES LUMBER COMPANY

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

L. H. Gaines, Boyle, Miss.; Stanley F. Gaines, Boyle, Miss.; V. W. Thomas, Boyle, Miss.

3. The domicile is at Boyle, Bolivar County, Mississippi.
4. Amount of capital stock Ten Thousand Dollars ($10,000.00). The Corporation to begin business when Six Thousand Dollars ($6,000.00) paid in.
5. The par value of shares is One Hundred Dollars ($100.00.)
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created:

To buy, sell and deal in lumber and building materials, including the buying and selling of all kinds of building materials, hardware and equipment used in the construction of houses and other buildings, to operate as a contractor in ### constructing buildings, to purchase, own and sell real estate and building within the limits provided by law, to purchase and own such real estate, buildings and sheds as are necessary and incidental to the conduct of said lines of 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.

L. H. Gaines, Stanley F. Gaines, V. W. Thomas,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Bolivar.

This day personally appeared before me, the undersigned authority,

L. H. Gaines, Stanley F. Gaines and V. W. Thomas,

incorporators of the corporation known as the Gaines Lumber Company,
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of March, 1928. , 192

W. B. Alexander, Jr., Notary Public.
My Commission Expires October 3, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 9th day of April, , A. D., 1928, 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 9, 1928.

I have examined this charter of incorporation and am of the opinion 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 Gaines 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 the 13th day of April, 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: April 14, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2318

The Charter of Incorporation of

TUPELO AUTO SALES, INC.

1. The corporate title of said company is Tupelo Auto Sales,Inc.
2. The names of the incorporators are: J.E.Mills, Tupelo, Mississippi,Mrs.Georgia M.Morgan,Tupelo, Mississippi, J.W.Cox, Tupelo, Mississippi, V.V.McDonald,Tupelo,Mississippi.

3. The domicile is at Tupelo, Lee County,Mississippi.
4. Amount of capital stock is Five Thousand Dollars common and Ten Thousand Dollars preferred.

5. The par value of shares is ,Common, Fifty Dollars; preferred, Fifty Dollars.
6. The period of existence (not to exceed fifty years) is fifty yearrs.
7. The purposes for which it is created: are; for buying and selling, both retail and wholesale, automobiles, to trade, exchange, remake and recondition used cars, and to sell, buy, barter, used cars, to repair and service automobiles, and to run one or more repair shops and service stations, to act as agents for automobile manufacturers and sell cars on commission for them, to own, trade, discount and otherwise deal in automobile paper and other securities incident to the buying and selling of automobiles, to buy, and sell all accessories indident to the automobile business, both retail and wholesale, and for repairs, to buy and sell gasoline and motor oils, both wholesale and retail.

8. The rights and powers that may be exercised by this corporation are thosee conferred by the provisions of Chapter 103 of the Laws of Corporations in Hemingway's Code,1927.

Witness our signatures this the 17th day of March,1928.

Georgie M.Morgan,
J.E.Mills,
J.W.Cox,
V.V.McDonald

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 Lee.
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 , 192

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 , 192

STATE OF MISSISSIPPI,
COUNTY OF Lee. Personally appeared before me, the undersigned authority in and for the above state and county, J.E.Mills, Mrs. Georgia M.Morgan, J.W.Cox and V.V.McDonald, who acknowledged that they signed, sealed and delivered the above and foregoing articles of incorporation on the day and year therein mentioned, as their own acts and deeds for the reasons and purposes therein stated.

Witness my signature this the 17th day of March,1928.

G.C.Ballard,
Circuit Clerk, Lee County,Miss.

Received at the office of the Secretary of State, this the 13th day of April, A. D., 1928, 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., 4/14/ 1928.

I have examined this charter of incorporation and am of the opinion 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 Tupelo Auto Sales,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 14 day of April,1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: April 16,1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2307

The Charter of Incorporation of

LELAND BOTTLING COMPANY.

1. The corporate title of said company is Leland Bottling Company,
2. The names of the incorporators are: N.G.Neal, 108 N. Theobald St., Greenville,Mississippi, A.M.Wright, Hollandale, Mississippi, Mrs. W.E.Russum, Greenville, Mississippi.
3. The domicile is at Leland,Mississippi.
4. Amount of capital stock Fifteen Thousand Dollars authorized, with power to begin business when $8,000.00 has been paid in.
5. The par value of shares is One Hundred Dollars.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the manufacture and sale of all kinds and flavors of bottled carbonated drinks or beverages commonly called soda water, and in the wholesale distribution and sale of near beers, malt syrups, and other malt beverages allowed by law, and it shall be empowered to acquire all rights and franchises necessary to carry out this purpose, and it shall be empowered to buy or lease a building or buildings together with lands which is or are necessary in or upon which to erect its plant or plants, and to buy all bottles, bottling machinery, trucks and other equipment necessary in the operation of a bottling plant or plants, and to do all things legal which will promote, enlarge and encourage the business for which it is created to engage 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.

N.G.Neal, A.M.Wright, Mrs. W.E.Russum, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Washington.

This day personally appeared before me, the undersigned authority, N.G.Neal, A.M.Wright, Mrs.W.E.Russum,

incorporators of the corporation known as the Leland Bottling Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of March, , 1928.

Bessie Neal, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 11th day of April , A. D., 1928, 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., 4/11/ 1928.

I have examined this charter of incorporation and am of the opinion 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 Leland 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 13 day of April, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: April 14,1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2319

The Charter of Incorporation of

BATESVILLE HOTEL COMPANY, INC.

1. The corporate title of said company is Batesville Hotel Company, Incorporated.
2. The names of the incorporators are: H.J.Perkins, Batesville, Mississippi; J.W.Whitten, Batesville, Mississippi, J.D.Vance, Batesville, Mississippi, R. B. Pettit, Batesville, Mississippi, W.J.Cox, Batesville, Mississippi, R.C.McGinnis, Batesville, Mississippi, Calvin Flint, Batesville, Mississippi.
3. The domicile is at Batesville, Panola County, Mississippi.
4. Amount of capital stock Thirty Thousand ($30,000.00) Dollars.
5. The par value of shares is One Hundred ($100.00) Dollars.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

Is to own and lease real estate in the town of Batesville, Mississippi, and to operate a hotel and restaurant and in this connection may own such real estate and personal property as may be needed, rent and lease same out for store-rooms, offices, and other lawful purposes, either a part or all of its real estate; and it may do any and all things incidental to and connected with the owning, operating and carrying on of a hotel business in the Town of Batesville, 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.

H.J.Perkins, J.W.Whitten, J.D.Vance, R.B.Pettit, WJ Cox, R.C.McGinnis, Calvin Flint,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Panola

This day personally appeared before me, the undersigned authority, H.J.Perkins, J.W.Whitten, J.D.Vance, R.B.Pettit, W.J.Cox, R.C.McGinnis and Calvin Flint,

incorporators of the corporation known as the Batesville Hotel Company, Incorporated.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of March, , 1928. D.R.Johnson, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 13th day of April , A. D., 1928, 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., 4/14/ 1928.

I have examined this charter of incorporation and am of the opinion 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 Batesville Hotel 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 14 day of April, 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: April 16, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2321

The Charter of Incorporation of

B. W. M. REALTY CORPORATION.

1. The corporate title of said company is **B.W.M.Realty Corporation.**
2. The names of the incorporators are: **W.E.Baskin, Meridian,Mississippi; R.E.Wilbourn,Meridian, Mississippi; C.C.Miller,Meridian, Mississippi.**

3. The domicile is at **Meridian, 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.**
7. The purpose for which it is created:

To buy, sell, hold, mortgage and lease real estate, other than farm lands, to build on and improve same and do all things usual and incidental 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, Code of 1906.

W.E.Baskin, R.E.Wilbourn,C.C.Miller,Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF **Lauderdale.**

This day personally appeared before me, the undersigned authority, **W.E.Baskin, R.E.Wilbourn, C.C.Miller**

incorporators of the corporation known as the **B.W.M.Realty Corporation**
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **24th** day of **March,** , 192**8.** **M.E.Craddock,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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the **14th** day of **April** , A. D., 1928, 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., **4/14/** 1928.

I have examined this charter of incorporation and am of the opinion 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 **B.W.M.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 the **14** day of **April,1928.**

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: **April 16,1928.**

This Corporation dissolved and its Charter surrendered to the State of Mississippi by decree of the Chancery Court of Lauderdale County, filed in this Office, this June 1, 1945. Wanda Corr

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2324

The Charter of Incorporation of

WALTERS GIN COMPANY.

1. The corporate title of said company is Walters Gin Company, Inc.
2. The names of the incorporators are: A.F.Walters, Ovett, Mississippi, Maggie T. Walters, Ovett, Mississippi.

3. The domicile is at Ovett, 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 own and operate cotton gins, warehouses, to buy, 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 all kinds of merchandise; and to do any and all things necessary and incident to the successful operation of the business enumerated in 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.

A.F.Walters, Maggie T. Walters, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Jones.

This day personally appeared before me, the undersigned authority, A.F. Walters and Maggie T. Walters,

incorporators of the corporation known as the Walters Gin 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 March, , 1928.

P.A. McLeod, N.P.

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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 16th day of April , A. D., 1928, 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 16, 1928.

I have examined this charter of incorporation and am of the opinion 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 Walters 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 17th day of April, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: April 18, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2316

The Charter of Incorporation of

GARMON-NIX MOTOR COMPANY.

1. The corporate title of said company is Garmon-Nix Motor Company.
2. The names of the incorporators are: Jno. H.Garmon, Clarksdale, Mississippi, W.O.Nix, Clarksdale, Mississippi, F.T.Garmon, Clarksdale, Mississippi.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock Five Thousand Dollars, but the company is to begin business when three thousand dollars worth of said stock is sold and paid for.
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 operate a garage and machine shop and to do all kinds of repair work on machinery, vehicles, etc.

To buy, sell and generally deal in, in any manner whatsoever, both wholesale andretail, new and used automobiles, for cash and credit; and to execute promissory notes, all kinds of negotiable paper and bills of exchange for the purpose of same, and to receive promissory notes, all kinds of negotiable paper, and bills of exchange for the sale of same; to purchase, sell and discount promissory notes, negotiable paper, bills of exchange, in connection with said business; to buy, sell, deal in generally, both retail and wholesale, tires, tubes and all kinds of automobile accessories, both for cash and credit; to give xix promissory notes, negotiable paaper and bills of exchange for conducting said business; to take promissory notes, negotiable paper and bills of exchange for the purpose of the sale of same and to buy, sell and discount promissory notes, negotiable paper and bills of exchange in connection with said business; to own, operate and control a general automobile repair shop together with all tools and accessories necessary in the operation of the same; to own, control and operate a general automobile paint shop and factory for the purpose of painting automobiles; to have, own, control and operate and to deal in generally in all kinds of batteries, and to do general repair work incidental thereto.

To lease, hold, own, buy and sell such real estate and improvements thereon as are necessary or proper in conducting and in the operation of garage, repair ship and selling agency for automobiles, and such other trades as are carried on, on the premises of said corporation, and such other rights and powers as are necessary in the conducting of trade and said automobile business.

To buy, sell and deal in generally all kinds of gasoline, oils, grease and any and all kkm things pertaining to a filling station, and to buy, sell and deal in all kinds of electric fixtures, supplies and accessories.

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

Jno. H.Garmon, W.O.Nix, F.T.Garmon, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Coahoma.

This day personally appeared before me, the undersigned authority, Jno. H.Garmon, W.O.Nix, F.T.Garmon,

incorporators of the corporation known as the Garmon-Nix Motor Company
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27 day of March, , 192 8.

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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 12th day of April , A. D., 1928, 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., Apr.17 1928.

I have examined this charter of incorporation and am of the opinion 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 Garmon-Nix 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 17 day of April, 1928.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: April 18, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2342

The Charter of Incorporation of

CANTON BUILDING & LOAN ASSOCIATION.

1. The corporate title of said company is Canton Building &Loan Association.
2. The names of the incorporators are: Tip Ray, Canton, Mississippi, F.H.Parker, Canton,Mississippi, A.S.Michel, Canton, Mississippi, C.N.Harris, Canton,Mississippi, C T.Harris,Canton, Mississippi.
3. The domicile is at Canton,Mississippi.
4. Amount of capital stock Five Hundred Thousand ~~Dollars~~($500,000.00)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 organize, operate and conduct a building and loan association, in the State of Mississippi, and to engage in any and all business connected with and incidental thereto.

This corporation suspended by order of Board of Savings & Loan Association this the 6th day of Oct 1933
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 chapter 167,Laws of 1912.

Tipy Ray,F.H.Parker,A.S.Michel,C.N.Harris,
C.T.Maris, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Madison.

This day personally appeared before me, the undersigned authority, Tip Ray, F.H.Parker, A.S.Michel, C.N.Harris, C.T.Maris,

incorporators of the corporation known as the Canton 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 18th day of April, 1928.

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
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 19th day of April , A. D., 1928, 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., Apr.19, 1928.

I have examined this charter of incorporation and am of the opinion 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 Canton 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 the 19th day of April,1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: April 19,1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2313

The Charter of Incorporation of

CEDAR GROVE CEMETERY ASSOCIATION

1. The corporate title of said company is Cedar Grove Cemetery Association
2. The names of the incorporators are: J. W. Bassett, Clinton, Miss., J. D. Jones, Clinton, Miss., Dave Banks, Clinton, Miss., Robert Luckett, Clinton, Miss., Allan Putnam, Clinton, Miss.
3. The domicile is at Clinton, 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 raise funds by legitimate means for the up-keep of the present Cedar Grove Cemetery, and for improvements in the same. Also to raise funds for the purchase of more ground for burial purposes, when necessary. To this end the Association may sell lots for burial purposes, and may assess annual dues on the owners of said lots thus sold, or on the present owners of lots in Cedar Grove Cemetery, for the purpose of improving the keeping up the same. But it is expressly stated that this corporation shall not be operated 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.

J. W. BASSETT, J. D. JONES
DAVE BANKS, ALLAN PUTNAM
ROBT. LUCKETT, Incorporators

STATE OF MISSISSIPPI,
COUNTY OF Hinds

This day personally appeared before me, the undersigned authority, J. W. Bassett, J. D. Jones, Dave Banks, Robert Luckett, Allan Putnam,

incorporators of the corporation known as the Cedar Grove Cemetery Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3 day of March, 1928.

J. R. HITT, Mayor of Clinton

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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 11th day of April, A. D., 1928, 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., Apr. 19, 1928.

I have examined this charter of incorporation and am of the opinion 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 CEDAR GROVE CEMETARY ASSOCIATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 21 day of April, 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: April 23, 1928.

MISSISSIPPI PTG. CO., VICKSBURG 8245

Dissolved by Decree of Chancery Court of Madison County - 3/12/34
Certified Copy filed: 4/14/34
1332

The Charter of Incorporation of

MAX SEBULSKY COMPANY

1. The corporate title of said company is Max Sebulsky Company.
2. The names of the incorporators are:
Mrs. Ida Sebulsky, Flora, Miss.; R. E. Conyers, Flora, Miss.; Grace L. Conyers, Flora, Miss.

3. The domicile is at Flora, Mississippi.
4. Amount of capital stock Twenty-five Thousand Dollars, ($25,000.00.)

5. The par value of shares is One Hundred ($100.00) Dollars.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created:

To own and operate a wholesale or retail mercantile buisness, or businesses, at such place# or places, within the State of Mississippi, as may be determined from time to time by its Board of Directors for the sale of merchandise and to do and perform such things as are usually done and performed by those engaged in the mercantile business, including the right to own, mortgage. lease, sell and dispose of real estate and other property 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.

Mrs. Ida K. Sebulsky, R. E. Conyers,
Grace L. Conyers, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Madison.
This day personally appeared before me, the undersigned authority,
Mrs. Ida K. Sebulsky, R. E. Conyers, Grace L. Conyers,
incorporators of the corporation known as the Max Sebulsky 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 March, 1928. , 192

Lydia McDowell, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 17th day of April, , A. D., 1928, 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 20, 1928.

I have examined this charter of incorporation and am of the opinion 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 Max Sebulsky Company is hereby 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 25rd day of April, 1928.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: April 25, 1928.

THEO. G. BILBO.

FOR AMENDMENT SEE BOOK 29 PAGE 484

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2343

The Charter of Incorporation of

ANDERSON INFRIMARY

1. The corporate title of said company is Anderson Infirmary.
2. The names of the incorporators are:

Dr. W. Jeff Anderson, Meridian, Mississippi; Katie P. Anderson, Meridian, Mississippi.

3. The domicile is at Meridian, Lauderdale 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 maintain and operate a general hospital, or infirmary, in the City of Meridian for the care and treatment of persons admitted as patients therein; to buy, sell and dispense such medicines and drugs as may be necessary for the proper treatment of such patients.

To operate a training school for nurses, and to issue diplomas to those satisfactorily completing their course of training.

To purchase, own. lease, sell, convey, deliver or mortgage any and all such property, real, personal or mixed as may be proper for the successful conduct and operation of said hospital.

The corporation may organize and begin business when $5,000.00 of its capital stock has been subscribed for 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.

W. Jeff Anderson,
Katie P. Anderson, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Lauderdale.

This day personally appeared before me, the undersigned authority,
W. Jeff Anderson and Katie P. Anderson,

incorporators of the corporation known as the Anderson Infirmary
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 March, 1928. , 192

J. W. Cocke, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 19th day of April, , A. D., 1928, 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 20, 1928. 1928.

I have examined this charter of incorporation and am of the opinion 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 Infirmary is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 23rd day of April, 1928.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: April 23, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2344

The Charter of Incorporation of

AERO-SPEED GAS COMPANY, INC.

1. The corporate title of said company is Aero-Speed Gas Company, Inc.
2. The names of the incorporators are: Josephine M. Collins, Ellisville, Mississippi
   A. H. Brown, Laurel, Mississippi

3. The domicile is at Laurel, Mississippi
4. Amount of capital stock Two Hundred Thousand Dollars ($200,000.00) the corporation may begin business when twenty-five per cent thereof is paid.
5. The par value of shares is One Hundred Dollars ($100.00)
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created:

To operate service stations, whether owned or leased, for the sale of gasoline, kerosene, oil and other petroleum products; to sell at retail or wholesale gasoline, kerosene, oil and other petroleum products; to sell at retail or wholesale tires and tubes for motor vehicles and other motor vehicle accessories; to operate garages and automobile washing stations; to buy and sell motor vehicles; to own or lease such real estate as may be necessary of convenient for the proper and full exercise of the powers herein granted, provided no real estate shall be owned or held in violation of the laws of the State of Mississippi; to own or lease such storage tanks, tank wagons or trucks, pumps and other personal property as may be necessary or convenient for the proper and full exercise of the powers granted herein; to have and to enjoy such other powers as may be necessary to the full enjoyment of the powers herein granted. The powers herein granted may be exercised in such places in this state or elsewhere as may from time to time be selected but they may be exercised particularly in the following counties in Mississippi: Jones, Jasper, Wayne, Smith and Forrest.

This Corporation dissolved and its Charter returned to the State of Miss. by a decree of the Circuit Court of Jones County, Miss. dated June 3, 1933. Certified this 4th day of June 1933. Walter Sillers 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.

JOSEPHINE M. COLLINS

A. H. BROWN, Incorporators

STATE OF MISSISSIPPI,
COUNTY OF JONES

This day personally appeared before me, the undersigned authority, Josephine M. Collins and A. H. Brown incorporators of the corporation known as the Aero-Speed Gas Company, Inc. 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 March, 1928.

MARY L. 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 19th day of April, A. D., 1928, 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., Apr. 20 1928.

I have examined this charter of incorporation and am of the opinion 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 Aero-Speed Gas 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 23 day of April, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: April 23, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2350

The Charter of Incorporation of

HOME LUMBER AND BUILDING SUPPLY COMPANY

1. The corporate title of said company is **Home Lumber and Building Supply Company**
2. The names of the incorporators are: **C. F. Pittman, Hattiesburg, Mississippi**
   C. T. Haynes
   H. W. Pittman, Hattiesburg, Mississippi
3. The domicile is at **Hattiesburg, Forrest County, Mississippi**
4. Amount of capital stock **$10,000.00, but may begin business when $5,000.00 or its equivalent 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 engage in sawmill, planing mill, lumber and building materials business; and to buy, own, rent, lease or otherwise acquire, own and operate a sawmill, or sawmills, planing mill or mills, woodworking and manufacturing machinery and plants; and to do a general wholesale and retail lumber and building material business; to do amy and all things necessary and incident to the carrying on amd 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 moneyloaned, or credit 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, but shall not own any real estate for agricultural purposes, or any property in violation of the laws of the State of Mississippi or of the United States.

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

C. F. PITTMAN, C. T. HAYNES, H. W. PITTMAN
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF **Forrest**

This day personally appeared before me, the undersigned authority, **in and for the City of Hattiesburg, said County and State, C. F. Pittman, C. T. Haynes and H. W. Pittman**

incorporators of the corporation known as the **Home Lumber and Building Supply Company** 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**, 1928.

J. E. DAVIS, Notary Public
Apr. 2-3 Mon - 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the **30th** day of **April**, A. D., 1928, 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 23** 1928.

I have examined this charter of incorporation and am of the opinion 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 AND BUILDING 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 **24** day of **April, 1928**

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: **April 25, 1928.**

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2352

Suggested by State Tax Commission as Authorized by Section 13, Chapter 125, Laws of Mississippi 1934 September 20, 1934.

The Charter of Incorporation of

MISSISSIPPI CORPORATION SERVICE COMPANY

1. The corporate title of said company is MISSISSIPPI CORPORATION SERVICE COMPANY
2. The names of the incorporators are: C. R. Talbert, Jackson, Miss.
   Julius Cook, Jackson, Miss.
   F. D. Robertson, Gloster, Miss.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock is five thousand dollars, all common stock.
5. The par value of shares is Ten Dollars.
6. The period of existence (not to exceed fifty years) is FIFTY YEARS.
7. The purpose for which it is created:

To act as resident agent, stock transfer agent and regisyrar for all classes of corporations, domestic and foreign; to provide local offices for domestic corporations, to provide clerical services and assistance in the organization and perpetuation of corporations, the keeping of corporate records, and the making of corporation reports, tax returns, payments and adjustments of all kinds; to perform clerical and ministerial acts of all kinds in and about the organization and perpetuation of corporations; to publish, distribute, sell and deal in copies of the corporation laws of Mississippi, or any other laws, proposed laws or decisions affecting corporations, and charters, by-laws, resolutions, reports and other documents used in the organization and perpetuation of corporations; and to buy, sell and deal in all kinds of books, records, seals and other supplies used in the organization and perpetuation of corporations.

8. The number of shares of stock which shall be subscribed and paid for before the corporation shall commence business is fifty.

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 all amendments and additions thereto.

C. R. TALBERT JULIUS COOK F. D. ROBERTSON

Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF HINDS

This day personally appeared before me, the undersigned ~~authority~~ Notary Public, in and for the City of Jackson, in said County and State, the above-named C. R. Talbert and Julius Cook, and F. D. Robertson of Gloster, Amite Co., Miss.
incorporators of the corporation known as the MISSISSIPPI CORPORATION SERVICE COMPANY.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of April, 1928.

W. B. NICOLS, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 23rd day of April, A. D., 1928, 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., 4/23 1928.

I have examined this charter of incorporation and am of the opinion 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 CORPORATION SERVICE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 24 day of April, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: April 25, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2358

The Charter of Incorporation of

TYLERTOWN LODGE NO. 392, FREE & ACCEPTED MASONS

1. The corporate title of said company is **TYLERTOWN LODGE NO. 392, FREE & ACCEPTED MASONS.**
2. The names of the incorporators are: **Sam B. Lampton, Tylertown, Miss. D. M. Ginn, Tylertown, Miss. J. D. Pigott, Tylertown, Miss.**
3. The domicile is at **Tylertown, Miss.**
4. Amount of capital stock **NONE**
5. The par value of shares is **NONE**
6. The period of existence (not to exceed fifty years) is **Fifty (50) years.**
7. The purpose for which it is created:

To receive, accept, hold and use a local charter issued by the Grand Lodge of Mississippi, Free & Accepted Masons, and to exercise all of the rights and privileges thereof.

To purchase or otherwise acquire, to own, hold, use and lease, and to sell, mortgage or otherwise dispose of, such real and personal property as may be necessary or proper for its use or the conduct of its affairs, including the right to lease for a term of months or years any portion of its property for any lawful purpose, as an incident to the ownership of a local lodge or temple.

To construct a local lodge or temple upon any of its real property, and to that end to borrow money and issue its notes, bonds or other obligations therefor, and to secure the same by pledge or mortgage of any or all of its 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.

SAM B. LAMPTON, D. M. GINN, J. D. PIGOTT
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF **Walthall.**

This day personally appeared before me, the undersigned authority, **in and for said County and State, the above-named Sam B. Lampton, D. M. Ginn and J. D. Pigott, authorized on the minutes of Tylertown Lodge No. 392, F. & A. M., to apply for a Mississippi State charter as** incorporators of the corporation known as the **Tylertown Lodge No. 392, Free & Accepted Masons** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **23rd** day of **April,** , 192**8.**

D. C. McELVEEN, M(SEAL)
My Commission expires January 18, 1932.

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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the **24** day of **April** , A. D., 1928, 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., **4--24** 1928.

I have examined this charter of incorporation and am of the 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 **TYLERTOWN LODGE NO. 392 FREE & ACCEPTED MASONS** is hereby 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

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded:

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2364

The Charter of Incorporation of

DURANT HOTEL COMPANY.

1. The corporate title of said company is Durant Hotel Company.
2. The names of the incorporators are: S.W.Leard, Durant, Miss., M.C.Leard, Durant, Miss., A.L.McLeod, Jackson, Miss.
3. The domicile is at Durant, Miss.
4. Amount of capital stock $75,000.00, all common stock, 750 shares.
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, build, lease or otherwise acquire, to own, hold, use, operate and control, and to sell, lease, mortgage or otherwise dispose of, hotels, hotel sites and hotel properties in the State of Mississippi; and to do a regular hotel business, including the leasing of rooms, stores, sample rooms, and garage space, and the operating of dining rooms, cafes or restaurants, cigar and nows stands, barber shops, laundries, pressing shops and shine parlors, as incidents to such hotel businesses.

To buy or otherwise acquire, to own, hold and use, and to sell, mortgage or otherwise dispose of such real and personal property as may be necessary or proper in the conduct of its business, and to borrow money, issue notes, bonds or other obligations therefor, and secure the same by pledge or mortgage or all or any part of its property.

8. The number of shares necessary to be subscribed and paid for before the corporation shall commence business is one hundred.

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 all amendments and additions thereto.

S.W.Leard, M.C.Leard, A.L.McLeod, 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, the above-named A.L.McLeod, one of the incorporators of the corporation known as the Durant Hotel 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, 1928.

May Gibson, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF Holmes.

This day personally appeared before me, the undersigned authority, in and for the Town of Durant, in said county and State, the above-named S.W.Leard and M.C.Leard, two of the incorporators of the corporation known as the Durant Hotel 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 April, 1928.

Robt. E. Resson, Jr., Notary Public
Commission expires May 13th, 1928.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 25th day of April, A. D., 1928, 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., Apr.26 1928.

I have examined this charter of incorporation and am of the opinion 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 Durant 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 the 30 day of April, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: April 30, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2374

The Charter of Incorporation of

CAPITAL FURNITURE COMPANY.

1. The corporate title of said company is Capital Furniture Company.
2. The names of the incorporators are: J.C.Smith, Jackson, Miss., J.L.Speed, Jackson, Miss., J.B.VanZandt, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock $15,000.00, but said corporation may begin business when 75% thereof is paid.
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 mercantile business, especially to buy and sell and exhange old and new furniture, office and store fixtures, clocks, jewelry, and other similar merchandise, for cash or credit.

To buy, or otherwise acquire, own and dispose of such real estate as may be necessary in the conduct of said business.

This corporation by decree of the Chancery Court at Jackson, Miss. dissolved by decree of Chancery Court for 1st Judicial District of Hinds County, Miss. rendered in cause thereon pending, styled In the matter of the dissolution of Capital Furniture Company, Inc., the general docket of said Court, as No. 23847 on the docket of said Court. Certified copy of said decree filed in this office April 12, 1937.

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.C. Smith, J.B.VanZandt, J.L.Speed, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Hinds.

This day personally appeared before me, the undersigned authority, J.C.Smith, J.L.Speed, and J.B.VanZandt, incorporators of the corporation known as the Capital 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 April, 1928.

Polly Bethune, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Certified copy of Charter and Order granting filed in office of Secretary of State May 14, 1928 Walker Wood

Received at the office of the Secretary of State, this the 27th day of April, A. D., 1928, 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 27, 1928.

I have examined this charter of incorporation and am of the opinion 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 Capital 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 30 day of April, 1928.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: April 30, 1928.

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

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2367

The Charter of Incorporation of

PERRY GIN COMPANY.

3-18-63

1. The corporate title of said company is Perry Gin Company.
2. The names of the incorporators are: G.L.Granberry, Richton, Mississippi, E.M.Gavin, Richton,Mississippi.

3. The domicile is at Richton,Mississippi.
4. Amount of capital stock $15,000.00, all shares having a par value.

5. The par value of shares is $100.00.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own and operate cotton gins and warehouses; to buy, own, sell, and otherwise deal in real estate in the manner authorized by the laws of the State of Mississippi; to own and operate 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 businesses enumerated herein.

The rights and powers that may be exercised by this corporation in addition to those enumerated above, are those conferred by the## provisions of Chapter 24, of the Mississippi Code of 1906, together with all laws amendatory thereof and supplemental thereto, including that certain act passed by the Mississippi legislature in its regular session of 1928, said Act being known as House Bill No. 655, and having been approved on April 13, 1928.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is 150 shares.

~~The rights and powers that may be exercised by this corporation in addition to those enumerated above, are those conferred by the provisions of Chapter 24, Code of 1906.~~

G. L. Granberry, E. M. Gavin, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Perry.

This day personally appeared before me, the undersigned authority, in and for said County and State, the within named G. L. Granberry and E. M. Gavin,

incorporators of the corporation known as the Perry Gin Company,
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of April, 1928. , 192

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 , 192

STATE OF MISSISSIPPI,
COUNTY OF .

Received at the office of the Secretary of State, this the 26th day of April, , A. D., 1928, together with the sum of $ 40.00, ~~x~~ recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 26, 1928.

I have examined this charter of incorporation and am of the opinion 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 Perry 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 30th day of April, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: May 3, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2373

The Charter of Incorporation of

WILLIS CHEVROLET COMPANY

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

M. W. Willis, Mendenhall, Miss.; H. E. Willis, Mendenhall, Miss; S. W. Matthews, Mendenhall, Miss.; W. S. Evans, Mendenhall, Miss.; James B. Sykes, Mendenhall, Miss.

3. The domicile is at Mendenhall, 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 buy, own, sell, lease, rent, hire and trade in automobiles and other motor driven ~~vehicles~~ vehicles; to buy and sell automobile and other motor vehicle parts and acessories of every kind and character and petroleum products; to operate garages, storehouses and warehouses; to lease, buy, own and sell real estate nevessary and incident to the proper carrying on of said business and to do any and all other things and to employ all other ways and means necessary and incident t to the proper carrying on of a general automobile and motor vehicle 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.

M. W. Willis, H. E. Willis, S. W. Matthews,
W. S. Evans, James B. Sykes, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF SIMPSON.

This day personally appeared before me, the undersigned authority,
M. W. Willis, H. E. Willis, S. W. Matthews, W. S. Evans and James B. Sykes,
incorporators of the corporation known as the Willis Chevrolet 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 April, 1928., 192

Germaine Pickering, Notary Public,
My Commission Expires January 26, 1931.

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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 27th day of April, , A. D., 1928, 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 27, 1928. 1928.

I have examined this charter of incorporation and am of the opinion 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 Willis 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 30th day of April, 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: May 3, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2371

The Charter of Incorporation of

THE PURITY BOTTLING COMPANY

1. The corporate title of said company is The Purity Bottling Company.
2. The names of the incorporators are:
J. W. Knight, Hattiesburg, Mississippi; and Miss Cora Knight, Hattiesburg, Mississippi.

3. The domicile is at Hattiesburg, Mississippi.
4. Amount of ~~capital stock~~ the authorized capital stock of said corporation is $5,000.00, consisting of one hundred shares of common stock, having a par value of $50.00 for each share.
~~5. The par value of shares is~~
~~6~~5. The period of existence ~~of said corporation is~~ of said corporation is fifty (50) years.
~~6~~. 6. The purpose for which ~~this corporation is organized~~ this corporation is organized is to engage in the business of operating a bottling works for the purpose of manufacturing and bottling soft drinks and ~~soda~~ soda water drinks of all kinds. It shall have the right to acquire, own and sell any and all real estate and personal property that it may find necessary and useful forthe manuafacture and distribution of its products. It shall also have the right to borrow and lend money for the corporate purposes. It shall also have the right to purchase and sell other merchandise of any kind. Howvever, the said corporation shall not have the right to purchase or own any property or engage in any business in violation of the laws of the State of Mississippi. Generally speaking, said corporation shall have all the rights and powers conferred on corporations by Chapter 24 of the Mississippi Code of 1906 and amendments thereto, and also by House Bill No. 655 of the Laws of 1928.

7. Said corporation may begin business when 25 shares of its capital stock are subscribed and paid in.

~~The rights and powers conferred by this corporation are those conferred by the provisions of Chapter 24, Code of 1906~~

STATE OF MISSISSIPPI,
COUNTY OF Forest.

This day personally appeared before me, the undersigned authority, in and for said State, county and city, J. W. Knight and Miss Cora Knight,

incorporators of the ~~corporation known as the~~ above named corporation who acknowledged that they signed and executed the above and foregoing ~~articles~~ charter of incorporation ~~as their act and deed on the~~ of the Purity Bottling Company as their voluntary acts and deeds. Given under my hand and seal of office on this the 26th day of April, 1928.

M. T. Draughan, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 27th day of April, , A. D., 1928, together with the sum of $ $20.00 recording fee, and referred to the Attorney General for his opinion.

deposited to cover the

WALKER WOOD, Secretary of State.

~~JACKSON, MISS.,~~

I have examined this charter of incorporation and am of the opinion that it does not violate ~~the~~ 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 Purity 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 30th day of April, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: May 3rd, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2372

The Charter of Incorporation of

SALTILLO CANNING COMPANY

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

L. H. Barrett, Saltillo, Miss.; T. A. Wesson, Saltillo, Miss.; W. A. Wren, Saltillo, Miss.; W. J. Sandlin, Saltillo, Miss.; J. W. Spain, Saltillo, Miss.; L. P. Smith, Saltillo, Miss.; G. A. McKissack, Saltillo, Miss.

3. The domicile is at Saltillo, Mississippi.
4. Amount of capital stock $2,400.00, to commence business when $600.00 is paid in.
5. The par value of shares is Ten dollars per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

To engage in the buisness of buying and selling all kinds of fruits, vegetables and agricultural and horticultural products, and to can, preserve and otherwise prepare for use said fruits and vegetables and agricultural and horticultural products; to buy and sell said fruits fresh or canned or in preserved state, or to act as agent, broker or jobber for another in said buying and selling, and to buy or sell either by ~~xxxxxx~~ retail or wholesale, and to do all things incident to the conduct and operation of a canning factory, and a fruit, vegetable and agricultural and horticultural products growers exchange; to own, operate and maintain a factory or plant for the canning, preserving and otherwise handling said products.

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. A. Wren, J. W. Spain, W. J. Sandlin, L. H. Barrett,
L. P. Smith, G. A. McKissack, T. A. Wesson, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Lee.

This day personally appeared before me, the undersigned authority,
L. H. Barrett, T. A. Wesson, W. A. Wren, W. J. Sandlin, J. W. Spain, L. P. Smith, and G. A. McKissack,
incorporators of the corporation known as the Saltillo Canning 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 January, 1928., 192

H. S. Stanford, J. P.

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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 27th day of April, , A. D., 1928, together with the sum of $ 20.00, ~~x~~ recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 27, 1928.

I have examined this charter of incorporation and am of the opinion 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 Saltillo 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 the 30th day of April, 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
May 3, 1928.

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

NOV 5 1934

MISSISSIPPI PTG. CO., VICKSBURG—18243

Dissolved by Decree of Chancery Court of Hinds County, Oct. 23, 1935. #2375 Certified Copy of Decree filed Oct. 26, 1935.

The Charter of Incorporation of

THE EQUITABLE INVESTMENT COMPANY

1. The corporate title of said company is The Equitable Investment Company.
2. The names of the incorporators are:
Oscar Newton, Atlanta, Ga.; R. E. Kennington, Jackson, Miss.; Isidore Dreyfus, Jackson, Miss.; R. H. Green, Jackson, Miss.; H. V. Watkins, Jackson, Miss.

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock Thirty Thousand ($30,000.00) Dollars.

5. The par value of shares is One Hundred ($100.00) Dollars.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created:

To acquire, own, deal with, lease, rent, encumber, imporve and sell real property; to borrow money upon real property; to lend upon such property and take mortgages and assignments of mortgages on the same; to acquire, own and sell stocks and bonds and other personal property, and to borrow and lend thereon; 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.

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

Oscar Newton, H. V. Watkins, Isidore Dreyfus,
R. H. Green, R. E. Kennington, Incorporators.

STATE OF ~~MISSISSIPPI~~, Georgia.
COUNTY OF Fulton.
This day personally appeared before me, the undersigned authority,

Oscar Newton,

incorporators of the corporation known as the The Equitable Investment 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, 1928. , 192

R. A. Sims, Notary Public, Fulton County, Ga.
My commission expires Oct. 26, 1929.

STATE OF MISSISSIPPI,
COUNTY OF Hinds.
This day personally appeared before me, the undersigned authority,

R. E. Kennington, Isidore Dreyfus, R. H. Green and H. V. Watkins

incorporators of the corporation known as the The Equitable Investment 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 April, 1928. , 192

M. J. Conerly, Notary Public, Hinds County, Miss.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 28th day of April, , A. D., 1928, 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 2, 1928. 1928.

I have examined this charter of incorporation and am of the opinion 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 Equitable 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 the 3rd day of May, 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: May 4, 1928.

 Superseded by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 1/27/44

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2376

The Charter of Incorporation of

THE SOLVENT INVESTMENT COMPANY

1. The corporate title of said company is The Solvent Investment Company.
2. The names of the incorporators are:
Oscar Newton, Atlanta, Ga.; W. G. Plummer, Jackson, Miss.; Isidore Dreyfus, Jackson, Miss.; R. H. Green, Jackson, Miss.; H. V. Watkins, Jackson, Miss.;
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock Twenty Five Thousand ($25,000.00) Dollars.
5. The par value of shares is One Hundred ($100.00) Dollars.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created:

To acquire, Own, deal with, lease, rent, encumber, improve and sell real property; to borrow money upon real property; to lend upon real property and to take mortgages and assignments of mortgages on the same; to acquire, own and sell stocks and bonds and other personal property and to borrow and lend thereon; 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.

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

Oscar Newton, H. V. Watkins, Isidore Dreyfus,
W. G. Plummer, R. H. Green, Incorporators.

STATE OF Georgia.
COUNTY OF Fulton.

This day personally appeared before me, the undersigned authority,
Oscar Newton,
incorporators of the corporation known as the Solvent Investment 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, 1928., 192

R. A. Sims, Notary Public, Fulton County, Ga.
My Commission expires Oct, 26, 1929.

STATE OF MISSISSIPPI,
COUNTY OF Hinds.

This day personally appeared before me, the undersigned authority,
W. G. Plummer, Isidore Dreyfus, R. H. Green and H. V. Watkins,
incorporators of the corporation known as the Solvent Investment 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 April, 1928., 192

M. J. Conerly, Notary Public, Hinds County, Miss.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 28th day of April, , A. D., 1928, 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 5, 1928. 1928.

I have examined this charter of incorporation and am of the opinion 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 Solvent 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 the 3rd day of May, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: May 4, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2377

The Charter of Incorporation of

MISSISSIPPI STEEL & IRON CO.,

1. The corporate title of said company is MISSISSIPPI STEEL & IRON CO.
2. The names of the incorporators are: E. B. ELLIS, Jackson, Mississippi. S. B. Lawrence, Jackson, Mississippi, Lydia Magruder, Jackson, Mississippi

3. The domicile is at Jackson, 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 (~~xxxxxxxxxxxxxxxxxx~~) is fifty years
7. The purpose for which it is created:

(1) To buy, manufacture, work, fabricate, sell and deal in iron and steel, and their products.

(2) To buy, deal in, and sell builders' supplies and materials of every kind.

(3) To buy, lease, rent, mortgage, own, and sell all necessary real and personal property whichmay be necessary, required, or convenient in and about the business of the corporation.

(4) And, generally, to do any and all things incident, necessary, or germane to the carrying on of the business and objects 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.

E. B. ELLIS

S. B. LAWRENCE, LYDIA MAGRUDER
INCORPORATORS

STATE OF MISSISSIPPI,
COUNTY OF Hinds

This day personally appeared before me, the undersigned authority, E. B. Ellis, S. B. Lawrence, and Lydia Magruder,

incorporators of the corporation known as the Mississippi Steel & Iron 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 April, 1928.

M. J. CONERLY
Notary Public, Hinds 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 28 day of April, A. D., 1928, 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 4 1928.

I have examined this charter of incorporation and am of the opinion 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 Steel & Iron 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 9 day of May, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: May 10, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2387

The Charter of Incorporation of

RANKIN SIDE DEVELOPMENT COMPNAY

1. The corprate title of said company is Rankin Side Development Company
2. The names of the incorporators are: S. S. Taylor, Jackson, Mississippi
   J. Y. Downing, Jackson, Mississippi
   H. V. Watkins, Jackson, Mississippi

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock $50,000.00 of Common Stock.

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 acquire, own, deal with, lease, rent, encumber, improve, and sell real property; to borrow money upon real property; to lend upon real property and to take mortgages and assignments of mortgages on same; to acquire, own, and sell stocks and bonds and other personal property, and to borrow and lend thereon; 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.

8. The number of shares necessary to be subscribed and paid for before commencement of business is 150 shares.

9. The right and powers that may be exercised by this corporation are those conferred by the provisions of Committee Substitute for House Bill No. 655 of the Laws of Mississippi, of 1928.

S. S. TAYLOR

J. Y. DOWNING

H. V. WATKINS
Incorporators.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Hinds County, Mississippi, dated June 24, 1947. Certified copy of said decree filed in this office, this June 26, 1947. Walter Wood, Secy. 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.

STATE OF MISSISSIPPI,
COUNTY OF Hinds
This day personally appeared before me, the undersigned authority, S. S. Taylor, J. Y. Downing, and H. V. Watkins,
incorporators of the corporation known as the Rankin Side Development 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 May, 192 8

M. J. CONERLY
Notary Public for Hinds 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 1st day of May, A. D., 1928, 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., May 1st 1928.

I have examined this charter of incorporation and am of the opinion 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 RANKIN SIDE 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 9 day of May, 1928.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: May 10, 1928/

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2366 Dissolved by decree of the Chancery Court of Jones County April 28, 1932

The Charter of Incorporation of

LOWRY FARMERS GIN COMPANY

1. The corporate title of said company is Lowry Farmers Gin Company
2. The names of the incorporators are: S. C. Lowry, Moselle, Miss., Rt. 1; J. C. Anderson, Moselle, Miss., Rt. 1; E. M. Watkins, Moselle, Miss., Rt. 1; J. W. Tisdale, Seminary, Miss., Rt. 1; F. C. Morgan, Sanford, Miss., Rt. 1; A. A. Rainey, Sanford, Miss., Rt. 1; Willie T. Rainey, Sanford, Miss., Rt. 1; V. B. Morgan, Sanford, Miss., Rt. 1; A. B. Morgan, Sanford, Miss., Rt. 1.
3. The domicile is at Moselle, Mississippi RFD No. 1. (Jones County).
4. Amount of capital stock Twelve Thousand Five Hundred ($12,500.00) Dollars Common stock. But this company may begin operations when $5000.00 of stock is actually paid in.
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:

(a) To buy, lease, erect and to operate a gin or gins and other equipment for the purposes of ginning cotton and compressing same into bales.

(b) To buy, lease, own and hold, and also to sell, or otherwise dispose of such land or lands as may be necessary or convenient in carrying out the purposes of this charter.

(c) To borrow money, execute notes therefor, and to secure the same by the execution of mortgages, deeds of trust, or other securities.

(d) To do all things provided herein for profit and to charge a reasonable compensation for services rendered and dealings had in carrying out the purposes of this charter.

(e) To buy, trade for, or otherwise acquire, also to store, to sell and otherwise dispose of cotton, cotton products, cotton seed and cotton seed products and feed stuff; to buy and sell fertilizers of all kind and to engage in such like business as the stock holders and board of directors may from time to time engage in, not in violation of the laws of the state of Mississippi or the laws of the United States of America, and not inconsistant with the purposes for which this Company is incorporated and chartered.

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 House Bill No, 655 of the 1928 Acts of the Mississippi Legislature.

WILLIE T. RAINEY, J. C. ANDERSON, A. A. RAINEY, E. M. WATKINS, F. C. MORGAN, J. W. Tisdale
S. C. LOWRY, A. B. MORGAN, V. B. MORGAN Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Jones

This day personally appeared before me, the undersigned authority, S.C. Lowry, A. B. Morgan, V. B. Morgan, Willie T. Rainey, J. C. Anderson, A. A. Rainey, E. M. Watkins, F. C. Morgan, J. W. Tisdale,

incorporators of the corporation known as the Lowery Farmers Gin Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28 thday of April , 1928

J. T. TAYLOR, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 1st day of May , A. D., 1928, together with the sum of $ 36.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 1st. 1928.

I have examined this charter of incorporation and am of the opinion 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 LOWRY FARMERS GIN COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 9 day of May, 1928.,

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: May 10, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2400

The Charter of Incorporation of

WILEYS U-DRIVE-IT, INC.

1. The corporate title of said company is WILEYS U-DRIVE-IT, Inc.,
2. The names of the incorporators are: W. F. Heard, Jackson, Miss.
   H. A. Wiley, Jackson, Miss.
   H. L. Jones, Jackson, Miss.

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock Five Thousand ($5000.00) Dollars

5. The par value of shares is One Hundred Dollars ($100.00)
6. The period of existence (not to exceed fifty years) is Fifty Years
7. The purpose for which it is created:

A. Buy, own, sell, trade, rent, hire and otherwise deal in automobiles, trucks and other motor vehicles and all other forms of personal property.

B. Maintain and operate a station for servicing motor vehicles.

C. Buy, own and sell all real property necessary or proper for the carrying on of the business of the corporation.

The corporation shall begin business when Twenty-five Hundred Dollars ($2500.00) of the capital stock has been paid in as required 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 all amendments thereto including the Corporation act of 1928.

W. F. HEARD, H. A WILEY
H. L. JONES
Incorporators

STATE OF MISSISSIPPI,
COUNTY OF Hinds, City of Jackson

This day personally appeared before me, the undersigned authority, W. F. Heard, H. A. Wiley, H. L. Jones, incorporators of the corporation known as the Wileys U-Drive-It, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of May, 1928.

CHALMERS POTTERS, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 4th day of May, A. D., 1928, 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 4th 1928.

I have examined this charter of incorporation and am of the opinion 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 WILEYS U-DRIVE-IT, 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 9 day of May, 1928.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: May 10, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2414

This corporation dissolved by decree of Chancery Court of Walthall Co., Miss. rendered Aug. 25th 1937, in cause therein pending styled In the matter of the petition of H. Earl Ginn for the dissolution of Ginn Mortuary Company, Incorporated and numbered 1249, on the General docket of said Court. Certified copy of this decree filed in this office Oct 8/1937

The Charter of Incorporation of

THE GINN MORTUARY COMPANY

1. The corporate title of said company is **The Ginn Mortuary Company**
2. The names of the incorporators are: **H. Earl Ginn, Tylertown, Mississippi**
   D. M. Ginn, " "
   Seth E. Ginn, " "
3. The domicile is at **Tylertown, Walthall County, Mississippi**
4. Amount of capital stock **Five Thousand Dollars ($5000.00)** authorized
5. The par value of shares is **One Hundred ($100.00) Dollars**
6. The period of existence (not to exceed fifty years) is **fifty years**
7. The purpose for which it is created:

To conduct the business of undertaker embalmer and funeral director, and to buy, sell and deal in coffins, caskets, burial outfits, supplies and equipment, for profit and grain. To have a common seal and to contract, conduct and transact business in its corporate name and capacity, and in its corporate name to sue and be sued; to enact by-laws and adopt regulations for the government of the corporate body, and to have and enjoy all other rights, privileges and powers consistent with law and those conferred by the provisions of House Bill No. 655, Chapter_____ of the Laws of Mississippi 1928, approved April 13th, 1928.

8. **The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is: Twenty-five (25) shares of $100.00 par value, each.**

H. EARL GINN

D. M. GINN

SETH E. GINN
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 **Walthall**

This day personally appeared before me, the undersigned authority, **in said County and State, H. Earl Ginn, D. M. Ginn and Seth E. Ginn,**

incorporators of the corporation known as the **The Ginn Mortuary Company**
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **7th** day of **May,** , 1928

D. C. McELVEEN, Notary Public
My Commission Expires January 15th, 1932

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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the **8th** day of **May** , A. D., 1928, 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., **5/8** 1928.

I have examined this charter of incorporation and am of the opinion 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 GINN MORTUARY COMPANY** is hereby 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 **8** day of **May, 1928**

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: **May 10, 1928.**

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2388

The Charter of Incorporation of

PARRA DRUG COMPANY.

1. The corporate title of said company is PARRA DRUG COMPANY,
2. The names of the incorporators are: F. P. Parra, Belzoni, Mississippi.
   G. G. Parra, Belzoni, Mississippi.
   E. W. Rust, 222 Hawthorne Place, Memphis, Tennessee.
3. The domicile is at Belzoni, Mississippi.
4. Amount of capital stock $10,000,
5. The par value of shares is $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: To carry on conformably with law, at one or more places, a general retail and wholesale drug store, and in connection therewith and in furtherance thereof, to exercise any and all other powers, general or special, which may be usual, customary, necessary or incidental to the successful conduct and operation of such business.

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

F. P. PARRA
G. G. PARRA
E. W. RUST
Incorporators

STATE OF MISSISSIPPI,
COUNTY OF Humphreys.

This day personally appeared before me, the undersigned Notary Public, in and for the County and State aforesaid, E. W. Rust, F. P. Parra and G. G. Parra,

incorporators of the corporation known as the Parra Drug Company, Incorporated,
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of April, , 192 8.

E. W. WILLIAMS, Notary Public
My commission expires July 18th, 1931.

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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 1st day of May , A. D., 1928, 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 1928.

I have examined this charter of incorporation and am of the opinion 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 PARRA 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 9 day of May, 1928.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: May 10, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2389

The Charter of Incorporation of

NETTLETON & WELCH COMPANY

1. The corporate title of said company is NETTLETON & WELCH COMPANY.
2. The names of the incorporators are: E. B. Nettleton, Lake, Scott County, Mississippi.
   J. E. Welch, Lake, Scott County, Mississippi.

3. The domicile is at Hickory, Newton County, Mississippi
4. Amount of capital stock Twenty Five Thousand Dollars ($25,000.00)

5. The par value of shares is One Hundred Dollars ($100.00)
6. The period of existence (not to exceed fifty years) is Fifty (50) years
7. The purpose for which it is created:

To engage in the lumber manufacturing business; to operate saw mills and planing mills and to buy, sell and deal in timber and lumber generally at both wholesale and retail; and to carry on a general lumber manufacturing and lumber dealing 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. B. NETTLETON

J. E. WELCH

Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Hinds

This day personally appeared before me, the undersigned authority, E. B. Nettleton and J. E. Welch,

incorporators of the corporation known as the Nettleton & Welch 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 May , 1928

P. J. FIFE, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 2nd day of May , A. D., 1928, 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 2nd 1928.

I have examined this charter of incorporation and am of the opinion 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 NETTLETON & WELCH COMPANY is hereby 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 (9 day of May, 1928.

By the Governor:
THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: May 10, 1928.

Dated October 4, 1943. Certified copy of Articles filed in the Office, this the 15th day of December 1943. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2410

The Charter of Incorporation of

A. TINDALL, INCORPORATED.

1. The corporate title of said company is A. Tandall, Incorporated.
2. The names of the incorporators are: A. Tindall, Carpenter, Mississippi, Paul P. Bellinger, Jackson, Mississippi, Hy. W. Haynes, Jackson, Mississippi.
3. The domicile is at Carpenter, Mississippi.
4. Amount of capital stock $6000.00, but said Corporation may begin business when 25% of it is paid into the Corporation Treasury.
5. The par value of shares is $100.00 per share and this to be Common Stock and it can be paid for either in cash, property, or services at a value fixed by the board of directors of the corporation.
6. The period of existence (not to exceed fifty years) is 50 years
7. The purpose for which it is created:

To buy, sell, operate and mortgage Saw Mills, Planing Mills, Dry Kilns, Lumber Yards, Commissaries, Lumber Camps, Logging Outfits, Box Factories, Veneer Plants.

To buy, sell, mortgage lease, Lands, Timber, and any interest in lands and timber, and to acquire, sell, develope, mortgage Mineral Rights in any lands.

To buy, sell, mortgage, manufacture lumber of all kinds and wood products and metal products of all kinds.

To buy, sell, hold, mortgage property of all kinds, but not in violation of any law of this State.

To do and acquire everything necessary to carry on the Business of said Corporation.

Suspended by State Tax Commission on October 13, 1965
Webb 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. Amendments thereto and House Bill No. 655, approved April 13, 1988.

A. Tindall, Paul P. Bellinger, Hy. W. Haynes

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority,

A. Tindall, one of the

incorporators of the corporation known as the A. Tindall, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as his act and deed on this the 2 day of May, 1928

T. E. Sugg, Mayor of Hermanville, Miss.

STATE OF MISSISSIPPI,
COUNTY OF

This day personally appeared before me, the undersigned authority,

Paul P. Bellinger and Hy. W. Haynes

incorporators of the corporation known as the A. Tindall, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of May, 1928

J. W. McKewen, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 7th day of May, A. D., 1928, 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 7, 1928.

I have examined this charter of incorporation and am of the 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 A. Tindall, 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 9th day of May, 1928

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded:

MISSISSIPPI PTG. CO., VICKSBURG—18243

2314

The Charter of Incorporation of

THE BETTA FEED MILLS

1. The corporate title of said company is **The Betta Feed Mills,**
2. The names of the incorporators are:
   T. D. Case, Jackson, Mississippi,
   John K. McDowall, Jackson, Mississippi
3. The domicile is at **Jackson, Hinds County, Mississippi.**
4. Amount of capital stock **Twenty-five Thousand Dollars ($25,000.00).**
5. The par value of shares is **One Hundred Dollars ($100.00)**
6. The period of existence (not to exceed fifty years) is **fifty (50)**
7. The purpose for which it is created:

To manufacture stock feed, cattle feed, hog feed, chicken feed and all kinds and varities of mixed feed; to buy, sell and deal in feed, grain, hay, molasses, mixed feed and cotton seed and cotton seed products and to own and operate mills, grain elevators, warehouses and stores for the manufacturing of and dealing in feed, mixed feed, grain, cotton seed and cotton seed products.

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.

T. D. CASE
JOHN K. McDOWALL
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF **Hinds**

This day personally appeared before me, the undersigned authority, **T. D. Case, John, K. McDowall,**

incorporators of the corporation known as the **The Betta Feed Mills,**
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **2nd** day of **April**, 192**8.**

BERTHA M. PHELPS, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Affidavit showing corporation out of existence. Filed ..... Secretary of State.

Received at the office of the Secretary of State, this the **2nd** day of **May**, A. D., 1928, 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 4,** 1928.

I have examined this charter of incorporation and am of the opinion 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 BETTA FEED MILLS.** is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the **9** day of **May, 1928.**

By the Governor:
THEO. G. BILBO.
WALKER WOOD, Secretary of State.

Recorded: **May 11, 1928.**

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

NOV 5 - 1934

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2306

The Charter of Incorporation of

PATTISON GIN COMPANY

1. The corporate title of said company is **Pattison Gin Company.**
2. The names of the incorporators are: **C. H. Barland, Barland, Miss.**
   E. B. Barland, Barland, Miss.
   A. B. Phillips, Barland, Miss.
3. The domicile is at **Pattison, Claiborne county, Mississippi.**
4. Amount of capital stock **six thousand dollars ($6000.00)**
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 gin cotton; to buy and sell seed cotton, cottonseed, cotton; and to purchase and sell supplies for ginning cotton; to grind corn, or otherwise prepare the same for market, and in general to prepare agricultural products for market and buy and sell the same, together with such forther powers as are conferred by law upon corporations.

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. H. BARLAND
E. B. BARLAND
A. B. PHILLIPS
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF **Claiborne**

This day personally appeared before me, the undersigned authority, **C. H. Barland, E. B. Barland and A. B. Phillips,**

incorporators of the corporation known as the **Pattison Gin 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 **March**, 192**8.**

G. A 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the **10th** day of **April**, A. D., 1928, 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 2nd** 1928.

I have examined this charter of incorporation and am of the opinion 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 **PATTISON 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 **9** day of **May, 1928.**

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: **May 11, 1928.**

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2393

The Charter of Incorporation of

MONTROSE COOPERATIVE CHEESE COMPANY

1. The corporate title of said company is Montrose Cooperative Cheese Company
2. The names of the incorporators are: C. B. Alexander, Montrose, Mississippi; B. H. Chatham, Montrose, Mississippi; J. W. Abney, Montrose, Mississippi; F. H. McLaurin, Montrose, Mississippi; C. C. Roberts, Montrose, Mississippi.
3. The domicile is at Montrose, Mississippi
4. Amount of capital stock $10,000. (Ten Thousand Dollars)
5. The par value of shares is $50.00 (Fifty Dollars)
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created:

To own and operate grounds, machinery, and buildings for the manufacture of cheese and other dairy products, to buy milk and other raw material and to manufacture and sell the furnished product, and do all things necessary and requisite for such operations, to own lands and buildings necessary for the successful operation of such and to buy and sell livestock, to store, preserve, and can all farm products and to manufacture containers for these products and other necessary things thereto, to buy and sell lands necessary to be used in the operation of said business.

And to do all and everything requisite and necessary in the conduct of said business not in conflict with any of the laws of the United States or the States 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. ALEXANDER, B. H. CHATHAM, J. W. ABNEY
F. H. McLAURIN, C. C. ROBERTS
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Jasper

This day personally appeared before me, the undersigned authority, C. B. Alexander, B. H. Chatham, J. W. Abney, F. H. McLaurin, C. C. Roberts,

incorporators of the corporation known as the Montrose Cooperative Cheese 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, 1928.

ETHEL LIGHTSEY, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 2nd day of May, A. D., 1928, 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 2nd, 1928.

I have examined this charter of incorporation and am of the opinion 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 Montrose Cooperative Cheese Company is hereby 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 9 day of May, 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: May 11, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2405

The Charter of Incorporation of

JOHN MITCHELL AND SONS, INCORPORATED.

1. The corporate title of said company is JOHN MITCHELL AND SONS INCORPORATED
2. The names of the incorporators are: John Mitchell, Gulfport, Mississippi
   J. B. Mitchell, Gulfport, Mississippi
   William O. Mitchell, Gulfport, Mississippi
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock Five Thousand (5,000.00) Dollars
5. The par value of shares is One Hundred ($100.00) Dollars
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

Buy and sell real estate, contract and build houses, and do all things necessary in the buying and selling real estate, and contracting to build and building houses, alter or repair buildings, and any and all things necessary as such contractors, and builders.

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

JOHN MITCHELL
J. B. MITCHELL
WM. O. MITCHELL
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Harrison
This day personally appeared before me, the undersigned authority, John Mitchell, J. B. Mitchell and William O. Mitchell,

incorporators of the corporation known as the John Mitchell & Sons Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of April, 192 8.

B. HARVARD, Notary Public
advg 7-3 sat

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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 5th day of May, A. D., 1928, together with the sum of $ 20100 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 5th, 1928.

I have examined this charter of incorporation and am of the opinion 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 JOHN MITCHELL AND SONS, 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 9 day of May, 1928.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: May 11, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2359

The Charter of Incorporation of

THE PEOPLES UNDERTAKING COMPANY

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 NOV 19 1936

1. The corporate title of said company is THE PEOPLES UNDERTAKING COMPANY
2. The names of the incorporators are: L. M. Flournoy, Columbus, Mississippi
   L. Bush, Columbus, Mississippi
   A. G. Johnson, Columbus, Mississiopi
3. The domicile is at Columbus, Mississippi.
4. Amount of capital stock Three Thousand Dollars, all common stock.
5. The par value of shares is Ten Dollars (fixed)
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 undertaking and furniture 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 House Bill 655 Acts 1928. Said corporation may commence business when thirty (30) shares of its stock shall have been subscribed and paid for.

L. M. FLOURNOY

L. BUSH

A. G. JOHNSON
Incorporators.

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

STATE OF MISSISSIPPI,
COUNTY OF Lowndes

This day personally appeared before me, the undersigned authority, L. M. Flournoy, L. Bush, A. G. Johnson,

incorporators of the corporation known as the The Peoples Undertaking 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 March, 1928.

LILY M. PLATT, Notary Public, Columbus, Lowndes 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 25th day of April, A. D., 1928, 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., 5/12 1928.

I have examined this charter of incorporation and am of the opinion 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 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 14 day of May, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: May 14, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2483

The Charter of Incorporation of

THE MAGNOLIA SERVICE CORPORATION

1. The corporate title of said company is THE MAGNOLIA SERVICE CORPORATION
2. The names of the incorporators are: J. B. Stirling, Jackson, Mississippi.
   J. Ed Franklin, Jackson, Mississippi.
   R. P. Stockton, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
   Is Ten Thousand Dollars. All Common Stock.
5. ~~The par value of shares~~ Number of shares for each class and par value thereof: $100.00
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created:

To act as Resident Agent, with full qualifications as such, to transfer stock and act as registrar for all corporations domestic and foreign; to act as fiscal and/or financial agent, as attorney in fact, for individuals, companies and corporations of all kinds and character; to buy sell and deal in all kinds of books, records, seals and other supplies required or used by individuals, companies and corporations; to make all kinds of tax returns and tax adjustments for individuals, companies and corporations, and to perform all ministrial and clerical services in the organization and perpetuation of corporations; to buy, sell, own or act as broker or agent for the purchase, sale, leasing and management of real estate and the negotiation of loans thereon; to buy, sell, own or act as broker in the purchase of sale of bills of exchange, promissory notes, bonds, debentures and other negotiable instruments and to secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations or securities of any government or authority, individual or corporation; to write or act as agent or broker in the sale, management or handling of all kinds of insurance; to charge a fee or hire for the doing and performing of any act, service or duty authorized or imposed by the provisions of this charter.

8. The rights and powers they may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
   Five.

J. B. STIRLING

J. ED FRANKLIN

R. P. STOCKTON

~~The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906~~

STATE OF MISSISSIPPI,
COUNTY OF Hinds, City of Jackson

This day personally appeared before me, the undersigned authority, Notary Public in and for the City of Jackson, said county and state, the above named J. B. Stirling, J. Ed Franklin and R. P. Stockton of Jackson, Hinds County, Mississippi,
incorporators of the corporation known as the The Magnolia Service Corporation
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 May, 1928.

R. F. YOUNG, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 12th day of May, A. D., 1928, 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., 5/12 1928.

I have examined this charter of incorporation and am of the opinion 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 MAGNOLIA SERVICE 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 14 day of May, 1928.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: May 14, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

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

#2434

The Charter of Incorporation of

BEACH MILK PRODUCTS 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 BEACH MILK PRODUCTS COMPANY.
2. The names of the incorporators are: G. R. BEACH, Ripon, Wis.
   IRMA R. BEACH, Ripon, Wis.
   J. H. HESTER, Philadelphia, Miss.
3. The domicile is at Philadelphia, Mississippi
4. Amount of capital stock TWENTY FIVE THOUSAND DOLLARS ($25,000.00)
5. The par value of shares is TWENTY FIVE DOLLARS ($25.00) per share.
6. The period of existence (not to exceed fifty years) is FIFTY YEARS.
7. The purpose for which it is created:

To buy, sell and transport milk and milk products. To manufacture cheese, butter, condensed milk, powdered mild and all other milk products and by-products; to buy, sell, own, mortgage and lease real estate sufficient to the carrying on of such business and to do all other things not contrary to law which are necessary and incidental to the carrying out of the above purposes.

8. The number of shares to be subscribed and paid for before said corporation shall commence business is four hundred eighty (480) shares of TWENTY FIVE DOLLARS ($25.00) each.

9. Number of shares of said corporation is one thousand (1,000), all common stock.

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.

G. R. BEACH
IRMA R. BEACH
J. H. HESTER

STATE OF MISSISSIPPI,
COUNTY OF NESHOBA

This day personally appeared before me, the undersigned authority, G. R. Beach, Irma R. Beach, J. H. Hester,

incorporators of the corporation known as the Beach Milk Products Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of May, 1928. ~~xxxx~~

LAMAR OLIPHANT, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 12th day of May, , A. D., 1928, 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., 5/12 1928.

I have examined this charter of incorporation and am of the opinion 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 BEACH MILK 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 the 14 day of May, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: May 14, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2423

The Charter of Incorporation of

DELTA CONSTRUCTION COMPANY

1. The corporate title of said company is DELTA CONSTRUCTION COMPANY.
2. The names of the incorporators are: R. P. HARRIS, LAKE COMORANT, Miss.; Mrs. N. H. HARRIS, Lake Comorant, R. P. HARRIS, Jr., Lake Comorant, Miss.; F. L. ABERNATHY, Lake Comorant, Miss.,
3. The domicile is at LAKE COMORANT, DeSoto County, State of Mississippi.
4. Amount of capital stock FIFTY-THOUSAND and NO/100 ($50,000.00) DOLLARS. The Stock shall all be Common stock. The rights and powers, restrictions and qualifications possessed by the Stock Holders of said Corporation, shall be such as are conferred under the provisions of Section 194 of the Constitution of the State of Mississippi, 1890- and Chapter "24" Mississippi Code 1906, and all amendments thereto.
5. The par value of shares is One Hundred and no/100 ($100.00) Dollars per share.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

To build and construct levees, Highways, and Roads, Railroad Embankments, and any other excavation work, of similar class and character, under contract, or otherwise. And to carry on with and in connection with said word, a commissary, for the sale of goods, wares and merchandise, necessary or advantageous to the successful operation of the business. With the right to own, buy, sell, operate and use all mechanical equipment, mules, horses, machinery, harness &c., needed and necessary to carry on said business. To do and perform any other matter or thing, advantageous to carrying on of the work, which is not contrary to law.

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

R. P. HARRIS, MRS. N. H. HARRIS
R. P. HARRIS, Jr., F. L. ABERNETHY
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Tunica

This day personally appeared before me, the undersigned authority, R. P. HARRIS, MRS. N. H. HARRIS, R. P. HARRIS, JR., F. L. ABERNETHY?

incorporators of the corporation known as the DELTA CONTRUCTION COMPANY.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of May, 192 8.

M. GERALD BURROW, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 10th day of May, A. D., 1928, 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., May 16, 1928.

I have examined this charter of incorporation and am of the opinion 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 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 the 17 day of May, 1928.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: May 17, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2461

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 NOV 19 1936

Suspension set aside by State Tax Commission by letter dated Nov. 30, 1937.

The Charter of Incorporation of

ALTA WOODS PARK (INC.)

1. The corporate title of said company is Alta Woods Park (Inc.)
2. The names of the incorporators are: Y. D. Lott, Jackson, Mississippi.
Lilla Lee Cambre, Jackson, Mississippi
H. O. Pate, Jackson, Mississippi.

3. The domicile is at Alta Woods Park, a subdivision in the fifth supervisors district of Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Thirty Thousand Dollars ($30,000.00) of common stock with a par value of one hundred dollars for each share.
5. ~~XXXXXXXXXXXXXXXXXXX~~ Number of shares for each class and par value thereof: Three hundred shares, of the par value of 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, sell, lease, option, encumber, improve, and enjoy the use of real property and personal property of all kinds not prohibited by law, for and by itself, and as agent for others for a compensation or upon commission; To borrow and lend money and secure the payment of the same;

To encourage and aid in improvement of real estate by erecting and constructing buildings and other improvements, for itself, for others and for sale or lease, and to furnish funds to others for such purposes and obtain and enforce securities for the payment of such funds and interest thereon; and

To have all rights and powers necessary or proper for the carrying out of its purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928; and amendments thereof and additions thereto.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Seventy-five (75).

Y. D. LOTT
MRS. LILLA LEE CAMBRE
H. O. PATE

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

~~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, Mrs. Lilla Lee Cambre, H. O. Pate, Y. D. Lott.

incorporators of the corporation known as the Alta Woods Park, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17 day of May, 1928

VERA K. MILHOUSE, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 18th day of May, A. D., 1928, 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., 5/18 1928.

I have examined this charter of incorporation and am of the opinion 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 ALTA WOODS PARK (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 18 day of May, 1928.

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: May 18, 1928.

This Corporation dissolved and its charter surrendered to the State of Mississippi by virtue of a decree of the Chancery Court of Hinds County, Mississippi. Certified copy of said decree filed in this office this December 27, 1956 said decree being dated December 20, 1956. Heber Ladner, Secretary of State

Suspension set aside by order of State Tax Commission under provisions of Section 16 Chapter 121 Laws of Mississippi 1934. Order filed in this office this the 27th day of October 1943. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2477

The Charter of Incorporation of

POLLARD-RANDOLPH COMPANY

1. The corporate title of said company is Pollard-Randolph Company.
2. The names of the incorporators are: T. J. Pollard, Postoffice, Clarksdale, Mississippi.
   A. C. Randolph, Postoffice, Durant, Mississippi.
   Rosa P. Randolph, Postoffice, Durant, Mississippi.

3. The domicile is at Durant, Holmes County, Mississippi
4. Amount of capital stock Ten Thousand Dollars ($10,000.00) of common stock.

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 do a general mercantile business; to buy and sell dry goods, groceries and other goods, wares and merchandise at wholesale or retain, or both, for cash or credit; to take and give securities and other evidences of indebtedness; to operate and carry on the business of jobbers in all kinds of merchandise and to act as manufacturers agents and as agents generally for the sale of all kinds of goods, wares and merchandise and to purchase, lease and otherwise acquire and hold all necessary real and personal property for the operation of such business.

8. Said corporation may commence business when fifty shares of the capital stock of said corporation are subscribed and paid for.

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

T. J. POLLARD
A. C. RANDOLPH
ROSA P. RANDOLPH

STATE OF MISSISSIPPI,
COUNTY OF Holmes
This day personally appeared before me, the undersigned authority, T. J.Pollard,

incorporators of the corporation known as the Pollard-Randolph 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 May, 1928.

C. G. MANSFIELD, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF Holmes
This day personally appeared before me, the undersigned authority, A. C. Randolph and Rosa P. Randolph,

incorporators of the corporation known as the Pollard-Randolph 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 May, 1928.

C. G. MANSFIELD, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 23rd day of May, A. D., 1928, 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., 5/23, 1928.

I have examined this charter of incorporation and am of the opinion 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 POLLARD-RANDOLPH COMPANY is hereby 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 24 day of May, 1928.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: May 25, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2417

The Charter of Incorporation of

THE DARDANELL a non-share corporation

1. The corporate title of said company is "The Dardanell"
2. The names of the incorporators are: John Nelson, Postoffice, Pass Christian, Miss.
Frank Saucier, Postoffice, Pass Christian, Miss.
William Wells, Postoffice, Pass Christian, Miss.

3. The domicile is at Pass Christian, Harrison 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 50 years.
7. The purpose for which it is created:

To promote the literary, athletic and social improvement of its members; to maintain and operate a library, reading room and club rooms; to maintain and operate a gymnasium, bowling alley and billiard and pool tables for the use of its members; to own or lease motor boats, rowing skiffs and equipment and paraphernalia ordinarily used in aquatic sports and own or lease a suitable building or buildings for the activities of said organization.

Said corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall provide for the selection and election of its members and fix the amount of dues of its members and the time for the payment of the same and shall make expulsion the only remedy for the non-payment of dues; each member shall have the right to one vote in the election of all officers, and the loss of membership, by death or as may be otherwise provided, shall terminate all interest of such members in the corporate assets of the corporation.

The management of the corporation shall be vested in a board of directors consisting of five members and the officers of the corporation shall be a president, vice-president, secretary and treasurer.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of the Laws of the State of Mississippi, and especially House Bill No. 655, Laws of 1928.

JOHN NELSON
FRANK SAUCIER
WILLIAM WELLS

8. ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX1906.~~

STATE OF MISSISSIPPI,
COUNTY OF
This day personally appeared before me, the undersigned authority, John Nelson, Frank Saucier and William Wells,

incorporators of the corporation known as the Dardanell
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of May, 1928.

JULIA HALL, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 9th day of May, A. D., 1928, 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., 5/18 1928.
I have examined this charter of incorporation and am of the opinion 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 DARDANELL is hereby 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 18 day of May, 1928.
By the Governor:
THEO. G. BILBO.
WALKER WOOD, Secretary of State.
Recorded: May 19, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2469

The Charter of Incorporation of

WHITNEY'S DRUG STORE.

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 WHITNEY'S DRUG STORE.
2. The names of the incorporators are: Putnam D. Whitney, Postoffice Natchez, Miss.
   Charles W. Whitney, Postoffice 2500 Nashville Ave., New Orleans, La.
   Mrs. Florence M. Whitney, Postoffice, 2500 Nashville Ave. New Orleans, La.
   C. W. Whitney, Postoffice, Fayette, Miss.
3. The domicile is at the City of Natchez, Mississippi
4. Amount of capital stock (authorized) is Fifteen Thousand ($15,000.00) Dollars, divided into 150 shares common stock of the value of $100. per share.
5. The par value of shares is $100.00 per share, no shares without par value.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: is to transact and do business both wholesale and retail, or either, as dealer in drugs, sundries, paints, oils, varnishes, cigars, cigarettes, stationery, merchandise, and all other articles or things usually bought and sold in the wholesale and retail drug business, and said corporation shall have the right, and is hereby authorized and empowered to carry on said business with its principal office and place of business in Natchez, Mississippi, and to establish branch offices and stores at Natchez, and at such other places as its board of directors may determine; and to do all acts necessary, convenient and proper in the judgment of the directors for the selfare and business of the corporation; and the said corporation may exercise in addition to those above enumerated, all the rights and powers conferred upon like corporations by the provisions of chapter 95 of Hemingway's Annotated Mississippi Code of 1917, as amended and modernized by House Bill No. 655 of the Laws of 1928 approved April 13, 1928.

XII.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is 120 shares, which may be paid for either in cash or in property equal in value to the par value of the shares subscribed for or in both.

9. The first meeting for the purpose of receiving subscriptions to stock and organizing the corporation under its charter may be held without newspaper notice published whenever a majority of the incorporators named herein may, by agreement, come together at Natchez, Mississippi, for that purpose.

CHARLES W. WHITNEY
FLORENCE M. WHITNEY
P. D. WHITNEY
C. W. WHITNEY
Incorporators.

~~[illegible]~~

STATE OF ~~MISSISSIPPI~~ LOUISIANA
~~County~~ Parish of Orleans

This day personally appeared before me, the undersigned authority, Chas. W. Whitney, Florency M. Whitney, two of the incorporators of the corporation known as the Whitney's Drug Store, 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 May, 1928.

J. KENTON BAILEY
Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF Adams

This day personally appeared before me, the undersigned authority, P. D. Whitney one of the incorporators of the corporation known as the Whitney's Drug Store, 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, 1928.

W. E. KORNDORFF, Notary Public
My commission Expires March 11th, 1929.

STATE OF MISSISSIPPI,
COUNTY OF Jefferson

This day personally appeared before me, the undersigned authority C. W. WHITNEY, one of the incorporators of the corporation known as the Whithey's Drug Store, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 17th day of May, 1928.

O. S. GILLIS, Chancery Clerk.

Received at the office of the Secretary of State, this the 22nd day of May, A. D., 1928, 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., 5/22 1928.

I have examined this charter of incorporation and am of the opinion 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 WHITNEY'S 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 the 24 day of May, 1928.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: May 25, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2451

The Charter of Incorporation of

CARL E. MATTHES, ARCHITECT, INC.

1. The corporate title of said company is Carl E. Matthes, Architect, Inc.
2. The names of the incorporators are: Carl E. Matthes, Biloxi, Miss.
   Mrs. Beula D. Matthes, Biloxi, Miss.
   Jacques Fayard, Biloxi, Miss.
3. The domicile is at Biloxi, Mississippi,
4. Amount of ~~capital stock~~ authorized is Five Thousand Dollars--all of which stock shall be common stock without nominal or par value.
5. The par value of shares is (see as shown herein)
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To conduct, manage and carry on the business of architects and engineers in all or any of their respective branches, and also to develop and improve real estate wherever situated; to make contracts for the preparation of plans or other drawings and specifications of buildings or parts of buildings of any kind or description; to superintend the construction thereof and to do any and all acts in the line of the business of architects which it might deem necessary, profitable or desirable for the promotion of its business. To acquire by purchase or otherwise, own, hold, sell, convey, lease, mortgage or incumber real estate or other property, personal or mixed which may be necessary for the carrying on of said business, (but not for agricultural purposes). To survey, subdivide, improve and develop such lands for sale or toerwise, To act, to the same extent as natural persons, in making contracts or executing documents necessary or incidental in carrying out the purposes for which this corporation is organized.

   The rights and powers that may be exercised by said corporation, in addition to those above set forth, are those conferred by provisions of House Bill #655, Acts of Legislature of Mississippi for the year 1928.

5. The sale price per share of each share of stock shall be $100.00; but the Board of Directors is authorized to fix or change such sale price from time to time as the condition of the business may warrant.
8. It shall be necessary for thirty-five shares of stock in said corporation to be subscribed and paid for at the sale price named above, before the corporation shall commence business, which stock may be paid for either 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.

Carl E. Matthes
Mrs. Beula D. Matthes
Jacques Fayard
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Harrison

This day personally appeared before me, the undersigned authority, Carl E. Matthes, Mrs. Beula D. Matthes, and Jacques Fayard,

incorporators of the corporation known as the Carl E. Matthes, Architect, 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 May, 1928.

WALTER WADLINGTON, 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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 16th day of May, A. D., 1928, 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., 5/15 1928.

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

RUSH H. KNOX, Attorney General.
BY JLL. BYRD, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing charter of incorporation of CARL E. MATTHES, ARCHITECT, 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 17 day of May, 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: May 18, 1928/

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2429

The Charter of Incorporation of

THE HUB SHOPS INC.

1. The corporate title of said company is The Hub Shops Inc.
2. The names of the incorporators are: Eddie G. Jones, Meridian, Miss.
   Thomas G. Kelly, Meridian, Miss.
   Verille Blanks, Meridian, Miss.
3. The domicile is at Meridian, Miss.
4. Amount of capital stock $10,000.00.
5. The par value of shares is $25.00.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: Is to operate a retail dry goods stores in Meridian Miss. and in other towns and cities in the State of Miss. for the purpose of selling at retail men's, women's and children's ready to wear dry goods, and other articles, notions and supplies usually sold in dry goods stores, and to purchase goods for sale, and to this end it may own or rent sufficient store room or rooms and land connected therewith, successfully to carry on its 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.

EDDIE G. JONES
THOMAS G. KELLY
VERILLE BLACK
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Lauderdale

This day personally appeared before me, the undersigned authority, Eddie G. Nones, Thomas G. Kelly, Verille Black,

incorporators of the corporation known as the The Hub Shops Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of April, 1928.

J. E. SEALE, JR., Notary Public.
My commission expires Aug. 5, 1931

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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the, 11th day of May, A. D., 1928, 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., 5/15 1928.

I have examined this charter of incorporation and am of the opinion 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 HUB 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 17 day of May, 1928.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: May 17, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2438

The Charter of Incorporation of

BUTTS & YOSTE

1. The corporate title of said company is Butts & Yoste.
2. The names of the incorporators are: Lucius M. Butts, Natchez, Mississippi
   Florian H. Yoste, Vicksburg, Mississippi
   Russe B. Butts, Natchez, Mississippi
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock $25,000.00, all ordinary common stock.
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 buy, sell and handle, at wholesale or retail or both, any and all kinds of gems, precious stones and metals; to make, manufacture, buy and sell and otherwise deal in, at wholesale or retail or both, all manner and kinds of jewelry, glass-ware, table-ware, china-ware, silver-ware and cutlery, tapestries, optical lenses, supplies and equipment, novelties and the like, clocks, watches and chronometers, and all articles and instruments for the measuring of time, temperature or distance, and to change, alter, modify and repair the same, and to charge for such services; and to buy and sell, at wholesale or retail or both, all manner and kinds of goods, wares and merchandise; and purchase, acquire, hold and own real estate necessary for the proper conducting and carrying on of its business in the manner and form and to the extent authorized by law; and may establish, operate and conduct offices and branches throughout the State of Mississippi and elsewhere; and may do all things not prohibited by law necessary, customary or expedient to carry on the purpose of its creation.

The first meeting of persons in interest for organization may be held without publication of notice, wherever the three incorporators herein may come together for that purpose on notice, either written or verbal.

8. The right and powers that may be exercised by this corporation are those conferred by Laws of the State of Mississippi.

LUCIUS M. BUTTS
FLORIAN H. YOSTE
RUSSE B. BUTTS
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Adams

This day personally appeared before me, the undersigned authority, Lucius M. Butts and Russe B. Butts, incorporators of the corporation known as the Butts & Yoste 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, 1928.

ANNIE SCOTT, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF Warren

This day personally appeared before me, the undersigned authority, Florian H. Yoste incorporators of the corporation known as the Butts & Yoste who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of May, 1928.

A. H. KOERPER, Notary Public
My commission expires March

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 14th day of May, A. D., 1928, 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 14 1928.

I have examined this charter of incorporation and am of the opinion 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 BUTTS & YOSTE is hereby 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 15 day of May, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: May 15, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2420

The Charter of Incorporation of

A. S. BARBORO & COMPANY, INC.

1. The corporate title of said company is A.S. Barboro & Company, Inc.
2. The names of the incorporators are: C. H. Williams, Memphis, Tennessee.
   Walter Chandler, Memphis, Tennessee.
   J. H. Shepherd, Memphis, Tennessee.
3. The domicile is at Greenville, Mississippi
4. Amount of capital stock $5,000.00.
5. The par value of shares is $100.00.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the business of buying and selling fruit, produce, groceries and other similar merchandise at wholesale.

Dissolved by decree of the Chancery Court of Washington County Oct 18 1930.

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.H. WILLIAMS
WALTER CHANDLER
J. H. SHEPHERD
Incorporators.

STATE OF ~~MISSISSIPPI~~ TENNESSEE,
COUNTY OF Shelby.

This day personally appeared before me, the undersigned authority, C. H. Williams, Walter Chandler, and J. H. Shepherd,
incorporators of the corporation known as the A. S. Barboro & Company, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of March, 1928.

BERTHA S. MORRIS, Notary Public.
My commission expires October 19, 1931.

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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 9th day of May, A. D., 1928, 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 12, 1928.

I have examined this charter of incorporation and am of the opinion 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 A. S. BARBORO & 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 17 day of May, 1928.

By the Governor:
THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: May 17, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2491

The Charter of Incorporation of

CHARLESTON GRAVEL COMPANY

1. The corporate title of said company is CHARLESTON GRAVEL COMPANY.
2. The names of the incorporators are: W. V. Morrison, Charleston, Mississippi; Jos. P. Carey, Jr., Charleston, Mississippi; J. K. Morrison, Charleston, Mississippi; Jos. P. Carey, Sr., Memphis, Tennessee; W. D. York, Charleston, Mississippi.
3. The domicile is at Charleston, Mississippi.
4. Amount of capital stock Thirty Thousand ($30,000.00) Dollars.
5. The par value of shares is One Hundred ($100.00) Dollars.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To procure, mone and operate gravel and gravel pits, to own, buy and/or lease/gravel pits, and to sell and dispose of gravel.

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. V. MORRISON, JOS. P. CAREY, JR.
J. K. MORRISON, JOS. P. CAREY, SR.
W. E. YORK
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Tallahatchie

This day personally appeared before me, the undersigned authority, M. V. Morrison, Jos. P. Carey, Jr., J. K. Morrison, W. E. York,

incorporators of the corporation known as the Charleston 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 April, , 192 8.

GREEK L. RICE, Circuit Judge.

STATE OF ~~MXXXXXXXXX~~ TENNESSEE
COUNTY OF Shelby

This day personally appeared before me, the undersigned authority, W. D. Mathews, Notary Public, Jos. P. Carey, Sr.

incorporators of the corporation known as the Charleston Gravel 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 April , 192 8.

STATE OF MISSISSIPPI,
COUNTY OF

W. D. MATHEWS, Notary Public
My Commission expires April 20, 1931.

Received at the office of the Secretary of State, this the 14th day of May , A. D., 1928, 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 14, 1928.

I have examined this charter of incorporation and am of the opinion 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 CHARLESTON GRAVEL COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 15 day of May, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: May 15, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2439

The Charter of Incorporation of

CHARLES H. SMITH, INCORPORATED

1. The corporate title of said company is Charles H. Smith, Inc.
2. The names of the incorporators are: Charles H. Smith, Meridian, Mississippi
   M. M. Smith, Meridian, Mississippi.

3. The domicile is at Meridian, Mississippi
4. Amount of capital stock $5000.00 AUTHORIZED with not less than 25% Pain In.

5. The par value of shares is $50.00
6. The period of existence (not to exceed fifty years) is fifty years
7. ~~The purposes~~ The purposes of said Corporation are to engage in business:

(1) Conducting general electric supply establishment, to the trade and to that end buy, sell and repair electrical goods, wires and merchandise, fixtures and plants, and to furnish labor for such works;
(2) Owning, buying, selling, leasing and operating electrical plants and machinery, for lighting, heating and power;
(3) Contracting with others for the construction, repair and installation of electrical plants for lighting, heating and power;
(4) Conducting a general plumbing business, and the furnishing of materials, fixtures and labor adopted to such business;
(5) Conducting a steam heating and fitting business, and the furnishing of materials, fixtures and labor adopted to such business;
(6) Contracting with others for the construction, installation, repair, etc, of water, plants and water works appliances;
(7) For the manufacture and sale of electric signs;
(8) Doing such other things as are permitted by general 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.

CHAS. H. SMITH
M. M. SMITH, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Lauderdale

This day personally appeared before me, the undersigned authority, Charles H. Smith and M. M. Smith,

incorporators of the corporation known as the Charles H. Smith, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12 day of May, 1928.

MISS CHRISTINE KEY, Notary Public
My commission expires July 26, 1931.

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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 14 day of May, A. D., 1928, 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 14, 1928.

I have examined this charter of incorporation and am of the opinion 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 CHARLES H. SMITH, 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 15 day of May, 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: May 15, 1928.

Suspended by State Tax Commission,
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
NOV 8 1934

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2512

The Charter of Incorporation of

MISSISSIPPI PAINT COMPANY, INC.

1. The corporate title of said company is Mississippi Paint Company, Inc.
2. The names of the incorporators are: W. B. Utley, New Orleans, La., T. T. Wright, New Orleans, La.
W. E. Loper, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock Ten Thousand Dollars ($10,000.00) of common stock.

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 manufacture, buy, sell, handle and deal in paints, varnishes, wall paper, glass, oils, turpentine, building materials of all kinds, and do and carry on and engage in the retail and wholesale material and supply business. It shall also have the power to borrow money and to issue its promissory note or bond therefor, and to secure the same by mortgage or pledge of any or all of its property; to make, accept and execute promissory notes, bills of exchange and other negotiable instruments. It shall also have the power to purchase, own, lease and sell any and all kinds off real estate and to erect buildings thereon for the purpose of carrying on its business, and shall have the power generally to do and perform any and all acts and things necessary and proper or incidental to the operation and carrying out of the business outlined in the objects and purposes of this corporation.
8. The number of shares necessary to be subscribed and paid for before commencement of business is twenty-five (25) shares.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of House Bill No. 655, of the laws of Mississippi of 1928.

W. B. Utley, T. T. Wright, W. E. Loper, Incorporators.

STATE OF Louisiana.
Parish of Orleans.

This day personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, W. B. Utley and T. T. Wright

incorporators of the corporation known as the Mississippi Paint Company, Inc.
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 May, , 1928.

Cuthbert S. Baldwin, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF Hinds.

This day personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, W. E. Loper,

incorporator of the corporation known as the Mississippi Paint Company, Inc.
who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 31st day of May, , 1928.

M. J. Conerly, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 1st day of June, A. D., 1928, 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 1st 1928.

I have examined this charter of incorporation and am of the opinion 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 Mississippi Paint 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 4 day of June, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: June 5, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2513

The Charter of Incorporation of

LAUREL FINANCE COMPANY,

1. The corporate title of said company is Laurel Finance Company,
2. The names of the incorporators are: R. G. Fuller, Postoffice Laurel, Mississippi
   D. P. Granberry, Postoffice Laurel, Mississippi
   G. L. Granberry, Postoffice Richton, Mississippi

3. The domicile is at Laurel, Mississippi
4. Amount of capital stock $25,000.00 all shares having a par value.

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 borrow and lend money; to buy, own, sell and otherwise deal in sucurities, bills of exchange, promissory notes, mortages and other evidences of indebtedness; to buy, own, sell and otherwise deal in real estate in the manner authorized by the laws of the State of Mississippi; and to do any and all lawful things necessary or incident to the conduct of any of the businesses enumerated herein.

The rights and powers that may be exercised by this corporation in addition to those enumerated above, are those conferred by the provisions of Chapter 24 of the Mississippi Code of 1906, together with all laws amendatory thereof and supplementary thereto, including that certain Act known as House Bill No. 655, passed by the Mississippi Legislature in its retular session of 1928.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business, is 100 shares.

R. G. FULLER
D. P. GRANBERRY
G. L. BRANBERRY

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF JONES

This day personally appeared before me, the undersigned authority, R. G. FULLER, D. P. Granberry, and G. L. Granberry,

8. [illegible]

[illegible],

incorporators of the corporation known as the Laurel Finance 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 May, 1928.

P. A. McLEOD
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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 1st day of June, A. D., 1928, 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 2nd, 1928.

I have examined this charter of incorporation and am of the opinion 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 LAUREL 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 4th day of June, 1928.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: June 6, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2548

The Charter of Incorporation of

THE COOPER-ROGERS AUTO MACHINE COMPANY.

1. The corporate title of said company is The Cooper-Rogers Auto Machine Company.
2. The names of the incorporators are:

J. M. Cooper, Postoffice Hattiesburg, Mississippi
H. H. Rogers, Postoffice Hattiesburg, Mississippi

3. The domicile is at Hattiesburg, Forrest County, Mississippi.
4. Amount of capital stock $5,000.00; but may begin business when $2500.00 is paid in cash or its equivalent.
5. The par value of shares is $100.00 each, and all shares of equal value, with no preferences or restric-
6. The period of existence (not to exceed fifty years) is fifty years. tions as to class, or otherwise.
7. The purpose for which it is created:

To do a general machine shop, automobile and garage business; to own, buy, sell, exchange, trade and in any other manner acquire, possess, own and dispose of automobiles, trucks, trailers and other vehicles and automobile accessories, parts, equipment and appliances of every kind and nature; to dismantle, repair and rebuild automobiles, trucks, trailers and all other motir vehicles and machinery and their accessories and parts. Said corporation may also buy, sell, and handle gasoline, oil and greases and other like products; and may own and operate a plant or plants and machinery for acetylene welding and electric welding. Said corporation may accept notes, Deeds of Trust, mortgages or other evidences of indebtedness and securities in payment in whole or in part for automobiles, trucks, or trailers, or other vehicles or machinery of every kind, nature and description, and may sell or alienate or otherwise dispose of such notes, evidneces of indebtedness or securities; said corporation may also buy, own, acquire, sell, or lease, maintain and operate real estate and personal property necessary and incident to its purposes and objects except as prohibited by law; and may buy, own, acquire, lease, maintain, and operate buildings, storage houses and garages to be used in connection with and in the conduction of the business of said corporation; but said corporation shall not own property for agricultural purposes or any property in violation of the laws of the State of Mississippi or of the United States.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of ~~Chapter 24, Code of 1906~~ the Act of the Legislature of the State of Mississippi, approved April 13, 1928; same being House Bill No. 655.

J. M. COOPER
HENRY H. ROGERS
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF FORREST

This day personally appeared before me, the undersigned authority, in and for the City of Hattiesburg, said County and State, J. M. Cooper, H. H. Rogers,

incorporators of the corporation known as the Cooper-Rogers Auto Machine Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8 day of June, 1928.

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 , 192

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 9th day of June, A. D., 1928, together with the sum of $ 20.00 deposited to cover recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 6/9, 1928.

I have examined this charter of incorporation and am of the opinion 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 COOPER-ROGERS AUTO MACHINE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 11 day of June, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: June 12, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2547

The Charter of Incorporation of

GOODMAN ICE COMPANY

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

W. R. Ellis, Postoffice Goodman, Miss.
Hugh Reed, Postoffice Goodman, Miss.
T.L.Jackson, Postoffice Memphis, Tenn.

3. The domicile is at Goodman, Holmes County, Mississippi.
4. Amount of capital stock Five Thousand Dollars ($5000.00) of common stock.
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 make, manufacture, buy and sell ice; to buy and sell coal; to own and operate a grist mill; to buy and sell produce and goods, wares and merchandise; to do a refrigerating business; to purchase, lease and otherwise acquire all necessary real and personal property, including buildings, fixtures and mahhinery, for the operation and carrying of of said businesses, and to do all other necessary acts and things, not prohibited by law for the operation of said businesses, including the taking and giving of securities and other evidences of indebtedness.

8. Said corporation may commence business when fifty shares of the capital stock of said corporation are subscribed and paid for.

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 supplementary thereto.

HUGH REED
W. R. ELLIS
R. L. JACKSON
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Holmes.

This day personally appeared before me, the undersigned authority, in and for said County and State, Hugh Reed and W. R. Ellis,

incorporators of the corporation known as the GOODMAN ICE COMPANY
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of June, 192 8.

W. E. MEEK
Notary Public.

STATE OF ~~MISSISSIPPI~~ TENNESSEE,
COUNTY OF Shelby

This day personally appeared before me, the undersigned authority, in and for said County, City and State, T. L. Jackson

incorporators of the corporation known as the GOODMAN ICE 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 June, 192 8.

MARY D. HAYS, Notary Public.
My commission expires July 27,1929.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 9th day of June, A. D., 1928, 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., 6/9, 1928.

I have examined this charter of incorporation and am of the opinion 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 GOODMAN 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 the 11 day of June, 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: June 12, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

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

3. The domicile is at
4. Amount of capital stock and particulars as to class or classes thereof

Void

5. Number of shares for each class and par value thereof

6. The period of existence (not to exceed fifty years) is
7. The purpose for which it is created:

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporaters 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 192

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the day of , A. D., 1928, together with the sum of $, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., , 1928. 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.

STATE OF MISSISSIPPI, Executive Office, Jackson. Assistant Attorney General.

The within and foregoing charter of incorporation of

is hereby 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:

WALKER WOOD, Secretary of State. THEO. G. BILBO.

Recorded:

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2547

The Charter of Incorporation of

GOODMAN ICE COMPANY

1. The corporate title of said company is Goodman Ice Company.
2. The names of the incorporators are:
   W. R. Ellis, Postoffice Goodman, Miss.
   Hugh Reed, Postoffice Goodman, Miss.
   T.L.Jackson, Postoffice Memphis, Tenn.
3. The domicile is at Goodman, Holmes County, Mississippi.
4. Amount of capital stock Five Thousand Dollars ($5000.00) of common stock.
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 make, manufacture, buy and sell ice; to buy and sell coal; to own and operate a grist mill; to buy and sell produce and goods, wares and merchandise; to do a refrigerating business; to purchase, lease and otherwise acquire all necessary real and personal property, including buildings, fixtures and mahhinery, for the operation and carrying of of said businesses, and to do all other necessary acts and things, not prohibited by law for the operation of said businesses, including the taking and giving of securities and other evidences of indebtedness.

8. Said corporation may commence business when fifty shares of the capital stock of said corporation are subscribed and paid for.

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 supplementary thereto.

HUGH REED
W. R. ELLIS
R. L. JACKSON
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF Holmes.

This day personally appeared before me, the undersigned authority, in and for said County and State, Hugh Reed and W. R. Ellis,

incorporators of the corporation known as the GOODMAN ICE COMPANY who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of June, 192 8.

W. E. MEEK
Notary Public.

STATE OF ~~MISSISSIPPI~~ TENNESSEE,
COUNTY OF Shelby

This day personally appeared before me, the undersigned authority, in and for said County, City and State, T. L. Jackson

incorporators of the corporation known as the GOODMAN ICE 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 June, 192 8.

MARY D. HAYS, Notary Public.
My commission expires July 27,1929.

STATE OF MISSISSIPPI,
COUNTY OF

Received at the office of the Secretary of State, this the 9th day of June, A. D., 1928, 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., 6/9, 1928.

I have examined this charter of incorporation and am of the opinion 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 GOODMAN 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 the 11 day of June, 1928.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: June 12, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

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

3. The domicile is at
4. Amount of capital stock and particulars as to class or classes thereof

Void

5. Number of shares for each class and par value thereof

6. The period of existence (not to exceed fifty years) is
7. The purpose for which it is created:

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

incorporaters 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 192

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the day of , A. D., 1928, together with the sum of $, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., , 1928.

I have examined this charter of incorporation and am of the 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 is hereby 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

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded:

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2579

The Charter of Incorporation of

UNION LUMBER COMPANY.

1. The corporate title of said company is Union Lumber Company.
2. The names of the incorporators are: D. T. Russell, Postoffice, Gulfport, Mississippi. W. F. Cullinane, Gulfport, Mississippi. Mrs. W. F. Cullinane, Postoffice, Gulfport, Mississippi. Mrs. D.T. Russell, Postoffice Gulfport, Postoffice, Mississippi.
3. The domicile is at Gulfport, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock is Forty Thousand Dollars all of which is common stock.

5. Number of shares for each class and par value thereof

Four Hundred Shares of common stock of the par value of 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 buy and sell and deal in generally both at wholesale and retail lumber and all kinds of building materials and to own, lease, run and operate such lumber yards or yards as may be necessary for the successful carrying on of said business, and to do all lawful things necessary and proper to carry on said business.
7.B. The first meeting of persons in interest may be called and held at any place in the city of Gulfport, Mississippi, upon one day's notice in writing served upon the incorporators by any incorporator giving the time and place of such meeting, which notice may be waived; and the meeting when assembled, may proceed to organize the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: This corporation may begin business when twenty five per cent of the capital stock is subscribed and paid for.

D.T.Russell, W.F.Cullinane, Mrs. W.F.Cullinane,
Mrs.D.T.Russell, Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, D. T. Russell, W. F. Cullinane, Mrs. W. F. Cullinane, and Mrs. D. T. Russell,

incorporators of the corporation known as the Union Lumber 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, 1928.

H. A. McELROY, Notary Public in and for the City of Gulfport, Harrison County, Mississippi.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 19th day of , A. D., 1928, together with the sum of $ 90.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 19 , 1928.

I have examined this charter of incorporation and am of the opinion 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 UNION 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 the 20 day of June, 1928.

THEO. G. BILBO.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: June 21, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2576

The Charter of Incorporation of

McCOMB CANDY COMPANY

1. The corporate title of said company is McComb Candy Company.
2. The names of the incorporators are: Dr. D. T. Brock, Postoffice McComb, Mississippi, Dr. Hobson Brock, Postoffice, McComb, Mississippi, H. B. Landau, Postoffice McComb, Mississippi, X. A. Kramer, Postoffice McComb, Mississippi, E. G. Williams, Postoffice McComb, Mississippi, Alfred K. Landau, McComb, Mississippi.
3. The domicile is at McComb, City, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof The amount of capital stock is $5,000.00; 50 shares of preferred capital stock, fully paid for, of the par value of $100.00 each, to be issued in one series of the same class, and to have full voting power, as provided for and required by Section 194 of the Constitution of 1890, and by Corporation Act, known as House Bill No. 655, approved April 13, 1928; also, fifty (50) shares of common stock of no nominal or par value.
5. Number of shares for each class and par value thereof Fifty (50) shares of preferred stock of the par value of $100.00 each, to be issued in one series of the same class, and fifty (50) shares of common stock of no nominal or par value to be issued in one series of the same class.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To manufacture and sell wholesale, candies, confections, and other sweets.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty (50) shares of preferred stock of the par value of $100.00 each, to be issued in one series of the same class, and fifty (50) shares of common stock of no nominal or par value to be issued in one series of the same class.

ALFRED LANDAU, D. T. BROCK, J. D. BROCK,
E. G. WILLIAMS, H. B. LANDAU, XAVIER A. KRAMER,
Incorporators.

STATE OF MISSISSIPPI, County of Pike

This day personally appeared before me, the undersigned authority, Dr. D. T. Brock, Dr. Hobson Brock, H. B. Landau, X. A. Kramer, E. G. Williams, Alfred K. Landau,

incorporators of the corporation known as the McComb Candy 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 May, 1928

NELLIE E. HUNT, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of June, A. D., 1928, together with the sum of $20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 18, 1928.

I have examined this charter of incorporation and am of the opinion 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 Candy Company is hereby 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 20 day of June, 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: June 21, 1928.

Proof of Publication filed in this office July 6, 1928. Walker Wood
SECRETARY OF STATE

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2577

The Charter of Incorporation of

SOUTHERN GROCERY COMPANY ✓

1. The corporate title of said company is Southern Grocery Company.
2. The names of the incorporators are: J. P. Moore, Jr., Postoffice, Biloxi, Mississippi; G. M. Drey, Postoffice Biloxi, Mississippi; J. C. Whetstone, Postoffice Biloxi, Mississippi;
3. The domicile is at Biloxi, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof The capital stock of this corporation shall be Fifty Thousand Dollars ($50,000.00), all of which shall be common stock.

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

5. Number of shares for each class and par value thereof There shall be five hundred (500) shares of common stock, each share of the par value of 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, manage and operate a general wholesale grocery business; to purchase and dispose of any and all kinds of goods and merchandise usually or customarily handled by a general wholesale grocery house and not violative of law; to acquire by lease or purchase any and all land and buildings necessary and requisitemfor the successful operation of the business of the company and not violative of law; to own and operate trucks and other vehicles for the delivery of the merchandise of the company to its warehouses and from its warehouses to the retail stores or places of business of the customers of the company; to employ as may be necessary for the operation of its business; and generally to do and perform any and all acts and things necessary for the successful operation of a general wholesale grocery business and not violative of law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: This corppration shall not begin business until three hundred (300) shares of common stock shall have been subscribed and fully paid for.

J. P. MOORE, JR., G. M. DREY
J. C. WHETSTONE, Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, the above named J. P. Moore, Jr., G. M. Drey, and J. C. Whetstone,

incorporators of the corporation known as the SOUTHERN GROCERY 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 June, A.D., 1928.

EUGENE PERESIGH, Notary Public in and for Harrison County, Mississippi.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of June, A. D., 1928, together with the sum of $110.00 ✓, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 18, 1928.

I have examined this charter of incorporation and am of the opinion 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 SOUTHERN 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 20 day of June, 1928.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: June 21, 1928.

Dissolved by Decree of Chancery Court of Jones County, November 14, 1935. Certified Copy filed 11/26/35 ✓

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2623

The Charter of Incorporation of

Dan Odom Gin Company

1. The corporate title of said company is Dan Odom Gin Company
2. The names of the incorporators are: D. M. Odom, Postoffice Moselle, Miss. V. R. Odom, Postoffice Moselle, Miss. M. E. Odom, Postoffice Moselle, Miss.
3. The domicile is at Moselle, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $10,000 divided into 100 Shares of common stock of the par value of $100.00.
5. Number of shares for each class and par value thereof : 100 shares common stock, par value $100.00 each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Is to own and operate a cotton gin or gins and to do all things necessary or incidental to said business, including the right to own such real estate as may be necessary to the proper conduct of said business and not contrary to law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 100 shares.

D.M.ODOM, V. R. ODOM, M. E. ODOM
Incorporators.

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, D. M. Odom, V. R. Odom, M. E. Odom,

incorporators of the corporation known as the Dan Odom Gin Co., 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, 1928.

J. O. HOOD, Justice of the Peace.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of June, A. D., 1928, together with the sum of $30.00 ✓, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 23, 1928.

I have examined this charter of incorporation and am of the opinion 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 DAN ODOM 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 23 day of June, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: June 23, 1928.

Suspended by State Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 SEP 14 1936

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2599

The Charter of Incorporation of
THE WATER VALLEY COOPERAGE COMPANY

1. The corporate title of said company is THE WATER VALLEY COOPERAGE COMPANY.
2. The names of the incorporators are: D. J. Baker, Postoffice Batesville, Mississippi; Garland Nelson, Postoffice Batesville, Mississippi; T. J. Wilson, Postoffice Memphis, Tennessee.
3. The domicile is at Water Valley, Yalobusha County, Mississippi
4. Amount of capital stock Fifteen Thousand ($15,000.00) Dollars.
5. The par value of shares is One Hundred ($100.00) Dollars.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: For the purpose of erecting, maintaining and operating lumber mills for the manufacture and sale of forest products, and for the purpose of buying or otherwise leasing, selling, mortgaging and otherwise conveying real estate and timber lands and the products therefrom in connection with an incident to such manufacture and sale, and for the purpose of owning and operating tram roads and conducting commissaries and stores in connection with and incident to such manufacture and sale, and for the purpose of dealing generally in timber and the products of the forestmin connection with and incident to such manufacture and sale.

Said corporation may commence business when seventy-five (75) shares of stock (par value one hundred ($100.00) dollars each) are subscribed and paid for as provided in House Bill # 6:5 of the Laws of 1928.

8. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906,

D.J.BAKER
GARLAND NELSON
T. J. WILSON
Incorporators.

Tennessee
STATE OF ~~MISSISSIPPI~~ County of Shelby

This day personally appeared before me, the undersigned authority, Notary Public, T. J. Wilson, on of the incorporators of the corporation known as the Water Valley Cooperage Co., who acknowledged that ~~he~~ signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28 day of April, 1923

E. J. ENGLISH, My Commission expires April 24, 1929.

STATE OF MISSISSIPPI, County of Panola.

This day personally appeared before me, the undersigned authority, D. J. Baker, and Garland Nelson, incorporators of the corporation known as the Water Valley Cooperage 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, 1928.

D.R.JOHNSON, Notary Public, My commission expires April 15th, 1930.

Received at the office of the Secretary of State, this the 23rd day of June, A. D., 1928, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 23, 1928.

I have examined this charter of incorporation and am of the opinion 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 WATER VALLEY COOPERAGE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 23 day of June, 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: June 23, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2596

The Charter of Incorporation of

'OLE MISS' RUG COMPANY, INC.

1. The corporate title of said company is 'Ole Miss' Rug Company, Inc.,
2. The names of the incorporators are: R. S. Mathis Postoffice Corinth, Miss.
   G. C. Taylor, Jr. Postoffice Corinth, Miss.
   E. L. Taylor, Postoffice Corinth, Miss.
3. The domicile is at Corinth, in Alcorn County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: One thousand (1000) Shares of common stock, of non-par value, but to be offered for sale and sold at One Dollar ($1.00) Per share.

Three hundred (300) Shares of preferred cumulative stock of the par value of One Hundred ($100.00) Dollars per share, or a total of Thirty Thousand ($30,000.00) Dollars of preferred stock; said stock to pay seven (7) per cent per annum dividends, payable semi-annually on interest or dividend dates to be fixed and determined by the company; with the privilege reserved by the Company to call, retire and redeem the said preferred stock, or any portion thereof on any regular dividend paying date at the premium of 5% above the par value thereof, upon thirty (30) days notice of its intention to call or retire the same.

5. Number of shares for each class and par value thereof: One thousand (1,000) shares of common stock of no par value; 300 shares of preferred non-cumulative stock of the par value of $100.00 per share, to be issued under the conditions as hereinabove set-out.

6. The period of existence (not to exceed fifty years) is fifty years (50).
7. The purpose for which it is created:

The purposes foe which this corporation is being organized are, the manufacture of rugs and other similar merchandise for sale at wholesale and retail, and including the operation of a patented process for the manufacture of "Ole Miss" rugs; also, to buy, sell, and distribute at wholesale or retail such merchandise manufactured by the Company or purchased from others for re-sale; and, to this end to own, patent, or patents, rights, and to own or lease real estate and machinery and the equipment for its manufacturing plant and business; and to buy, sell, and deal in any mercantile business or any other business not contrary to the law; to acquire, own, and use patents or patent rights for the manufacturing of such articles or merchandise so manufactured or dealt in by the said Company.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

R.S.MATHIS
E.L.TAYLOR
G. C. TAYLOR, Jr.
Incorporators.

STATE OF MISSISSIPPI, County of Alcorn.

This day personally appeared before me, the undersigned authority, R. S. Mathis, G. C. Taylor, Jr., and E. L. Taylor, incorporators of the corporation known as the "OLE MISS" RUG COMPANY, 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 June, 1928.

B. F. WORSHAM
Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 22 day of June, A. D., 1928, together with the sum of $ 72.00 ✓, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 22, 1928.

I have examined this charter of incorporation and am of the opinion 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 "OLE MISS" RUG 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 25 day of June, 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: June 26, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

SMITHVILLE LIGHT AND POWER COMPANY

#2521

1. The corporate title of said company is SMITHVILLE LIGHT & POWER COMPANY
2. The names of the incorporators are: R. G. Christian, Postoffice Smithville, Mississippi, J. C. Nabors, Postoffice Smithville, Mississippi, B. R. Wright, Postoffice Smithville, Mississippi, W. G. Woolley, Postoffice, Tupelo, Mississippi.
3. The domicile is at Smithville, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand and no/100 Dollars ($10,000.00)--Common Stock.

Dissolved by decree rendered by Chancery Court of Monroe County, Miss. in cause on docket of said Court numbered 8759, rendered 3/21/36. Filed 3/28/36.

5. Number of shares for each class and par value thereof : One Thousand (1,000) shares of the par value of Ten Dollars ($10.00) per share. Common Stock.

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 electric light plant or system in the town of Smithville, Mississippi, and adjacent territory for the manufacture and distribution and sale of electricity for power, heat, motive, and lighting purpose to 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 light heating and power plant. But said Company may purchase such electricity from others for the purpose of distribution and sale.

And in connection therewith the right is given to enter into contracts with the and obtain from the municipality of Smithville or other policital subdivisions of state, lawful charter rights, easements and privileges for the use and right of way or roads, streets, alleys, map, and municipal property and to do any and all things that are incidental to and necessary for the above mentioned purpose. To own real estate for the purpose of erecting 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 wire lines and all necessary appurtenances and appliances for the purpose of carrying on business above mentioned.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two Hundred Fifty (250) shares at ($10.00) Ten Dollars per share. Common Stock.

R. G. CHRISTIAN
J. C. NABORS
B. R. WRIGHT
W. G. WOOLLEY
Incorporators

STATE OF MISSISSIPPI, County of Monroe

This day personally appeared before me, the undersigned authority, R. G. Christian, B. R. Wright & W. G. Woolley, and J. C. Nabors,

incorporators of the corporation known as the Smithville Light & Power 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, 1928.

D.B.McKENNEY, Mayor & Ex-Officio, J.P.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of June, A. D., 1928, together with the sum of $ 30.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 6/25, 1928.

I have examined this charter of incorporation and am of the opinion 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 SMITHVILLE 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 26 day of June, 1928.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: June 27, 1928.

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

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2625

The Charter of Incorporation of

THE TRI-COUNTY CHEESE COMPANY

1. The corporate title of said company is The Tri-County Cheese Company.
2. The names of the incorporators are: H. N. Brown, Postoffice, Newton, Miss.; C. E. Summer, Postoffice Newton, Miss.; A. S. McLendon, Postoffice, Newton, Miss.
3. The domicile is at Newton, Newton County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $25,000.00 all common stock.

5. Number of shares for each class and par value thereof : 1000 shares, common stock, par value of $25.00.

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created:

Is to construct, own, operate and maintain a plant or plants for the manufacture of cheese or other dairy products and to do any and all things necessary or incidental to the main purposes of this corporation, including the right to own such real estate as the corporation deems proper and as is not in violation of law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 100.

C. E. SUMMER
H. N. BROWN
A. S. McCLENDON

STATE OF MISSISSIPPI, County of Newton

This day personally appeared before me, the undersigned authority, H. N. Brown, C. E. Summer, and A. S. McClendon, incorporators of the corporation known as the The Tri-County Cheese Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of June, 1928.

H. V. CARLETON, Notary Public.
My commission expires July 12, 1931.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29 day of June, A. D., 1928, together with the sum of $60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 30, 1928.

I have examined this charter of incorporation and am of the 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 THE TRI-COUNTY CHEESE COMPANY is hereby 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 30 day of June, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: June 30, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2631

The Charter of Incorporation of

SPEIR PHONOGRAPH COMPANY

1. The corporate title of said company is Speir Phonograph Company.
2. The names of the incorporators are: H. C. Speir, Postoffice Jackson, Mississippi; Myra Speir, Postoffice Jackson, Mississippi; Mack Tatum, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof TEN THOUSAND DOLLARS, ALL COMMON.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 DEC 12 1987

5. Number of shares for each class and par value thereof: ONE HUNDRED SHARES, PAR VALUE OF EACH SHARE 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, both at wholesale and retail all classes and kinds of merchandise, goods and wares, the sale of which is not prohibited by law. To buy, and sell as agent or broker any and all forms of real and personal property, charging commissions or profits therefor; To buy, own, use, rent, sell and lease real estate in any and all forms, not especially prohibited by law; To buy, sell, own, lease and borrow personal property of all classes and kinds, not especially prohibited by law; To borrow and lend money on notes, mortgages, personal endorsement, open account, on real estate, personal property and mixed collateral; To execute mortgages on its real estate and personal property to secure the payment of notes; To sell property, both real and personal and retain a purchase money and vendor's lien to secure any unpaid part of the purchase price thereof. And the rights and powers conferred by Chapter twenty four, Code of Mississippi of 1906, and House Bill number 655, laws of Mississippi of 1928.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty shares.

H. C. SPEIR, MYRA SPEIR
MACK TATUM
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, H. C. Speir, Myra Speir, Mack Tatum, incorporators of the corporation known as the SPEIR PHONOGRAPH 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, 1928.

AMOS R. JOHNSTON
Notary Public.

STATE OF MISSISSIPPI, County of

Proof of publication filed July 1st 1928
Walker Wood Secty of State

Received at the office of the Secretary of State, this the 2nd day of July, A. D., 1928, together with the sum of $30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 7/2, 1928.

I have examined this charter of incorporation and am of the opinion 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 Speir Phonograph Company, is hereby 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 2 day of July, 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: July 2, 1928.

Suspended by State Tax Commission as Authorized by Section 18, Chapter 121, Laws of Mississippi 1934

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

DEC 21 1934

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2630

The Charter of Incorporation of

STAY STUCK STUCCO COMPANY

1. The corporate title of said company is Stay Stuck Stucco Company.
2. The names of the incorporators are: H. H. Webber, Postoffice, Jackson, Mississippi.
   T. W. Alford, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock is Five Thousand Dollars ($5,000.00), and all stock shall be common stock, with the right to begin business when Three Thousand Dollars ($3,000.00) of said stock have been subscribed and paid for.
5. Number of shares for each class and par value thereof: Fifty (50) shares of common stock of the par value of 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: To manufacture, use and sell stay stuck stucco, and contract to, and use and apply it for others, and to buy and sell at wholesale and retail, fuel, builders' materials and supplies of every kind, and to buy, improve and sell land, and to do any and all things germain thereto.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Thirty (30) shares of said common stock.

H. H. WEBBER, T. W. ALFORD
Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, H. H. Webber and T. W. Alford,

incorporators of the corporation known as the Stay Stuck Stucco 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 July, 1928.

HOWARD G. McGEE, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of July, A. D., 1928, together with the sum of $20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 7/2, 1928.

I have examined this charter of incorporation and am of the opinion 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 STAY STUCK STUCCO COMPANY is hereby 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 3 day of July, 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: July 3, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2640

The Charter of Incorporation of
ECONO SIGNS CORPORATION

1. The corporate title of said company is Econo Signs Corporation.
2. The names of the incorporators are: C. M. Kimball, Postoffice 93 Clair Drive, Atlanta, Ga./ E. J. Hull, Postoffice Jackson, Mississippi; E. L. Malvaney Postoffice Jackson, Mississippi; Fred Thrasher, Postoffice Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $5,000.00 of common stock with a par value of $50.00 for each share.
5. Number of shares for each class and par value thereof: 100 shares of a par value of $50.00 each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

To manufacture, buy, own, lease and sell signs and advertising devices of all kinds, and advertising methods and plans of all kinds; and to develop, promote, sell and license methods, plans and systems of advertising and publicity of any and all kinds; and

To buy, own, sell, and license under, patents, copyrights and trade marks covering, applying or related to any or all of the foregoing, necessary, proper or advantageous or deemed to be such in the carrying out of the purposes of the corporation; and

To buy, own, sell, lease, option, incumber, improve and enjoy the use of real property and personal property of all kinds not prohibited by law; and

To borrow and lend money, extend and enjoy credit, and secure the payment of any or all of the same; and

To have all rights and powers necessary or proper for the carrying out of its purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928. and amendments thereof and additions thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
20 shares.

E. J. HULL, C. M. KIMBALL
E. L. MALCANEY, FRED THRASHER
Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, C. M. Kimball, E. J. Hull and E. L. Malvaney, three of the incorporators of the corporation known as the Econo Signs Corporation 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 July, 1928.

F. J. LOTTERHOS, Notary Public.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority Fred Thrasher, one of the incorporators of the corporation known as the Econo Signs Corporation, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 5th day of July, 1928.

F. J. LOTTERHOS, Notary Public

Received at the office of the Secretary of State, this the 5th day of July, A. D., 1928, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 6, 1928.

I have examined this charter of incorporation and am of the opinion 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 ECONO SIGNS 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 7 day of July, 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: July 10, 1928.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
DEC 9 1933

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2620

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: Louis Braun, Postoffice, Biloxi, Mississippi; William J. Collins, Postoffice, Biloxi, Mississippi; George J. Collins, Postoffice, Biloxi, Mississippi, and Henry L. Schwan, Postoffice, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : Five Thousand Dollars ($5,000.00), all of which shall be common stock .
5. Number of shares for each class and par value thereof : Fifty (50) shares of common stock of the par value of One Hundred Dollars($100.00).
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, own, rent, lease, sell and otherwise dispose of real estate and to enjoy all the emoluments therefrom but not to engage in any use thereof prohibited by the laws of the State of Mississippi; to buy, own, sell and dispose of personal property that may be needed in connection with any legitimate ownership of real estate acquired by this corporation, and to act generally as an agent for the sale and renting of property in the conduct of a real estate sales and rental agency.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty (50) shares of common stock.

LOUIS BRAUN, WILLIAM J. COLLINS
GEORGE J. COLLINS, HENRY L. SCHWAN
Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, a Notary Public, Louis Braun, William J. Collins, George J. Collins, Henry L. Schwan,

incorporators of the corporation known as the UNION REALTY 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 June, 1928

A. S. GORENFLO, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29 day of June, A. D., 1928, together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 6/29, 1928.

I have examined this charter of incorporation and am of the opinion 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 UNION 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 3 day of July, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: July 3, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2621

The Charter of Incorporation of

BILOXI SHRIMP AND OYSTER TRANSPORTATION COMPANY

1. The corporate title of said company is Biloxi Shrimp and Oyster Transportation Company.
2. The names of the incorporators are:

3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $3,000.00, all common stock of the par value of $50.00 each.

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

5. Number of shares for each class and par value thereof: sixty shares of common stock of the par value of $50.00 each.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, sell, import and export, transport and convey, shrimp, oysters crabs and other sea foods usually caught in the Gulf of Mexico; to own, lease or otherwise operate and control all necessary boats, nets, equipment and tackle required in the successful operation of a fish, shrimp and oyster transporation company, and to act generally in the purchase, sale, export and importation of shrimp, oysters, crabs and other sea foods both for its own account as well as a broker in behalf of other persons engaged in the packing and canning of such sea foods, and generally to do any and all acts necessarily required in the successful operation of the business described andstated herein.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Thirty shares of $50.00 each.

L. O. HOHNSON, Jr., C. M. DAVIS, B. TALTAVULL, A. R. HEIDENHIM, E. E. JULLIAN, R. HART CHINN, Chas. DeJean, Marks Skrometto, William Cruso, C. B. Foster, Wallace Fountain, Louis Braun, Lyman Terry, E. L. Dukate, W. P. Kennedy,

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, L. O. Johnson, Jr., C. M. Davis, B. Taltarull, A. R. Heidenhim, E. C. Jullian, Marks Skrometto, William Cruso, C. B. Foster, M. S. Antioch, incorporators of the corporation known as the BILOXI SHRIMP AND OYSTER TRANSPORTATION 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 June, 1928.

BERT O. GUNN, Notary Public.

STATE OF MISSISSIPPI, County of Harrison,

This day personally appeared before me, the undersigned authority Wallace Fountain, Louis Braun, Lyman Terry, E. L. Dukato, W. P. Kennedy, incorporators of the corporation known as the Biloxi Shrimp and Oyster Transportation 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 June, 1928.

BERT O. GUNN, Notary Public.

Received at the office of the Secretary of State, this the 29 day of June, A. D., 1928, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 6/29, 1928.

I have examined this charter of incorporation and am of the opinion 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. LBYRD, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BILOXI SHRIMP AND OYSTER TRANSPORTATION COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 3 day of July, 1928.

THEO. G. BILBO.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: Recorded July 3, 1928.

Dissolved by Decree of the Chancery Court of Harrison County July 29, 1933

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2647

The Charter of Incorporation of

J. R. DENT STEVEDORING COMPANY, INCORPORATED.

1. The corporate title of said company is J. R. Dent Stevedoring Company, Incorporated.
2. The names of the incorporators are: J. R. Dent, Postoffice Gulfport, Mississippi. Mrs. J. R. Dent, Postoffice Gulfport, Mississippi. P. W. Kennedy, Postoffice Gulfport, Mississippi. W. B. Gibbens, Postoffice Gulfport, Mississippi.
3. The domicile is at Gulfport, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : The amount of the capital stock is Twenty Thousand Dollars all of which is common stock.

5. Number of shares for each class and par value thereof : Two Hundred shares of common stock of the par value of 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 load and unload vessels of all classes and tonnage; to act as custom-house brokers and forwarding agents; to make contracts for the purpose of carrying on general maritime and shipping commerce; to engage in the general stevedoring business and to do and perform all lawful things necessary and proper for the successful carrying on of the business for which this corporation is created.

7.B. The first meeting of persons in interest may be called and held at any place in the City of Gulfport, Mississippi upon one days notice in writing served upon the oncorporators which notice may be waived; and the meeting when assembled may proceed to organize the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: This corporation may begin business when twenty fiver per cent of the capital stock is subscribed and paid for.

J. R. DENT, MRS. J. R. DENT, P. W. KENNEDY
W. B. GIBBENS
Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, J. R. Dent, Mrs. J. R. Dent, P. W. Kennedy and W. B. Gibbens,

incorporators of the corporation known as the J. R. Dent Stevedoring Company, 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 July, 1928.

C. H. BUTLER, Notary Public in and for the City of Gulfport, Harrison County, Mississippi.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of July, A. D., 1928, together with the sum of $50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 7, 1928.

I have examined this charter of incorporation and am of the opinion 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. R. DENT STEVEDORING 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 9th day of July, A.D., 1928.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: July 10, 1928.

BIDWELL ADAMS
Lieutenant and Acting Governor

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2649

The Charter of Incorporation of
TIVOLI COMPANY, INCORPORATED.

1. The corporate title of said company is Tivoli Company, Incorporated.
2. The names of the incorporators are: W. B. Monroe, Postoffice Gulfport, Mississippi. F. C. Goodman, Postoffice Gulfport, Mississippi. W. L. Guice, Postoffice Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twenty Five Thousand Dollars ($25,000.00) all of which shall be common stock of the par value of one hundred dollars ($100.00) per share.

5. Number of shares for each class and par value thereof: two hundred and fifty shares of common stock of the par value of one hundred dollars ($100.00).

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

To own, operate and control hotels, restaurants, amusement pavillions, on the Mississippi Gulf Coast, and to buy and sell, lease, or mortgage such necessary property, both real and personal, as is required in such operations of said business, and generally to do any and all acts, not forbidden by law, which may be necessary and proper in the successful operation of a hotel, restaurant or amusement pavillion.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Seventy five shares of common stock of par value of one hundred dollars.

W. B. MONROE
F. C. GOODMAN
W. L. GUICE
Incorporators.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, W. B. Monroe, F. C. Goodman and W. L. Guice, incorporators of the corporation known as the Tivoli Company, Incorporated, 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, 1928.

ANTONIA PERESICH, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of July, A. D., 1928, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 7/7, 1928.

I have examined this charter of incorporation and am of the opinion 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 TIVOLI 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 9th day of July, A.D., 1928.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: July 10, 1928

BIDWELL ADAMS
Lieutenant and acting Governor.

Gfuduni; dated February 29, 1946, showing organization
Tivoli Realty Investment And Liquidating Co.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2667

The Charter of Incorporation of

RICHARDS-SOMERVILLE CONSTRUCTION COMPANY.

1. The corporate title of said company is RICHARDS-SOMERVILLE CONSTRUCTION COMPANY.
2. The names of the incorporators are: Eugene T. Richards, Postoffice Walls, Mississippi, Joseph W. Mitchell, Postoffice Clarksdale, Mississippi, William G. Somerville, Jr., Postoffice Memphis, Tennessee.
3. The domicile is at Clarksdale, Coahoma County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : Capital stock $50,000.00, represented by 500 shares of the par value of $100.00 each.

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

5. Number of shares for each class and par value thereof : 500 shares of the par value of $100.00 each.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To engage in the business of constructing works, buildings and structures of any and all kinds. To do a general contracting business. To acquire, hold and possess all property of any and all kinds necessary or proper to be used in the prosecution of the business of a corporation. To contract for the doing of work under this charter on a cash basis, on installments and partially for cash and partially on time. To receive and accept notes, bills, drafts and other evidences of indebtedness in payment in whole or in part for all work done and for services rendered; To sell, discount and otherwise dispose of all securities, papers and obligations of any and every character used or acquired by corporations in the transaction of its business or otherwise. To execute bonds and other securities to guarantee the performance of contracts. To provide in its by laws for the election of directors in such number and for such time as the stockholders may deem best, and to make and alter bylaws at all times for the governing of the affairs of the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation shall begin business when not less than fifty shares of the capital stock of said corporation shall be subscribed and paid for, and to provide for other and further subscriptions to the capital stock of the corporation to a maximum not exceeding Fifty Thousand Dollars.

E.T. RICHARDS, EUGENE T. RICHARDS, JOSEPH W. MITCHELL, WILLIAM G. SOMERVILLE, JR.

STATE OF MISSISSIPPI, County of Coahoma

This day personally appeared before me, the undersigned authority, Eugene T. Richards, Joseph W. Mitchell, and William G. Somerville, Jr.,

incorporators of the corporation known as the RICHARDS-SOMERVILLE CONSTRUCTION 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 July, 1928

E. F. WHITTINGTON, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of July, A. D., 1928, together with the sum of $ 110.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 12, , 1928.

I have examined this charter of incorporation and am of the opinion 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 RICHARDS-SOMERVILLE 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 the 12th day of July, A.D., 1928.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: July 13, 1928.

BIDWELL ADAMS
Lieutenant and Acting Governor.

MISSISSIPPI PTG. CO., VICKSBURG—18249

#2666

The Charter of Incorporation of

TCHULA ICE AND COAL COMPANY

1. The corporate title of said company is **Tchula Ice & Coal Company**
2. The names of the incorporators are: **B. B. Brannon, Postoffice Charleston, Miss. J. H. Caldwell, Postoffice Charleston, Miss., C. E. Fox, Postoffice Charleston, Miss., J. M. Kuydendall, Postoffice Charleston, Miss., Jake Weinstein, Charleston, Miss.**
3. The domicile is at **Tchula, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof: **Fifteen Thousand Dollars ($15,000.00) all common stock of one (1) class.**
5. Number of shares for each class and par value thereof: **150 shares at $100.00 par value.**
6. The period of existence (not to exceed fifty years) is **50 years.**
7. The purpose for which it is created: **To own and operate an ice plant, manufacture and sell ice, to own and operate a refrigerating plant, buy and sell coal, oil, gasoline and other fuels, manufacture and sell ice cream, bottle and sell soda water and other carbonated drinks and mineral waters and do a general cold-storage business.**

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: **50 shares of $5,000.00**

B. B. BRANNON, J. H. CALDWELL, C. E. FOX
JAKE WEINSTEIN, J. M. KUYKENDALL
Incorporators.

STATE OF MISSISSIPPI, County of **Tallahatchie**

This day personally appeared before me, the undersigned authority, **B. B. Brannon, J. H. Caldwell, Jake Weinstein, C. E. Fox, J. M. Kuykendall,**

incorporators of the corporation known as the **Tchula Ice & Coal Company** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **11th** day of **July** 192 **8**

D. S. HENERSON, Chancery Clerk.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **12th** day of **July**, A. D., 1928, together with the sum of $ **40.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., **July 12**, 1928.

I have examined this charter of incorporation and am of the opinion 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 **TCHULA 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 the **12th** day of **July, A.D., 1928.**

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: **July 13, 1928.**

BIDWELL ADAMS.

Lieutenant and Acting Governor

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2679

The Charter of Incorporation of

THE ROLANDO COMPANY

1. The corporate title of said company is THE ROLANDO COMPANY.
2. The names of the incorporators are: J. F. Holly, Postoffice Orlando, Fla.; C. D. Glaze,Jr., Postoffice Jackson, Miss. Hallie Holly, Postoffice Orlando, Fla.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : $25,000, all common stock, with a par value of $100 per share.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 29, 1934.

5. Number of shares for each class and par value thereof : 250 shares of common stock, par value $100 per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

To buy, trade for and otherwise acquire, to own, hold, develop, improve, and use, and to mortgage, lease, sell, trade and otherwise dispose of, City and Country property in the State of Mississippi, but not for agricultural purposes.

To buy, build and otherwise acquire, to own, hold, improve, and to mortgage, lease, sell and otherwise dispose of, residences and other buildings upon property acquired by it; and to lay off subdivisions, towns, lots, streets, alleys, and to pave or otherwise improve streets, avenues, alleys, roads, etc., through or near its properties.

To buy, and otherwise acquire, to own, hold, operate, and to mortgage, lease, sell and otherwise dispose of electric light and power plants and lines, and water-works plants and lines, on or near the properties, including the right to sell electric current for lighting and other purposes, and to sell water, and to charge therefor such rates as it may determine not inconsistent with law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Ten

J. F. Holly, Hallie Holly, C. D. Glaze, Jr.
Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, J. F. Holly, C. D. Glaze, Jr., and Hallie Holly, incorporators of the corporation known as the THE ROLANDO 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, 1928

FLORENCE INGE, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of July, A. D., 1928, together with the sum of $ 60.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 16, 1928.

I have examined this charter of incorporation and am of the opinion 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 Rolando Company is hereby 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 16 day of July, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: July 17,1928.

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

NOV 5 - 1934

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2682

The Charter of Incorporation of

STAR REALTY CORPORATION.

1. The corporate title of said company is Star Realty Corporation.
2. The names of the incorporators are: James H. Skewes, Postoffice Meridian, Mississippi. Grace B. Skewes, Postoffice, Meridian, Mississippi. B. J. Carter, Jr., Postoffice Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Fifteen Thousand Dollars.($15,000.00), all of which shall be common.
5. Number of shares for each class and par value thereof: One Hundred and Fifty shares of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

To buy and sell real estate; to own, lease, sub-lease and operate real estate property of all kinds not in conflict with the laws of the State of Mississippi; to act as agent and broker generally in the handling and dealing in real estate; to issue bonds and other evidences of indebtedness secured by real estate and to buy and sell real estate mortgage bonds and other securities, and to do all other things necessary, proper or incidental to the hereinbefore expressed purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twenty-five shares.

JAS. H. SKEWES
GRACE B. SKEWES
B. J. CARTER, Jr., Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, James H. Skewes, Grace B. Skewes, and B. J. Carter, Jr.,

incorporators of the corporation known as the Star Realty Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of July, 1928.

E. R. LOWRY, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 19th day of July, A. D., 1928, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 7/19, 1928.

I have examined this charter of incorporation and am of the opinion 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 STAR 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 the 19th day of July, A.D., 1928

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: July 19, 1928.

BIDWELL ADAMS

LIEUTENANT AND ACTING GOVERNOR

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2693

The Charter of Incorporation of

YAZOO COUNTY FAIR ASSOCIATION

1. The corporate title of said company is **Yazoo County Fair Association**
2. The names of the incorporators are:

Dr. J. T. Rainer, Postoffice Yazoo City, Miss., Dr. J. K. Worley Postoffice Yazoo City, Miss., F. H. Jenne Postoffice Yazoo City, Miss., L. J. Wise Postoffice, Yazoo City, Miss., D. G. Norman Yazoo City, Miss., H. J. Dolton, Postoffice Yazoo City, Miss.

3. The domicile is at **Yazoo City, Yazoo County, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof

One Thousand Dollars ($1,000.00), all common stock. To begin business when 25% of the capital stock has been subscribed for and paid up.

5. Number of shares for each class and par value thereof

1000 shares of the par value of $1.00 each.

6. The period of existence (not to exceed fifty years) is **fifty years**
7. The purpose for which it is created:

To own, operate, manage and control a county fair association for and on behalf of Yazoo County, Mississippi, to provide for agricultural exhibits, industrial exhibits, to rent, lease or purchase a fair grounds, also building and equipment to do any and all acts incident and necessary thereto.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

J. T. Rainer
F. H. Jenne
J. K. Worley
L. J. Wise
D. G. Norman
H. J. Dalton

STATE OF MISSISSIPPI, County of **Yazoo**

This day personally appeared before me, the undersigned authority,

J. T. Rainer, F. H. Jenne, J. K. Worley, L. J. Wise, D. G. Norman, H. J. Dalton

incorporators of the corporation known as the **Yazoo 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 **21st** day of **July** 1928

Ethel North, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **23d** day of **July**, A. D., 1928, together with the sum of $ **20.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., **July 23,** , 1928.

I have examined this charter of incorporation and am of the opinion 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 **Yazoo 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 **25** day of **July, 1928**

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

July 25,1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2698

The Charter of Incorporation of

PERSON PROVISION CO.

1. The corporate title of said company is **Person Provision Co.**
2. The names of the incorporators are:

R. E. Person, Postoffice, Greenwood, Miss., W. W. James, Postoffice, New Orleans, La., W. W. James, Jr., Postoffice, New Orleans, La.

3. The domicile is at **Greenwood, Miss.**
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars

5. Number of shares for each class and par value thereof

Fifty shares of One Hundred Dollars par value.

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 distributing business; and the buying and selling of such real estate and equipment necessary to the conduct of the business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Twenty shares to be subscribed and paid for.

R. E. Person
W. W. James
W. W. James, Jr.

STATE OF ~~MISSISSIPPI~~ Louisiana, ~~COUNTY~~ Parish of **Orleans**

This day personally appeared before me, the undersigned authority, **W. W. James, W. W. James, Jr.**

incorporators of the corporation known as the **Person Provision Co.** 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 **July** 1928

Guy J. Dantonio, N. P.

STATE OF MISSISSIPPI, County of **Leflore**

This day personally appeared before me, the unde signed authority Notary Public in and for Leflore County, Mississippi R. E. Person, one of the incorporators of the corporation known as the Person Provision Co., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 16 day of July 1928.

Mrs. Martha B. Boring

Received at the office of the Secretary of State, this the **23d** day of **July**, A. D., 1928, together with the sum of $ **20.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., **July 23,** , 1928.

I have examined this charter of incorporation and am of the opinion 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 **Person Provision Company** is hereby 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 **25** day of **July, 1928**

THEO. G. BILBO.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

July 25,1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

2633

The Charter of Incorporation of

LOUIN GIN AND SEED COMPANY

1. The corporate title of said company is Louin Gin and Seed Company
2. The names of the incorporators are: R. E. Shoemaker, Postoffice Louin, Mississippi, W. B. Read, Postoffice Louin, Mississippi, B. R. Read, Postoffice, Louin, Mississippi, I. L. Warren, Postoffice, Louin, Mississippi, S. H. Hindman, Postoffice, Louin, Mississippi, T. L. Wilkins, Postoffice, Louin, Mississippi.
3. The domicile is at Louin, Jasper County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand Dollars, all common stock

5. Number of shares for each class and par value thereof

Fifty Dollars

6. The period of existence (not to exceed fifty years) is Fifty Years
7. The purpose for which it is created:

To own and operate a cotton gin and grist mill; to buy and sell cotton, cotton seed, and cotton seed products; to buy and sell corn, and corn products; to buy and sell bagging and ties, to own, buy and sell real estate, but not for farming purposes; and to do anything and everything necessary and incident to the operation of a public cotton gin and grist mill.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

R. E. Shoemaker,
W. B. Read
B. R. Read
IL L. Warren
S. H. Hindman
T. L. Wilkins

STATE OF MISSISSIPPI, County of Jasper

This day personally appeared before me, the undersigned authority,

R. E. Shoemaker, W. B. Read, B. R. Read, I. L. Warren, S. H. Hindman, T. L. Wilkins,

incorporators of the corporation known as the Louin Gin & Seed Company

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of July, 1928

STATE OF MISSISSIPPI, County of

E. J. Anderson, Mayor Town of Louin

Received at the office of the Secretary of State, this the 19th day of July, A. D., 1928, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 21, 1928.

I have examined this charter of incorporation and am of the opinion 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 Louin Gin and Seed Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 25 day of July, 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

July 25,1928

This corporation dissolved & the State & Trustee Bruce D. Warren & Payne filed suit, Mississippi, dated July 12, 1954. Engineer Agency & said other files in Supreme Ct. Dec 22 '56 Ray J.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2661

The Charter of Incorporation of

PHILIPP GIN CO.

1. The corporate title of said company is **Philipp Gin Co.**
2. The names of the incorporators are:

Townes Duncan, Postoffice, Philipp, Miss., A. M. Hayward, Postoffice, Philipp, Miss., L. O. Vause, Postoffice, Philipp, Miss.

3. The domicile is at **Philipp, Tallahatchie Co. Miss.**
4. Amount of capital stock and particulars as to class or classes thereof

Capital stock is $6,000.00, all of same class

5. Number of shares for each class and par value thereof: **60 shares of $100.00 each**

6. The period of existence (not to exceed fifty years) is **50 years**
7. The purpose for which it is created:

Ginning cotton, buying cotton, and cotton seed, manufacturing ice and buying and selling building material.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended.
FEB 13 1934
Walter Wood
SECRETARY OF STATE

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: **60 shares.**

Townes Duncan
A. M. Haywood
L. O. Vause

STATE OF MISSISSIPPI, County of **Tallahatchie**

This day personally appeared before me, the undersigned authority, **Townes Duncan, A. M. Hayward and L. O. Vause**

incorporators of the corporation known as the **Philipp Gin 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 **July** 1928

W. H. Crawford, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **11th** day of **July**, A. D., 1928, together with the sum of $ **22.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., **July 23,1928**, 1928.

I have examined this charter of incorporation and am of the opinion 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 **Philipp Gin 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 **25** day of **July, 1928**

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

July 25,1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2700

The Charter of Incorporation of

FOXWORTH VENEER COMPANY. ✓

1. The corporate title of said company is **Foxworth Veneer Company.**
2. The names of the incorporators are: **J. C. Nichols, Tribune Tower, Postoffice Chicago, Illinois, D. E. Taylor, Postoffice Foxworth, Mississippi, F. G. Macdonald, Postoffice Columbia, Mississippi.**
3. The domicile is at **Foxworth, Marion County, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof: **Fifteen thousand dollars ($15,000.00), and the class of stock is common stock.**

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Marion County, Mississippi, dated June 29, 1943, a Certified copy of said decree filed in this Office this the 3rd day of July, 1943. Walker Wood, Sec'y of State,

5. Number of shares for each class and par value thereof: **The capital stock of the corporation is divided into fifteen shares, of the par value of one thousand dollars ($1,000.00) each.**

6. The period of existence (not to exceed fifty years) is **Fifty (50) years.**
7. The purpose for which it is created:

To erect, own, maintain and operate a veneering plant or plants, or mills producing rotary cut veneering; to manufacture, buy, sell or otherwise dispose of, deal in and handle veneering or lumber of any and every kind for profit; to construct, own, maintain and operate dummy lines, logging railroads or tram roads, and such other modes of transportation as may be necessary and incidental to the purpose of this corporation; to buy, lease, own, contract to buy or sell, and otherwise handle and dispose of, timber and real estate of any and all kinds; to erect, own, maintain and operate dry kilns, sawmills, planing mills, box factories, and to sell and dispose of the products of said veneer mills, planing mills, saw mills and box factories; to own and operate general mercantile stores or commissaries in connection with the operation of said veneer business, planing mill business and/or box factory business, and it ~~may~~ may do and perform and be engaged in any and all kinds of activities necessary or essential to the carrying on of the business generally for which this corporation is organized, and not prohibited by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

The corporation may begin business when twelve shares of the capital stock of the par value of $1000.00 per share, or a total of $12,000.00 has been subscribed and paid in.

J. C. NICHOLS
D. E. TAYLOR
F. G. MADDONALD, Incorporators.

STATE OF MISSISSIPPI, County of **Marion.**

This day personally appeared before me, the undersigned authority, **in and for said county and state, J. C. Nichols, D. E. Taylor, F. G. Macdonald,** incorporators of the corporation known as the **Foxworth Veneer 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** 1928.

IRENE SPEIGHTS, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **24th** day of **July**, A. D., 1928, together with the sum of $ **40.00** ✓, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., **July 25**, 1928.

I have examined this charter of incorporation and am of the opinion 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 **FOXWORTH VENEER COMPANY,** is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the **25** day of **July, 1928.**

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: **July 26, 1928.**

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2707

The Charter of Incorporation of

L. A. CARTER GIN COMPANY

1. The corporate title of said company is L. A. Carter Gin Company
2. The names of the incorporators are:

L. A. Carter, Postoffice, Union, Mississippi, E. C. Carter, Postoffice, Union, Mississippi

3. The domicile is at Union, Newton County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand Dollars, All common stock.

5. Number of shares for each class and par value thereof

One Hundred Shares Common Stock Par Value of $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 own and operate a cotton gin, grist mill, and to purchase and sell cotton, cotton seed, and cotton seed products and the products of a grist mill, and to own such real and personal property as may be necessary or proper to the proper conduct of its business and not contrary to law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

L. A. Carter

E. C. Carter.

STATE OF MISSISSIPPI, County of Newton

This day personally appeared before me, the undersigned authority,

L. A. Carter and E. C. Carter

incorporators of the corporation known as the L. A. Carter Gin 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 July 1928

W. J. Massenglae, J. P.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of July, A. D., 1928, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 26, 1928.

I have examined this charter of incorporation and am of the opinion 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 L. A. Carter 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 27th day of July, 1928

THEO. G. BILBO.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

July 27th, 1928

Dissolved by Decree of Chancery Court of Monroe County, April 23, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2708

The Charter of Incorporation of

THE AMORY DEVELOPMENT COMPANY.

1. The corporate title of said company is The Amory Development Company.
2. The names of the incorporators are: P. J. Macalpine, Postoffice, Amory, Mississippi, L. E. Puckett, Postoffice, Amory, Mississippi, T. J. Sanford, Postoffice, Columbus, Mississippi

3. The domicile is at Amory, Monroe County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Thirty Thousand Dollars, ($30,000.00), Common Stock.

5. Number of shares for each class and par value thereof

Three Hundred Shares of Common Stock, par value One Hundred per share.

6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: (A) To engage in the business of leasing, purchasing and owning the rights to prospect for oil, natural gas, pottery clays, brick, clays, iron ore, coal, lignite, glass sand, kaolin, clay or earthy substance, and any and other minerals of every king and character and the buying and selling of such rights, and to mine and develop and to operate for any or all of said natural products, and to produce, manufacture, buy and sell same, and to produce the by-products thereof.

(B). To acquire by purchase, lease or otherwise, such property; real, personal or mixed as may be necessary and proper for the purpose of carrying on and operating the business of the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

One hundred shares of common stock to be subscribed and paid for before beginning business.

P. J. Macalpine
L. E. Puckett
T. J. Sanford

STATE OF MISSISSIPPI, County of Monroe

This day personally appeared before me, the undersigned authority, P. J. Macalpine, L. E. Puckett

incorporators of the corporation known as the Amory Development 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 June 1928

C. L. Tubb, Notary Public.

STATE OF MISSISSIPPI, County of Monroe

This day personally appeared before me, the undersigned authority T. T. Sanford, incorporator of the corporation known as the The Amory Development who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of June, 1928.

James S. Hopkins, Notary Public.

Received at the office of the Secretary of State, this the 26th day of July, A. D., 1928, together with the sum of $ 70.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 26, 1928.

I have examined this charter of incorporation and am of the opinion 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 Amory 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 27 day of July 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

July 27th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2713

The Charter of Incorporation of

SCOTT HARDWARE COMPANY.

1. The corporate title of said company is Scott Hardware Company
2. The names of the incorporators are: L. A. Scott, Postoffice, Jackson, Miss., L. F. Easterling, Postoffice, Jackson, Miss., George DeCell, Jr., Postoffice, Brookhaven, Miss., John W. Hinchcliff, Postoffice, Jackson, Miss., A. L. Gayden, Postoffice Jackson, Missi
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $25,000.00 Common Stock

5. Number of shares for each class and par value thereof 250 shares of common stock at the par value of $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: (a) To buy, sell, deal in, acquire, own, control and to engage in the business of buying and selling hardware and all and every kind and character of merchandise, implements, notions, novelties, automobile accessories and every kind of articles of merchandise bought and sold either at wholesale or at retail.

(b) To buy, lease, rent, own or otherwise acquire and enjoy and sell and dispose of real estate.

(c) To buy, sell, or deal in or to act as the agent in the buying and selling of hardware and all kinds and character, of artifles commonly bought and sold in the hardware business at wholesale or retail and any and all other kinds of articles of merchandise that may be bought and sold.

(d) To purchase, acquire, own or enjoy the stock of bonds of any other corporation as permitted by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Comman Stock--50 shares.

L. A. Scott
L. F. Easterling
Geo. DeCell, Jr.,
John W. Hinchcliff
A. L. Gayden.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, L. A. Scott, L. F. Easterling, John W. Hinchcliff A. L. Gayden

incorporators of the corporation known as the Scott Hardware 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 1928

John H. Fox, Jr., Notary Public.

STATE OF MISSISSIPPI, County of Lincoln

This day personally appeared before me, the undersigned authority George DeCell, Jr., incorporator of the corporation known as the Scott Hardware Co. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this thr 25 day of July, 1928

S. A. Walker, Notary Public.

Received at the office of the Secretary of State, this the 28 day of July, A. D., 1928, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 28, 1928.

I have examined this charter of incorporation and am of the opinion 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 SCOTT 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 28 day of July, 1928

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
July 28,1928

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934 DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—18243

2720

The Charter of Incorporation of

LEWIS SECURITES COMPANY

1. The corporate title of said company is Lewis Securities Company.
2. The names of the incorporators are: Morris Lewis, Postoffice, Lexington, Mississippi; W. K, Durden, Postoffice Lexington, Mississippi; N. B. Hooker, Postoffice, Lexington, Mississippi; W. M. Meek, Postoffice Lexington, Mississippi; A. Jacobson, Postoffice Lexington, Mississippi; L. H. Paris, Postoffice Lexington, Mississippi; John H. Kier, Postoffice Lexington, Mississippi; Mortis Herrman, Postoffice Lexington, Mississippi.
3. The domicile is at Lexington, Holmes County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

One Hundred Thousand Dollars; all common stock.

5. Number of shares for each class and par value thereof : One Thousand shares of common stock of the par value 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 buy, rent, lease, own and hold real estate in fee simple or otherwise and to sell, rent and lease or mortgage such real estate; to cultivate and farm real estate and to do and carry on a general farming and agricultural business, except that said corporation shall not hold and cultivate for agricultural purposes more than ten thousand acres of land in any one year; to buy and sell, for cash and on credit, goods, wares, merchandise and agricultural products and to conduct a general mercantile business; to buy, own, hold and sell stocks, bonds, notes, securities and other evidences of indebtedness; to borrow money and to secure the payment of the same by mortgage of real estate or pledge of personal property; to loan money and to take mortgages or deeds of trust on real and personal property or pledges of personal property to secure the payment thereof.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Thousand shares of common stock.

MORRIS LEWIS, W. K. DURDEN, W. M. MEEK
A. JACOBSON, L. H. PARIS, JNO. H. KIER
N. B. HOOKER, MORRIS HERRMAN

STATE OF MISSISSIPPI, County of Holmes

This day personally appeared before me, the undersigned authority, Morris Lewis, W. K. Durden, W. M. Meek, A. Jacobson, L. H. Paris, John H. Kier, N. B. Hooker and Morris Herrman, incorporators of the corporation known as the Lewis Securities 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 July, 1928.

SAM HERRMAN, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of July, A. D., 1928, together with the sum of $ 210.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 31, 1928.

I have examined this charter of incorporation and am of the opinion 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 LEWIS SECURITIES COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 2 day of Aug., 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: August 3, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2724

The Charter of Incorporation of

COMMUNITIES DEVELOPMENT COMPANY

1. The corporate title of said company is COMMUNITIES DEVELOPMENT COMPANY.
2. The names of the incorporators are:

S. J. High, Postoffice Tupelo, Mississippi; Word H. Baker, Postoffice Tupelo, Mississippi; Phil Perabo, Postoffice, Tupelo, Mississippi.

3. The domicile is at Tupelo, Mississippi.
4. Amount of Capital stock and particulars as to class or classes thereof The amount of Capital Stock shall be eighteen hundred (1800) shares of common stock, without nominal or par value. The sale price per share and consideration for which such stock may be issued is to be fixed by the Board of Directors and when so fixed may thereafter be changed from time to time by the Board of Directors as provided by law.

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

5. Number of shares for each class and par value thereof: Eighteen hundred (1800) shares of common stock, (without class), without nominal or par value.

6. The period of existence (not to exceed fifty years) is Fifty (50) 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 or village in the State of Mississippi, or other state of the United States, and in connection with such real estate business may:-

Buy, own, hold, lease, sell, mortgage, convey, transfer or otherwise acquire and dispose of, build, erect or otherwise make improvements on real property wheresoever located; all of which may be done either for itself or in a brokerage capacity or acting as agant or attorney in fact for any person, firm or corporation or as a contractor.

(B) 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 rights, powers and privileges in connection therewith to the same extent as natural persons might or could do, provided, that the stock of other corporations can be owned only in so far as is authorized by law.

(C). To purchase, hold, sell, and transfer or otherwise dispose of 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.

(D). To make, draw, accept, endorse, discount, and issue promissory notes, drafts, bills of exchange, warrants, bonds and other negotiable instruments.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: is Eighteen Hundred (1800) shares of common stock (without class), without nominal or par value at price or for consideration as may be determined by the Board of Directors.

S. J. HIGH, WORD H. BAKER, PHIL PERABO
Incorporators.

STATE OF MISSISSIPPI, County of Lee

This day personally appeared before me, the undersigned authority, S. J. High, Word H. Baker, Phil Perabo,

incorporators of the corporation known as the Communities Development 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 July 1928.

F. G. THOMAS, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 1st day of August, A. D., 1928, together with the sum of $ 500.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 1, 1928.

I have examined this charter of incorporation and am of the opinion 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 COMMUNITIES 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 2 day of Aug., 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: August 3, 1928.

Value Book of Two Years
Filing Fee of $2.00 + Tax of $1.46 = $3.46
Filed Sept 6, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2925

The Charter of Incorporation of

MARION WHOLESALE COMPANY

1. The corporate title of said company is Marion Wholesale Company.
2. The names of the incorporators are: Chas. H. Russell, Postoffice Bogalusa, Louisiana, C. H. Russell, Jr. Postoffice Bogalusa, Louisiana, W. Trower Russell, Postoffice Columbia, Mississippi; F. F. Flynt, Postoffice Columbia, Mississippi; C. L. Simmons, Postoffice Lumberton, Mississippi
3. The domicile is at Columbia, Marion County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Fifty Thousand & No/100 Dollars ($50,000.00), all common Stock.

Please notice this page is refilmed to show first part of the Charter omitted by mistake.

5. Number of shares for each class and par value thereof: Five Hundred Shares of Common Stock. Par Value of each share 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, sell and deal in all kinds of groceries, provisions, grain, feedstuff, and general merchandise and all kinds of farm implements as wholesaler.

To buy, own, lease, rent or sell such land as may be necessary and proper for the proper and successful conduct and operation of its business provided it shall not buy, own, lease or sell same in violation of any law of the State of Mississippi.

To carry on a general wholesale business, and to buy, sell and deal in groceries, provisions, grains, feedstuff, merchandise, goods, wares, food commodities and products of every sort, kind or description, on its own account ar as agent, broker or distributor for others.

To buy, sell and lease plants and warehouses.

To erect storage and canning plants and any and all aopurtenances necessary for the purposes of the company, and to have branches at any points necessary either in United States or elsewhere for the successful operation of said business.

To buy, own, sell and deal in personal property as a wholesaler on its oen account or as agent or broker or distributors for others; and for the use and purpose of this corporation in the conduct or pursuit of its business it may issue noties, bonds and other evidences of debts and may secure the payment of same by mortgage, deeds in trust or other forms of lien upon lands, personal and mixed property including any leasehold.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: To begin business when fifty percent of the capital stock has been paid in.

CHAS. H. RUSSELL, C. H. RUSSELL, Jr
W. T. RUSSELL, F. F. FLYNT
C. L. SIMMONS, Incorporators

STATE OF MISSISSIPPI, County of Marion.

This day personally appeared before me, the undersigned authority, C. H. Russell, Jr., W. T. Russell, F. F. Flynt, incorporators of the corporation known as the Marion Wholesale Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28 day of July, 1928

J. W. RAWLS, Chancery Clerk,

STATE OF MISSISSIPPI, County of Lamar

This day personally appeared before me, the undersigned authority C. L. Simmons, incorporator of the corporation known as the Marion Wholesale Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 28 day of July, 1928.

GEO. H. ROBERTSON, Notary Public

Received at the office of the Secretary of State, this the 2nd day of August, A. D., 1928, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 2, 1928.

I have examined this charter of incorporation and am of the opinion 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 MARION 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 2 day of Aug., 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: August 3, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2739

The Charter of Incorporation of

RULEVILLE HOTEL COMPANY, OF RULEVILLE, MISSISSIPPI.

1. The corporate title of said company is Ruleville Hotel Company
2. The names of the incorporators are: E. C. Stansel, Postoffice, Ruleville, Miss., J. Levingston, Postoffice, A. L. Marshall, postoffice, Ruleville, Miss., W. G. Barner, postoffice, Ruleville, Miss., O. B. Lindsey, postoffice, Ruleville, Miss., Mrs. F. Rule Burchfield, postoffice, Ruleville, Miss., A. L. Pentecost, postoffice, Ruleville, Miss.
3. The domicile is at Ruleville, Sunflower County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock is Fifty Thousand Dollars, all of which is common stock.

5. Number of shares for each class and par value thereof

There shall be five hundred shares of common stock issued at the par value of 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 erect, maintain and operate a hotel; to lease or rent any part or all of its holdings; to purchase and own the necessary real estate for the successful operation of said corporation and to do a general hotel business, such as is done by corporations of like character.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The said corporation may begin business when one hundred and twenty five shares of the said capital stock shall have been paid for in cash.

E. C. Stansel — Mrs. F. Rule Burchfield
J. Levingston — A. L. Pentecost
A. L. Marshall — O. B. Lindsey
W. G. Barner

STATE OF MISSISSIPPI, County of Sunflower

This day personally appeared before me, the undersigned authority, E. C. Stansel, J. Levingston, A. L. Marshall, W. G. Barner, O. B. Lindsey, Mrs. F. Rule Burchfield, and A. L. Pentecost.

incorporators of the corporation known as the Ruleville Hotel 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 1928

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of August, A. D., 1928, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 6, 1928.

I have examined this charter of incorporation and am of the opinion 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 Ruleville 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 the 6 day of Aug. 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

August 7, 1928

This Corporation charter and its charter amendments filed with the Secretary of State of Mississippi by a duly authorized agent of said corporation on July 1, 1945. Walter Good, Agent.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2738

The Charter of Incorporation of

MORRISON GRAVEL COMPANY

1. The corporate title of said company is Morrison Gravel Company
2. The names of the incorporators are: Julian K. Morrison, Postoffice, Charleston, Miss., W. V. Morrison, Postoffice, Charleston, Miss., Liffie Wyatt Morrison, Postoffice, Memphis, Tenn., Aimee Morrison, Memphis, Tenn., T. B. Wilson, Postoffice, Buntyn, Tenn.
3. The domicile is at Charleston, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Thirty Thousand ($30,000.00) Dollars of common capital stock.

5. Number of shares for each class and par value thereof Three hundred (300) shares of common capital stock of the par value of One Hundred ($100.00) Dollars each

6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To procure, mine and operate gravel and gravel pits, to own, buy and/or lease pits, and to sell and dispose of gravel.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

One hundred and fifty (150) shares of common capital stock.

Julian K. Morrison — Aimee M. Morrison
W. V. Morrison — T. B. Wilson
Liffie Wyatt Morrison

STATE OF ~~MISSISSIPPI~~ Tennessee County of Shelby

This day personally appeared before me, the undersigned authority, Julian K. Morrison, W. V. Morrison, Liffie Wyatt Morrison, Aimee M. Morrison, T. B. Wilsn

incorporators of the corporation known as the Morrison Gravel 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 August, 192 8

Kathrine Watson, Notary Public.
My commission will expire Sept. 6,1928.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of August, A. D., 1928, together with the sum of $ 70.00 ✓, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 8/6/1928, 1928.

I have examined this charter of incorporation and am of the 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 Morrison Gravel Company is hereby approved.

By J. L. Byrd,

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 6 day of Aug. 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

August 7,1928

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2740

The Charter of Incorporation of

POPLARVILLE STORES COMPANY

1. The corporate title of said company is Poplarville Stores Company
2. The names of the incorporators are: J. E. Stockstill, Postoffice, Picayune, Mississippi. W. M. Davenport, Postoffice, Picayune, Mississippi. G. L. Stockstill, Postoffice, Poplarville, Mississippi.
3. The domicile is at Poplarville, Pearl River County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof :- Authorized capital stock $10,000.00. The capital stock is divided into 100 shares of the par value of $100.00 per share, and only one class of shares.

5. Number of shares for each class and par value thereof :- The said capital stock shall be divided into 100 equal shares of the par value of $100.00 each and be of one class, that is with a fixed par value and profit sharing from the net earnings declared by dividend annually and designated as preferred stock.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To operate a merchandise business with all the rights and powers incident to the operation of a merchandise business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The said company shall have subscribed and paid for $6,000.00 of the capital stock one class above mentioned, being a par value and profit sharing stock, when it begins business.

J. E. Stockstill
W. M. Davenport
G. L. Stockstill

STATE OF MISSISSIPPI, County of Pearl River

This day personally appeared before me, the undersigned authority, in and for Pearl River County, Mississippi, J. E. Stockstill, W. M. Davenport and G. L. Stockstill

incorporators of the corporation known as the Poplarville Stores Company 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 1928

Grayson B. Keaton, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of August, A. D., 1928, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 8/6, 1928.

I have examined this charter of incorporation and am of the opinion 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 Poplarville Stores Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 6th day of Aug. 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

August 7, 1928

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18243

#3743

The Charter of Incorporation of

LUCEDALE ICE FACTORY.

1. The corporate title of said company is Lucedale Ice Factory.
2. The names of the incorporators are: W. D. Martin, Postoffice, Mobile, Alabama, Jas. E. Martin, postoffice, Mobile, Alabama, R. L. Holcombe, postoffice, Mobile, Alabama.
3. The domicile is at Lucedale, George County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand ($ 10,000.00) Dollars, in shares of the par value of One Hundred ($ 100.00) Dollars each, this being the only class of stock to be issued and to be without preferences and restrictions of any kind and without restrictions and qualifications upon the voting powers of any of said stock.
5. Number of shares for each class and par value thereof: One hundred shares at the par value of One Hundred ($ 100.00 Dollars each, this being the only class of stock to be issued.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To own and operate ice factories, to manufacture, buy and sell ice, to own and operate cold storage plants; to handle, buy and sell milk, cream, butter, eggs, meats, fruits, vegetable and all kinds of cold storage products; to buy, own, enjoy, sell and hypothecate any real estate and personal property, not in excess of the limit fixed by law upon corporations of this character as may be necessary or requisite for the purposes for which the corporation is created; and to do and perform all such lawful acts and things as may be necessary or expedient in conducting its said business, including buying and selling of wood and coal.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One hundred shares of the only class of stock to be issued.

W. D. Martin,
Jas. E. Martin,
R. L. Holcombe.

STATE OF ~~MISSISSIPPI~~ ALABAMA, County of MOBILE

This day personally appeared before me, the undersigned authority, W. D. Martin, Jas. E. Martin, and R. L. Holcombe incorporators of the corporation known as the Lucedale Ice Factory 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 July, 1928

Mamie Bauer, Notary Public, Mobile County, Alabama

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of August, , A. D., 1928, together with the sum of $ 30.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Aug. 7, , 1928.

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. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Lucedale Ice 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 9 day of August 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

August 9, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

#2749

BANNER GROCERY COMPANY

1. The corporate title of said company is Banner Grocery Company
2. The names of the incorporators XX: and their postoffice addresses are: Hugh Montieth, postoffice, Tunica, Miss., Mrs. Ruth T. Monteith, postoffice, Tunica, Miss., R. M. Monteith, postoffice, Tunica, Miss., Joe Monteith, postoffice, Tunica, Miss., D. H. Bradford, postoffice, Tunica, Miss.
3. The domicile is at Tunica, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof : is Two thousand dollars ($2,600.00), all common stock with the usual privileges and restrictions of such.

The par value of shares is:
5. ~~Number of shares for each class~~ twenty dollars ($ 20.00) per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To conduct a store or stores for purchase and sale, at retail and wholseale, of general merchandise, including fruits, vegetables, meats, confectionery, feeds and groceries of every kind, crockery, glassware, queenware, and any and all other articles of merchandise and commodities usually sold by staple or fancy grocery stores.

The number of shares of each class to be subscribed and paid for before the corporation may begin business: one hundred shares of common stock.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, ~~and House Bill ... 1928~~ and amendments thereto.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Hugh Monteith
Mrs. Ruth T. Monteith
R. M. Monteith
Joe Monteith
D. H. Bradford

Town of Tunica
STATE OF MISSISSIPPI, County of Tunica

This day personally appeared before me, the undersigned authority, Hugh Monteith, Mrs. Ruth T. Monteith, R. M. Monteith, Joe Monteith and D. H. Bradford incorporators of the corporation known as the The Banner Grocery 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 Aug., 1928

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of August, A. D., 1928, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 8, 1928.

I have examined this charter of incorporation and am of the opinion 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 BANNER 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 9 day of Aug., 1928

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

August 9, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2734

The Charter of Incorporation of

THE MISSISSIPPI ASSOCIATION FOR THE CONSERVATION OF WILD LIFE.

1. The corporate title of said company is The Mississippi Association for the Conservation of Wild Life.
2. The names of the incorporators are: R.W.Harned, Postoffice, A and M College, W.F.Bond, postoffice, Jackson, Dr. E.N.Lowe, postoffice University, W.H.Smith, postoffice Laurel, Miss. Fannye A.Cook, postoffice Crystal Springs, Thomas L. Bailey, postoffice, Meridian, Mrs. D.H.Foresman, postoffice Electric Mills, R. N. Lobdell, postoffice, A and M College.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock authorized None

The par value of shares is

5. No stock

6. The period of existence (not to exceed fifty years) is fifty years
7. The purpose for which it is created: To stimulate interest in the conservation and economic use of all useful forms of native plants and animals in Mississippi;, to receive and disburse whatever funds may become available from membership dues or donations in gathering and disseminating information concerning our wild life; to own property, and to accept gifts of lands and other property to be used as game preserves and to aid private indiciduals and public organizations in establishing game preserves and retreats; to cooperate with county and state organizations and the federal government in all conservation programs; and to do any lawful thing necessary to carrying out the purposes of this association.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of stock to be subscribed and paid for before commencement of business None

R. W. Harned
Thomas L. Bailey
W. H. Smith
Fannye A. Cook
R. N. Lobdell

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, in and for said county and state, Thos. L. Bailey one of the

incorporators of the corporation known as the Mississippi Association for the Conservation of Wild Life 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, 1928 192

Francis Mitchell, Notary Public

STATE OF MISSISSIPPI,
COUNTY OF JONES.

This day personally appeared before me, the undersigned authority in and for said county and state, R. W. Harned, R. N. Lobdell, W. H. Smith, Miss. Fannye A. Cook, incorporators of the corporation known as the Mississippi Association for the Conservation of Wild Life, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of August, 1928.

J. L. Lightsey, City Clerk, Ex Officio Notary Public

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MISS. ASSN. FOR THE CONSERVATION OF WILD LIFE-- JACKSON, MISS, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 9 day of Aug., 1928

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

August 9,1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2773

The Charter of Incorporation of

SOWASHEE BUILDING CORPORATION

1. The corporate title of said company is **The Sowashee Building Corporation.**
2. The names of the incorporators are: **C. L. Hughes, Meridian, Mississippi; B. J. Carter, Jr., Meridian, Mississippi; J. H. Currie, Meridian, Mississippi.**
3. The domicile is at **Meridian, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof **is Fifteen Thousand Dollars, all of which is to be common stock.**
5. Number of shares for each class and par value thereof **All stock issued shall be common stock of the par value of $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:

Are: To buy, sell and lease real estate, either as principal or as broker, acting for others; to own and improve real estate; to erect and repair buildings; to borrow money, executing its notes, bonds and evidences of indebtedness therefor and securing the same with mortgages on property owned by it; to lend money on notes or bonds secured by mortgages on real property; to make advances from time to time on notes or bonds secured by mortgages on real estate; to purchase, acquire, hold and dispose of stocks and bonds and other obligations and evidences of indebtedness; no real estate or stock in other corporations, however, to be acquired in violation of the laws of the State of Mississippi; and to do any and all other things necessary and proper in the conduct and carrying on of the business for which it is created.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: **Sixty shares of the stock of the corporation shall be subscribed and paid for before the corporation shall begin business.**

C. L. Hughes B. J. Carter
J. H. Currie Incorporators

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, **C. L. Hughes, B. J. Carter, Jr., and J. H. Currie, incorporators of the corporation known as the Sowashee Building Corporation, who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th** day of **August,** 1928. **J. C. Floyd, Notary Public**

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **14th** day of **August**, A. D., 1928, together with the sum of $ **40.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., **August 14,** 1928.

I have examined this charter of incorporation and am of the 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 **Sowashee Building 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 **sixteenth** day of **August, 1928.**

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: **August 18th 1928.**

MISSISSIPPI PTG. CO., VICKSBURG—18243

#289

The Charter of Incorporation of

GULF COAST BUICK COMPANY.

1. The corporate title of said company is Gulf Coast Buick Company
2. The names of the incorporators are:

J. L. Palmer---Postoffice---Jackson, Mississippi,---L. F. Burel---Postoffice---Gulfport, Mississippi---C. E. Cullinane---Postoffice---Gulfport, Mississippi.

3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twenty five thousand dollars ($25,000.00)

5. Number of shares for each class and par value thereof: Two hundred fifty (250) shares of common stock each of the par value of one hundred dollars ($100.00)

6. The period of existence (not to exceed fifty years) is: Fifty years.
7. The purpose for which it is created: A. To buy, sell, hold, own and otherwise deal in/at wholesale and retail motor vehicles, motor vehicle parts, accessories, and supplies of every kind and description and to own and operate facilities for the selling, storing and repairing of said motor vehicles.

B. To buy, own, hold and sell and otherwise deal in negotiable paper of every kind and description and to buy, own, hold and sell stock in any non-competing corporation and to buy and sell any other personal property, choses in action necessary and proper for the carrying on of said business.

C. To buy, own, lease or otherwise acquire and sell or other-wise dispose of real property of every kind and description, advantageous for the carrying on of the business of this corporation so long as not contrary to the law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

One hundred shares (100) of common stock of the par value of Ten thousand dollars ($10,000.00)

J. L. Palmer,
L. F. Burel,
C. E. Cullinane, Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, L. F. Burel, C. E. Cullinane,

incorporators of the corporation known as the Gulf Coast Buick 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 August 1928

C. A. Simpson, Notary Public.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority J. L. Palmer, incorporator of the corporation known as the Gulf Coast Buick 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 August 1928.

R. M. Heidelberg, Notary Public.

Received at the office of the Secretary of State, this the 27th day of August, A. D., 1928, together with the sum of $ 60.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Aug. 27, 1928.

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 Gulf Coast Buick Company is hereby 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 28 day of August, 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

August 29, 1928

Affidavit filed in this office this June 24/92 stating that charter is no longer in existence
Hester Ladner, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2675

The Charter of Incorporation of

OKOLONA ROD & GUN CLUB.

1. The corporate title of said company is Okolona Rod & Gun Club
2. The names of the incorporators are: George H. Shelton--Postoffice--Okolona, Miss.--John W. Wylie--Postoffice--Okolona, Miss.--R. A. Dean--Postoffice--Okolona, Miss.--J. C. Luper--Postoffice--Okolona, Miss.--Herman Cole--Postoffice--Okolona, Miss.
3. The domicile is at Okolona, Mississippi.
4. Amount of capital stock ~~and its division into shares or classes thereof~~ is $2500.00

The par value of shares is:

5. ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ $100.00 per share. Common stock.

6. The period of existence (not to exceed fifty years) is 25 years.
7. The purpose for which it is created:

Is to operate a fishing and hunting club for the mutual enjoyment benefit and profit of its stock holders and members, in the State of Mississippi and to this end may buy and possess, lease or control real estate and erect improvement thereon.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by the provisions Chapter 24, Code of Mississippi of 1906, ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~

George H. Shelton,
John W. Wylie,
R. A. Dean
J. C. Luper
Herman Cole

STATE OF MISSISSIPPI, County of Chickasaw

This day personally appeared before me, the undersigned authority, Geroge H. Shelton, John W. Wylie, R. A. Dean, J. C. Luper, Herman Cole.

incorporators of the corporation known as the Okolona Rod & Gun Club 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 192 8

A. C. Rowe, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 14th day of July, A. D., 1928, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 27, 1928.

I have examined this charter of incorporation and am of the opinion 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 Okolona Rod & Gun Club is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 28 day of August 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

August 29, 1928

FOR ABSTRACT SEE BOOK 33-34 PAGE 421

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

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RECORD OF CHARTERS 28--STATE OF MISSISSIPPI

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2782

The Charter of Incorporation of

HOME CHEVROLET COMPANY

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

W. T. Scott--------Postoffice---------Laurel, Mississippi
J. L. McRae--------Postoffice---------Ellisville, Mississippi.

3. The domicile is at Ellisville, Mississippi.
4. Amount of capital stock $10,000.00, all common stock.

The par value of shares is:

5. $100.00

6. The period of existence (not to exceed fifty years) is: Fifty years.
7. The purpose for which it is created: To own and operate a general automobile, truck and motor vehicle business, and garage and storage warehouse business in connection therewith, and buying, selling and dealing generally in automobiles, trucks and motor vehicles supplies, equipment and accessories; to engage in the business of buying and selling gases, oils and all petroleum products and other products used as motive power in motor vehicles; to engage in the business of operating gasoline filling stations; to engage in the business of operating service stations for motor vehicles, supplies, equipment, accessories and conveniences; to buy, sell, discount or otherwise dispose of any and all kinds of automobile paper, notes, contracts and evidences of indebtedness; to own and a general motor vehicle repair shop or shops in connection with its other business; to buy, own, lease and dispose of by sale or otherwise such lands and real estate as may be proper and necessary for it to own in the conduct and operation of its business.

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

W. T. Scott,
J. L. McRae.
Incorporators.

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, W. T. Scott, and J. L. McRae

incorporaters of the corporation known as the Home 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 August A. D. 1928.

Nina Moore,
Notary Public in and for the City of Laurel, Jones County, Mississippi.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of August, A. D., 1928, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 20, 1928.

I have examined this charter of incorporation and am of the opinion 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 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 23 day of Aug., 1928

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
August 23, 1928

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

Filed in my office this the 5th day of January, 1931.
Secretary of State
State of Mississippi

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2767

The Charter of Incorporation of

J. B. CRYE GIN COMPANY

1. The corporate title of said company is J. B. Crye Gin Company
2. The names of the incorporators are:
J. B. Crye------Postoffice---------Morton, Mississippi
B. I. Crye------Postoffice---------Morton, Mississippi
Bennie Crye-----Postoffice---------Morton, Mississippi.
3. The domicile is at Morton, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $10,000.00, all common stock

5. Number of shares for each class and par value thereof 100 shares common stock, par value $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 won and operate a cotton gin or gins, to buy and sell cotton, cotton seed, cotton seed products, fertilizer and feed. To own and operate a grist mill or mills, and to buy and sell the products thereof. To own such real estate as may be necessary, for the conduct of its business within lawful limits.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred (100)

J. B. Crye,
B. I. Crye,
Bennye Crye

STATE OF MISSISSIPPI, County of Scott

This day personally appeared before me, the undersigned authority, J. B. Crye, B. I. Crye and Bennie Crye

incorporators of the corporation known as the J. B. Crye Gin 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 August 1928

O. S. Moore, Mayor of Morton, Miss.

STATE OF MISSISSIPPI, County of Scott.

This day personally appeared before me, the undersigned authority a.

Received at the office of the Secretary of State, this the 20th day of August, A. D., 1928, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 8/20, 1928.

I have examined this charter of incorporation and am of the opinion 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, Spec. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of J. B. Crye 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 23 day of Aug., 1928

THEO. G. BILBO.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

August 23, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2705

The Charter of Incorporation of

ARCHER GIN COMPANY.

1. The corporate title of said company is Archer Gin Company
2. The names of the incorporators are: A. B. Archer----Postoffice---Cruger, Mississippi--C. L. Keirn---Postoffice---Cruger, Mississippi---O. D. Hooker---Postoffice---Lexington, Mississippi.

3. The domicile is at Cruger, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Twenty Thousand Dollars, All common stock.

5. Number of shares for each class and par value thereof :- Two Hundred shares of common stock of the par value of 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 erect, construct, purchase, own, lease, rent and operate and maintain cotton gins and machinery, to gin and clean cotton and cotton seed, and to press and bale lint cotton into bales; to buy and sell cotton seed and lint cotton baled and unblaed; to erect, construct, purchase, own, lease and operate warehouses, sheds, and platforms for storage of cotton and cotton baled and unbaled; to purchase, rent, lease, own and hold real and personal property necessary in the operation of such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two Hundred shares of Common stock.

A. B. Archer,
C. L. Keirn,
O. D. Hooker.

STATE OF MISSISSIPPI, County of Holmes.

This day personally appeared before me, the undersigned authority, A. B. Archer, O. D. Hooker and C. L. Keirn

incorporators of the corporation known as the Archer Gin 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 1928.

S. W. Alford, Justice of the Peace.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of August, A. D., 1928, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., August 25, 1928.

I have examined this charter of incorporation and am of the opinion 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 ARCHER 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 27 day of Aug., 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

August 27, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2814

The Charter of Incorporation of
CAPITAL MOTOR COMPANY.

1. The corporate title of said company is Capital Motor Company
2. The names of the incorporators are: Harrington Hilzim--Postoffice---Jackson, Mississippi,----Louis A. Runge--Postoffice---Jackson, Mississippi,---A. Y. Harper---Postoffice---Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Fifteen Thousand Dollars ($15,000.00)
Common Stock.

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

5. Number of shares for each class and par value thereof: One hundred-fifty (150) shares of Common stock, each share having a having a par value of one hundred dollars ($100.00)

6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created:

A. To buy, sell, hold, own and otherwise deal in, at wholesale and retail, motor vehicles, motor vehicle and aeronautical parts, accessories, and supplies of every kind and description and to own and operate facilities for the selling, storing, and repairing of said motor vehicles.

B. To buy, own, hold and sell, hypothecate and otherwise deal in negotiable paper of every kind and description and to buy, own, hold, hypothecate and sell stock in any non-competing corporation and to buy and sell any other personal property, choses in action necessary and property for the carrying on of said business.

C. To buy, own, lease, mortgage, or otherwise acquire and sell or other-wise dispose of real property of every kind and description, advantageous for the carrying on of the business of this corporation, so long as not contrary to law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
Fifty shares of Common Stock of the par value of Five thousand dollars ($5,000.00)

City of Jackson — Louis A. Runge, A. Y. Harper, Harrington Hilzim

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,
Harrington Hilzim, Louis A. Runge, A. T. Harper
incorporators of the corporation known as the Capital 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 August 1928

Wilma Hicks, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29th day of August, , A. D., 1928, together with the sum of $ 40.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 8/29 , 1928.

I have examined this charter of incorporation and am of the opinion 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 Capital 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 3 day of Sept. 1928

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

Sept. 4, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2797

The Charter of Incorporation of

1. The corporate title of said company is Bobo Co-Operative Gin Company.
2. The names of the incorporators are: T.H.Allen--Postoffice--Bobo, Miss.--Jake Baskind--Postoffice--Bobo, Miss.--J.E.Burnett--Postoffice--Bobo, Miss--R.L.Cox--Postoffice--Bobo,Miss.--R.L.Abel--Postoffice--Bobo, Miss.--H.H.Humphrey--Postoffice--Bobo,Miss.--R.E.Bobo--Postoffice--Bobo,Miss.--V.A.Dickerson--Postoffice--Bobo, Miss.
3. The domicile is at Bobo, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Eight Thousand Dollars common par value stock.

This corporation dissolved by decree of the Chancery Court of Coahoma County, Miss., rendered June 13th, 1938, in cause therein pending styled Bobo Cooperative Gin Company, and numbered 6117, on the General Docket of said Court, Certified Copy of said decree filed here June 15th, 1938,

5. Number of shares for each class and par value thereof. Three Hundred Twenty shares of the par value of $25.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: Own and operate cotton gins, to buy cotton and cottonseed and other agricultural products, to sell cotton, cottonseed, and other agricultural products, to own real estate necessary in the operation of the above business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: All.

T. H. Allen
V. A. Dickerson
Jake Baskind
J. E. Burnett
R. L. Cox,
R. L. Abel,
H. H. Humphreys
Robt. E. Bobo,
Incorporators.

STATE OF MISSISSIPPI, County of Coahoma

This day personally appeared before me, the undersigned authority, in and for said State and County, T. H. Allen, Jake Baskind, J. E. Burnett, R. L. Cox, R. L. Abel, H. H. Humphreys, R. E. Bobo and V. A. Dickerson incorporators of the corporation known as the Bobo Gin 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 July, 1928

M. R. Griffin, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of August, A. D., 1928, together with the sum of $ 26.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 8/29, 1928.

I have examined this charter of incorporation and am of the opinion 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 Bobo Cooperative 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 3 day of Sept., 1928

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 4, 1928

193 *Suspended by State Tax Commission as Authorized by Sec... 15, Chapter 121, Laws of Mississippi 1934* DEC 9 1935

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

NOV 5 - 1934

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2819

The Charter of Incorporation of

MANNING HOME BUILDING & FINANCE COMPANY.

1. The corporate title of said company is Manning Home Building & Finance Company.
2. The names of the incorporators are: J. O. Manning--Postoffice--Jackson, Mississippi--E. D. Greaves--Postoffice--Jackson, Mississippi--H. V. Watkins--Postoffice--Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : Twenty Five Thousand Dollars of capital stock--all common.
5. Number of shares for each class and par value thereof : $100 par value---250 shares.
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: To acquire, own, deal with, lease, rent, encumber, improve and sell real property: to borrow money upon real and personal property; to lend money upon real and personal property and to take security, to acquire, own and sell stock, bonds, securities and other personal property; to carry on the business of a contractor in the construction of houses and buildings; and to transact any or all 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 rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
When fifteen (15) shares have been paid in.

J. O. Manning,
E. D. Greaves,
H. V. Watkins.
Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. O. Manning, E. D. Greaves, and H. V. Watkins incorporators of the corporation known as the Manning Home Building & Finance 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 1928

M. J. Conerly, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29 th day of August, A. D., 1928, together with the sum of $ 60.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 8/29, 1928.

I have examined this charter of incorporation and am of the opinion 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 Manning Home Building & 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 3 day of Sept., 1928

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

Sept. 4,1928

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2817

The Charter of Incorporation of
NOLAN SERVING STATIONS, INC.

1. The corporate title of said company is Nolan Serving Stations, Inc.
2. The names of the incorporators are: E. N. Nolan---Postoffice---Jackson, Mississippi---Mrs. Mary Locke Nolan--Postoffice---Jackson, Mississippi---W. J. Scanlon---Postoffice---Jackson, Mississippi---Mrs. Melaine J. Scanlon---Postoffice---Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :- One Hundred Shares of the par value of Fifty Dollars ($50.00) per share, amounting in the aggregate to Five Thousand Dollars ($5,000.00), which may be issued in one or more series and one or more series sold and the other withheld within the discretion of the Board of Directors and which may be subscribed and paid for in cash or property, at a price to be fixed by the Board of Directors.
5. Number of shares for each class and par value thereof One Hundred Shares of the par value of Fifty Dollars ($50.00) per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy, lease, rent, own, control, establish or otherwise enjoy and operate, either independently or on the Chain Store plan of operation, Gasoline Filling Stations anywhere at the option of the Board of Directors.

To buy, own, control, sell or otherwise dispose of all kinds and manner of petroleum products.

To buy, own, or otherwise acquire and to sell as brokers or on commission or otherwise dispose of automobiles.

To buy, own, control and to handle on consignment, commission or otherwise, and to otherwise enjoy all kinds and character of automobile parts, tires and accessories.

To provide storage for automobiles and other vehicles for which a fee or reward may be charged; to wash, grease and polish automobiles.

To own, acquire and sell, repair, rebuild and recharge automobile storage batteries and otherwise.

This corporation may own, lease and acquire all real estate necessary for the carrying on of its said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Forty shares of the aggregate value of Two Thousand Dollars ($2,000.00). The incorporators and those interested in this corporation may meet in the law offices of Franklin, Easterling & Fox, Lampton Bldg., at any time after the approval of this Charter and perfect the organization of said corporation.

E. N. Nolan
Mary Locke Nolan
W. J. Scanlon,
Melaine J. Scanlon

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, E. N. Nolan, Mrs. Mary Locke Nolan, W. J. Scanlon Mrs. Melaine J. Scanlon

incorporators of the corporation known as the Nolan Serving Stations, Inc.

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of August 1928

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29th day of August, A. D., 1928, together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., August 29, , 1928.

I have examined this charter of incorporation and am of the opinion 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 Nolan Serving Stations, 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 29 day of Aug. 1928

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

August 29, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2635

The Charter of Incorporation of
PEOPLES CAFE & SANDWICH SHOP, INC.

1. The corporate title of said company is Peoples Cafe & Sandwich Shop, Inc.
2. The names of the incorporators are: John Gouras--Postoffice--Jackson, Mississippi--John Dorizas--Postoffice Jackson, Mississippi--Mike Potiriades--Postoffice---Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof 75 shares of the par value of $100 per share, amounting in the aggregate to $7,500, which may be issued and paid for in money or in property at a price to be fixed by the Board of Directors.

This corporation shall have a capital stock of $7,500.00 consisting of 75 shares of the par value of $100.00 each, which may be issued from time to time as the business of the corporation may require, and paid for in cash or property at such price as may be fixed by the Board of Directors.

5. Number of shares for each class and par value thereof: 75 Shares of Common Stock of the par value of $100 per share.

6. The period of existence (not to exceed fifty years) is Fifty years

7. The purpose for which it is created: To buy, lease or otherwise acquire and own, operate, carry on and otherwise enjoy the restaurant or cafe business, independently or on the chain store plan of operation, anywhere at the option of the Board of Directors. To make compound, build and sell all and every kind and character of sandwiches and all kinds of pastry. To make, manufacture, own, sell and control all kinds of confections, such as candy, ice cream, etc. To buy, own and otherwise control, and to sell and otherwise enjoy all kinds of souvenirs, fountain pens, etc. To buy, lease, or otherwise acquire and enjoy and to operate soda fountains and all equipment, materials and supplies incident thereto and to buy or otherwise acquire and to sell all kinds and character of cigars, cigarettes, tobacco and tobacco products, and to buy, or otherwise acquire and to enjoy and to sell and dispose of all and every kind of vegetables, fruits; and to buy, own and otherwise acquire and sell and otherwise handle and dispose of all and every kind and character of stationery.

This corporation may own, lease and otherwise acquire all buildings and real estate necessary for the carrying on of any of its said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 75 shares of the aggregate value of $7,500, which may be subscribed and paid for, either in cash or in property, at a price to be fixed by the Board of Directors. The incorporators and those interested in this corporation may meet in the law offices of Franklin, Easterling & Fox, Lampton Building, Jackson, Mississippi, at any time after the approval of this Charter and perfect the organization of said corporation.

John Gouras,
John Dorizas
Mike x (his mark) Potiriades

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, John Gouras, John Dorizas, Mike Potiriades

incorporators of the corporation known as the Peoples Cafe & Sandwich Shop, 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 September 1928

John H. Fox, Jr.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of Sept., A. D., 1928, together with the sum of $ 25.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 9/4, 1928.

I have examined this charter of incorporation and am of the opinion 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 Peoples Cafe & Sandwich 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 4 day of Sept., 1928

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 5, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2756

The Charter of Incorporation of

GLEN DRUG COMPANY, INC.,

1. The corporate title of said company is
2. The names of the incorporators are: B.K. Glenn, Gulfport Miss; J.A. Diggs, Gulfport Miss; D.B.Glenn, Gulfport, Miss.
3. The domicile is at Gulfport, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Authorized

The amount of authorized capital stock is $25,000--all of said stock to have a par value of $100 per share and being without privileges or restrictions.

5. Number of shares for each class and par value thereof --250 shares common stock-------- par value $100 per share

6. The period of existence (not to exceed fifty years) is ---50 years----------
7. The purpose for which it is created:

To engage in the retail and /or wholesale drug business and to operate, own, lease or otherwise acquire a retail drug store, or stores, and/ or wholesale drug stores: to engage in the business of manufacturing druggists and chemists: to deal in, handle and sell all kinds of drug sundries and other kinds of goods, wares and merchandise that are ordinarily handled and sold and dealt in by retail or wholesale druggists in addition to drugs and medicines: to operate stores for the purposes above stipulated, at such places whereever the same may be as the corporation may deem proper from time to time: and to do any and all things pertaining to said businesses and incident and germane thereto which are not prohibited by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

150 shares of common stock.

B.W. Glenn,
J.A.Diggs,
D.B.Glenn,

STATE OF MISSISSIPPI, County of Harrison,

This day personally appeared before me, the undersigned authority, in and for said county and state, B.K.Glenn, J.A.Diggs, and D.B.Glenn,

incorporaters of the corporation known as the Glen Drug 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 August 1928.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of August, A. D., 1928, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 11, 1928.

I have examined this charter of incorporation and am of the 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 Glen Drug 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 16th. day of August, 1928.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

August, 17, 1928.

This Corporation Dissolved and its Charter surrendered to the State of Mississippi by a Decree dated December 28, 1966. Certified Copy of said Decree filed in this office, this December 30, 1966. Order recorded in Charter Record of Harrison County, Mississippi, Book 29, page 742, etc.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2716

The Charter of Incorporation of

ELLISVILLE FARMERS GIN

1. The corporate title of said company is Ellisville Farmers Gin
2. The names of the incorporators are: C. L. Neill, Postoffice, Ellisville, Mississippi, H. E. Sumrall, Postoffice, Ellisville, Mississippi, S. F. Vaughn, Postoffice, Ellisville, Mississippi, Luther Everett, Postoffice, Ellisville, Mississippi, S. Z. Kirkland, Postoffice, Ellisville, Mississippi, J. O. Jordan, Postoffice, Ellisville, Mississippi.
3. The domicile is at Ellisville, Jones County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Twelve Thousand Dollars ($12,000.00) of common stock with a par value of ten dollars for each share.

5. Number of shares for each class and par value thereof: Twelve hundred shares of the par value of ten dollars each.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To acquire, own, erect, lease, and operate a cotton gin or cotton gins and warehouse or warehouses in Mississippi and elsewhere, and to impose and collect charges and/or tolls for ginning, pressing, storing and/or otherwise processing and/or rendering other service in connection with cotton and/or cotton seed, cotton seed products and cotton products; To buy, sell, own, and/or borrow and/or lend money and secure the payment of the same on, cotton and/or cotton seed, for itself and/or as agent for others for a commission or other compensation; To buy, own, sell and/or borrow and/or borrow and/or lend money and secure the payment of the same on, cotton seed products, cotton products, feed stuffs, fertilizers, bagging, ties, and similar or related articles, goods, wares and merchandise, for itself and/or as agents for others, for a commission or other compensation; To borrown and lend money and secure the payment, and acquire, own, lease, and encumber, real and personal property necessary and/or proper and/or deemed necessary or proper, for its purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Five hundred (500).

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, C. L. Neill, H. E. Sumrall, S. F. Vaughn, Luther Everett, S. Z. Kirkland, J. O. Jordan

incorporators of the corporation known as the Ellisville Farmers Gin 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 July 1928

Wm. M. Ellsworten, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of July, A. D., 1928, togcther with the sum of $ 34.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 14, 1928.

I have examined this charter of incorporation and am of the 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 ELLISVILLE FARMERS GIN, Ellisville, Miss. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 16 day of Aug., 1928

THEO. G. BILBO.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

August 16, 1928

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

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

NOV 5 - 1934

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2733

The Charter of Incorporation of

LIPE-VANCE GIN COMPANY.

1. The corporate title of said company is Lipe-Vance Gin Co.
2. The names of the incorporators are: Mrs. Carrie B. Lipe, postoffice Vance, Miss., Roy E. Lipe, Vance, Miss., Carl P. Lipe, postoffice, Vance, Miss.
3. The domicile is at Vance, Wuitman County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof The capital stock is $ 12,000.00 to be divided into shares of $ 10.00 each, each share to be of the par value of Ten Dollars. There shall be no preferred stock.
5. Number of shares for each class and par value thereof All stock shall be of the same class as above stated.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: The purpose is to erect, maintain, own and operate one or more cotton gins, and to gin cotton, buy, sell and exchange cotton and cotton seed and other farm products, and to do and perform any and all matters and things usual and proper in the ginning, sale, exchange of cotton and in purchase, exchange and sale of cotton seed and other agricultural products.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

One-half of the whole capital stock provided for.

Carrie E. Lipe
Roy E. Lipe
Carl P. Pipe

STATE OF MISSISSIPPI, County of Tallahatchie

This day personally appeared before me, the undersigned authority, Mrs. Carrie E. Lipe, Roy E. Lipe, and Carl P. Lipe

incorporators of the corporation known as the Lipe-Vance Gin Co.

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of August, 1928

S. N. Brown, Notary Public.

STATE OF MISSISSIPPI, County of My commission expires 3-21-31

Received at the office of the Secretary of State, this the 4th day of August, A. D., 1928, together with the sum of $ 34.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 9th, 1928.

I have examined this charter of incorporation and am of the opinion 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 Lipe-Vance Gin Company, Vance, Miss. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 10 day of Aug. 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

July 10,1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2750

The Charter of Incorporation of

MARVEL ICE SCORING MACHINE COMPANY

1. The corporate title of said company is **Marvel Ice Scoring Machine Co.**
2. The names of the incorporators are:

George Komp, Hattiesburg, Miss.; Mrs. George Komp, Hattiesburg, Miss.; George Komp, Jr. Hattiesburg, Miss.

3. The domicile is at **Hattiesburg, Miss.**
4. Amount of capital stock and particulars as to class or classes thereof

authorized

is $100,000.00, divided into one thousand shares of the par value of $100.00 per share, all of said shares being of the same class and with the same privileges.

Affidavit showing corporation out of existence
Filed _____
Secretary of State.

5. Number of shares for each class and par value thereof

6. The period of existence (not to exceed fifty years) is **50 years.**
7. The purpose for which it is created:

To manufacture, and otherwise acquire, own, sell and exchange machines and machinery and equipment for marking and scoring ice; machines and machinery for the manufacture and/ or sale of ice; all kinds of machinery for foundries, machine shops, saw mills, planing mills and for woodworking plants of every kind; all parts, accessories, supplies and equipment of every kind for any such several kinds of machines of machinery or for use in connection therewith or thereabout; To acquire, own, enjoy and sell and transfer any and all kinds of patents for any of such machines, machinery, parts, supplies and equipment;

To manufacture, buy and sell lumber and timber and their products at wholesale and retail, and to carry on a wholesale and retail lumber business; to manufacture, buy and sell building material of all kinds; to buy, lease, rent or otherwise acquire and own and use real estate, except as prohibited by law, and to sell, lease, rent or otherwise dispose of the same in any lawful manner; to buy own, and otherwise acquire, and to sell and otherwise dispose, of notes, bonds, negotiable instruments and other evidences of indebtedness, and stocks; to own and conduct stores in connection with any of said lines of business; to own any and all plants and property necessary or convenient in the conduct of any business above mentioned not prohibited by law; to own, maintain and operate as many branch plants in the conduct of any of said business as may be found convenient; and generally to do any and all other things connected with or incidental to the business above specified which a trading or business corporation is permitted to do under the laws of Mississippi.

7. The rights and powers that may be exercised by said corporation in addition to those above specified, are those conferred by provisions of House Bill 655 of the Mississippi Legislature of 1928.

8. Said corporation shall have the right to commence business when 250 shares of its capital stock have been subcribed and paid for, either in cash or property worth at least the total amount of the parlvalue of said number of shares.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of [illegible] Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

George Komp, Sr., Mrs. Geo. Komp Sr., and George Komp Jr.

STATE OF MISSISSIPPI, County of **Forrest,**

This day personally appeared before me, the undersigned authority, **in and for said County and State, George Komp, Mrs. George Komp and George Komp, Jr., who each acknowledged that they on this date executed the above and foregoing instrument.**

incorporators of the corporation known as the **Marvel Ice Scoring Machine Co.** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **8th** day of **August, A.D.** 192**8**

C M Sugler
Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **9th.** day of **August**, A. D., 1928, together with the sum of $ **210.00** ✓, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., **Aug. 16,** 1928.

I have examined this charter of incorporation of **Marvel Ice Scoring Machine 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.
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **Marvel Ice Scoring Machine Company** is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the **16th,** day of **August 1928**

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
August, 17, 1928.

I certify the within instrument was filed for record in my office this the 3rd day of Dec. 1928
Forrest County, Miss.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2776

The Charter of Incorporation of

OZBURN-ABSTON & COMPANY OF MISSISSIPPI

1. The corporate title of said company is Ozburn-Abston & Company of Mississippi
2. The names of the incorporators are:

N.F. Ozburn, Memphis, Tenn.,Dunbar Abston, Memphis, Tenn., C.J. Verret, Memphis, Tenn.

3. The domicile is at Tupelo, Mississippi.
4. Amount of capital stock ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~Fifty Thousand($50,000.00)Dollars.

5. The par value of shares is One Hundred ($100.00) Dollars, and 100 shares of the par value of $100.00 each shall be subscribed and paid for before the corporation shall commense business and said corporation may commense business when said 100 shares are subscribed and paid for.

This Corporation assumed its charter functions by the State of Miss. & the county of Lauderdale by a deed dated October 3, 1928, and filed this October 25, 1928. certified copy & said deed to State, Chancery & Secretary

5. Number of shares for each class and par value thereof

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To buy and sell and own real estate; to deal at wholesale and retail in tractors, automotive equipment, supplies, tires, electrical supplies, farm and road building equipment, aeroplanes and aeroplane supplies, oil, gasolene, hardware and tools.

N.F. Ozburn, Dunbar Abston, and C.J.Verret, Incorporators.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

STATE OF MISSISSIPPI, County of DeSoto, Town of Hernando.

This day personally appeared before me, the undersigned authority, N.F.Ozburn,Dunbar Abston and C.J.Verret,

incorporaters of the corporation known as the Ozburn-Abston & Company of Missi ssippi 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 1928.

T.P.Flinn,Notary Public.
My commission expires Mar.27th,1930.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 15th day of August, A. D., 1928, together with the sum of $110.00 recording ~~XXXXXXXXXXXXXXXX~~fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug.15,1928., 1928.

I have examined this charter of incorporation and am of the opinion 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 Ozburn-Abston & Company of Mississippi is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 16th, day of Aug. 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: August 17th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2772

The Charter of Incorporation of
BREWSTER'S DRUG STORE

1. The corporate title of said company is **Brewster's Drug Store,**
2. The names of the incorporators are:
J.M. Brewster, Meridian, Miss.; R.H.Brewster, Meridian, Miss.

3. The domicile is at **Meridian, Mississippi.**
4. Amount of capital stock ~~authorized~~ is **$15,000.00** common stock with all the privileges and restrictions legally belonging thereto.

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

5. Number of shares for each class and par value thereof **$100.00**

6. The period of existence (not to exceed fifty years) is **50 Years.**
7. The purpose for which it is created: **To own, operate and maintain a store or stores for the purchase, sale and dealing in drugs, soft drinks, candies, confections, cigars, tobacco, stationery, paints, notions, sundries, supplies and general merchandise.**

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: **150 shares.**

J.M. Brewster,
R.H.Brewster,

STATE OF MISSISSIPPI, County of **Lauderdale**

This day personally appeared before me, the undersigned authority, **J.M. Brewster, and R.H.Brewster,**

incorporators of the corporation known as the **Brewster's Drug Store**
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,** 192 **8**

Margarete Fisbel
Notary Public for city of Meridian, Miss.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **14th** day of **August**, A. D., 1928, together with the sum of $ **40.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., **August 14,** , 1928.

I have examined this charter of incorporation and am of the 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 **BREWSTER'S 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 the **16th** day of **August 1928**

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

August, 17th, 1928

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 DEC 10 1934

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2785

The Charter of Incorporation of
HOLMES BAKERIES, INC.

1. The corporate title of said company is Holmes Bakeries, Inc.
2. The names of the incorporators are: J.W. Gilmer, Sr. Indianola, Miss.; J.W.Gilmer, Jr. Memphis, Tenn.; Forrest G.Cooper, Indianola, Miss.
3. The domicile is at Indianola, Miss.
4. Amount of capital stock and particulars as to class or classes thereof Five Thousand ($5000.00) Dollars. There shall be but one class of stock. Only common stock shall be issued, and each share shall have full voting privileges. The shares of stock shall be equal in all respects. The stock shall have a par value of $100.00 per share.

5. ~~Number of shares to be each class and par value thereof~~ The sale price per share of stock shall be $100.00 per share, but the board of directors may change the sale price if necessary.

6. The period of Existance shall be 50 years.

7 ~~The period of existence (not to exceed fifty years) is 50 years~~ To engage in the bakery and retail grocery business; to manufacture and sell all kinds of bread and other bakery products; to buy and sell all kinds of grocery merchandise; to lease, purchase or sell real estate to be used in said business, but not for agricultural purposes; to do and perform all acts not contrary to law, advisable or incident to the business of owning and operating bakeries and grocery stores, and to operate a chain of bakeries at any points deemed advisable.

8. The business of said corporation may be begun when one half of the authorized capital stock has been fully paid in.

9. The first meeting of stockholders may be called by any one of said incorporators, and written notice to the incorporators and stockholders mailed to them is all that is necessary for the first meeting. Published notice of the first meeting for the organization is expressly waived.

10. This corporation is organized under the laws of Mississippi.

J.W. Gilmer, Sr. J.W.Gilmer, Jr. and Forrest G. Cooper,

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

STATE OF MISSISSIPPI, County of Sunflower

This day personally appeared before me, the undersigned authority, of law in and for said county and state, the within named J.W. Gilmer, Sr., J.W.Gilmer Jr. and Forrest G.Cooper, who each acknowledged that they signed and delivered the foregoing Charter of said corporation on the day and year and for the purposes ~~therein~~ mentioned. Given under my hand and official seal, this the ~~Holmes Bakeries, Inc.~~ ~~of Incorporation and deed on this the~~ 16th day of August 192 8

Ethel Pitman,

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this them 17th day of August, A. D., 1928, together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., August, 17, , 1928.

I have examined this charter of incorporation and am of the 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 Holmes Bakeries 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 17th day of Aug. 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

Aug. 17th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2781

The Charter of Incorporation of
THE ANDERSON AMUSEMENT COMPANY

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

Opal W. Anderson, Hattiesburg, Miss.; J.E.Davis, Hattiesburg, Miss.; Jack Griffith, Hattiesburg, Miss.

3. The domicile is at Hattiesburg, Miss.
4. Amount of capital stock and particulars as to class or classes thereof authorized all of which shall be common stock of the par value of One Hundred ($100.00) Dollars per share, is; Fifteen Thousand ($15,000.00) Dollars.

5. Number of shares for each class and par value thereof

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To own, purchase, rent and acquire theatres, amusements halls, parks and other amusement enterprises, and to exhibit moving and talking pictures; to promote, exhibit and present to the public all legitimate stage productions and vaudevills, and to do a general theatre and moving picture show business; to own, lease, rent or acquire all real and personal property and do all things necessary to the successful conduct of the said business.

The corporation may begin business when twenty-five (25%) per centum of the stock shall have been paid in.

The rights, powers and privileges to be exercised by this corporation are thos authorized by House Bill Number 655 of the Acts of the Legislature of the State of Mississippi 1928, and amendments thereto.

Opal W. Anderson,

J.E. Davis,

Jack Griffith,

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

STATE OF MISSISSIPPI, County of Forrest,

This day personally appeared before me, the undersigned authority, in and for the said city, County and State, the above and within name Opal W.Anderson, J.E.Davis, and Jack Griffith

incorporators of the The Anderson Amusement 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 Aug. A.D. 1928 Given under my hand and official seal in the city of Hattiesburg, Forest County, Miss. on this the 14th day of Aug. A.D. 1928.

STATE OF MISSISSIPPI, County of

R.F.Bishop.
Notary Public.

Received at the office of the Secretary of State, this the 16th. day of August, A. D., 1928, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 16, 1928.

I have examined this charter of incorporation and am of the 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

The Anderson Amusement 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 16th day of Aug. 1928

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
Aug. 17, 1928

MISSISSIPPI PTG. CO., VICKSBURG—19243

#2761

The Charter of Incorporation of
NORTH-COMPTON COMPANY

1. The corporate title of said company is North-Compton Company,
2. The names of the incorporators are:
Mrs. Mamie Yates, Woodville, Miss.; C.H.Compton, Woodville, Miss.;J.J. North Centreville, Miss.

3. The domicile is at Woodville, Miss.
4. Amount of capital stock and particulars as to class or classes thereof is Ten Thousand Dollars ($10,000.00), of which Six Thousand Dollars ($6,000.00) is to be paid in immediately and said corporation is to begin business; the par value of said stock is One Hundred Dollars($100.00) per share.

Secretary of State.
Referred to the Attorney General
Filed
August 8 1930

5. Number of shares for each class and par value thereof per share. Par value as stated is One Hundred Dollars ($100.00)

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: not contrary to law, are to conduct a general mercantile business, wholesale and retail, to buy and sell merchandise, produce, all farm products, live stock and cotton to loan money and take security therefor, to acquire and own real estate, farms, and to engage in in farming within the legal limits prescribed by law, and the rights and powers that may be exercised by the corporation in addition to those enumerated that are conferred by the provisions ~~by~~ by House Bill number 655, approved April 13, 1928.

The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is sixty shares or a paid in capital of Six Thousand Dollars($6,000.00).

Witness the signature of each of said incorporators this 10th day of August, A.D. 1928.

J.J. North, C.H.Compton, and Mrs. Mamie Yates.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

STATE OF MISSISSIPPI, County of Wilkinson,

This day personally appeared before me, the undersigned authority, Irma McCraine, a notary public in and for the said county and state, the within named Mrs. Mamie Yates, C.H.Compton and J.J. North, each of whom acknowledged that each signed and delivered the foregoing instrument on the day and year therein mentioned. Given under my hand and official seal this 10th day of August, A.D. 1928.

Irma McCraine, Notary Public.

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 ~~10th~~ day of August 192 8

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of August, A. D., 1928, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 11, 1928.

I have examined this charter of incorporation and am of the 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
'North Compton Company, is hereby 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 Aug. 16 day of 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: Aug. 17, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2770

The Charter of Incorporation of
BETTER CANDIES INC.

1. The corporate title of said company is BETTER CANDIES INC.
2. The names of the incorporators are:
S.H.Ballentine, Jackson, Miss.; J.EdFranklin, Jackson, Miss.; L.F.Easterling, Jackson, Miss.; R.B.Hamilton, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Five hundred(500) shares of common stock of the par value of Ten Dollars ($10.00) per share, amounting in the aggregate to Five Thousand Dollars ($5,000.00).

5. Number of shares for each class and par value thereof Five Hundred (500) shares of common stock of the par value of Ten Dollars ($10.00) per share, which may be paid for either in money, services or property at such values as may be determined by the Board of Directors.

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: (a) To purchase, manufacture, sell, deal in and deal with candy, sugar, glucose, nuts, confectionery, ice, ice cream, water ices, fruits, fruit syrups, flavoring, chocolate, licorice, chewing gum, pop corn, and any and all articles consisting in whole or in part of candy, sugar glucose, nuts, confectionery, ice, ice cream, water ices, fruits, fruit syrups, flavoring, chocolate, licorice, chewing gum, pop corn and/or the raw materials from which they are made, and products made therefrom, and any and all like or kindred products;

(b) To manufacture, purchase, trade and deal in goods, wares, merchandise, machinery, materials, supplies, appliances and property of every class and description, necessary, incident, convenient or used in the business of manufacturing, selling and dealing in or with, the products above named, or any articles made from or containing the same.

(c) To buy, sell, or otherwise acquire or dispose of, and to mortgage, pledge or encumber real estate or any interest therein.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
One Hundred shares of common stock, which may be paid for either in money, services or property at a value to be determined by the Board of Directors.

S.H.Ballentine, J.Ed. Franklin,
L.F.Easterling, R.B.Hamilton,

STATE OF MISSISSIPPI, County of Hinds,

This day personally appeared before me, the undersigned authority, a Notary Public, S.H.Ballentine, J.Ed. Franklin, L.F. Easterling, and R.B.Hamilton, each to me known and known to me to be the incorporators of the corporation known as the Better Candies, Inc. 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, 1928

John H.Fox, Jr. Notary Public.

STATE OF MISSISSIPPI, County of Hinds,

Received at the office of the Secretary of State, this the 13th, day of August, , A. D., 1928, together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 14, , 1928.

I have examined this charter of incorporation and am of the 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 Better Candies, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 16th, day of August, 1928

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: August, 17th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#-2806

The Charter of Incorporation of

TCHULA GIN COMPANY

1. The corporate title of said company is Tchula Gin Company
2. The names of the incorporators are: Ora Catherine Sweet--Postoffice---Tchula, Mississippi--T. J. Sweet--Postoffice---Tchula, Mississippi---Harry Baines--Postoffice--Tchula, Mississippi.

3. The domicile is at Tchula, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Ten Thousand Dollars; all common stock.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of Chancery Court & Holmes county Mississippi dated December 30, 1941- Certified copy of said decree filed in this office, this December 31, 1941- Walker Wood, Sec'y of State.

5. Number of shares for each class and par value thereof One hundred shares of common stock of the par value of 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 erect, construct, own, lease, rent and operate and maintain cotton gins and machinery, to gin and clean cotton and cotton seed, and to press and bale lint cotton, into bales; to buy and sell cotton seed and lint cotton, baled and unbaled; to erect, construct, own, lease and operate warehouses, sheds, and platforms for storage of cotton seed, cotton baled and unbaled; to purchase, rent, lease, own and hold real and personal property necessary in the operation of such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

One Hundred shares of common stock.

Ora Catherine Sweet
T. J. Sweet,
Harvey Baine,
Incorporators

STATE OF MISSISSIPPI, County of Holmes

This day personally appeared before me, the undersigned authority, in and for said County and State, Ora Catherine Sweet, T. J. Sweet and Harvey Baine

incorporaters of the corporation known as the Tchula Gin 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 August 1928

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of August, A. D., 1928, together with the sum of $ 30.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 25, , 1928.

I have examined this charter of incorporation and am of the opinion 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 TCHULA 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 27 day of August, 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

August 27th, 1928

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

MISSISSIPPI Ptg. CO., VICKSBURG 18243

#2802 Dissolved by Decree of Chancery Court of Alcorn County, May 6/9, 1934 Alcorn County, (Copy of Decree filed 5/23/34)

The Charter of Incorporation of

HINTON CHEVROLET, INCORPORATED.

Hinton Chevrolet, Incorporated.

1. The corporate title of said company is
2. The names of the incorporators are: W. E. Hinton---Postoffice---Ripley, Miss.,---H. H. Hinton---Postoffice---Corinth, Miss.,---B. B. Little---Postoffice---Ripley, Miss.

3. The domicile is at Corinth, Alcorn County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : $10,000.00, all common stock of the designated par value of $100.00 per share, and being in all 100 shares.

5. Number of shares for each class and par value thereof: 100 shares of the par value of $100.00 each.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: The purposes for which this corporation is created are: Chiefly to buy, sell and deal generally in automobiles and parts and accessories and to operate the the garage or garages and for said purposes to own or lease real estate and to deal generally in the handling of accessories or merchandise in connection with the operation of such business and generally to engage in or transact such business or businesses as may not be contrary to the Statutes in such cases provided.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

W. E. Hinton,
H. H. Hinton,
B. B. Little,
Incorporators.

STATE OF MISSISSIPPI, County of Alcorn.

This day personally appeared before me, the undersigned authority, W. E. Hinton, H. H. Hinton, B. B. Little

incorporators of the corporation known as the Hinton Chevrolet, Incorporated 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 Aug. 1928

B. F. Worsham, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 24th day of August, A. D., 1928, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 24, 1928.

I have examined this charter of incorporation and am of the opinion 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 Hinton Chevrolet, 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 27 day of Aug., 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

August 27, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2525

The Charter of Incorporation of
INTERSTATE OIL COMPANY.

1. The corporate title of said company is Interstate Oil Company
2. The names of the incorporators are: F. B. Enochs--Postoffice--McComb, Mississippi--E. R. Harlan--Postoffice--McComb, Mississippi--E. O. Murrell--Postoffice--McComb, Mississippi--J. T. Covington--Summit, Mississippi--J. H. Price--Postoffice--Magnolia, Mississippi--E. C. Fortinberry--Postoffice-Osyka, Mississippi.
3. The domicile is at McComb, Miss.
4. Amount of capital stock and particulars as to class or classes thereof $50,000.00, divided into 250 shares of one class and series of Common Stock of par value $100.00 per share; 500 shares of Preferred Stock of one class and series of par value $50.00 per share. Preferred Stock shall have such voting power as is provided for by the by-laws not inconsistent with law, and shall bear interest at the rate of six per cent per annum, which shall be cumulative and shall prime all Common Stock as to income dividend as well as the body of the estate, both as a going concern or upon dissolution. The preferred Stock May be retired however, at the option of the Board of Directors at par plus $2.00 and accrued interest per share. No dividends shall be paid on Common Stock unless and until the interest then due upon Preferred Stock is paid.

~~5. Number of shares of stock without nominal or par value thereof~~

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 transfer real and personal estate, oil, gas and mineral leases within the limitations of the laws of Mississippi; To own drilling rig or rigs, to drill for oil and test out territory for oil, gas and mineral in Mississippi, Louisiana and other states: To possess and own tanks, reservoirs, pipe-lines and all other equipment necessary and convenient to handling, conserving, disposing of and controlling its interest in oil, gas or minerals, when discovered or found, as well as all rights, powers and privileges not contrary to law, as provided by Chapter 103, Hem. Code of 1927, and the amendments thereto, and Chapter 90 of the Laws of the State of Miss.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 200 shares of Common Stock 100 shares of Preferred Stock.

F. B. Enochs,
E. O. Murrell,
J. T. Covington,
J. H. Price,
E. C. Fortenberry.

STATE OF MISSISSIPPI, County of Pike

This day personally appeared before me, the undersigned authority, F. B. Enochs, E. O. Murrell, J. T. Covington, J. H. Price and E. C. Fortenberry

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 August 1928

J. H. Price, Notary Public,
My commission expires 11/7/29

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of August, A. D., 1928, together with the sum of $110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 8/31, 1928.

I have examined this charter of incorporation and am of the opinion 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 Interstate 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 3 day of Sept., 1928

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 4, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2823

The Charter of Incorporation of

THE E. A. ENOCHS LUMBER CO.

1. The corporate title of said company is The E. A. Enochs Lumber Co.
2. The names of the incorporators are: Mrs. Laure F. Enochs--Postoffice--Natchez, Mississippi---Eugene S. Enochs---Postoffice---Natchez, Mississippi---R. Emmet Enochs--Postoffice---Natchez, Mississiopi.

3. The domicile is at the City of Natchez, in Adams County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : The amount of the authorized capital stock of said company, par value, is Fifty Thousand ($50,000.00) Dollars; and all said stock shall be common stock.

5. Number of shares for each class and par value thereof: The authorized capital stock of said company shall be divided into five hundred (500) shares of the par value of One Hundred ($100.00) Dollars per share; and all shall be common stock.

6. The period of existence (not to exceed fifty years) is Fifty (50) Years.
7. The purpose for which it is created: are to engage in, conduct, and carry on the business of Wholesale and Retail Dealers in Lumber and in all classes and kinds of merchandise and materials produced from, derived from or manufactured out of Lumber and Wood Products, and in all classes, kinds and descriptions of Building Materials, including Paints, Oils, Varnishes, Glass, Hardware, etc. and in all other kinds and classes of merchandise and material(both raw and manufactured) usually dealt in carried for sale and bought and sold by first class and well equipped wholesale and retail dealers in lumber, wood products, building materials, etc.; and in the conduct of its business said corporation mayaqquire, own and hold real estate and personal property within the limits allowed by law, and the same may sell, convey, mortgage and incumber; and may conduct and carry on its business in other States, Territories and Foreign Countries, and may have one office or more than office, and may keep its books outside the State of Mississippi, except as otherwise provided by law. And, without in any particular limiting any of the objects and powers of the corporation, said corporation shall further have the power to issue bonds and other obligations in payment for property acquired by it or for any other object in or about its business; to pledge any of its stocks, bonds or other obligations and to mortgage or incumber any property acquired by it to secure any bonds or other obligations by it issued or incurred; to guarantee any dividends or bonds, or contracts or other obligations; to make and perform contracts of every kind and description; and, for the purpose of carrying on its business or for the purpose of attaining any of its authorized objects, do any and all other acts and things and exercise any and all other powers which a corporation or natural person could do and exercise, and which now or hereafter may be authorized by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: is two hundred and fifty(250) shares; and between that number and the limit of five hundred(500) shares the amount of shares issued and outstanding may be increased or diminished from time to time by a vote of a majority of the shares of stock at that time issued and outstanding.
9. The First Meeting of the incorporators for the purpose of organizing under this charter may be held at any time and place that the incorporators or a majority of them may come together for the purpose, and without newspaper notice of the time and place of meeting.

STATE OF MISSISSIPPI, County of Adams

This day personally appeared before me, the undersigned authority,

Mrs. Laura F. Enochs, Eugene S. Enochs, R. Emmet Enochs

incorporators of the corporation known as the The E. A. Enochs Lumber Co.

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of August 1928

Eugene S. Enochs,
R. Emmet Enochs,
Laura F. Enochs, Incorporators.

Ethel B. Smith, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 30th day of August, A. D., 1928, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 8/30, 1928.

I have examined this charter of incorporation and am of the opinion 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 E. A. Enochs 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 the 3 day of Sept. 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 4, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2825

The Charter of Incorporation of
GREEN-HEWES & MAY.

1. The corporate title of said company is Green-Hewes & May
2. The names of the incorporators are: Curtis T. Green---Postoffice---Jackson, Mississippi---G. P. Hewes,Jr. Postoffice---Jackson, Mississippi---W. H. May---Postoffice---Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Twenty Thousand ($20,000.00) Dollars divided in two hundred (200) shares of common stock.
5. Number of shares for each class and par value thereof :- Two Hundred (200) shares of common stock of the par value of 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 act as agent for insurance companies in soliciting and receiving applications 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 such companies, and to conduct a general insurance agency and insurance brokerage business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

One Hundred and Fifty (150)

Curtis T. Green,
G. P. Hewes, Jr.
W. H. May

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Curtis T. Green, G. P. Hewes, Jr., and W. H. May incorporators of the corporation known as the Green-Hewes & May 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 August 1928

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of August, A. D., 1928, together with the sum of $ 50.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 8/31, 1928.

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 Green-Hewes & May is hereby 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 3 day of Sept., 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 4th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2531

The Charter of Incorporation of

PRESTON HUDSON POST NO. 10 OF THE AMERICAN LEGION.

1. The corporate title of said company is Preston Hudson Post No. 10 of the American Legion.
2. The names of the incorporators are: J. R. Sheehy---Postoffice---Durant, Mississippi---C. F. Drake---Postoffice---Durant, Mississippi---W. P. Taylor---Postoffice---Durant, Mississippi.
3. The domicile is at Town of Durant, Holmes County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : None
5. Number of shares for each class and par value thereof None
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: To lease or own real estate for the purpose of building a Legion or community hut and providing a community park or play ground; to promote athletic entertainments and charge admission therefor; to lease or rent and to control the said lands and building, buildings, or structures thereon; to sell said lands, buildings or structures or to mortgage same and borrow money thereon; all for benevolent purposes, no dividends of any kind to be divided among the members; to buy, sell, mortgage and control any and all personal and mixed property necessary to the enjoyment or use of the said real estate; to collect all dues; to have all the objects, purposes, duties, rights, and privileges and to do any and all things in and about the handling of the business of the American Legion Post that it could have or do as an association or post of the American Legion.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

J. R. Sheehy,
W. P. Taylor,
Carl F. Drake

STATE OF MISSISSIPPI, County of Holmes

This day personally appeared before me, the undersigned authority, in and for said county and State, J. R. Sheehy, Carl F. Drake and W. P. Taylor

incorporators of the corporation known as the Preston Hudson Post No. 10 of the American Legion 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 August 1928

C. G. Mansfield, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 1st day of September, A. D., 1928, together with the sum of $ 10.00 +, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 1, 1928.

I have examined this charter of incorporation and am of the opinion 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 Preston Hudson Post No. 10 of the American Legion is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 3 day of Sept. 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

September 4, 1928

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2827

The Charter of Incorporation of
CORUM CHEMICAL CORPORATION.

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 Corum Chemical Corporation
2. The names of the incorporators are: D. J. Corum---Postoffice---Laurel, Miss.---O. S. Corum---Postoffice--Laurel, Miss.
3. The domicile is at Laurel (Jones County), Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $ 10,000.00. 50,000 Shares Common stock without par value. 1,000 shares of 8% preferred stock par value $10.00 per share.

5. Number of shares for each class and par value thereof 50,000 share common stock without par value. 1,000 shares of 8% preferred stock par value $ 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 buy and sell, to manufacture and distribute toilet preparations, food products, household specialties, remedies, perfumes, extracts, and all sorts and kinds of commodities, goods and merchandise. To buy and sell the same either at wholesale or at retail and to do all things that may be necessary and instrumental to the above lines of business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 250 shares, 8% preferred stock, par value. $2500.00

D. J. Corum,
Ola S. Corum,
Incorporators.

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, D. J. Corum, O. S. Corum

incorporators of the corporation known as the Corum Chemical Corporation
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 August 192 8

J. C. Smith, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of August, A. D., 1928, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 8/31, 1928.

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 Corum Chemical 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 3 day of Sept. 1928

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 4, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2826

The Charter of Incorporation of

COAST LINE LAND AND GAS COMPANY.

1. The corporate title of said company is Coast Line Land and Gas Company
2. The names of the incorporators are: J. Steffens White---Postoffice--Biloxi, Mississippi---A. G. Rickerfor--Postoffice---New Orleans, Louisiana---T. L. Bergamini--Postoffice--New Orlean, Louisiana.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twenty-five Thousand Dollars ($25,000.00) to be all common stock.
5. Number of shares for each class and par value thereof: Twenty five hundred (2500) shares of common stock of the par value of Ten Dollars ($10.00)
6. The period of existence (not to exceed fifty years) is fifty years
7. The purpose for which it is created: To engage generally in the production of oil and gas in the State of Mississippi and other states of the American Union and in pursuance of this purpose to own, operate and control refineries, pipe lines and other industries incident to this business; to purchase and acquire all materials and equipment necessary for the discovery and recovery of gas and oil, and and to purchase and control by lease or otherwise all lands necessary for successfully carrying out the purposes of this corporation and to buy and sell, hypothecate or mortgage any and all property, real or personal, as found necessary in the successful operation of an oil and gas business and generally to engage in the recovery and manufacture not only of oil and gas, but any and all other minerals that may be found necessary in carrying out the successful operation of this corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Six Hundred twenty five (625) shares of common stock.

J. Steffens White,
A. G. Rickerfor,
T. L. Bergamini
Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, J. Steffens White, A. G. Rickerfor, T. L. Bergamini

incorporators of the corporation known as the Coast Line Land 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 29th day of August, 1928

Antonia Peresich, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of August, A. D., 1928, together with the sum of $ 60.00 ~, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 8/31, 1928.

I have examined this charter of incorporation and am of the opinion 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 Coast Line Land 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 the 3 day of Sept. 1928

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
September 4, 1928

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Attala County, Mississippi, dated 12/29/1951. Certified copy of said decree filed in this office this January 2, 1952.
Heber Ladner Secy of State

MISSISSIPPI PTG. CO., VICKSBURG—18243

#1838

The Charter of Incorporation of

PET MILK COMPANY OF MISSISSIPPI.

1. The corporate title of said company is Pet Milk Company of Mississippi.
2. The names of the incorporators are: Warren Potts--Postoffice--Kosciusko, Miss.,--Nelson Siegrist--Postoffice--Kosciusko, Miss.,--J. D. Guyton--Postoffice--Kosciusko, Miss.,--John A. Latzer--Postoffice-St. Louis, Mo.--Ad Meyer--Postoffice--St. Louis, Mo.
3. The domicile is at Kosciusko, Attala County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : $300,000.00 of Common Stock.

5. Number of shares for each class and par value thereof : 3000 Shares of Common Stock of the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy, sell, import, export, store, manufacture and deal in and with milk and milk products; to condense, conserve and evaporate the same and to manufacture and deal in butter, cheese, and other milk products; to lease, build, purchase or otherwise acquire real estate and personal property for the carrying on said business and to sell, mortgage, exchange or otherwise dispose of said property; and to conduct and carry on any other business, mercantile, manufacturing or otherwise as may be useful, advantageous and incidental to the above purposes, not contrary to law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 3000 shares of Common Stock.

Warren Potts,
Nelson Siegrist,
J. D. Guyton,
Ad Meyer
John A. Latzer, Incorporators.

STATE OF MISSISSIPPI, County of Attala

This day personally appeared before me, the undersigned authority,

Warren Potts, Nelson Siegrist, J. D. Guyton,

incorporators of the corporation known as the Pet Milk Company of Mississippi who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of August 1928

S. A. Coleman, Notary Public.

STATE OF ~~MISSISSIPPI~~ Missouri, County of St. Louis. My commission expires Jan. 27, 1930.

This day personally appeared before me, the undersigned authority Ad Meyer, John A. Latzer, incorporators of the corporation known as the Pet Milk Company of Mississippi 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 August 1928.

My commission expires Oct. 17, 1930.

M. M. Kerr, Notary Public.

Received at the office of the Secretary of State, this the 4th day of September, A. D., 1928, together with the sum of $ 500.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 9/4, 1928.

I have examined this charter of incorporation and am of the opinion 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 Pet Milk Company of Mississipoi. is hereby 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 10 day of Sept., 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 10, 1928

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI ✓

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2337

The Charter of Incorporation of

DANIEL W. BIRD POST NUMBER 26, OF THE AMERICAN LEGION.

1. The corporate title of said company is Daniel W. Bird, Post Number 26, of the American Legion.
2. The names of the incorporators are: W. E. Elkin--Postoffice--Aberdeen, Mississippi--D. R. Stump--Postoffice-Aberdeen, Mississippi---Chas. E. Sims--Postoffice--Aberdeen, Mississippi.
3. The domicile is at Aberdeen, Mississippi.
4. Amount of capital stock a[illegible] No capital stock.

The par value of shares is:

5. [illegible] None

6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To perpetuate the memories of the American Forces in the World War; to promote good fellowship between the members of the American Forces in the World War; to aid and assist the disabled members of the American Forces in the World War, their widows and orphans; to promote and foster civic pride and progress; to own club houses or "Legion Huts"; to buy, own and sell real estate; to buy, own and sell personal property; to sponsor and foster Boy Scout Troops or other boy's work or organizations; to promote, foster and exhibit minstrel shows or other theatricals, the proceeds of which are to be used for civic or charitable purposes; to promote and sponsor dances or other social functions, the proceeds of which are to be used for civic or charitable purposes; to promote and sponsor boxing and wrestling matches, or other athletic contests in conformity with the laws of the State of Mississippi, the proceeds of which are to be used for civic or charitable purposes.

There shall be no capital stock issued in this corporation and the membership thereof shall be determined and governed by the regulations of the National Organizarion of the American Legion.

The rights and powers that may be exercised by this corporation, [illegible] are those conferred by Chapter 24, Code of Mississippi of 1906, and [illegible] Mississippi of 1908 [illegible] each class to be subscribed and paid [illegible] corporation may begin business?

W. E. Elkin,
D. R. Stump,
Charles E. Sims

STATE OF MISSISSIPPI, County of Monroe

This day personally appeared before me, the undersigned authority, W. E. Elkin, D. E. Stump, and Chas. E. Sims

incorporaters of the corporation known as the Daniel W. Bird Post #26, American Legion who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20 th day of August 192 8

Sallie Johnson, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of September, A. D., 1928, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 9/4, 1928.

I have examined this charter of incorporation and am of the opinion 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 Daniel W. Bidd Post No. 26 of the American Legion is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 10th day of Sept. 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 10, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2863

The Charter of Incorporation of
COMMERCIAL CREDIT COMPANY, INC.

FOR AMENDMENT SEE BOOK 39-40 PAGE 499

1. The corporate title of said company is Commercial Credit Company, Inc.
2. The names of the incorporators are: Eli C. Wareheim---Postoffice---Baltimore, Md.--William B. Wylie--Postoffice---Baltimore, Md.---Paul Chambers---Postoffice---Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Five Thousand Dollars ($5000.00) all one class.

Hinds
June 18, 1947 said deed filed
Certified Copy of this June 19, 1947-
in the office Secretary of State.
Walter Wood.

5. Number of shares for each class and par value thereof 50 shares of the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy, borrow, trade for, or otherwise acquire, to use, own, hold, or otherwise possess, to sell, lend, exchange, pledge, hypothecate, collect, or otherwise dispose of, all kinds of notes, bonds, accounts, or other evidence of debt, secured or unsecured, and all kinds of property, of every character and description, real, personal or mixed, which might be the basis of or security for such bonds, notes, accounts or other evidences of debt; and to buy, own, hold, use, sell mortgage or convey such real and personal property as might be necessary or expedient in the conduct of its business, (not including the ownership of land for agricultural purposes contrary to law), and generally to do and perform all acts usually incident to and arising out of the business for which it is created.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Five shares (5) of the par value of $100.00 per share.

Eli C. Wareheim,
W. B. Wylie,
Paul Chambers,
Incorporators.

STATE OF MISSISSIPPI, City of Maryland Baltimore

This day personally appeared before me, the undersigned authority, Eli C. Wareheim and William B. Wylie,

incorporators of the corporation known as the Commercial Credit Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17 day of 192

W. Russell Mules, Notary Public.
My commission expires May 6, 1929.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Paul Chambers, one of the incorporators of the corporation known as the Commercial Credit Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 8th day of September 1928.

Marion Parker, Notary Public.

Received at the office of the Secretary of State, this the 8th. day of September, A. D., 1928, together with the sum of $ 20.00 ✓, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 8, 1, 1928.

I have examined this charter of incorporation and am of the opinion 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 Commercial Credit Company, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 10 day of Sept. 1928

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

Sept. 10, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2161

The Charter of Incorporation of

R. B. THOMAS AND COMPANY, INCORPORATED.

1. The corporate title of said company is R. B. Thomas and Company, Incorporated.
2. The names of the incorporators are: R. B. Thomas----Postoffice---Crystal Springs, Miss.---T. M. Smith---Post-office---Crystal Springs, Miss.---W. Hugh Magee---Postoffice---Crystal Springs, Miss.
3. The domicile is at Crystal Springs, Copiah County, Mississippi.
4. Amount of capital stock ~~and particulars~~ $10,000.00, all common stock, but said corpora-tion may begin business when one-half of said amount has been paid in.

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

OCT 4 1937

The par value of shares is:

5. ~~The par value of shares is:~~ $100.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To conduct a general mercantile business, retail and wholesale, in the town of Crystal Springs, Mississippi, and to buy, sell, acquire and own, use, occupy, lease, rent, real and personal property that may be necessary, or incident to conducting said mercantile business.

To sell goods, wares and merchandise for cash and on credit, and to secure credit sales and advances of money and other advances by taking deeds of trusts, mortgages, bills of sale, collateral and other security. To buy and sell vegetables, cotton and other agricultural products as brokers, or otherwise.

To do and perform any and all acts which may be necessary or incudent to carrying out the above mentioned purposes.

8. The rights and powers that may be exercised by this corporation, ~~in addition to those conferred by law~~, are those conferred by Chapter 24, Code of Mississippi of 1906, and ~~House Bill No. 955, Laws of Mississippi of 1928.~~ and the laws amendatory thereto, including ~~the corporation may begin business.~~ Chapter 90 of the laws of 1928.

R. B. Thomas,
T. M. Smith,
W. Hugh Magee, Incorporators.

STATE OF MISSISSIPPI, County of Copiah.

This day personally appeared before me, the undersigned authority, R. B. Thomas, T. M. Smith, W. Hugh Magee

incorporators of the corporation known as the R. B. Thomas & Company, Incorporated 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 1928

Ida Lou Simmons Lewis, N. P.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of September, A. D., 1928, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Sept. 8, 1928.

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.A.Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of R. B. Thomas and 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 10 day of Sept. 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

September 10,1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2839

The Charter of Incorporation of
ELLIS AUTO PARTS INC.

1. The corporate title of said company is Ellis Auto Paets, Inc.
2. The names of the incorporators are:
W. F. Ellis---Postoffice---Meridian, Miss.
E. H. Ellis---Postoffice---Meridian, Miss.
3. The domicile is at Meridian, Miss.
4. Amount of capital stock ~~and particulars as to class or classes thereof~~ $30,000.00

The par value of shares is: $100.00 (common stock)

5. ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: For the purpose of buying and selling new and used automobiles and all kinds and classes both new and used automobile supplies, parts and accessories, all kinds of steam and electrical engines and accessories and parts thereof, aeroplanes both new and used and the parts and fixtures both new and used thereof, and to this end may own or rent real estate sufficient to carry on said business.

8. The rights and powers that may be exercised by this corporation, ~~in addition to the foregoing~~, are those conferred by Chapter 24, Code of Mississippi of 1906, and ~~XXXXXXXXXXXXXXXXXXXXXXXXX of 1928~~ Amendments to said section and chapter 90 ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXX before the corporation may begin business~~
House Bill 655 of the laws of 1928.

W. F. Ellis,
E. H. Ellis.

STATE OF MISSISSIPPI, County of Lauderdale
This day personally appeared before me, the undersigned authority, W. F. Ellis and E. H. Ellis

incorporators of the corporation known as the Ellis Auto Parts, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st. day of September 1928

J. E. Seale, Jr., Notary Public.
My commission expires Aug. 5, 1931.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of September, A. D., 1928, together with the sum of $ 70.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 9/4, 1928.
I have examined this charter of incorporation and am of the opinion 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 Ellis Auto Parts, 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 10 day of Sept. 1928

By the Governor:
THEO. G. BILBO.
WALKER WOOD, Secretary of State.

Recorded:
Sept. 10, 1928

Proof of publication filed Oct 11, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2847

The Charter of Incorporation of
THE PURE MOTOROIL SYSTEM OF CORINTH (INC.)

1. The corporate title of said company is The Pure Motoroil System of Corinth (Inc.)
2. The names of the incorporators are: J.F.Perkins-Postoffice-Corinth,Miss.-2.J.C.Gooch-Postoffice-Wenasoga, Miss.-3.L.M.Erwin-Postoffice-Corinth, Miss.-4.John T.Morris-Postoffice-Corinth, Miss.-5.R.G.Wood-Postoffice-Kendrick, Miss.-6.J.B.Jackson-Postoffice-Pocahontas, Tenn.Rt#3-7.J.P. Huggins-Postoffice-Corinth, Miss.-8.C.H.Goodman-Postoffice-Corinth, Miss.-9.Oscar Jones-Postoffice-Walnut,Miss. Rt.#3.
3. The domicile is at Corinth, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: $10,000.00, all common stock.

5. Number of shares for each class and par value thereof: 400 shares of the par value of $25.00 each.

6. The period of existence (not to exceed fifty years) is: Fifty years.
7. The purpose for which it is created: To own, maintain and operate service stations for the sale, or distribution of oils, motor oils, gas, both at wholesale and retail, or to lease such service stations, and to engage generally in the sale and distribution of such merchandise, or other merchandise, of different character, in the counties of Alcorn and Tishomingo, Mississippi.

And to this end to own, lease or control any and all property necessary for the convenient operation of such business or businesses; and to carry on or conduct any other business, not contrary to the laws of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

J. F. Perkins,
J. C. Gooch,
L. M. Erwin,
J. B. Jackson,
C. H. Goodman,
John T. Morris,
R. G. Wood,
Oscar Jones,
J. P. Huggins,
Incorporators.

STATE OF MISSISSIPPI, County of Alcorn.

This day personally appeared before me, the undersigned authority, J. F. Perkins, J. C. Gooch, L. M. Erwin, J. B. Jackson, C. H. Goodman, John T. Morris, R. G. Wood, Oscar Jones, J. P. Huggins

incorporators of the corporation known as the Pure Motoroil System of Corinth (INC)
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of September 1928

B. F. Worsham, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 5th day of September, A. D., 1928, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 9/5, 1928.

I have examined this charter of incorporation and am of the opinion 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 Pure Motor Oil System of Corinth (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 10 day of Sept. 1928

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
September 10,1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2852

The Charter of Incorporation of

SMITH, TURNER, & O'BRIEN.

1. The corporate title of said company is Smith, Turner, & O'Brien
2. The names of the incorporators are: W. E. Smith---Postoffice---McComb, Miss.---J. W. Turner---Postoffice--McComb, Miss.---W. P. O'Brien---Postoffice--McComb, Miss.
3. The domicile is at McComb, Miss.
4. Amount of capital stock and particulars as to class or classes thereof $5,000.00, all common stock of one class or series.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 24, 1934

5. Number of shares for each class and par value thereof 50 shares common stock, $100.00 par value.

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 filling station, gasoline, oil, grease, automobile, tires, accessories, transportation, restaurant and lunch room, service station, repair, garage, sales agency, and mercantile business, wholesale or retail. The corporation may own such property, real, personal and mixed, and may make such contracts not inconsistent with law as may be necessary, incident, or convenient in the carrying on of any or all of above businesses.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 50 shares common stock.

W. E. Smith,
J. W. Turner,
W. P. O'Brien.

STATE OF MISSISSIPPI, County of Pike.

This day personally appeared before me, the undersigned authority, W. E. Smith, J. W. Turner, W. P. O'Brien.

incorporators of the corporation known as the Smith, Turner & O'Brien.
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 Sept. 1928

K. G. Price, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of September, A. D., 1928, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 9/7, 1928.

I have examined this charter of incorporation and am of the opinion 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 Smith, Turner & O'Brien is hereby 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 10 day of Sept. 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 10,1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2962

The Charter of Incorporation of

MISSISSIPPI STATE AUTOMOBILE ASSOCIATION

1. The corporate title of said company is Mississippi State Automobile Association
2. The names of the incorporators are: Felix N. Grant---Postoffice--Jackson, Miss.--Walter Looney---Post-office---Jackson, Miss.---Paul Chambers---Postoffice---Jackson, Miss.

3. The domicile is at Jackson, Hinds, County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : The Association shall have no capital stock, and is not organized for individual profit. Membership therein shall be upon the club plan, on an annual basis, for such fee as may be fixed from time to time by the Association, and each member in good standing shall be entitled to one vote upon each question coming before a meeting of the Association, except that a member may exercise the right of cumulative voting within the spirit of the Constitution and Statutes of the State of Mississippi, in all elections for Directors, by whatever name called. A member ceasing to be such in any manner shall have no further right or interest of any kind in the property, affairs or management of the Association. Expulsion shall be the only remedy for the non-payment of a member's dues.

5. Number of shares for each class and par value thereof None.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: A. To aid in the establishment and maintenance of a uniform system of laws relating to the regulation and use of automobiles and the rights of the owners and users thereof.

B. To promote the construction and maintenance of good roads and the improvements of existing highways.

C. To collect and disseminate touring information.

D. To arrange for and carry on automobile exhibitions and contests and to offer an grant or contribute toward the granting of awards and distinctions, and to enter into contracts to effectuate these objects or any of them.

E. To do all things necessary to promote the interests and welfare of the automobile owner and driver, and to assist such owners and drivers in all matters pertaining to the ownership and operation of automobiles, and in the care, service and repair thereof, and to enter into and perform contracts to effectuate these objects or any of them.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

Felix N. Grant,
Walter Looney,
Paul Chambers

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 Felix W. Grant, Walter Looney and Paul Chambers

incorporators of the corporation known as the Mississippi State Automobile Association 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 1928

Marion Parker, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of September, A. D., 1928, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 11, 1928, 1928.

I have examined this charter of incorporation and am of the opinion 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 State Automobile 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 12 day of September, 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

September 12, 1928

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2832

The Charter of Incorporation of

THE MISSISSIPPI ASSOCIATION FOR THE BLIND.^

1. The corporate title of said company is The Mississipoi Association for the Blind.
2. The names of the incorporators are: J. H. Muir---Postoffice---Meridian, Mississippi---T. J. Smith---Postoffice---Meridian, Mississippi---E. D. Brookshire---Postoffice---Meridian, Mississipoi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof None--A Non-Share Organization.
5. Number of shares for each class and par value thereof Nothing
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: 1. To conduct, maintain, organize and establish a permanent home training department and work shop for the adult blind people both male and female in the State of Mississippi, at Meridian, Lauderdale County, Mississippi.
2. And to that end to rent, lease, purchase, own, hold, sell and dispose of all real and personal property, not contrary to law.
3. To buy, rent or borrow all necessary equipment and machinery for the operation and maintenance of the aforesaid association.
4. To employ, supervise, aid, and advise instructors and to contract for such employment, supervision, aid and advice for the instruction of the blind.
5. To make and enforce all rules and regulations for the operation of the training department and the work shop.
6. To encourage the blind of our state to manufacture all articles possible and to sell the same at the highest market price.
7. To seek all aid possible from the State, County and Municipality and to co-operate and work with them for the best interests of the blind.
8. To co-operate with the Lions International in the State of Mississippi and especially the Meridian organization and the national headquarters.
9. To do any and all things necessary and incident to the operation and welfare for the establishment and maintance of a successful home, training department and work shop for the blind, of both sexes, in the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Said corporation shall not issue any shares of stock, nor shall it divide any dividends or profits among its members; its members may be divided into classes as fixed by the by-laws and annual dues fixed for each class, but expulsion from the association shall be the only remedy for the nonpayment of dues; each member shall have the right to one vote in the election of officers of the association, which shall consist of a board of six directors, as provided in the by-laws.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority,

J. H. Muir, T. J. Smith and E. D. Brookshire

J. H. Muir,
T. J. Smith,
E. D. Brookshire, Incorporators

incorporators of the corporation known as the Mississippi Association for the Blind 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, A. D. 1928

STATE OF MISSISSIPPI, County of

Gibson Witherspoon, Notary Public in and for the County of Lauderdale and the State of Mississippi.

Received at the office of the Secretary of State, this the 1st day of September, A. D., 1928, together with the sum of $ 10.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 4, 1928.

I have examined this charter of incorporation and am of the opinion 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 Mississippi Association for the Blind is hereby 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 10 day of Sept, 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

Sept. 11, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2874

The Charter of Incorporation of

EUPORA BUILDING & LOAN ASSOCIATION.

1. The corporate title of said company is Eupora Building & Loan Association
2. The names of the incorporators are: W.L.Taylor--Postoffice--Eupora, Mississippi--S.G.Maddox--Postoffice--Eupora, Mississippi--W.G.Taylor--Postoffice--Eupora, Mississippi--T.F.Taylor--Postoffice--Eupora, Mississippi--J.R.Phillips--Postoffice--Eupora, Mississippi--Thos.G.Abernethy--Postoffice--Eupora, Mississippi--V.C.Beevers--Postoffice--Eupora, Mississippi.
3. The domicile is at Eupora, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof :

The amount of Capitol Stock authorized is $120,000, to be issued in Series of $20,000 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. Number of shares for each class and par value thereof : 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 accumulate funds to be loaned to it's members, or borrowers who are not members, for the purpose of enabling it's members, or borrowers who are not members to acquire real estate make improvements thereon, remove incumbrances,thereon, to loan money to be repaid in monthly instalments, and for the accumulation of a fund to be returned to it's members who do not obtain advances thereon; and to acquire and own real estate incidental and necessary to the purpose of it's organization.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

The corporation may begin business when as much as $100.00 has been paid in cash on the first Series of Stock, or portion thereof issued.

W.L.Taylor, T.F.Taylor, V. C. Beevers,
S.G.Maddox J.R.Phillips
W.G.Taylor Thos. G. Abernethy

STATE OF MISSISSIPPI, County of Webster

This day personally appeared before me, the undersigned authority, W.L.Taylor, S.G.Maddox, W.G.Taylor, T.F.Taylor, J. R. Phillips, Thomas G. Abernethy, V. C. Beevers Incorporators.

incorporators of the corporation known as the Eupora 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 23 day of Aug. 1928

C. A. Lamb, Notary Public.
My commission expires Sept. 29, 1930.

STATE OF MISSISSIPPI, County of

This corporation suspended by order of Board of Savings & Loan Association this the 8th day of Dec. 1932.
Heber Ladner, Secretary of State

Received at the office of the Secretary of State, this the 12th day of Sept., A. D., 1928, together with the sum of $ 100.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 9/12, 1928.

I have examined this charter of incorporation and am of the opinion 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 Eupora 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 the 24 day of Sept. 1928

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 24th, 1928

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2775

The Charter of Incorporation of

1. The corporate title of said company is Leflore Milling Company
2. The names of the incorporators are: W. M. Blain---Postoffice--Greenwood, Mississippi---Fred Poole---Postoffice---Springfield, Tennessee---Mrs. W. M. Blain---Postoffice---Greenwood, Mississippi.
3. The domicile is at Greenwood, Leflore County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Eight Thousand ($8,000.00) Dollars, common stock.

Affidavit showing corporation out of existence, Filed ____ 1930. ____ Secretary of State.

5. Number of shares for each class and par value thereof: One Hundred Sixty shares par value of Fifty ($50.00) Dollars each share.

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 is to operate and conduct a manufacturing and distributing plant for flour, meal, oats, beans, peas, corn, hay and other food and feed stuffs of all kinds and the by-products of said manufacturing; to manufacture, blend, compound, buy store, sell and distribute in wholesale and retail quantities, flour, meal, grits, hominy, shorts, chops, oats, beans, peas, corn, hay and any and all blends, compounds, and by-products of manufacturing, blending and compounding of food and feed stuffs; also to buy, store and sell and distribute in wholesale and retail quantities as jobber, broker or selling agent of any and all planting seeds, foods and feed stuffs, and to do any and all other acts and things and to exercise any and all other powers which a co-partner-ship or natural person could do or exercise, which now or hereafter may be authorized by law under this charter.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: This corporation may begin business when Fifty shares of its capital shall have been subscribed and paid for.

W. M. Blain,
Mrs. W. M. Blain
Fred Poole

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, W. M. Blain, and Mrs. W. M. Blain

incorporaters of the corporation known as the Leflore Milling Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31 day of August 1928

J. H. Peebles, Notary Public.
My commission expires Jan. 10, 1932.

~~STATE OF MISSISSIPPI~~ Tennessee, County of Robertson

This day personally appeared before me, the undersigned authority Fred Poole incorporator of the corporation known as the Leflore Milling Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 6th day of September, 1928.

Charles Millett, Notary Public
My commission expires April 1, 1929.

Received at the office of the Secretary of State, this the 12th day of September, A. D., 1928, together with the sum of $ 26.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 9/22, 1928.

I have examined this charter of incorporation and am of the opinion 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 LEFLORE 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 24 day of Sept. 1928

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 24, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2173

The Charter of Incorporation of

THE DIGGS DRUG COMPANY, INCORPORATED.

1. The corporate title of said company is The Diggs Drug Company, Inc.
2. The names of the incorporators are: J. A. Diggs---Postoffice--Rolling Fork, Mississippi--M. M. Diggs--Postoffice---Rolling Fork, Mississippi---W. J. Crosby---Postoffice---Rolling Fork, Mississippi.
3. The domicile is at Rolling Fork, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof The amount of authorized capital stock is $10,000.00, all of said stock to have a par value of $100 per share and being without privileges or restrictions.

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

5. Number of shares for each class and par value thereof 100 shares of common stock par value $100 per share.

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To engage in the retail and/or wholesale drug business and to operate own, lease or otherwise acquire a retail drug store, or stores, and/or wholesale drug stores; to engage in the business of manufacturing druggists and chemists; to deal in, handle and sell all kinds of drug sundries and other kinds of goods, wares and merchandise that are ordinarily handled and sold and dealt in by retail or wholesale druggist in addition to drugs and medicines; to operate stores for the purposes above stipulated, at such places wherever the same may be as the corporation may deem proper from time to time; and to do any and all things pertaining to said businesses and incident and germane thereto which are not prohibited by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 50 shares of common stock.

J. A. Diggs,
M. M. Diggs
W. J. Crosby.
Incorporators.

STATE OF MISSISSIPPI, County of Sharkey

This day personally appeared before me, the undersigned authority, in and for said county and state, J. A. Diggs, M. M. Diggs, W. J. Crosby

incorporators of the corporation known as the .Diggs Drug Company, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of September 1928

W. H. Carroll, Clerk of the Chancery Court of Sharkey County, Mississippi

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of September, A. D., 1928, together with the sum of $ 30.00 ✓, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 12, 1928.

I have examined this charter of incorporation and am of the opinion 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 DIGGS DRUG 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 24 day of Sept. 1928

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 24, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2885

The Charter of Incorporation of

MYER PAPPENHEIMER FURNITURE COMPANY.

1. The corporate title of said company is Myer Pappenheimer Furniture Company.
2. The names of the incorporators are: Myer Pappenheimer---Postoffice---Meridian, Miss.---Meyer Greenwald--Postoffice---Monroe, La.---David Greenwald---Postoffice---Meridian, Miss.

3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock is, 10,000.00 The par value is, 100.00. Class of stock, Common.

5. Number of shares for each class and par value thereof: One hundred shares common, par value 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, and sell, either at retail or wholesale or both, furniture, and household goods, such as used in the furniture trade.
2. To act as sales agent, and manufacturers distributor, for furniture and household goods.
3. To buy, sell or lease real estate as may be necessary or convenient in connection with the said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One hundred shares common, par 100.00

Myer Pappenheimer
David Greenwald
Meyer Greenwald,
Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, Meyer Pappenheimer, David Greenwald

incorporators of the corporation known as the Meyer Pappenheimer Furniture 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 September, 1928

Dan Netter, Notary Public

STATE OF ~~MISSISSIPPI~~ Louisiana, County ~~of~~ Parish of Ouachita

This day personally appeared before me, the undersigned authority Meyer Greenwald incorporator of the corporation known as the Meyer Pappenheimer Furniture Co. 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 September, 1928.

E. T. Lamkin, Notary Public.

Received at the office of the Secretary of State, this the 19th day of September, A. D., 1928, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 19, 1928.

I have examined this charter of incorporation and am of the opinion 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 MYER PAPPENHEIMER 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 24 day of Sept. 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 24, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2116

The Charter of Incorporation of

HODO BROTHERS.

1. The corporate title of said company is Hodo Brothers
2. The names of the incorporators are: P. T. Hodo--Postoffice--Amory, Mississippi---H. G. Hodo---Postoffice-Millport, Alabama---O. Lantrip---Postoffice---Amory, Mississippi.
3. The domicile is at Amory, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand Dollars, consisting of Five Hundred shares of common stock of a par value of One Hundred Dollars each.
5. Number of shares for each class and par value thereof Five Hundred shares of common stock of the par value of 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) To buy and sell groceries, notions, confectionery, hardware, dry goods, fruits, meats, tobacco, drugs, produce, feed, work clothes, and all other articles of merchandise usually sold in a general grocery business.

(b.) To acquire by purchase or otherwise, own, hold, buy, sell, convey, lease, mortgage or incumber real estate or other property, personal or mixed.

(c) To manufacture, prepare for market and sell candy, syrups and confections; to roast, pack and sell coffee, teas and spices; to manufacture, prepare for use and sell mixed feeds for stock and poultry.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Three Hundred Shares of Common Stock.

P. T. Hodo
H. G. Hodo
O. Lantrip

Affidavit showing corporation still of existence. Filed June 2, 1945

Secretary of State.

STATE OF MISSISSIPPI, County of Monroe

This day personally appeared, before me, the undersigned authority, P. T. Hodo, H. G. Hodo, & O. Lantrip

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 16th day of April 1928

L. B. Roberts, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 19th day of September, A. D., 1928, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 19, , 1928.

I have examined this charter of incorporation and am of the opinion 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 HODO 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 24th day of Sept., 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

September 24th., 1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2901

The Charter of Incorporation of
SEA COAST INVESTMENT COMPANY.

1. The corporate title of said company is Sea Coast Investment Company
2. The names of the incorporators are: R. L. Simpson---Postoffice---Gulfport, Mississippi.---George T. Carter---Postoffice---Meridian, Mississippi.

3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ $75,000.00 of the class of Common Stock with par value of $100.00 per share with full voting power.

The par value of shares is: $100.00

5. ~~Number of shares of each class and par value thereof~~

6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To buy, lease, sell, improve and deal in real estate except as may be prohibited by law, to buy and sell bonds, stocks, notes and securities; to make loans; to act as broker or agent in the buying and sale of bonds, stocks, notes, and securities; to act as the agent or representative of individuals or companies engaged in lending money; to do a general real estate, loan, and investment business and all things necessary or incidental thereto.

The corporation may begin business when $20,000.00 of the authorized capital stock is subscribed and paid for in cash or property at the fair value thereof. The first meeting of incorporators may be held on two days notice in writing from one to the other mailed posted prepaid.

8. The rights and powers that may be exercised by this corporation, ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~, are those conferred by Chapter 24, Code of Mississippi of 1906, ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ as amended by Chapter 90, Laws of 1928 of the provisions of ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ Mississippi and other statutes.

~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ to be subscribed and paid for before the corporation may begin business.

R. L. Simpson
Geo. T. Carter.
Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, R. L. Simpson

incorporators of the corporation known as the SEA COAST INVESTMENT 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 September, 1928

Eleanor M. Patenotte, Notary Public

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority Geo. T. Carter, incorporator of the corporation known as the Sea Coast Investment 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 September 1928.

Willie M. Taylor, Notary Public.
My commission expires August 17, 1920

Received at the office of the Secretary of State, this the 22nd day of September, A. D., 1928, together with the sum of $ 160.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Sept. 22, 1928.

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 SEA COAST 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 the 24th day of September, 1928

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 24, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2695

The Charter of Incorporation of

THE BILOXI INSURANCE AGENCY, INC.

1. The corporate title of said company is The Biloxi Insurance Agency, Inc.
2. The names of the incorporators are:

A. F. Dantzler-----Postoffice---Biloxi, Mississippi.
W. L. Guice--------Postoffice---Biloxi, Mississippi.

3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Fifteen Thousand Dollars ($15,000.00), all common stock of the par value of One Hundred Dollars ($100.00) per share.

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

OCT 1 1934

5. Number of shares for each class and par value thereof: One hundred Fifty (150) shares of common stock of the par value of 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 accept applications for, and as agents write any and all classes of insurance; to loan money for itself and as agent for any person, firm or corporation, but not to conduct a banking business; to purchase, own and dispose of real estate as allowed by the laws of Mississippi; to deal as brokers in real estate, bonds, notes, m mortgages and other securities; and to perform any and all acts not violative of law for the conduct of a general insurance, real estate, brokerage, and loan business, but not a banking business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One hundred fifty (150) shares, all common stock of the par value of One Hundred Dollars ($1,000.00).

A. F. Dantzler,
W. L. Guice.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, A. F. Dantzler, W. L. Guice

incorporators of the corporation known as the The Biloxi 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 18th day of September 1928 W. J. Grant, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of September, A. D., 1928, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 9/20, 1928.

I have examined this charter of incorporation and am of the opinion 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 BILOXI INSURANCE AGENCY, 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 24 day of Sept., 1928

By the Governor;
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 25th, 1928

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI ✓

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2912

The Charter of Incorporation of

FITZHUGH'S SEED HANDLER AND STORAGE CO., INC.

1. The corporate title of said company is Fitzhugh's Seed Handler & Storage Co., Inc.
2. The names of the incorporators are: P. A. Fitzhugh--Postoffice---Sumner, Miss.--J. Ed Franklin--Postoffice--Jackson, Miss.---Lamar F. Easterling---Postoffice---Jackson, Miss.

3. The domicile is at Sumner, Tallahatchie County, Miss.
4. Amount of capital stock and particulars as to class or classes thereof $50,000.00. All common Stock.

5. Number of shares for each class and par value thereof Five Hundred Shares of the par value of $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, lease or otherwise acquire, own and enjoy all Patent rights in that certain seed and grain handling machine or device invented by P. A. Fitzhugh of Sumner, Mississippi, under United States Patent Serial No. 249, 162-Series of 1925.

To build, construct, equip and own storage receptacles for cotton seed and other commodities.

To buy, contract for and acquire all future Patent rights, amendments or improvements on said machine or device.

To contract for the manufacture of and to have manufactured said machine or device, on such terms and conditions as may be determined by the board of directors.

To buy, own, lease or otherwise acquire, establish and build manufacturing plant or plants, consisting of all machinery, tools, implements and appliances needed or necessary in the manufacture and handling of said machine or device.

To do and perform all acts and things of whatsoever kind and character necessary for the manufacture and handling and marketing of said machine or device, and carry out the purposes of t this corporation.

To buy, lease, own, acquire and otherwise enjoy all real estate and other property necessary for the purpose of carrying on the business of this corporation.

The incorporators and those interested in this incorporation may meet in the law offices of Franklin, Easterling & Fox, Lampton Building, Jackson, Miss., for the purpose of organizing said corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Four Hundred and Fifty (450) Shares of the par value of One Hundred Dollars ($100.00) per share, which may be paid for by sale and transfer of patent rights, contracts for the manufacture of said machine or device in services or other property, or cash.

M. T. Bynum
L. F. Easterling
W. S. Barry
H. M. Evans
J. Ed Franklin, Lamar F. Easter-

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority M. T. Bynum, incorporator of the corporation known as the Fitzhugh's Seed Handler & Storage Co., 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 September 1928.

Mrs. Inez Pilgrim, Notary Public.

e Co., Inc.
ir act and deed on this the 18th day

Notary Public.

hority, W. S. Barry, incorporator
age Co., Inc., who acknowledged
articles of incorporation as his act and
deed on this the 20 day of Sept. 1928.

N. C. Brewer, Notary Public.

Received at the office of the Secretary of State, this the 25th day of September, A. D., 1928, together with the sum of $ 110.00 ✓, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 25, 1928, 1928.

I have examined this charter of incorporation and am of the 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 Fitzhugh's Seed Handler Storage Co., 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 25 day of September, 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

September 25, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2916

The Charter of Incorporation of

LAKE LAUREL

1. The corporate title of said company is Lake Laurel
2. The names of the incorporators are: Dr. S. E. Wilson--Postoffice--Laurel, Mississippi---W. P. Smyly---Postoffice---Laurel, Mississippi---W. D. Mundell---Postoffice---Laurel, Mississippi

3. The domicile is at Laurel, Jones County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof $15,000.00--Common stock.

5. Number of shares for each class and par value thereof 150 shares common stock of the par value of $100.00 each.

6. The period of existence (not to exceed fifty years) is fifty years
7. The purpose for which it is created:

To purchase, acquire, lease, own, and manage, places for recreation and amusement; to purchase, acquire, lease and own fishing preserves; to acquire, own, purchase and sell land for residence sites; to purchase, acquire, own and manage Fishing Clubs, Boating Clubs; and other means of affording lawful recreation and amusement; to purchase, acquire, lease own and operate hotels, restaurants, and to carry on the business of hotels and inn-keepers, restaurant keepers, caterers and tobacconists; to do any lawful thing necessary or convenient for the operation of any one or all of said businesses.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Fifty shares of common stock of the par value of $100.00 each.

Dr. S. E. Wilson
W. P. Smyly
W. D. Mundell

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, Dr. S. E. Wilson, W. P. Smyly, W. D. Mitchell

incorporators of the corporation known as the Lake Laurel 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 September A.D. 1928

J. J. Mundell, Notary Public in and for the City of Laurel, Jones County, Mississippi

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of September, A. D., 1928, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 27, , 1928.

I have examined this charter of incorporation and am of the opinion 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 Lake Laurel is hereby 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 28 day of Sept., 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 28th, 1928

Suspension raised by letter of State Tax Commission dated June 25, 1937.

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

MISSISSIPPI PTG. CO., VICKSBURG—18243

NOV 5. 1934

2927

The Charter of Incorporation of

EXCHANGE ROYALTY COMPANY OF MISSISSIPPI.

1. The corporate title of said company is Exchange Royalty Company of Mississippi
2. The names of the incorporators are: T. E. Bardin---Postoffice---Pocahontas, Miss.---H. L. Dietert---Postoffice---Dallas, Texas---Homer P. Lee---Postoffice---Dallas, Texas.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof $50,000.00 all common stock.

5/4/41.

5. Number of shares for each class and par value thereof 50,000 shares of common stock of the par value of $1.00 each.
6. The period of existence (not to exceed fifty years) is Twenty Years.
7. The purpose for which it is created: To locate, purchase, lease, and acquire, sell and convey lands, mines, mineral claims, oil, gas, and oil and gas rights, minerals and mineral rights, and the rights to prospect for, mine, bore, sink wells and shafts, produce, pipe, sell, convey and transport, oil, petroleum, gas and other minerals of every kind and description for the use and benefit of, and as far as may be necessary or incident to the purposes of, the corporation; and also to purchase or in any manner whatsoever acquire, and to sell or in any manner whatsoever dispose of, and generally and in any manner whatsoever to deal in, crude petroleum and its products.

To carry on the business of seraching and prospecting for, mining, producing, manufacturing, piping, storing, transporting and selling petroleum and other oils and their products and by-products for the use and benefit of the corporation, and to sell and market the same.

To bore, build, construct, pump, operate and maintain oil and gas wells.

To purchase and/or acquire, and/or combine and consolidate oil, gas and minerals, mineral rights leases and royalties on the lands of various owners with the right to buy, sell and deal in, convey and dispose of such rights and interests not contrary to law.

To acquire, own, develop, operate, sell and dispose of mines of coal, iron, laad, zinc, cooper, silver, gold, tin and other minerals found on, in or beneath any lands purchased, leased or otherwise acquired.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Three Hundred Shares.

T. E. Bardin,
H. L. Dietert
Homer P. Lee

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, T. E. Bardin, H. L. Dietert, Homer P. Lee

incorporators of the corporation known as the Exchange Royalty Company of Mississippi 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 September 1928

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

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of September, A. D., 1928, together with the sum of $ 110.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 28, 1928.

I have examined this charter of incorporation and am of the opinion 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 EXCHANGE ROYALTY COMPANY OF MISSISSIPPI is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 28th day of SEPT.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 28th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2929

The Charter of Incorporation of

WOOD LUMBER & MATERIAL COMPANY

1. The corporate title of said company is Wood Lumber & Material Company
2. The names of the incorporators are: J. T. Wood--Postoffice---Mendenhall, Miss.---H. H. Wood--- Postoffice---Collins, Miss.---Tarver McIntosh---Postoffice---Collins, Miss.

3. The domicile is at Collins, Covington County, Miss.
4. Amount of capital stock and particulars as to class or classes thereof The capital stock of the company is ten thousand dollars, all common stock, divided into one hundred shares of the par value of one hundred dollars each.

Assessed by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 3/9/42

5. Number of shares for each class and par value thereof One hundred shares of the par value of 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 deal in lumber, and all kinds of supplies incident and necessary in building and construction work.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Is fifty shares of common stock of the par value of one hundred dollars each.

Tarver McIntosh
J. T. Wood
J. H. Wood

STATE OF MISSISSIPPI, County of Covington

This day personally appeared before me, the undersigned authority, J. T. Wood, J. H. Wood, and Tarver McIntosh incorporators of the corporation known as the Wood Lumber & Material 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 August, 1928

F. C. McRaney, Notary Public

STATE OF MISSISSIPPI, County of

Proof of publication showing publication Oct 5, 1928. filed Nov 16, 1928. Waynell Wood. Notary Public

Received at the office of the Secretary of State, this the 28th day of September, A. D., 1928, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 9/28, 1928.

I have examined this charter of incorporation and am of the opinion 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 Wood Lumber & 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 the 28 day of Sept. 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

September 28th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2920

The Charter of Incorporation of
SMITH DRUG COMPANY, INC.

1. The corporate title of said company is Smith Drug Company, Inc.
2. The names of the incorporators are: G. S. Smith---Postoffice---Shaw, Mississippi---A. M. Liddell---Postoffice---Shaw, Mississippi---N. L. Chapman---Postoffice---Shaw, Mississippi
3. The domicile is at Shaw, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof The amount of authorized capital stock is $10,000.00--all of said stock to have a par value of $100 per share and being without privileges or restrictions.
5. Number of shares for each class and par value thereof 100 shares common stock par value $100 per share
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To engage in the retail and/or wholesale drug business and to operate, own, lease or otherwise acquire a retail drug store, or stores, and/or wholesale drug stores; to engage in the business of manufacturing drugs, druggists and chemists; to deal in, handle, and sell all kinds of drugs, sundries and other kinds of goods, wares and merchandise that are ordinarily handled and sold and dealt in by retail or wholesale druggists in addition to drugs and medicines; to operate stores for the purpose above stipulated, at such places wherever the same may be as the corporation may deem proper from time to time; and to do any and all things pertaining to said business and incident and germane thereto which are not prohibited by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

50 shares of common stock.

G. S. Smith,
A. M. Liddell,
N. L. Chapman

STATE OF MISSISSIPPI, County of Bolivar

This day personally appeared before me, the undersigned authority, in and for said county and state, G. S. Smith, A. M. Liddell and N. L. Chapman

incorporators of the corporation known as the Smith Drug Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of September, 1928

STATE OF MISSISSIPPI, County of

N. R. Allen, Notary Public. My commission expires November the 18th, 1930

Received at the office of the Secretary of State, this the 27th day of September, A. D., 1928, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 18, 1928.

I have examined this charter of incorporation and am of the opinion 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 Smith Drug 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 28 day of Sept. 1928

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 28th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#1940

The Charter of Incorporation of

THE PHILADELPHIA BOTTLING COMPANY.

1. The corporate title of said company is The Philadelphia Bottling Company
2. The names of the incorporators are: J. L. Summer, Postoffice--Newton, Mississippi---O. B. Fox---Postoffice Philadelphia, Mississippi.
3. The domicile is at Philadelphia, Neshoba County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Thirty Thousand Dollars, all common stock.

5. Number of shares for each class and par value thereof

Three Hundred shares of common stock with a par value of $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 own, operate, construct, buy, sell, and maintain a bottling plant or plants for the purpose of bottling all kinds of soft drinks, and to sell, distribute and dispose of all kinds of bottled soft drinks, and to own such real and personal property as it may deem necessary or proper for the proper conduct of such business, but not in an amount prohibited by law, with the right of carrying on any business or businesses necessary or incidental to said main business and not contrary to law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Three Hundred.

J. L. Summer,
O. B. Fox.

STATE OF MISSISSIPPI, County of Neshoba

This day personally appeared before me, the undersigned authority, J. L. Summer

incorporators of the corporation known as the The Philadelphia Bottling 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 October 192 8

R. G. Moore, Chancery Clerk

STATE OF MISSISSIPPI, County of Neshoba

This day personally appeared before me, the undersigned authority O. B. Fox one of the incorporators of the corporation known as the Philadelphia Bottling 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 October 1928.

R. G. Moore, Chancery Clerk.

Received at the office of the Secretary of State, this the 4th day of October, , A. D., 1928, together with the sum of $ 70.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 4, , 1928.

I have examined this charter of incorporation and am of the opinion 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 Philadelphia 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 4th day of October, 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

October 4th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2949

The Charter of Incorporation of

VANITY SLIPPER SHOP

1. The corporate title of said company is **Vanity Slipper Shop**
2. The names of the incorporators are:
I. S. Watson, Postoffice, Meridian, Miss., W. E. Watson, Postoffice, Meridian, Miss., J. T. Watson, Postoffice, Meridian, Miss., S. K. Watson, Postoffice, Meridian, Miss.
3. The domicile is at **Meridian, Miss.**
4. Amount of capital stock XXXXXXXXXXXXXXXXXXXXXXXXXXXXXX **Ten Thousand Dollars ($10,000) all common stock.**

The par value of shares is: Fifty dollars

5. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

6. The period of existence (not to exceed fifty years) is **Fifty years**
7. The purpose for which it is created: **To retail ladies' footwear and hosiery.**

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. S. Watson
W. E. Watson
J. T. Watson
S. K. Watson
Incorporators.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX:

STATE OF MISSISSIPPI, County of **Lauderdale**

This day personally appeared before me, the undersigned authority, **I. S. Watson, W. E. Watson, J. T. Watson, S. K. Watson**

incorporators of the corporation known as the **Vanity Slipper Shop**
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** 192**8**

J. V. Gipson, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **9th** day of **October**, A. D., 1928, together with the sum of $ **30.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., **Oct. 10**, 1928.

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 **Vanity Slipper 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 **10** day of **Oct., 1928**

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

October 11th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2969

The Charter of Incorporation of

Missla Petroleum Corporation.

1. The corporate title of said company is **Missla Petroleum Corporation.**
2. The names of the incorporators are: **Henry J.Manzella, New Orleans, La. E.H.Morgan, Wichita, Kansas, Jos. B. Behr, New Orleans, La.**
3. The domicile is at **Jackson, Miss.**
4. Amount of capital stock and particulars as to class or classes thereof **$50,000.00 preferred stock; 100,000 shares of common stock without par value. The holders of the preferred stock shall be entitled to receive, when and as declared by the Board of Directors, dividends from the surplus or net earnings of the corporation, at the rate of seven per centum per annum. Such dividends shall be cumulative and shall be payable or set apart before any dividends shall be paid on or set apart for the common stock. Such preferred stock may be retired by the corporation in whole or in part, atthe option of the board of directors, upon thirty days notice thereof to the holders of the preferred stock, and the payment of $1.05 per share and accrued dividends. Upon the dissolution or winding up of the affairs of the corporation, said preferred stock shall be entitled to be paid in full the par value of the shares, plus any accrued dividends, before any assets shall be distributed among or paid over to the holders of the common stock.**
5. Number of shares for each class and par value thereof **50,000 shares of preferred stock at the par value of $1.00 each; 100,000 shares of common stock without par value. The selling price of the common stock without par value, if any be sold, is hereby fixed at 10 cents per share.**
6. The period of existence (not to exceed fifty years) is **fiftyyears.**
7. The purpose for which it is created: **To locate, purchase, lease, acquire, and to sell and convey, lands, mines, mineral claims, oil, gas, and oil and gas rights, minerals and mineral rights, and the right to prospect for, mine, bore, sink wells, and shafts, produce, pipe , sell, convey and transport oil, petroleum, gas and other minerals of every kind anddescription for the use and benefit of, and as far as may be necessary or incidentto the purposes of, the corporation; and also to purchase or in any manner acquire, and to sell or in any manner dispose of, and generally and in any manner to deal in, crude petroleum and its products.**

To carry on the business of searching and prospecting for, mining, producing, manufacturing, piping, storing, transporting, and selling petroleum and other oils, and their products and by-products for the use and benefit of the corporation, and to sell and market the same.

To bore, build, construct, pump, operate and maintain oil and gas wells.

To purchase, and/or acquire, and/or combine and consolidate oil, gas and minerals, mineral rights, leases and royalties on the lands of various owners with the right to buy, sell and deal in, convey and dispose of such rights, leases and interests, not contrary to law.

To acquire, own, develop, sell and dispose of mines of coal, iron, lead, zinc, copper, silver, gold, tin and other minerals, found on, in or beneath any lands purchased, leased or otherwise acquired.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

5,000 shares of preferred stock; 5,000 shares of common stock.

E.H.Morgan, H.J.Manzella, Jos. B. Behr, Incorporators.

STATE OF MISSISSIPPI, County of **Hinds.**

This day personally appeared before me, the undersigned authority, **E.H.Morgan, Henry J.Manzella, and Jos.B.Behr,** incorporators of the corporation known as the **Missla Petroleum Corporation** 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 **Oct.** 192 **8.** **P.J.Fife, Notary Public.**

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **17** day of **October**, A. D., 1928, together with the sum of $ **130.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., **Oct.18**, 1928.

I have examined this charter of incorporation and am of the opinion 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 **Missla Petroleum 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 **18** day of **October, 1928.**

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: **Oct. 18, 1928.**

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2965

The Charter of Incorporation of

North State Pharmacy

1. The corporate title of said company is **North State Pharmacy**
2. The names of the incorporators are: **I. T. McIntyre, Postoffice, Jackson, Miss., Gordon M. McIntyre, Postoffice, Jackson, Miss., Mildred H. McIntyre, Postoffice, Jackson, Miss.**
3. The domicile is at **Jackson, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof : **Five Thousand Dollars of authorized capital stock of Par Valye of $100.00 per share. All common stock**
5. Number of shares for each class and par value thereof : **Fifty shares of Par Value of $100.00 per share. All common stock.**
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-store, or stores, in the city of Jackson, Miss., and elsewhere in the state of Mississippi, and to conduct in connection therewith such business as is usuall carried on by such store in this state, inclusing sale of soft drinks, ice-cream, etc.**

In the furtherance of the purposes of this corporation it shall have the right to lease, buy and acquire real estate and all property necessary for carrying on such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Fifty shares of common stock is the total authorized capital but the corporation may begin business when Fifteen Hundred Dollars of stock has been fully paid for in cash.

I. T. McIntyre
Mildred H. McIntyre
G. M. McIntyre, Incorporators

STATE OF MISSISSIPPI, County of **Hinds**

This day personally appeared before me, the undersigned authority,

I. T. McIntyre, Mildred H. McIntyre and Gordon M. McIntyre

incorporaters of the corporation known as the **North State Pharmacy** 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** 192**8**

Ione Smith, Notary Public

STATE OF MISSISSIPPI, County of

Proof of publication filed Nov 23, 1928

Received at the office of the Secretary of State, this the **16th** day of **October**, A. D., 1928, together with the sum of $ **20.00** , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., **Oct. 17,** , 1928.

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 **NORTH STATE PHARMACY** is hereby 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 **18** day of **October, 1928**

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

October 19, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2972

The Charter of Incorporation of

LOWREY BROTHERS INCORPORATED

1. The corporate title of said company is Lowrey Brothers Incorporated
2. The names of the incorporators are: E. S. Lowrey, Postoffice, Blue Mountain, Mississippi, Leon Lowrey, Postoffice, Blue Mountain, Mississippi, R. G. Lowrey, Postoffice, Blue Mountain, Mississippi.
3. The domicile is at Grenada, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : Five Thousand Dollars ($5,000.00)

Common Stock

5. Number of shares for each class and par value thereof : Fifty Shares of Common Stock of the par value of 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 buy and sell candies, cakes, pies, sweet-meats, and other confections, bakery products, cosmetics and toilet articles, cigars, fruits, and other merchandise, at whole-sale and at retail; to manufacture and sell, at whole-sale and at at retail candies, confections, sweet-meats, and other edible specialties of a kindred nature.

Affidavit showing corporation out of existence.
Filed Sept 27/1930.
Secretary of State.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifteen shares of common stock.

R. G. Lowrey
E. S. Lowrey
Leon Lowrey

STATE OF MISSISSIPPI, County of Grenada

This day personally appeared before me, the undersigned authority, the above named E. S. Lowrey, Leon Lowrey

incorporators of the corporation known as the LOWREY BROTHERS INCORPORATED 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 1928

A. N. Rayburn, Notary Public

STATE OF MISSISSIPPI, County of TIPPAH

This day peraonally appeared before me, the undersigned authority R. G. Lowrey incorporator of the corporation known as the Lowrey Brother Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of Oct. 1928.

A. J. Guyton, Notary Public.

Received at the office of the Secretary of State, this the 17 day of October, A. D., 1928, together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 10/17, 1928.

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 LOWREY BROTHERS, 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 18 day of October, 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

October 19th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2979

The Charter of Incorporation of

ARCOLA FARMS.

1. The corporate title of said company is Arcola Farms
2. The names of the incorporators are: M. C. Stallworth, Postoffice, Mobile, Alabama, Minnie L. Stallworth, Postoffice, Mobile, Alabama, M. C. Stallworth, Jr., Postoffice, Mobile, Alabama.
3. The domicile is at Arcola, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The authorized capital is and shall be Twenty five Thousand ($25,000.00) Dollars. Only Common Stock and no other class shall be issued or sold. All subscriptions for stock shall be paid for either in cash or property, before stock is issued. No stock shall be issued for less than par value.
5. Number of shares for each class and par value thereof: Two hundred and fifty (250) shares of Common Stock of the par value of 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: Are to own, buy, lease and otherwise acquire lands and real estate, to sell, mortgage and lease the same and to engage generally in the real estate business, excepting the business of buying or selling town sites and town lots; to engage in the business of farming, agriculture, horticulture and ranching and to do any and all things legitimately appertaining thereto; to own and operate grist mills and cotton gins and buy sell and deal in such articles of merchandise as may be necessary or proper in conducting any one or more of the businesses above named.

This corporation shall not hold and cultivate for agriculturial purposes more acres of land in any one year than is authorized or permitted by the statutes and laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred (100) Shares of common stock of the par value of One Hundred ($100.00) Dollars per share.

M. C. Stallworth, Jr.
Minnie L. Stallworth
M. C. Stallworth, Jr.
Incorporators

STATE OF ~~MISSISSIPPI~~ Alabama, County of Mobile

This day personally appeared before me, the undersigned authority,

Minnie L. Stallworth

incorporators of the corporation known as the Arcola Farms

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 October 1928.

Given under my hand and official seal this 15th day of October, 1928.

STATE OF MISSISSIPPI, County of Green

Alma Mays, Notary Public, Mobile County, Alabama.

This day personally appeared before me, the undersigned authority M. C. Stallworth, Sr., & M. C. Stallworth, Jr., incorporators of thecorporation known as the Arcola Farms who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of October 1928.

Given under my hand & official seal this 17th day Oct. 1928. A. Batson, Notary Public, Green

Received at the office of the Secretary of State, this the 20th day of October, A. D., 1928, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 10/22, 1928.

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 Arcola 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 the 22 day of Oct. 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

October 23rd, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2980

The Charter of Incorporation of

Nine Hundred Auto Service, Inc. (900 Auto Service, Inc.)

1. The corporate title of said company is 900 Auto Service, Inc.
2. The names of the incorporators are: W. B. Hamilton, Postoffice, Vicksburg, Mississippi, Mrs. Irma Marie Hamilton, Postoffice, Jackson, Mississippi, H. B. Leach, Postoffice, Jackson, Mississippi.
3. The domicile is at 110 East Pearl Street, Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Fifteen Thousand ($15,000.00) Dollars Capital Stock, all Common.

5. Number of shares for each class and par value thereof All Common. 600 sgares at the par value of $25.00 each.

6. The period of existence (not to exceed fifty years) is Twenty Five (25) Years.
7. The purpose for which it is created: To own, repair and rebuild automobiles, motorcycles and other vehicles and machines operated by steam, electricity and gasoline; to buy, own and sell, and generally deal in, all Automobile parts and accessories of every kind and nature; to own, use and operate, wreckers for conveying automobiles and other vehicles and machines into said place of business for repair etc.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Two Hundred Shares, Common Stock, $25.00, par value per share.

W. B. Hamilton
Irma Marie Hamilton
H. B. Leach.

STATE OF MISSISSIPPI, County of Warren

This day personally appeared before me, the undersigned authority, W. B. Hamilton, H. B. Leach, Irma Marie Hamilton

incorporators of the corporation known as the 900 Auto Service 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 Oct. 192 8

Jos. L. Gardey,
My Commission Expires April 11th, 1932

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 22nd day of October, A. D., 1928, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 23, 1928.

I have examined this charter of incorporation and am of the opinion 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 900 Auto Service, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 23 day of Oct. 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

October 23rd, 1928

Grad. Institution Field Trip Nov 28, 1928

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

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2982

The Charter of Incorporation of

Black and White Cab Company.

1. The corporate title of said company is Black and White Company
2. The names of the incorporators are: Frank Farish, Postoffice, Vicksburg, Mississippi, Clifton B. Farish, Postoffice, Vicksburg, Mississippi John H. Culkin, Postoffice, Vicksburg, Mississippi
3. The domicile is at Vicksburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Four thousand ($4,000.00) dollars, common.
5. Number of shares for each class and par value thereof: Forty shares of common of the par value of one hundred ($100.00) dollars each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To own and operate motor vehicles for the transportation of passengers and freight; to buy and sell motor vehicles, and parts and appurtenances thereof; to acquire, own and sell real estate, and to do all things in connection with the operation and maintenance of motor vehicles and other equipment in hauling passengers and freight.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

The corporation may begin business when twenty five per cent of the stock shall have been sold and fully paid for.

Frank Farish,
Clifton B. Farish,
John H. Culkin, Incorporators

STATE OF MISSISSIPPI, County of Warren

This day personally appeared before me, the undersigned authority, Frank Farish, Clifton B. Farish, John H. Culkin

incorporators of the corporation known as the Black and White Cab 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, 1928 192

Ernest L. Bliss, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of October, A. D., 1928, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 23, , 1928.

I have examined this charter of incorporation and am of the opinion 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 BLACK AND WHITE CAB COMPANY is hereby 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 24 day of Oct. 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

October 24th, 1928

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

DEC 21 1934

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2986

The Charter of Incorporation of

Jasper Logging and Milling Company.

1. The corporate title of said company is Jasper Logging and Milling Company.
2. The names of the incorporators are: C. Blankinship, postoffice, Bay Springs, Mississippi, G. F. Windham, postoffice, Heidelberg, Mississippi, M. H. Hall, postoffice, Heidelberg, Mississippi.
3. The domicile is at Heidelberg, Mississippi.
4. Amount of capital stock authorized: Ten Thousand Dollars, all common stock with par value.

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 build, buy, lease, or otherwise acquire saw mills, planing mills and woodworking machines and operate the same; to manufacture lumber and other articles made of wood; to acquire and operate logging roads and tramways; to acquire, own and deal in timber, timbered lands and timber leases; to operate commissaries; to conduct a wholesale and retail lumber business and do any and all lawful things necessary or convenient to the conduct of such business.

The corporation shall also have the rights and powers granted corporations and conferred by the provisions of Chapter 90, Laws of Mississippi of 1928.

8. This corporation may begin business when fifty shares of the stock of par value of $100.00 per share have been paid into the Treasury of the corporation.

C. Blankinship
G. F. Windham
M. H. Hall

STATE OF MISSISSIPPI, County of Jasper

This day personally appeared before me, the undersigned authority,

C. Blankinship, G. F. Windham and M. H. Hall

incorporators of the corporation known as the Jasper Logging and Milling Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of October 192 8

G. W. Kelly, M. B. S.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of October, A. D., 1928, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 25, , 1928.

I have examined this charter of incorporation and am of the opinion 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 JASPER LOGGING AND MILLING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 26 day of Oct. 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

October 26th, 1928

Suspended by State Tax Commission as Authorized by Section 15, Chapter 207, Laws of Mississippi 1934 September 20, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2985

The Charter of Incorporation of

EDGAR BEALE, INCORPORATED.

1. The corporate title of said company is Edgar Beale, Incorporated.
2. The names of the incorporators are: Edgar Beale, Postoffice, Biloxi, Mississippi, E. Desporte, Jr., Postoffice, Biloxi, Mississippi, J. D. Stennis, Jr., Postoffice, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Two Thousand Dollars, common stock, of par value.
5. Number of shares for each class and par value thereof Forty shares, of par value of 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 buy, own, rent, lease, sell and otherwise dispose of real estate, and to enjoy all emoluments therefrom, but not to engage in any use thereof prohibited by the laws of the State of Mississippi; to buy, own, sell and dispose of personal property, including stocks, bonds, notes and other evidences of debts, but not to engage in commercial banking or in the receipt of funds for deposit for the public, and to act generally as an agent for the sale and renting of property in the conduct by said corporation of a general real estate sales and rental business. In addition to the aforesaid, the rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 90 of the 1928 General Laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The number of shares necessary to be subscribed and paid for before the Corporation shall commence businessi is ten shares of common stock of fifty dollars par value.

Edgar Beale,
E. Desporte, Jr.,
J. D. Stennis, Jr.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, in and for the County and State aforesaid Edgar Beale, E. Desporte, Jr., and J. D. Stennis, Jr.

incorporators of the corporation known as the Edgar Beale, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of October 1928

W. J. Grant, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of October, A. D., 1928, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Oct. 25, 1928.

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 EDGAR BEALE, 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 26 day of Oct. 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

Oct. 26th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2996

The Charter of Incorporation of

Edmonson Drug Company.

1. The corporate title of said company is **Edmonson Drug Company.**
2. The names of the incorporators are:
J.M.Edmonson,Edwards,Mississippi; Mrs. J. M. Edmonson,Edwards,Mississippi; P.Z.Jones,Jr. Jackson, Mississippi.
3. The domicile is at **Edwards, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof

The amount of the capital stock is five thousand dollars, being fifty ~~xx~~(50)shares of common.

5. Number of shares for each class and par value thereof **Fifty shares of common of the par value of 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 a retail drug store, and to deal in and sell soft drinks and light refreshments, usually incident to the drug store business.**

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
This corporation may begin business when fifteen(15)shares of the common stock has been subscribed and paid for.

J.M.Edmonson,Mrs.J.M.Edmonson,P.Z.Jones,Jr.,
Incorporators.

STATE OF MISSISSIPPI, County of **Hinds.**

This day personally appeared before me, the undersigned authority,
J.M.Edmonson, Mrs.J.M.Edmonson, and P.Z.Jones,Jr.,
incorporators of the corporation known as the **Edmonson Drug Company**
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of **October,** 1928.

Clara Melton,Notary Public.

STATE OF MISSISSIPPI, County of (Seal)

Received at the office of the Secretary of State, this the 27 day of October, A. D., 1928, together with the sum of $20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct.27, 1928.

I have examined this charter of incorporation and am of the opinion 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 **Edmonson 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 27 day of Oct,1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: October 27,1928.

Proof of publication filed Nov. 8, 1928 Walker Wood, Secty of State

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

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2974

The Charter of Incorporation of

SETH GINN GIN COMPANY.

1. The corporate title of said company is Seth Ginn Gin Company
2. The names of the incorporators are: Seth E. Ginn, Postoffice, Tylertown, Mississippi, E. F. Ginn, Postoffice, Tylettown, Mississippi, C. N. Brumfield, Postoffice, Tylertown, Mississippi.
3. The domicile is at Tylertown, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Ten Thousand & No/100 Dollars ($10,000.00) Common Stock of one class or series.
5. Number of shares for each class and par value thereof One hundred shares Common Stock Par value One Hundred & No/100 Dollars ($100.00) each of one class or series.
6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To engage in and conduct a general cotton ginning business, to own and operate cotton gin or gins, to buy and sell seed cotton, cotton seed, bagging and ties, deal in cotton and its products and do a general gin, cotton seed and cotton business, and do all things necessary, convenient or incident to said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 100 Shares Common Stock.

Seth E. Ginn,
E. F. Ginn,
C. N. Brumfield

STATE OF MISSISSIPPI, County of Walthall

This day personally appeared before me, the undersigned authority, Seth E. Ginn, E. F. Ginn, C. N. Brumfield

incorporators of the corporation known as the Seth Ginn Gin 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 October, 1928

D. C. McElveen,
My Commission expires January 13th, 1932

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 19th day of October, A. D., 1928, together with the sum of $ 30.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Oct. 26, 1928.

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 SETH GINN 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 27 day of Oct. 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

October 27th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2991

The Charter of Incorporation of

SOUTHERN LAND SECURITIES COMPANY.

1. The corporate title of said company is Southern Land Securities Company
2. The names of the incorporators are: Herbert H. Hamilton, Postoffice, Jackson, Mississippi, James P. Rodgers, Postoffice, St. Paul, Minnesota, Louis Citro, Postoffice, Chicago, Illinois, Joseph M. Kirchmaier, Postoffice, Chicago, Illinois.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: One Thousand (1000) Shares, of no stated par value. With a fixed selling price of Fifty Dollars ($50.00) per share.

5. Number of shares for each class and par value thereof: One Thousand (1000) Shares Common Stock, no stated par value. With a fixed selling price of Fifty Dollars ($50.00) per share.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: Buying real estate and lands of every kind on a commission basis; selling real estate and lands of every kind on a commission basis; owning and holding real estate and lands for an investment; loaning money on real estate and lands; improving, clearing and building on real estate and lands; and in all doing a general real and land business. Buying, selling, and loaning money; clearing, developing and building and such other lawful business as may develop from time to time in connection with the above described undertaking and not contrary to the Statutes of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Thousand (1000) shares of not stated par value, with a fixed selling price of Fifty Dollars ($50.00) per share.

Herbert H. Hamilton

Herbert H. Hamilton
James P. Rodgers
Louis Citro
Joseph M. Kirchmaier

STATE OF ~~MISSISSIPPI~~ Minnesota County of Ramsey

This day personally appeared before me, the undersigned authority, Herbert H. Hamilton and James P. Rodgers incorporators of the corporation known as the Southern Land Securities 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 September 1928

L. L. Dickman, Notary Public, Ramsey County, Minn. My commission expires Sept. 14th, 1932.

STATE OF ~~MISSISSIPPI~~ Illinois County of Cook

This day personally appeared before me, the undersigned authority Louis Citro, Joseph M. Kirchmaier, incorporators of the corporation known as the Southern Land Securities 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, 1928.

Imo S. Donahaw. My commission expires on 19 day of June 1932 A. D. 19

Received at the office of the Secretary of State, this the 26th day of October, 1928, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 25, 1928.

I have examined this charter of incorporation and am of the 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 LAND SECURITIES COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 27 day of October, 1928

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
October 27th, 1928

Proof of publication filed Dec 4, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

\# 2998

The Charter of Incorporation of

PERKINSTON BRICK WORKS.

1. The corporate title of said company is Perkinston Brick Works.
2. The names of the incorporators are:

J. N. Dedeaux, Postoffice, Perkinston, Mississippi, C. R. Smith, Postoffice, Perkinston, Mississippi, S. W. Dedeaux, Postoffice, Perkinston, Mississippi

3. The domicile is at Perkinston, Stone County, Mississippi.
4. Amount of capital stock ~~[illegible]~~ Twenty Thousand ($20,000) Dollars. All Common Stock.

The par value of shares is: One Hundred ($100.00) Dollars.

5. ~~[illegible] par value thereof~~

6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: The purposes for which this corporation is created are for the manufacture of brick, tile and clay products; to manufacture, buy and sell all building material of every kind and description; to operate commissaries or stores and it is authorized to buy, sell and lease any and all other real property, rights and privileges in connection with and for the purpose above stated; to borrown money and issue bonds, debentures or other obligations to the company and secure the same by mortgage or mortgages, deed, or deeds of trust, or by other instruments on any and all of the property, rights, franchises and income of said company wheresoever situated, acquired, or to be acquired, and sell and dispose of the same in such manner and on such terms as the Board of Directors may direct; and to do any and all acts in furtherance of the purposes for which said corporation is established not in conflict with the laws of the State of Mississippi. The rights and powers that may be exercised in addition thereto are those conferred by the provisions of Chapter 90, Laws of 1928 of Mississippi.

8. One Hundred shares of common stock shall be necessary to be subscribed and paid for before this corporation shall commence business.

~~[illegible] in addition to the foregoing [illegible] conferred by Chapter 24, Code of [illegible] Laws of Mississippi of 1928.~~
~~Number of shares of each class to be subscribed and paid for before the corporation may begin business.~~

J. N. Dedeaux,
C. R. Smith,
S. W. Dedeaux

STATE OF MISSISSIPPI, County of Stone

This day personally appeared before me, the undersigned authority, J. N. Dedeaux, C. R. Smith, S. W. Dedeaux

incorporators of the corporation known as the Perkinston Brick Works who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of October 1928

M. E. Cooper, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29 day of October, A. D., 1928, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 29, 1928.

I have examined this charter of incorporation and am of the opinion 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 PERKINSTON BRICK 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 day of Oct. 29, 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

October 29, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2997

The Charter of Incorporation of

Leland Syrup Company of Leland, Mississippi.

1. The corporate title of said company is **Leland Syrup Co. of Leland, Miss.**
2. The names of the incorporators are:

Ben E. Bridges, Postoffice, Leland, Mississippi, Mitchell E. McLaughlin, Postoffice, Leland, Mississippi, Edward A. McLaughlin, Postoffice, Leland, Mississippi.

3. The domicile is at **Leland, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof: **Five Thousand Dollars ($5000.00) Authorized Capital Stock.**

5. Number of shares for each class and par value thereof: **Common Stock, 50 shares of par value $100.00 each.**

6. The period of existence (not to exceed fifty years) is **Fifty years.**
7. The purpose for which it is created:

The manufacture and sale of Table Syrup and Confections.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Twenty Shares Common.

Ben E Bridges,
Mitchell E. McLaughlin,
Edw. A. McLaughlin

STATE OF MISSISSIPPI, County of **Washington.**

This day personally appeared before me, the undersigned authority, **Ben E. Bridges, Mitchell E. McLaughlin, and Edw. A. McLaughlin**

incorporators of the corporation known as the **Leland Syrup Co. of Leland, Miss.** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27 day of **Oct.** 1928

E. A. Bates, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29 day of October, A. D., 1928, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 29, 1928.

I have examined this charter of incorporation and am of the opinion 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 LELAND SYRUP CO. OF LELAND, MISS. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 29 day of Oct. 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
October 31, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#3005

The Charter of Incorporation of

MISSABAMA HARDWOOD COMPANY, INC.

1. The corporate title of said company is Missabama Hardwood Company, Inc.
2. The names of the incorporators are: V. A. Miller, Lauderdale, Mississippi, Mary A. Kerr, Lauderdale, Mississippi, C. J. Bernauer, Lauderdale, Mississippi, George L. Smith, Lauderdale, Mississippi.
3. The domicile is at Lauderdale, Lauderdale County, Mississippi.
4. Amount of capital stock XXXXXXXXXXXXXXXXXXXXXXXXXX

Thirty-five Thousand Dollars ($35,000)

5. The par value of shares is: $100.00 per share.

Dissolved by decree of the Chancery Court of Lauderdale County Jan. 20th 1930.

XX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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 and selling timber and timbered lands; to manufacture, buy and sell lumber of all kinds; to buy and sell logs and manufacture the same; to do any and all things necessary and incidental to the carrying on of such business.

The stock of the corporation shall all be of the class of common stock of the par value of $100.00 per share; and all of the stock shall have the same privileges as to voting.

The number of shares of common stock to be subscribed and paid for before the corporation shall commence business is Three Hundred and Twenty five shares (325), of the par value of $100.00 per share.

The first meeting of the incorporators may be held on two days notice in writing, signed by one of the incorporators and mailed to the other incorporators.

8. The rights and powers that may be exercised by this corporation, XXXXXXXXXXXXXXX are those conferred by the provisions of Chapter 24, Code of XXXXXXXX 1906, XXXXXXXXXXXXXXXXXXXX and as amended by all subsequent statutes and XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX as set forth in Chapter 90 of the Laws of 1928 of Mississippi.

V. A. Miller,
Mary A. Kerr
C. J. Bernauer
Geo. L. Smith, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority,

V. A. Miller, Mary A. Kerr, and C. J. Bernauer and George L. Smith

incorporators of the corporation known as the Missabama Hardwood Company, Inc. 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 October 1928

F. M. Hammer, Notary Public.

STATE OF MISSISSIPPI, County of

My commission expires 2-16-31.

Received at the office of the Secretary of State, this the 30th day of October, A. D., 1928, together with the sum of $ 80.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 30, 1928.

I have examined this charter of incorporation and am of the opinion 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 Missabama Hardwood 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 31st day of October, 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

October 31st, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#3012

The Charter of Incorporation of

VICKSBURG MOTOR COMPANY.

1. The corporate title of said company is Vicksburg Motor Company
2. The names of the incorporators are: Chas. E. Crook, Vicksburg, Mississippi, A. L. Browne, Monroe, Louisiana, J. H. Culkin, Vicksburg, Mississippi, D. E. Flowers, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Fifty Thousand Dollars ($50,000.00) Common Stock.
5. Number of shares for each class and par value thereof Five Hundred Shares of Common Stock, Each Share having a Par Value of One Hundred Dollars ($100.00).
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: A. To buy, sell, hold, own and otherwise deal in, at wholesale and retail, aeroplanes, motor vehicles, motor vehicle and aeronautical parts, accessories, and supplies of every kind and description and to own and operate facilities for the selling, storing, and repairing of said motor vehicles.

B. To buy, own, hold and sell, hypothecate and otherwise deal in negotiable paper of every kind and description and to buy, own, hold, hypothecate and sell stock in any non-competing corporation and to buy and sell any other personal property, choses in action necessary and proper for the carrying on of said business.

C. To buy, own, lease, mortgage, or otherwise acquire and sell or otherwise dispose of real property of every kind and description, advantageous for the carrying on of the business of this corporation, so long as not contrary to law.

D. To own, buy, sell or operate filling stations, oil and g s dispensaries, wholesale or retail; to own, operate, buy or sell painting, upholstering, body making and all other departments, of all kinds and characters, that may be, directly or indirectly connected with the sale, ownership or repair of motor vehicles, aseoplanes, gas boats or any and all other mechanical devices and any and all parts and accessories that may be used in connection therewith.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two Hundred Shares of Common Stock of the par value of Twenty Thousand Dollars ($20,000.00).

Chas. E. Crook,
A. L. Browne,
J. H. Culkin,
D. E. Flowers

STATE OF MISSISSIPPI, County of Warren

This day personally appeared before me, the undersigned authority,

Chas. E. Crook, A. L. Browne, J. H. Culkin, and D. E. Flowers

incorporators of the corporation known as the Vicksburg Motor Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of October, 1928 .192

Ernest L. Bliss, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 1st day of November, A. D., 1928, together with the sum of $ 110.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 1, , 1928.

I have examined this charter of incorporation and am of the opinion 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 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 2 day of November, 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

November 2nd, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

H 3012

The Charter of Incorporation of

NICHOLS TIRE CO., INC.

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 Nichols Tire Co., Inc.
2. The names of the incorporators are:

W. S. Nichols, Jackson, Miss.
R. E. Carsley, Jackson, Miss.

3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$10,000, all common stock.

5. Number of shares for each class and par value thereof One Hundred (100) shares of the par value of 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 engage in business as wholesale and retail dealers in gasoline, oil and other motor fuels, and lubricating oils and greases, in the State of Mississippi.

(b) To engage in business as wholesale and retail dealers in all kinds of automotive equipment, tires and accessories, and in automobile, truck, tractor, aeroplane and airship supplies, in the State of Mississippi.

(c) To engage in the business of repairing tires and batteries of all kinds, and in storing, washing, greasing and otherwise servicing and caring for automobiles, trucks and other automotive equipment, in the State of Mississippi.

(d) To purchase, trade for and otherwise acquire, to own, use, hold, operate and otherwise control and enjoy, and to sell, lease, trade, mortgage or otherwise dispose of such real and personal property as may be necessary or desirable in the proper conduct of said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Fifty (50) shares of common stock.

W. S. Nichols,
R. E. Carsley,
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, the above-named W. S. Nichols and R. E. Carsley, the incorporators of the corporation known as the Nichols Tire Co., Inc. 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 October 1928 192

Marion Parker, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of November, A. D., 1928, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Nov. 2nd, 1928.

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. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NICHOLS TIRE CO. 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 2 day of Nov. 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

November 2nd, 1928

MISSISSIPPI PTG. CO., VICKSBURG—78243

#3022

The Charter of Incorporation of

C. W. COCHRAN LUMBER COMPANY, INC.

1. The corporate title of said company is C. W. Cochran Lumber Company, Inc.
2. The names of the incorporators are:

C. W. Cochran, Meridian, Mississippi, W. R. Cochran, Meridian, Mississippi.

3. The domicile is at Meridian, Lauderdale County, Mississippi.
4. Amount of capital stock One Hundred Thousand.

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

[illegible] by suspension October 1, 1934, was duly filed in this office on March 2, 1935.

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 manufacturing, dressing, planing, buying, and selling all kinds of lumber; to manufacture, buy and sell logs; to buy, own, hold and sell timber and farm lands, but not in violation of any law of the State of Mississippi; to rent such real property as the corporation may hold and own; to farm such farm lands as the corporation may own but never at any time exceeding 10,000 acres of land in any one year; to do any and all things necessary and incidental to the carrying out of the aforesaid businesses.

All of the shares of capital stock shall be common stock of the par value of $100.00 per share, with equal rights and privileges.

The corporation may begin business when as much as 25% of its capital stock has been subscribed and paid for.

The first meeting of the incorporators may be held on one day's notice in writing to the incorporators, signed by any one of them.

8. The rights and powers that may be exercised by this corporation, are those conferred by the provisions of Chapter 24, Code of Mississippi of 1906, and all amendments thereto, and especially chapter 90, of the Laws of 1928.

C. W. Cochran,
W. R. Cochran,
Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority,

C. W. Cochran and W. R. Cochran

incorporators of the corporation known as the C. W. Cochran Lumber Company, Inc.

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of October 1928

J. B. Hillard, Chancery Clerk.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 3rd day of November, A. D., 1928, together with the sum of $ 210.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 3rd, 1928.

I have examined this charter of incorporation and am of the opinion 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 C. W. COCHRAN LUMBER 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 5th day of November

By the Governor:
WALKER WOOD, Secretary of State.

Bidwell Adams
Lieutenant & Acting Governor

Recorded:
November 6th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

3024

The Charter of Incorporation of

Culley-O'Brien Engineering, Incorporated.

1. The corporate title of said company is Culley-O'Brien Engineering, Incorporated.
2. The names of the incorporators are: M. L. Culley, Jackson, Mississippi, Peter A. O'Brien, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Two Thousand Dollars, consisting of twenty shares of capital stock of the value of $100.00 per share. But the Corporation may organize and do business when One Thousand Dollars of capital stock has been paid in.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 122, Laws of Mississippi 1934 OCT 1 1934

5. Number of shares for each class and par value thereof Twenty shares, each of the par value of $100.00

6. The period of existence (not to exceed fifty years) is 50 years
7. The purpose for which it is created:

Engineering work of preparing plans and specifiaations for and supervising constructions of water-works systems, sewer systems, electric light systems, paving, sanitary disposal systems; airports and town and city plans; and preparing engineering reports, appraisals, valuations and operating costs of industrial and municipal works.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Ten shares of common stock of the par value of $100.00 each.

M. L. Culley,
Peter A. O'Brien,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, the within named M. L. Culley and Peter A. O'Brien incorporators of the corporation known as the Culley-O'Brien Engineering, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of October, 1928

STATE OF MISSISSIPPI, County of

Mrs. A. F. Mikell, Notary Public in and for Hinds County, Mississippi. My commission as Notary Public expires on January 7, 1932.

Received at the office of the Secretary of State, this the 5th day of November, A. D., 1928, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 5, 1928.

I have examined this charter of incorporation and am of the opinion 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 CULLEY-O'BRIEN ENGINEERING, 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 6th day of November, 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

November 7th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#3031

The Charter of Incorporation of

THE SOUTHLAND GRAVEL COMPANY OF LOUISIANA.

1. The corporate title of said company is The Southland Gravel Company of Louisiana.
2. The names of the incorporators are:

C. J. Thomas, Osyka, Mississippi, S. A. Gano, New Orleans, Louisiana.

3. The domicile is at Osyka, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof One Hundred Thousand (100,000.00) Dollars, All Common Stock.

5. Number of shares for each class and par value thereof One Thousand Shares, Par Value Thereof $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, own, hold, lease and sell Real Estate, to buy, deal in, own and sell gravel, sand, rock and other material used in road building. To open, operate and mine gravel pit, sand pits, rock pits and to deal in all forms of road material in any and all quantities.

To construct, maintain, and furnish material for all forms of road building and other construction work, and to engage generally in all forms of construction requiring the use of gravel, sand, clay, rock, cement or any other material taken from the earth, and to operate a brick plant for the manufacture of brick, tile, or like products.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Forty (40) shares of common stock of the value of $100.00 a share.

C. J. Thomas,
S. A. Gano,
Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for said County and State, C. J. Thomas and S. A. Gano

incorporators of the corporation known as the SOUTHLAND GRAVEL COMPANY OF LOUISIANA 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 1928.

STATE OF MISSISSIPPI, County of

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

Received at the office of the Secretary of State, this the 8th day of November, A. D., 1928, together with the sum of $ 210.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 8, 1928.

I have examined this charter of incorporation and am of the opinion 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 Southland Gravel Co. of Louisiana is hereby 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 9 day of Nov. 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

November 9th, 1928/

MISSISSIPPI PTG. CO., VICKSBURG—18243

3036

The Charter of Incorporation of

THE HARDY PASTE COMPANY of Indianola, Mississippi.

1. The corporate title of said company is Hardy Paste Company
2. The names of the incorporators are: W. V. Hardy, Indianola, Miss., J. L. Hardy, Indianola, Miss., John W. Johnson, Indianola, Miss., Gordon L. Lyon, Indianola, Miss.
3. The domicile is at Indianola, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : The amount of capital stock is $15,000.00. There shall be but one class of stock. Only common stock shall be issued and each share shall have full voting privileges. The shares of stock shall be equal in all respects. The stock shall have a par value of $25.00 per share.

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

5. Number of shares for each class and par value thereof : The sale price per share of stock shall be $25.00 per share, but the Board of Directors may change the sale price if necessary.

6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To make and manufacture and sell all kinds of writing inks and all other kinds of ink, mucilage, glue, library paste and all other kinds of paste, paste powders, etc.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The business of said corporation may begin when one fourth of the authorized capital stock has been full paid.
9. First meeting of stockholders may be called by anyone of said incorporators and written notice to the incorporators and stockholders mailed to them is all that is necessary for first meeting. Published notice of the first meeting for the organization is expressly waived.

J. L. Hardy,
John W. Johnson
W. V. Hardy
Gordon L. Lyon,
Incorporators

STATE OF MISSISSIPPI, County of Sunflower

This day personally appeared before me, the undersigned authority,

J. L. Hardy, John W. Johnson, W. V. Hardy and Gordon L. Lyon

incorporators of the corporation known as the Hardy Paste 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 Nov. 1928.

Ethel Pittman, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of November, A. D., 1928, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 10, 1928.

I have examined this charter of incorporation and am of the opinion 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 Hardy Paste Company is hereby 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 12 day of Nov., 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

November 13th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

3946

The Charter of Incorporation of

GUIONS

1. The corporate title of said company is GUIONS
2. The names of the incorporators are:

L. K. Guion, Jackson, Mississippi
Lewis L. Culley, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand Dollars to be amount of capital stock. All common stock.

5. Number of shares for each class and par value thereof

All stock is to be common stock of the par value of $100.00 each 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 retail merchandise business especially in sale of confections, candies, novelties, food, soft drinks and any and all other kinds of property necessary or desirable in the operation of such general retail merchandise store.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Fifty shares of common stock.

L. K. Guion
Lewis L. Culley

STATE OF MISSISSIPPI, County of Hinds, City of Jackson.

This day personally appeared before me, the undersigned authority,

L. K. Guion, and Lewis L. Culley

incorporaters of the corporation known as the Guions

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of November 1928

STATE OF MISSISSIPPI, County of

Mrs. C. H. McCall, Notary Public

Received at the office of the Secretary of State, this the 14th day of November, A. D., 1928, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Nov. 14, 1928.

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 Guions is hereby 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 14th day of November, 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

November 14th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#3094

The Charter of Incorporation of

D'LO INVESTMENT COMPANY.

1. The corporate title of said company is D'Lo Investment Company
2. The names of the incorporators are: H. W. Haynes, Jackson, Mississippi, J. W. McKewen, Jackson, Mississippi, E. A. Knight, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

500 shares without nominal or par value.

5. Number of shares for each class and par value thereof Non par value, 500 shares, with power to the Board of Directors to fix or change such sale price, provided, nevertheless, that said stock shall not be issued for more than $100.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To carry on an investment and underwriting business, wherein, when, if and as necessary it may: 1. Act as corporate trustee.
2. Acquire, own and utilize commodities of every kind and character, including timber and timber land, manufacture and/or condition any substance of any kind or character whatsoever, especially timber, its products and by-products, also own and operate stores, wholesale or retail, commissaries, and engage either as principal or agent in any other usual commercial activity, and own and operate all instrumentalities of transportation, either on land, in air or on water, so far as but no farther than the law of Mississippi will permit.
3. Manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, invest, trade, deal in and deal with goods, wares and merchandise and real and personal property of every class and description.
4. Acquire and pay for in cash, stock or bonds of this corporation, or otherwise, the good will, rights, assets and undertake or assume the whole or any part of the obligations or liabilities of any person, firm or association or corporation.
5. Guarantee, purchase, hold, sell , assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of this state or any other state, country, nation or government, and while the owner thereof, exercise all the rights, powers, and privileges of ownership.
6. Issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and secure the same by mortgage, pledge, deed of trust, or otherwise

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

One Hundred Shares Common.

H. W. Haynes
J. W. McKewen
E. A. Knight

STATE OF MISSISSIPPI, County of Hinds, City of Jackson.

This day personally appeared before me, the undersigned authority,

H. W. Haynes, J. W. McKewen and E. A. Knight

incorporators of the corporation known as the D'Lo Investment Company

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of November 1928

Paul P. Bellinger, Notary Public
My commission expires Sept. 8th, 1930

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 14th day of November, A. D., 1928, together with the sum of $ 110.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Nov. 14, , 1928.

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 D'Lo 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 the 14 day of Nov., 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

November 14th, 1928

Draft of publication filed Nov 26, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#3064

The Charter of Incorporation of

SHEFFIELD DENTAL COMPANY, Incorporated.

1. The corporate title of said company is Sheffield Dental Company, Incorporated
2. The names of the incorporators are:
Clara Bell Sheffield, Jackson, Miss., J. E. Sheffield, Jackson, Miss., Malvina Y. Mayes, Jackson, Miss., Henry Yerger, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock is fixed at the sum of Two Thousand Five Hundred Dollars ($2,500.00) divided into shares of the par value of Fifty Dollars ($50) each and the corporation may organize and begin business when two thousand dollars of its capital stock is subscribed for and paid into the treasury of said company. All common stock.

5. Number of shares for each class and par value thereof: is fifty shares of the par value of Fifty ($50.00) each.

6. The period of existence (not to exceed fifty years) is fifty years
7. The purpose for which it is created: is to engage in the business of prosthetic denistry; to manufacture and sell mechanical dentures, bridge-work in-lays and all kinds of artificial dentures; to manufacture and to buy and sell and deal in dental supplies, materials and all kinds of articles and devices used in the dental business; to acquire by purchase or otherwise and to own all such buildings, offices and premises, tools, implements and equipment necessary or convenient to the transportation of its business and to carry out the purposes of its creation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Shares of stock in this corporation have been subscribed for as follows:

J. E. Sheffield,
Clara Belle Sheffield,
Malvina Y. Mayes,
Henry Yerger
Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,

J. E. Sheffield and Clara Bell Sheffield, two of the

incorporators of the corporation known as the Sheffield Dental Company

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of November, 1928.

W. B. Nicols, Notary Public.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority Henry Yerger and Malvina Y. Mayes, two of the incorporators of the corporation known as Sheffield Dental 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, 1928.

J. E. Heidelberg, Notary Public.

Received at the office of the Secretary of State, this the 21st day of November, A. D., 1928, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 21, 1928, 1928.

I have examined this charter of incorporation and am of the opinion 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 Sheffield Dental Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 21st day of November, 1928

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
November 21st, 1928

Proof of publication filed Dec 5 1928

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

MISSISSIPPI PTG. CO., VICKSBURG—18243

#3049

The Charter of Incorporation of

PEEL COMPANY

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

R. O. Peel, Waynesboro, Mississippi, R. L. Peel, Waynesboro, Mississippi, Mrs. Mary Lyon Peel, Waynesboro, Mississippi

3. The domicile is at Waynesboro, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand Dollars ($10,000.00) all common stock but company may commence business when Four Thousand Dollars ($4,000.00) has been paid into the Treasury of the corporation.

5. Number of shares for each class and par value thereof: One Hundred (100) shares each par value of 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 mercantile business; to buy and resell merchandise both wholesale and retail; operate a store or chain of stores; acquire and own real estate for other than agricultural purposes; to do any lawful thing in and about the operation of a general mercantile business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Forty (40) shares of common stock.

R. O. Peel
R. L. Peel
Mary Lyon Peel,
Incorporators

STATE OF MISSISSIPPI, County of Wayne

This day personally appeared before me, the undersigned authority,

R. O. Peel, R. L. Peel, Mrs. Mary Lyon Peel

incorporators of the corporation known as the Peel 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 November 1928.

C. J. Jones, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17 day of November, , A. D., 1928, together with the sum of $ 30.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 17, , 1928.

I have examined this charter of incorporation and am of the opinion 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 PEEL COMPANY is hereby 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 19 day of November, 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

November 19th, 1928

261 *Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi, 1934* NOV 5 - 1934

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18243

#3067

The Charter of Incorporation of

D. Shamel & Co. Inc.

1. The corporate title of said company is **D. Shamel & Co. Inc.**
2. The names of the incorporators are: **D. Shamel, Jackson, Miss., C. H. Thompson, Jackson, Miss., A. S. Payne, Jackson, Miss.**
3. The domicile is at **Jackson, Miss.**
4. Amount of capital stock and particulars as to class or classes thereof: **500 shares of common stock of no par value but said corporation to have the right to commence business when 100 shares of said stock shall have been subscribed and paid for.**
5. Number of shares for each class and par value thereof: **500 shares of common stock and each share being without nominal or par value, but the sale price per share of all such stock to be $20.00 per share, and the Board of Directors of said corporation to have full authority to fix or change such sale price at any time, in accordance with law.**
6. The period of existence (not to exceed fifty years) is **Fifty years**
7. The purpose for which it is created:

To lend money, negotiate loans, draw, accept, endorse, discount, buy, sell and deliver promissory notes, bonds, debentures, coupons and other negotiable instruments and security.

To issue on commission, subscribe for, take, acquire, hold and sell, exchange, and deal in shares, stocks, bonds, obligations, securities of any government, authority or company, to form, promote and finance corporations, syndicates, partnerships and individuals, to receive and hold bequests in trust, act as guardian, execu or, administrator, receiver or trustee, or in any other fiduciary capacity.

To acquire, improve, manage, work, develop, exercise all rights in respect of, lease, mortgage, sell, dispose of, and otherwise deal with property of all kinds.

To act as agent for other persons in the investment of funds, and, in the transferring, registering, countersigning of stocks, bonds, etc.

Generally, to carry on and undertake any business, undertaking, transaction or operation commonly carried on or undertaken by capitalists, promoters, financiers, concessionaires, contracts for public or other works, merchants and other business which may seem to the company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of, or render profitable any of the company's property or rights.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: **100 shares of common stock.**

C. H. Thompson
D. Samuel
A. S. Payne,
Incorporators

STATE OF MISSISSIPPI, County of **Hinds**

This day personally appeared before me, the undersigned authority,

D. Shamel, C. H. Thompson and A. S. Payne

incorporators of the corporation known as the **D. Shamel Company, Incorporated**

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,** 1928

P. H. Eagles, Jr., Notary Public, Jackson, Miss.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **21st** day of **November**, A. D., 1928, together with the sum of $ **30.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., **Nov. 21.**, 1928.

I have examined this charter of incorporation and am of the opinion 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 **D. SHAMEL & CO., 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 **23** day of **Nov., 1928**

THEO. G. BILBO.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

November 23, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

3066

The Charter of Incorporation of

Mississippi Loan & Investment Company.

Supervised by Rate Fixing Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

FEB 7 0 1936

1. The corporate title of said company is **Mississippi Loan & Investment Company**
2. The names of the incorporators are:

K. P. Lester, Jackson, Miss., E. P. Reeves, Jackson, Miss., P. H. Eager, Jr., Jackson, Miss.

3. The domicile is at **Jackson, Miss.**
4. Amount of capital stock and particulars as to class or classes thereof

500 shares of common stock of no par value, but said corporation to have the right to commence business when 100 shares of said stock shall have been subscribed and paid for.

5. Number of shares for each class and par value thereof: **500 shares of common stock and each share being without nominal or par value, but the sale price per share, of all such stock to be $100.00 per share, and the Board of Directors of said corporation to have full authority to fix or change such sale price at any time, in accordance with law.**

6. The period of existence (not to exceed fifty years) is **50 years**
7. The purpose for which it is created:

To lend money, negotiate loans, draw, accept, endorse, discount, buy, sell and deliver promissory notes, bonds, debentures, coupons and other negotiable instruments and security.

To issue on commission, subscribe for, take, acquire, hold and sell, exchange, and deal in shares, stocks, bonds, obligations, securities of any government, authority or company to form, promote and finance corporations, syndicates, partnerships and individuals, to receive and hold bequests in trust, act as guardian, executor, administrator, receiver or trustee, or in any other fiduciary capacity.

To acquire, improve, manage, work, develop, exercise all right in respect of, lease, mortgage, sell dispose of, and otherwise deal with property of all kinds.

To act as agent for other persons in the investment of funds, and in the transferring, registering, countersigning of stocks, bonds, etc.

Generally, to carry on and undertake any business, undertaking, transaction or operation commonly carried on or undertaken by capitalists, promoters, financiers, concessionaires contracts for public or other works, merchants and other business which may seem to the company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of, or render profitable any of the company's property or rights.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: **100 shares of common stock**

K. P. Lester
E. P. Reeves
P. H. Eager, Jr.
Incorporators

STATE OF MISSISSIPPI, County of **Hinds**

This day personally appeared before me, the undersigned authority, **P. K. Lester, E. P. Reeves and P. H. Eager, Jr.**

incorporators of the corporation known as the **Mississippi Loan & Investment 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, 1928** 192

M. J. Cenerly, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **21st** day of **November**, A. D., 1928, together with the sum of $ **110.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., **Nov. 21,** , 1928.

I have examined this charter of incorporation and am of the opinion 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 Loan & 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 the **23rd** day of **Nov., 1928**

THEO. G. BILBO.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

November 23rd, 1928

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18243

#3065

The Charter of Incorporation of

Curtis Planting Company.

1. The corporate title of said company is **Curtis Planting Company**
2. The names of the incorporators are:

R. M. Carrier, Sardis, Miss.
C. M. Swango, Sardis, Miss.

3. The domicile is at **Curtis Station, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof: **is Forty Thousand ($40,000.00) Dollars, and the par value of each share of stock is One Hundred ($100.00) Dollars, and all stock of the company when issued shall be of the same class and shall be entitled to the same privileges.**

5. Number of shares for each class and par value thereof: **The par value of each share of stock is $100.00, and all stock to be issued is to be of the same class and entitled to the same privileges.**

6. The period of existence (not to exceed fifty years) is **fifty years.**
7. The purpose for which it is created: **To acquire and own lands in this state for all agricultural purposes not in excess of ten thousand acres, to farm, cultivate, lease, rent out lands for agricultural purposes, not in excess of ten thousand acres of land in any one year, to buy and sell lands for agricultural purposes not in excess of ten thousand acres of land and to engage in the business of farming said lands, not in excess of ten thousand acres of lands, to raise, plant and grow all kinds of agricultural products thereon, to rent and lease the same, and to do any and all things generally done by farmers in dealing with and owning farm lands for agricultural purposes; to gin, press and bale cotton, and do all things generally d done in the operation of a cotton gin; to buy and sell cotton, cotton seed, corn and any and all ~~xkix~~ other ~~xhing~~ agricultural products, to buy, sell, grind, corn, wheat, and other grains and do any and all things that are generally done in the operation of a grist mill; to run a general mercantile store, and to buy and sell all kinds of goods, wares and merchandise, and do all things generally done in the operation of a mercantile business; to cut, saw and manufacture and sell lumber, to operate a saw and planing mill to manufacture logs into lumber of all kinds, and to manufacture lumber into all kinds of finished products and to do all things that are generally done in the saw mill business; to own, and engage in the business of manufacturing ice and to engage in the business of conducting a cold storage business, and to do all things generally done in connection with said business.**

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: **is 75% of the capital stock thereof**

R. M. Carrier,
C. M. Swango,
Incorporators

STATE OF MISSISSIPPI, County of Panola

This day personally appeared before me, the undersigned authority, **R. M. Carrier, C. M. Swango**

incorporators of the corporation known as the **Curtis Planting 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 **November,** 192**8.**

W. A. Garrett, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **21st** day of **November**, A. D., 1928, together with the sum of $ **90.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., **Nov. 21,** , 1928.

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 **Curtis Planting Company** is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the **23** day of **Nov. 1928**

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

November 23, 1928

This Corporation Charter issued and is legally approved by the Hon. D. Thompson, Attorney General of the State of Mississippi, on the 21st day of November, 1928, and filed in the office of the Secretary of State on the 23rd day of November, 1928. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—18243

3068

The Charter of Incorporation of

CRIPPEN & CONNELL, INC.

1. The corporate title of said company is **Crippen & Connell, Inc.**
2. The names of the incorporators are: **E. H. Crippen, Greenwood, Mississippi, P. M. Connell, Greenwood, Mississippi, S. E. Osborne, Greenwood, Mississippi.**
3. The domicile is at **Greenwood, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof: **Ten Thousand Dollars to be amount of capital stock. All common stock.**
5. Number of shares for each class and par value thereof: **All stock is to be common stock of the par value of Ten ($10.00) dollars each.**
6. The period of existence (not to exceed fifty years) is **Fifty years**
7. The purpose for which it is created: **To carry on the business of a general feed and seed store; to buy, sell, import, export and generally deal in corn, hay, oats and stock food of all kinds an description whatsoever; to deal generally in all kinds of feed products; to deal generally in heavy and fancy groceries, and merchandise of every kind and description; to market, and buy sell and to generally deal in flour, seeds, feed, foods and other articles manufactured from grain or cereals, and to engage in the business of buying and selling grain, feeds, seeds, flours and food products; to market and buy, sell and to generally deal in drugs, disinfectants of all kinds, drug sundries, hardware, furniture, farm supplies, and to engage in the general mercantile business, buy, sell, deal in goods, wares and merchandise of any and all description, either at wholesale or retail or both, and for cash or credit or both, and to do any and all things that may be necessary and appropriate to carry out the purposes of the corporation.**

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: **Four Hundred (400) shares of common stock.**

E. H. Crippen
P. M. Connell
S. E. Osborne

STATE OF MISSISSIPPI, County of **Leflore.**

This day personally appeared before me, the undersigned authority, **E. H. Crippen, P. M. Connell and S. E. Osborne**

incorporators of the corporation known as the **Crippen & Connell, 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 **November** 1928

M. F. Pierce, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **22nd** day of **November**, A. D., 1928, together with the sum of $ **30.00** ✓, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., **Nov. 22,** , 1928.

I have examined this charter of incorporation and am of the opinion 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 **CRIPPEN & CONNELL, 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 **23** day of **Nov. 1928**

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

November 23rd, 1928

FOR AMENDMENT SEE BOOK 29 PAGE 727

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18243

#3052

The Charter of Incorporation of

Riviera Land & Improvement Company

1. The corporate title of said company is **Riviera Land & Improvement Company**
2. The names of the incorporators are: **H. S. Weston, Logtown, Miss., J. H. Weston, Logtown, Miss., D. R. Weston, Logtown, Miss., Lamar Otis, Logtown, Miss.**
3. The domicile is at **Logtown, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof: **All common stock. No par value.**
5. Number of shares for each class and par value thereof: **1091 shares common stock, no par value**
6. The period of existence (not to exceed fifty years) is **Fifty years**
7. The purpose for which it is created: **To buy and sell lands, to sub-divide lands, to buy, own, build, rent, lease and sell houses, out-houses, stores, etc., including structures of any kins, on any any land owned or leased by said incorporators. But not to own any agricultural lands in an amount prohibited by law.**

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: **All.**

H. S. Weston
J. H. Weston
D. R. Weston
Lamar Otis Incorporators.

STATE OF MISSISSIPPI, County of **Hancock.**

This day personally appeared before me, the undersigned authority,

H. S. Weston, J. H. Weston, D. R. Weston, Lamar Otis

incorporators of the corporation known as the **Rivieria Land Development Company** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5 day of **November** 192 **8.**

C. W. Fountain, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **19th** day of **November**, A. D., 1928, together with the sum of $ **500.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., **Nov. 21,** 1928.

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 **RIVIERIA LAND & IMPROVEMENT COMPANY** is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the **23** day of **November, 1928**

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

November 23, 1928

Mississippi, County of Hancock, I, Thurlby Bond, Chancery Clerk and ex-officio Clerk of the Board of Supervisors of said County, do hereby certify that the above and foregoing is a true and correct copy of the Charter of Incorporation of Riviera Land & Improvement Company, as the same appears of record in this office. Witness my signature and the seal of said Board of Supervisors, this the 10th day of November, 1954. Elsie Lobrano, Deputy Clerk

Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

Board of Education of the North Mississippi Conference Methodist Episcopal Church South.

1. The corporate title of said company is Board of Education of North Mississippi Conference Methodist Episcopal Church South.

2. The names of the incorporators are: J.Tillery Lewis, Water Valley,Miss.,V.C.Curtis, Starkville, Miss.,J.T.McCafferty, Ruleville, Miss.,C.A.Parks, Amory, Miss.,Percy Bell, Greenville,Miss W.W.Woollard,Tunica,Miss.,A.W.Milden,University,Miss.,R.H.Furr,Pontotoc,Miss.,F.H.McGee,Okolona, Miss.,J.H.Holder,Grenada,Miss.,Z.H.McKinnon,West Point,Miss.,T.C.Sledge, Sledge, Miss.

3. The domicile is at Grenada, 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 issue bonds in the sum of three hundred thousand dollars, to the payment of which, the Faith and Credit of the North Mississippi Conference of the Methodist Episcopal Church South, shall be pledged; Said bonds to be given to the Trustees of Grenada College, as and for, an endowment. This incorporation and said said action being authorized and directed by resolution of said North Mississippi Conference of the Methodist Episcopal Church South, adopted at its Conference at Pontitoc, Mississippi on Thursday the first day of November A. D. 1928, as shown by the minutes of said corporation and by resolution of said Board of Education, adopted at Pontitoc, Mississippi, on Thursday the first day of November A.D. 1928, as shown by the minutes of said Board. Said corporation is a non profit corporation.

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

Percy Bell
J. H. Holder
T. C. Sledge
F. H. McGee
R. H. Furr
C. A. Parks
J. Tillery Lewis, Pres.
V. C. Curtis, V. P.
Alfred W. Milder
W. W. Woollard
Jas. T. McCafferty, Sec.
J. H. McCinnon

STATE OF MISSISSIPPI, County of Pontotoc

This day personally appeared before me, the undersigned authority, J. Tillery Lewis, V. C. Curtis, Jas. T. McCafferty, J. H. McKinnon, Alfred W. Milder, W. W. Woollard, Percy Bell, J. H. Holder, F. C. Sledge, F. H. McGee, R. H. Furr, and C. A. Parks

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 1st day of November 1928.

W. T. Helms, Notary Public.
My commission expires May 31, 1931.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 13th day of November, A. D., 1928, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 26, 1928.

I have examined this charter of incorporation and am of the opinion 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 BOARD OF EDUCATION NORTH MISSISSIPPI CONFERENCE METHODIST EPISCOPAL CHURCH SOUTH is hereby 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 28 day of November, 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

November 30th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

CINDERELLA BOOT & SLIPPER SHOP

1. The corporate title of said company is Cinderella Boot & Slipper Shop.
2. The names of the incorporators are: I. S. Watson, Meridian, Miss.
   W. E. Watson, Meridian, Miss.
3. The domicile is at Meridian, Miss.
4. Amount of capital stock ~~authorized~~ : all common stock, $5,000.00

The par value of shares is: Fifty dollars each.

5. ~~Number of shares to be issued~~

6. The period of existence (not to exceed fifty years) is : Fifty years
7. The purpose for which it is created:

To sell exclusively ladies' footwear and hosiery.

8. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by the provisions of Chapter 24, Code of Mississippi of 1906, ~~and amendments thereto~~.

~~9. The number of shares of stock with which the corporation will begin business is~~

I. S. Watson,
W. E. Watson,
Incorporators.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, I. S. Watson and W. E. Watson

incorporators of the corporation known as the Cinderella Boot & Slipper Shop 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 November, 1928.

J. V. Gipson, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 30th day of November, , A. D., 1928, together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Nov. 30, , 1928.

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 CINDERELLA BOOT & SLIPPER 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 1st day of December, 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

December 1st, 1928

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#3218

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

MISSISSIPPI TRACTOR AND EQUIPMENT COMPANY

1. The corporate title of said company is Mississippi Tractor & Equipment Company
2. The names of the incorporators are:

W. H. George, New Orleans, Louisiana, Niles Moseley, Jackson, Mississippi, W. E. Proctor, New Orleans, Louisiana.

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Capital Stock Fifty Thousand ($50,000.00) Dollars.

5. Number of shares for each class and par value thereof: Five Hundred (500) shares common stock, each share having a par value of One Hundred Dollars ($100.00).

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

A. To buy, sell, hold, own and otherwise deal in, at wholesale and retail, tractors and tractor supplies and equipment, aeroplanes, motor vehicles, motor vehicle and aeronautical parts, accessories, and supplies of every kind and description and to own and operate facilitie for the selling, storing, and repairing of said motor vehicles.

B. To buy, own, hold and sell, hypothecate and otherwise deal in negotiable paper of every kind and description and to buy, own, hold, hypothecate and sell stock in any non-competing corporation and to buy and sell any other personal property, choses in action necessary and proper for the carrying on of said business.

C. To buy, own, lease, mortgage, or otherwise acquire and sell or otherwise dispose of real property of every kind and description, advantageous for the carrying on of the business of this corporation, so long as not contrary to law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Five Hundred (500) shares of the common stock, of the par value of $100.00 dollars, each.

W. H. George,
Niles Moseley
W. E. Proctor, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,

W. H. George, Niles Moseley, and W. E. Proctor

incorporators of the corporation known as the Mississippi Tractor & Equipment 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 November, 1928.

Roberta Johnson, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 1st day of December, A. D., 1928, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 1, 1928.

I have examined this charter of incorporation and am of the opinion 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 TRACTOR AND 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 the 1st day of December, 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

December 3rd, 1928

This Corporation dissolved and Charter Surrendered to the State & Mississippi by a Deed of Dissolution dated October 31, 1943. Certified Copy of said Deed filed in this office, this the 4th day of January 1944. Recorded in Hinds County, State of Mississippi, Charter Record 28, page 268.

#3096

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

WAXHAW MERCANTILE COMPANY, INC.

1. The corporate title of said company is Waxhaw Mercantile Company, Inc.
2. The names of the incorporators are:
Mrs. J. S. Kirk, Greenville, Mississippi, Wm. H. Thomson, Waxhaw, Mississippi, W. T. Wilkinson, Waxhaw, Mississippi
3. The domicile is at Waxhaw, Bolivar County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof :
The amount of the capital stock shall be $25,000.00. All of the stock shall be c common stock and shall be of the par value of $100.00 per share. In all stockholders' meetings each share of stock shall be entitled to one vote.

5. Number of shares for each class and par value thereof : The number of shares (all common stock) shall be 250 of the par value of $100.00 each.

6. The period of existence xxxxxxxxxxxxxxxxxxxxxxxisfifty years
7. The purpose for which it is created:
To conduct a general retail mercantile business in one store or in chains of stores; to own and conduct and automobile service station, or stations, and to buy and sell at retail automobile accessories, gasolines and oils; to own, operate and conduct a grist mill or grist mills; to carry on any or all of the foregoing enterprises and businesses for profit; to buy, hold and own real estate, and to sell and convey the same; to hold and own all property, and to do all things necessary or incidental to any or all of the foregoing purposes; to hold, own, buy, sell, barter and exchange goods, wares, merchandise, personal property and real estate.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation may begin business as soon as 150 shares of the capital stock of the corporation shall have been subscribed and paid for at the par value of $100.00 per share, and said stock may be paid for either in money or property.

Wm. H. Thomson,
W. T. Wilkinson,
Mrs. J. S. Kirk, Incorporators.

STATE OF MISSISSIPPI, County of Washington

This day personally appeared before me, the undersigned authority, in and for City of Greenville, said county and state, the above named Mrs. J. S. Kirk, one of the incorporators of the corporation known as the Waxhaw Mercantile Company, Inc. 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 November 1928

Sydney L. Moyse, Notary Public.

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority in and for said county and state, the above named Wm. H. Thomson, and W. T. Wilkinson two of the incorporators of the corporation known as the Waxhaw Mercantile Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20 day of November, 1928.

W. H. Arnold, Justice of the Peace, Ex Officio Notary Public

Received at the office of the Secretary of State, this the 1st day of December, A. D., 1928, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 1, 1928.

I have examined this charter of incorporation and am of the opinion 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 WAXHAW MERCANTILE COMPANY, INC., Waxhaw, 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 1st day of Dec. 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

December 3rd, 1928

Draft of publication filed June 7, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

#3106

GREENVILLE FARMS CO.

1. The corporate title of said company is Greenville Farms Co.
2. The names of the incorporators are: J. C. Prine, Citronville, Alabama, J. C. Prine, Jr., Citronville, Alabama, J. R. Prine, Summerdale, Alabama.
3. The domicile is at Greenville, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : The authorized capital is and shall be Twelve Thousand ($12,000.00) Dollars, Only common stock and no other class shall be issued or sold, All subscriptions for stock shall be paid for either in cash or property before stock is issued, and no stock shall be issued for less than par value.

Affidavit showing corporation out of existence.
Filed June 29 1930.
Secretary of State.

5. Number of shares for each class and par value thereof : One hundred and twenty (120) shares of common stock of the par value of 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: Are to own, buy, lease and otherwise acquire lands and real estate, to sell, mortgage and lease the same and to engage generally in the real estate business, exception the business of buying or selling town sites and town lots; to engage in the business of farming, agriculture, horticulture and ranching and to do any and all things legitimately appertaining thereto; to own and operate grist mills and cotton gins and buy, sell and deal in such articles of merchandise as may be necessary or proper in conducting any one or more of the businesses above named.

This corporation shall not hold and cultivate for agriculturial purposes more acres of land in any one year than is authorized or prescribed by the statutes and laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Thirty-five shares of common stock of the par value of One Hundred ($100.00) Dollars per share.

J. C. Prine
J. C. Prine, Jr.
J. R. Prine

STATE OF ~~MISSISSIPPI~~ Alabama County of Mobile

This day personally appeared before me, the undersigned authority,

J. C. Prine, J. C. Prine, Jr., and J. R. Prine

incorporators of the corporation known as the Greenville Farms 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 December 192 8

Janie Ryser Davis, Notary Public, Mobile County, Alabama.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of December, , A. D., 1928, together with the sum of $ 34.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 5, , 1928.

I have examined this charter of incorporation and am of the opinion 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 GREENVILLE FARMS 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 5th day of December, 1928

THEO. G. BILBO.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

December, 6th, 1928

271 Dissolved by Decree of Chancery Court of Pearl River County, Aug. 15, 1933

MISSISSIPPI PTG. CO., VICKSBURG—18243

#3107

The Charter of Incorporation of

PICAYUNE STORES COMPANY.

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

J. A. Edwins, Poplarville, Miss., I. A. Stockstill, Picayune, Miss.

3. The domicile is at Picayune, Pearl River County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : Authorized capital stock $10,000.00.

The capital stock is divided into 100 shares of the par value of $100.00 per share. and only one class of shares.

5. Number of shares for each class and par value thereof : The said capital stock shall be divided into 100 equal shares of the par value of $100.00 each and be of one class, that is, with a fixed par value and profit sharing from the net earnings declared by dividend annually, and designated as preferred stock.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To operate a merchandise business with allthe rights and powers incident to the conducting of the merchandise business.

To have the powers to buy, own and sell and lease real estate, incident to the operation of a merchandise business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The said company shall have subscribed and paid for $6,000.00 of the capital stock one class above mentioned, being a par value and profit sharing stock, when it begins business.

J. A. Edwins,
I. A. Stockstill.

STATE OF MISSISSIPPI, County of Peral River

This day personally appeared before me, the undersigned authority, in and for Pearl River County, Mississippi

J. A. Edwins, and I. A. Stockstill

incorporators of the corporation known as the Picayune Stores 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 192 8.

Grayson B. Kenton, Notary Public.
Com. Expires 1/10/31

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 5th day of December, A. D., 1928, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 5, 1928.

I have examined this charter of incorporation and am of the opinion 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 PICAYUNE STORES COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 5 day of Dec. 1928

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

December 6th, 1928

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—18243

#3110

The Charter of Incorporation of

CITRO HI-LAND FARMS COMPANY.

1. The corporate title of said company is Citro Hi-Land Farms Company
2. The names of the incorporators are: Louis Citro, Chicago, Illinois, M. P. Bouslog, Gulfport, Mississippi, M. B. McCarley, Gulfport, Mississippi.
3. The domicile is at Maxie P. O., Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand shares of no par value capital stock paid in full at ($10.00) Ten Dollars per share.

This corporation dissolved by decree of the Chancery Court of Forrest County, Miss., rendered Dec. 11th, 1937, in cause thereon pending styled Ex Parte Citro Hi-Land Farms Company. Certified copy of said decree filed here Dec. 15, 1937.

5. Number of shares for each class and par value thereof

Ten Thousand (10,000) no par value capital stock paid in full Ten Dollars ($10.00) per share.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To purchase, hold, sell, inprove, and to lease real estate, and mortgage and encumber same, and to erect, manage, care for, and maintain, extend, and alter buildings thereon. To dispose and turn to account property acquired by or in which the company is interested, and in particular by laying our and platting property of the company, or property in which the company is interested, into farm and building sites. To buy and sell on commission or otherwise and wholesale or retail, butter, milk, cheese, and any other dairy products, eggs, poultry, meats, fruits, vegetables, and all kinds of farm produce, and to transact all business incident and appurtenant thereto.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Ten Thousand (10,000)

Louis Citro
M. P. Bouslog
M. B. McCarley

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Louis Citro, M. P. Bouslog, M. B. McCarley

incorporators of the corporation known as the Citro-Hi-Land Farms 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 October, 1928

H. R. Barber, Notary Public, in and for Harrison County, Mississippi.
My commission expires December 17, 1930.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of December, A. D., 1928, together with the sum of $ 210.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 12/6, 1928.

I have examined this charter of incorporation and am of the opinion 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 Citro Hi-Land Farms Company is hereby 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 6th day of Dec. 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

December 10, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

3114

The Charter of Incorporation of

BILOXI AMUSEMENTS, INC.

1. The corporate title of said company is Biloxi Amusements, INc.
2. The names of the incorporators are: Thomas Hobin, Biloxi, Mississippi, Wm. Connors, Biloxi, Mississippi, Joe H. Adams, Biloxi, Mississippi.
3. The domicile is at authorized Biloxi, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock is $25,000, all of which said stock is to have a par value of $50.00 per share, and being without privileges or restrictions.
5. Number of shares for each class and par value thereof: 500 shares common stock par value $50.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To engage in the business of operating and conducting, for profit amusements of any and all legitimate forms and character, which the directors of the corporation may, from time to time, decide upon, such as amusement parks, race tracks, shows and exhibitions, and any and all legitimate forms of amusements and sports, whatever may be the kind and character, together with all such devices, equipment and paraphernalia, as is necessary to be used therewith; to lease, give or grant concessions and contracts to others for the purpose of operating said amusements, devices or structures, or shows, whatever their form or character may be, on or in any parks, or places of amusement, which may be operated, maintained, leased or otherwise acquired by the corporation; to own all real estate which the corporation may deem necessary, or to otherwise acquire the same, for the purpose of carrying on and conducting said business; it being the purpose of the corporation to designate herein generally that it is the purpose of the corporation, under this charter, to engage in, for profit, any and all forms of amusements and exhibitions, which the directors of said corporation may decide upon from time to time, whatever the form of the same may be, provided that the corporation shall not engage in any form of amusement or amusements, or makeany exhibitions which are prohibited by law; that it shall have the right to do any and all things germane to the foregoing and necessarily incident theretok which are not prohibited by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two hundred (200) shares.

Thomas Hobin,
Wm. Connors,
Joe H. Adams,
Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority,

Thomas Hobin, Wm. Connors, Joe H. Adams

incorporators of the corporation known as the Biloxi Amusements 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 December, 192 8.

Lucy H. Greaves, Notary Public in and for Supervisors District No. 2, Harrison County, Miss. My commission expires Sept. 5, 1929.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of December, A. D., 1928, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 8, 1928.

I have examined this charter of incorporation and am of the opinion 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 BILOXI AMUSEMENTS, 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 10 day of Dec. 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

December 11th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

3127

The Charter of Incorporation of

J. H. Leavenworth Co.

1. The corporate title of said company is **J. H. Leavenworth Co.**
2. The names of the incorporators are:

Geo. Leavenworth, Greenville, Miss., R. V. Kimble, Greenville, Miss.

3. The domicile is at **Greenville, Miss.**
4. Amount of capital stock and particulars as to class or classes thereof:

Capital $100,000.00

5. Number of shares for each class and par value thereof:

1,000 Common--$100.00 par value.

6. The period of existence (not to exceed fifty years) is: **50 years**
7. The purpose for which it is created:

To conduct a general hardwood lumber business, to buy, sell and hold land and timber; to cut and transport timber and other forest products; operate commissaries, tramways, (not common carriers), to own and operate sawmills and other woodworking plants, to buy and sell lumber and other wood products and to conduct any and all business incident to the above and not in conflict with the laws of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

500 shares.

Geo. Leavenworth,
R. V. Kimble,
Incorporators.

STATE OF MISSISSIPPI, County of **Washington.**

This day personally appeared before me, the undersigned authority, **Geo. Leavenworth, R. V. Kimble**

incorporators of the corporation known as the **J. H. Leavenworth Co.**

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,** 192**8.**

Maurice A. Bergman, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **11th** day of **December,** , A. D., 1928, together with the sum of $ **210.0 0** , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., **Dec. 11,** , 1928.

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. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **J. H. LEAVENWORTH COMPANY** is hereby 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 **11** day of **Dec., 1928**

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

December 12th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

3126

The Charter of Incorporation of

ALLEN & NEWBURGER, INCORPORATED

1. The corporate title of said company is **Allen & Newburger, Incorporated**
2. The names of the incorporators are:

G. S. Allen, Charleston, Miss., P. H. Houston, Jackson, Miss.

3. The domicile is at **Charleston, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand ($5,000.00)

5. Number of shares for each class and par value thereof: **Fifty (50) at $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 conduct a mercantile business, both wholesale and retail, buy and sell cotton, produce of all kind, sell and discount promissory notes and do all things done by commission merchants, buy and sell real estate in connection with the mercantile business, and deal in amy and all kinds of commodities and lend money and take security therefor and own real estate.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Fifty shares all of one class.

G. S. Allen,
P. H. Houston,
Incorporators.

STATE OF MISSISSIPPI, County of **Tallahatchie.**

This day personally appeared before me, the undersigned authority, **G. S. Allen**, one of the incorporators of the corporation known as the **Allen & Newburger, Incorporated** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **28th** day of **November,** 1928.

J. H. Caldwell, Notary Public.

STATE OF MISSISSIPPI, County of **Hinds.**

This day personally appeared before me, the undersigned authority P. H. Houston, one of the incorporators of the corporation known as the Allen & Newburger, Incorporated, 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 Dec. 1928.

P. J. Fife, Notary Public.

Received at the office of the Secretary of State, this the **11th** day of **December**, A. D., 1928, together with the sum of $ **20.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., **Dec. 11,** 1928.

I have examined this charter of incorporation and am of the opinion 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 **ALLEN & NEWBURGER, 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 **11** day of **Dec., 1928**

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

December 12th, 1928

This Corporation Recorded by Miss. Chancery Court (Court) Tallahatchie County, Date of Certified Copy of said decree filed in this office Sept. 24, 1938. Price of Certificate & Seal, This September 24, 1938. Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

MISSISSIPPI ROYALTIES, INC.

1. The corporate title of said company is Mississippi Royalties, Inc.
2. The names of the incorporators are: S. J. Collier, Amory, Mississippi, C.M.Harrison, Amory, Mississippi, P. J. McAlpine, Amory, Mississippi, M.Q.Ewing, Amory, Mississippi, F.O.Browning, Amory, Mississippi, F. P. Borden, Amory, Mississippi.
3. The domicile is at Amory, Monroe County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The Corporation shall be permitted to begin business when 200 chares of the stock of the par value of $100,00 each shall have been sold and paid for either in cash or in property equivalent to the par value of the stock. If any proposed stockholder or subscriber to the stock shall offer property such as oil and gas royalties, leases or other mineral rights or lands or any other property in payment of his stock the same shall be valued by a Committee of the stockholders composed of S. J. Collier and F. O. Browning, who if they fail to agree as to the value of the proposed property or any of it their differences shall be referred to the Board of Directors of the Corporation for settlement.

5. Number of shares for each class and par value thereof: Five Hundred (500) shares, common stock, of the par value of $100.00 each.

6. The period of existence (not to exceed fifty years) is: Fifty years.
7. The purpose for which it is created: To buy, own, sell, hypothecate or otherwise dispose of oil, gas and other mineral rights in the form of lands, royalties, leases and any and all other forms whatsoever in which the same may exist; to buy and sell land; and to do any and all other acts and things which may be necessary in the buying and selling of royalties, the buying and selling of leases, the buying and selling of lands to be developed for oil, gas and other mineral products; to buy and sell oil, gas and other minerals and mineral products, including also the right to erect refineries, construct and lay pipe lines for oil and gas and otherwise develop and mine oil, gas and other mineral products, and to engage generally in the business thereof, and do any and all things necessary and usually done in the conduct of such business; to act as broker in the purchase and sale of oil and gas and other mineral rights such as leases, royalties, lands or otherwise, and to collect commissions therefor; also to act as broker in the sale of oil and gas stocks, and other stocks pertaining to the industry; to borrow money and to secure the same by hypothecating any and every property owned and possessed by the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two Hundred shares of the par value of $100.00 each.

S. J. Collier,
C. M. Harrison,
P. J. McAlpine,
M. Q. Ewing,
F. O. Browning,
F. P. Borden,
Incorporators.

STATE OF MISSISSIPPI, County of Monroe.

This day personally appeared before me, the undersigned authority, S. J. Collier, C. M. Harrison, P. J. MacAlpine, M. Q. Ewing, F. O. Browning, and F. P. Borden

incorporators of the corporation known as the MISSISSIPPI ROYALTIES, INC.

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 December 1928.

D. H. Streetman, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of December, A. D., 1928, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Dec. 17, 1928.

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 MISSISSIPPI ROYALTIES, 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 20 day of Dec., 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

December 20th, 1928

3166

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

LUDLOW LUMBER COMPANY.

1. The corporate title of said company is **Ludlow Lumber Company**
2. The names of the incorporators are: **Oscar Newton, Jr., Ludlow, Mississippi, Herre Newton, Jackson, Mississippi, Louis Miazza, Jackson, Mississippi.**
3. The domicile is at **Ludlow, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof: **(a) Preferred. Fifteen Thousand Dollars ($15,000.00) of preferred stock consisting of One Hundred Fifty (150) shares of Seven (7%) per cent cumulative preferred stock of the par value of One Hundred Dollars ($100.00) per share. Holders of such stock shall be entitled to receive when and as declared by the Directors dividends from the surplus or net earnings of the Company at the rate of Seven (7%) percentum per annum to be cumulative and payable or set apart before dividends shall be paid or set apart for common stock, and said stock may be retired in whole or in part at the option of the Board of Directors on Thirty (30) days notice to holders thereof and the payment of Two Dollars ($2.00) per share premium and accrued dividends. In case of dissolution or the winding up of the Company holders of such stock shall be paid in full at par and accrued dividends. Except as otherwise provided by the Constitution and Laws of the State of Mississippi such stock shall have no voting power.**

(b). Common. One Hundred Fifty (150) shares of Common stock without nominal or par value. The sale price of such stock is fixed at Two Dollars ($2.00) per share with full power reserved in the Board of Directors to change said sale price after having first given notice of such change to the Secretary of State of the State of Mississippi.

5. Number of shares for each class and par value thereof: **(a). One Hundred Fifty (150) shares Preferred Stock of the par value of One Hundred Dollars ($100.00) per share.**

(b). One Hundred Fifty (150) shares Common Stock without nominal or par value.

6. The period of existence (not to exceed fifty years) is **Fifty years.**
7. The purpose for which it is created: **To buy, purchase, lease, sell, exchange, possess, own and hold timber lands and timber of all kinds, and to buy, purchase, build, lease, sell, own, possess, hold and operate saw-mills, dry kilns, planing mills and wood working plants, and any and all other plants and mills whatsoever for the manufacture of lumber, timber, and lumber and timber products, and to manufacture trees, timber and lumber into products of every kind, character and description, and the manufacture of the products thereof, and to engage generally in the wholesale and retail lumber and timber business, domestic and foreign. To purchase, sell and deal in logs, timber timbered lands, cut-over lands and real estate. To do and engage in a general lumber commission and brokerage business and in all raw materials and all manufactured products, wholesale and retail, domestic and foreign. To own, lease, operate and maintain at such place or places where it may be deemed advisable, lumber yards and depots for the storage and sale, wholesale or retail, of lumber and timber and lumber and timber products of all kinds. To build, purchase, lease, own and operate tramroads, log roads and lumber roads, operated by steam or other motive power, as may be required to manufacture and market its products.**

And generally, to do any and all other things necessary and proper to effectually carry out the purposes of the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: **Fifty (50) shares of the Preferred Stock, and Fifty (50) shares of the Common stock.**

Oscar Newton, Jr.
Jere Newton,
Louis Miazza, Incorporators.

STATE OF MISSISSIPPI, County of **Hinds.**

This day personally appeared before me, the undersigned authority,

Oscar Newton, Jr., Jerre Newton, Louis Miazza

incorporators of the corporation known as the **Ludlow Lumber 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 **December,** 192**8**

J. M. Jolley, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **20th** day of **December**, A. D., 1928, together with the sum of $ **40.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., **Dec. 20,** , 1928.

I have examined this charter of incorporation and am of the opinion 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 **LUDLOW 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 the **20th** day of **Dec. 1928**

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

December 20th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#3151

The Charter of Incorporation of

AMMONS DRUG COMPANY.

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

T. D. Ammons, Pelahatchie, Mississippi, Alma M. Ammons, Pelahatchie, Mississippi, Roy W. Ford, Pelahatchie, Mississippi.

3. The domicile is at Pelahatchie, Rankin County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Thousand Dollars ($20,000.00), all of which shall be "Common Stock."

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

5. Number of shares for each class and par value thereof: Two Hundred (200) shares of Common Stock of the par par value of One Hundred Dollars ($100.00) per share.

6. The period of existence (not to exceed fifty years) is: Fifty years.

7. The purpose for which it is created: To engage in, conduct and carry on a general drug and mercantile business, and to buy, own, hold, deal in, lease, sell, exchange, transfer, manufacture, or in any manner whatsoever deal in, all kinds of drugs, medicines, herbs, candies, cigars, cigarettes, tobacco, jewelry, phonographs, radios and all kinds of musical instruments, and all other goods, wares, and merchandise, and personal property, of any and every class and description, not prohibited by law, and to purchase or lease such real estate as may be necessary or desirable in conducting its business, and to dispose of same, except that it shall not have power to own or hold real estate or personal property for any purposes prohibited by law. To buy, sell, manufacture, and deal in all kinds of soft drinks not prohibited by law, and to operate a soda fountain and lunch stand, and to do all things commonly connected therewith. And in general to do a general wholesale and/or retail drug and mercantile business.

The three incorporators herein named may meet and organize at such time and place as they may determine. The officers of said corporation shall be a President, a Vice-President, and a Secretary and such other officers as the Company may from time to time determine; and a Board of Directors to consist of three or more persons.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty (50) shares of the common stock of said corporation shall be subscribed and paid for in cash or property before the said corporation may begin business.

T. D. Ammons,
Alma M. Ammons,
Roy W. Ford,
Incorporators.

STATE OF MISSISSIPPI, County of Rankin.

This day personally appeared before me, the undersigned authority, in and for said county and state, the within named T. D. Ammons, Alma M. Ammons, and Roy W. Ford

incorporators of the corporation known as the Ammons Drug Company

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of December 1928

Ola S. McLaurin, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the ~~20~~ 18th day of December, A. D., 1928, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 18, 1928.

I have examined this charter of incorporation and am of the opinion 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 AMMONS 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 20 day of Dec. 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

December 21st, 1928

FOR AMENDMENT SEE BOOK 31 PAGE 568

FOR AMENDMENT SEE BOOK 39-40 PAGE 298

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

3162

SAM ABRAMS NO. 5.

1. The corporate title of said company is Sam Abrams Number Five (5).
2. The names of the incorporators are: Sam Abrams, Brookhaven, Miss., Clayton Abrams, Brookhaven, Miss., L. O. Pack, Brookhaven, Miss.
3. The domicile is at Bude, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Five Thousand ($5,000.00) Dollars. Common Stock.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Copiah County, Mississippi, dated 12-28-1940. certified copy of said decree filed in the office of this 2-1947 Walker Wood, Secy. of State

5. Number of shares for each class and par value thereof: Fifty (50) shares of common stock. One Hundred ($100.00) Dollars per share.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: Is to import, export, deal in, buy and sell either at wholesale or retail all kinds of goods, wares, merchandise, groceries, crockery ware, glass ware, automobiles, automotive accessories, radios and radio accessories, agricultural implements, timber, lumber, livestock, feed stuff and all other kinds of personal or mixed or real property not prohibited by the law; the operation, conducting and carrying on of a mercantile business either wholesale or retail or both; the owning, renting, buying and selling of such lands as may be thought beneficial and promotive of the corporation as an adjunct to said mercantile business and not violative of the law; and such raising of live stock, planting and farming enterprises as may be an adjunct to said mercantile business and not violative of the law; the borrowing and loaning of money and the giving and taking of collateral and security therefor, if necessary and the operating of any plant or industry incidental to said mercantile business which is not in violation of the law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty (50) shares of common stock at One Hundred ($100.00) dollars per share. To be paid in full before th Corporation will begin business.

Sam Abram,
L. O. Pack,
Clayton D. Abrams,
Incorporators.

STATE OF MISSISSIPPI, County of Lincoln,

This day personally appeared before me, the undersigned authority,

Sam Abram, L. O. Pack & Clayton D. Abrams

incorporators of the corporation known as the Sam Abram #5 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 Dec. 192 8.

Terah Lovell, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of December, A. D., 1928, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 20, 1928.

I have examined this charter of incorporation and am of the opinion 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 SAM ABRAMS NO. 5 is hereby 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 20 day of Dec. 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

December 21st, 1928

may be an adjunct to said mercantile business and not violative of the law;

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

#3175

SIMPSON REALTY, INC.

1. The corporate title of said company is Simpson Realty Inc.
2. The names of the incorporators are: H. W. Haynes, Postoffice, Jackson, Mississippi; J. W. McKewen, postoffice, Jackson, Mississippi; E. A. Knight, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof 100 shares without nominal or par value.

5. Number of shares for each class and par value thereof : non par value, 100 shares, with power to the Board of Directors to fix or change such sale price, provided, nevertheless, that said stock shall not be issued for more than $100.00 per share.

6. The period of existence (not to exceed fifty years) is: Fifty years
7. The purpose for which it is created: To carry on an investment and underwriting business, wherein, when, if and as necessary it may 1. Act as corporate thustee. 2. Acquire, own and utilize commodities of every kind and character, including timber and timber land, manufacture and/or condition any substance of any kind or character whatsoever, especially timber, its products and by-products, also own and operate stores, wholesale or retail, commissaries, and engage either as principal or agent in any other usual commercial activity, and own and operate all instrumentalities of transportation either on land, in air or on water, so far as but no further than the laws of Mississippi will permit. 3. Manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer, or otherwise dispose of, invest, trade, deal in and deal with goods, wares and merchandise and real and personal property of every class and description. 4. Acquire and pay for in cash, stock or bonds of this corporation, or otherwise, the good will, rights, assets and undertake or assume the whole or any part of the obligations or liabilities of any persons, firm or association or corporation. 5. Guarantee, purchase hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of this state or any other state, country, nation or government, and while the owner thereof exercise all the rights, powers and privileges of ownership. 6. Issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and secure the same by mortgage, pledge, deed of trust or otherwise.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

One hundred shares common.

H. W. Haynes,
J. W. McKewen,
E. A. Knight, Incorporators.

STATE OF MISSISSIPPI, County of Hinds, City of Jackson.

This day personally appeared before me, the undersigned authority,

H. W. Haynes, J. W. McKewen and E. A. Knight

incorporators of the corporation known as the Simpson Realty, Inc.
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 December, 1928 192

Paul P. Bellenger, Notary Public
My commission expires Sept. 8th, 1930

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of December, A. D., 1928, together with the sum of $ 30.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 27, , 1928.

I have examined this charter of incorporation and am of the opinion 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 SIMPSON REALTY 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 27th day of Dec. 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

December 27th, 1928

281 Dissolved by Decree of Chancery Court of Hinds County, May 6, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#3178

The Charter of Incorporation of
GEORGE REALTY, INC.

1. The corporate title of said company is George Realty, Inc.
2. The names of the incorporators are: H. W. Haynes, Postoffice, Jackson, Mississippi; J. W. McKewen, Postoffice, Jackson, Mississippi; E. A. Knight, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: 100 shares without nominal or par value.

5. Number of shares for each class and par value thereof: non par value, 100 shares, with power to the Board of Directors to fix or change such sale price, provided, nevertheless, that said stock shall not be issued for more than $100.00 per share.

6. The period of existence (not to exceed fifty years) is: Fifty years.
7. The purpose for which it is created: To carry on an investment and underwriting business, wherein, when, if and as necessary it may 1. Act as corporate trustee. 2. Acquire, own and utilize commodities of every kind and character, including timber and timber land, manufacture and/or condition any substance of any kind or character whatsoever, especially timber, its products and by-products, also own and operate stores, wholesale or retail, commissaries, and engage either as principal or agent in any other usual commercial activity, and own and operate all instrumentalities of transportation, either on land, in air or on water, so far as buy no farther than the law of Mississippi will permit. 3. Manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer, or otherwise dispose of, invest, trade, deal in and deal with goods, wares and merchandise and real and personal property of every class and description. 4. Acquire and pay for in cash, stock or bonds of this corporation, or otherwise, the good will, rights, assets and undertake or assume the whole or any part of the obligations or liabilities of any person, firm or corporation. 5. Guarantee, purchase hold, sell, assign, transger, mortgage, pledge or otherwise dispose of shares of the chares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of this state of any other state, country, nation or government, and while the owner thereof, exercise all the rights, powers and privilgges of ownership. 6. Issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and secure the same by mortgage, pledge, deed of trust, or otherwise.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One hundred shares common.

H. W. Haynes,
J. W. McKewen,
E. A. Knight,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds, City of Jackson.
This day personally appeared before me, the undersigned authority,

H. W. Haynes, J. W. McKewen, and E. A. Knight

incorporators of the corporation known as the George Realty, Inc.
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 December 1928.

Paul P. Bellenger, Notary Public.
My commission expires Sept. 8th, 1930.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of December, A. D., 1928, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 27, 1928.

I have examined this charter of incorporation and am of the opinion 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 GEORGE REALTY 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 27th day of December, 1928

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
December 27th, 1928

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

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

DEC 19 1934

MISSISSIPPI PTG. CO., VICKSBURG—18243

3177

The Charter of Incorporation of

RANKIN REALTY, INC.

1. The corporate title of said company is Rankin Realty, Inc.
2. The names of the incorporators are: H. W. Haynes, Jackson, Mississippi; J. W. McKewen, Jackson, Mississippi; E. A. Knight, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: 100 shares without nominal or par value.
5. Number of shares for each class and par value thereof: non par value, 100 shares, with power to the Board of Directors to fix or change such sale price, provided, nevertheless, that said stock shall not be issued for more than $100.00 per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To carry on an investment and underwriting business, wherein, when, if and as necessary it may 1. Act as corporate trustee. 2. Acquire, own and utilize commodities of every kind and character, including timber and timber land, manufacture and/or condition any substance of any kind or character whatsoever, especially timber, its products and by-products, also own and operate stores, wholesale or retail, commissaries, and engage either as principal or agent in any other usual commercial activity, and own and operate all instrumentalities of transportation, either on land, in air or on water, so far as but no farther than the law of Mississippi will permit. 3. Manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, invest, trade, deal in and deal with goods, wares and merchandise and real and personal property of every class and description. 4. Acquire and pay for in cash, stock or bonds of this corporation, or otherwise, the good will, rights, assets and undertake or assume the whole or any part of the obligations or liabilities of any person, firm or association or corporation. 5. Guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of this state or any other state, country, nation or government, and while the owner thereof, exercise all the rights, powers and privileges of ownership. 6. Issue bonds, debentures or obligations of this corporation from time to time for any of the objects or purposes of the corporation, and secure the same by mortgage, pledge, deed of trust, or otherwise.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

One Hundred Shares Common.

H. W. Haynes,
J. W. McKewen,
E. A. Knight.

STATE OF MISSISSIPPI, County of Hinds, City of Jackson.

This day personally appeared before me, the undersigned authority,

H. W. Haynes, J. W. McKewen, and E. A. Knight

incorporaters of the corporation known as the Rankin Realty, Inc.
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 December, 1928.

Paul P. Bellenger, Notary Public.
My commission expires Sept. 8th, 1930

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of December, A. D., 1928, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 27, 1928.

I have examined this charter of incorporation and am of the opinion 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 RANKIN REALTY 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 27 day of Dec. 1928

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
December 28th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

3176

The Charter of Incorporation of

JACKSON REALTY, INC.

1. The corporate title of said company is Jackson Realty, Inc.
2. The names of the incorporators are:
H. W. Haynes, Jackson, Mississippi; J. W. McKewen, Jackson, Mississippi; E. A. Knight, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : 100 shares without nominal or par value.

5. Number of shares for each class and par value thereof: non par value, 100 shares, with power to the Board of Directors to fix or change such sale price, provided, nevertheless, that said stock shall not be issued for more than $100.00 per share.

6. The period of existence (not to exceed fifty years) is : Fifty years.
7. The purpose for which it is created: To carry on and investment and underwriting business, wherein, when, if and as necessary it may 1. Act as corporate trustee. 2. Acquire, own and utilize commodities of every kind and character, including timber and timber land, manufacture and/or condition any substance of any kind or character whatsoever, especially timber, its products and by-products, also own and operate stores, wholesale or retail, commissaries, and engage either as principal or agent in any other usual commercial activity, and own and operate all instrumentalities of transportation, either on land, in air or on water, so far as but no farther than the law of Mississippi will permit. 3. Manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, invest, trade, deal in and deal with goods, wares and merchandise and real and personal property of every class and description. 4. Acquire and pay for in cash, stock, or bonds of this corporation, or otherwise, the good will, rights, assets and undertake or assume the whole or any part of the obligations or liabilities of any person, firm or association or corporation. 5. Guarantee, purchase hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of this state of any other state, country, nation or government and while the owner thereof, exercise all the rights, powers and privileges of ownership. 6. Issue bonds, debentures or obligations of this corporation, xxxxxxxxxxxxxxxxxx from time to time, for any of the objects or purposes of the corporation, and secure the same by mortgage, pledge, deed of trust, or otherwise.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One hundred shares common.

H. W. Haynes,
J. W. McKewen,
E. A. Knight.
Incorporators.

STATE OF MISSISSIPPI, County of Hinds, City of Jackson.
This day personally appeared before me, the undersigned authority, H. W. Haynes, J. W. McKewen and E. A. Knight

incorporators of the corporation known as the Jackson Realty, Inc.
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 December, 192 8.

Paul P. Bellenger, Notary Public.
My commission expires Sept. 8th, 1930.

STATE OF MISSISSIPPI, County of.

Received at the office of the Secretary of State, this the 27th day of December, A. D., 1928, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 12/27, 1928.

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

RUSH H. KNOX, Attorney General.
By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACKSON REALTY, 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 27th day of Dec. 1928

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

December 28th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#3180

The Charter of Incorporation of
PEARL REALTY, INC.

1. The corporate title of said company is Pearl Realty, Inc.
2. The names of the incorporators are:
H. W. Haynes, Jackson, Mississippi; J. W. McKewen, Jackson, Mississippi; E. A. Knight, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : 100 shares without nominal or par value.
5. Number of shares for each class and par value thereof : non par value, 100 shares, with power to the Board of Directors to fix or change such sale price, provided, nevertheless, that said stock shall not beissued for more than $100.00 per share.
6. The period of existence (not to exceed fifty years) is: Fifty years.
7. The purpose for which it is created: To carry on an investment and underwriting business, wherein, when, if and as necessary it may 1. Act as corporate trustee. 2. Acquire, own and utilize commodities of every kind and character, including timber and timber land, manufacture and/or condition any substance of any kind or character whatsoever, especially timber, its products and by-products, also own and operate stores, wholesale or retail, commissaries, and engage either as principal or agent in any other usual commercial activity, and own and operate all instrumentalities of transportation, either on land, in air, or on water, so far as but not farther than the laws of Mississippi will permit. 3. Manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, invest, trade, deal in and deal with goods, wares and merchandise and real and personal property of every class and description. 4. Acquire, and pay for in cash, stock or bonds of this corporation, or otherwise, the good will, rights, assets and undertake or assume the whole or any part of the obligations or liabilities of any person , firm or association or corporation. 5. Guarantee, purchase hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities, or evidences of indebtedness created by any other corporation or corporations organized under the laws of this state or any other state, country, nation or government, and while the owner thereof, exercise all the rights, powers and privileges of ownership. 6. Issue bonds, debentures, or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and secure the same by mortgage, pledge, deed of trust, or otherwise.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

One hundred shares common.

H. W. Haynes,
J. W. McKewen,
E. A. Knight, Incorporators.

STATE OF MISSISSIPPI, County of Hinds, City of Jackson.
This day personally appeared before me, the undersigned authority, H. W. Haynes, J. W. McKewen and E. A. Knight incorporators of the corporation known as the Pearl Realty, Inc. 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 Dec. 1928.

Paul P. Bellenger, Notary Public.
My commission expires Sept. 8th, 1930.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27 day of December, A. D., 1928, together with the sum of $ 30.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 12/27, 1928.

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 PEARL REALTY, 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 27th day of December, 1928.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
December 28th, 1928

285

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 NOV 5 - 1934

MISSISSIPPI PTG. CO., VICKSBURG—18243

#3179

The Charter of Incorporation of

STONE REALTY, INC.

1. The corporate title of said company is Stone Realty, Inc.
2. The names of the incorporators are: H. W. Haynes, Jackson, Mississippi; J. W. McKewen, Jackson, Mississippi; E. A. Knight, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : 100 shares without nominal or par value.

5. Number of shares for each class and par value thereof : non par value, 100 shares, with power to the Board of Directors to fix or change such sale price, provided, nevertheless, that said stock shall not be issued for more than $100.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To carry on an investment and underwriting business, wherein, when, if and as necessary it may 1. Act as corporate trustee. 2. Acquire, own and utilize commodities of every kind and character, including timber and timber land, manufacture and/or condition any substance of any kind or character whatsoever, especially timber, its products and by-products, also own and operate stores, wholesale or retail, commissaries, and engage either as principal or agent in any other usual commercial activity, and own and operate all instrumentalities of transportation, either on land, in air or on water, so far as but no farther than the law of Mississippi will permit. 3. Manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and ~~transfer~~ transfer, or otherwise dispose of, invest, trade, deal in and deal with goods, wares and merchandise and real and personal property of every class and description. 4. Acquire and pay for in cash, stock or bonds of this corporation, or otherwise, the good will, rights, assets and undertake or assume the whole or any part of the obligations or liabilities of any person, firm or association or corporation. 5. Guarantee, purchase hold, sell, assign, transger, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of this state or any other state, country, nation or government and while the owner thereof, exercise all the rights, powers and privileges of ownership. 6. Issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and secure the same by mortgage, pledge, deed of trust, or otherwise.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One hundred shares common.

H. W. Haynes,
J. W. McKewen,
E. A. Knight, Incorporators.

STATE OF MISSISSIPPI, County of Hinds, City of Jackson.

This day personally appeared before me, the undersigned authority,

H. W. Haynes, J. W. McKewen, and E. A. Knight

incorporators of the corporation known as the Stone Realty, Inc.

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 December, 1928.

Paul P. Bellenger, Notary Public.
My Commission expires Sept. 8th, 1930.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of December, A. D., 1928, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 12/27, 1928.

I have examined this charter of incorporation and am of the opinion 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 STONE REALTY, 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 27th day of December, 1928

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

December 28th, 1928

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

MISSISSIPPI PTG. CO., VICKSBURG—18243

#3173

The Charter of Incorporation of

VALLEY INVESTMENT COMPANY.

1. The corporate title of said company is Valley Investment Company.
2. The names of the incorporators are:
G. B. Slocumb, Shelby, Mississippi; M. R. Wilkinson, Shelby, Mississippi, H. G. Woodward, Shelby, Mississippi.
3. The domicile is at Shelby, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock shall be $25,000.00, all of the stock to be common and of the par value of $100.00 per share. Each share of stock shall be entitled to one vote in all stockholders meetings.

5. Number of shares for each class and par value thereof: The number of shares (all common stock), shall be 250 of the par value of $100.00 each.

6. The period of existence (not to exceed fifty years) is: Fifty years.
7. The purpose for which it is created: is to buy, sell, lease, rent, own and cultivate lands; to operate a general mercantile business; to buy, own or lease and operate a gin or gins; to buy and sell cotton, cotton seed and other farm products, and to buy and sell live stock and farming equipment.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation may begin business as soon as 150 shares of the capital stock shall have been subscribrd and paid for, of the par value of $100.00 per share, and the stock may be paid for either in mnney or property.

G. B. Slocumb,
M. R. Wilkinson,
H. G. Woodward, Incorporators.

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority,

G. B. Slocumb, M. R. Wilkinson and H. G. Woodward

incorporators of the corporation known as the Valley Investment 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 December, 1928.

M. E. Jayne, Notary Public.
My commission expires Dec. 31, 1928.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of December, A. D., 1928, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 26, 1928.

I have examined this charter of incorporation and am of the opinion 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 VALLEY 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 the 28 day of Dec. 1928

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

December 29th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18243

#3131

The Charter of Incorporation of

FARMERS GIN, MILL AND FEED COMPANY.

1. The corporate title of said company is Farmers Gin, Mill and Feed Company.
2. The names of the incorporators are:
J. W. Reed, Sumrall, Mississippi; W. F. Herrington, Sumrall, Mississippi;
P. E. Lott, Sumrall, Mississippi.
3. The domicile is at Sumrall, Lamar County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
Twenty Thousand Dollars, Common stock.

5. Number of shares for each class and par value thereof: Two hundred shares, One hundred dollars. Par.

6. The period of existence (not to exceed fifty years) is: Fifty years.
7. The purpose for which it is created: To build, equip, own and operate cotton gins, to buy and sell cotton, to buy and sell cotton seed, to manufacture same into oil, meal and other products, to build, own and operate grist and feed mills, to manufacture, buy and sell all kinds of feed, to build own and operate ware houses and cold storage, to buy and store, own and sell all kinds of country produce, to own and operate creameries, dairies and deal in all kind of dairy products, to deal in real estate, to own and operate trucks and other conveyances. But the right to own real estate is limited as provided by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty shares, at one hundred dollars per share, par value.

J. W. Reed,
W. F. Herrington,
P. E. Lott, Incorporators.

STATE OF MISSISSIPPI, County of Lamar.

This day personally appeared before me, the undersigned authority,

J. W. Reed, W. F. Herrington and P. E. Lott

incorporators of the corporation known as the Farmers Gin, Mill and Feed Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23 day of November, 1928.

D. R. Campbell, Notary Public.
My commission expires June 7th, 1932.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of December, A. D., 1928, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 26, 1928.

I have examined this charter of incorporation and am of the opinion 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 FARMERS GIN, MILL AND FEED COMPANY is hereby 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 28 day of Dec. 1928

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

December 29th, 1928

Please note:
This Register runs from
Page 1 to page 287.
The next page that follows
is Page 459.

The missing pages were never made
Nothing is missing from book.

MISSISSIPPI PTG. CO., VICKSBURG—18243

AMENDMENT TO BY-LAWS
of the
COLUMBIAN MUTUAL LIFE INSURANCE COMPANY

Incorporated under the Laws of the State of Mississippi

Section 2.--Legal Domicile. The legal domicile of this Corporation shall be at Duck Hill in the County of Montgomery, in the State of Mississippi, and its Executive Offices in Memphis, Tennessee, but it shall have full power and authority to do business, acquire, hold and dispose of property and exercise all or any of its corporate powers, not only in the State of Mississippi, but as well throughout the States and territories of the United States, and said legal domicile may be changed by suitable resolution to any location in said County of said State by three-fourths vote of the members of the Company present at any regular or special meeting of such members, such change to be effective upon the filing of copy of such resolutions in the office of the Mississippi Insurance Commissioner.

STATE OF TENNESSEE
COUNTY OF SHELBY.

I, Geo. W. Clayton, Secretary of the Columbian Mutual Life Insurance Company, incorporated under the laws of the State of Mississippi, do hereby certify that I am Secretary of the Columbian Mutual Life Insurance Company and that as such Secretary I am the custodian of the books, documents and records of the Columbian Mutual Life Insurance Company, and as such Secretary I futther certufy that the above and foregoing is a true, correct, complete and exact copy of Section 2 of the By Laws of the Columbian Mutual Life Insurance Company, adopted by the members of the Columbian Mutual Life Insurance Company at a regular meeting of such members held in Memphis, Tennessee on the 21st day of December 1927, as the same appears of record in my office as such Secretary.

In Witness Whereof I have hereunto set my hand and official signature and affixed the seal of the Columbian Mutual Life Insurance Company at Memphis, Tennessee, this 4th day of January 1928.

G. W. Clayton
Secretary of the Columbian Mutual Life Insurance Company
Incorporated under the Laws of the State of Mississippi

(Seal)

State of Mississippi
Office of
SECRETARY OF STATE
Jackson

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the within and attached Amendment to the By-laws of the COLUMBIAN MUTUAL LIFE INSURANCE COMPANY, was pursuant to the provisions of Chapter 69 of the Mississippi Code of 1906, and amendments thereto, recorded in the Records of Domestic Corporations in this office, Book No. 28, at Page 451 thereof.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 9th day of December, 1928.

SECRETARY OF STATE.

MISSISSIPPI PTG. CO., VICKSBURG

AMENDMENT TO CHARTER OF INCORPORATION OF
THE J. W. QUINN DRUG COMPANY.

By order of the stockholders of the J. W. Quinn Drug Company, section 4 of the Charter of incorporation of said conpany is amended so as to read as follows:

"4. Amount of capitol stock is $175,000.00."

J. W. Quinn
President

A. Q. Quinn
Secretary

STATE OF MISSISSIPPI
LEFLORE COUNTY.

Personally appeared before me, the undersigned H. P. James in and for said County and State, J. W. Quinn, the president, and A. Q. Quinn, the secretary of the corporation known as the J. W. Quinn Drug Company, who acknowledged that they signed and executed the above and foregoing amendment to the charter of incorporation after having been duly authorized so to do by said stockholders, at a stockholders meeting duly and regularly held, and as their act and deed as the president and secretary of said corporation.

This the 20th day of December, 1927.

(SEAL)

H. P. JAMES
Notary Public

MISSISSIPPI PTG. CO., VICKSBURG—18243

#1630

CHARTER OF INCORPORATION
OF THE
DELTA MILK PRODUCTS COMPANY

1. The corporate title of said company is the Delta Milk Products Company.
2. The name of the incorporators are: W. R. Early, Indianola, Mississippi; Leslie Fletcher, Indianola, Mississippi; P. F. P. Herring, Indianola, Mississippi; M. A. Moore, Indianola, Mississippi; E. A. Tanner, Indianola, Mississippi; Mrs. W. E. Wiggins, Indianola, Mississippi; Mrs. Ida Cohn, Indianola, Mississippi
3. The domicile is at Indianola, Sunflower County, Mississippi.

4. The Amount of capital stock is $10,000.00 and when all of said stock shall have been subscribed, or as much as $5000.00 in cash has been paid to the company, it may commence business.

5. The par value of shares is $25.00 each.

6. The period of existence is fifty years.

7. The purpose for which it is created is to buy, sell, produce and manufacture milk and milk p products of every kind and description and to buy, sell, rent and lease cows and pasture lands, and to do and perform all of the acts and things necessary or expedient in carrying out and furthering the business of the corporation, and the purposes for which it is created.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of chapter 240 of the Mississippi Code of 1906, and the amendments thereto.

9. The officers of this corporation shall be a president, a vice president, a secretary and a TREAsurer, the latter offices may be held by one and the same person to be elected annually by the board of directors of said corporation; all deeds, deeds of trust, mortgages, assignments and conveyances of real property shall be executed by the president and attested by the secretary of said corporation, with the corporate seal affized thereto.

10. The first meeting of the parties in interest may be called by a notice in writing, stating the time and place of meeting, which notice is to be signed by two or more persons named in the charter, and mailed or delivered in person, not less than twenty-four hours before the time of said meeting, to each and all other persons in interest.

11. The management of the corporation shall be confined to the board of directors to consist of not less than five nor more than nine, to be elected annually by the stock-holders from among its stock-holders, a majority of whom shall constitute a quorum, for the transaction of all business.

12. The board of directors shall have power, by the proper by-laws, to fix the number of offices of the corporation, to make, adopt and alter such rules for the government of the business of the corporation, as they may deed proper, provided such by-laws, rules and regulations shall not be in conflict with the provisions of this chapter.

SIGNED: W. R. Early, Leslie Fletcher, Mrs. Ida Cohn
M/ A. Moore, E. A. Tanner, Mrs. W. E. Wiggins
P. F. P. Herring

Incorporators,

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned Notary Public, in and for the city of Indianola, Supervisor's District No. 3, county of Sunflower, State of Mississippi, the within named W. R. Early, Leslie Fletcher , P. F. P. Herring, M. A. Moore, E. A. Tanner, Mrs. W. E. Wiggins and Mrs. Ida Coh, incorporators of the incorporation known as the Delta Milk Products Company, who severally acknowledged that they each signed and executed the above and foregoing articles of corporation as their act and deed, on this day.
Given under my hand and official seal this the 9th day of November, A. D. 1927.

(SEAL)

Bettye Heard, Notary Public

Received at the office of the Secretary of State this the 11th day of January A.D. 1928, 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. January 11, 1928.
I have examined this charter of incorporation of Delta Milk Products 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

The within and foregoing charter of Incorporation of Delta Milk 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 affized, this Eleventh day of January, A. D., 1928.

By the Governor

DENNIS MURPHREE

WALKER WOOD
Secretary of State.

Recorded: January 11, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18240

#1531

CHARTER OF INCORPORATION OF

FARMERS MARKETING ASSOCIATION, INC.

1. The Corporate title of said company is FARMERS MARKETING ASSOCIATION, INC.

2. The names of the incorporators are:
John W. Geraty, Picayune, Mississippi
C. J. Coppock, " "
Lamont Rowlands, " "

3. The domicile is at Picayune, Mississippi.

4. The amount of capital stock Ten Thousand Dollars ($10,000.00)

5. The par value of shares is One Hundred Dollars ($100) each.

6. The period of existence is fifty (50) years.

7. The purpose for which it is created is:

(A) To engage in any activity in connection with the marketing, selling, harvesting, preserving, drying, processing, manufacturing, canning, packing, grading, storing, handling or utilization of any agricultural product; and/or in connection with the purchase, hiring, and in the financing of any such activities.

(B) To borrow money and to make advances to persons engaged in the production of agricultural products.

(C) To act as the agent or representative of any producer of agricultural products.

(D) To purchase or otherwise acquire, and to hold, own, and exercise all rights of ownership in, and to sell, transfer, or pledge or guarantee the payment of dividends or interest on, or the retirement or redemption of shares of the capital stock or bonds of any corporation or association engaged in any related activity, or, in the warehousing or handling or marketing of any of the products handled by this corporation.

(E) To establish reserves, and to invest funds thereof in bonds or in such other property as may be provided by its by-laws.

(F) To buy, hold, and exercise all privileges or ownership over such real and/or personal property as may be necessary or convenient for the conducting and operation of any of the activities of the corporation, or incidental thereto.

(G) To do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects hereinabove enumerated; or conductive to or expedient for the interest or benefit of the corporation; and to contract accordingly; and in addition may exercise and possess all the powers, rights and privileges necessary or incidental for the purposes for which this corporation is organized, or to the activities in which it is authorized to engage.

(H) To sue and be sued, and prosecutedand beprosecuted to judgment and suit before any court; to contract and be contracted with.

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 the amendments thereto.

John W. Geraty
C. J. Coppock
Lamonts Rowlands

STATE OF MISSISSIPPI
PEARL RIVER COUNTY

This day personally appeared before the undersigned Notary Public, in and for the county and state aforesaid, John W. Geraty, C. J. Coppock, and Lamont Rowlands, incorporators of the Corporation known as Farmers Marketing Association, Inc., who acknowledged that they each signed and esecuted the above and foregoing Articles of Incorporation as their act and deed on this the twentieth day of December, 1927.

(SEAL)

W. H. Farrell
Notary Public

Received at the office of the Secretary of State this the 11thday of January, 1928, together with the sum of $30.00, Recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State

Jackson, Mississippi, 1/14, 1928.

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

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General

The within and foregoing charter of Incorporation of Farmers Marketing Association, Inc., is hereby approved, provided that the rights given by paragraph (D) of the Charter shall not apply to the ownership of stock in or the purchase of competing corporations.
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 January, A. D., 1928.

By the Governor
WALKER WOOD
SECRETARY OF STATE.

DENNIS MURPHREE

Recorded: January 14, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#1901

AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE

STAPLE COTTON DISCOUNT CORPORATION,
Increasing the capital stock to One Million ($1,000,000.00) dollars, and providing for Preferred Stock.

.....

An amendment, having been first approved by vote of not less than two-thirds of all the members of the Board of Directors of the Staple Cotton Discount Corporation, was submitted at this a regular meeting of the members of the Staple Cotton Discount Corporation, and adopted by majority vote of all the members thereof, whose names are of record on the books of the Staple Cotton Discount Corporation.

The amendment is as follows:

"RESOLVED, That Article "e" of the Articles of Association of the Staple Cotton Discount Corporation be amended so as to read as follows:

The capital stock shall be One Million ($1,000,000.00) Dollars, to be divided into preferred and common stock, the par value of each share to be One Hundred Dollars ($100.00).

Of the said stock five thousand (5000) shares shall be preferred and five thousand (5000) shares shall be common, which may be issued from time to time as determined by the Board of Directors.

The holders of said preferred stock shall be entitled to receive in preference to the payment of any dividend on the common stock, from the net profits of the Corporation, a dividend on the said preferred stock, to be declared at the annual meetings of the stockholders to the holders of preferred stock then of record on the books of the Corporation, equal to such sum as the par value of the said stock would have earned is invested during the preceding fiscal year, or any part thereof, for the time the stock is outstanding on the books of the Corporation, at a rate of interest equal to the discount rate or rates of the Federal Intermediate Credit Bank of New Orleans, Louisiana, over such period; provided, however, that all losses, if any, on loans made or discounted by this Corporation for preferred stockholders, or secured in whole or in part by such preferred stock, shall be deducted pro rata from such dividends.

Such dividends shall not be cumulative, and the holders of such preferred stock shall not be entitled to participate in any otheror additional profits.

The Board of Directors may redeem the preferred stock at any time in their discretion, and shall redeem the said stock on the request of the record holder thereof, if the corporation has then no outstanding obligation, by paying therefor the book-value therefor, as determined by the siad Board.

It was thereupon ordered that the President and Secretary of the Staple Cotton Discount Corporation certify the above amendment to the Articles of Association of the Staple Cotton Discount Corporation to the Secretary of State of the State of Mississippi.

STATE OF MISSISSIPPI
LEFLORE COUNTY.

We, the undersigned O. F. Blesdoe, President, and H. E. Patton, Secretary-Treasurer of the Staple Cotton Discount Corporation, do hereby certify that the attached pages contain a true, correct and complete copy of a certain amendment to the Articles of Association of the Staple Cotton Discount Corporation, which was adopted at a regular meeting of the siad Staple Cotton Discount Corporation by a majority vote of all the members, whose names are of record on the books of the said Corporation, held on this the 11th day of January, 1928, after having first been approved by vote of two-thirds of all the members of the Board of Directors in regular session.

Witness out signatures, this the 11th day of January, 1928.

(SEAL)

O. F. Blesdoe
President

H. E. Patton
Secretary

Received at the office of the Secretary of State this the twenty-third day of January, A. D., 1928, together with the sum of $2.50 recording fee, and referred to the Attorney General for his opinion.

Jackson, Mississippi. 1/23/1928

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

R. H. Knox
Attorney General

By J. L. Burd
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, Jackson
The within and foregoing charter of incorporation of Staple Cotton Discount 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 30th day of January, 1928.
By the Governor THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE

Recorded: January 30, 1928.

#1920

ARTICLES OF INCORPORATION

BE IT KNOWN, That the undersigned do hereby voluntarily associate ourselves together for the purpose of farming a banking corporation under the laws of the State of Mississippi, and do hereby certify:

FIRST:

That the name of this corporation shall be, "The Bank of Raleigh"

SECOND:

That the place where its business is to be transacted is at Raleigh in the County of Smith, in the State of Mississippi.

THIRD:

That the purpose for which this corporation is formed is to transact Commercial and Savings banking business in accordance with the provisions of the laws of the State of Mississippi governing banks and banking.

FOURTH:

That the amount of the Capital Stock of this corporation shall be Fifteen thousand Dollars evidenced by 150 shares of the par value of $100.00 per share.

FIFTH:

That the names and places of residence of incorporators, and the number of shares subscribed by each are as follows:

NAME	RESIDENCE	NUMBER OF SHARES OWNED
W. M. Ford	Taylorsville, Miss.	30
J. T. Ford	Taylorsville, Miss.	30
T. Al Ford	Taylorsville, Miss.	50
W. D. Crout	Raleigh, Miss.	5
E. M. Lane	Raleigh, Miss.	25
R. S. Tullos	Raleigh, Miss.	10
	Total.....	150 shares.

STATE OF MISSISSIPPI
Office of Banks
Superintendent of Banks, Jackson

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, the undersigned Superintendent of Banks of the State of Mississippi, do hereby certify that the public convenience and necessity require the organization of the The Bank of Raleigh, Raleigh, Mississippi.

The said bank has complied with all the provisions of the law and is hereby duly authorized to transact an banking business.

Given under my hand and the seal of the State Banking Department this the 25th day of January, 1928.
(SEAL)

J. S. Love
Superintendent of Banks

Received at the office of the Secretary of State this the 25th day of January, A. D., 1928, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi, January 25, 1928.

I have examined this charter of incorporation The Bank of Raleigh 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, MISSISSIPPI

The within and foregoing Charter of Incorporation of The Bank of Raleigh is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi affixed, this twenty-fifth day of January, 1928.

By the Governor

THEO. G. BILBO

WALKER WOOD
Secretary of State.

Recorded: January 25, 1928.

FOR AMENDMENT SEE BOOK 41-42 PAGE 257
Photo-stat FOR AMENDMENT SEE BOOK 32 PAGE 201-204

MISSISSIPPI PTG. CO., VICKSBURG—18243

#1987

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Lincoln County, Mississippi dated June 27, 1949. Certified copy of said decree filed in this office this June 27, 1949. Walker Wood, Secretary of State.

CHARTER OF INCORPORATION OF

ULMER CHEVROLET COMPANY

1. The corporate title of said company is Ulmer Chevrolet Company.

2. The Names of the incorporators are: James R. Ulmer, Brookhaven, Mississippi;
F. C. Andrews, Magnolia, Mississippi;
A. T. Leggett, Magnolia, Mississippi;

3. The domicile is at Brookhaven, 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: are as follows, to-wit:

1--To buy, own, sell, exchange and rent Automobiles, Trucks, Tractors, and 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, electrical 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 motor 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 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, exchange, rent, install, repair, change and maintain batteries used in connection with motors, radios, lights, 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 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, radios and electrical equipment and supplies and plants, parts and supplies for artificial lighting system.

11--To buy or sell and exchange farming machinery, roads and streets construction machinery, implements and supplies of every kind and character.

12--To deal in horses, mules, cows, poultry and live stock of every kind and character.

13--To handle, sell and otherwise deal in fertilizer and agricultural and farming products of every description.

14--To perform any or any part of the foregoing powers as dealer or agent, wholesale and retail, domestic and foreign.

15--To lend money, to sell its goods, wares, and merchandise, and furnish labor and service on credit as well as for cash; to take deeds in trusts, mortgages, evidences of debt on all manner of security, real and personal, for money and debts due to the said corporation and to sell or dispose of same whenever it deems it to the interest of the Corporation to do so.

16--To establish, build, buy, operate and maintain such building or buildings as may be necessary or desirable for the carrying on of the business and powers above set forth.

17--To buy, own, lease and otherwise acquire such real estate as may be necessary incidental or desirable to the profitable carrying out of the enterprises enumerated so far as permitted by the laws of the State of Mississippi now in force or hereafter. To buy, and sell, notes, bills or sale, mortgages, deed in trusts, and all other evidences of debt; and to borrow or lend money, as may be necessary in the operation of said business.

The term "Motor vehicle" as used in this charter shall include all contrivances for power propulsion and carrying on land, water and in air.

When ever 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 handle.

This corporation may begin business when 25% of its Capital stock shall have been paid in to the Treasurer 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.

Jas. R. Ulmer

F.C. Andrews

A. T. Leggett
Incorporators

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI
COUNTY OF PIKE
This day personally appeared before me, the undersigned authority, J. W. Richmond, Notary Public, James R. Ulmer, F. C. Andrews and A. T. Leggett, incorporators of the corporation known as the Ulmer Chevrolet 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 December, 1927.

(SEAL)

J. W. Richmond, Notary Public.

Received at the office of the Secretary of State this the 31st day of January, A.D., 1928, together with the sum of $90.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG 18243

Jackson, Miss., 1/31, 1928.

I have examined this charter of 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 Ulmer Chevrolet Company, Brookhaven, 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 31st day of January, 1928.

By the Governor. THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE.

Recorded: February 1, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

AN ORDINANCE ENTITLED AN ORDINANCE TO REPEAL AN ORDINANCE AMENDING SECTION 30 OF THE CHARTER OF THE CITY OF VICKSBURG? APPROVED MARCH 13TH, 1905, BY THE GOVERNOR OF MISSISSIPPI, AND TO AMEND SECTION 30 OF THE CHARTER OF SAID CITY OF VICKSBURG APPROVED MARCH 7TH, 1884, PRECRIBING THE METHOD FOR THE ASSESSMENT AND THE REVISION THEREOF OF ALL TAXABLE PROPERTY IN THE CITY OF VICKSBURG.

SECTION 1. BE IT ORDAINED BY THE MAYOR AND ALDERMEN OF THE CITY OF VICKSBURG: That an amendment to the Charter of the City of Vicksburg, entitled an ordinance to amend Section 30 of the City Charter of the City of Vicksburg, approved March 13th, 1905, by the Governor of the State of Mississippi, be and the same is hereby repealed, and that Section 30 of the Charter of said City, approved March 7th, 1884, be and the same is hereby amended so as to read as follows:

SECTION 30.- Be it further enacted that all assessments of the values of real and personal property and other articles or things subject to taxation, in the City of Vicksburg, shall be made by the City Assessor and Collector within the time required by ordinance of the City of Vicksburg, and it shall be his duty to call upon each person, firm or corporation owning or possessing property in said City, either in person or by leaving a written or printed notice at the home or business address of the property owner or the person in control of taxable property in said City, for a sworn statement of the taxable property owned by them and the value or values thereof, and the said Assessor and Collector is hereby authorized to administer oaths for said purpose, and it shall be the duty of such person, firm or corporation within ten days to make out and deliver to the said Assessor and collector a list or lists of all taxable property in said City which they own or control and for which they are liable to pay city taxes, and if such person or persons as aforesaid shall neglect or refuse to deliver said list or lists to the said Assessor, together with the value of the property listed, within the time required, then the said City Assessor and Collector shall, himself, make out such list or lists, and the oerson or persons so refusing or neglecting to render a list or lists of such property shall be assessed for the reasonable value thereon from the best information the said Assessor and Collector can obtain. Should the owner of any property be not found, on reasonalbe inquiry, by the City Assessor and Collector, he shall assess the property at a fair and just valuation, and shall list it as the property of the owner, or as the property of "unknown". Should any property owner, or his or her agent, or the person having control of any taxable property, render valuation thereof at a sum less than the Assessor believes it to be worth, he shall report the property owner and the assessment as given, to the Mayor and Aldermen of the City of Vicksburg at a time to be prescribed by them, with a statement of what he believes to be a reasonable and just taxable value of the said property. The report of the Assessor and Collector shall be received and considered by the

MISSISSIPPI PTG. CO., VICKSBURG—19243

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

#1917

AMENDMENT TO THE CHARTER OF INCORPORATION OF

THE MISSISSIPPI-WASKOM GAS COMPANY

TO HIS EXCELLENCY, THE GOVERNOR
OF THE STATE OF MISSISSIPPI:

We, the undersigned President and Secretary-Treasurer of the Mississippi-Waskom Gas Company, incorporated under the laws of the state of Mississippi, certify that, at a meeting of the stockholders of siad corporation held, after due call and legal notice, at the office of the corporation in the city of Hattiesburg, Miss., on the 5th day of December, 1927, with a majority of stock represented, the following resolutions were unanimously adopted, namely:

"BE IT RESOLVED that Section 4 of the charter of incorporation of the Mississippi-Waskom Gas Company, which charter is dated September 12, 1925, and is duly recorded in Book 25 at Page 507, of the Book of Incorporations, in the office of the Secretary of State, at Jackson, Miss., be amended to read as follows:

4. Amount of capital stock Fifty Thousand Dollars ($50,000.00), with permission to do business, after this amendment is granted, when at least fifty per centum of the total authorized amount is paid in.

"BE IT FURTHER RESOLVED that the President and the Secretary-Treasurer be and they are hereby authorized and directed to make application for said amendment and do all things necessary and proper to secure same, according to the laws of the state of Mississippi."

Wherefore, we make application for the grant of said amendment to said charter, as the law provides.

Witness our signatures, and the Seal of the corporation, this the 13th day of December, 1927.

A. T. WOODRUFF
President.

Attest:

J. F. BORTHWICK
Secretary-Treasurer.

STATE OF MISSISSIPPI
FORREST COUNTY

This day personally appeared before me, the undersigned authority, A. T. Woodruff and J. F. Borthwick, President and Secretary-Treasurer, respectively, of the Mississippi-Waskom Gas Company, who acknowledged that they executed the foregoing application for amendment to the charter of said corporation, pursuant to authority vested in them by the stockholders of said corporation.

Given under my hand and official seal this, the 13th day of December, 1927.

W. OL NEAL
NOTARY PUBLIC, TITLE.

My commission expires August 16, 1930.

Received at the office of the Secretary of State, this the 25th day of January, 1928, together with the sum of $36.00 recording fee, and referred to the Attorney general for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., January 25, 1928.

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, Asst. Attorney General

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the Charter of Incorporation of Mississippi-Waskom Gas Company, 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 26th day of January, 1928.

By the Governor

THEO. G. BILBO.

SECRETARY OF STATE
WALKER WOOD

Recorded: January 26, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

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AMENDMENT TO THE CHARTER OF INCORPORATION OF BAKER AND COWAN.

At a meeting of the stockholders of Baker and Cowan, a corporation, held in its offices at Jackson, Mississippi on December 30, 1927, duly and legally called and at which a quorum was present the following resolution was unanimously adopted:

" Be it resolved that the name of said corporation be changed from Baker and Cowan to Wilson and Cowan and be it further resolved that article one of the charter of incorporation of Baker and Cowan be amended to read as follows:

'1. The corporate title of said company is--Wilson and Cowan."

And be it further resolved that the president and secretary of said company be and are hereby authorized empowered and directed to proceed to amend said charter as herein set out and they are hereby vested with full and plenary powers necessary to effectuate said amendment to said charter."

WITNESS the signatures of the President and Secretary of Baker and Cowan, and the official seal of said corporation on this the 30th day of December, 1927.

D. H. COWAN, President.
W. J. WILSON, Secretary.

(CORPORATE SEAL)

STATE OF MISSISSIPPI)
COUNTY OF HINDS)
CITY OF JACKSON)

Before me the undersigned authority in and for said city, county and state personally appeared D. H. Cowan (President) and W. J. Wilson (secretary), who severally acknowledged that they are the president and secretary respectively of Baker and Cowan, a corporation, and further acknowledged that the above is a true and correct copy of the resolution authorizing amendment of the charter of Baker and Cowan, a corporation, 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 30th day of December, 1927.

(SEAL) J. H. WELLS, Notary Public.

Received at the office of the Secretary of State this the 21st day of January, A.D., 1928, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Mississippi, January 24, 1928.

I have examined this Amendment to the charter of incorporation of Baker and Cowan 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 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 27th day of January, 1928.

By the Governor THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE

Recorded: January 27, 1928.

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

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—18243

#176

CHARTER OF INCORPORATION
OF
MORGAN GIN COMPANY

I. The corporate title of said company is Morgan Gin Company.

II. The names of the incorporators are: W. G. Poindexter, Morgan City, Mississippi; Mallory Davis, Morgan City, Mississippi; William Morgan, Morgan City, Mississippi; Joe Ellis, Morgan City, Mississippi, and Sid Gillespie, Morgan City, Mississippi.

III. The domicile is at Morgan City, Mississippi

IV. The amount of capital stock is $20,000.00.

V. The par value of shares is $100.00 per share.

VI. The period of existence is fifty years.

VII. The purpose for which this corporation is created is to own, operate and control ginneries at Morgan City and elsewhere in the state of Mississippi; to buy, sell and manufacture lumber at wholesale or retail, and to deal in coal, either at wholesale or at retail; to own and operate grist mills and feed mills in connection with said ginnery or ginneries, or separately and independently thereof; to install and operate in connection with said gin or ginneries, cotton seed cleaners and delinting machinery; with full power and authority to conduct any and all of the above described businesses.

This corporation shall be conducted on a co-operative basis. A dividend, when profits are made, mot in excess of ten (10) per cent of the paid-in capital stock may be declared by the directors, payable to the holders of the stock hereof, and all other profits shall be distributed to stockholders in proportion to the number of pounds of seed cotton ginned with, and cotton seed sold to this corporation. This corporation may begin business when the capital stock has been fully subscribed and paid in.

Suitable by-laws may be enacted by this corporation for the guidance, government and direction of the affairs hereof, and when so enacted shall become binding upon the stockholders owning stock herein.

VIII. The rights, powers and privileges to be exercised by this corporation in addition to the powers herein specially conferred, are those announced in Chapter 24 of the Code of Mississippi of 1906 and all amendments thereto.

W. G. POINDEXTER

MALLORY DAVIS

W. H. MORGAN

SID GILLESPIE

J. E. ELLIS

STATE OF MISSISSIPPI
LEFLORE COUNTY

Personally appeared before me the undersigned authority in and for said state and county, W. G. Poindexter, Mallory Davis, William Morgan, Joe Ellis and Sid Gillespie, who each acknowledged that they signed and delivered the foregoing articles of incorporation of Morgan Gin Company for the purposes therein contained.

Given under my hand and seal of office this the 25th day of August, 1926.

(SEAL) C. A. GUENTHER, Notary Public.

Received at the office of the Secretary of State this the 19th day of January, A. D., 1928, 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., Jan. 19, 1928.

I have examined this charter of incorporation of Morgan Gin 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 Morgan Gin Company is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of January, 1928.

By the Governor THEO. G. BILBO

Recorded: January 27, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

Dissolved by decree of the Chancery Court of Walthall County, May 8, 1928

State of Mississippi,
County of Walthall.

AMENDMENT OF THE CHARTER OF INCORPORATION
OF
FARMERS GROCERY AND GRAIN COMPANY,
TYLERTOWN, MISSISSIPPI.

At a meeting of the Stockholders of FARMERS GROCERY and GRAIN COMPANY at Its office in Tylertown, Mississippi at ten O'Clock A. M. on December 19th., A. D., 1927, 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:

Be it resolved by the stockholders of Farmers Grocery and Grain Company that section one or paragraph one of Its Charter of incorporation recorded in Book 25 on page 69 in the Office of the Secretary of State at Jackson, Mississippi be amended to read as follows:

1. The Corporate title of said Company is, G. W. Sumrall Wholesale Company, Inc.

And that section four or paragraph four of said Charter of Incorporation be amended to read as follows:

4 The amount of Capital stock is, Fifty Thousand ($50,000.00) and No/100 Dollars.

And that the President and Secretary be and they are hereby authorized and directed to properly certify and acknowledge this resolution and cuase due publication of same to be made and to do all things necessary to effectively and legally cause due publication to be made thereof and to do all things necessary to effectively and legally amend said Charter and secure the approval thereof.

We, hereby and herein, certify that the above and foregoing is a true and perfect copy of a resolution of Farmers Grocery and Grain Company passed and adopted by the said Company on the 19th day of December, A. D.,,1927 as appears of record in Its minutes.

Witness the Corporate Seal and our signatures this the 20th day of December A.D. 1927.

(SEAL)

G. W. SUMRALL, President

F. T. RAND, JR., Secretary .

STATE OF MISSISSIPPI,
COUNTY OF WALTHALL.

Personally appeared before me the undersigned Notary Public in and for Walthall County, Mississippi at Tylertown, Mississippi, the within named G. W. Sumrall, President and F. T. Rand, Jr., Secretary of Farmers Grocery and Grain Company, who acknowledged that they signed and executed the above and foregoing amendment of the Charter of Incorporation of Farmers Grocery and Grain Company and for all the purposes therein contained.

Given under my hand and Official Seal this the 20th day of December A. D., 1927.

(SEAL)

J. M. ALFORD
Notary Public

My Commission expires on October 11th, A. D., 1931.

Received at the Office of the Secretary of State on this the 26th day of January, A.D., 1928, 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., January 26, A.D., 1928.

I have examined the amendment to the Charter of Incorporation of Farmers Grocery and Grain Company of Tylertown, Mississippi, and I am of the opinion that same is not violative of the constitution and laws of the State of Mississippi or of the United States.

RUSH H. KNOX, Attorney General

By J. L. BYRD, ASSISTANT ATTY. GEN.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of Farmers Grocery and Grain Company.is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of January, 1928.

By the Governor

THEO G. BILBO

WALKER WOOD
SECRETARY OF STATE.

Recorded: January 27, 1928.

#1866

THE CHARTER OF INCORPORATION OF

"KINGS OF CLUBS"

The corporate title of said company is "King of Clubs".

The names of the incorporators are; W. R. King, Benton, Mississippi, R.F.D.
J. B. Williams, Yazoo City, Miss.
W. F. Stubblefield, Yazoo City, Miss.

The domicle is Yazoo City, Miss.

The amount of the copital stock is Nothing.

The Par Value of the Shares of Stock is Nothing.

The period of existence is fifty years.

The purpose for which it is created is to preserve deer, bear, game, birds, and fish of Yazoo County and co-operate with the officers of the county in enforcing all laws of the state and ordersof the Board of Supervisors pertaining to the preservation of said wild animals, game, birds and fish. The organization is to be supported by annual dues of $2.50 to be paid by each party becoming a member of said club. No shares of stock will be issued, there shall be no division of dividends or profits among its members, expulsion for non-payment of dues shall be the inly remedy for collection of said dues, and each member shall have the right to one vote for the election of officers, and the loss of membership by death or otherwise, shall terminate all interest of such member in the corporate asstes, there shall be no individual liability of such members for corporate debts, and the corporate asstes only shall be liable for debts of said corporation.

The rights and powers that may be exercised by this corporation are those conferred by Chapter 103 of Hemingway's Code of Miss., 1927.

Witness our hands this_____ day of January., 1928.

W. R. KING
W. F. STUBBLEFIELD
J. B. WILLIAMS
Incorporators

STATE OF MISS.
County of Yazoo

This day personally appeared before the undersigned Notary Public in and for Yazoo County, Miss., the within named W. R. King, J. B. Williams and W. F. Stubblefield who each acknowledged that they signed and delivered the foregoing instrument on the day and year therein named.

Witness my hand and official seal this 11th day of January, 1928.

T. H. CAMPBELL, Notary Public for Dist. No. 3, Yazoo County, Miss.

Received at the office of the Secretary of State this the 18th day of January, A.D., 1928, 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., 1/18, 1928.

I have examined this charter of incorporation King of Clubs 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 King of Clubs is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of January, 1928.

THEO. G. BILBO

By the Governor
WALKER WOOD, Secretary of State.

Recorded: January 30, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#1949

AMENDMENT TO THE CHARTER

OF INCORPORATION

OF

WRIGHT & ROBINSON, INC.

At the Annual meeting of the stockholders of said Wright & Robinson, Incorporated, held pursuant to the By-Laws on the first Monday of January A.D. 1928, the following resolution was unanimously adopted, to-wit:

Whereas it appears to the stockholders of Wright and Robinson, Incorporated, in Annual meeting assembled, that in order to more effectibely carry out the purposes for which this corporation was formed that an increase in the capital stock is necessary and that the capital stock of said corporation should be increased by the amount of TEN THOUSAND DOLLARS ($10,000.00) additional stock, that the par value of said stock should be One Hundred Dollars each, and that the charter should be amended accordingly,

IT IS THEREFORE RESOLVED by the stockholders of said Wright & Robinson, Inc., as aforesaid that the capital stock of this corporation be increased by the sum of TEN THOUSAND DOLLARS ($10,000.00) in shares of the par value of One Hundred Dollars each, in addition to the present outstanding capital stock of said corporation.

Witness the signature of said corporation by its President and its secretary and the seal of said corporation hereto at office affixed in the City of Holly Springs, Marshall County, Mississippi, this the 2nd. day of January, A.D., 1928.

WRIGHT & ROBINSON, INC.

(SEAL)

C. H. Wright President

H. A. Harris Secretary

STATE OF MISSISSIPPI)
COUNTY OF MARSHALL)

Personally appeared before me the undersigned a Notary Public in and for said County of Marshall, the above named C. H. Wright, President, and H. A. Harris, Secretary, respectively of Wright & Robinson, Inc. who acknowledged That they signed and delivered the foregoing instrument on the day and year therein mentioned as their voluntary act.

Given under my hand and seal of office this the 3rd day of January A.D. 1928.

(SEAL)

E. C. WRIGHT Notary Public.

Received at the office of the Secretary of State this the 30th day of January, A.D. 1928, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD Secretary of State.

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I have examined this amendment to the Charter of Incorporation of Wright & Robinson, Inc. and am of the opinion that it is not violatove of the Constitution and laws of the 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 Wright and Robinson, Holly Springs, Miss., is hereby approved.

In testimony whereof, I have hereunto set my hand and cuased the Great Seal of the State of Mississippi to be affixed, this 30th day of January, 1928.

By the Governor.

THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE

Recorded: January 31, 1928.

#1972

MISSISSIPPI PTG. CO., VICKSBURG—19243

AMENDMENT TO CHARTER

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

BE IT RESOLVED, by the stockholders of the Mississippi Valley Furniture Manufacturing Company, a Mississippi corporation, in meeting duly assembled on this the 28th day of March, 1927, all of the capital stock of said corporation being represented at said meeting and having voted affirmatively therefor, that the authorized capital stock of said corporation be increased to two hundred thousand dollars ($200,000.00), and that section 4 of the original charter of incorporation of said corporation be amended to read as follows:

Section 4. Amount of capital stock-two hundred thousand dollars ($200,000.00).

BE IT FURTHER RESOLVED, that the secretary of said corporation is authorized and directed to make proper publication of the said amendment, comply with all other repuirements of law, and obtain the approval thereof by the Governor of Mississippi.

We, Nathan Bradley, Presidnet, and E. S. Elliott, Jr., Secretary, respectively, of the Mississippi Valley Furniture Manufacturing Company, a Mississippi corporation, do hereby certify that the foregoing resolution was adopted at a meeting of the stockholders of said corporation in LeFlore County, Mississippi, at which all of the capital stock of said corporation was represented and voted affirmatively for siad resolution.

Witness our signature and the sealof said corporation, this 18th day of April, 1927.

NATHAN BRADLEY
President

E. S. ELLIOTT
Secretary

Received at the office of the Secretary of State this the 3rd day of February, A.D., 1928, together with the sum of $300.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., Feb. 3, 1928.

I have examined this Amendment to charter of Incorporation of Mississippi Valley 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.

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 Mississippi Valley Furniture Manufacturing Company, 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 3rd day of February, 1928.

By the Governor.

THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE.

Recorded February 3, 1928.

#1968

MISSISSIPPI PTG. CO., VICKSBURG—18243

ARTICLES OF ASSOCIATION OF "THE LUMBERTON TRUCKERS LEAGUE", INCORPORATED, LUMBERTON, LAMAR COUNTY, MISSISSIPPI.

We, the undersigned, do hereby voluntarily associate ourselves together as a co-operative association under the Co-Operative Marketing Act of the State of Mississippi, Chapter 179 of the Laws of 1922, and have adopted the following articles of association, viz:

ARTICLE I NAME

The name of this association shall be "THE LUMBERTON TRUCKERS LEAGUE."

ARTICLE II PURPOSE.

The purpose for which this association is formed are: To encourage better and more economical methods of growing and harvesting vegetables; provide better facilities and agencies through which the products of its members may be grown, harvested, graded, packed, loaded, advertised, marketed and distributed, upon a uniform plan and in such a manner as to bring about higher standards of quality and a wider and a more uniform distribution about more uniform prices. To cultivate a co-operative spirit and to perform any other work or service which may tend to further and safeguard the general interest of the business, the industry, and the Members of the Association. This Association is organized for the purpose of mutual help in the accomplishment of each of the purposes set forth herein and is not to be operated or conducted for profits. To act as agent for its members in the handling, preparing for market, sale and disposal of all vegetable crops and all by-products thereof in every form whatsoever. To purchase from its members vegetable crops or any of the by-products thereof and to handle, grade, pack and prepare such vegetable crops and by-products for market and to sell and dispose of same, to acquire and supply to its members machinery, equipments, or supplies, goods, wares and merchandise, and to purchase, lease, hire or otherwise acquire any lands, tenements, warehouses, plants, machinery or other property, and to acquire, erect and construct and re-construct and buildings, warehouses, plants, machinery, or other necessary or convenient for the accomplishment of all the purposes set forth herein. To borrow money and to pledge, and mortgage or hypothecate property, and to exercise all powers and execute all papers and do all other things necessary or expedient for the transaction of its business; and to make advances to its members when deemed necessary and advisable. To do each and everythingnecessary, suitable or proper any by any lawful means or agencies, for the accomplishment of any of the purposes, or the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducitive or to be expedient for the business protection or benefit of this association, and especially to have and to exercise as may be necessary or deemed advisable the powers provided for in Section five of the Co-operative Marketing Actof the Laws of Mississippi, 1922.

ARTICLE III PLACE.

The domicile of THE LUMBERTON TRUCKERS LEAGUE shall be at Lumberton, Lamar County, Mississippi.

ARTICLE IV. TERM.

The term for which this corporation shall exist shall be fifty years.

ARTICLE V DIRECTORS.

The number of Directors of this League shall be not less than Five nor more than 21, each being a qualified bona fide member of the League; they shall hold office for one year or until their successors are elected and duly qualified and have entered upon the discharge of their duties.

ARTICLE VI MEMBERSHIP.

All persons whose honesty and integrity are good and who are engaged in the production of vegetable crops, and who are able to, and willing to sign marketing contracts with the Association and as same may be provided for in the By-Laws, and as may be amended, and are fully able, competent and have full authority to carry out same, or eligible to membership. The membership fee shall be the amount fixed by the by-laws of this Association.

ARTICLE VII RIGHTS AND INTERESTS OF MEMBERS.

This Association shall not have any capital stock. There shall be deducted from the proceeds of each member's sales a package charge as provided in the by-laws of this association. After all necessary expenses of operating, less also such reserve and sinking funds as may be set aside by the Directors for the purpose and use of the association, and after all obligations due the association by the members are deducted, the balance shall be returned to the individual member, or set up as equities to the members credit as the discreation of the said Board of Directors. The interests and property rights of members shall be fixed and determined as of October 1st. annually by the Board of Directors, and shall be in proportion to the net amount of busniess done by each member through the Association. The interest of a member is not subject to assignment, transfer, or saleat law or by such member, and membership is non-transferrable. If a member die, resign, or be expelled, such member, his executor or administrators and heirs, shall be paid for his interest in not more than five years; said time of payment and amount of payment to be at the discreation of the Board of Directors.

ARTICLES VIII AMENDMENTS AND 1922 LAW REQUIREMENTS.

These Articles of Association may be amended by Three-fourths vote of the entire membership of the League. It is the purpose of this Association to comply strictly with the requirements of the 1922 Mississippi laws, Chapter 179, and these Articles are to be construed so as to be in compliance with said law.

ARTICLE IX

We hereby waive all requirements of the statutes of Mississippi for notice of the first meeting of organization, on Thursday, December 22, 1927 at Lumberton, Mississippi, for holding said first Meeting. Dated at Lumberton, Mississippi, in the County of Lamar, this December 22, 1927.

THE NAME AND ADDRESS OF THE INCORPORATORS

NAME	ADDRESS
C. J. Schwierjohn	Lumberton, Miss.
H. E. Risher	Lumberton, Miss.
F. J. Schwierjohn	Lumberton, Miss.
Fred Niemeyer	Lumberton, Miss.
N. J. Niemeyer	Lumberton, Miss.
Chas. Hagen	Lumberton, Miss.
G. N. Richter	Lumberton, Miss.

MISSISSIPPI PTG. CO., VICKSBURG—19243

J. T. Smaller — Purvis, Miss.
Van Daughdrill — Lumberton, Miss.
H. M. Bishop — Lumberton, Miss.
W. P. Tatum — Lumbertnn, Miss.

STATE OF MISSISSIPPI,
COUNTY OF LAMAR,
CITY OF LUMBERTON.-

-Before me, the undersigned authority in and for said city, county, and state, come the above named C. J. Schwierjohn, H. E. Risher, F. J. Schwierjohn, Fred Niemeyer, W. J. Niemeyer, Chas. Hagen, G. W. Richter, J. T. Smalley, Van Daughdrill, and H. M. Bishop and W. P. Tatum, each to be being personally known as the identical persons who executed the within and foregoing instrument, and they each acknowledged to me that they executed and delivered the same as their free and voluntary act and deed and for the uses and purposes thereinset forth, on the day and year therein designated.

GIVEN UNDER MY HAND and official seal in the city of Lumberton, District No. 2, Lamar County, Mississippi, this 21st. day of January, 1928.

(SEAL)

John A. Yeager, Notary Public

Received at the office of the Secretary of State this the 2nd day of February A. D., 1928, 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., 2/2, 1928.

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

ROSH. 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 Lumberton Truckers League is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 2nd day of February, 1928.

By the Governor

THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE

Recorded February 2, 1928.

Dissolved by Decree of Chancery Court. Lauderdale County. June 2, 1929.

#1987

MISSISSIPPI PTG. CO., VICKSBURG—18243

CHARTER OF INCORPORATION

OF

MAGNOLIA REALTY COMPANY

The corporate title of said company is, Magnolia Realty Company.

The names of the incorporators are, J. N. Stallworth, Postoffice Meridian, Miss.
Putnam McLean, " " "

The domicile is at Meridian, Mississippi.

The amount of capital stock is Five Thousand Dollars.

The par value of shares is One hundred Dollars.

The period of existence is Fifty (50) years.

The purpose for which it is created is to buy, hold, own and sell real estate; but to no greater extent than is permitted by the statutes and laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 103, Hemingways Annotated Mississippi Code, 1927.

J. N. STALLWORTH

PUTNAM McLEAN

STATE OF MISSISSIPPI

LAUDERDALE COUNTY

Personally appeared before me the undersigned authority in and for said County and State, J. N. Stallworth and Putnam McLean, incorporators of the corporation known as Magnolia Realty Co., each of whom acknowledged he signed and executed the foregoing acts of incorporation as his act and deed.

Given under my signature and seal this Jany 13, 1928.

(SEAL)

M. EVANS
Notary Public, Lauderdale County, Miss.

Received at the Office of the Secretary of State this the 6th day of February, A.D., 1928, together with the sum of $20.00, 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 does not violate the constitution and laws of this State, or of the United States.

RUSH H. KNOX
Attorney General

J. A. LAUDERDALE
Assistant Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

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

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississiopi to be affixed, this 7th day of Feby, 1928.

By the Governor. THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE.

Recorded February 7, 1928.

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

DEC 10 1934

#1980

Dissolved by Decree of the Chancery Court of Harrison County, Sept. 5, 1933.

MISSISSIPPI STG. CO., VICKSBURG, MISS.

AMENDMENT TO CHARTER

BE IR REMEMBERED, that at a meeting of the stockholders of the R. Inglis Manufacturing & Commission Company, duly called and held at its office in the Town of Long Beach, Mississippi, when and where all of the outstanding stock was represented either in person or by proxy, the following business was transacted, to-wit:

R. M. Inglis was elected Chairman of the meeting and Samuel L. Hendrickson was elected Secretary.

On motion of Mrs. Catherine Inglis Hendrickson, the By-Laws of the said corporation were changed and amended, to-wit:

The first By-Law was changed so as to read: The Board of Directors of this Company shall consist of five stockholders, three of whom shall constitute a quorum.

The meeting then went into the election of directors to serve for the ensuing year, when R. M. Inglis, Mrs. Catherine Inglis Hendrickson, Sam L. Hendrickson, W. J. Inglis and A. C. Inglis were elected to serve for the ensuing year.

On motion of Sam L. Hendrickson it was decided to change the name of the corporation from R. Inglis Manufacturing and Commission Company to R. Inglis Company; and to specifically provide by an amendment that the said Company could buy, hold and sell real estate, not contrary to law; and to that end the following resolution was unanimously passed:

AN AMENDMENT TO THE CHARTER OF THE
R. INGLIS MANUFACTURING AND COMMISSION COMPANY.

BE IT REMEMBERED, that at a meeting of the stockholders and officers of R. Inglis Manufacturing and Commission Company, it was unanimously adopted to amend the Charter of said Corporation as follows:

1. To change the corporate title of said Company from R. Inglis Manufacturing and Commission Company, to R. Inglis Company, so that Section 1 of the Charter should read: The corporate title of said Company is R. Inglis Company; and also,

To amend Section 7 of the Charter by adding the following: To buy, sell, hold, deal in, and farm, lands, but not contrary to law.

And the President and Secretary were directed to sign, acknowledge and publish the said Resolution, to the end that said amendment might be made.

R. M. INGLIS
President
SAM L. HENDRICKSON
Secretary

STATE OF MISSISSIPPI,
COUNTY OF HARRISON.

Personally appeared before me the undersigned authority in and for said County and State, R. M. Inglis, President, and Sam L. Hendrickson, Secretary, respectively of R. Inglis Manufacturing and Commission Company, who acknowledged and certified that the foregoing amendments were duly passed, and that they signed and executed the above and foregoing on the 17th day of January A.D. 1928.

H. L. BLACKMARR
Notary Public.

Received at the office of the Secretary of State this the 4th day of February A.D., 1928, 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., Feb. 9, 1928.

I have examined this Amendment to charter of incorporation Inglis Mfg. & Com. 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
J. L. BYRD
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JAckson

The within and foregoing Amendment to the Charter of Incorporation of R. Inglis Manufacturing And Commission Company is hereby aporoved.

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 Feby., 1928.

By the Governor.

THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE

Recorded February 9, 1928.

2028

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF THE PHOENIX LAUNDRY.

1. The corporate title of said company is The Phoenix Laundry.

2. The names of the incorporators are: M. A. Mayo, Post Office, Hattiesburg, Mississippi, L. G. Smith, Post Office, Hattiesburg, Mississippi, Mrs. Annie D. Mayo, Post Office, Hattiesburg, Mississippi, Mrs. Erline Smith, Post Office, Hattiesburg, Mississippi.

3. The domicile is at Hattiesburg, Forrest County, Mississippi.

4. Amount of capital stock is $60,000.00.

5. The par value of shares is $100.00 per share.

6. The period os existence (not to exceed fifty years) is fifty years.

7. The purpose for which it is created is as follows: The objects, and purposes of said corporation are for carrying on and operating a general laundry business and also a dyeing and drt cleaning business, or either, and a re-blocking and hat cleaning business, or either and the corporation may acquire and own by purchase or otherwise, the necessary real estate (not exceeding in value the amount allowed by law) and personal property necessary for carrying on said business and may purchase or erect any necessary buildings and machinery needed for the successful conduct, management and operation of said business, and may use either steam or electricity or both or other motive power for operating its machinery, and may own and use such vehicles and teams and motor behicles or either as may be necessary in the management and operation of its business.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of chapter 95 of Hemmingway's Annotated Code and other laws of the State of Mississippi.

Witness the signature of the incorporators this the 29th day of July, A.D., 1927.

M. A. MAYO Post Office, Hattiesburg, Miss.

L. G. SMITH Post Office, Hattiesburg, Miss.

MRS. ANNIE D. MAYO Post Office, Hattiesburg, Miss.

MRS. ERLEENE SMITH Post Office, Hattiesburg, Miss.

STATE OF MISSISSIPPI)
FORREST COUNTY)
CITY OF HATTIESBURG)

Personally appeared before me the undersigned authority in and for said City, County and State, M. A. Mayo, L. G. Smith, Mrs. Annie D. Mayo, and Mrs. Erline Smith, who each ecknowledged that they executed the foregoing proposed charter of incorporation of The Phoenix Laundry on the day and year and for the jpurposes therein stated as their own act and deed.

Witness my signature and official seal this the 30th day of July, 1927.

(SEAL)

MAUDE CHEEK

NOTARY PUBLIC.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE PHOENIX LAUNDRY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 10th day of Feby., 1928.

By the Governor

THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE.

Recorded February 10, 1928.

Received at the office of the Secretary of State this the 10th day of February, A. D., 1928, together with the sum of $130.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., Feb. 10, 1928.

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.

R.H. KNOX
Attorney General
By J. L. BYRD
Assistant Attorney General

#2009

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

NOLAN and MARIS COMPANY, CANTON, MISSISSIPPI

AMENDMENT TO CHARTER OF INCORPORATION OF NOLAN AND MARIS COMPANY

BE IT REMEMBERED That, at a Meeting of the Stockholders of the Nolan and Maris Company, of Canton, Mississippi, held, on the 10th Day of January, 1928, a full quorum being present, and voting therefor, the following Resolution was unamiously adopted:

"BE IT RESOLVED THAT THE CAPITAL STOCK OF THE 'NOLAN AND MARIS COMPANY' BE INCREASED FROM THIRTY THOUSAND DOLLARS TO FIFTY-FOUR THOUSAND DOLLARS, AND THAT AN AMENDMENT TO THE CHARTER OF INCORPORATION OF THE SAID 'NOLAN AND MARIS COMPANY' BE OBTAINED WHEREBY PARAGRAPH $ OF SAID CHARTER BE MADE TO READ, AS FOLLOWS:

'4. Amount of capital stock.....Fifty-four Thousand Dollars'"

The foregoing Resolution has been unamiously adopted by the Board of Directors of the Nolan and Maris Company.

I, Tip Ray, Secretary of the Nolan and Maris Company, of Canton, Mississippi, hereby, Certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Board of Directors and the Stockholders of the Nolan and Maris Company on the day therein set out.

Tip Ray, Secretary, Nolan and Maris Company

STATE OF MISSISSIPPI:
MADISON COUNTY.

BEFORE me, the undersigned Authority, duly Commissioned and Qualified to take and certify Oaths in and for said County and State, personally appeared TIP RAY, Secretary of the "NOLAN and MARIS COMPANY", Incorporated, of Canton, Mississippi, who, being, by me, first duly sworn, on Oath, says:

That the foregoing is a true and correct copy of a certain Resolution, passed by the Stockholders of the Nolan and Maris Company, Incorporated, of Canton, Mississippi, on the 10th day of January, 1928, which Resolution has been duly entered upon the Minutes of said Nolan and Maris Company, and has never been annulled or revoked, and is in full force and effect.

TIP RAY, Secretary, Nolan and Maris Company, Incorporated, Canton, Mississiopi.

Sworn to and Subscribed before me, this, January 16th., 1928.

R. E. SPIVEY, JR., Notary Public
MADISON COUNTY, MISSISSIPPI

(SEAL)

Received at the office of the Secretary of State, this February 9, 1928, together with the sum of $48.00 recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss.,
Februayy_____1928.

WALKER WOOD
Secretary of State.

2/10/28

I have examined this amendment to charter of incorporation of Nolan and Maris 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 Nolan and Maris Company is hereby approved.

In testimoney whereof, I have hereunto set my hand and cuased the Great Seal of the State of Mississippi to be affixed, this 10th day of Feby., 1928.

BY THE GOVERNOR

THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE

Recorded February 10, 1928.

#196

MISSISSIPPI PTG. CO., VICKSBURG—18243

This corporation dissolved by decree of the Chancery Court for 1st District of Hinds Co., Miss., rendered August 11th 1937 in cause therein pending styled Re Lion Oil Company of Mississippi and so entered on General Docket of said Court Certified Copy of said decree filed in office of Secretary of State Aug. 13, 1937.

THE CHARTER OF INCORPORATION OF

LION OIL COMPAY OF MISSISSIPPI

1. The corporate title of said company is Lion Oil Company of Mississippi.

2. The names of the incorporators are: W. H. Reed, Jackson, Miss., E. H. Simpson, Jackson, Miss., E. C. Winters, Kansas City, Mo., H. M. Breidenthal, El Dorado, Ark., J. A. Crenshaw, ElDorado, Ark.

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock $10,000.00

5. TThe par value of shares is $100.00

6. The period of existence (not to exceed fifty years) is fifty years.

7. The purpose for which it is created:

"The conducting of a business of refining petroleum; to convert natural gas into galoline and other products; to build, own, operate, control, buy, lease and sell, pipe lines for the conveying of water, oil or gas; to lease, build, own,buy, control and operate tank cars; to buy and sell all kinds of oil, crude and refined, and gas, and to handle, manufacture, buy and sell all by-products arising from and connected with the refining of crude oil andgas; to build, own, l lease, equip, a refinery or refineries; to buy, own, lease, deal in oil, gas and water; to buy, lease, own, drill, operate and sell oil wells and oil well property for itself or others; to construct and operate upon its own properties or along its pipe lines, telephone lines or lines with proper connections and facilities for using the same, with receivers and transmitters and all equipment usual thereto.

To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign andtransfer, or otherwise dispose or, to invest, trade, deal in and dealwith goods, wares and merchandise, minerals, royalties, and real and personal property of every class and description;

To acquire, and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

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, patent rights, licenses and privileges, inventions, improvements and processes, trade marks and trade names, relating to or useful in connection with any business of this corporation.

To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock ,of, or any bonds, securities or evidence of indebtedness created by any other corporation or corporations organized under the laws of this state or any other state, country, nation or government, and while the owner thereof to exercise all the rights, powers and privileges of ownership.

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.

To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and provided further that the shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.

To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country.

In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by the laws of Mississippi upon corporations.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner, the powers 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, 1926.

E. C. WINTERS
H. M. BREIDENTHAL
J. A. CRENSHAW
E. H. SIMPSON
W. H. REED, Incorporators.

ACKNOWLEDGMENT

STATE OF ARKANSAS
COUNTY OF UNION

This day personally appeared before me, the undersigned authority E. C. Winters, H. M. Breidenthal, J. A. Crenshaw, incorporators of the corporation known as the Lion Oil Company of Mississippi, 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 January, 1928.

ROY PHILLIPS
My Commission expires April 28th, 1929

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority E. S. Simpson, W. H. Reed, incorporators of the corporation known as the Lion Oil Company of Mississippi, who acknowledged that they signed andexecuted the above and foregoing articles of incorporation as their act and deed on this the 14th day of Jany., 1928.

W. W. DOWNING, Chancery Clerk

MISSISSIPPI PTG. CO., VICKSBURG—18243

Received at the office of the Secretary of State this the 1st day of February, A. D., 1928, 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., 2/13, 1928.

I have examined this charter of 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 Lion Oil Company of Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and cuased the Great Seal of the State of Mississippi to be affixed, this 13th day of Feby., 1928.

BY THE GOVERNOR — THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE

Recorded: February 13, 1928.

#2032

MISSISSIPPI PTG. CO., VICKSBURG—18243

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, 1939. Copy of said order filed in this office this June 12, 1939 - authority of Section 16, Chapter 121 Laws of 1934. Walker Wood, Secty of State. OCT. 12 1938

AMENDMENT

TO

CHARTER OF INCORPORATION

OF

THE HATTIESBURG HANDLE & LUMBER COMPANY

WHEREAS, the stockholders of the Hattiesburg Handle & Lumber Company, at a special meeting held at the office of the Company on December 29, 1927, called for the purpose of considering the amendment of the charter of the 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 increase the amount of the capital stock from $50,000.00 to $100,000.00; and

BE IT FURTHER RESOLVED, That G. L. Hawkins, Jr., the President of the 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 said amendment to the charter."

NOW, THEREFORE, I, the said G. L. Hawkins, Jr., President of the Hattiesburg Handle & Lumber Company, pursuant to the foregoing resolution, do hereby propose the following amendment to the charter of incorporation of the said Hattiesburg Handle & Lumber Company, to-wit:

1. That Section 4 of said charter of incorporation be amended to read as follows, to-wit:

"4. Amount of capital stock is one hundred thousand dollars."

WITNESS my signature and the seal of the said corporation hereunto affixed by me on this the 19th day of January, 1928.

(SEAL)

G. L. HAWKINS

President of the Hattiesburg Handle & Lumber Company.

STATE OF MISSISSIPPI,
County of Forrest,
City of Hattiesburg.

Personally came and appeared before me, the undersigned authority in and for said state, county and city, G. L. Hawkins, Jr., President of the Hattiesburg Handle & Lumber Company, a corporation, who acknowledged that he signed, executed and delivered the above and foregoing proposal to amend the charter of incorporation of the Hattiesburg Handle & Lumber Company under the authority of and in accordance with a resolution of the stockholders of the said corporation.

Given under my hand and seal of office on this the 19th day of January, 1928.

ESTHER KENOT
Notary Public

(SEAL)

The attached amendment to the charter of incorporation of the Hattiesburg Handle & Lumber Company received at the office of the Secretary of State on this the 13th day of February, 1928, together with the sum of $100.00, recording fee, and referred to the Attorney-General for his opinion.

WALKER WOOD
Secretary of State.

I have examined the attached amendment to the charter of incorporation of the Hattiesburg Handle & 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.

Witness my signature on this the 13th day of February, 1928.

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 Hattiesburg Handle and Lumber Company is hereby aproved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13th day of Feby., 1928.

BY THE GOVERNOR:

THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE.

Recorded: February 14, 1928.

#2010

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF

OAKHURST COMPANY

1. The corporate title of said company is Oakhurst Company.
2. The names of the incorporators are: L. C. Townes, Clarksdale, Mississippi, N. B. Sessions, Clarksdale, Mississippi, W. D. Garner, Minter City, Mississippi.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock Three Hundred Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:

To buy, sell, own, hold, rent, lease, mortgage or otherwise acquire, own and dispose of real estate and to manage, operate, clear, drain, irrigate, control and conduct farms and plantations of every discription, and thereon to plant, raise, cultivate, produce, sell and deal in cotton, corn, hay andother farm products, crops, timber, cattle, sheep hogs, horses, and any and all kinds of agricultural, dairy, animal or edible products and provisions.

To buy, sell, repair, improve, alter, equip, operate, trade and deal in and deal with any and all farm, plantation, agricultural, and cotton gin machinery, equipment, labor saving devices, tractors, plows, seed-planters, grain-loaders, mowers, harvesters, threshers, separators, wagons, vehicles, cars, engines, motors, electrical and steam appliances and devices, and any and all other merchandise, machines and mechanical devices, implements, contrivances and appurtenances of every kind and description which can be conveniently or advantageously used or sold in connection with any business of this corporation.

To construct, erect, acquire, own, hold, lease, occupy, hire, mortgage, buy, sell, or otherwise acquire and dispose of, and to use, improve, repair, equip, manage, operate andmaintain structures, gins, elevators, factories, ice plants, ships, mills, power-houses, and warehouses of every sort for the manufacture and preparation for market of any and all sorts and kinds offarm, dairy and plantation products.

To undertake, engage in, and carry on in all their branches, parts and details, either for itself, or as agent, trustee or broker for other persons, firms or corporations, the businesses, enterprises and operations of, planting, producing, growing, cultivating, gathering, ginning, grading, cleaning, baling, compressing, storing, warehousing, buying, selling, exporting, transporting, carrying, manufacturing and working cotton, and other fibres and agricultural products, materials, substances, and the products and by-products thereof.

To produce, prepare, manufacture, refine, buy, sell, export and generally deal in cotton, cotton seed, cottonseed oil, and other oils, cotton seed meal, peanuts, beans, bean maal, hay, grainsand cereals, and any and all products thereof, and to grind, roll, mill, cook, prepare and convert into various food or other products rice, corn, wheat, barley, rye and other grains and cereals, and to deal in and dispose of the same.

To establish, maintain and conduct a general department store and mercantile business, either at wholesale or retail, or both, and to establish and conduct stores, shops and offices for the transaction, trafficking and dealing in and with agricultural implements, hardware, china and glassware, wearing apparel and textile fabrics, furniture, food stuffs, both animal and vegetable, groceries, drugs, dry goods and all articles and commodities of personal and household use and consumption.

To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

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 or trust, or otherwise, and to invest its funds in such property or securities it may elect.

To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country.

It is expressly provided, however, that the said corporation shall not hold and cultivate for agricultural purposes morethan ten thousand acres of land in any one year.

In general to carry on any other business in connection with the foregoing, and to have and exercise all powers, rights and privileges conferred upon corporations under and by virtue of the laws of the State of Mississippi.

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

L. C. TOWNES
N. B. SESSIONS
W. D. GARNER, Incorporators

STATE OF MISSISSIPPI
COHNTY OF COAHOMA

This day personally appeared before me, the undersigned authority L. C. Townes, N. B. Sessions, and W. D. Garner, incorporators of the corporation known as the Oakhurst Company, who acknowledged that they signed and executed the above and foregoing articles of incorpoation as their act anddeed on this the 20th day of December, 1927.

E. J. WHITTINGTON, Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 9th day of February, A. D., 1928, 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., 2/10, 1928.

I have examined this charter of 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 Oakhurst Company is hereby approved. Provided that this corporation shall not have the power to own oil mills and shall not have the power to operate a department store except in connection with and as an incident to the planting business.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of February, 1928.

THEO. G. BILBO

By the Governor
WALKER WOOD
SECRETARY OF STATE.
Recorded: February 20, 1928.

#2080

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF THE
PASCAGOULA MOTOR COMPANY

(1) The corporate title of said company is PASCAGOULA MOTOR COMPANY.

(2) The names of the incorporators are:
Frank L. Herring, whose postoffice address is Pascagoula, Mississippi;
R. A. Farnsworth, whose postoffice address is Pascagoula, Mississippi;
R. K. Hollister, whose postoffice address is Pascagoula, Mississippi.

(3) The domicile is at Pascagoula, Mississippi.

(4) The amount of capital stock is $25,000.00; but said corporation is authorized to begin business when twenty-five (25%) percentum of said capital stock has been paid into the Treasury of the corporation.

(5) The par value of shares is $100.00.

(6) The period of existence (not to exceed fifty years) is fifty years.

(7) The purpose for which said corporation is created is to engage in a general automobile and motor vehicle business; to buy and sell, both retail and wholesale, all brands, names, makes and styles of automobiles and motor vehicles of every description whatsoever; to buy and sell both wholesale and retail automobiles and motor vehicle parts and accessories of every nature and description whatsoever; to own and operate a garage for the repair of automobiles and motor vehicles; to own and operate gasoline and oil stations, both wholesale and retail, for the purpose of the purchase and sale of gasoline, cylinder oils and all petroleum products; to own and operate all and singular the property, equipment and paraphanalia necessary and incidental to the carrying on and conducting of an automobile and motor vehicle sales business and garage business; to acquire, own, possess, lease, and alienate all property, both real and personal necessary or incidental to the operation and conduct of said business.

(8) The additional rights and privileges that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code of 1906 and all amendments thereto.

Frank L. Herring

R. A. Farnsworth

R. K. Hollister ; INCORPORATORS

STATE OF MISSISSIPPI
JACKSON COUNTY

This day personally appeared before me, the undersigned authority, in and for said County and State, Frank L. Herring, R. A. Farnsworth, and R. K. Hollister, Incorporators, of the corporation known as the Pascagoula 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 January A. D., 1928.

(SEAL)

JOSIE F. HOSEY
Notary Public.
My Commission Expires Jan. 23, 1931.

Received at the office of the Secretary of State this the 20th day of February, A. D., 1928, 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., Feb. 21, 1928.

I have exemined this charter of incorporation and am of the opinion 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 Pascagoula 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 23 day of Feby., 1928.

THEO. G. BILBO

By the Governor
WALKER WOOD
SECRETARY OF STATE

Recorded February 23, 1928.

#2065

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION

OF

SOUTH JACKSON LAND 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 SOUTH JACKSON LAND COMPANY.

2. The names of the incorporators are:
J; A. Roell, PostoOffice, Jaskson, Mississippi
M. T. Bynum, Post Office, Jackson, Mississippi
Ray Wright, Post Office, Jackson, Mississippi
E. E. Gordin, PostoOffice, Jackson, Mississippi
Tom B. Scott, Post Office, Jackson, Mississippi

3. The domicile is at JACKSON, HINDS 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 existance (not to exceed fifty years) is FIFTY YEARS.

7. The purpose for which it is created: is to acquire by purchase or otherwise, own, hold, buy, sell, convey, lease, mortgage or encumber, real estate or other property, personal or mixed; to borrow and to loan money with or without security; 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 and improvement of same for residence, trade or business; and to buy and sell real estate securities when necessary in the execution of the principal purposes of this incorporation.

8. The rights and powers that may be exercised by this corporation are those conferred by the provision of Chapter 24, Mississippi Code of 1906, and all amendments and supplemental laws applicable thereto.

J. A. ROELL

M. T. BYNUM

RAY WRIGHT

A. E. GORDIN

TOM . B. 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 J. A. Roell, M. T. Bynum, Ray Wright, A. E. Gordin and Tom B. Scott, incorporators of the corporation known as South Jackson Land Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the s6th day of January, A. D. 1928.

(SEAL)

W. T. HORTON
Notary Public

THE STATE OF MISSISSIPPI

Received at the office of the Secretary of State, this the 19th day of February, A. D. 1928, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

THE STATE OF MISSISSIPPI 2/18/28

I have examined this charter of incorporation and am of the opinion that it complies with and does not violate the constitution and laws of this state, or of the United States.

R. H. KNOX.
Attorney General

J. L. BYRD, Asst.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of South Jackson Land Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23 day of Feby., 1928.

By the Governor THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE

Recorded February 23, 1928/

#2060

MISSISSIPPI PTG. CO., VICKSBURG—18243

AMENDMENT TO THE CHARTER OF

STANDARD DRILLING COMPANY

Whereas, on December 26th, 1927 proper notice was given to all of the stockholders of Standard Drilling Company that there would be held a meeting of the stockholders thereof, in its office at Bassfield, Mississippi at 11:00 A. M. on January 5, 1928 for the purpose of changing its domicile to Hattiesburg, Forrest County, Mississippi, and increasing its capital stock.

And whereas, at such meeting so held, there was present a majority of the stock of siad Corporation:

And whereas, at such meeting a resolution was regularly and legally adopted as follows:

Resolved by the stockholders of the Standard Drilling Company that Section 3 of the charter of said company be amended so as to change the domicile of said company from Bassfield, Mississippi, to Hattiesburg, Mississippi, and that said section as amended will read as follows: 3. The domicile is at Hattiesburg, Mississippi; that Section 4 of the charter of said company be amended so as to increase the capital stock of said company from $50,000.00 to $500,000.00, and that said section as amended will read as follows: 4. Amount of capital stock $500,000.00; and that the President and Secretary of this company be and they are hereby authorized and directed to make proper application for such amendments to said charter, and to execute all papers and do such other acts as are necessary in connection therewith.

Therefore, application is hereby made in accordance with such resolutions for the amendment of Section 3 and 4 of said charter, so that as amended, they will read as follows:

"Section 3. The domicile is at Hattiesburg, Mississippi."

"Section 4. The amount of Capital Stock is $500,000.00."

Witness our signatures this the 7th day of January 1928.

STANDARD DRILLING COMPANY

By JAS. A SWAYNE
President
And by BURT T. JARVIS
Secretary.

THE STATE OF MISSISSIPPI)
FORREST COUNTY)
CITY OF HATTIESBURG)

This day personally appeared before the undersigned Notary Public the above named James A. Swayne, President and Burt. T. Jarvis, Secretary of the above named Standard Drilling Company, who and each of whom acknowledged that they executed the above and foregoing instrument in the corporate name, and as the act and deed of said Standard Drilling Company, and on the date therein mentioned.

Witness my signature and seal of my office this the 7th day of January, 1928.

(SEAL)

V. B. McWHORTER
Notary Public
Forrest County, Mississippi
My commission expires July 6, 1930.

Received at the office of the Secretary of State this the 16th day of February A. D., 1928, together with the sum of $390.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., Feb. 16, 1928.

I have examined this Amendment to charter of incorporation Standard Drilling 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. A. LAUDERDALE
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Amendment to the Charter of Incorporation of Standard Drilling Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississipoi to be affixed, this 23 day of Feby.,1928.

By the Governor

THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE.

Recorded February 24, 1928.

Secretary of State.
Filed Feb 24 1928

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
DEC 10 1934

#2044

MISSISSIPPI PTG. CO., VICKSBURG - 18243

Amendment of Charter of the

SCOTT JEWELRY & OPTICAL COMPANY.

RESOLUTION.

Whereas the stockholders ofthe Scott Jewelry & Optical Company desire to have the charter of the said company amended so as to increase the capital stock of the Company from $15,000.00 to $25,000.00; now, therefore, be it resolved by the stockholders of the said company in an annual stockholders' meeting duly assemgled, that the President and Secretary of the corporation be and is hereby instructed to take the necessary steps to have the charter of the Schtt Jewelry & Optical Company amended by having Section 4 thereof read as follows: "The amount of capital stock is $25,000.00."

We, W.A.Baker and John Lindsey,Jr., President and Secretary, respectively, of the Scott Jewelry & Optical Company, do hereby certify that the foregoing is a true and correct copy of theresolution duly and unanimously adopted by the stockholders of the said company in stockholders meeting duly held on the 26th day of January,A.D.1928, We further certify that all stock of the corporation was represented in person or by proxy at the said meeting.

Witness our signatures, this, the 27th day of January,A.D.1928.

W.A.Baker,President,
John Lindsey,Jr.,Secretary.

State of Mississippi,
Jones County.

This day personally appeared before the undersigned authority, W.A.Baker and John Lindsey,Jr., President &nSecretary, respectively, of the Scott Jewelry & Optical Company, who acknowledged that they signed and executed the above and foregoing amendment to the articles of incorporation as the act and deed of the said corporation, on this the 27th day of January,A.D.1928.

Thos. M. Gibbons,
Notary Public.

Received at the office of the Secretary of State, this the 15th day of February, A.D.1928, 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., 2/18,1928.

I have examined this amendment to charter of incorporation Scott Jewelry & Optical 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 Scott Jewelry & Optical Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23 day of Feby,1928.

Theo. G. Bilbo

By the Governor:
Walker Wood,
Secretary of State.

Recorded February 24,1928.

#2058

MISSISSIPPI PTG. CO., VICKSBURG—18243

AMENDMENT TO THE CHARTER OF

THE SHEELY MOTOR COMPANY

OF

CENTREVILLE, MISSISSIPPI.

Resolved by the stockholders of the Sheely Motor Company, a corporation operating under the laws of Mississippi, at Centreville, Wilkinson County, that the title of the said corporation wherever the same appears "Sheely Motor Company" is changed to read "The Beam Chevrolet Company". All other provisions of the charter of the existing Sheely Motor Company are retained intact. Done this January 21,1928.
J.L.Ash,Jr.,Secretary. Chas. W. Beam,Jr.,President.

I, Jno. L.Ash,Jr., Secretary of the Sheely Motor Company, do hereby certify that the above and foregoing is a true and correct copy of a resolution of the stockholders of said company, passed at a stockholders meeting, regularly and legally convened and held at their office in Centreville,Miss., Wilkinson County, January 19,1928, at which said meeting a majority of the stock outstanding of said company was represented and voting unanimously in favor of said resolution, and which resolution is of record in page 13, book 1, of the minutes of stockholders meetings of said corporation.

Witness my signature ,this

J.L.Ash,Jr.,Secretary.

State of Mississippi,
Wilkinson County.

We, the undersigned, President and Secretary of the Sheely Motor Company, acknowledge that the above is a true and correct copy of a resolution duly adopted at a meeting of the stockholders of the said company, legally convened and held on the date and at the place mentioned.
J.L.Ash,Jr.,Secretary. Chas. W.Beam,Jr.,President

Before me, a notary public, in and for the county and state above mentioned, came Jno. L.Ash,Jr.,Secretary, and Chas. W.Beam,Jr., President, who acknowledged they signed the above and foregoing instrument.

Done this 19th day of January,1928.

T.H.Reid,Notary Public.

My commission expires February 4,1932.

Received atthe office of the Secretary of State this the 16th day of February, A.D.1928, together with the sum of $10.00 recording fee, andreferred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., Feb. 16,1928.

I have examined this amendment to the charter of incorporation Sheely 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.

Rush H.Knox,
Attorney General
By J.A.Lauderdale,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Sheely 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 23 day of Feby.1928.

Theo. G. Bilbo

By the Governor:
Walker Wood,
Secretary of State.

Recorded February 25,1928.

Affidavit showing corporation out of existence.
Filed June 2, 1928.
Secretary of State.

#2066

MISSISSIPPI PTG. CO., VICKSBURG—18243

AMENDMENT TO

CHARTER OF INCORPORATION

THE HATTIESBURG CREAMERY & PRODUCE COMPANY.

Be it remembered, That at the annual stockholders' meeting of the Hattiesburg Creamery & Produce Company, at which a majority of the stock was represented in person or by proxy, the following resolution was unanimously adopted:

WHEREAS, it appears to the stockholders of this corporation that there is a growing and widening demand and market for milk and milk products in their varying forms and that it may be expedient and profitable for this corporation, in addition to its present lines of business, to engage in the distribution of milk and cream and other milk products, at retail; and also to engage in the business of the manufacture and sale of cheese and other kindred products; and

WHEREAS, it also appears to the stockholders that it will be necessary to provide additional capital for the conduct of the business of said corporation:

"Be it, therefore, resolved, that the charter of this corporation be so amended as to authorize the said corporation to engage in the buying and selling of milk and milk products in their varying forms either at wholesale or retail; so as to authorize the said company to engage in the manufacture, buying and selling of cheese and to acquire own and use all necessary or convenient plants, machinery and equipment therefor; and so as to provide for increasing the capital stock to the amount of $100,000.00.

Be it further resolved, That H.F.McWilliams, the Secretary of said corporation, be and he is hereby authorized to take whatever steps are necessary to procure the proper amendment to the said charter of incorporation for the accomplishment of these ends."

NOW, THEREFORE, I, the undersigned H.F.McWilliams, Secretary of the Hattiesburg Creamery & Produce Company, do hereby propose, and apply for, an amendment to the charter of incorporation of the Hattiesburg Creamery & Produce Company so that Sections 4 and 7 of the said charter will read as follows:

"4. Amount of capital stock is One Hundred Thousand Dollars($100,000.00).

7. The purpose for which it is created: isto conduct and operate a creamery and to buy and sell milk and milk products in their varying forms and conditions, either manufactured or unmanufactured. To engage in the ice cream business and manufacture, buy and sell or otherwise deal in ice cream and the ingredients for the manufacture, sale and distribution thereof. To engage in the manufacture, buying and selling of cheese and cheese products. To engage in the business of buying, selling, handling and dealing in poultry. And for the accomplishment of the purposes for which this corporation is formed, it shall have the right to acquire by purchase, lease or otherwise andto use any and all lands, personal property, machinery and equipment necessary, proper or convenient for the conduct and carrying on of the business for which it is organized; and the said corporation shall have the right to establish branch plants, stations or agencies for the accomplishment of said purposes and shall have the right to conduct its business either at wholesale or retail.

Andfor the furtherance of the purposes for which said corporation is created, it shall have the right to engage in thebusiness of buying, selling and halding dairy cattle and/or may also loan money or otherwise assist other persons, firms or corporations in the acquisition of said dairy cattle.

The said corporation shall also have the rightto buy, sell and exchange any and every kind of farm products or to act as agent and broker in the handling of the same and said corporation shall also have the right to buy, sell and deal in cream separators, milking machines and other creamery and dairy machinery and equipment, including milk cans and other containers, wrappers or equipment. And said corporation shall have the right to acquire, own or deal in any and all other commodities incidental to the accomplishment of the objects for which it is formed; provided no property shall be acquired or used in violation of the laws or statutes of the State of Mississippi or of the United States.

Witness my signature on thisthe 25th day of January, A.D. 1928.

H.F.Williams, Secretary of the Hattiesburg Creamery & Produce Company.

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

Personally came and appeared before me, the undersigned authority in and for said state, county and city, H.F.Williams, Secretary ofthe Hattiesburg Creamery & Produce Company, a Mississippi corporation, who acknowledged that as such secretary for and on behalf of said corporation and pursuant to the authority conferred on him by the resolution above set out that he signed and acknowledged the above and foregoing instrument on the day and year therein written for and on behalf of and as the act and deed of said corporation.

Given under my hand and seal of office on this the 25th day of January, 1928.

Esther Renot,
Notary Public.

The attached amendment to the charter of incorporation of the Hattiesburg Creamery & Produce Company received at the office of the Secretary of State on this the 18th day of February, 1928, together with the sum of $100.00 recording fee, and referred to the Attorney-General for his opinion.

Walker Wood,
Secretary of State.

I have examined the attached amendment to the charter of incorporation of the Hattiesburg Creamery & Produce Company and am of the opinion that it is not violative of the constitution and laws of the State of Mississippi or ofthe United States.

Witness my signature on this the 18 day of February, 1928.

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 Hattiesburg Creamery & 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 23 day of Feby., 1928.

Theo.G.Bilbo

By the Governor:
Walker Wood,
Secretary of State.

Recorded February 25, 1928.

#2107

MISSISSIPPI PTG. CO., VICKSBURG—18243

AMENDMENT OF THE CHARTER OF

The charter of incorporation of Commercial Bank of DeKalb, Kemper County, Mississipoi is amended in the following particular to wit:

The Fourth paragraph of original ARTICLES OF INCORPORATION be amended so as to read as follows:

FOURTH

That the amount of Capital Stock of this corporation shall be $25,000.00, divided into 250 shares of $100.00 each."

Witness our signatures and the seal of the said corporation on this the 26 day of January, 1928.

(SEAL)

C. ROSENBAUM
President

C. H. KING
Secretary

STATE OF MISSISSIPPI
COUNTY OF KEMPER
CITY OF DEKALB

This day personally appeared before me, the undersigned authority in and for the State, County and City aforesiad, the within named C. Rosenbaum, President and C. H. King, Secretary of Commercial Bank, DeKalb, Miss., who acknowledged that they signed and delivered the above and foregoing amendment of the charter of incorporation of COMMERCIAL BANK, DEkalb, Miss. on the day and year therein mentioned.

Given under my hand and official seal in the said city of DeKalb on this the 26th day of January, 1928.

(SEAL)

J. H. ADCOCK
N. P.

RESOLUTION OF STOCKHOLDERS

Be it resolved by the stockholders of THE COMMERCIAL BANK a corporation domiciled at DeKalb in the county of Kemper State of Mississippi, that C. Rosenbaum President and C. H. King Secretary of this corporation be and they are hereby authorized, empowered and directed, for us and in our behalf to proceed at once to make application to the proper authorities to procure an amendment of the charter of this corporation in the following particulars:

That Fourth paragraph of original ARTICLES OF INCORPORATION be amended so as to read as follows:

'FOURTH

That the amount of the Capital Stock of this corporation shall be $25,000.00, divided into 250 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 Mississipoi."

I, C. H. King Secretary of COMMERCIAL BANK a corporation domiciled at Dekalb in the County of Kemper 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 5th day of January, 1928.

Witness my hand and the seal of the said corporation this the 26th day of January, 1928.

C. H. KING
Secretary

Received at the office of the Secretary of State this the 28 day of February 1928 together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

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 28 day of Feb., 1928.

RUSH H. KNOX
Attorney General

By J. A. LAUDERDALE
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of COMMERCIAL BANK is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississipoi to be affixed, this 28 day of Feby., 1928.

THEO. G. BILBO

By the Governor;
WALKER WOOD, SECRETARY OF STATE
Recorded ~~February 29~~ March 9, 1928.

#2112

MISSISSIPPI REG. CO., VICKSBURG—18243

AMENDMENT TO CHARTER

OF

WARBURTON-BEACHAM SUPPLY COMPANY.

C E R T I F I C A T E.

We, the undersigned, B. K. Beacham, President of the Warburton-Beacham Company, and C. L. Beacham, Secretary of the Warburton-Beacham Supply Company, hereby certify that at the regular annual stockholders meeting of the Warburton-Beacham Supply Company duly and legally called and held at the office of said company, in Jackson, Mississippi on February 2nd, 1928, at which meeting all of the stockholders were present either in person or by proxy and that on motion made and duly seconded and unanimously carried, the following resolution was adopted by the stockholders of said Warburton-Beacham Supply Company, to-wit:

"Resolved:

That the charter of corporation of the Warburton-Beacham Supply Company be amended so as to change the name of the corporation from the 'Warburton-Beacham Supply Company', and that henceforth the name of said corporation shall be 'Beacham Supply Company'.

On motion made and duly seconded said resolution was adopted by a unanimous vote, as appears by the Minutes of said meeting now on the Record Book of said company in our possession."

Witness our signature this the 3rd day of February, 1928.

B. K. BEACHAM
President of Warburton-Beacham Supply Company.

C. L. BEACHAM
Secretary of Warburton-Beacham Supply Company.

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 C. L. Beacham, 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 and foregoing certificate on the day and year therein mentioned and for the purpose therein set forth as the act and deed of and for and in behalf of said Warburton-Beacham Supply Company, a corporation.

Witness my signature and seal of office this the 3rd day of February, 1928.

(SEAL)

V. R. HOWIE
Notary Public.

Received at the office of the Secretary of State this the 28 day of February A. D., 1928, 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., Feb. 28, 1928.

I have examined this Amendment to the charter of incorporation Warbruton-Beacham Supply Co. and am of the opinion that it is not violatove 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 Amendment to the Charter of Incorporation of Warbutton 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 28 day of Feby, 1928.

By the Governor.

THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE.

Recorded February 29, 1928.

#2131

MISSISSIPPI PTG. CO., VICKSBURG—18243

AMENDMENT TO THE CHARTER OF INCORPORATION

OF THE

MERRELL PAINT & GLASS COMPANY.

At a meeting of the stockholders of the Merrell Paint & Glass Company, a corporation, held on the 1st day of February, 1928, in the City of Meridian, County of Lauderdale, and State of Mississippi, at the office of said corporation, at which meeting all the shares of stock of said corporation were personally represented, the following resolution was unanimously adopted:

"Whereas, the capital stock of the Merrell Paint & Glass Company is now authorized at $10,000.00; and,

Whereas, it is deemed advisable to amend the charter of said corporation so as to increase the authorized capital stock of said corporation from $10,000.00 to $20,000.00.

Now therefore, be it resolved by the stockholders of the Merrell Paint & Glass Company that its charter of incorporation, which was duly approved by the Governor of the State of Mississippi on July 20th, 1910, and which said charter appears of record in Book of Incorporation No. 17 page 132 of the records in the office of the Secretary of State of Mississippi, and also appears in Corporation Book No. 2 page 71 of the records in the office of the Chancery Clerk of Lauderdale County, Mississippi, and which was amended, and the amendment duly approved by the Governor of the State of Mississippi on March 20th, 1924, and which amendment appears of record in Book of Incorporation No. 24 page 444 of therecords in the office of the Secretary of the State of Mississippi, and also appears of record in Corporation Book No. 2 page 476 in the records of the office of the Chancery Clerk of Lauderdale County, Mississippi, in which Section 4 thereof reads, as follows:

"Amount of capital stock $10,000.00."

That the same be amended so as to increase same and read as follows, to-wit:

"4. The amount of capital stock $20,000.00."

Be it further resolved that on the approval of this amendment by the proper authorities of the State of Mississippi that the capital stock of said corporation shall be increased to and authorized in the sum of $20,000.00.

A. M. MERRELL
President.
LUCILLE DABBS MERRELL
Secretary.

STATE OF MISSISSIPPI
County of Lauderdale.

Personally appeared before me, a Notary Public, in and for the City of Meridian, said County and State, A. M. Merrell, President, and Lucille Dabbs Merrell, Secretary, of the Merrell Paint & Glass Company, a corporation, who each certified that the above and foregoing is a copy of a resolution duly and legally unanimously adopted by the corporation at a meeting of its stockholders held on the 1st day of February, 1928, at which all the shares of the capital stock of said corporation were personally represented, and that they, and each of them, acknowledged that they signed and executed the above and foregoing, for and on behalf of said corporation, as its voluntary corporate act and deed.

Given under my hand and official seal on this, the 1st day of February, 1928.

MARGUERITE FISHEL
Notary Public in and for the City of Meridian, Mississippi

(SEAL)

REceived at the office of the Secretary of State this the 1st day of March, A.D., 1928, 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., March 1, 1928.

I have examined this Amendment charter of 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. A LAUDERDALE
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Amendment to the Charter of Incorporation of Merrell Paint & Glass Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 8th day of March, 1928.

By the Governor:

THEO. G.BILBO

WALKER WOOD
SECRETARY OF STATE.

Recorded: March 8, 1928.

THE CHARTER OF INCORPORATION OF

HUMPHREY-O'REILLY COMPANY

1. The corporate title of said Company is: HUMPHREY-O'REILLY COMPANY.

2. The names of the Incorporators are:
B. W. Humphrey Post Office Ebenezer, Mississippi
E. E. O'Reilly Post Office Ebenezer, Mississippi
Mathew O'Reilly Post Office Ebenezer, Mississippi

3. The domicile is at Ebenezer, Holmes County, Mississippi.

4. Amount of capital stock TEN THOUSAND DOLLARS ($10,000.00) to begin business however, when Six Thousand Dollars ($6,000.00) of the capital stock is subscribed and paid in.

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 do a general mercantile business, to buy and sell dry goods, groceries, farm supolies, farm implements, hardware, and such other goods, wares and merchandise as is customarily handles by general mercantile stores for cash and credit, to take and give securities and other evidences of indebtedness 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 general mercantile business, and to purchase, lease or otherwise acquire and operate farm properties not exceeding ten thousand acres of land in any one year, and to sell, lease and otherwise dispose of all such real and personal property.

8. The rights and powers that may be exercised by this corporation are those conferred by Chapter 95, Hemingway's Mississippi Code 1917 and Amendments thereto.

B. W. HUMPHREY

E. E. O'REILLY

MATHEW O'REILLY
Incorporators.

ACKNOWLEDGMENT

State of Mississippi
Holmes County.

This day personally appeared before me the undersigned authority in and for the County and State aforesaid, B. W. Humphrey, E. E. O'Reilly and Matthew O'Reilly, Incorporators of the Corporation known as the HUMPHREY-O'REILLY COMPANY, who severally acknowledged that they each signed and executed the above and foregoing article of incorporation as their act and deed.
WITNESS my official signature and seal of office on this the 15 day of Feby A. D. 1928.
(SEAL)

W. D. WILSON
Notary Public.
My Commission expires on the 26 day of March, 1930.

SECRETARY OF STATES RECEIPT

State of Mississippi
Hinds County.

Received at the office of the Secretary of State this the 8th day of March A. D. 1928, together with the sum of $30.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

ATTORNEY GENERALS OPINION

Jackson, Mississippi
March 8, 1928.

I have examined this Charter of Incorporation of the HUMPHREY O'REILLY COMPANY of Ebenezer, Holmes County, Mississippi, and am of the opinion that it is not violatove 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 HUMPHREY-O'REILLY COMPANY is hereby 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 March, 1928.

By the Governor

THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE.

Recorded: March 9, 1928.

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

NOV 6 - 1934

#2093

MISSISSIPPI PTG. CO., VICKSBURG—18243

AMENDMENT TO THE CHARTER OF INCORPORATION OF

PRICE, GREEN & COMPANY,

CHANGING THE CORPORATE TITLE OF SAID COMPANY TO McCOMB MORTGAGE & BOND COMPANY, CHANGING THE DOMICILE FROM GULFPORT, MISSISSIPPI, TO McCOMB, MISSISSIPPI, AND INCREASING THE CAPITAL STOCK FROM $20,000 TO $40,000.

STATE OF MISSISSIPPI
PIKE COUNTY
McCOMB CITY

WHEREAS, at a regular meeting of the stockholders of Price, Green & Company, a Mississippi corporation, held according to law after due notice of same, a majority of the stockholders, in number and amount, being present and voting therefor, the following resolution amending the charter of said corporation so as to change Sections 1, 3, & 4 of said charter of incorporation, changing the name to McComb Mortgage & Bond Company, changing the domicile to McComb City, Pike County, Miss., and increasing the amount of capital stock from $20,000 to $40,000, was unanimously adopted:

"Be it resolved by the stockholders of Price, Green & Company, that the Charter of Incorporation be amended by changing the corporate name and title of said company from Price, Green & Company to McComb Mortgage & Bond Company; changing the domicile from Gulfport, Mississippi, to McComb City, Mississippi; and increasing the capital stock from $20,000 to $40,000; and the President and Secretary of said corporation are directed, empowered, and authorized to proceed with all necessary requirements to amend said charter as above stated."

The above is a true and correct copy of the resolution which was adopted by the stockholders of said corporation on the 11th day of January, 1928, as appears from its minutes.

K. G. PRICE, President

FORREST B. JACKSON, Secretary.

STATE OF MISSISSIPPI
PIKE COUNTY

Personally appeared before me, the undersigned Notary Public in and for said county and state, the within named K. G. Price and Forrest B. Jackson, who acknowledged that they are President and Secretary, respectively, of Price, Green & Company, and acting for and on behalf of said corporation they signed and executed the foregoing amendment to the charter of incorporation as therein stated.

Given under my hand and seal this 25th day of January, 1928.

(SEAL)

E. O. MURRELL
Notary Public.

PRICE, PRICE, & JACKSON
Attorneys

Received at the office of the Secretary of State this the 24th day of February, A. D., 1928, 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., 2/24, 1928.

I have examined this Amendment to charter of incorporation Price, Green & 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 PRICE, GREEN & COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9th day of March, 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE

Recorded March 9, 1928.

#2102

MISSISSIPPI PTG. CO., VICKSBURG—10243

AMENDMENT OF THE CHARTER

OF

THE BORDEN SOUTHERN COMPANY

The charter of incorporation of THE BORDEN SOUTHERN COMPANY of Starkville, Mississippi, is amended in the following particular, to wit:

The first sentence of Article 8 of said charter is amended to read as follows:

"Article 9. That the number of Directors shall be eight who may or may not be stockholders of said Company."

WITNESS our signatures and the seal of the said corporation on this the 18th day of January, 1928.

(SEAL)

ARTHUR N. MILBURN
President

W. P. MARCH
Secretary

STATE OF NEW YORK)
COUNTY OF NEW YORK : SS.
CITY OF NEW YORK)

This day personally appeared before me, the undersigned authority in and for the state, county and city aforesaid, the within named ARTHUR N. MILBURN AND WILLIAM P. MARSH, who acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of THE BORDEN SOUTHERN COMPANY on the day and year therein mentioned.

Given under my hand and official seal in the said city of New York on this the 18th day of January, 1928.

GEORGE BITTNER
NOTARY PUBLIC, Queens County County Clerk's No. 134, Register's No. 4482, Certificate filed in New York County, County Clerk's No. 949, Register's No. 9690, Commission expires March 30, 1929

RESOLUTION OF STOCKHOLDERS

"Be it resolved by the stockholders of THE BORDEN SOUTHERN COMPANY, a corporation domiciled at Starkville, in the County of Oktibeha, State of Mississippi, that ARTHUR N. MILBURN, President, and WILLIAM P. MARSH, Sectary, 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 particular, to wit:

That the first sentence of Article 8 of the charter be amended to read as follows:

"Article 8. That the number of Directors shall be eight who may or may not be stockholders of said Company."

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, WILLIAM P. MARSH, Secretary of THE BORDEN SOUTHERN COMPANY, a corporation domiciled at Starkville, in the County of Oktibbeha, 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 said corporation on the 18th day of January, 1928.

WITNESS my hand and the seal of the said corporation this the 18th day of January, 1928.

(SEAL)

W. P. MARSH
Secretary.

Received at the office of the Secretary of State this the 26th day of February, A. D. 1928, 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., Feb. 27, 1928.

I have examined this Amendment to the charter of incorporation THE BORDEN SOUTHERN 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. A. LAUDERDALE
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON
The within and foregoing Amendment to the Charter of Incorporation of The Borden Southern Company is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29 day of Feb'y, 1928.

THEO. G. BILBO.

By the Governor
WALKER WOOD, SECRETARY OF STATE.

Recorded March 9, 1928.

2179

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF MISSISSIPPI COAST EXPOSITION PARK

1. The corporate title of said company is Mississippi Coast Exposition Park.

2. The names of the incorporators are: William E. Golden, Postoffice, Chicago, Illinois, Harry L. Cullet, Postoffice, Chicago, Illinois, C. F. Woods, Postoffice, Chicago, Illinois, J. E. Van Vlack, Postoffice, Chicago, Illinois, Edward R. Martin, Postoffice, Chicago, Illinois, William J. Hastings, Postoffice, Biloxi, Mississippi.

3. The domicile is at Gulfport, Harrison County, Mississippi.

4. The amount of Capital stock is Two Million Dollars ($2,000,000.00), of which Fifteen Thousand (15,000) shares of the par value of One Hundred Dollars ($100.00) per share shall be preferred stock and Fifty Thousand (50,000) shares of the par value of Ten Dollars ($10.00) per share shall be common stock.

5. The par value of shares is, preferred stock One Hundred Dollars ($100.00) per share, common stock Ten Dollars ($10.00) par share.

6. The period of existence (not to exceed fifty years) is fifty (50) years.

7. The purpose for which it is created: To build, develope, own and operate exhibition, entertainment and amusement plants and parks, and in connection therewith to acquire, own and operate hotels, restaurants, club houses, theaters, moving picture shows, amusement places and parks, athletic fields and parks, golf clubs and courses, bathing beaches, pavilions, amphitheaters, auditoriums, fairs and exhibitions including agricultural and industrial, live stock, poultry and horse shows, polo, tennis, equestrian contests, boxing and wrestling contests and all manner of athletic and aquatic sports and contests, and to own and operate studs for the breeding of thoroughbred horsed and kennels for the breeding of dogs and engage in buying and selling horses, live stock, poultry, andother domestic animals and birds, and to lease, own and operate race tracks and courses for the running and exhibition of horses and dogs, and to lease, buy and own sufficient lands, buildings and equipment for the successful operation thereof and to develope said lands by boring and drilling for artesian, salt, sulpher and other mineral waters and for oil, gas and other minerals, and to develope, use and sell the same, and to operate all necessary heating and lighting plants. bath houses, water springs and wells, and to own, maintain and operate radio broadcasting and receiving stations and plants, and to own and operate flying fields, hangers and other facilities for aviation and to conduct aerial contests, own and operate motion picture production plants and studios and manufacture and sell motion picture films and scenery, and to engage in farming and to assist its stockholders and employees in acquiring and owning homes, and do any and all things necessary for the successful operation of said business, subject in each case to the laws and regulations of the State of Mississippi.

The holders of the preferred stock shall be entitled to receive, when and as declared, from the surplus or net profits of the corporation, and from and after the issuance thereof, dividends at the rate of but not exceeding seven per cent (7%) per annum on the par value thereof, payable semi-annually on the first days of January and July of each year. The dividends on the preferred stock shall be cumulative.

Said preferred stock shall be subject to redemption in whole or in part at any time in the discretion of the board of directors after January 1, 1933, at a redemption price of One Hundred and Ten Dollars ($110.00) per share of the par value thereof, plus dividends accrued thereon as hereinabove provided to the date of said redemption, including any portion of said dividends accrued since the last preceding dividend payment date for the current semi-annual dividend period. Said redemption shall be made only after thirty (30) days' prior notice thereof in writing shall have been mailed by United States registered mail, postage prepaid, and addressed to the holders of the preferred stock to be redeemed at the respective addresses of said stockholders as they appear upon the stock transfer books of the corporation.

The holders of the preferred stock whose preferred stock shall have been called for redemption in the manner hereinabove provided shall be and they are hereby given the privilege of surrendering to the corporation, on or before the date set for said redemption, such of their preferred stock as shall have been called for redemption, and taking in exchange therefor and in conversion thereof an equal number of shares of common stock on the basis of share for share, in lieu of receiving the redemption price of One Hundred and Ten Dollars ($110.00) per share, the par value of said preferred stock.

After the holders of the preferred stock shall have received dividends as herein provided and the holders of common stock shall have received dividends as hereinafter provided, the board of directors may, at its descretion, declare and pay additional dividends from the remaining surplus or net profits of the corporation, the same to be paid pro rata to the holders of the preferred and the common stock on the basis of share for share.

The holders of the common stock shall be entitled to receive, when and as declared, from the surplus or net profits of the corporation, dividends at the rate of but not exceeding seven dollars ($7.00) per annum on each share of the common stock from and after the issuance thereof. the dividends on the common stock shall not be cumulative and no dividends shall be paid on the common stock until after the dividend rate of seven per cent (7%) shall have been paid upon the preferred stock of this corporation.

That in all elections for directors or managers of this corporation every stockholder shall have the right to vote, in person or by proxy, the number of shares of stock owned by him for as many person as there are directors or managers to by elected, or to cumulate said shares so as to give one candidate as many vites as the number of directors multiplied by the number of his shares of stock shall equal, or to distribute them on the same principle among as many candidates as he shall see fit; and such directors or managers shall not be elected in any other manner; but no person who is engaged or interested in a competing business, either individually or as employee or stockholder, shall serve on the board of directors of this corporation without the consent of a majority in interest of the stockholders thereof.

The management of the corporation shall be vested in a Board of Managers, to consist of the President, Vice-President, Treasurer, Secretary and Five Directors, and life membership or limited memberships in the clubs and other activities of the corporation may be sold or issued under rules and regularitions fixed by the board of Managers, and the corporation shall have and maintain as many branch offices, or places of business, as may be necessary.

MISSISSIPPI PTG. CO., VICKSBURG—18243

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.

William E. Golden, Edward R. Martin
Harry L. Cullet, William J. Hastings.
Clifton F. Woods
Jay E. Van Vlack , Incorporators.

STATE OF ILLINOIS
COUNTY OF COOK

This day personally appeared before me, the undersigned authority, WILLIAM E. GOLDEN, incorporator of the corporation known as the MISSISSIPPI COAST EXPOSITION PARK, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this, the 9th day of February, 1928.

(SEAL)

ROBERT M. SWEITZER,
Clerk of the County Court.

STATE OF ILLINOIS
COUNTY OF COOK

This day personally appeared before me, the undersigned authority, HARRY L. CULLET, incorporator of the corporation known as the MISSISSIPPI COAST EXPOSITION PARK, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this, the 9th day of February, 1928.

(SEAL)

BERNICE BLAUROCK, Notary Public.

STATE OF ILLINOIS
COUNTY OF COOK

This day personally appeared before me, the undersigned authority, Clifton F. Woods, incorporator of the corporation known as the MISSISSIPPI COAST EXPOSITION PARK, who acknowledged that he signed and executed the above and foregoing articles of incorporation, as his act and deed on this, the 9th day of February, 1928.

(SEAL)

BERNICE BLAUROCK, Notary Public.

STATE OF ILLINOIS
COUNTY OF COOK

This day personally appeared before me, the undersigned authority, Jay. E. Van Vlack, incorporator of the corporation known as the MISSISSIPPI COAST EXPOSITION PARK, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this, the 9th day of February, 1928.

(SEAL)

BERNICE BLAUROCK, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority, EDWARD R. MARTIN, incorporator of the corporation known as the MISSISSIPPI COAST EXPOSITION PARK, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act anddeed on this, the 13th day of February, 1928.

(SEAL)

LUCY H. GREAVES, Notary Public.in and for Supervisors
District No.2, Harrison County, Miss.
My Commission Expires Sept. 5, 1929.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority, WILLIAM J. HASTINGS, incorporator of the corporation known as the MISSISSIPPI COAST EXPOSITION PARK, 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 February, 1928.

(SEAL)

LUCY H. GREAVES, Notary Public.

Received at the office of the Secretary of State this the 9th day of March, A. D., 1928, 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., 3/10, 1928.

I have examined this charter of incorporation Miss.Coast Exposition Park 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 MISSISSIPPI COAST EXPOSITION PARK is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed; this 12th day of March, 1928.

BY THE GOVERNOR:

THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded: March 12, 1928.

#2133

MISSISSIPPI PTG. CO., VICKSBURG—18243

NOTICE OF AMENDMENT OF CHARTER

OF IRBY MOTOR CO.

Be it remembered that at the regular annual meeting of the stockholders of the Irby Motor Co. of Batesville, Miss., a corporation chartered under the laws of the State of Mississippi, held at its office in Batesville, Miss. on the 2nd Tuesday, being the 10th day, of January, 1928, in conformity with its By-Laws, when and where there were present D. S. Irby, President, R. M. Randolph, Vice-President, R. W. Shankle, Secretary, and D. G. Irby, and N. S. Catchings, by proxies to D. S. Irby, being a full representation of all of the stock of said Corporation, upon motion duly made and carried, the following resolution was unanimously adopted:

"Resolved that the capital stock of the Irby Motor Co. of Batesville, Miss. be increased from eight thousand dollars to twenvelthousand dollars, being an increase of four thousand dollars; and that the President and Secretary of said corporation be directed to have the charter of said corporation amended accordingly, according to law."

D. S. IRBY, President R. W. SHANKLE, Secretary.

I, R. W. Shankle, Secretary of the Irby Motor Co. of Batesville, Miss. do hereby certify that the above is a true and correct copy of a resolution adopted unanimously by the stockholders of said Irby Motor Co. at its regualr annual meeting legally convened and held in its office at Batesville on the 10th day of January, 1928, as it appears upon the minutes of said corporation in its Corporation Bood on page 40.

R. W. SHANKLE, Secretary.

State of Mississippi)
County of Panola)
District Number Five.)

Before me, R. C. McGinnis, a Notary Public in and for said district of said county, this day personally appeared D. S. Irby, President, and R. W. Shankle, Secretary, respectively, of the Irby Motor Co. of Batesville, Miss. who acknowledged that the above and foregoing resolution increasing the capital stock of said corporation from eight thousand dollars to twelve thousand dollars was unanimously adopted by the stockholders at its regualr annual meeting held at its office in Batesville on the 10th day of January, 1928.

Sworn to and subscribed before me,)
this the 6th day of February, 1928.) D. S. IRBY President.

(SEAL) R. C. McGINNIS, Notary Public R. W. SHANKLE Secretary.

Received at the office of the Secretary of State this the 2nd day of March A. D., 1928, together with the sum of $8.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State

Jackson, Miss., March 2, 1928.

I have examined this Amendment to the charter of incorporation and am of the opinion that it is not violative of the Comstitution 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 Amendment to the Charter of Incorporation of IRBY 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 9th day of March, 1928.

By the Govenor THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE

Recorded March 10, 1928.

 Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1944 1/25/44

$2.10

MISSISSIPPI PTG. CO., VICKSBURG—18343

THE CHARTER OF INCORPORATION OF THE

STEELE COMPANY.

1. The corporate title of said Company is THE STEELE COMPANY.

2. The names of the incorporators are: T. M. Steele, Forest, Mississippi; W. Clell Steele, Forest, Mississippi; C. M. Steele, Forest, Mississippi; R. C. Martin, Raleigh, Mississippi; W. P. Craft, Raleigh, Mississippi; Cecil McDonald, Raleigh, Mississippi;

3 The domicile is at Raleigh, Mississippi;

4. Amount of capital stock is $8,000.00.

5. The par value of shares is $100.00 each.

6. The period of existence (not to exceed 50 years) is 50 years.

7. The purpose for which it is created is to buy and sell merchandise, buy and sell farm and country produce, buy and sell cotton and cotton seed, and to do any and all things necessary in order to carry on a general mercantile business.

8 The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 95 of Hemingway's Annotated Mississippi Code 1917 and all amendments thereto.

WITNESS the signature of the incorporators, this the 30th day of November, 1927.

T. M. STEELE W. CLELL STEELE C. M. STEELE

R. C. MARTIN W. P. CRAFT CECIL McDONALD

INCORPORATORS.

State of Mississippi,
Smith County.

This day personally appeared before me, the undersigned authority in and for said county and state, R. C. Martin, W. P. Craft, and Cecil McDonald, who being by me first duly sworn say that they signed and executed the foregoing Articles of Incorporation on the day and date therein mentioned as their act and deed.

R. C. MARTIN, W. P. CRAFT, CECIL McDONALD

Sworn to and subscribed before me, this the 30th day of November, 1927.

HOMER CURRIE
Notary Public.

State of Mississippi,
Scott County.

This day personally appeared before me, the undersigned authority in and for said county and state, T. M. Steele, W. Clell Steele, and C. M. Steele, who being by me furst duly sworn say that they signed and executed the foregoing Articles of Incorporation on the day and date therein mentioned as their act and deed.

T. M. STEELE W. CLELL STEELE C. M STEELE

Sworn to and subscribed before me, this the 1st day of December, 1927.

B. R. NICHOLS, Chancery Clerk and Ex-Officio Notary Public.

Received at the office of the Secretary of State this the 26th day of February, A. D., 1928, 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., Feb. 27, 1928.

I have examined this charter of incorporation and am of the opinion 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 Steele Company is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29 day of Feb'y, 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE

Recorded March 10, 1928.

#2113

MISSISSIPPI PTG. CO., VICKSBURG—18243

AMENDMENT TO CHARTER OF INCORPORATION
OF
THE GULF STATES CREOSOTING COMPANY

BE IT KNOWN, That, at the regular annual meeting of the stockholders of the Gulf States Creosoting Company, held on January 31, 1928, at which a majority of the issued and outstanding stock was represented in person or by duly authorized proxy, the following resolution was offered and unanimously adopted, to-wit:

"BE IT RESOLVED, That the charter of this corporation be so amended as to authorize the issuance of an additional amount of $500,000.00 capital stock, thereby making the authorized capital stock of said corporation $2,500,000.00.

BE IT FURTHER RESOLVED, That the President and Secretary be, and they are hereby, authorized and empowered to do any and all things necessary to so amend the said charter."

NOW, THEREFORE, we, the undersigned President and Secretary of the Gulf States Creosoting Company, do hereby propose, and apply for, an amendment to the charter of the said corporation so that Section 4 of the said charter will read as follows:

"4. Amount of capital stock: Two Million Five Hundred Thousand Dollars ($2,500,000.00)"

Witness our signatures on this the 31st day of January, A. D. 1928.

GULF STATES CREOSOTING COMPANY

BY W. E. EDDINS
President.

(SEAL)
Attest: T. C. HANNAH, Secretary.

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

Personally came and appeared before me, the undersigned authority in and for said state, county and city, W. E. Eddins, President, and T. C. Hannah, Secretary, respectively, of the Gulf States Creosoting Company, a corporation, who each acknowledged that as such officers and for and on behalf of said corporation they signed, acknowledged and delivered the above and foregoing proposal to the amendment to the charter of incorporation of the said company on the date therein written as their acts and deeds anf for the purposes therein set forth and expressed.

Given under my hand and seal of office on this the 31st day of January, 1928.

ESTHER RENOT
Notary Public.

(SEAL)

The attached amendment to the Charter of Incorporation of the Gulf States Creosoting Company received at the office of the Secretary of State on this the 29 day of February, 1928, together with the sum of $10,00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

I have examined the attached amendment to the Charter of Incorporation of the Gulf States Creosoting Company and am of the opinion that it is not violative of the Constitution and Laws of the State of Mississippi or of the United States.

Witness my signature on this the 29 day of February, 1928.

RUSH H. KNOX
Attorney General

BY J. A. LAUDERDALE
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 9th day of March, 1928.

By the Governor: THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded: March 10, 1928.

#2162

MISSISSIPPI PTG. CO., VICKSBURG—18248

Amendment to Charter of Incorporation of the

LOUISVILLE COMPRESS COMPANY.

Be it remembered That at a regular call meeting of the stockholders of the Louisville Compress Company of Louisville, Mississippi, at which meeting all of the stock was represented, in person, the following resolution was unanimously adopted:

"Whereas, it appears to the stockholders of this corporation that it will be to the best interest of said corporation for it to acquire, own and operate a gin in the Town of Louisville, Mississippi, of the capacity of not exceeding six hundred saws,; and

Whereas, it appearing to the stockholders of said corporation that the charter should be amended so as to authorize said corporation to acquire, own and operate a gin or ginnery in no other location except the Town ofLouisville, Mississipoi, and in no greater capacity than six hundred saws;

Now, Therefore, Be it Hereby Resolved, That the charter of the corporation be so amended as to authorize and empower the said corporation to own, erect, buy, lease or acquire and operate a gin for the purpose of ginning cotton and a press or presses for the purpose of putting same into cotton bales; the same to be located and operated in the Town ofLouisville, Mississippi, and of a capacity not to exceed six hundred saws;

Be it further resolved, That J.L.Brown, the Secretary of said Corporation, be and is hereby authorized to take whatever steps necessary to procure the proper amendment to the said charter of incorporation for the accomplishment of these ends."

Now, Therefore, I, the undersigned J.L.Brown, Secretary of the Louisville Compress Company, of Louisville, Mississippi, do hereby propose and apply for an amendment to the charter of incorporation of the Louisville Compress Company so that Section 7 of said charter will read as follows:

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 and storage of any and all kinds of cotton goods and products, cotton seed and by-products, feed stuffs, hay, grain and other like products, andfor 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 useful in the operation, conduction or maintenance of such business. If may own and operate such machinery, ways, means and appliances as may be necessary or useful in the conduction, and operation of said business. It may also construct, maintain, equip or acquire all necessary side-tracks 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 herein specified. It may sell or transfer any of its properties; may create debts and secure the same by deeds of trust, mortgages or otherwise, but shall not own any land for agricultural purposes.

Said corporation shall have the right to own, erect, buy, lease or acquire and operate a gin or ginneries for the purpose of ginning cotton and a press or presses for the purpose of putting same into cotton bales in the Town fof Louisville, Mississippi, but not elsewhere, and of a capacity not to exceed six hundred saws; and for said purposes it may purchase, own, lease or otherwise acquire such lands and other property necessary and useful in the ownership, maintenance and operation of said businesses, and in carrying out the purposes for which it is created; provided no property shall be acquired or used in violation of the laws or statutes of the State of Mississippi or of hhe United States.

Witness my signature, this the 13th day of February, A.D.1928.

J.L.Brown, Secretary, of the Louisville Comoress Company.

State ofMississippi.
County ofForrest,
City ofHattiesburg.

Personally came and appeared before me, the undersigned authority in and for said state, county and city, J.L.Brown, Secretary off the Louisville Compress Company, a Missisippi corporation, who acknowledged that as such Secretary and for and on behalf of said corporation and pursuant to the authority conferred on him by the resolution above set out that he signed and acknowledgedthe above and foregoing instrument on the day and year therein written for and on behalf of and asthe act and deed of said corporation.

Given under my hand and seal of office on thisthe 13th day of February, A.D.1928.

C.R.Kirk, Notary Public.

Received at the office of the Secretary of State, this the 6th day of March, A.D.1928, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

3/10/28.

I have examined the foregoing amendmen t to the charter of incorporation of Louisville Comoress Co., and am of the opinion that it is not violative of the Constitution or laws of the State ofMiss.

R.H.Knox, Atty. General
J.L.Byrd, Asst. Atty. Gen.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Louisville Compress Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississipoi to be affixed, this 12 day of March, 1928.

Theo. G. Bilbo

By the Governor:
Walker Wood,
Secretary of State.

Recorded March 12, 1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2160

MISSISSIPPI PTG. CO., VICKSBURG—18243

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

Amendment to Charter of Incorporation of

HERRIN-TRAYLOR CHEVROLET COMPANY

To his Excellency, The Governof hf the State of Mississippi.

The petition of the Herrin Traylor Chevrolet Company a corporation, of Sumrall, Mississippi, respectfully representa, that it was incoroorated under the laws of Mississippi, September 1926, organized and conducted its business under said charter since that date; that it is necessary to the successful prosecution of said business, that Articles one(1) of said charter be amended so as to change the coroorate title of said comoahy to that of Sumrall Auto Sales Comoahy;

That it is necessary to enlarge the oowers of said corporation so as to permit the said corporation in addition to the powers now exercised by it, to construct, own, equip, repair, barter, and sell, machinery, furniture, appliances and fixtures, such as are incident to the successful prosecution;of the business of said corporation, provided that nothing shall be done that will conflict with either the laws of the State of Mississippi or the United States of America.

A copy of the resolution unanimously xxxx passed by the stockholders of the said corporation at a meeting duly held in the Town of Sumrall,Mississippi, on the 4th day of February,1928.

Wherefore your petitioner prays your Excellency to grant an amendment to said charter to conform to this petition.

February 4th,1928.

J.M.Reed,President,
B.C.Traylor,Secretary.

State of Mississippi,
Lamar County,

Personally appeared before me, the undersigned authoritvin andfor said county and State, J.M.Reed, President, and B.C.Traylor, Secretary,respectively, of the Herrin Traylor Chevrolet Company, a corporation, who for and on behalf of said xxxxxxxxxxxxxxxx corporation acknowledged that they each, severally and separately, signed and executed the above and foregoing instrument, as the act and deed of said corporation pursuant to a resblution duly authorizing said act, on thisthe 4th day of February,1928.

D.R.Campobell,Notary Public
My commission expires June 7th,1928.

At a special meetinf of all the stockholders of the Herrin Traylor Chevrolet Company, a corporation, held in the town of Sumrall, the office of said corporation, after due and legal notice, and at which meeting all the stockholders were oresent and participated, when and where the following resolutions was by the stockholders unanimously adopted.

Whereas it is necessary in the proper andsuccessful conduct and prosecution of the business of the said Herrin Traylor Chevrolet Company, a corporation, that the name of the corporation be changed to more fully cover the purposes and activities of said corporation, with the view to broadening the scope that should be covered by the name of said corporation;and

Whereas it appears necessary to the successful conduct of the buiness of said corporation that articlexx(7) of the original charter of said corporation be amended so as to widen the scope and activities of said business, enlarge the powers of said corporation, in addition to the powers now exercised by it, to construct, own, equip, repair, barter and sell machinery furniture, appliances and fixtures, such as are incident to the successful prosecution of the business of said corporation, provide that nothing shall be done that will conflict either with the laws of the State of Mississippi or of the United States of America.

Therefore, be it resolved, by the stockholders of the Herrin Traylor Chevrolet Company, a corporation, that the President and Secretary of the said corporation be and they are hereby authorized and instructed to prepare and present to the proper authorities of the State ofMississippi a petition for the amendment for the amendment of the charter of incorporation of the Herrin Traylor Chevrolet Company authorizingsaid corporation:

First: To change its name to Sumrall Auto Sales Company. Second: To amend articlexx seven of the original charter of incorporation, so as to widen the scope and activities of said business, enlarge the powers of said corporation so as to permit said corporation, in addition to the powers now exercised by it, to construct, own, equip, repair, barter and sell machinery, furniture, appliances and fixtures, such as are incident to the successful prosecution of thebusiness of said corporation, provided that nothing shall be done that will conflict with either the laws of the State ofMississippi or the United States of America.

Received atthe office of the Secretary of State, this the 10th day of March, A.D.1928, together with the sum of $10.00xrecording fee, andreferred to the Attorney General forhis opinion.

Walker Wood, Secretary of State.

Jackson, Miss., 3/10/1928.

I have examinedthis amendment to the charter of incorporation of Herrin Traylor Chevrolet Co. and am of the opinion that it is not violative of the Constitution and laws ofthis State, or ofthe United States.

H. 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 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 12 day of March,1928.

Theo. G. Bilbo

By the Governor:
Walker Wood,
Secretary of State.

Recorded March 12, 1928.

#2193

MISSISSIPPI PTG. CO., VICKSBURG—19243

THE CHARTER OF INCORPORATION OF THE

MISSISSIPPI ADJUSTMENT COMPANY.

1. The Corporate title of said Company is the Mississippi Adjustment Company.

2. The names of the incorporators are; Albert A. Weille of Vicksburg, Mississippi, John L. Weille of Vicksburg, Miss. and Francis Lee Weille of Boston, Massachusetts.

3. The domicile is at Bovina, Warren County, Mississippi.

4. Amount of capital stock is Five Thousand Dollars ($5000.00) with the right to begin business when one-fifth has been paid .

5. 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.

6. The right 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 amendatory thereof.

ALBERT A. WEILLE, FRANCIS LEE WEILLE

JOHN L. WEILLE , Incorporators.

STATE OF MISSISSIPPI)
WARREN COUNTY.)

This day personally appeared before me, the undersigned authority, Albert A. Weille, incorporator of the corporation known as the Mississippi Adjustment Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 10th day of November, 1927.
(signed)

BERTHA ANDERSON
Notary Public.

(NOTARY PUBLIC'S SEAL)

FRANCES L. WEILLE

STATE OF MASSACHUSETTS)
COUNTY OF SUFFOLK)

This day personally appeared before me, the undersigned authority, Francis L. Weille, incorporator of the corporation known as the Mississippi Adjustment Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 3rd day of November, 1927.
(signed)

CHESTER A. WEIR
Notary Public.
JNO. L. WEILLE (L.S)

(NOTARY PUBLIC'S SEAL)

STATE OF ARKANSAS)
COUNTY OF GARLAND)

This day personally appeared before me the undersigned authority, John L. Weille, incorporator of the corporation known as the Mississippi Adjustment Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 3rd day of November, 1927.
(signed)

A. D. CHRISTOPHER, Notary Public.

(NOTARY PUBLIC'S SEAL)
My Commission expires September 27, 1931.

Received at the office of the Secretary of State this the 13th day of March A. D., 1928, 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., 3/13, 1928.

I have examined this charter of incorporation of Mississippi Adjustment 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 THE MISSISSIPPI ADJUSTMENT COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13th day of March, 1928.
By the Governor;

THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE.

Recorded March 14, 1928.

Affidavit showing corporation out of existence.
Filed May 8, 1928.
Secretary of State.

#2213

MISSISSIPPI PTG. CO., VICKSBURG—18243

AMENDMENT OF THE CHARTER OF

GILMER GROCERY COMPANY

The charter of incorporation of GILMER GROCERY COMPANY of Indianola, Sunflower County, Mississippi is amended in the following particular, to-wit:

Amend Section 4 so as to read:

Amount of Capital Stock: Six Hundred Thousand Dollars ($600,000.00).

Witness our signatures and the seal of the said corporation on this the 14th day of February, 1928.

(SEAL)

J. W. GILMER, JR.
President.
M. L. BURTON
Secretary.

STATE OF TENNESSEE
COUNTY OF SHELBY
CITY OF MEMPHIS

This day personally appeared before me, the undersigned authority of law in and for said State, County and City, the within named J. W. Gilmer, Jr., known to me to the President of the Gilmer Grocery Company, and also M. L. Burton, known to me to be the Secretary of the Gilmer Grocery Company, who, as such officeials and for and in behalf of the said Gilmer Grocery Company, each acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of the Gilmer Grocery Company on the day and year therein memtioned.

Given under my hand and official seal in the said City of Memphis, Shelby County, Tennessee, on this the 14th day of February, 1928.

My Commission Expires Jan. 19, 1932.
(SEAL)

E. W. TURNHAM
Notary Public.

RESOLUTION OF STOCKHOLDERS.

"Be it resolved by the stockholders of GILMER GROCERY COMPANY A CORPORATION domiciled at Indianola in the County of Sunflower State of Mississippi, that J. W. Gilmer, Jr., President and M. L. Burton, Secretary of this corporation be and they are hereby authorized, empowered and directed, for us and in our behalf to proceed at once or as soon as practicable in their judgment to make application to the proper authorities to procure an amendment of the charter of this corporation in the following particulars:

Amend Section 4 so as to read:

Amount of Capital Stock: Six Hundred Thousand Dollars ($600,000.00)

"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, M. L. Burton, Secretary-Treasurer of the Gilmer Grocery Company, a corporation domiciled at Indianola, in the County of Sunflower, 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 2nd day of February, 1928.

Witness my hand and the seal of the said corporation this the 14th day of February, 1928.

(SEAL)

M. L. BURTON
Secretary-Treasurer.

Received at the office of the Secretary of State this the 19th day of March, 1928, together with the sum of $10.00 recirding fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

I have examined the within amendment to this charter of 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 20 day of March, 1928.

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 GILMER GROCERY COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of March, 1928.

BY THE GOVERNOR

THEO G. BILBO

WALKER WOOD
SECRETARY OF STATE.

Recorded March 26, 1928.

#2173

MISSISSIPPI PTG. CO., VICKSBURG—10243

THE CHARTER OF INCORPORATION OF
WOODRUFF FURNITURE COMPANY

1. The corporate title of said company is: Woodruff Furniture Company.

2. The names of the incorporators are: A. T. Woodruff, Postoffice, Hattiesburg, Miss., J. C. Hartsfield, Postoffice, Hattiesburg, Miss.

3. The domicile is at Hattiesburg, Forrest County, Mississippi.

4. Amount of capital stock: $75,000.00, with the right to begin business when 25 per cent. of the capital stock 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 conduct a general wholesale and retail mercantile business in the City of Hattiesburg, Mississippi and elsewhere, in goods, wares and merchandise of any kind or nature whatsoever; to own and operate a store, or stores in said City and elsewhere in connection with its business; to acquire, own, sell, exchange and deal generally in all kinds of property, real, personal and mixed, except as prohibited by law, including stocks, and notes, bonds, accounts, mortgages, securities, choses in action, and other forms of financial obligations; to borrow and lend money and to pledge, hypothecate, mortgage and otherwise encumber its property; to manufacture any of the goods, wares and merchandise and personal property which it may handle or in which it may deal in its business; and to do generally any and all things which a trading or a business corporation under the laws of the State of Mississippi is permitted to do, the powers herein specified not being in limitation of the powers which may be generally exercised by a trading or a business corporation in this State.

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

A. T. WOODRUFF

J. C. HARTSFIELD

STATE OF MISSISSIPPI)
COUNTY OF FORREST.)

This day personally appeared before me, the undersigned authroity in and for said County and State, the within named A. T. Woodruff and J. C. Hartsfield incorporators of the corporation known as the Woodruff Furmiture 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 January, A. D., 1928.

Given under my hand and seal of office, this 21st day of January, A. D., 1928.

(SEAL)
My commission expires May 17, 1931.

MARY A. HOBBY
Notary Public.

Received at the office of the Secretary of State this the 9th day of March, A. D., 1928, togetner with the sum of $160.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., 3/10, 1928.

I have examined this charter of incorporation Woodruff Furniture 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 Woodruff Furniture Company is hereby approved. Provided, however , that the last clause of paragraph7be limited to do generally any and all things which a trading or business corporation under the laws of the State of Mississippi is permitted to do, to such right as applied to the conduct of a general wholesale and retail mercantile business.

In testimony whereof, I have hereunto set my hand and cuased the Great Seal of the State of Mississippi to be affixed, this 26th day of March, 1928.

By the Governor

THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE

Recorded March 26, 1928.

#2214

MISSISSIPPI PTG. CO., VICKSBURG—18243

AMENDMENT to the Charter of Incorporation of

STANDARD AUTOMOBILE COMPANY, a corporation domiciled at Cleveland, Bolivar County, Mississippi, so as to increase the capital stock of said corporation from $15,000.00 to $30,000.00.

Be it remembered that at the annual meeting of the stockholders of Standard Automobile Company, a corporation, domiciled in the City of Cleveland, Bolivar County, Mississippi, held pursuant to the by-laws thereof at ten o'clock A.M. on Monday, January 2nd, 1928, at the principal office of the said corporation in said City of Cleveland, County and State aforesaid, there were present at said meeting all of the stockholders, whereupon there were proposed the following resolutions relative to amending Section Four(4) of the charter of the said corporation so as to increase the amount of the capital stock from $15,000.00 to $30,000.00 and making provision for the publication and approval of the said amendment as required by law. Such resolutions were unanimously adopted by all of the stockholders voting and voting their stock in favor of the same such resolutions are as follows:

"Be it resolved by the stockholders of Standard Automobile Company that Section Four of the charter of incorporation of said company be amended so as to read as follows: Section Four: Amount of capital stock is $30,000.00.

Be it further resolved that the President and Secretary of the said corporation are directed, empowered and authorized to proceed with all of the necessary requirements to amend said charter as above stated."

We, J.L.Nichols, President, and Charles B.Keeler, Secretary, of the foregoing corporation hereby certify that the above is a true and correct copy of the resolutions which were legally adopted by the stockholders of the said corporation at the annual meeting of the said stockholders of the said corporation at the annual meeting of the said stockholders held on Monday, the 2nd day of January, 1928, at ten o'clock A.M. at the principal office of the said corporation at Cleveland Bolivar County, Mississippi as the said resolutions appear from the minutes of the corporation.

Given under our hands and seal of the said corporation, this 18th day of February, 1928.

(Corporate Seal)

J.L.Nichols, President,
Charles B.Keeler, Secretary.

State of Mississippi,
Bolivar County.

This day personally appeared before me, the undersigned authority acting in and for the above and foregoing jurisdiction, the above named J.L.Nichols, who acknowledged to me that he is President of Standard Automobile Company, the aforementioned corporation, and acting as such president of the said corporation, he signed and executed the foregoing resolutions amending the charter of the said corporation as therein set forth, which resolutions were duly and legally adopted at the annual meeting of the stockholders of the said corporation convened and held at the time, place and in the manner therein set forth.

Given under my hand and official seal, this 21 day of February, 1928.

Robert Kaplan,
Notary Public.

State of Mississippi,
Bolivar County.

This day personally appeared before me, the undersigned authority acting in and for the above and foregoing jurisdiction, the above named Charles B.Keeler, who acknowledged to me that he is Secretary of Standard Automobile Company, the aforementioned corporation, and acting as such Secretary of the said corporation he signed and executed the foregoing resolutions amending the charter of the said corporation as therein set forth, which resolutions were duly and legally adopted at the annual meeting of the stockholders of said corporation convened and held at the time, place and in the manner therein set forth.

Given under my hand and official seal, this 18th day of February, 1928.

Hugh F.Causey, Notary Public.

Received at the office of the Secretary of State, this the 19th day of March, A.D. 1928, 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., 3/20/1928.

I have examined this amendment to charter of incorporation of Standard Automobile 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 Standard Automobile Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26 day of March, 1928.

Theo. G. Bilbo

By the Governor:
Walker Wood,
Secretary of State.

Recorded March 26, 1928.

#2225

MISSISSIPPI PTG. CO., VICKSBURG—LB243

AMENDMENT to Charter of

CHAMPION DRUG COMPANY, Incorporated.

Be it hereby resolved that subject to the approval of the Governor of the State of Mississippi and all laws made and provided hereto, paragraph 1 of the charter of incorporation of the Champion Drug Company, Incorporated, be and the same is hereby amended to read as follows:

Paragraph 1. The corporate title of said Company is the Watson Drug Company.

Be it hereby further resolved that paragraph 4 of the said charter of incorporation of said company be and the same is hereby amended to read as follows:

Paragraph 4. Amount of capital stock $4,000.00.

Be it further resolved that the President of said company be and he is hereby directed to have this resolution published as required by law and forwarded to the Secretary of State for approval by the Governor and other proper officers.

We hereby certify that the foregoing resolution amending the charter of incorporation of the Champion Drug Company, Incorporated, a corporation domiciled at Belzoni, in Humphreys County, Mississippi, was duly and regularly adopted by a unanimous vote of all the stockholders of said company, at a special meeting of the said stockholders held for that purpose at the office of the company in Belzoni, Humphreys County, Mississippi, on this the 11th day of February, A.D. 1928, pursuant to a call and notice thereof duly and regularly made and given as required by law and the by-laws of the said Company, and there being present all the stockholders of the said company and that the foregoing resolution and amendments are true copies of the resolution and amendments as the same appears of record in the Minute Book of said company and of the meeting of said stockholders/

In witness whereof we have hereunto set our hands and affixed the official seal of said company on this the 11th day of February, A.D. 1928, by order of said stockholders.

G.E. Watson, Secretary. W.P. Sample, President.

Received at the office of the secretary of State, this March 21, 1928, togetherwith the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., March 22, 1928.

I have examined the foregoing amendment to charter of Champion Drug Company and I am of the opinion that it is not violative of the laws or Constitution of the State of Miss,, or of the United States.

R.H. Knox, Atty. Gen.
J.L. Byrd, Asst. Atty. Gen'l.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Champion 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 26 day of March, 1928.

Theo. G. Bilbo

By the Governor:
Walker Wood,
Secretary of State.

Recorded March 26, 1928.

#2247

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

STONE & FORT, INCORPORATED.

1. The corporate title of said company is Stone & Fort, Incorporated.
2. The names of the incorporators are: A.H.Stone, Dunleith, Miss., Lavinia D.Fort, Dunleith, Miss., D.S.Strauss, Greenville, Miss.
3. The domicile is at Dunleith, Mississippi.
4. Amount of capital stock $100,000.00.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To buy, own, sell, lease and rent land for farming purposes; to conduct farming operations, loaning money to tenants; to own and operate gins and other plants necessary or incidental in the operation of farms and plantations; to engage in 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.

A.H.Stone,
Lavinia D.Fort,
D.S.Strauss, Incorporators.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority, A.H.Stone, Lavinia D.Fort, and D.S.Strauss, incorporators of the corporation known as the Stone & Fort, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of February, 1928.

Mary M.Finch,
Notary Public.

Received at the office of the Secretary of State, this the 26th day of March, A.D.1928, together with the sum of ~~XXX~~ $210.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., 3/31/1928.

I have examined this charter of 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 STONE & FORT, Inc., is hereby approved, provided that the right to own and cultivate agricultural lands shall not be in excess of the amount authorized by law, and the right to engage in a mercantile business shall be limited to the right in connection with, or necessary to, the farming operations.

In testimony whereof, I have hereu to set my hand and caused the GreatSeal of the State of Mississippi to be affixed, this 4 day of April, 1928.

Theo. G. Bilbo

By the Governor:
Walker Wood,
Secretary of State.

Recorded April 4, 1928.

#2246

MISSISSIPPI PTG. CO., VICKSBURG—1B243

AMENDMENT TO CHARTER OF

GRUBBS MANUFACTURING COMPANY.

Whereas it is deemed advisable by the stockholders of the Grubbs Manufacturing Company, a Mississippi corporation, to change the name of said corporation from Grubbs Manufacturing Company to Hudson Manufacturing Company,

Therefore, Be it Resolved, by all of the stockholders of the Grubbs Manufacturing Company, here assembled in a meeting duly called at Pascagoula, Mississippi, the domicile of said corporation, that the name of this corporation, to-wit: Grubbs Manufacturing Company, be changed to the Hudson Manufacturing 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 further that when such authorization has been had and the name duly changed to the Hudson Manufacturing Company, that the certificates of stock now outstanding in the Grubbs Manufacturing Company be called in and new certificates be issued to the holders of such stock certificates in lieu of said old certificates in similar amounts of stock as that now held by each stockholder in the said corporation, so as to give each stockholder now holding stock in the Grubbs Manufacturing Company a like and similar amount of stock in the Hudson Manufacturing Company.

Which resolution, after having been discussed, was unanimously adopted by all the stock holders of the Grubbs Manufacturing Company, Incorporation, this the 2nd day of January, A.D.1928.

Frank L. Hudson,
President.

H.F.Gautier, Secretary.

I, H.F.Gautier, Secretary of the Grubbs Manufacturing Company, Incorporation, do hereby certify that the foregoing one page is a true and correct copy of the resolution unanimously passed and adopted on the 2nd day of January, A.D.1928, by all of the stock holders of the Grubbs Manufacturing Company, as the same appears at page 42 of the Minute Book of the said Grubbs Manufacturing Company in the office of the undersigned secretary.

Witness my hand and true seal of said corporation, this the 2nd day of January, A.D.1928.

H.F.Gautier,

State of Mississippi,
Jackson County.

Personally appeared before me, the undersigned authority in and for said county and State, Frank L.Hudson, and H.F.Gautier, who being by me first duly sworn, acknowledged that they are President and Secretary, respectively, of the Grubbs Manufacturing Company, a corporation, and that as such president and secretary, they signed and executed the above and foregoing resolution and certify that the same is a true and correct copy of the original resolution passed and adopted by all of the stockholders of the said Grubbs Manufacturing Company, a corporation, on the 2nd day of January, A.D.1928.

This the 8 day of March, A.D.1928.

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

Received at the office of the Secretary of State, this the 26 day of March, A.D.1928, 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., March 30, 1928.

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

Rush H. Knox,
Attorney General
By J.A.Lauderdale,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Grubbs Manufacturing 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 4 day of April, 1928.

Theo. G.Bilbo

By the Governor:
Walker Wood,
Secretary of State.

Recorded April 4, 1928.

This corporation is included in charter pursued by the State of Mississippi, County of Jackson, Mississippi, dated October 9, 1928 - certified copy of said charter filed in the office of Secretary of State, Walker Wood, Secretary of State, this the 24 day of October, 1928.

#2269

MISSISSIPPI PTG. CO., VICKSBURG—18243

Dissolved by decree of Chancery Court of Lee County, 12/26/34
Certified Copy of Decree Filed 12/28/34

AMENDMENT TO CHARTER OF INCORPORATION

OF

INDEPENDENT OIL COMPANY.

At the regular annual meeting ofthe stockholders of the Independent Oil Company, of Tupelo, Mississiopki, held at its office and place of business in said City of Tupelo on the 12th day of October, 1927, when and where there was assembled a majority of the stockholders of said corporation owning a majority of the stock therein; the following resolution was duly and legally adopted:

"Be it resolved by the stockholders of the Independent Oil Company that Section 4 of the charter of incorporation of the Independent Oil Company be and the same is hereby amended so as to read as follows:

"Section 4. The amount of the capital stock is $60,000.00."

Witness our signatures this the 22nd day of October, 1927.

Trice R.C.Clark, President & Manager, Independent Oil Company.

Attest: J.M.xxxx, Sec. & Treas., Independent Oil Co.

State of Mississippi,
Lee County.

Personally appeared before me, a Notary Public in and for said City of Tupelo, Lee County, Mississippi, R.C.Clark, and J.M.Trice, who make affidavit that the former is President and Manager of the Independent Oil Company, a corporation of Tupelo, Mississippi, and that the latter is Secretary and Treasurer of said corporation and they are duly authorized to make this affidavit and that the foregoing amendment to the charter of incorporation of the Independent Oil Company was unanimously adopted at the regular xxxxx annual meeting of the stockholders of said corporation on the 12th day of October, 1927, at which meeting a majority of the stockholders were present as well as a majority of said stock; said meeting having been held at the domicile of said corporation in pursuance of due notice of said meeting given to all stockholders of said corporation as provided by the by-laws of said corporation.

Given under my hand and seal of office this the 25th day of January, 1928.

Elizabeth McGee Coalston,
Notary Public.

Received at the office of the Secretary of State, this the 29th day of March, A.D.1928, 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., 3/30/1928.

I have examined this amendment to charter of incororation Independent Oil Co., and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

A.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 Independent Oil Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4 day of April, 1928.

Theo. G.Bilbo,

By the Governor:
Walker Wood,
Secretary of State.

Recorded April 5, 1928.

#2265

MISSISSIPPI PTG. CO., VICKSBURG—19243

AMENDMENT to the Charter of Incorporation of

HOLLOWAY & MCINNIS.

At a meeting of the stockholders of Holloway & McInnis held at their office in Collins, Miss., on March 3rd, 1928, at which time all of the stockholders, as well as officers, were present, the following resolution was adopted:

Resolved, That Section 1 and 111 of Charter of corporation be amended to read as follows:

Sec. 1. The corporate title of this company shall be :"W.R.Holloway Company."

Sec. 111. The capital stock of this corporation shall be Eighteen ThousandDollars.

We hereby certify that the above resolution was regularly adopted at a meeting of the stockholders held at their office on March 3rd, 1928.

W.R.Holloway, President,
B.L.Holloway, Secretary.

Sworn to and subscribed before me, this 3rd March, 1928.

F.C.McRaney,
Notary Public.

Received at the office of the Secretary of State, this the 29th day of March,A.D. 1928, 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., 3/30/1928.

I have examined this amendment to charter of incorporation of Holloway & McInnis and am of the opinion 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 Holloway & McInnis 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 4 day of April,1928.

Theo. G.Bilbo

By the Governor:
Walker Wood,
Secretary of State.
Recorded April 5,1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

TO THE HONORABLE THEODORE G. BILBO,
GOVERNOR OF THE STATE OF MISSISSIPPI,
JACKSON, MISSISSIPPI.

Dear Governor:

In compliance with requirements of Section 4073 of the Annotated Code of 1906 of the general statute laws of the State of Mississippi, the undersigned applicants having associated themselves together for the purpose hereinafter mentioned, and desiring that they may be authorized to organize a railroad corporation according to law, do hereby certify:

(a) The name, residence and post office address of each of the undersigned applicants is as follows:

Name.	Residence	Post office.
M.F.Mann	Decatur	Decatur, Mississippi.
S.J.Mann	Conehatta	Conehatta, Mississippi.

(b) The terminus points of the proposed new line of railroad in the State of Mississippi, will be at a point at or near the town of Mendenhall, Simpson County, Mississippi, and at or near the town of Pelahatchie, Rankin County, Mississippi.

(c) The line of the proposed railroad in the State of Mississippi will extend in a general northerly direction from Mendenhall, Simpson Co., Miss., to Morton, Scott Co., Miss., and from Morton to Lena, Leake Co., Miss., and from Lena to Carthage, Leake Co. Miss., and from Carthage to Zama, Attala Co., Miss., and from Zama in a general westerly direction to Canton, Madison Co., Miss., and from Canton in a general southerly direction to Pelahatchie, Rankin Co., Miss., and ~~xxxx~~ form a junction with the Illinois Central Railroad Company's railroad. And from Lena, Leake County, Miss., in a general westernly direction to a point west of Ludlow, Scott Co., Miss., and connecting with the main line. And from a point at or near Carthage, Leake Co. Miss., in a general easternly direction to Birmingham, Alabama, and will pass through the incorporated towns of Philadelphia, Neshoba County, Miss., and Shuqualak, Noxubee Co., Miss., and will cross State line east of Shuqualak (this is a branch road or extension and is made a part of the main line)

(d) The estimated length of said road is 250 miles.

(e) The name of said railroad corporation is the Imperial Railroad Company.

The applicants are not the purchasor of any railroad yet, but expect to purchase the Adams Banks Lumber Company's railroad, the Pearl River Valley, the Appolonia, and Marietta Lumber Company's railroads in the near future. No contract or exchange has been made yet.

(f) Nothing under this head.

(g) Nothing under this head.

(h) The amount of capital stock authorized is Twenty-Five Thousand $25000.00, but may begin business when Ten Thousand ($10000.00) or less has been paid in.

It is hoped that the work of building and constructing the said line of said railroad shall be completed within a period of three years from the date of this application.

In witness whereof we have hereunto set our hands and seal this the 26th day of March, A.D.1928.

M.F.Mann, Seal
S.J.Mann, Seal.

State of Mississippi,
County of Newton.

Personally appeared before me, the undersigned authority M.F.Mann and S.J.Mann, incorporators and promoters of the Imperial Railroad Company, or proposed to be incorporated, who acknowledge that the above and foregoing 2 pages contain a true and correct statement and intention of the said incorporators in the organization of said railroad and that the said parties have signed this instrument of writing as their act and deed and for the purpose set out in same.

Given under my hand and official seal of office this the 26th day of March, A.D.1928.

S.A.May,
Chancery Clerk.

Mississippi Executive Department,
Jackson.
March 28, 1928.
Hon. Rush H. Knox,
Attorney General,
Jackson, Miss.
Dear Sir:

The attached proposed charter of incorporation of a railroad company under the name of Imperial Railroad Company is hereby referred to you for your opinion as to the legality and constitutionality of the provisions thereof.

Yours very truly,
Theo. G. Bilbo, Governor.

State of Mississippi,
Department of Justice, Jackson.
Jackson.
March 29th, 1928. Subject: Charters.
Honorable Theo. G.Bilbo,
Jackson, Mississippi.
Dear Governor:

I have examined the attached proposed charter of Imperial Railroad Company.

This application seems to be in conformity to law.

Yours very truly,
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 Imperial Railroad Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4 day of April, 1928.

By the Governor: Theo. G. Bilbo
Walker Wood,
Secretary of State.
Recorded April 5, 1928.

APPLICATION TO AMEND CHARTER OF INCORPORATION OF

HATTIESBURG COMPRESS 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 Compress Company a corporation, duly held on the 22nd day of March, 1928, at which meeting all of the stockholders were represented, the following resolution was unanimously adopted by the stockholders:

Resolved, That the charter of incorporation of the Hattiesburg Compress Company, approved on the 9th day of August, 1897, and recorded on page 490 of Record Book No. 7 in the office of the Secretary of State, be amended in the following particulars, to-wit:

First: That Section 2 of said charter be amended so as to read as follows:

Section 2. Said Hattiesburg Compress Company is hereby authorized to own, buy, lease and/or otherwise acquire and operate cotton compresses, warehouses, storage plants, oil mills; to own, buy, lease, and/or otherwise acquire and operate cotton gins in the manner and to the extent authorized by law, provided, however, that it shall not in any manner be authorized to own, buy, lease, or otherwise acquire or operate any gin in violation of Chapter 162 of the laws of Mississippi for the year 1914 so longas said law is in effect; to buy and sell cotton, cotton seed and cotton and cotton seed products, and to engage generally in the cotton and cotton seed business; to own and operate stores and commissaries and to do any and all legal things necessary for or convenient to the main businesses above specified; to buy, own, acquire, sell, exchange, and otherwise dispose of real estate, except as prohibited by law; to buy, own, acquire, sell, and otherwise dispose of stocks, bonds, notes, evidences of indebtedness, negotiable instruments and choses in action; to borrow and loan money; to buy, own, acquire, and to sell, exchange, and otherwise dispose of property, both real and persona, except as prohibited by law, and to do generally any and all things connected with or incidental to the main businesses which a trading or a business corporation under the laws of the State of Mississippi is permitted to do, the powers herein specified not being in limitation of the powers which may be generally exercised by a trading or a business corporation in this State; provided, however, that it shall not engage in any business or carry on any of the businesses specified in any manner not authorized by the laws of this State; to carry on the above businesses or any of them at any place or places either in the State of Mississippi or in any other State of the Union; and to possess all the powers and privileges of bodies politic and corporate."

Second: That Section 4 of said chatter be amended so as to read as follows:

Section 4. The amount of capital stock of said corporation shall be $300,000.00, divided into three thousand 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 twenty-five per cent, or more, of its ~~capital~~ increased capital of $300,000.00 has been paid in."

That said charter be further amended by adding an additional section following Section 8 of said original charter to be designated as Section 9 and to read as follows:

Section 9. The rights and powers that may be exercised by this corporation are those ~~that may be exercised by corporations~~ conferred by the provisions of Chapter 24 of the Mississippi Code of 1906, and amendments thereto."

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 amendments, and they be, and are hereby further authorized to do any and all things necessary, convenient or appropriate to effect said amendments to said charter for and on behalf of all of the stockholders of said corporation, including the signing, verification and publication of any application, petition, or other document or instrument appropriate or necessary in the premises.

In accordance with the foregoing resolution and the exercise of the authority vested in us as President and Secretary, respectively, of said corporation, we petition your Excellency to approve the said amendments 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 22 day of March, A.D.1928.

F.L.Matthews,
President,
J.L.Brown, Secretary.

State of Mississippi,
Forrest County.

This day personally ~~appeared~~ came before me, the undersigned Notary Public, in and for said county and State, the above named F.L.Matthews, President, and J.L.Brown, Secretary, respectively, of the Hattiesburg Compress Company, a corporation, who acknowledged that as such President and Secretary they executed the foregoing application for an amendment to the charter ofsaid corporation on the day and year therein mentioned.

Given under my hand and seal of office, on this the 22 day of March, A.D.1928.

Mary A. Hobby,
Notary Public.

Received at the office of the Secretary of State, this the 11th day of April, A.D. 1928, together with the sum of $460.00 recording fee, andreferred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., 4-14-1928.

I have examined this amendment to charter of incorporation of Hattiesburg Compress 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 J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Hattiesburg Compress Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14 day of April, 1928.

Theo. G. Bilbo

By the Governor:
Walker Wood,
Secretary of State.
Recorded April 14, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

Suspended by State Tax Commission as Authorized by Section 15, Chapter 21, Laws of Mississippi 1934

SEP 14 1936

Amendment to the charter of incorporation of

GULF OF MEXICO LAND & IMPROVEMENT COMPANY

Be it remembered, That the annual meeting of the stockholders of the Gulf of Mexico Land & Improvement Company, a corporation was held in the City of Pascagoula(formerly Scranton),on Saturday, the 10th day ofMarch,1928, said meeting having been adjourned from Wednesday,March 7th,1928,~~xxxx~~ the same being the date fixed by the by-laws of said corporation for the holding of the annual meeting of stockholders, and, at which said meeting, more than a majority of the stockholders of said corporation were present and in attendance.

Thereupon, among other things had and done at said meeting the following resolution was introduced and unanimously adopted, to-wit:

Whereas, it is deemed expedient and to the best interest of the stockholders of the Gulf of Mexico Land & Improvement Company that the name of the corporation be changed,

Now, Therefore, Be It Resolved, That the name of this corporation be and the same is hereby changed from the Gulf of Mexica Land and Improvement Company, to "The Hamill Corporation" and that hereafter this corporation shall be known and designatedby this,its name, as amended.

Resolved further that the President of this corporation be and he is hereby authorized to make ~~xxxxx~~ application to the proper officials ofthe State of Mississippi for authorization to thus change the name of this corporation, and resolved further thah when such authorization shall have been obtained that this corporation be known as "The Hamill Corporation" and its charter be amended to that extent.

Be it further resolved, That when the proposed change in name shall have been authorized by the officials of the State ofMississippi, that the Secretary do call in all certificates of stock outstanding in the name ofthe Gulf of Mexico Land & Improvement Company,and that he do issue to the holders of said stock new certificates instead of those surrendered in amounts equivalent to those now held by the respective stockholders.

The foregoing resolution was unanimously adopted on this the 10th day of March,A D.1928.

R.W.Hamill,President,
Robert L. Hamill,Secretary.

I, the undersigned, Robert L. Hamill, Secretary of the Gulf of Mexico Land & Improvement Company, do hereby certify that the foregoing is a true and correct copy of a resolution unanimously adopted at the meeting of the stockholders of the Gulf of Mexico Land & Improvement Company, held on the 10th day of March, A.D.1928.

Robert L. Hamill,Secretary.

State of Mississippi,
County of Harrison.

Before me, the undersigned authority, within and for the state, county and city aforesaid, this day personally came and appeared, R.W.Hamill, President of the Gulf ofMexico Land and Improvement Company, a corporation, who duly acknowledged that he signed and executed the foregoing resolution, and the same is a true and correct copy of the resolution passed and adopted by all the stockholders ofsaid corporation on the 10th day of March, A.D.1928.

Witness my hand and seal of office this the 13th day of March, A.D.1928.

Walter Wadlington,
Notary Public.

Received atthe office of the Secretary of State on this the 9th day of April,A.D.1928, together with the sum of $10.00 recording fee, andreferred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., April 10, 1928.

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 J.A.Lauderdale,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Gulf of Mexico Land & Improvement Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13 day of April, 1928.

Theo. G. Bilbo

By the Governor:
Walker Wood,
Secretary of State.
Recorded April 14,1928.

#2295

MISSISSIPPI MFG. CO., VICKSBURG—18243

The Charter of Incorporation

of

SMITH'S DRUG STORE, INC.

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

The corporate title of said company is: Smith's Drug Store, Inc.
The names of the incorporators are: C.F.Smith, Tupelo, Miss., L.L.Smith, Tupelo, Miss., F.O.Smith, Moulton, Ala.
The domicile is at Tupelo, Mississippi.
The amount of capital stock is $25,000.00, divided as follows: Fifteen Thousand ($15,000.00) dollars of common stock, consisting of 150 shares of the par value of $100.00 each; and ten thousand ($10,000.00) dollars preferred stock, consisting of 100 shares of the par value of $100.00 each.
Said corporation shall be authorized and empowered to issue and sell said preferred stock, as non-voting, cumulative stock, bearing 8%, which shall be paid out of the earnings of said company prior to payment of any dividends on common stock.
The period of existence (not to exceed fifty years) is 50 years.
The purpose for which created is to do a general retail drug business, buying and selling all kinds of merchandise usually handled by retail drug stores and to operate a soda fountain in connection therewith; and to do and perform all acts necessary and incidental to the operation of such business.
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.
(Signatures of incorporators) C.F.Smith,
L.L.Smith,
F.O.Smith.

State of Mississippi,
County of Lee.

This day personally appeared before the undersigned authority, C.F.Smith, L.L.Smith, incorporators of the corporation known as "Smith's Drug Store, Inc." who acknowledged that they signed and executed the above and foregoinf articles of incorporation as their act and deed on this the __ day of February, 1928.
Witness my hand and seal this Feb. __ 1928.

G.M.Crane, Notary Public.

State of Alabama,
County of Lawrence.

This day personally appeared before the undersigned authority, F.O.Smith, one of the incorporators of the corporation known as "Smith's Drug Store, Inc." who acknowledged that he signed and executed the above and foregoing articles of incopporation as his act and deed on this the __ day of Feb. 25, 1928.
Witness my hand and seal this Feb. 25, 1928.

L.W.Gentry,
Notary Public.

Received at the office of the Secretary of State, this the 6 day of April, 1928, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

4/11/28.
I have examined this charter of 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 Smith's Drug Store is hereby approved. The corporation shall not issue non-voting stock in violation of the Constitution.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13 day of April, 1928.

Theo. G. Bilbo

By the Governor:
Walker Wood,
Secretary of State.
Recorded April 14, 1928.

2197

MISSISSIPPI PTG. CO., VICKSBURG—18243

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

To the Honorable Theodore G. Bilbo, Governor.

Your petitioners, G.C.Gardner, President, and S.E.Gardner, Secretary, of Gardner & Thompson Company, incorporated, a corporation heretofore organized and incorporated under the laws of the State of Mississippi in pursuance of a resolution adopted by the stockholders of the said Gardner & Thompson Company, Incorporated, on the 10th day of February, 1928, at a regular meeting of the said stockholders, as shown by the minutes of said meeting, hereby apply for an amendment to the charter of said Gardner & Thompson Company, Incorporated, in accordance with the publication of said amendment as shown by the proof of publication of said amendment hereto attached.

Your petitioners now pray that the said amendment as shown by proof of publication and original copy of said amendment hereto attached be approved.

This 13th day of March, 1928. G.C.Gardner, President, Gardner & Thompson Company, Incorporated.
S.E.Gardner, Secretary.

Sworn to and subscribed before me, this 13th day of March, 1928.
A.H.Dent,
Notary Public.

An Amendment to the Charter of Incorporation of

GARDNER & THOMPSON, INCORPORATED.

Paragraph 4 of the charter of incorporation of Gardner & Thompson, Incorporated, of Rosedale, Mississippi, shall be amended so as to read as follows, to-wit:

Pagagraph 4. Amount of capital stock seventy five thousand dollars.

G.C.Gardner,
Geo. G.Thompson,
S.E.Gardner,
Frank G. Paden, Directors of Gardner & Thompson, Incorporated, of Rosedale, Miss.

State of Mississippi,
Bolivar County.

Personally appeared before the undersigned authority, in and for said county and State, the within named G.C.Gardner, G.G.Thompson, S.E.Gardner and F.G.Paden, Directors of Gardner & Thompson, Incorporated, of Rosedale, Mississippi, and constituting a majority of said Directors, who acknowledged that as such directors of said Gardner & Thompson, Incorporated, they signed and delivered the foregoing amendment on the day and in the year therein mentioned.

Given under my hand and seal this 17th day of February, 1928.
A.H.Dent, Notary Public.

To the Honorable Theodore G.Bilbo, Governor of Mississippi:

Your petitioners, G.C.Gardner, George G. Thompson, S.E.Gardner, and F.G.Paden, all citizens and residents of the town of Rosedale, Bolivar County, Mississippi, respectively state that they are all directors of Gardner & Thompson, Incorporated, a corporation organized and existing under the laws of the State of Mississippi. That at a regular meeting of the stockholders of said corporation held in the said town of Rosedale, Mississippi, on the 10th day of February, 1928, the following resolution was adopted by a majority vote of the stockholders of said corporation, said majority being both in number and amount, to-wit:

"Be it resolved by the stockholders of Gardner & Thompson, Incorporated, that Argicle 4 of the charter of incorporation of Gardner & Thompson, Incorporated, shall be amanded so as to read:

Amount of capital stock seventy five thousand dollars.

Resolved, further, that the directors of Gardner & Thompson, Incorporated, or a majority thereof, are empowered and directed to apply for an amendment to the charter of this corporation as above set out, and are authorized to make publication and application as required by law.

Your petitioners now further state that they constitute a majority of the directors of the said Gardner & Thompson, Incorporated and that, acting under the above resolution, they have caused publication to be made of the proposed amendment as well as of the said resolution of the stockholders as required by law, and attach herewith proof of publication thereof.

Wherefore your petitioners now pray that the said amendment be approved according to law.

G.C.Gardner, Frank G. Paden,
S.E.Gardner Geo. G.Thompson, Directors of Gardner & Thompson, Incorporated.

Sworn to and subscribed before me, this 9th day of April, 1928.
J.L.Wilson,
Notary Public.

Received at the office of the Secretary of State, this the 14th day of March, A.D.1928, 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 10, 1928.

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.A.Lauderdale,
Assistant Attorney General

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Gardner-Thompson, 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 13 day of April, 1928.
Theo. G. Bilbo

By the Governor:
Walker Wood,
Secretary of State.
Recorded April 14, 1928.

#2328

MISSISSIPPI PTG. CO., VICKSBURG—18243

AMENDMENT to the Charter of Incorporation of the

SOUTHERN LUMBER & TIMBER CO.

At a meeting of the stock-holders of the Southern Lumber & Timber Company, held at the office of said company at Millsdale, in Pearl River County, State of Mississippi, on the 12th day of March, 1928, the holders of a majority of the members and interest of the stock of said company being present and participating in said meeting, the following resolutions were unanimously adopted:

Resolved that Section Four(4) of the original charter of incorporation of the Southern Lumber & Timber Company as amended by amendment approved by the Governor and Attorney General of the State of Mississippi on June 28th, 1912, be amended so as to read as follows:

Section Four. The amount of capital stock shall be One Million($1,000,000.00)Dollars, but the company may continue business with the amount of capital stock now paid in, until such time as it shall see proper to increase the capital stock paid in.

Be it further resolved, that Section Seven(7) of the original charter of incorporation of the Southern Lumber & Timber Company as amended by amendment approved by the Attorney General and Governor of the State of Mississippi on June 28,1912, be amended so as to read as follows;

Section Seven. The purpose for which this corporation is created is to do a general saw mill and turpentine business; manufacturing lumber, piling, poles, ties, turpentine and all of the bi-products of the same, and for that purpose may own and operate saw mills, turpentine stills, logging railroads, stores, in which are carried a general ine of merchandise, commonly called "commissaries", and may own real and personal property, may buy and sell timber and timber lands and may do a general wholesale and retail lumber business. It shall also have the right to buy, sell and deal in notes, mortgages, bonds, commercial paper and securities of all kinds, and in the course of disposing of or dealing with its cut-over lands, may improve same and dispose thereof as improved property, but it shall not have the right to own agricultural lands, in violation of the laws of the State of Mississippi, nor to operate its logging railroads, except in the conduct of the business authorized by this charter.

Be it further resolved, that this amendment shall take effect and be in force from and after its publication and approval by the Governor of the State of Mississippi as approved by law.

Done by resolution duly passed and adopted by the stockholders of the Southern Lumber & Timber Company, this the 12th day of March, A.D.1928.

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R. Batson — W.H.Hatten — N.P.Hatten
E.J.Cowart,M.D. — W.G.Jenkins — J.O.Batson
C.L.Batson.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority in and for the said county and state, R. Batson, N.P.Hatten, W.H.Hatten, E.J.Cowart, J.O.Batson, C.L.Batson, W G.Jenkins, stockholders of the corporation the Southern Lumber and Timber Company, who acknowledged that they signed and executed the above and foregoing article of amendment to the charter of the incorporation of the Southern Lumber & Timber Company as stockholders of said corporation on the day and year therein mentioned.

Given under my hand and official seal, this the 19th day of March, 1928.

C.S.Conerly,
Notary Public.

Received at the office of the Secretary of State, this the 16th day of April, A.D.1928, together with the sum of $335.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., April 16, 1928.

I have examined the amendment to the charter of incorporation of the Southern Lumber and Timber Company and am of the opinion it is not violative of the constitution and laws of this State or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within andforegoing amendment to the charter of incorporation of Southern Lumber & Timber Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17 day of April, 1928.

Theo. G.Bilbo.

By the Governor:
Walker Wood,
Secretary of State.

Recorded April 18, 1928.

#2331

MISSISSIPPI PTG. CO., VICKSBURG—18243

AMENDMENT TO THE CHARTER OF THE PERRY A. JOHNS POST #6 OF THE AMERICAN LEGION OF CORINTH, MISSISSIPPI.

That Section 7 of the Charter of Incorporation of the Perry A. Johns Post #6 of the American Legion be, and is, hereby amended to read, as follows:

7: The purpose for which it is created is to lease or own real estate for the purpose of building a Legion or Community hut, and providing a Community park, or playground; to promote athletic entertainments and charge admission therefor; to lease or rent and to control the said lands and building, buildings or stfuctures thereon; to sell said lands, buildings or structures, or to mortgage the same and to borrow money thereon,- all to be for benevolent purposes, and no dividends of any kind to be divided among members; to buy or sell, mortgage and control any and all personal, or mixed property, necessary to the enjoyment or use of said real estate; to collect all dues, to have all the objects, purposes, duties, rights and privileges, and to do any and all things in and about the handling of the business of the American Legion Post that it could have or do as an association of the American Legion.

STATE OF MISSISSIPPI,
ALCORN COUNTY.

Personally appeared before me, Mary E. Zachary, Notary Public of the City of Corinth, in the aforesaid county and state, C. W. Norwood, W. R. McCormack, and H. G. Peery, each of whom are personally known to me, and each of whom on his oath had separately acknowledged that he is making application for an amendment to the charter of the Perry A.Johns Post No. 6 of the American Legion, of Corinth, Miss., for the purpose of enlarging the purpose for which the said organization is to be created so as to enable the said corporation to handle all business affairs, etc.,of the Post that it could do or handle as an association, this application being made in accordance with resolution duly adopted by said Post in the session on April 9th, 1928; and in accordance with the authority vested in them by the Post.

C. W. NORWOOD, M.D.

W. R. McCORMACK

H. G. PEERY

Sworn to and subscribed before me, this 14th day of April, 1928.
(SEAL) MARY E. ZACHARY, Notary Public.

WHEREAS, the Perry A. Johns Post of the American Legion, located at Corinth, Mississippi, has made application under the law of the State of Mississippi for a charter of incorporation; and

WHEREAS, the said charter has been approved and returned by authorities of the State; and

WHEREAS, the said Perry A. Johns Post #6 of the American Legion has decided that the purpose for which said charter is granted should be enlarged so as to include all the functions, powers, duties, etc., of the Association of the said American Legion Post,

THEREFORE, BE IT RESOLVED by the Perry A. Johns Post #6 of the American Legion, in a meeting assembled, that we hereby further authorize and empower C.W.Norwood, W.R.McCormick and H.G.Peery, members of this Post, to make application to amend the said charter so as to include in Section 7 of said charter the following:

"To collect all dues, to have all the objects, purposes, duties, rights and privileges, andto do any and all things in and about the handling of the business ofthe American Legion Post that it could have or do as an association ofthe American Legion."

It was moved by Calvin Taylor that this resolution be adopted, the same was seconded by H.G.Peery, and the resolution was adopted by a unanimous vote of the Post.

State of Mississippi,
Alcorn County.

I, W.R.McCormack,Adjutant General ofthe American Legion Post of Corinth,Miss, hereby certify that the above and foregoing is a true and correct copy of the above proceedings,as shown by the minutes of the meeting of the Perry A.Johns Post #6, ofthe American Legion, held on the 9th day of April,1928.

Witness my signature, this 14 day of April,1928.

W.R.McCormack,
Adjutant, Perry A.Johns Post ofthe
American Legion of Corinth,Mississippi.

Received at the office of the Secretary of State, this the 17th day of April,A.D.1928, 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., Apr. 17, 1928.

I have examinedthis amendment to charter of incorporation of Perry A. Johns Post #6, Am. Legion and am ofthe opinion that it is not violative ofthe 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 amendment to the charter of incorporation of Perry A.Johns #6, of the American Legion is hereby approved.

In testimony whereof, I have hereunto set my hand and causedthe GreatSeal ofthe State of Mississippi to be affixed, this 17 day of April,1928.

By the Governor:
Walker Wood,
Secretary of State.

Theo. G. Bilbo

Recorded April 18, 1928.

AMENDMENT to Charter of Incorporation ofthe

MONEY PLANTING COMPANY of Leflore County, Mississippi.

The corporate name and title of said company is hereby amended to read as follows:

1. The corporate title of said company is Wildwood Plantation Company, Inc.,
2. The names of the incorporators are: J.B.Wilson, Money, Miss., J.G.Wilson, Money, Miss., Charles E. Merrill, New York City, New York.
3. The domicile is at the Wildwood Plantation in Leflore County, Mississippi, postoffice Money, Miss.
4. The present charter of said corporation shall remain unaffected by this amendment, except as to change of corporate name.
5. All contracts, obligations, legal and business undertakings of said corporation shall remain unaffected by this change in corporate name.

The foregoing amendment of said charter authorized by resolution of stockholders at regular meeting thereof held at the office of said company on the Wildwood Plantation in Leflore County, Mississippi, on the 6th day of February, 1928.

Witness out signature thisthe 1st day of March, 1928.

J.B.Wilson,
J.G.Wilson,
Charles E.Merrill

State of Mississippi,
Leflore County.

Personally appeared before the undersigned officer in and for saidcounty and state, J.B.Wilson and J.G.Wilson, incorporators of the corporation known as the Money Planting Company, who severally acknowledged that they signed and executed the above and foregoing amendment to carticles of incorporation as their act and deed, this the 17 day of March, 1928.

W.P.King,
Notary Public.

State of Florida,
County of Palm Beach.

Personally appeared before the undersigned officer in and for said county and State, Charles E. Merrill, incorporator of the corporation known as the Money Planting Company, who acknowledged that he signed and executed the above and foregoing amendment to articles of incorporation as his act and deed, this the 9th day of March, 1928.

Helen G.Wheeling,
Notary Public.
For the State of Florida at Large
My commission expires June 9, 1930.

Received at the office of the Secretary of State, this the 17th day of April, A.D. 1928, together with the sum of $10.00 recording fee, andreferred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss.,
4/17/1928.

I have examined this ~~short~~ amendment to charter of incorporation of Money Planting 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 Money Planting Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17 day of April, 1928.

Theo. G. Bilbo,

By the Governor:
Walker Wood,
Secretary of State.
Recorded April 18, 1928.

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2380

MISSISSIPPI PTG. CO., VICKSBURG—18243

The Charter of Incorporation of

MERIDIAN MITNEY NUNGLE STORES

1. The corporate title of said corporation is Meridian Jitney Jungle Stores.
2. The names of the incorporators are: W.F.Pigford, Meridian, Mississippi, J C.Floyd, Meridian, Mississippi, N. Smith, Meridian, Mississippi.
3. The domicile is at Meridian, Lauderdale County, Mississippi.
4. The amount of capital stock shall be Fifty Thousand Dollars($50,000.00)to consist of five hundred(500)shares of common stock of the par value of One Hundred Dollars($100.00) per share with full voting power.
5. The period of existence is fifty years.
6. The purpose for which it is created is:

To buy and sell groceries by retail or wholesale, or any and all other kings of goods, wares and/or merchandise in self-servingstores in the City of Meridian, Mississippi, and at suchother 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. And in addition to the rights and powers herein set out, this corporation may exercise the rights and powers authorized by the provisions of House Bill No. 655 ofthe Laws of 1928.

7. One Hundred Twenty-five(125)shares of common stock shall be subscribed and paid for before this corporation shall commence business.

W.F.Pigford,
J.C.Floyd,
N. Smith,
Incorporators.

State of Mississippi,
County of Lauderdale,
City of Meridian.

This day personally appeared before me, the undersigned authority in and for the said city, in the said county and state, the within named W.F.Pigford, J.C.FLoyd and N.Smith, incorporators of the corporation known as Meridian Jitney Jungle Stores, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed.

Given under my hand andseal of office, this the 27th day of April, 1928.

W.C.Sams,
Notary Public.

Received at the office of the Secretary of State, this the 30th day of April, A.D.1928, together with the sum of $110.00 deposited to cover recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

4/30/28.

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

R. H. Knox,
Attorney General
By J.L.Byrd, Asst.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Meridian Jitney Jungle Stores is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30 day of April, 1928.

Theo. G. Bilbo.

By the Governor:
Walker Wood,
Secretary of State.
Recorded April 30,1928.

#2379

MISSISSIPPI PTG. CO., VICKSBURG, 18243

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FOR AMENDMENT SEE BOOK 24 PAGE 399-403

Old-Stat 37 44 47 FOR AMENDMENT SEE BOOK PAGE

THE CHARTER OF INCORPORATION OF

BANK OF BRUCE.

1. The corporate title of said Company is Bank of Bruce.

2. The said Bank of Bruce is to be located and to conduct its business at the village of Bruce in Calhoun County Mississippi,

3. The nature of the business of the Bank of Bruce shall be that of a commercial and savings Bank and Trust Company.

4. The amount of the capital stock shall be $20,000.00 divided into shares of $100.00 each.

5. The names and places of residence of the stock holders and the number of shares held by each of them are:

H. K. Hunter	Water Valley, Miss.	56 shares.
T. O. Gore	Water Valley, Miss.	10 shares.
J. W. McLarty	Water Valley, Miss.	10 shares.
W. B. Wagner	Water Valley, Miss.	10 shares.
S/ B. Hervey	Water Valley, Miss.	10 shares.
W. B. Mauldin	Water Valley, Miss.	5 shares.
L. S. Houston	Water Valley, Miss.	10 shares.
J. T. Westbrook	Water Valley, Miss.	10 shares.
M. L. Hays	Water Valley, Miss.	10 shares.
H. H. Creekmore	Jackson, Miss.	40 shares.
R. A. Tyson	Bruce, Miss.	10 shares.
S. E. Cooper	Water Valley, Miss.	10 shares.
W. R. Wilbourn	" " "	10 shares.

6. The period of the existence and for which the Bank of Bruce is organized is fifty years.

7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of the chapter of the Code of Mississippi on Corporations, and the chapter of the Code of Mississippi on Banks.

H. K. Hunter
J. W. McLarty
M. L. Hays
W. B. Wagner
T. O. Gore
S. B. Hervey
S. E. Cooper W. B.
W. B. Mauldin
J. T. Westbrook
L. S. Houston
W. B. Wilbourn
R. A. Tyson
H. H. Creekmore

STATE OF MISSISSIPPI
YALOBUSHA COUNTY,
CITY OF WATER VALLEY.

This day personally appeared before me the undersigned Notary Public, in and for said City, County and State, the above named, H. K. Hunter, T. O. Gore, J. W. McLarty, S. B. Hervey, W. B. Mauldin, L. S. Houston, J. T. Westbrook, M. L. Hays; S. E. Cooper, W. R. Wilbourn, W. B. Wagner, R. A. Tyson, who acknowledged that he signed and delivered the foregoing instrument on this day.

Witness my official signature and seal of office the the 25 day of April a.d.1928.

(SEAL)

A.W. MOSS
Notary Public.

STATE OF MISSISSIPPI
HINDS COUNTY,
CITY OF JACKSON.

This day personally came before me the undersigned Notary Public in and for said City, County and State, the above named H. H. Creedmore, who acknowledged that he signed, delivered the foregoing instrument on this date.

Witness my official signature and seal of office, this the 26th day of April, A.D, 1928.

(SEAL)

E. M. SHELTON
Notary Public.

Received at the office of the Secretary of State this the 30th day of April, A.D., 1928, 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., 4/30, 1928.

I have examined this charter of incorporation Bank of Bruce 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 Bank of Bruce, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30 day of April, 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: April 30, 1928.

2365

MISSISSIPPI PTG. CO., VICKSBURG—18243

Amendment to the Charter of Incorporation of

H. A. Powell & Brothers, Incorporated.

Be it remembered that on April 23rd, 1928, at a meeting of H.A.Powell & Brother, Inc., duly called, and in all things constituted as required by law, and the by-laws of said corporation, at which meeting the holders of the majority of all the stock of said corporation issued and outstanding were present in person or by properly executed written proxies, the following resolution was unanimously adopted, to-wit:

"Be it resolved by the stockholders of H.A.Powell & Brother, Inc., a Mississippi Corporation, that Section 4 of the Charter of Incorporation of said corporation be and the same is hereby amended to read as follows:

4. Amount of capital stock $100,000.00.

Be it further resolved that H.A.Powell, President, and B.D.Hardy, Jr., Secretary, of said corporation, be and they are hereby authorized, empowered and directed to take all steps required by law to perfect the said amendment of said charter.

In witness whereof the undersigned president and secretary of said corporation have this day hereby signed and hereunto affixed the seal of said corporation on this 25th day of April, A.D.1928.

H.A.Powell, President,
B.D.Hardy, Jr., Secretary.

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

This day personally appeared before me, the undersigned Notary Public in and for said city in said county and state, the above named H.A.Powell, President, and B.D.Hardy, Jr., Secretary, of the corporation known as H.A.Powell & Brother, Inc., who, acknowledged that as such officers of said corporation, and after having been by said corporation first duly authorized and directed so to do, they signed and executed the foregoing resolution of amendment to the charter of said corporation, and the certificate thereto, as above stated and set forth, on this the 25th day of April, A.D.1928.

G.C.Robertson, Jr.,
Notary Public.

Received at the office of the Secretary of State, this the 25th day of April, A.D.1928, 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., Apr. 26, 1928.

I have examined this amendment to charter of incorporation of H.A.Powell & Bro., 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 charter of incorporation of H.A.Powell & Brother, 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 approved, this 30 day of April, 1928.

Theo. G.Bilbo

By the Governor:
Walker Wood,
Secretary of State.

Recorded May 1, 1928.

#2312

MISSISSIPPI PTG. CO., VICKSBURG—18249

THE CHARTER OF INCORPORATION OF

INDEPENDENT GIN COMPANY.

The corporate title of said company is Independent Gin Company.

The names of its incorporators are E.H.Starr, Sledge, Mississippi, Mrs.A.T.Starr, Sledge, Mississippi, and Annie Laurie Starr, of Sledge,Mississippi.

The domicile is at Sledge,Mississippi.

Amount of capital stock is $15,000.00.

The par value of shares is $100.00 each.

The period of existence is fifty years.

The purpose for which it is created is to operate a custom cotton gin, ginning cotton, buying and selling cotton, cottonseed, lint cotton, seed cotton, coal and fuel of all kinds, buying, selling and manufacturing feed for all kinds of live stock and poultry.

Buying, selling and grinding corn meal; buying and selling gin supplies and machinery and all kinds of building material. Manufacturing and selling ice, To purchase sufficient lands on which to erect buildings in which to carry on said business and to use in connection therewith, and do all things necessary in the operation of any, or all of said businesses stated, not inconsistent with the laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 103, of Hemingway's Code of 1927.

Witness the signatures ofthe incorporators hereto, this the 5th day of March,1928.

E.H.Starr,
Annie Laurie Starr.
Mrs. A.T.Starr

State of Mississippi,
Quitman County.

This day personally appeared before me, R.J.Lauderdale, a Notary Public in and for said county and state, E.H.Starr, Mrs. A.T.Starr, and Mrs. Annie Laurie Starr, who each acknowledged that they signed and delivered the above and foregoing charter on the day and year thereof as their act and deed.

Given under my hand and seal this the 5th day of March, 1928.

R.J.Lauderdale,
Notary Public.

Received at the office of the Secretary of State, this the 12th day ofApril,A.D.1928, 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., Apr. 27,1928.

I have examined this charter of incorporation Independent Gin Co., 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 J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Independent 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 30 day of April,1928.

Theo. G. Bilbo

By the Governor:
Walker Wood,
Secretary of State.
Recorded May 1,1928.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery Court of Quitman County, Mississippi dated June 29 1944. certified copy of said decree filed in this office, this July 3, 1944. Walker Wood, Sec. of State.

#2396

MISSISSIPPI PTG. CO., VICKSBURG—18243

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE

HILL CITY CHEVROLET COMPANY

The corporate name of the said Company shall be changed from Hill City Chevrolet Company to Hill City Motor Company, and that Article 1 of the amended Charter of Incorporation be amended to read as follows;

1. The corporate title of said Company is Hill City Motor Company.

R. E. McCaughn,
C. B. Hackett,
Pat Henry, Jr.,
Incorporators.

State of Mississippi,
County of Warren.

Personally appeared before me, the undersigned authority in and for said county and state, R. E. McCaughn, C. B. Hackett and Pat Henry, Jr., directors and stockholders of the corporation known as the Hill City Chevrolet Company, who acknowledged that they signed and executed the above and foregoing amendment to the Articles of Incorporation of the Hill City Chevrolet Company as their act and deed on the 13th day of March, 1928.

Given under my hand and official seal this 13th day of March, 1928.
P. C. Canizaro, Notary Public.

Received at the office of the Secretary of State this, the 3rd day of May, A. D. 1928, 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 3, 1928.
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 J. A. Lauderdale, Assistant Attorney General.

State of Mississippi.
Executive Office, Jackson.

The within and foregoing amendment to the Charter of Incorporation of Hill City 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 4th day of May, 1928.

Theo. G. Bilbo.

By the Governor:
Walker Wood, Secretary of State.

Recorded May 4, 1928.

#2322

MISSISSIPPI PTG. CO., VICKSBURG—18243

Charter of Incorporation

of the

MAGNOLIA HOTEL COMPANY.

1. The corporate title of said company is Magnolia Hotel Company.
2. The names of the incorporators are: K.D.Wells, Vicksburg, Mississippi, E.S.Butts, Vicksburg, Mississippi, Edgar Leyens, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, in Warren County, in the State of Mississippi.
4. Amount of capital stock is Two Hundred and Fifty Thousand ($250,000.00) Dollars ($250,000.00), 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 its treasury.
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 erect, buy, own, lease, equipp, maintain, and let and charge and collect rent for, a building or buildings to be used for hotel, restaurant, mercantile and such other purposes as it may deem proper; to operate a hotel or hotels and/or a restaurant or restaurants; to buy, sell and deal in, any and all kinds of goods, wares and merchandise; to engage in the business of buying, selling, letting and dealing in, real estate; and to acquire, hold, own and use, such real estate and personal property as it may deem necessary, proper or convenient, for any of said purposes; but said corporation shall not own lands except as is authorized by law.
8. The rights and powers to be exercised by this corporation are those conferred by the provisions of Chapter 24, of the Mississippi Code of 1906, and by such other laws of the State of Mississippi as may be applicable to it.
9. Publication of notice of first meeting of persons in interest is hereby dispensed with.

K.D.Wells,
E S.Butts,
Edgar Leyens.

State of Mississippi,
Warren County.

Personally appeared before me, the undersigned, a Notary Public in and for the City of Vicksburg, in Warren County, in the State of Mississippi, the within named K.D.Wells, E.S.Butts and Edgar Leyens, incorporators of the corporation known as the Magnolia Hotel Company, who respectively acknowledged that they, respectively signed and executed the foregoing articles of incorporation as their act and deed on this the 22nd day of March, 1928.

Given under my hand and official seal on said the 22nd day of March, 1928.

R. Preston Hailes,
Notary Public.

Received at the office of the Secretary of State, this the 14th day of April, A.D. 1928, 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., 4,-14, 1928.

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

R.H.Knox, Attorney General
By J.L.Byrd, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorrporation of Magnolia 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 14 day of April, 1928.

Theo. G.Bilbo

By the Governor,
Walker Wood, (Great Seal)
Secretary of State.

State of Mississippi
Office of
Secretary of State, Jackson.

I, Walker Wood, Secretary of State, do certify that the charter of incorporation hereto attached, entitled the charter of incorporation of Magnolia Hotel Company, was pursuant to the provisions of Chapter 24 of the Mississippi Code, 1906, recorded in the Book of Incorporations in this office, Book No. 28, Page 92.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed, this 14th day of April, 1928.

Walker Wood,
Secretary of State.

(Great Seal)

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The attached charter was received at the office of the Secretary of State on the 14th day of April, A.D.1928, together with the sum of $500.00 recording fee, and referred to the Attorney General for his opinion, but out of an abundance of caution, and owing to the enactment of House Bill Number 655 by the Legislature of the State of Mississippi, approved by the Governor on the 13th day of April, 1928, is again referred to the Attorney General for his opinion, this the 5th day of May, 1928. See House Bill Number 1316, Acts of Legislature of Mississippi of 1928.

Walker Wood, Secretary of State.

Jackson, Miss., May 5th, 1928.

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

Rush H. Knox, Attorney General
By J.L.Byrd, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Magnolia 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 8 day of May, 1928.

Theo. G. Bilbo

By the Governor:
Walker Wood, Secretary of State.

Recorded May 8, 1928.

The Charter of Incorporation of

NATIONAL BOND & MORTGAGE COMPANY.

1. The corporate title of said company is National Bond &Mortgage Company.
2. The nincorporators are: Curtis T.Green, Jackson, Mississippi, J.A.Teat, Jackson, Mississippi, B.M.Fulton, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. The amount of capital stock is Fifty Thousand($50,000.00)Dollars, represented by Five Thousand(5,000)shares of seven(7%) per cent preferredstock as to assets, which shall have preference as to net assets upon dissolution or winding up of the corporation, whether voluntary or involuntary, and shall be given the right to receive a seven(7%) per cent cumulative dividend, payable as a whole or in part before any difidend shall be set aside or paid on the common stock, and at such times, and quarterly, annually or semi-annually, as the board of directors may determine. Said preferred stock shall, at the option of the corporation, be recallable at the end of three years from the date of issue for 1.03; at the end of five years at 1.02; and at the end of seven years, or therafter, at 1.01. This stock shall have a par value of Ten($10.00)dollars per share.
   And ten thousand(10,000)shares of common stock without nominal or par value, which common stock shall be subordinated to the preferences given to the preferred stock as to net assets upon dissolution or winding up the corporation whether voluntary or involuntary, and shall be subordinated to the seven(7%)per cent cumulative dividend above provided to be paid on the preferred stock.
5. The common stock may be issued by the corporation from time to time for such consideration as may be fixed by theboard of directors and such consideration must be paid in cash or in property or servicexx at a valuation fixed by theboard of directors. All shares without nominal or par value so issued, for which the full consideration so fixed, has been paid or delivered, shall be deemed full paid stock, and not liable to any further call or assessment thereon, and the holder of such shares shall not be liable for any further payment thereon, except as otherwise apovided by law in the case of banks.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose forwhich it is created: To buy,sell, hold, own, loan and borrow money, and deal in all kinds of stocks, bonds, commercial paper, and assign, sell, and hypothecate the same with or without recourse; to negotiate loans on real estate andpersonal property for other persons, companies and corporations; to buy, sell, own, improve and repair real estate and to incumber real estate as security for any loans thereon anddeal in and dispose of any and all kinds of real and personal property andchoses in action not contrary to the laws ofthe State of Mississippi, or other states in which it may do business; to execute its notes, bonds, debentures and certificates of indebtedness and other obligations thereof and to secure the same by a pledge or note of the whole or part ofthe property of the said corporation, and to sell the same otherwise dispose of said notes, bonds, debentures or certificates of indebtedness,; and to do andperform the things incident, necessary and convenient in carrying out the purpose of the corporation as above set forth.
8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall become authorized to do business is One Thousand Two Hundred and Fifty(1,250)shares of preferred stock, and Two Thousand Five Hundred(2,500)shares of the common stock.
9. The rights and powers that may be exercised by this corporation are those conferred by the provisions of House Bill No. 655, of the Legislature of the State of Mississippi of 1928, and approved by Governor Bilbo April 13th,1928, and the amendments thereto, but nothing herein contained shall authorize this corporation to do a banking business.
   Publication of the notice ofthe first meeting of persons in interest for the purpose of organization is hereby dispensed.

Curtis T.Green
J.A.Teat,
B.M.Fulton

State of Mississippi,
County ofHinds,
City of Jackson.

This day personally appeared before me, the undersigned authority in andfor the said city and county and in said state, Curtis T.Green, J.A.Teat and B.M.Fulton, incorporators of the corporation known as National Bond &Mortgage Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 9th day of May,1928.

M.W.Baines, Notary Public, Hinds County.

Received at the office of the Secretary of State, this the 9th day of May A.D.1928, together with the sum of $500.00 deposited to cover the recording fee, and refefred to the Attorney General for his opinion.

Walker Wood,
Secretary ofState.

Jackson, Miss., May 9,1928.

I have examined this charter of 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.A.Lauderdale,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter o incorporation of National Bond & Mortgage 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 9 day of May, 1928.

Theo. G. Bilbo.

By the Governor:
Walker Wood,
Secretary of State.
Recorded May 12,1928.

Certificate fixing selling price of 50 cents per share on no par value stock filed May 26. 1928. Fee $1.00 cc. 2495

#2431

MISSISSIPPI PTG. CO., VICKSBURG 18242

This corporation dissolved by decree of the Chancery Court of Warren Co., Miss. rendered June 16, 1938, in cause therein pending styled E. Clarke Sanders Interna tional Company, etc. numbered 13,554, on the General Docket of said Court, Certified copy of said decree filed here June 22, 1938

THE CHARTER OF INCORPORATION OF

PLANTERS INTERNATIONAL COMPANY

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

Neal Higgins	Post office Vicksburg, Miss.
S. E. Foster	Post office 2119 Broadway, New Orleans, La.
W. C. Schumacher	Postoffice 501 N. Alexander St., New Orleans, La.

3. The domicile is at Vicksburg, Miss.
4. The amount of capital stock is $25,000.00, all common. The par value of all shares is $100.00.
5. The company will not have any no par value stock.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purposes for which it is created: To buy and sell merchandise and conduct mercantile operations generally, and particularly the purchase and sale, at wholesale and retail, of agricultural implements, farm machinery, motor trucks and coaches, tractors, cream separators, engines, wagons, binder twine, hardware and kindred articles; also buying and selling repairs and replacement parts for all of the foregoing, and the doing of all acts and the exercise of all powers which may be necessary or convenient for the carrying out of any of the foregoing purposes and which are now or hereafter may be permitted by law, and in addition, the exercise of all those rights and powers which are conferred by the chapter on corporations of the Code of Mississippi.
8. The number of shares of stok necessary to be subscribed and paid for before the corporation shall commence business is one hundred fifty (150) of the par value of Fifteen thousand dollars ($15,000.00).
9. The Board of Directors shall be elected by the stockholders annually and shall consist of three (3) members, each of whom shall be a stockholder of the company and be possessed of all the qualifications now or hereafter prescribed for directors by the laws of the State of Mississippi. The holders of a majority of the stock of the company may from time to time hereafter change the number of directors but such number shall never be less than three (3). Such change shall beeffected by the adoption of an appropriate resolution by the holders of a majority of the stock at a meeting regularly held for that purpose, notice of which meeting shall be given in the manner provided by the by-laws then in effect.
10. The company shall have a President, a Vice-President, a Secretary and a Treasurer, and, in addition, such other officers as the Board of Directors may determine. All of the officers shall be elected annually by the Board of Directors. The Board shall prescribe the duties of the officers and shall have the power to remove them at pleasure.
11. The capital stock of the company may be increased or decreased from time to time to the extent permitted and in the manner prescribed by the laws of the State of Mississippi in force at the time of such increase or decrease.
12. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, as amended.

S. E. Foster,
W. C. Schumacher,
Neal Higgins.
Incorporators.

ACKNOWLEDGEMENT.

State of Mississippi,
County of Warren.

This day personally appeared before me, the undersigned authority Neal Higgins one of the incorporators of the corporation known as the PLANTERS INTERNATIONAL COMPANY, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 5th day of May 1928.

A. H. Koerper, Notary Public.

My commission expires March 3, 1929.

State of Louisiana,
County of Orleans.

This day personally appeared before me, the undersigned authority S. E. Foster and W. C. Schumacher, two of the incorporators of the corporation known as the PLANTERS INTERNATIONAL 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 May 1928.

O. H. Dabezies, Notary Public.

Received at the office of the Secretary of State this the 12th day of May A. D. 1928, 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., 5/12, 1928.

I have examined this charter of 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 PLANTERS INTERNATIONAL COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14 day of May 1928.

By the Governor. Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded May 14, 1928.

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Proof of publication filed in this office May 23, 1928.

Walker Wood
SECRETARY OF STATE.

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF

BULLARD GAS & OIL COMPANY

1. The corporate title of said Company is: BULLARD GAS & OIL COMPANY.

2. The names of the Incorporators are:

Robert H. Bullard	Postoffice	Jackson, Mississippi
R. W. Bullard	Postoffice	Jackson, Mississippi
W. E. McGehee	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi.

4. The amount of authorized capital stock is Fifty Thousand ($50,000.00) Dollars, which shall be evidenced by:

(a) Six Thousand (6,000) shares of common stock without nominal or par value;

(b) Four Hundred and Forty (440) shares of preferred stock of a par value of One Hundred ($100.00) Dollars each. The preferred stock is entitled to preference and priority over the common stock in manner, to-wit: To receive cumulative dividends at the rate of Six per cent per annum, payable on the first day of July, in each year, before any dividend on the common stock shall be paid, and, upon dissolution, after all of the debts of the corporation shall have been paid, the assets, property and effects shall first be applied to the payment of the said preferred stock at par, with any unpaid accumulations thereon, and before any payment is made to the holders of the common, and the balance to the payment of said common stock. The common stock shall be entitled to all net earnings and profits in excess of the cumulative dividends of Six per cent per annum payable on the preferred stock. The Corporation may retire the preferred stock at the price per share of One Hundred and Two ($102.00) Dollars and accrued dividends, provided at least thirty (30) days notice of such retirement be given by one publication in a newspaper published at Jackson, Mississippi.

Every share of stock shall have one vote in corporate elections.

5. The sale price of the common stock without par value is fixed at one ($1.00) Dollar per share.

6. The period of existence is Fifty (50) years.

7. The purposes for which the Corporation is created:

To carry on the business of storing and prospecting for mining, producing, refining, manufacturing, piping, transporting, buying and selling petroleum and other oil products and by-products and gas; to buy, sell, furnish and supply the same; to operate, build, construct, pump, operate and maintain oil and gas wells; to build, construct, purchase, maintain and operate warehouses, pumping plants, pipe lines, refineries, factories, mills, workshops, laboratories, and dwelling houses for workmen and others; to manufacture, buy, sell, import, export and deal in machinery, engines, drills and all appliances and conveniences for use in connection with mining and drilling for, storing, transporting and merchandising oil and gas; merchandising, either wholesale, retail or otherwise; acquiring, owning, using and/or disposing of either as principal or otherwise grants, concessions, franchises, patents, patent rights and/or copy rights and the privilege to operate thereunder.

8. This Corporation may commence business when Ten (10) shares of each the common and preferred stock shall have been subscribed and paid for.

9. The rights and powers that may be exercised by this Corporation in addition to the foregoing are those conferred by the Provisions of Chapter 24, Mississippi Code 1926 as amended.

ROBERT H. BULLARD
R. W. BULLARD
W. E. McGEHEE
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON

Personally appeared before me the undersigned, a Notary Public in and for the City of Jackson, County of Hinds and State of Mississippi, the within named Robert H. Bullard, R. W. Bullard and W. E. McGehee, Incorporators of the corporation known as the Bullard Gas & Oil Company, who acknowledged to me that they each signed and executed the foregoing articles of incorporation as their act and deed on this the 2nd day of May, 1928.

L. E. RIDGWAY
Notary Public.

Received at the Office of the Secretary of State this the 3 day of May, A.D. 1928, together with the sum of $110.00 Dollars deposited to cover the 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 this State or of the United States.

RUSH. KNOX
Attorney General

BY J.A.LAUDERDALE
Asst. Att'y Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Charter of Incorporation of BULLARD GAS & 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 9 day of May, 1928.

By the Governor
WALKER WOOD, SECRETARY OF STATE.

THEO. G. BILBO.

Recorded: May 11, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF

M. L. VIRDEN LUMBER COMPANY OF LELAND

1. The corporate title of said company is M. L. Virden Lumber Company of Leland.

2. The names of the incorporators are M.L. Virden, post office, Greenville, Mississippi; R. L. Virden, post office, Greenville, Mississippi; H. W. Virden, post office Greenville, Mississippi;

3. The domicile is at Leland, Mississippi.

4. The amount of authorized capital stock is $50,000.00, and the par value of shares is $100.00.

5. The period of existence (not to exceed 50 years) is 50 years.

6. The purposes for which it is created:

To manufacture, buy, sell, trade and deal in all and every kind of building material, wholesale and retail.

Carrying on a general building and construction business and manufacturing and dealing in builders' supplies.

Making, entering 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 contract 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, timber, hardware, and other building materials or requisites.

To own, buy and sell real estate not inconsistent with law.

7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of House Bill No. 655 of the Mississippi Legislature Session of 1928, being the law approved April 13th, 1928, and Chapter 24 Mississippi Code 1906 and amendments thereto.

8. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business is 125.

M.N. VIRDEN

H. W. VIRDEN

R. L. VIRDEN
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

In the City of Greenville, in said County and State, personally appeared before the undersigned Notary Public in and for said City, M. L. Virden, R. L. Virden and H. W. Virden, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this 4th day of May, 1928.

F. C. STEBBINS
Notary Public

(SEAL)

Received at the office of the Secretary of State this the 5th day of May, A.D., 1928, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.
5/5/28

I have examined this charter of 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 M. L. VIRDEN LUMBER COMPANY OF LELAND is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9 day of May, 1928.

By the Governor

THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE
Recorded: May 11, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF FINE BROS-MATISON COMPANY

1. The corporate title of said company is Fine Bros.-Matison Company.
2. The names of the incorporators are:

N. Fine	Postoffice	Laurel, Mississippi
H. Fine	Postoffice	Laurel, Mississippi
D. A. Matison	Postoffice	Laurel, Mississippi

3. The domicile is at Laurel, Mississippi.
4. The amount of capital stock is $300,000.00.
5. The par value of shares is $100.00.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purposes for which it is created are:

To engage in and conduct a general mercantile business, wholesale and retail, owning and operating department store or stores in the Cities of Laurel and Hattiesburg, Mississippi and such other points in the State of Mississippi or in the United States of America as it may hereafter elect, and in the carrying on of such businesses to buy and sell, at wholesale and retail, dry goods, clothing, shoes, notions and any and all other articles of merchandise usually bought, sold and dealt in by wholesalers engaged in such business any by retail department stores; to borrow money, executing its notes and securities therefor; to lease, buy, sell, own and hold such real estate as may be necessary for its purposes and not in conflict with the laws of the State of Mississippi, and to do any and all other things necessary and proper in the conduct of the business of a corporation created for the above object and purposes.

The corporation is authorized to begin business when as much as 25% of the authorized capital stock shall have been paid.

The first meeting of incorporators may be had on three days' written notice of any one of the incorporators to the others of the time and place of meeting.

8. The rights and powers thay may be exercised by the corporation are those conferred by provisions of Chapter 24 of the Code of 1906, together with all amendments thereto.

N. FINE
H. FINE
D. A. MATISON
Incorporators.

STATE OF MISSISSIPPI)
COUNTY OF JONES)
CITY OF LAUREL)

Personally appeared before me the undersigned authority, in and for the above named State, County and City, N. Fine, H. Fine, and D. A. Matison, incorporators of the corporation of Fine Bros-Matison Company, who each acknowledged that as such incorporators they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 22 day of March 1928.

MARY L. LEWIS
Notary Public

M-26-A-2-9

Received at the office of the Secretary of State, this the 1st day of May, 1928, together with $500.00 recording fee and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State

Jackson, Miss., May 1st, 1928.

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

HUSH H. KNOX
Attorney General
BY J.A. LAUDERDALE
Ass't Att't Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON

The within and foregoing Charter of Incorporation of FINE BROS-MATISON COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9 day of May, 1928.

By the Governor

THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE

Recorded: May 12, 1928.

RESOLUTION ADOPTED FOR THE PURPOSE OF INCREASING THE CAPITAL STOCK OF THE LEONARD, LANE COMPANY, OF ETHEL, MISSISSIPPI, FROM $5,000.00 to $10,000, and AUTHORIZING PROCEEDINGS TO PLACE THE SAME INTO EFFECT.

"Resolved by the stock-holder's of the Leonard, Lane Company, of Ethel, Mississippi, in special meeting duly called and held according to law and the Constitution of said Company that the Charter of Incorporation of said Company be amended so as to read as follows:

"SECTION 3: AMOUNT OF CAPITAL STOCK: Ten Thousand ($10,000.00) Dollars, but said Company may operate under said Charter and Amendment when as much as Seventy Five Hundred ($7,500.00) Dollars is paid in,"

RESOLVED FURTHER? that the President and Secretary are hereby authorized and empowered to take all necessary steps and proceedings for the purpose of making this amendment effective.

Adopted and passed in stockholder's meeting, on this the 5th day of April, 1928.

W. C. Leonard,
President

J. H. Lacey
Secretary.

STATE OF MISSISSIPPI?
ATTALA COUNTY.

I? H. Lacey, Secretary of the Leonard-Lane Company, hereby certify the above and foregoing to be a true and correct copy of the proceedings relating to an amendment to Charter of said Company as adopted on the 5th day of April, 1928.

J. H. Lacey,
Secretary.

Received at the office of the Secretary of State this the 2nd day of May A. D. 1928, 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 4, 1928

I have examined this amendment charter of 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. A. Lauderdale,
Assistant Attorney General.

STATE OF MISSISSIPPI?
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of LEONARD-LAND COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9 day of May 1928.

By the Governor, Theo. G. Bilbo.

Walker Wood, Secretary of State.
Recorded May 12, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF THE MISSISSIPPI FAIR AND DAIRY ASSOCIATION.

1. The corporate title of said company is the Mississippi Fair and Dairy Association.
2. the names of the incorporators are W. C. Wyckoff, J. A. Lacour and J. Ed Snyder, the Post office address of each of whom is Meridian, Mississippi.
3. The domicile of the corporation in this state is Meridian, Lauderdale County, Mississippi.
4. The amount of authorized capital stock is none, the said corporation being a non-share corporation organized and existing for the purposes hereinafter stated.
5. The period of existence for which said corporation is organized if fifty years.
6. The purposes for which said corporation is created are, to operate and conduct an annual fair and dairy show in the City of Meridian, Mississippi, and to that end is authorized to rent, lease, purchase, own, hold, sell, and dispose of all real and personal property, not contrary to law, and to make and enter into all nece sary or proper contracts for such purpose; to charge and collect fees for concessions and admissions and to offer and award premiums and prizes for exhibits; to make and enforce rules and regulations for the conduct of such fair or fairs as it may hold; and to do any and all other things necessary or proper to be done for the successful operation of an annual fair and dairy show in said City of Meridian, Mississippi.
7. The membership of said association may adopt and enforce such bylaws not contrary to law as may be deemed proper for the government of the association and the conduct of its business by the officers thereof and may alter or change the same.
8. The said corporation shall not issue any shares of stock, nor shall it divide any dividends, or profits among its members; its members may be divided into such separate classes as may be fixed by the by-laws and the annual dues for each class of members may be fixed by the association annually, but expulsion from the association shall be the only remedy for non-payment of dues, each member of the association shall have the right to one vote in the election of all officers of the association, but the officers of the association shall consist of a board of ten directors who shall be elected annually at the annual meeting of the association; the loss of membership in the association by death or otherwise shal shall terminate all the interest of such member or members in the corporate assets; there shall be no individual liability against the members of the association for corporate debts, but the entire corporate property shall be liable for the claims of the creditors of the corporation.
9. The rights and powers that may be exercised by said corporation, in addition to the foregoing rights and powers, are those conferred by the provisions of House Bill Number 655 of the Laws of Mississippi of 1928.
10. The said Mississippi Fair and Dairy Association having been heretofore voluntarily organized by the abovenamed incorporators and divers other persons, has heretofore authorized the above named incorporators to make application for a charter of incorporation of said Mississippi Fair and Dairy Association by an order entered on its minutes at a meeting of said association held in the City of Meridian, Mississippi, on the eighth day of May, 1928.

W. G. Wyckoff,
J. A. Lacour,
J. Ed Snyder.

STATE OF MISSISSIPPI?
COUNTY OF LAIDERDALE.

Personally appeared before me, the undersigned Notary Public in and for said County and State, W. G. Wyckoff, J. A. Lacour and J. Ed Snyder, who acknowledged that they signed and delivered the above and foregoing charter of incorporation of the Mississippi Fair and Dairy Association on this the 9th day of May, 1928.

Given under my hand and official seal, this the 9th day of May 1928.

Madge Hearn, Notary Public.

Received at the office of the Secretary of State this the 10th day of May A. D. 1928 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., 5/10, 1928.

I have examined this charter of incorporation MISS. FAIR & DAIRY 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 Charter of Incorporation of MISSISSIPPI FAIR AND DAIRY 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 14 day of May 1928.

By the Governor Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded May 14, 1928.

#2435

MISSISSIPPI PTG. CO., VICKSBURG—19243

THE CHARTER OF INCORPORATION OF THE COLUMBUS EXPORT STAVE & LUMBER COMPANY.

1. The corporate title of the said Company is The Columbus Export Stave & Lumber Company.
2. Names and postoffice addresses of the incorporators are; Leopold Marx, Columbus, Miss. John W. Slaughter, Columbus, Mississippi, Guy I. Frazier, Memphis, Tennessee.
3. The domicile is at Columbus, Lowndes County, Mississippi.
4. The amount of authorized capital stock is Sixty Thousand ($60,000.00) Dollars of Common stock fully paid in with a par value of $100.00 per share.
5. The par value of the shares if $100.00 per share.
6. Period of existence (not to exceed 50 years) is 50 years.
7. The purpose for which the corporation is created are: To do a general wholesale and/or retail timber and lumber business, the manufacturing of lumber and/or staves and buyinh and selling of timber and timber lands and the dealing in and manufacturenof any and all wood products.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Laws of 1906, and the subsequent Acts thereto, in reference to corporations.

"itness the signatures of the incorporators this 3 day of May A. D. 1928.

Leopold Marx,
John W. Slaughter,
Guy I. Frazier,
Incorporators.

State of Mississippi,
Lowndes County.

Personally appeared before me, Robin Weaver, a Notary Public in and for said county and state, the above named Leopold Marx, John W. Slaughter and Guy I. Frazier, who each and severally acknowledged that they signed and delivered the foregoing Articles of Incorporation on the date therein mentioned.

Witness my signature and seal of office this 5 day of May A. D. 1928.

Robin Weaver, Notary Public.

Received at the office of the Secretary of State this the 12th day of May A. D. 1928, together with the sum of $130.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.
5/12/28.

I have examined this Charter of Incorporation and am of the opinion that it is not contrary to the Constitution and laws of this state or of the United States.

R. H. Knox, Attorney General.
J. L. Byrd, Asst.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of THE COLUMBUS EXPORT STATE & 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 14 day of May 1928.

By the Governor Theo. G. Bilbo

Walker Wood,
Secretary of State.
Recorded May 14, 1928.

✓ FOR AMENDMENT SEE BOOK 29-30 PAGE 737

#2422

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF HARDWOOD MFG. CO. ^

1. The corporate title of said corporation is Hardwood Mfg. Co.
2. The names and postoffice addresses of the incorporators are Monroe Morgan, postoffice address, Meridian, Mississippi, C. M. Little, postoffice address, Meridian, Mississippi,
3. The domicile of the corporation in this state is Meridian, Lauderdale County, Mississippi.
4. The amount of authorized capital stock is Fifty Thousand Dollars divided into five hundred shares of the par value of One Hundred Dollars each, all of which shall be common stock.
5. The stock of said corporation shall all be common stock and shall be issued in such form and sold in such manner as is required by law, and the holders thereof shall have all such rights and privileges as are conferred by law upon the holders of common stock in corporations.
6. The period of existence of the corporation is fifty years.
7. The purposes for which it is created are: 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, wood, lumber products, timber products and wood products of all kinds; also to purchase, construct, equip own, maintain and operate all such logging railroads, tramroads and commissaries as amy be necessary or proper in connection with any of the mills and manufactories aforesaid; also to conduct and carry on the businesses aforesaid and to do and perform any and all things whatsoever necessary or proper to be done in carrying on and conducting the businesses aforesaid; also to purchase, own, hold, hypothecate and dispose of all such real estate, not exceeding in value the amount allowed by law, and personal property as may be necessary or proper in the conduct of the businesses aforesaid. The rights and powers that may be exercised by said corporation in addition to the foregoing are those conferred by the provisions of House Bill No. 655 of the Laws o 1928, approved April 13, 1928.
8. The corporation may commence business when 500 shares of the common stock shall have been issued and paid for.

Monroe Morgan,
C. M. Little.

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE.

Personally appeared before me, the undersigned Notary Public in and for the City of Meridian in said County and State, the within named Monroe Morgan and C. M. Little, the incorporators named in the foregoing charter of incorporation, who acknowledged that they signed and delivered the foregoing charter of incorporation as the incorporators thereof on the day and year therein mentioned as their act and deed.

Given under my hand and official seal this the 8th day of May, 1928.

Madge Hearn, Notary Public.

Received at the office of the Secretary of State this the 10th day of May A. D. 1928 together with the sum of $110.00 deposited to cover the 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 not violative of the constitution and laws of this State, or of the United States.

R. H. Knox, Attorney General
J. L. Byrd, Asst.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of Hardwood Mfg. 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 14 day of May 1928.

By the Governor Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded May 14, 1928.

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

DEC 9 1935

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

#2349

MISSISSIPPI PTG. CO., VICKSBURG—19243

THE CHARTER OF INCORPORATION OF IMPERIAL SHOE STORE

1. The corporate title of said Company is "IMPERIAL SHOE STORE".

2. The names of the incorporators are:
J. T. Covington, Jr., Postoffice Hattiesburg, Miss.
W. Z. Lee, Post Office Hattiesburg, Miss.

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

3. The domicile is at Hattiesburg, Mississippi.

4. Amount of capital stock is 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 is to engage in the general retail shoe business; to buy, sell, barter, trade and exchange or otherwise deal with shoes and to do any and all things necessary, convenient or desirable in connection with the operation of said business, including the handling by purchase and sale or otherwise of any and all articles of merchandise ordinarily handled by similar businesses.

8. The rights and powers that may be exercised by this corporation are those conferred by provisions of chapter 24 of the laws for the State of Mississippi as set forth in the Code of 1906 and the amendments thereto.

W. Z. LEE

J. T. COVINGTON, JR.

STATE OF MISSISSIPPI)
FORREST COUNTY)

This day came and personally appeared before me, the undersigned authority in and for said State and County, the said J. T. COVINGTON, JR., and W. Z. LEE, the above named incorporators, both personally known to me, who separately and severally acknowledged that they signed and delivered the above and foregoing articles of incorporation as their own act and for the purpose therein written.

Witness my signature and official seal, this the 19th day of March, A.D. 1928.

(SEAL)

T. L. HAYS, Notary Public
Mar. 20-4 Tues-c

Received at the office of the Secretary of State this the 20th day of April, A. D. 1928, together with the sum of $20.00, recoding 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 does not violate the Constitution and laws of this State or the United State.

This the 20 day of April, A. D. 1928.

R. H. KNOX, Attorney General
For the State of Mississippi.
J. L. BYRD, Asst.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE

The within and foregoing Charter of Incorporation of Imperial Shoe Store.is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23rd day of April, 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded April 23, 1928.

#2341

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF

LUTZ OIL COMPANY

1. The corporate title of said company is Lutz Oil Company.
2. The names and Post-office addresses of the incorporators are:
   V. Pratt Lutz, Post-office Canton, Miss.,
   A. K. Foot, Post-office, Canton, Miss.,
   N. W. Lutz, Post-office, Canton, Miss.,
3. The domicile is at Canton, Madison County, Mississippi.
4. The amount of the authorized capital stock of the corporation is $5000.00, all of which is common stock, with a par value of $100.00 for each share.
5. The sale price of said stock shall be $100.00 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 business of buying, selling, bartering, exporting and importing coal oil, naptha, benzine, gasoline, lubricating oils and greases, and generally all petroleum products; to buy, lease, operate, construct, and maintain depots for the distribution and sale of all petroleum products, including filling stations, throughout the State of Mississippi; to operate tank wagons or other modes of delivery for the wholesale and retail buying selling of said petroleum products throughout the State of Mississippi; to contract to purchase, purchase, lease, own, or otherwise acquire real estate throughout the State of Mississippi, for the purpose of said wholesale and retail business in petroleumproducts, and in turn to sell or sub-let same. The rights and powers generally that may be exercised by this corporation are those conferred by the provisions of Chapter 103 of Hemingway's Mississippi Code of 1927, as amended by Laws of 1928. Nothing in this charter shall authorize the corporation to control for agricultural purposes, or cultivate, more than 10,000 acres of land in any one year.

8. The corporation may commence business when fifty per cent of the shares of stock shall be subscribed and paid for.

V. PRATT LUTZ
A. K. FOOT
N. W. LUTZ, Incorporators

STATE OF MISSISSIPPI
COUNTY OF MADISON

Personally appeared before me, the undersigned authority in and for said county and state, V. Pratt Lutz, A. K. Foot, and N. W. Lutz, who acknowledged that they executed the foregoing application for charter of incorporation of Lutz Oil Company.

Given under my hand and official seal, this the 18th day of April, 1928

(SEAL)

W. B. JONES, Clerk
By CAMMIE PARKER

Received at the Office of the Secretary of State, this the 19th day of April, 1928, together with the sum of $20.00 to cover the recording fee; and forwarded to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

APR. 19, 1928.

I have examined this Charter of Incorporation and am of the opinion that there is in itnothing violative of the constitution and laws of this State and of the United States.

R. H. KNOX, Attorney General

J. L. BYRD, Asst.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of LUTZ 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 19 day of April, 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded April 19, 1928.

#2426

THE CHARTER OF INCORPORATION OF THE BIGBEE VENEER & LUMBER COMPANY.

1. The corporate title of said company is Bigbee Veneer & Lumber Company.
2. The names of the incorporators are, W. F. Backstrom, postoffice, Columbus, Mississippi B. P. Carr, postoffice, Columbus, Mississippi, E. D. Hildreth, postoffice, Columbus, Mississippi.
3. The domicile is at Columbus, Lowndes County, Mississippi.
4. The amount of capitol stock is 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 50 years) is 50 years.
7. The purposes for which it is created is to do a general wholesale and/or retail lumber timber and/or saw mill and/or tlumber and/or timber manufacturing business and to buy and sell timber and timber lands, to manufacture, buy and sell lumber and timber and lumber and timber products.
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 Acts subsequent thereto.

Witness the signatures of the incorporators this 10th day of April A. D. 1928.

W. F. Backstrom,
B. P. Carr,
E. D. Hildreth,
Incorporators.

State of Mississippi,
Lowndes County.

Personally appeared before me, Robin Weaver a Notary Public in and for said county and state, the within named W. F. Backstrom, B. P. Carr and E. D. Hildreth who acknowledged that they signed and delivered the foregoing application for charter as and for their voluntary act and deed on the date therein mentioned.

Witness my signature and seal of office this 10th day of April A. D. 1928.

Robin Weaver, Notary Public.

Received at the office of the Secretary of State on this 10th day of May A. D. 1928, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

5/10/28.

I have examined this Charter of 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.
J. L. Byrd, Asst.

STATE OF MISSISSIPPI?
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of BIGBEE VENEER & 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 14 day of May 1928.

By the Governor. Theo. G. Bilbo.

Walker Wood,
Secretary of State.
Recorded May 14, 1928.

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

DEC 9 1935

#2428

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF THE "NATIONAL PARK GOLF CLUB OF VICKSBURG".

1. The corporate title of said company is "National Park Golf Club of Vicksburg".
2. The names of the incorporators are:
S. E. Treanor, Post Office, Vicksburg, Mississippi,
P. L. Hennessey, Post Office, Vicksburg, Mississippi.
L. P. Cashman, Post Office, Vicksburg, Mississippi
R. P. Jones, Post Office, Vicksburg, Mississippi,
J. G. Sherard, Post Office, Vicksburg, Mississippi,
Francis Leyens, Post Office, Vicksburg, Mississippi
J. F. Jones, Post Office, Vicksburg, Mississippi,
Maurice Feld, Post Office, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Mississippi.
4. The amount of capital stock is Seventy-five Thousand ($75,000.00) Dollars, divided into four hundred and fifty (450) shares of six per cent annual preferred stock of the par value of One Hundred ($100.00) Dollars each, and three hundred (300) shares non-dividend Common Stock of the par value of One Hundred ($100.00) each.
5. The period of existence is fifty (50) years.
6. The purpose for which it is created is to own, maintain and operate a golf course under such rules and regulations as may be prescribed by the by-laws to be adopted.
7. The possession, control and management of the assets of the corporation shall rest in a Board of Directors to be selected only from the shareholders owning common stock but no dividends shall be paid on the common stock. If no dividend, as aforesaid, is declared and paid on the preferred stock within the first four years after the organization of the corporation, and/or if no dividends are paid on the preferred stock for any two consecutive years after the first four years from the date of orgainzation, then in that event the next selected Board of Directors shall be selected only from the shareholders owning preferred stock. The selection of the Board of Directors shall be confined to the holders of the preferred stock until the payment of the accumulated six per cent dividends on the preferred stock, after which the Board of Directors will again be selected from the holders of the shares of common stock; but with the right in the holders of the preferred stock to demand the selection of the Board of Directors from the holders of the preferred stock in the event no dividends, as aforesaid, are declared and paid on the preferred stock for any two year period.
8. The corporation may begin business when 200 shares of preferred stock and 100 shares of its common stock will have been paid in in cash.
9. The rights and powers that may be exercised by this corporation are those conferred by the provisions of the Chapter on "Corporations" in the 1906 Code of Mississippi, and Acts amendatory thereto.

S. E. Treanor,
P. L. Hennessey,
L. P. Cashman,
R. P. Jones,
J. G. Sherard,
Francis Leyens,
J. F. Jones,
Maurice Feld.

State of Mississippi,
Warren County.
City of Vicksburg.

Personally appeared before the undersigned, a Notary Public in and for said County, the above named S. E. Treanor, P. L. Hennessey, L. P. Cashman, R. P. Jones, J. G. Sherard, Francis Leyens, J. F. Jones, and Maurice Feld, who acknowledged that they signed and delivered the foregoing Charter of Incorporation of the National Park Golf Club of Vicksburg, on the day and year therein mentioned.

Given under my hand and official seal on this 7th day of May 1928.

B. H. Colmery, Notary Public.

Received at the office of the Secretary of State this the 11th day of May A. D. 1928 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., May 12, 1928.

I have examined this charter of 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 NATIONAL PARK GOLF CLUB 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 14 day of May 1928.

By the Governor, Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded May 14, 1928.

#2437

MISSISSIPPI PTG. CO., VICKSBURG—19248

AMENDMENT TO CORPORATE CHARTER OF

GUARANTY BOND AND MORTGAGE COMPANY

At a special meeting of the stockholders of the Guaranty Bond & Mortgage Company, a corporation chartered under the laws of the State of Mississippi, held in the office of the corporation, in the City of Jackson, on the 9th day of April 1928, the following resolution was unanimously passed by the vote of the stockholders of said corporation;

RESOLVED: That Paragraph 5 of the charter of incorporation of the Guaranty Bond & Mortgage Company, of Jackson, Mississippi, be and the same is hereby amended so as to read as follows:

"That the common stock of the Guaranty Bond & Mortgage Company shall have no par value of the preferred stock of the Guaranty Bond & Mortgage Company shall be ONE HUNDRED DOLLARS ($100.00) per share; provided House Bill No. 655, now pending in the Mississippi Legislature, authorizing the issuance of non par value stock, and the issuance of other classes of stock having different value, shall become a law; and that the President of the Guaranty Bond & Mortgage Company is hereby authorized and instructed to make the necessary steps at the proper time to secure the amendment herein and hereby authorized."

I, J. W. McClain, Secretary of the Guaranty Bond & Mortgage Company, a corporation of Jackson, Mississippi, hereby certify that the above and foregoing is a true and correct copy of a resolution passed unanimously by a vote of the stockholders of said corporation, at a special meeting of the stockholders called for the purpose, held in the office of the company on the 9th day of April, 1928.

Witness my signature and the seal of the corporation hereto attached, this the 16th day of April 1928.

J. W. McCLAIN
Secretary.

Received at the office of the Secretary of State this the 14th day of May, A.D., 1928, 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 14, 1928.

I have examined this Amendment charter of 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. A. LAUDERDALE
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of GUARANTY BOND AND MORTGAGE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15 day of May, 1928.

By the Governor. THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE.

Recorded: May 17, 1928.

#2444

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION
OF
MERIDIAN PASTEURIZATION PLANT

1. The corporate title of said corporation is Meridian Pasteurization Plant.

2. The names of the incorporators are:

J. R. King	Postoffice	Meridian, Mississippi
G. S. Johnson	Postoffice	Meridian, Mississippi
D.B.Holmes,Jr.	Postoffice	Meridian, Mississippi

3. The domicile is at Meridian, Lauderdale County, Mississippi.

4. The amount of capital stock shall be Twenty Thousand Dollars ($20,000.00), to consist of two hundred (200) shares of common stock of the par value of One Hundred Dollars ($100.00) per share with full voting power.

5. The period of existence is fifty years.

6. The purposes for which it is created are:
To buy, sell and deal in milk, pasteurized milk, cream and butter;
To operate cars in the delivery of milk, pasteurized milk, cream and butter;
To buy, sell and deal in all forms of milk product, cattle, farming implements, cream separators, bottle washing machines, and other electrical appliances used in handling milk, pasteurized milk, cream and butter, and to do and perform any and all other things necessary or incident to the conduct of the business for which it is created. And in addition to the rights and powers herein set out, this corporation may exercise the rights and powers authorized by the provision of House Bill No. 655 of the Laws of 1928.

7. Fifty (50) shares of common stock shall be subscribed and paid for before this corporation shall commence business.

J
J. R. KING

G. S. JOHNSON

D. B. HOLMES, JR.
INCORPORATORS.

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE)

THIS day personally appeared before me the undersigned authority, the within named J. R. King, G. S. Johnson and D. B. Holmes, Jr., incorporators of the corporation known as Meridian Pasteurization Plant, 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 May 1928.

J. C. FLOYD
Notary Public

Received at the office of the Secretary of State, this the 15th day of May, A.D. 1928, together with the sum of $50.00 recording fee, and referred to the Attorney General for his attention.

WALKER WOOD
SECRETARY OF STATE.

MAY 15th, 1928.

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.

R.H.KNOX
ATTORNEY GENERAL

BY J. A. LAUDERDALE

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing ~~[illegible]~~ Charter of Incorporation of MERIDIAN PASTEURIZATION PLANT.is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17 day of May, 1928.

By the Governor.

THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE

Recorded: May 18, 1928.

AMENDMENT TO CHARTER OF INCORPORATION
ELLIS BROS. CO.

Goodman, Mississippi, February 20, 1928.

At a stockholders meeting this day pursuant to call, the following stockholders of the Ellis Bros. Co. were present, representing the number of shares opposite their names:

NAMES	SHARES
W. J. Tipler	15
W. L. Ellis	15
T. Q. Ellis	5
W. R. Ellis	23

being all the stock outstanding. The following resolution was offered and unanimously adopted, towit:

Whereas, the said Ellis Bros. Co. is desirous of moving its offices and headquarters and property to Durant, Holmes County, Mississippi, where some of its stockholders reside and where it is desired to conduct its business; and it is the purpose and intention to continue its business and to maintain its homeoffice and headquarters at Durant, Holmes County, Mississippi.

And, whereas, it is more convenient and expedient to have and maintain its home office and headquarters at Durant Mississippi, it is the will and desire of the stockholders that the domicile be fixed at Durant, Holmes County, Mississippi, and that proper steps be taken with that end in view.

Therefore, be it resolved that the Charter of the Ellis Bros. Co. be properly amended so as to fix the legal domicile at Durant, Holmes County, Mississippi and that steps be taken at once making this chage or amendment to the charter of incorporation of the Ellis Bros. Co. of Goodman, Holmes County, Mississippi.

That Section 3 of the Charter of Incorporation of said Ellis Bros. Co. be amended so as to read as follows:

Section 3. The domicile is at Durant, Holmes County, Mississippi.

W.L. ELLIS, W. R. ELLIS
T. Q. ELLIS, W. J. TIPLER

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI
HOLMES COUNTY.

This day, personally came before me, the undersigned authority in and for said County and State, W. J. Tipler, W. L. Ellis, T. Q. Elles & W. R. Ellis, who state on oath that they are all the officers and stockholders of the Ellis Bros. Co. and that by resolution duly made and passed have ordered and directed that the Charter of Incorporation of the Ellis Bros. Co. be amended as herein above provided and who severally acknowledged they signed and executed and delivered the foregoing amendment to the articles of incorporation to said corporation as their act and deed on this the 20th day of February, 1928.

Witness my official signature and seal this the 20th. day of February, 1928.

W. E. MEEK, Notary Public.

Received at the office of the Secretary of State this the 15th day of May, A. D., 1928, 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 15, 1928.

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

R. H. KNOX
Attorney General

BY J. A. LAUDERDALE
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of ELLIS BROS. 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 17 day of May, 1928.

By the Governor. THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded May 18, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

CHARTER OF INCORPORATION
OF
ITTA BENA JITNEY JUNGLE

1. The corporate title of said corporation if "Itta Bena Jitney Jungle".

2. The names of the incorporators are:
J. K. Alexander, Itta Bena, Mississippi;
C. W. Allen, Itta Bena, Mississippi;
T. M. Allen, Itta Bena, Mississippi.

3. The domicile of said corporation is Itta Bena, Leflore County, Mississippi.

4. The amount of authorized capital stock is $10,000.00.

5. The par value of shares if $100.00 per share.

6. The period of existence is fifty years.

7. The purpose for which this corporation is created is to engage in the mercantile business, both wholesale and retail, with the right to buy and sell at either wholesale or retail all kinds, classes and descriptions of merchandise; to own and control such real estate as becomes actually necessary in which to house and accommodate the business operated hereunder, but not in violation of the Laws of the State of Mississippi.

This corporation may begin business when the sum of $5,000.00 has been subscribed and paid in to the proper officer to be hereafter elected bf said corporation.

8. In addition to the rights, powers and privileges herein specially conferred, said corporation shall have and enjoy all of the powers specially delegated to corporations under the Laws of the State of Mississippi as set forth in Chapter 95 of Hemingway's Code of Mississippi, and all amendments thereto.

This the 4th day of April, 1928.

J. K. ALEXANDER
C. W. ALLEN
T. M. ALLEN

STATE OF MISSISSIPPI
LEFLORE COUNTY

Personally appeared before me, the undersigned authority in and for said state and county, J. K. Alexander, C. W. Allen and T. M. Allen, who each severally acknowledged that they signed and delivered the foregoing articles of incorporation of the corporation known as "Itta Bena Jutney Jungle" on the day and date therein mentioned for the purposes therein contained.

Given under my hand and seal of office, this the 10th day of April, 1928.

W. S. BISSELL,
Notary Public.

Received at the office of the Secretary of State this the 16th day of May, A. D., 1928, 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., 5/16, 1928.

I have examined this charter of incorporation Itta Bena Jitney Jungle 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 ITTA BENA JUTNEY JUNGLE is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17 day of May, 1928.

By the Governor. THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE.

Recorded: May 18, 1928.

#2459

MISSISSIPPI PTG. CO., VICKSBURG—1924

THE CHARTER OF INCORPORATION OF
CONTINENTAL TOWEL SERVICE CO., INC.

1. The corporate title of said company is, Continental Towel Service Co., Inc.

2. The names and post office addresses of the incorporators are:
J. M. Perry, Postoffice address, Stafford Springs, Miss.
Nat I. Washburn, Postoffice address, Meridian, Mississippi.
J. L. Ware, , Postoffice address, Jackson, Mississippi.
A. L. Staples, Postoffice address, Mobile, Alabama.

3. The domicile of the corporation in this state is, Stafford Springs, Jasper County, Mississippi.

4. The amount of authorized capital stock is, Seventy-five thousand dollars ($75,000.00), divided in $37,500.00 of preferred stock of the par value of $100.00 each, and $37,500.00 of common stock divided into shares of the par value of $10.00 each.

5. The common stock of the corporation shall be issued in such form, and sold in such manner, as is required by law, and the holders thereof shall have all such rights and privileges as are conferred by law upon the holders of the common stock in corporations, not in contravention of Section 194 of the Constitution of Mississippi.

The preferred stock shall be issued and sold as may be determined by the directors, but in no event shall the aggregate of the shares issued exceed in par value the amount authorized by this charter. The corporation is authorized to issue its preferred stock to pay seven dividends per annum, cumulative, from the net earnings of the company, and such dividends shall be paid in full before any dividends are paid to holders of common stock; the preferred stock may be made redeemable on any dividend payment period after three years from the date of the issuance thereof; the holders of preferred stock shall have the right to vote in the election of directors; and in the event of a dissolution of the corporation, whether voluntary or involuntary, the preferred stock shall have priority over the common stock in liquidation payments and final settlement of the affairs of the corporation.

6. The period of existence of the company is fifty years.

7. The purposes for which the corporation is created are to manufacture, buy, hold, own, lease, and/or sell a device for dispensing towels and soaps, which device is covered by Letters Patent No. 1556541, dated Octover 6th, 1925, and No. 1623970, dated April 12, 1927, issued by the United States Patent Office, and towels, soaps and other like lavatory articles, which purposes are not contrary to law; and in addition thereto shall have all such rights and powers as are conferred by the provisions of House Bill No. 655 of the Acts of the Legislature of the state of Mississippi, of 1928, and all acts and laws amendatory thereof.

8. The corporation may commence business when one hundred shares of the preferred stock shall have been subscribed and paid for, and when one thousand shares of the common stock shall have been subscribed and paid for.

J. M. PERRY
NAT I. WASHBURN
JNO. L. WARE
A. L. STAPLES

STATE OF MISSISSIPPI
COUNTY OF JASPER

Personally appeared before me, the Undersigned Notary Public, in and for said County and State, the within named J. M. Perry, Nat I. Washburn, A. L. Staples, and John L. Ware, incorporators named in the foregoing charter of incorporation, who acknowledged that they, severally, signed and delivered the foregoing charter of incorporation as incorporators on the day and year therein mentioned as their individual act and deed.

Given under my hand and official seal, this the 15 day of May, 1928.

R. WILLIFORD
Notary Public

Received at the office of the Secretary of State this the 18th day of May, A.D., 1928, together with the sum of ~~$170.00~~ $160.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., 5/18, 1928.

I have examined this charter of incorporation Continental Towel Service 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 CONTINENTAL TOWEL SERVICE CO., 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 18 day of May, 1928.

By the Governor. THEO. G. BILBO.

WALKER WOOD, SECRETARY OF STATE.

Recorded: May 19, 1928.

#2457

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF
THE SOUTHERN DEVELOPMENT INCORPORATED

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

The corporate title of said company is the Southern Develppment Incorporated.

The names of the incorporators are:
Cliff Williams, Postoffice, Meridian, Miss.
Clint Vinson, Postoffice, Meridian, Miss.
B. J. Carter, Jr., Postoffice, Meridian, Miss.

The domicile is at Meridian, Mississippi.

The amount of capital stock is Five Thousand Dollars ($5,000,00).

The period of existence is fifty years.

The purpose for which it is created is to publish a development magazine, to develop the agricultural, mineral, and industrial resources of the City of Meridian and the trade territory contiguous thereto, and to that end it may own, acquire, and sell real estate and personal property necessary for the successful development of the agricultural, mineral, and industrial resources of the said territory; but, no real estate shall be owned by the said corporation to the extent that is prohibited by the statutory laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 103 of Hemingway's Code of Mississipoi of 1927, and the laws amendatory thereto.

CLIFF WILLIAMS
C. VINSON
B. J. CARTER, Jr.

STATE OF MISSISSIPPI.
LAUDERDALE COUNTY.

Personally appeared before me, the undersigned authority in and for the City of Meridian, said County and said State, Cliff Williams, Clint Vinson, and B. J. Carter, Jr., who each ecknowledged that he signed and executed the foregoing Charterof Incorporation for the purposes therein stated.

Given under my signature and notarial seal, this April 25th, 1928.

E. R. LOWRY, Notary Public.
My Commission expires Feby. 12, 1931.

Received at the Office of the Secretary of State, this the 17th day of May, A.D.,1928 together with $20.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

5/17/28.

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.

RUSH H. KNOX
Attorney General
By J.L. BYRD
Asst. Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Charter of Incorporation of SOUTHERN DEVELOPMENT INCORPORATED is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and aaused the Great Seal of the State of Mississippi to be affixed, this 18 day of May, 1928.

By the Governor: THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded: May 19, 1928.

Photo-Stat
FOR AMENDMENT SEE BOOK NO. 7 PAGE 577-582

#2481

MISSISSIPPI PTG. CO., VICKSBURG — 18243

THE CHARTER OF INCORPORATION
OF
BARRON MOTOR COMPANY

1. The corporate title of this corporation shall be and is BARRON MOTOR COMPANY.

2. The names and post office addresses of the incorporators are:
J. O. Barron, Postoffice, Hattiesburg, Mississippi.
C. E. Barron, Post office, Hattiesburg, Mississippi.
W. Q. Kamper, Post office, Hattiesburg, Mississippi.
O. F. Kimmons, postoffice, Hattiesburg, Mississippi.
E. D. McDowell, post office, Hattiesburg, Mississippi.

3. The domicile of this corporation shall be and is HATTIESBURG, FORREST COUNTY, MISSISSIPPI.

4. The amount of authorized capital stock of this corporation shall be and is $100,000.00, all common stock of the par value of $100.00 per share.

5. The period of existance of this corporation shall be and is fifty years.

6. The purposes for which this corporation is formed are:

To own, buy, sell, barter and exchange authmobiles, automobile supplies, parts, fixtures, equipments and appliances; to own, buy, sell, barter, and exchange motor trucks, truck parts, bodies, supplies, fixtures, equipment and appliances; to own, buy, sell, barter and exchange tractors, tractor parts, supplies, fixtures, equipments, appliances, and all sorts of implements and accessories; airplanes, supplies, parts, fixtures, equipments and appliances; to own, manufacture, mix, use, apply, sell, barter and exchange all sorts of paints; to construct, maintain, own, control and operate, or buy, sell, barter, or exchange automobile garages, sales buildings or rooms, ware houses, storage buildings or rooms, and repair shops and buildings; to construct, own, maintain, and operate filling stations, and buy, sell, barter or exchange the same; to buy, own sell, barter and exchange gasoline, oil, water, air, and such other supplies, equipments and appliances as are usually kept, bartered, sold, or exchanged at well supplied and equipped filling stations; to give and take negotiable instruments; to lend or borrow money; to give or take securities on all sorts of property, personal, real, and mixed; to own, buy, sell, barter, or exchange land and real estate; to own, construct, buy, sell, barter, exchange, rent, let or lease buildings and structures, of every sort, for any and every lawful purpose and use.

And, in addition to the foregoing rights and powers, the rights and powers that may be exercised by this corporation are those conferred by the provisions of House Bill # 655 of the acts of the Legislature of the State of Mississippi, A. D., 1928.

7. The capital stock of this corporation maybe paid for in money, property or services, the value of the property or services to be determined and fixed by the holders of a majority of the capital stock then outstanding, paid for, and entitled to vote, and said corporation may begin business when twenty-five per centum of the capital stock has been subscribed and paid for as herein provided.

This charter of incorporation is read, approved and signed by the incorporators on this the 15th day of May, A. D., 1928.

J. W. BARRON, C. E. BARRON
W. Q. KAMPER, O. F. KIMMONS
E. D. McDOWELL

CITY OF HATTIESBURG)
COUNTY OF FORREST)
STATE OF MISSISSIPPI)

Personally appeared before me, the undersigned authority, in and for the City of Hattiesburg, County of Forrest, State of Mississippi, the above named incorporators, J. O. Barron, W. Q. Kamper, O. F. Kimmons and E. D. McDowell, who each acknowledged that he signed and delivered the foregoing charter of incorporation of the BARRON MOTOR COMPANY, on the date therein mentioned.

Given under my hand and seal of office in said city, county and state, this the 15th day of May, A. D. 1928.

GAYLE BUSH
Notary Public.

Received at the office of the Secretary of State this the 23rd day of May, A.D., 1928, 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., 5/23, 1928.

I have examined this charterof incorporation Barron 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.

RU 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 BARRON 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 24 day of May, 1928.

By the Governor/

THEO. G. BILBO.

WALKER WOOD, Secretary of State
Recorded May 24, 1928.

Proof of publication filed in this office
June 20, 1928.
Walker Wood
SECRETARY OF STATE

#2456

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF

FARMER'S STAPLE GIN COMPANY.

1. The corporate title of said company is Farmer's Staple Gin Company.

2. The names of the incorporators are:
R. L. Dunn, Postoffice, Greevwood, Mississippi
V. D. Hemphill, Postoffice, Greenwood, Mississippi
E. M. Hemphill, Postoffice, Greenwood, Mississippi
W. L. Deloach, Postoffice, Greenwood, Mississippi

3. The domicile is at Greenwood, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:
Thirty Thousand Dollars ($30,000.00).

5. Number of shares for each class and par value thereof: Three Hundred shares, par value One Hundred ($100.00) Dollars each, common stock, no other to be issued.

6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created:
To own and to operate a cotton gin, grist mill and feed mill;
To buy, sell, exchange and deal generally in cotton and cotton seed;
To buy, sell, exchange and eal generally in feed and feed stuffs both at wholesale and retail.
To buy, sell, exchange and deal generally in coal, sand and gravel.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
When eighty shares par value of One Hundred ($100.00) Dollars each shall be subscribed and paid for the corporation may begin business.

W. L. DELOACH
R. L. DUNN
V. D. HEMPHILL
E. M. HEMPHILL
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Leflore

This day personally appeared before me, the undersigned authority, R. L. Dunn, V. D. Hemphill, E. M. Hemphill and W. L. DeLoach, incorporators of the corporation known as the Farmer's Staple Gin Company, who acknowledged that they signed and executed the above and foregoing articlesof incorporation as their act and deed on this the 16 day of May, 1928.

J. H. PEEBLES
NOTARY PUBLIC. My Commission expires Jan.10,1932.

Received at the office of the Secretary of State this the 17th day of May, A.D., 1928, together with the sum of $70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
SECRETARY OF STATE.

Jackson, Miss., 5/23/1928.

I have examined this charter of incorporation and am of theopinion 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 FARMER'S STAPLE GIN COMPANY is hereby approvee.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24 day of May, 1928.

By the Governor

THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE

Recorded May 25, 1928.

This corporation dissolved by decree of the Chancery Court of Leflore County Mississippi Dated April 3, 1962. Certified Copy filed in this office on April 9, 1962.
Heber Ladner, Secretary of State

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

DEC 9 1936 #2466
MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION FOR

777 SERVICE STATION INCORPORATED.

1. The corporate title of said company is 777 Service Station, Incorporated.

2. The names of the incorporators are:
Geo. H. Moore, Postoffice - Jackson, Mississippi.
Hall Harbour, Postoffice - Jackson, Mississippi.
J. W. Crawford, Postoffice - Jackson, Mississippi.

3. The domicile is Jackson, Hinds County, Mississippi.

4. The amount of capital stock is $25,000.00, divided as follows:
A. $12,500.00 of common stock.
B. $12,500.00 of class "A" preferred stock which may be issued at such time and at such price as the Directors of the company may determine. The conditions of the preferred stock are as follows: The owner thereof shall have voting power in all stockholder's meetings and shall be paid a dividend of eight per cent payable annually at the same time as dividends are paid the holders of common stock and said dividends shall be cumulative and a prior lien on the company's assets except as to the general creditors of the company.
When a dividend of eight per cent has been paid on the preferred stock and the common stock, the holders of preferred stock shall be entitled to share in all further dividends declared in any one year to the same extent that the holders of common stock participate.
Said preferred stock shall be callable by the company at any time by resolution of the Board of Directors at $125.00 per share and accrued interest.

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 and sell at wholesale and retail oils, greases, gasoline, motor accessories, of all kinds and character; automobiles; to maintain service stations for all manner of repair work on automobiles and the servicing thereof. To act as distributors and warehousemen for automobiles, tires, tubes and other motor accessories and to do all things necessary and incident to the conducting of the business including the ownership, leasing, buying and selling of real estate. The rights and powers that may be exercised by this corporation, in addition to those enumerated, are those conferred by the provisions of House Bill 655 of the Acts of 1928 of the Mississippi Legislature.

8. The company may begin business when twenty-five per cent of the common stock has been subscribed and paid for.

GEO. H. MOORE

HALL HARBOUR

J. W. CRAWFORD

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON

Personally appeared before me, the undersigned officer, in and for the foregoing jurisdiction, the within named Geo. H.Moore, Hall Harbour, and J. W. Crawford, who acknowledged that they aigned and delivered the foregoing charter of incorporation.

JOSEPH F. ZASTERA
Notary Public.

Received at the office of the Secretary of State this the 21st day of May, A.D., 1928, 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., 5/21, 1928.

I have examined this charter of incorporation 777 Service Station 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 Charter of Incorporation of 777 SERVICE STATION, 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 24 day of May, 1928.

By the Governor

THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE

Recorded May 25, 1928.

#2473

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF
KEITH WILLIAMS MOTOR COMPANY.

1. The corporate title of said Company is "Keith Williams Motor Company."
2. The names of the incorporators are: Keith Williams, Lucile Williams and J. E. Nettles; the Post Office addresses of all being Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Mississippi.
4. The amount of capital stock is Fifteen Thousand ($15,000.00) Dollars, divided into one hundred and fifty shares of the par value of One Hundred ($100.00) Dollars each.
5. The period of existence is fifty (50) years.
6. The purpose for which it is created is to deal in motor vehicles and their accessorites, electrical articles, supplies, and merchandise, and to own and operate repair shops.
7. The Company may commence business when onw hundred (100) shares of its capital stock will have been subscribed and paid for.
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, including House Bill No. 655 enacted by the 1928 Mississippi Legislature.

KEITH WILLIAMS
LUCILLE WILLIAMS
J. E. NETTLES
INCORPORATORS.

STATE OF MISSISSIPPI,
Warren County.

This day personally appeared before me, the undersigned authority, Keith Williams, Lucille Williams and J. E. Nettles, incorporators of the corporation known as the Keith Williams Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of May, 1928.

ZITA GROOME

Received at the office of the Secretary of State this the 22nd day of May, A.D., 1928, 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 22, 1928.

I have examined this charter 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.

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 KEITH WILLIAMS 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 24 day of May, 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD
Secretary of State.

Recorded May 25, 1928.

538 Photo-Stat

542 This corporation dissolved by decree of the Chancery Court for 1st Dist. 1st Dist. of Hinds County, Miss., rendered June 11, 1938, in cause therein pending styled C.C. Parks Jackson International Company, and numbered 25087 on the General Docket of said Court. Certified copy of said decree filed here June 22, 1938.

#2476

MISSISSIPPI PUB. CO., VICKSBURG—10243

THE CHARTER OF INCORPORATION OF
JACKSON INTERNATIONAL COMPANY

1. The corporate title of said company is Jackson International Company.
2. The names of the incorporators are:
D. McCleur, Postoffice Box 535, West Jackson, Miss.
S. E. Foster, Postoffice 2119 Broadway, New Orleans, La.
W. C. Schumacher, Postoffice, 501 N.Alexander St., New Orleans, La.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock is $25,000.00, all common. The par value of all shares is $100100.
5. The company will not have any no par value stock.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purposes for which it is created: To buy and sell merchandise and conduct mercantile operations generally and particularly and purchase and sale, at wholesale and retail, of agricultural implements, farm machinery, motor trucks and coaches, tractors, cream separators, engines, wagons, binder twine, hardware and kindred articles; also buying and selling repairs and replacements parts for all of the foregoing, and the doing of all acts and the exercise of all powers which may be necessary or convenient for the carrying out of any of the foregoing purposes and which are now or hereafter may be permitted by law, and in addition, the exercise of all those rights and powers which are conferred by the chapter on corporations of the Code of Mississippi.
8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is one hundred fifty (150) of the par value of Fifteen thousand dollars ($15,000.00).
9. The Board of Directors shall be elected by the stockholders annually and shall consist of three (3) members, each of whom shall be a stockholder of the company and be possessed of all the qualifications now or hereafter prescribed for directors by the laws of the State of Mississippi. The holders of a majority of the stock of the company may from time to time hereafter change the number of directors but such number shall never be less than three (3). Such change shall be effected by the adoption of an appropriate resolution by the holders of a majority of the stock at a meeting regularly held for that purpose, notice of which meeting shall be given in the manner provided by the by-laws then in effect.
10. The company shall have a President, a Vice-President, a Secretary and a Treasurer, and, in addition, such other officers as the Board of Directors may determine. All of the officers shall be elected annually by the Board of Directors. The Board shall prescribe the duties of the officers and shall have the power to remove them at pleasure.
11. The capital stock of the company may be encreased or decreased from time to time to the extent permitted and in the manner prescribed by the laws of the State of Mississippi in force at the time of such increase or decrease.
12. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, as amended.

D. McCLEUR
S. E. FOSTER
W. C. SCHUMACHER
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, D. McCleur, one of the incorporators of the corporation known as the JACKSON INTERNATIONAL COMPANY, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 12th day of May, 1928.

W. W. DOWNING, Chy. Clk.
By J. P. SLACK, D.C.

STATE OF LOUISIANA
COUNTY OF ORLEANS

This day personally appeared before me, the undersigned authority, S. E. Foster, and W. C. Schumacher, two of the incorporators of the corporation known as the JACKSON INTERNATIONAL 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 May, 1928.

O. H. DABEZIES, Notary Public.

Received at the office of the Secretary of State this the 23rd day of May, A.D., 1928, 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., 5/23, 1928.

I have examined this charter of 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 JACKSON INTERNATIONAL COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24 day of May, 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Proof of publication filed in this office June 4, 1928.

Walker Wood
Secretary of State.

Recorded May 25, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF FARMERS GIN COMPANY

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

G. B. Dewees,	Postoffice	Pocahontas, Mississippi.
W. H. Lane,	Postoffice,	Pocahontas, Mississippi.
A. S. Middleton,	Postoffice,	Pocahontas, Mississippi.
J. A. Ashford,	Postoffice,	Pocahontas, Mississippi.

3. The domicile is at Pocahontas, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $20,000.00 (all shares having a par value).
5. Number of shares for each class and par value thereof: 200 shares of common stock with a par value of $100.00.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To operate a general cotton gin or gins for the ginning of cotton and cotton seed; to buy, own and sell cotton and cotton seed at wholesale or retail; to build, establish and operate a storage house or storage houses for cotton and cotton seed; to purchase, own and sell coal, lumber and timber; to manufacture, buy, own and sell ice at whole-sale and retail; to lease, buy, own, and sell personal property necessary and incident to any of said businesses, and to lease, buy, own and sell real estate necessary or incident to said businesses (but not in such quanitity as to be in violation of Mississippi laws.)

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. 50 shares of common stock.

G.B.DEWEES
W. H. LANE
A. S. MIDDLETON
J. A. ASHFORD
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF HINDS)

This day personally appeared before me, the undersigned authority, G. B. Dewees, W. H. Lane, A. S. Middleton, J. A. Ashford, incorporators of the corporation known as the Farmers Gin Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18 day of May, 1928.

W. J. BAKER, J. P.

Received at the office of the Secretary of State this the 23rd day of May, A.D., 1928. together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD,
Secretary of State.

Jackson, Miss., 5/23, 1928.

I have examined this charter of 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 FARMERS GIN COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24 day of May, 1928.

By the Governor THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE.

Recorded May 25, 1928.

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

#2479

MISSISSIPPI STG. CO. VICKSBURG 18243

THE CHARTER OF INCORPORATION OF
BUILDERS CEMENT TILE COMPANY.

1. The corporate title of said company is Builders Cement Tile Company.

2. The names of the incorporators are:
P. P. Bailey, Postoffice, Lucedale, Mississippi.
B. J. Lindsey, Postoffice, Lucedale, Mississippi.
H. J. Solomon. Postoffice, Lucedale, Mississippi.
M. L. Malone, Postoffice, Lucedale, Mississippi.
A. G. Holder, Jr., Postoffice, Lucedale, Miss.

3. The domicile is at Lucedale, George County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand ($5,000.00) Dollars, in shares of the par value of Fifty ($50.00) Dollars each, this being the only class of stock to be issued and to be without preferences and restrictions of any kind and without restrictions and qualifications upon the voting powers of any such stock.

5. Number of shares for each class and par value thereof: One hundred shares at the par value of Fifty ($50.00) Dollars each, this being the only class of stock to be issued.

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, manufacture and own cement building blocks, tile and building materials of every kind and nature, and to erect and construct, under contract or otherwise, houses and buildings of any kind, and may buy, own and sell any houses or buildings of any kind, and may buy, own, sell and hypothecate any real estate and personal property, not in excess of the limit fixed by law upon corporations of this character, as may be necessary or requisite for the purpose for which the corporation is created; and to do and perform all such lawful acts and things as may be necessary or expedient in conducting said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Thirty shares of the par value of Fifty ($50.00) Dollars each.

H.J.SOLOMON, P.P.BAILEY
B.J.LINDSEY, A.G.HOLDER
M.L.MALONE,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of George.

This day personally appeared before me, the undersigned authority P. P. Bailey, B. J. Lindsay, H. J. Solomon, M.L. Malone, and A. G. Holder, Jr., incorporators of the corporation known as the Builders Cement Tile 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 May, 1928.

O.F.MOSS, Notary Public, town of Lucedale,
George County, Mississipp.

Received at the office of the Secretary of State this the 23rd day of May, A.D., 1928, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., 5/23, 1928.

I have examined this charter of incorporation and am of the opinion 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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Charter of Incorporation of BUILKERS CEMENT 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 24 day of May, 1928.

By the Governor

THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE

Recorded May 26, 1928.

#2496

MISSISSIPPI PTG. CO., VICKSBURG—18243

AMENDMENT TO CHARTER OF

JACKSON PAINT AND WALL PAPER COMPANY

At a meeting of the stockholders of JACKSON PAINT AND WALL PAPER COMPANY, duly called and notified and held on February 2, 1928, at which a quorum was present, the followng resolution was adopted:

> RESOLVED that Section 1 of the Charter of Incorporation of the company be amended to read as follows:
>
> I. The corporate title is "DON SAUNDERS, INC.".

I, the undersigned, O. J. GRIESAR, Secretary of JACKSON PAINT AND WALL PAPER COMPANY, hereby certify that the foregoing is a true and correct copy of a certain resolution duly adopted by the stockholders of the Company at a meeting duly called and held on the 2nd day of February, 1928.

WITNESS my signature and the seal of the corporation this 2nd day of February, 1928.

O. J. GRIESAR

STATE OF NEW YORK)
ss:
COUNTY OF NEW YORK)

Personally appeared before the undersigned Notary Public of the State and County of New York, O. J. GRIESAR, who makes oath that he is Secretary of JACKSON PAINT AND WALL PAPER COMPANY, and that the foregoing is a true and correct copy from the Minutes of a Stockholder's meeting of the said company.

WITNESS my signature and official seal this 27th day of April, 1928.

L. T. CURTIS
NOTARY PUBLIC, NEW YORK COUNTY NO. 276
Register's No. 0-44
Commission Expires March 30, 1930.

Received at the office of the Secretary of State this the 28th day of May, A. D., 1928, 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., 5/28, 1928.

I have examined this Amendment charter of incorporation Jackson Paint Paper 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 JACKSON PAINT AND WALL PAPER COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 31 day of May, 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE

Recorded June 4, 1928.

#2499

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF
GARNER-DAY COMPANY.

1. The corporate title of said company is Garner-Day Company.

2. The names of the incorporators are:
James L. Garner, Postoffice, McComb, Mississippi.
Richard E. May, Postoffice, McComb, Mississippi.
Mrs.Rebecca K.Garner, Postoffice, McComb, Mississippi.

3. The domicile is at McComb City, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:
The amount of capital stock is $10,000,00; 100 shares of preferred capital stock, fully paid for, of the par value of $100.00 each, to be issued in one series of the same class, and to have full voting power, as provided for and required by Section 194 of the Constitution of 1890, and by Corporation Act, known as House Bill No. 655, approved April 13, 1928.

5. Number of shares for each class and par value thereof: One Hundred (100) shares, of preferred stock of the par vlaue of $100.00 each to be issued in one series of the same class.

6. The period of existence (not to exceed fifty years) is fifty (50) years.

7. The purpose for which it is created:
To buy and sell shoes, hosiery, leather goods, and other merchandise.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
One Hundred (100) shares of preferred stock of the par value of $100.00 each, to be issued in one series of the same class.

RICHARD E. MAY
JAMES L. GARNER
MRS. REBECCA K. GARNER

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI
COUNTY OF PIKE

This day personally appeared before me, the undersigned authority James L. Garner, Richard E. May, Mrs. Rebecca K. Garner, incorporators of the corporation known as the Garner-Day 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 May, 1928.

E. G. WILLIAMS
NOTARY PUBLIC.

Received at the office of the Secretary of State this the 29 day of May, A. D., 1928, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., 5/29, 1928.

I have examined this charter of 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 GARNER-DAY COMPANY is hereby approved.

IN TESTOMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 31 day of May, 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE

Recorded June 1, 1928.

Proof of publication filed in this office June 16, 1928.
Walker Wood
Secretary of State.

This Corporation having complied with the laws of the State of Mississippi, I, Walker Wood, Secretary of State, do hereby issue this Charter of Incorporation to Garner-Day Company on May 29, 1928.
Walker Wood
Secretary of State.

#2502

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF
CITY LUMBER COMPANY

1. The corporate title of said company is City Lumber Company.
2. The names of the incorporators are:
   W. T. Caldwell, Postoffice, Winona, Mississippi
   J. D. Moss, Postoffice, Grenada, Mississippi
   H. W. Caldwell, Postoffice, Memphis, Tennessee
   W. G. Baker, Postoffice, Winona, Mississippi
   W. P. Moss, Postoffice, Grenada, Mississippi
3. The domicile is at Winona, Montgomery County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand Dollars ($10,000.00), of Common Stock.
5. Number of shares for each class and par value thereof: 100 shares of the par value of 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 manufacture and buy and sell lumber and building materials of any and all kinds.
8. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.
9. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. 100 shares of common stock.

W. G. BAKER
W. T. CALDWELL
H. W. CALDWELL
J. D. MOSS
W. P. MOSS
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
COUNTY OF MONTGOMERY

This day personally appeared before me, the undersigned authority, W. T. Caldwell and W. G. Baker, incorporators of the corporation known as the City Lumber 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 May, 1928.

OSCAR B. TOWNSEND
Notary Public.

STATE OF MISSISSIPPI
COUNTY OF GRENADA

This day personally appeared before me, the undersigned authority, H. W. Caldwell and J. D. Moss and W. P. Moss, incorporators of the corporation known as the City Lumber 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 May, 1928.

G. D. THOMASON, Chancery Clerk.

Received at the office of the Secretary of State this the 29 day of May, A. D., 1928, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., 5/29, 1928.

I have examined this charter of 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 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 31 day of May, 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded June 1, 1928.

Proof of publication filed in the Office of the Secretary of State this the 16th day of July, 1928.

Walker Wood
Secretary of State.

The Corporation discontinued and its Charter declared forfeited by decree of the Chancery Court of Montgomery County, Mississippi, dated June 12, 1944. Certified copy of said decree filed in this office, the 20th day of June, 1944. Walker Wood Secretary of State.

#2510

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF
DIXIE SERVICE, INC.

1. The corporate title of said company is Dixie Service, Inc.

2. The names of the incorporators are:
John Toelke, Jr., Postoffice, Jackson, Mississippi
R. W. Terry, Postoffice, Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof:
The amount of the total authorized capital stock in this Corporation is Ten Thousand Dollars ($10,000.00) divided into 100 shares common stock of the par value of $100.00 each.

5. Number of shares for each class and par value thereof:
Common stock, 100 shares, value $100.00 each.

6. The period of existence (not to exceed fifty years) is fifty years.

7. The purpose for which it is created:

The Dixie Service, Inc. is created for the purpose and shall have the right and power to manufacture, buy, sell, deal in, rent and lease supplies of every description, kind or variety for offices to any person, partnership or corporation; to do mimeographing, multigraphing, printing and stenographic work and other office service of every description, kind or variety for any person, partnership or corporation; to organize, direct and manage public campaigns of every nature, kind and description; to apply for, obtain, register, purchase or otherwise acquire and own, use, develop, operate, introduce and sell or otherwise dispose of any copyrights, trade marks, trade names, brands, labels, patent of the United States or any country inventions, improvements and processes; and in order to carry out the purposes of the corporation to purchase or otherwise acquire, and to hold, own, sell, lease and mortgage real, personal, and mixed property of every nature, kind and description.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. 25 shares common stock.

JOHN TOELKE, Jr.

R. W. TERRY
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
County of Hinds

This day personally appeared before me, the undersigned authority, John Toelke, Jr., R. W. Terry, incorporators of the corporation known as the Dixie Service, Inc., 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 May, 1928.

JOS. M. HOWORTH
Notary Public.

Received at the office of the Secretary of State this the 1st day of May, A. D., 1928, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

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 DIXIE SERVICE, INC., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4 day of June, 1928.

By the Governor THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded June 4, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2515

THE CHARTER OF INCORPORATION OF
COLUMBUS OLDSMOBILE COMPANY

1. The corporate title of said company is Columbus Oldsmobile Company.
2. The names of the incorporators are:
   M. A. Parks, Postoffice--Brooksville, Miss.
   G. L. McIntyre, Postoffice--Columbus, Miss.
3. The domicile is at Columbus, Mississippi.
4. The amount of authorized capital stock is Ten Thousand Dollars, with a par value of One Hundred Dollars per share. All shares are common stock.
5. The sole price of each share of stock shall be One Hundred Dollars per share, which shall not be changed by the Board of Directors.
6. The period of existence shall be fifty years.
7. The purpose for which it is created is: To buy and sell and act as agent for the buying and selling of automobiles and any and other motor vihicles, and all fixtures and supplies for and appertaining to same. To maintain and operate a garage and filling station. To do and operate business in automobiles and all other motor vehicles, and all things necessary and appertaining to same. The rights and powers that may be exercised by this corporation in addition thereto are those conferred by the provisions of House Bill No. 655, of the Acts of the Mississippi Legislature of 1928.
8. Fifty shares of common stock of the par value of $100.00 shall be subscribed and paid for before this corporation shall commence business.

M. A. PARKS
G. L. McINTYRE

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI,
COUNTY OF LOWNDES.

This day personally appeared before me, the undersigned authority M. A. Parks, and G. L. McIntyre, incorporators of the corporation known as the Columbus Oldsmobile Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the 31st day of May, 1928.

JNO. J. RICHARDS, Chancery Clerk, Lowndes County, Miss
By CORA McCULLOUGH, D. C.

June Received at the office of the secretary of state, this the 2nd day of xxxx, A. D., 1928, together with the sum of Thirty ($30.00) Dollars deposited to cover the recording fee, and referred to the attorney general for his opinion.

WALKER WOOD
Secretary of State.

June 2nd, 1928.

I have examined this charter of incorporation and am of the opinion 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. AL LAUDERDALE
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON

The within and foregoing Charter of Incorporation of COLUMBUS OLDSMOBILE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4 day of June, 1928.

By the Governor THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE

Recorded June 6, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2514

THE CHARTER OF INCORPORATION OF
TUPELO CASKET COMPANY

1. The corporate title of said company is TUPELO CASKET COMPANY.

2. The names of the incorporators are:
B. A. Rogers, Postoffice Tupelo, Miss.
R. F. Reed, Postoffice, Tupelo, Miss.
J. S. Stewart, Postoffice, Tupelo, Miss.

3. The domiclie is at Tupelo, Miss.

4. Amount of capital stock and particulars as to class or classes thereof;
$20,000.00 common stock and to begin business when $3000.00 is paid in.

5. Number of shares for each class and par value thereof: 8000 Shares, par value $10.00 each

6. The period of existence (not to exceed fifty years) is 50 years.

7. The purpose for which it is created:
To manufacture caskets, coffins, cabinets and accessories; also to manufacture doors, windows and other similar wood products.

The rights and powers that may be exercised by this corporation in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. 300 Shares of the par value of $10.00 each.

B. A. ROGERS
R. F. REED
J. S. STEWART

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF LEE

This day personally appeared before me, the undersigned authority B. A. Rogers, R. F. Reed, and J. S. Stewart, incorporators of the corporation known as the Tupelo Casket Co., 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 May, 1928.

ROY N. BOGGAN
Notary Public,
My commission expires Feby. 6, 1932.

Received at the office of the Secretary of State this the 2nd day of June, A. D., 1928, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., June 2nd, 1928.

I have examined this charter of 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. A. LAUDERDALE
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON

The within and foregoing Charter of Incorporation of TUPELO CASKET COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4 day of June, 1928.

By the Governro THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded June 6, 1928.

Affidavit showing corporation out of existence,
Filed ..... Mar. 4, 1942
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2505

THE CHARTER OF INCORPORATION OF
ROBINSON MOTOR COMPANY, INCORPORATED.

1. The corporate title of said company is Robinson Motor Company, Incorporated.

2. The names of the incorporators are:
J. T. Robinson, Postoffice, Cleveland, Mississippi.
Z. R. Mitchell, Postoffice, Pace, Mississippi.
K. H. Mallory, Postoffice, Cleveland, Mississippi.

3. The domicile is at Cleveland, in Bolivar County, Mississippi.

4. Amount of capital stockand particulars as to class or classes thereof: Fifteen Thousand ($15,000.00) Dollars of common stock.

5. Number of shares for each class and par value thereof:
One Hundred and Fifty (150) shares of such common stock having a par value of One Hundred ($100.00) for eachshare.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.

7. The purpose for which it is created:
(a) To buy, sell, trade, exchange, either by wholesale or retail, automobiles, other motor driven vehicles, the accessories, and parts thereto, gasoline and lubricants.
(b) To own and operate shops and places for the repair, alteration, and manufacture of automobiles, other motor driven vehicles, machinery, and the parts and accessories thereto; and stations and display rooms for the sale, exchange, or trade of automobiles, other motor driven vehicles, machinery, the parts and accessories thereto, gasoline and lubricants.
(c) To own, operate, lease, rent, mortgage, encumber, or sell, real estate, automobiles, other motor driven vehicles, or personal property which may be received on account, or in the trade or exchange for automobiles, other motor driven vehicles, machinery, or the parts or accessories thereto, or for gasoline or lubricants.
(d) To accept, own, negotiate, hypothecate, sell, or otherwise dispose of all notes, evidences of debt, contracts, bills of sale, mortgages, deeds of trust, liens, or encumbrances received on account or for the sale, trade or exchange of automobiles, other motor driven vehicles, parts and accessories thereto, machinery, or for the alteration, repair, or manufacture thereof, or for gasoline or lubricants, or which may be received from the sale, trade or exchange of any and all real and personal property.
(e) To own and operate such real and personal property as may be necessary to operate such business, and to lease, rent, sell, encumber, or mortgage such property.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 685, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Forty (40) shares of common stock.

J. T. ROBINSON
Z. R. MITCHELL
K. H. MALLORY
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

This day personally appeared before me, the undersigned authority, J. T. Robinson, Z. R. Mitchell, and K. H. Mallory, incorporators of the corporation known as the Robinson Motor Company, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of May, 1928.

HUGH F. CAUSEY
NOTARY PUBLIC.

Received at the office of the Secretary of State this the 31st day of May, A. D., 1928, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., 5/31, 1928.

I have examined this charter of 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 ROBINSON MOTOR 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 1 day of June, 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded June 6, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2519

THE CHARTER OF INCORPORATION OF
SOUTHERN SUSPENDER COMPANY, INC.

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

1. The corporate title of the company is SOUTHERN SUSPENDER COMPANY, INC.
2. The names and post offices of the incorporators are:
J. E. WALTON, EDWARDS, MISS.
C. O. READ, EDWARDS, MISS.
3. The domicile of the corporation is; Edwards, Hinds County, Mississippi.
4. The amount of authorized capital stock is Five hundred (500) shares of preferred stock of the par value of One Hundred Dollars ($100) per share, amounting in the aggregate to Fifty Thousand Dollars($50,000), and Eleven hundred (1100) shares of common stock without nominal or par value.

The holders of the preferred stock shall be entitled to receive, when, and as declared by the Board of directors, dividends from the surplus or net profits of the corporation at the rate of seven per centum (7%) per annum and no more, payable at such date or dates and in such installments as may from time to time be fixed by said board; and such dividends shall be cumulative and shall be payable or shall be set apart before any dividends shall be paid upon or set apart for the common stock, so that if all accrued dividends shall not at any time have been paid upon or set apart for the preferred stock, such deficiency shall be fully paid or set apart, but without interest, before any dividends shall be paid or declared upon the common stock.

In event of any dissolution, liquidation or winding up of the corporation the holders of the preferred stock shall be entitled, before any assets of the corporation shall be distributed among or paid over to the holders of the common stock, to be paid in full the par amount of their shares, together with all accrued and unpaid dividends thereon; and if such liquidation be voluntary, then the holders of preferred stock shall be entitled to receive an additional amount equal to five per centum (5%) of the par value of such shares. The holders of the common stock shall be entitled, to the exclusion of the holders of preferred stock, to share ratably in all assets of the corporation remaining after such payment to the holders of the preferred stock.

The preferred stock may be redeemed by the corporation in whole or in part on any dividend payment date at the option of the board of directors, upon not less than thirty days' prior notice to the holder of record of the shares to be redeemed given in such form and manner as may be fixed by the by-laws or by resolution of said board, by payment in cash for each share of stock so to be redeemed of One Hundred and Five Dollars ($105) plus all unpaid dividends accrued thereon. Disignation of the particular shares to be so redeemed shall be by the board of directors, in any manner they deem proper, and their action shall be final. From and after the date fixed by such notice, unless the corporation shall fail to pay the redemption price, dividends shall cease to accrue on the stock to be so redeemed, and all rights of the holders thereof as stockholders of the corporation, except the right to receive such redemption price, shall cease and determine.

Except as otherwise required by the Constitution and Statutes of the State of Mississippi, and as herein otherwise provided, the holders of the common stock shall exclusively possess voting power for all purposes, and the holders of preferred stock shall possess no voting power; provided, however, that in case the corporation shall be in default in respect to the declaration and payment of full dividends on the preferred stock for a period equal to three years, then and in every such case the holders of preferred stock shall possess voting power for all purposes until all dividends for past dividend periods shall have been paid, whereupon such voting power, except that required by law, shall cease. When entitled to vote, holders of preferred stock shall have equal voting power, share for share, with holders of common stock, one vote for each share. Out of any surplus or net profits of the corporation remaining after full cumulative dividends on the out-standing preferred stock for all previous dividend periods shall have been paid, and for the current dividend period shall have been declared and paid or provided for, then, and not otherwise so long as any of the preferred stock shall remain outstanding, dividends may be declared and paid upon the common stock in such amounts and at such time as may be determined by the board of directors.

The Corporation shall have the right to treat the person in whose name any share of stock is registered as the owner thereof, for all purposes, and shall not be bound to recognize any claim of any other person thereto, except as may be provided by the laws of Mississippi; nor shall any stockholder have any preemptive or preferential right of subscription to any shares of any class of stock of the corporation, now or hereafter created, unless such right be granted by the board of directors, and then only to the extent so granted; and acceptance of certificate of stock shall constitute an agreement by the holder to all the terms and conditions of this charter.

5. The sale price per share of stock without par value shall be $10.00 provided the board of directors shall have authority to change such sale price from time to time.
6. The period of existence of the corporation is: Fifty years.
7. The purposes for which the corporation is created are: (a) To buy, trade for or otherwise acquire, and to own, hold, use, and otherwise enjoy, and to sell, trade or otherwise dispose of all kinds of goods, wares and merchandise commonly kept or offered for sale in all kinds of wholesale and retail stores and generally to engage in the wholesale and retail mercantile business, and to own and operate all kinds of wholesale and retail stores in the State of Mississippi, either in its own name or under trade names. (b) To buy, own, lease and sell, and to mortgage or hypothecate, such real and personal property in the State of Mississippi as may be necessary or proper to the conduct of its wholesale and retail mercantile business.

The rights and powers that may be exercised by the corporation in addition thereto are those conferred by the provisions of the Chapter on Corporations in the Code of Mississippi of 1906, and all additions and amendments thereto.

8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business is: Preferred stock, None. Common stock, Six hundred(600)shares.
9. This charter is not for a street railway, telegraph or telephone company.

WITNESS the signatures of said incorporators, this the 4th day of June, A.D., 1928.

J.E.WALTON
C. O. READ

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned Notary Public, in and for the City of Jackson, in said County and State, the above-named J. E. Walton and C. O. Read, the incorporators of the corporation known as the SOUTHERN SUSPENDER COMPANY, INC., who acknowledged

MISSISSIPPI PTG. CO., VICKSBURG—18243

that they signed and executed the above and foregoing charter or articles of incorporation as their voluntary act and deed.

WITNESS my hand and seal, this the 4th day of June, A.D., 1928.

MARION PARKER
NOTARY PUBLIC.

RECEIVED AT the office of the Secretary of State, this the 5th day of June, 1928, together with the sum of $132.00 deposited to cover the 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 does not violate the Constitution and laws of this State, or of the United States.

Jackson, Mississippi, June 5, 1928.

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 SOUTHERN SUSPENDER 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 5 day of June, 1928.

By the Governor THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE

Recorded June 6, 1928.

Dead

Failed to publish Chapter within thirty days & Note Charter taken out

#2527

THE CHARTER OF INCORPORATION OF
ART MARBLE COMPANY OF AMERICA.

1. The corporate title of said company is Art Marble Company of America.
2. The names of the incorporators are:
   L. E. Welch, Postoffice Memphis, Tennessee.
   Tom O. Crosby, Postoffice Memphis, Tennessee.
   E. H. Bowling, Postoffice Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twenty Five Thousand Dollars ($25,000.00) all of which is common stock.
5. Number of shares for each class and par value thereof: Twenty Five Hundred (2500) shares of common stock, each share of the par value of Ten Dollars ($10.00).
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:
To purchase or acquire the letters patent in the United States of America granted to Lon Edward Welch covering the manufacture of artificial stone or marble and the provess and apparatus therefor, dated April 26, 1927, No. 1626,577, and any subsequent improvement or inprovements in and upon the said manufacture, apparatus and process which may be invented by the said Lon Edward Welch pending applications therefor and all extensions of the said letters patent and any other letters patent which may hereafter be granted to the said Lon Edward Welch by the United States of America, or by the Government of any country whatsoever in respect of the invention comprised in the hereinbefore mentioned letters patent or any such further invention or inventions as before mentioned and all extensions with reference thereto, respectively; to carry on the business of a manufacturer or and dealer in artificial stone or marble and other building material or material suitable for building and to buy, sell, and otherwise deal in all kinds of building material whether natural or artificial; to acquire by purchase or otherwise for the business of the company in the City of Jackson, Hinds County, Mississippi, or elsewhere any lands, buildings, mills, plants, machinery, patent rights, secret processes or other things, and to erect and maintain or reconstruct and adapt buildings, mills, plants, machinery and other things found necessary or convenient for the purposes of the company, including obtaining such facilities by lease as well as by purphase; to obtain letters patent or similar privileges in this or any other country for any inventions in connection with the company's business; to sell, lease, sub-let or otherwise dispose of the lands, buildings, plant property and effects of the company; to sell the patents, patent rights or secret processes that may be acquired by the company, or any of them, and to grant licenses to use the same, or any of them, to any person or persons, association or associations, company or companies; to borrow money and to execute the notes of the corporation as evidences of the debt created thereby, and to secure the payment of the same by mortgage, deed of trust or other conventional lien on the property of the company and to pledge, hypothecate or assign any or all of the assets of the corporation to secure the payment of any monies that may be borrowed by the corporation; to do a general contracting and building business, exercising such powers as are necessary and incident to the doing of any of the business of the company.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Twenty Five Hundred (2500) shares of common stock of the par value of Ten ($10.00) Dollars each.

L. E. WELCH
TOM O. CROSBY
E. H. BOWLING
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, L. E. Welch, Tom O. Crosby, E. H. Bowling, incorporators of the corporation known as the Art Marble Company of America, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of June, 1928.

N. CALVIN NELLS, 3rd
NOTARY PUBLIC.

Received at the office of the Secretary of State this the 6th day of June, A. D. 1928, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., June 6, 1928.

I have examined this charter of 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. A. LAUDERDALE
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Charter of Incorporation of ART MARBLE COMPANY 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 6th day of June, 1928.

By the Governor
WALKER WOOD, SECRETARY OF STATE.

THEO. G. BILBO

Recorded June 7, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2532 THE CHARTER OF INCORPORATION OF THE SOUTHERN MORTGAGE COMPANY

1. The corporate title of said company is The Southern Mortgage Company.

2. The names of the incorporators are:
A. B. Butts, postoffice, A. & M. College, Mississippi.
R. H. Lampkin, postoffice, Starkville, Mississippi

3. The domicile is at Starkville, Oktibbeha County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:
$15000.00 (all shares having a par value).

5. Number of shares for each class and par value thereof: 150 shares common stock with par value of $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 negotiate loans, lend money, accept, indorse, discount, buy, sell, and deal in stocks, bonds, notes, debentures and other negotiable instruments and securities.
To acquire, own, improve, manage, develop, lease, mortgage, sell, dispose of and otherwise deal with property of all kinds not prohibited by law.
Nothing herein contained shall be construed as conferring upon the corporation the right to do a banking business.
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 House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 50 shares common stock.

A. B. BUTTS

R. H. LAMPKIN
Incorporators.

Acknowledgment.

State of Mississippi)
County of Oktibbeha)

This day personally appeared before me, the undersigned authority, A. B. Butts and R. H. Lampkin, incorporators of the corporation known as The Southern Mortgage Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 6 day of June, 1928.

H. G. MULLEN
Notary Public.
My commission expires June 30, 1930.
(SEAL)

Received at the office of the Secretary of State this the 7th day of June, A. D., 1928, 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., 6/7, 1928.

I have examined this charter of incorporation The Southern Mortgage 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 J. L. BYRD
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE SOUTHERN MORTGAGE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 8th day of June, 1928.

By the Governor

THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE.

Recorded June 8, 1928.

Proof of publication filed in the Office of the Secretary of State on this the 30th day of June, 1928.

Walker Wood
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2533

THE CHARTER OF INCORPORATION OF
PAGE MERCANTILE COMPANY

1. The corporatie title of said company is Page Mercantile Company.

2. The Names of the incorporators are:
H. D. Page, postoffice Amory, Miss.
B. A. Rogers, postoffice Tupelo, Miss.
J. G. Rogers, postoffice, Tupelo, Miss.

3. The domicile is at Amory, Miss.

4. Amount of capital stock and particulars as to class or classes thereof:
$20,000.00 Common Stock.

5. Number of shares for each class and par value thereof: 200 Shares. Par value $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 do a general mercantile business. Buying and selling merchandise, and to do all necessary things incident to such business.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. 200 shares.

B.A. ROGERS
J. GAYLE ROGERS
H. D. PAGE
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF LEE

This day personally appeared before me, the undersigned authority, B.A. Rogers, J. Gayle Rogers, H. D. Page, incorporators of the corporation known as the Page Mercantile Co., 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 June, 1928.

L. E. WATSON
Notary Public.
My commission expires July 13th, 1930.

Received at the office of the Secretary of State this the 7th day of June, A.D., 1928, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., 6/7, 1928.

I have examined this charter of 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 PAGE 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 8th day of June, 1928.

By the Governor THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE

Recorded June 8, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2535

THE CHARTER OF INCORPORATION OF
VAN NORMAN PRINTING COMPANY.

1. The corporate title of said company is Van Norman Printing Company.

2. The names and postoffice addresses of the incorporators are Bryant Van Norman, Vicksburg, Mississippi; and John S. Hoggatt, Vicksburg, Mississippi.

3. The domicile of the corporation is in the city of Vicksburg, Mississippi.

4. The amount of authorized capital stock is twenty-five thousand dollars ($25,000.), divided into five hundred (500) shares of common stock of the par value of fifty dollars ($50.) each.

5. The period of existence is fifty (50) years.

6. The purposes for which the corporation is created are to do a general printing, bindery and stationery business, and to deal in office supplies and equipment, including the rights and powers conferred by the Chapter on "Corporations" in the Mississippi Code of 1906 and acts amendatory thereto.

7. The management of the corporation and its affairs shall be vested in a board of directors elected from the stockholders.

8. The corporation may commence business when sixty (60) per centum of its authorized capital stock shall have been subscribed and paid for in cash or property.

Witness our signatures this June 1, 1928.

BRYANT VAN NORMAN
JNO. S. HOGGATT

State of Mississippi,)
City of Vicksburg,)
County of Warren.)

Personally appeared before me, the undersigned authority in and for said venue, the above signed and within named Bryant Van Norman and John S. Hoggatt, who acknowledged that they signed and delivered the foregoing Charter of Incorporation of the Van Norman Printing Company on the day and year therein mentioned.

Witness my official signature and seal this June 6th, 1928.

R. PRESTON MAILES
Notary Public.

Received at the office of the Secretary of State this the 7th day of June, A. D., 1928, 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., 6/7, 1928.

I have examined this charter of incorporation Fan Norman Printing 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 VAN NORMAN PRINTING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 8 day of June, 1928.

By the Governor THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded June 8, 1928.

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

DEC 9 1935

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

DEC 10 1930

MISSISSIPPI PTG. CO., VICKSBURG—18242

#2534

APPLICATION FOR AMENDMENT TO CHARTER.

QUIN MOTOR COMPANY

BE IT KNOWN, that a a meeting of the stockholders of QUIN MOTOR COMPANY, the following resolution was unanimously adopted:

"RESOLVED, that the name of this corporation be changed from QUIN MOTOR COMPANY to LUSK-HARBISON-JONES, INC.

FURTHER RESOLVED, that the capital stock of the Company be reduced to SIXTEEN THOUSAND, TWO HUNDRED DOLLARS fully paid.

FURTHER RESOLVED, that the Secretary be and is hereby authorized to make application for an amendment of the charter of incorporation of the Company to conform to the above resolution."

QUIN MOTOR COMPANY,

By J. B. HARBISON, Jr.
Secretary.

The State of Mississippi

Washington County.

Before me, the undersigned Notary Public in and for the Town of Leland, in said county and state, came J. B. Harbison, Jr., Secretary of Quin Motor Company, a corporation, who, being duly sworn, says that the above and foregoing resolution is a true and correct copy of a resolution adopted by the stockholders of the Quin Motor Company at a meeting held on the 28th day of April, 1928, as the same appears in the Minute Book of said corporation.

J. B. HARBISON, Jr.,

Sworn to before me this 1st day of May, 1928.

E. A. BATES.
Notary Public.

Received at the office of the Secretary of State this the 7th day of June, A.D., 1928, 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., 6/7, 1928.

I have examined this Amendment to charter of incorporation of Quin 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 QUIN MOTOR COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 8 day of June, 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded June 8, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2536

THE PETITION OF THE HOLADAY Realty COMPANY
for
AMENDED CHARTER.

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

The petition of The Holaday Realty Company, a corporation, of Hattiesburg, Mississippi, respectfully represents that it was incorporatied under the laws of the State of Mississippi, A.D., 192__, and organized and conducted its business under said charter since said date; that it is necessary, to the successful prosecution of said business, that Article One (1) of said charter be amended so as to change the corporate title of said company to AETNA REAL ESTATE AND INSURANCE AGENCY.

A copy of the resolution, unanimously passed by the stockholders of the said corporation at a meeting duly and legally held in Hattiesburg, Mississippi, is made an exhibit to this petition.

Wherefore, petitioner prays Your Excellency to grant an amendment to said charter to conform to this peition.

April 19th, A.D., 1928.

W. S. TATUM
PRESIDENT
THOMAS J. GRAYSON
SECRETARY.

STATE OF MISSISSIPPI
FORREST COUNTY
CITY OF HATTIESBURG.

Personally appeared before me, the undersigned authority in and for said City, County and State, the above named W.S.Tatum and Thomas J. Grayson, President and Secretary, respectively, of The Holaday Realty Company, a corporation, who each, severally and separately acknowledged that they signed, executed and delivered the above and foregoing instrument, and affixed the corporate seal of said corporation thereto, as the act and deed of the said corporation, on the day and date therein mentioned.

Given under my hand and official seal in the City of Hattiesburg, Forrest County, Mississippi, on this the 20th day of April, 1928.

A. L. THRASH
Notary Public.

At a special meeting of the stock-holders of The Holaday Realty Company, a corporation, held in the City of Hattiesburg,Forrest County, Mississippi, on the 19 day of April, 1928, at the office of said corporation, at which meeting all of the stock-holders of said corporation were present and participated, when and where the following resolution was, by the stock-holers, unanimously adopted:

"WHEREAS, it is necessary, for the proper and successful conduct and prosecution of the business of The Holaday Realty Company, a corporation, that the name of said corporation be changed to more fully cover the purposes and activities of said corporation, with the view to broadening the scope that should be covered by the name of said corporation:

"NOW, THEREFORE, be it resolved by the stock-holders of The Holaday Realty Company, a corporation: That the President and Secretary of the said corporation be and they are hereby authorized and instructed to prepare and present to the proper authorities of the State of Mississippi a petition for the amendment of the Charter of Incorporation of the Holaday Realty Company, to read as follows:

"1. The name of said corporation shall be : AETNA REAL ESTATE AND INSURANCE AGENCY."

STATE OF MISSISSIPPI
FORREST COUNTY
CITY OF HATTIESBURG.

We, W. S. Tatum and Thomas J. Grayson, President and Secretary, respectively, of The Holaday Realty Company, a corporation, do hereby certify that the above and foregoing is a true and correct copy of the resolution passed by the stock-holders of The Holaday Realty Company, as appeares at page 39 of the corporate record of said corporation.

Witness our signatures, and the seal of the said corporation, on this the 19 day of April, A. D. 1928.

W. S. TATUM, President
THOMAS J. GRAYSON, Secretary.

Received at the office of the Secretary of State this the 8th day of June, A.D., 1928, 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., 6/8, 1928.

I have examined this Amendment to charter of incorporation The Holaday Realty 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 THE HOLADAY REALTY COMPANY is hereby approved.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2566

AMENDMENTS TO ARTICLES OF INCORPORATION

Whereas on the 22nd day of October 1923, the articles of incorporation of the RIPLEY LIGHT PLANT was duly filed for record in the office of the Secretary of State and on said date duly recorded in said Office in the Book of Incorporations, No. 24 at page 313, thereof.

And whereas the Incorporators of the said incorporation, desires that sections one, four and seven of the said Incorporation be changed and amended so as to read as follows:-

That section one (1) of said charter as it originally appeared reads as follows:-

Section one (1) "That the corporate title of said corporation shall be the Ripley Light Plant."

The said section as amended so as to read.

"The corporate title of the said corporation shall be The Ripley Utilities Company.

Section four (4) The said section of said charter as it originally appears reads as follows:-

Section four (4) "That the said incorporation shall have an authorized capital stock of Ten Thousand ($10,000.00) Dollars, but that the incorporators may proceed with the organization and the business of the corporation with not less than Three Thousand ($3,000.00) Dollars of the said corporate stock sold and paid for."

The said section as amended so as to read.

That the said incorporation shall have an authorized capital stock of One Hundred Thousand ($100,000.00) Dollars, and the shares of the said capital stock shall be $100.00 each.

That section seven (7) of the said charter as it originally appears reads as follows:-

"Section seven (7) That the purpose for which this corporation is organized and founded is to produce and supply the public with electric lights and electrical power in accordance with the laws of the State of Mississippi governing electrical light and power corporations.

That said section is amended so as to read:

That the purpose for which this corporation is organized and founded is to manufacture, produce and supply the public with electric lights and electrical power and, to manufacture and supply the public with water and ice, and to sell and distribute same to the public, and to buy, sell and install water plants and ice plants and electric light & power plants and equipment for water plants and ice, light & power plants, to over-haul and otherwise repair ice plants, water plants and electric light and power plants, and to buy and sell electrical appliances and devises, manufacture and place on the market for sale as merchandise; All in accordance with the laws of the State of Mississippi, governing electric light and power plants, water plants and ice plants.

The order of the stock holders for the above mentioned amendments and changes to the origianl articles of incorporations appears on the Minute Book of the stock holders on Minute Book No. 1 page 10-11-12 and dated the 31st May, 1928, of the Minutes of the said incorporation.

This the 31st day of May, 1928.

A. C. ANDERSON
Pres. of the board of Directors.

ATTESTED W. C. GURNEY
Secretary.

State of Mississippi
County of Tippah.

This day personally appeared before me the undersigned official authorized and empowered to administer oaths, W. C. Gurney who being by me first duly sworn, on oath says that the above and foregoing is a true and correct copy of the resolutions adopted at a meeting of the stockholders of the Ripley Light Plant Co., duly and legally called and held on the 31st day of May, 1928, in the office of A. C. Anderson, president of the said Company, in the town of Ripley, Miss.

W. C. GURNEY
SEC. of the Ripley Light Plant Co.

Sworn to and subscribed to before me this the 13th day of June, 1928.

J. E. McELWAIN, Chancery Clerk of Tippah Co., Miss.

Received at the office of the Secretary of State this the 14th day of June A.D., 1928, together with the sum of $180.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., June 14, 1928.

I have examined this Amendment charter of incorporatiom Ripley Light Plant and am of the opinion that it is not violative of the Constitution and laws of this Stae, or of the United State.

R.H.KNOX, Attorney General.
BY J.A.LAUDERDALE, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of RIPLEY LIGHT PLANT is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hands and caused the Great Seal of the State of Mississippi to be affixed, this 16 day of June, 1928.

By the Governor THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded June 18, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2570

THE CHARTER OF INCORPORATION OF THE SOUTHERN COMPANY.

1. The corporate title of said company is The Southern Company.

2. The names of the incorporators are/

E. O. Spencer,	Postoffice	Jackson, Miss.
J. A. Roell,	Postoffice	Jackson, Miss.
Dennis Murphree,	Postoffice	Jackson, Miss.

3. The comicile is at Jackson, Hinds County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof;
(a) Two Hundred and Fifty (250) shares of 7% Preferred Stock, each share of the par value of One Hundred Dollars ($100.00), making the total amount of par value of preferred stock Twenty Five Thousand Dollars ($25,000.00). The daid Twenty Five Thousand Dollars ($25,000.00) of preferred stock shall be entitled to receive dividends at the rate of 7% per annum payable annually on January 1st in each year, out of the earnings of said company in preference to any dividends upon the common stock, and said dividends shall be cumulative so that any deficiency in the dividends to be paid on said preferred stock in any year shall be made good out of the earnings of subsequent years before any dividend shall be paid upon the common stock; and on liquidation of this corporation, after all of the debts of the corporation shall have been paid, the assets, property and effects thereof shall first be applied to the payment of the said preferred stock at par, withany unpaid accumulation thereon, and before any payment is made to the holders of the common stock. The shares of preferred stock of this corporation shall have at all times full and equal voting power with the shares of common stock except that the preferred shares shall not be entitled to vote on the question of retiring the preferred stock. And the corporation shall have the option of retiring the preferred stock in whole or in part at any time or times by paying to such holders thereof the sum of One Hundred and Five Dollars ($105) for each share of such preferred stock, together with any accumulated dividends due thereon. But such retirement or redemption of preferred stock can only be done on onemmonth's notice by publication made one time in some newspaper published in the City of Jackson, Hinds County, Mississippi, after drawing by lot the shares to be retired, when less than the whole number of outstanding shares are to be retired; provided, however, that such stock may not be retired if the corporation would be thereby rendered insolvent or its paid in capital be thereby reduced to less than the minimum amount required by its charter.
(b) Twenty Five Hundred (2500) shares of common stock, without nominal or par value, may be issued and sold for One Dollar ($1.00) per share which price must be paid in cash or in property or services at a valuation fixed by the Board of Directors of the corporation. The shares of common stock shall have full voting power on all questions, but shall be subordinate xx to the preferred stock as to 7% annual cumulative dividend during the life of the corporation and to the payment, upon liquidation of the corporation, of the preferred stock at par plus accumulated unpaid dividends out of the assets of the copporation; and thereafter the common stock shall be entitled to receive all assets remaining after such payment of the preferred stock..

5. Number of shares for each class and par value thereof:
(a) Two Hundred and Fifty (250) shares of 7% preferred stock of the par value of One Hundred Dollars ($100.00) per share aggregating Twenty Five Thousand Dollars ($25,000.00).
(b) Twenty Five Hundred (2500) shares of common stock without nominal or par value, sale price of which is fixed at One Dollar ($1.00) per share.

6. The period of existence (not to exceed Fifty years) is Fifty (50) Years.

7. The purpose for which it is created:

To buy, own, sell, lease, sub-lease or otherwise acquire or dispose of real estate. To construct, erect, purchase, sell, lease or otherwise acquire and dispose of machinery, manufacturing plants, buildings or other property necessary to the erection, construction and maintenance of manufacturing plants of any kind or character. To accept, endorse, and sell all or any negotiable or transferable instruments and securities, including stocks, bonds, debentures, notes and bills of exchange whether such securities be those of public or private corporations or individuals; to acquire, improve, manage, work, develop, lease, mortgage, buy and sell, and otherwise deal with property of all kinds both real and personal. The corporation may not, however, do business as a bank or insurance company. The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chap. 24, Miss. Code 1906, H.B. 655, Laws Miss. 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
Fifty Shares (50) of Preferred Stock and Five Hundred Shares (500) of Common Stock.

E.O. SPENCER, J.A.ROELL, DENNIS MURPHREE
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI)
COUNTY OF HINDS))

This day personally appeared before me, the undersigned authority E.O. Spencer, J. A. Roell, and Dennis Murphree, incorporators of the corporation known as the Southern Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14 day of June, 1928.

JNO. W. ROBINSON, Notary Public.

Received at the office of the Secretary of State this the 15th day of June, A.D., 1928, together with the sum of $66.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., June 15, 1928.
I have examined this charter of 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.A.LAUDERDALE, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregiong Charter of Incorporation of THE SOUTHERN COMPANY is hereby approved.
IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16 day of June, 1928.

WALKER WOOD, SECRETARY OF STATE. By the Governor: THEO. G. BILBO.

Recorded June 18, 1928.

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

NOV 5 1934

MISSISSIPPI PTG. CO., VICKSBURG—18343

#2559

AMENDMENT TO CHARTER OF INCORPORATION
OF
MOHLER BROTHERS COFFEE COMPANY.

Section 4 of the charter of said company as heretofore amended and existing fixes the capital stock of said company at Thirty Thousand Dollars ($30,000.00) common stock, divided into three thousand (3000) shares of the par value of Ten Dollars ($10.00) each.

Said Section 4 of said charter is hereby amended so as to be in the words and figures following, to wit:

Section 4. The capital stock of said company shall consist of six hundred (600) common shares without nominal or par value, and twelve hundred (1200) preferred, cumulative, callable shares of the par vlaue of Fifty Dollars ($50.00) per share. Said common shares without nominal or par value shall be sold and issued in the discretion of the Board of Directors at the price of not exceeding fifty Dollars ($50.00) per share, payable in money or property as the Board of Directors may elect. Such preferred, cumulative, callable stock shall be sold and issued in the discretion of the Board of Directors at not less than par, to carry a dividend of seven per centum per annum, to be cumulative, and payable out of the net earnings of the company before any dividends shall be set apart or paid on said common stock, on the 1st day of January and July of each year. Said preferred shares shall be subject to call at a premium of five per centum plus accrued and unpaid dividends, on any dividend maturity date after ten days prior written notice, and shall have no voting power, except in so far as may be enjoined by section 194 of the Mississippi Constitution of 1890, and the law.

The common stock of said company heretofore issued shall be surrendered and cancelled and the holders thereof shall be entitled to receive par therefor payable in the preferred stock hereby authorized, at par, and in case the Board of Directors shall elect to deliver any portion of the said common shares without nominal or par value, hereby authorized, to the purchasers of said preferred shares, the holders of said surrendered shares shall be entitled to participate therein, receiving one share of said common with each share of said preferred, and all other subscribers receiving one share of said common with each three shares of said preferred stock.

The foregoing proposed amendment has been accepted and unanimously adopted by the stockholders of said company at a meeting of said stockholders duly called and convened, and at which all the stockholders were present and participated in person or by proxy,

Respectfully submitted, this June 2, 1928.

D. G. MOHLER, J. E. MOHLER, J. T. MOHLER

R. H. DRAUGHON, E. G. MOHLER
Being all the stockholders of said company.

STATE OF MISSISSIPPI,
COUNTY OF FORREST.

Personally appeared before me, the undersigned authority in and for said county and state, the within named J. T. Mohler, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned, as his volumtary act and deed.

Given under my hand and sela, this the 4th day of June, A.D., 1928.

ELLA BROWN, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF HARRISONN

Personally appeared before me, the undersigned authority in and for said county and state, the within named D. G. Mohler and J. E. Mohler, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned as their voluntary act and deed.

Given under my hand and sela, this the 6th day of June, A.D., 1928.

JULIA HALL, Notary Public.

STATE OF MISSISSIPPI.
COUNTY OF GRENADA,

Personally appeared before me, the undersigned authority in and for said county and state, the within named E. G. Mohler, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned as his voluntary act and deed.

Given under my hand and seal, this the 8th day of June, A.D., 1928.

A. N. RAYBURN, Notary Public.
My commission expires August 15, 1931

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

Personally appeared before me, the undersigned authority in and for said counth and state, the within named R. H. Draughon, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and sel, this the 7th day of June, A.D., 1928.

E. D. FONDREN, Circuit Clerk, Hinds Co.
By M. K. WHITE, D.C.

Received at the office of the Secretary of State this the 12th day of June, A.D., 1928, together with the sum of $120.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., June 12, 1928.

I have examined this Amendment to charter of incopporation of Mohler Brothers 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.

R. H. KNOX, Attorney General.
By J.A.LAUDERDALE, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of MOHLER BROTHERS 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 16 day of June, 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded June 18, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18243

#2472

THE CHARTER OF INCORPORATION OF

COMMERICAL INSURANCE AGENCY

1. The corporate title of said company is Commercial Insurance Agency,

2. The names of the encorporators are:

R. B. Clark, Postoffice, Tupelo, Mississippi
W. W. Johnson, Postoffice, Tupelo, Mississippi.
J. P. Nanney, Postoffice, Tupelo, Mississippi.
F. N. Johnson, Postoffice, Tupelo, Mississippi.
H. C. McNutt Postoffice, Tupelo, Mississippi.

3. The domicile is at Tupelos, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Amount of capital stock 200 Shares, no par value. The stock to be sold by the corporation at a price not to exceed $50.00 per share.

5. Number of shares for each class and par value thereof: No par value, 200 Shares.

6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created:

A. To maintain an agency for the writing and selling of policies of insurance issued by regularly incorporated insurance companies, domestic and foreign, for the insurance of himan beings against death, sickness or personal injury or liablility and property against loss or damage form fire, water, wind, theft or other causes; liability insurance and fidelity and surety bonds in carrying on such other business as pertains thereto.

B. To conduct a general insurance agency and insurance brokerage business, consisting of fire, casualty, plate glass, steam biler, elevator, accident, fidelity, liabiliby, debt, burglary, physician's defense, marine, credit and life insurance, and all other kinds of insurance on property and persons.

C. To act as agents or brokers in the business of marine, fire, life, accident and fidelity insurance in the business of giving protection to principals and employers and any other kinds of class of insurance in all its branches.

D. To tranact a general real estate and brokerage Agency including the management of estates; to act as agent, brokers or attorneys in fact for any person or corporation in buying, selling and dealing in real property; to buy and sell real estate on commission, to construct, build, and sell houses and other buildings, to rent houses and collect rent for others and act as their agent in collecting and renting real estate and supervising the leasing and renting of property. To own, operate and carry on a general real estate and rental agency, to own, improve, rent, lease, sell, buy and trade in real estate. To own, buy, sell and trade in stock, bonds, notes, mortgages, debentures and other securities. To do a real estate and loan business, to buy and sell, trade and deal in real estate and loans thereon.

8. The corporation to commence business when there shall have been subscribed and paid for either in cash or property one hundred eighty (180) share of stock.

R. B. CLARK, J. P. NANNEY
W.W.JOHNSON, F.N.JOHNSON
H.C.McNUTT,
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
COUNTY OF LEE

This day personally appeared before me, the undersigned authority, R. B. Clark, J. P. Nanney, and W. W. Johnson, incorporators of the corporation known as the Commercial Insurance Agency, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of May, 1928.

THOMAS. M. CLARK, Jr., Notary Public

STATE OF MISSISSIPPI
COUNTY OF LEE

This day personally appeared before me, the undersigned authority, F. N. Johnson, and H. C. McNutt, Incorporators of the corporation known as the Commercial Insurance Agency, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of May, 1928.

WILLIE MAYNE SEAL
Notary Public for Tupelo, Lee Co., Miss.

Received at the office of the Secretary of State this the 22nd day of May, A.D., 1928, together with the sum of $30.00 depostied to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., 5/22, 1928.

I have examined this charter of 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 COMMERCIAL INSURANCE AGENCY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24 day of May, 1928.

By the Governor
WALKER WOOD, SECRETARY OF STATE. Recorded May 25, 1928.

THEO. G. BILBO.

#2359

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF
STILLMAN COURT APARTMENTS, INC.

1. The corporate title of the company is: STILLMAN COURT APARTMENTS, INC.
2. The names and post office addresses of the incorporators are:

JOHN E. STILLMAN	JACKSON, MISS.
RANDOLPH ELLIOTT	JACKSON, MISS.
HAROLD COX	JACKSON, MISS.

3. The domicile of the corporation is: JACKSON, HINDS COUNTY, MISSISSIPPI.
4. The amount of authorized capital stock is:

Five Hundred (500) shares of preferred stock of the par value of One Hundred Dollars ($100) per share, amounting in the aggregate to Fifty Thousand Dollars ($50,000), and Two Thousand (2000) shares of common stock without nominal or par value.

The holders of the preferred stock shall be entitled to receive, when and as declared by the board of directors, dividends from the surplus or net profits of the corporation at the rate of eight per centum (8%) per annum and no more, payable at such date or dates and in such installments as may from time to time be fixed by said board; and such dividends shall be cumulative and shall be payable or shall be set apart before any dividends shall be paid upon or set apart for the common stock, so that if all accrued dividends shall not at any time have been paid upon or set apart for the preferred stock, such deficiency shall be fully paid or set apart, but without interest, before any dividends shall be paid or declared upon the common stock.

In event of any dissolution, liquidation or winding up of the corporation the holders of the preferred stock shall be entitled, before any assets of the corporation shall be distributed among or paid over to the holders of the common stock, to be paid in full the par amount of their shares, together with all accrued and unpaid dividends thereon; and if such liquidation be voluntary, then the holders of preferred stock shall be entitled to receive an additional amount equal to five per centum (5%) of the par value of such shares. The holders of the common stock shall be entitled, to the exclusion of the holders of preferred stock, to share ratably in all assets of the corporation remaining after such payment to the holders of the preferred stock,

The preferred stock may be redeemed by the corporation in whole or in part on any divident date at the option of the board of directors, upon not less than thirty days' prior notice to the holders of record of the shares to be redeemed given in such form and manner as may be fixed by the by-laws or by resolution of said board, by payment in cash for each share of stock so to be redeemed of One Hundred and Five Dollars ($105) plus all unpaid dividends accrued thereon. Designation of the particular shares tobe so redeemed shall be by the board of directors, in any manner they may deem proper, and their action shall be final. From and after the date fixed by such notice, unless the corporation shall fail to pay the redemption price, dividends shall cease to accrue on the stock to be so redeemed, and all rights of the holders thereof as stockholders of the corporation, except the right to receive such redemption price, shall cease and determine.

Except as otherwise required by the Constitution and Statutes of the State of Mississippi, and as herein otherwise provided, the holders of the common stock shall exclusively possess voting power for all purposes, and the holders of preferred stock shall possess no voting power; provided, howe ver, that in case the corporation shall be in default in respect to the declaration and payment of full dividends on the preferred stock for a period equal to three years, then and in every such case the holders of preferred stock shall possess full voting power for all purposes until all dividends for past dividend periods shall have been paid, whereupon such voting power, except that required by law, shall cease. When entitled to vote, holders of preferred stock shall have equal voting power, share for share, with holders of common stock, one vote for each share.

Out of any surplus or net profits of the corporation remaining after full culuhative dividends on the outstanding preferred stock for all previous dividend periods shall have been paid, and for the current dividend period shall have been declared and paid or provided for, then, and not otherwise so long as any of the preferred stock shall remain outstanding, dividends may be declared and paid upon the common stock in such amounts and at such times as may be determined by the board of directors.

The corporation shall have theright to treat the person in whose name any share of stock is registered as the owner thereof, for all purposes, and shall not be bound to recognize any claim of any other person thereto, except as may be provided by the laws of Mississippi; nor shall any stockholder have any preemptive or preferential right of subscription to any shares of any class of stock of the corporation, now or hereafter created, unless such right be granted by the board of directors, and then only to the extent so granted; and acceptance of certificates of stock shall constitute an agreement by the holder to all of the terms and conditions of this charter.

5. Sale price per share of stock without par value:

The board of directors of the corporation shall have the authority to fix the sale price per share of stock without par value, and the authority to change such sale price from time to time.

6. The period of existence of the corporation is: Fifty years.

7. The purposes for which the corporation is created are: (a) To buy, lease, trade for, or otherwise acquire, and to own, operate, hold, use, occupy, and otherwise enjoy, and to sell, lease, trade, mortgage or otherwise dispose of, apartments, apartment-hotels and hotels, and sites therefor, in the State of Mississippi. (b) To engage in and conduct the apartment, apartment-hotel and hotel business, with all of the usual incidents thereto, and the right to lease space, both inside and outside, for residential, business and recreational purposes, and the storage of automobiles and other property. (c) To buy, own, lease and sell, and to mortgage or hypothecate, such real and personal property in the State of Mississippi as may be necessary or proper to the conduct of its business.

The fights and powers that may be exercised by the corporation in addition thereto are those conferred by the provisions of the Chapter on Corporations in the Code of Missisaippi of 1906, and all additions and amendments thereto.

8. The numberof shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business is: Preferred stock, Fifty (50) shares.

Common stock, Two Hundred (200) shares.

9. This charter is not for a street railway, telegraph or telephone company.

WITNESS the signatures of said incorporators, this the 24th day of May, A.D., 1928.

JOHN E. STILLMAN, RANDOLPH ELLIOTT, HAROLD COX

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned Notary Public, in and for the City of Jackson, in said County and State, the above-named John E. Stillman, Randolph Elliott and Harold Cox, the incorporators of the corporation known as the STILLMAN COURT APARTMENTS, INC., who each acknowledged that they signed and executed the above and foregoing charter or articles of incorporation as their act and deed.

WITNESS my hand and seal, this the 24th day of May, A.D. 1928.

MARION PARKER
Notary Public.

RECEIVED at the office of the Secretary of State this the 25th day of May, 1928, together with the sum of $500.00 Five Hundred Dollars deposited to cover the recording fee, and referred

564 (cont.)

the board of directors.

The corporation shall have theright to treat the person in whose name any share of stock is registered as the owner thereof, for all purposes, and shall not be bound to recognize any claim of any other person thereto, except as may be provided by the laws of Mississippi; nor shall any stockholder have any preemptive or preferential right of subscription to any shares of any class of stock of the corporation, now or hereafter created, unless such right be granted by the board of directors, and then only to the extent so granted; and acceptance of certificates of stock shall constitute an agreement by the holder to all of the terms and conditions of this charter.

5. Sale price per share of stock without par value:

The board of directors of the corporation shall have the authority to fix the sale price per share of stock without par value, and the authority to change such sale price from time to time.

6. The period of existence of the cororation is: Fifty years.

7. The purposes for which the corporation is created are: (a) To buy, lease, trade for, or otherwise acquire, and to own, operate, hold, use, occupy, and otherwise enjoy, and to sell, lease, trade, mortgage or otherwise dispose of, apartments, apartment-hotels and hotels, and sites therefor, in the State of Mississippi. (b) To engage in and conduct the apartment, apartment-hotel and hotel business, with all of the usual incidents thereto, and the right to lease apace, both inside and outside, for residential, business and recreational purposes, and the storage of automobiles and other property. (c) To buy, own, lease and sell, and to mortgage or hypothecate, such real and personal property in the State of Mississippi as may be necessary or proper to the conduct of its business.

The fights and powers that may be exercised by the corporation in addition thereto are those conferred by the provisions of the Chapter on Corporations in the Code of Mississippi of 1906, and all additions and amendments thereto.

8. The numberof shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business is: Preferred stock, Fifty (50) shares.

Common stock, Two Hundred (200) shares.

9/ This charter is not for a street railway, telegraph or telephone company.

WITNESS the signatures of said incorporators, this the 24th day of May, A.D., 1928.

JOHN E. STILLMAN, RANDOLPH ELLIOTT, HAROLD COX

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned Notary Public, in and for the City of Jackson, in said County and State, the above-named John E. Stillman, Randolph Elliott and Harold Cox, the incorporators of the corporation known as the STILLMAN COURT APARTMENTS, INC., who each acknowledged that they signed and executed the above and foregoing charter or artdcles of incorporation as their act and deed.

WITNESS may hand and seal, this the 24th day of May, A.D. 1928.

MARION PARKER
Notary Public.

RECEIVED at the office of the Secretary of State this the 25th day of May, 1928, together with the sum of $500.00, Five Hundred Dollars deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

5/25/28.

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.

Jackson, Mississippi, May 25, 1928.

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 STILLMAN COURT APARTMENTS, 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 25 day of May, 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.
Recorded, May 25, 1928.

Certificate showing selling price of no par value stock filed June 14 1928
Certificate showed amount of stock to be
$2,000.

E.

#2490

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF

J. AND E. BAKERY, INC.

1. The corporate title of said company is J. and E. Bakery, Inc.
2. The names of the corporators are:

J. E. JENKINS	Postoffice	Jackson, Mississippi
W. B. EDMONDS	Postoffice	Jackson, Mississippi
HOMER HILL	Postoffice	Jackson, Mississippi
GEORGE EVANS	Postoffice	Jackson, Mississppi
TOM EVANS	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
   $10,000.00 (all shares having a par value.)
5. Number of shares for each class and par value thereof:
   100 shares of common stock with a par value of $100.00.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To operate and engage in and generally deal in the business, wholesale and retail, of a Bakery & Confectionery; to manufacture, buy, sell and generally deal in and with bread, rolls cakes, pastries, fruits and food products; to purchase, lease, or otherwise acquire lands, buildings and tenements in Mississippi or elsewhere, for the plants, offices, workshops and warehouses, and factories necessary and incident to the carrying on of the said businesses; and to rent, lease, sell or otherwise dispose of said lands, buildings or tenements and to purchase, lease or otherwise acquire tools, implements, engines, machinery, trucks, apparatus, fixtures, stoves, mixers and conveniences of all kinds for the manufacture or manipulation, preparation, preservation, packing, selling, shipping, storing and handling the said businesses; and to sell, lease, rent or otherwise dispose of said personal property; to purchase, otherwise acquire shares of its own capital stock, and to hold or dispose of the same or to retire the same usbject to all of the provisions of the law; to apply for, obtain, purchase, lease or otherwise acquire and to register, hold, own and use any and all trademarks, trade-names, trade-secrets, processes, formulee, inventions, and improvements capable of being used in connection with the work of said business, either secured under Letters Patert of the United States or elsewhere, or otherwise; and to use, operate and manufacture under same, and to sell, assign/ grant licenses in respect of or otherwise dispose of and turn same to the account and profit of the said business.
   The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.
8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business, 50 shares of common stock.

J.E.JENKINS
W. B. EDWARDS
HOMER HILL
GEO. EVANS
TOM EVANS
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON

This day personally appeared before me, the undersigned authority, J.E.Jenkins, W. B. Edmonds, Homer Hill, George Evans and Tom Evans, incorporators of the corporation known as the J. and E. Bakery, 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 May, 1928.

B. B. McCLENDON
Notary Public.

Received at the office of the Secretary of State this the 25th day of May, A.D., 1928, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALK R WOOD
Secretary of State.

Jackson, Miss., 5/25, 1928.

I have examined this charter of 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 J. AND E. BAKERY, 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 26 day of May, 1928.

By the Governor

THEO. G. BILBO

WALKER WOOD, SECRETARY OF STATE.
Recorded May 28, 1928.

Suspended by State Tax Commission

RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

#2492

MISSISSIPPI FIRE CO. VICKSBURG
Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934 JAN 11 1936

THE CHARTER OF INCORPORATION OF QUEEN CITY REALTY COMPANY.

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

1. The corporate title of said corporation is the Queen City Realty Company.
2. The names and postoffice addresses of the incorporators are:
R. P. Hall, Postoffice Address, Meridian, Mississippi
Lawrence McRaven, Postoffice Address, Meridian, Mississippi.
Marshall W. Amis, postoffice address, Meridian, Mississippi.
3. The domicile of the corporation in this state is Meridian, Lauderdale County, Mississippi.
4. The amount of authorized capital stock is twenty-five thousand dollars ($25,000.00), divided into two hundred fifty shares of the par value off one hundred dollars, ($100) each, all of which shall be common stock.
5. The stock of said corporation shall all be common stock and shall be issued in such form and sold in such manner as is required by law, and the holders thereof shall have all such rights and privileges as are conferred by law upon the holders of common stock in corporations.
6. The period of existence of the corporation is fifty years.
7. The purposes for which it is created are: to purchase, construct, own, maintain, equip, operate, lease, sell and dispose of office and store buildings; to purchase, own, maintain, lease, sell and deal in real estate of all kinds; to purchase, own hold, hypothecate, sell and deal in notes, bonds, stocks and negotiable securities of all kinds; and also to do and perform any and all things whatsoever necessary or proper to be done in carrying on the business aforesaid. The rights and the powers that may be exercised by said corporation in addition to the foregoing are those conferred by House Bill 655, of the Laws of Mississippi of 1928, approved April 13, 1928.
8. The corporation may commence business when one hundred fifty shares of the common stock shall have been issued and paid for. All sales of capital stock made after the initial subscription of capital stock and the organization of the corporation shall be made upon the order of the Board of Directors and at such prices as may be fixed by the Board of Directors, not to be less than one hundred dollars, ($100) per share, provided that whenever any such stock shall be offiered for sale by the Board of Directors and then stock holders of the company shall have the preference right for a period of ten days to subscribe for and buy the same in the proportion of their then holdings of the stock of the corporation.

R.P.HALL
LAWRENCE McRAVEN
MARSHALL W. AMIS

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE
CITY OF MERIDIAN

Personally appeared before me, the undersigned Notary Public in and for said County and state, the within named R.P.Hall, Lawrence McRaven, and Marshall W. Amis, the incorporators in the foregoing charter of incorporation, who acknowledged that they signed and delivered the foregoing charter of incorporation on the day and year therein mentioned as their act and deed ~~xxxxxxxxx~~ as such incorporators.

Given under my hand and official seal, this the 25th day of May, 1928.

MADGE HEARN
NOTARY PUBLIC.

Received at the office of the Secretary of State this the 26th day of May, A.D., 1928, together with the sum of sixty dollars ($60.00) deposited to cover recirding fees, and referred to the Attorney General for his opinion.

WALKER WOOD
SECRETARY OF STATE.

5/26/28

I have examined this charter of 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, 1928.

R.H.KNOX
ATTORNEY GENERAL.
By J.L.BYRD, Assistant.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Charter of Incorporation of QUEEN CITY 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 26 day of May, 1928.

By the Governor THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded May 28, 1928.

#2424

MISSISSIPPI PTG. CO., VICKSBURG—19243

THE CHARTER OF INCORPORATION
OF
THE D. M. WHITE COMPANY, INC.

1. The corporate title of said Company is THE D. M. WHITE COMPANY, INCORPORATED.
2. The names and post office address of the incorporators:

D.M.WHITE	POST OFFICE	JACKSON, MISSISSIPPI
MRS. LAURA WHITE	POST OFFICE	JACKSON, MISSISSIPPI
CHARLIE SCOTT	POST OFFICE	JACKSON, MISSISSIPPI

3. The domicile is at JACKSON, MISSISSIPPI.
4. The amount of capital stock is FIVE THOUSAND DOLLARS ($5000.00) consisting of fifty shares of common stock of the par value of $100.00 per share with full voting powers.
5. The period of existence if FIFTY YEARS.
6. The corporation shall commence business when twelve shares of the said stock shall be subscribed and paid for.
7. The purpose for which said corporation is created: is to buy, hold, own, discount or otherwise acquire, and to sell, deal in, transfer, or otherwise dispose of, and to borrow money on the security of, and to hypothecate any and all kinds of choses in action, notes, accounts and other evidences of debt and certificates of indebtedness, deeds of trust, stocks, bonds, and security of every kind not prohibited by law; to lend money; to borrow money and to give security therefor; to procure loans for others and collect a commission for obtaining such loans; to buy, sell, hold, own and dispose of and incumber any and all kinds of personal property and real estate not prohibited by law; to buy, own, assign, pledge and sell such stocks of other corporations as are not prohibited by law.
8. The rights and powers to be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of 1906 and all amendments thereto, including those conferred by provisions of House Bill No. 655 of the Laws of 1928.

D. M. WHITE
MRS. LAURA JONES WHITE
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 said county and state, the within named D. M. White, Mrs. Laura Jones White and Charlie Scott, incorporators of the corporation known as the D. M. White Company, Incorporated, 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 26th day of May, 1928.

LUCILLE NICHOLS
NOTARY PUBLIC

Received at the office of the secretary of state this the 26th day of May, A.D., 1928, together with the sum of $20.00 deposited to cover the recording fee, and referred to the attorney general for his opinion.

WALKER WOOD
Secretary of State.

5/26/28.

I have examined this charter of 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.
J.L.BYRD, Asst.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE D.M.WHITE 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 26 day of May, 1928.

By the Governor — THEO. G. BILBO.

WALKER WOOD, SECRETARY OF STATE.

Recorded May 28, 1928,

CHARTER OF INCORPORATION

of

STONEWALL LIFE INSURANCE COMPANY

STATE OF MISSISSIPPI,
WARREN COUNTY.

PERSONALLY appeared before me, the undersigned, a Notary Public in and for Warren County, Mississippi, A. A. Weille, J. A. Hennessey, Sam L. Switzer, J. K. Hirsch, Harry Yoste, W. G. Paxton, J. F. Jones, R. P. Jones and George Williamson, all of the City of Vicksburg, Warren County, Mississippi, who being by me first duly sworn, say:

That at a meeting of the subscribers to the Articles of Association of the Stonewall Life Insurance Company, held on Tuesday, May 29, 1928, at five o'clock, P. M., at the office of Brunini & Hirsch, in the City of Vicksburg, Mississippi, Mr. Neil Callahan was selected as the Temporary Chairman and Mr. Sam L. Switzer was selected as the Temporary Clerk; that the said Mr. Sam L. Switzer was sworn to correctly keep and record the minutes of the meeting; that at said meeting the By-laws of the Stonewall Life Insurance Company were adopted, a copy of which is attached hereto and made a part of this affidavit; that the said subscribers elected as directors, Neil Callahan, Benson Blake Martin, J. K. Hirsch, John A. Hennessey, Sam L. Switzer, W. G. Paxton, J. F. Jones, Harry Yoste, Augustus J. Martin, A. A. Weille, George Williamson, W. W. Gary, R. P. Jones and L. P. Cahsman; and that the said named parties adopted and subscribed to the following Articles of Association of the Stonewall Life Insurance Company of Vicksburg, Mississippi:

"SECTION 1: Be it known that the subscribers to these articles of association, their associates, successors and assigns are to be created a body corporate under the name of 'Stonewall Life Insurance Company.'

"SECTION 2: That the domicile of said corporation to be in the City of Vicksburg, Mississippi.

"SECTION 3: That the corporation to exist and have a succession for a period of fifty years.

"SECTION 4: That the capital stock of said corporation to be FIFTY THOUSAND ($50,000.00) DOLLARS, divided into five thousand (5,000) shares of the par value of TEN($10.00) DOLLARS each.

"SECTION 5: That the capital stock shall be sold at par, plus a surplus of equal amount; the stock to be paid for in cash, and the surplus in cash, or part cash and part securities or notes, as may be acceptable to such Trustee as we may appoint.

"SECTION 6: That the said corporation is to carry on the business commonly known as life and health insurance on the stock plan; contract for the payment of endowments of annuities, or make and enter into such other contracts, conditioned upon the continuance or cessation of human life.

"SECTION 7: That said corporation shall exercise all the rights and privileges bestowed upon such corporations by the laws of the State of Mississippi.

"SECTION 8: That the said corporation to have a Board of Directors of not less than fifteen, nor more than twenty-five, to be fixed by its by-laws, provided, however, that no less than a majority of said directors shall be residents of the City of Vicksburg, Mississippi.

"SECTION 9: That we are to employ Mr. Harry W. Leyens to sell the stock of the company, and he is to receive fifteen per cent of the sales price of stock and surplus, but he is not to receive any part of said commissions until he shall have sold the entire capital stock and surplus as provided in Section 5 hereof; and out of his said commissions, he shall take care of preliminary and organization fees and expenses, including attorneys fees, charter fees, franchise taxes, permit fees and such stationery and supplies as may be bought or furnished by him for use in the sale of the stock and surplus.

"SECTION 10: That after the corporation has been organized and authorized by the State to do business, should the Company within one year from the date of its incorporation conclude to increase its capital stock, it reserves the right to enter into a contract with the said Harry W. Leyens for the sale of said increase, upon such terms and conditions as may be agreed upon.

"SECTION 11: That the meeting for the purpose or organization to be called by any one of the subscribers hereto, upon giving five days notice of the time and place thereof, by mailing the same to the last known Post Office address of each of said subscribers.

"We, the undersigned, by subscribing to these articles of association make known thereby our intention of forming a corporation for the purpose of establishing a life insurance business on the foregoing plan and under the foregoing name.

	NAME	ADDRESS
(Signed)	NAME	ADDRESS
"	Neill Callahan	Vicksburg, Miss.
"	Benson Blake Martin	Vicksburg, Miss.
"	J. K. Hirsch	Vicksburg, Miss.
"	Jno. A. Hennessey	Vicksburg, Miss.
"	Sam L. Switzer	Vicksburg, Miss.
"	W. G. Paxton	Vicksburg, Miss.
"	J. F. Jones	Vicksburg, Miss.
"	Harry Yoste	Vicksburg, Miss.
"	Augustus J. Martin	Vicksburg, Miss.
"	A. A. Weille	Vicksburg, Miss.
"	L. P. Cashman	Vicksburg, Miss.
"	George Williamson	Vicksburg, Miss.
"	W. W. Gary	Vicksburg, Miss.
"	R. P. Jones	Vicksburg, Miss.

"I hereby accept the employment as sales agent of said promoters and the corporation to be organized by them under the terms and conditions of the foregoing Articles of Association, and promise to faithfully devote all of my time to the duties thereof, and should I fail, within four months from this date, to complete the sale of said stock for cash and the surplus as provided in the foregoing Articles of Association then this contract to be void and of no effect.

MISSISSIPPI PTG. CO., VICKSBURG—18243

"THIS, the 11th day of April, 1928.

"(Signed) H. W. Leyens;"

that subsequently, and on the same day, and immediately after the adoption of the Articles of Association, the directors elected A. A. Weille, as President, John A. Hennessey as Vice-President, Sam L. Switzer as Secretary and W. G. Paxton as Treasurer; and that the election of further officers and employees was postponed until a further date.

A. A. WEILLE

JNO. A. HENNESSEY

W. G. PAXTON

SAM L. SWITZER

GEO. WILLIAMSON

HARRY YOSTE

R. P. JONES

J. K. HIRSCH

J. F. JONES

W. W. GARY

SWORN to and subscribed before me on this 30th day of May, 1928.

RUNDLE SMITH
NOTARY PUBLIC.

STATE OF MISSISSIPPI,
COUNTY OF HINDS,
CITY OF JACKSON.

I, Ben S. Lowry, Commissioner of Insurance of the State of Mississippi, hereby certify that I have carefully examined the within certificate setting forth a copy of the Articles of Association of Stonewall Life Insurance Company of Vicksburg, Mississippi, and I have also examined the records of the Corporation and I am of the opinion that the requirements of the law have been complied with; and that I have collected a fee of Twenty-Five Dollars as provided by Section 5838, Hemingway's Code, 1927.

And I approve said certificate.

Witness my signature and official seal this the 31st day of May, 1928.

Ben S. Lowry, Insurance Commissioner.

By ALICE JAMES
Deputy.

569
(CONT.)

STATE OF MISSISSIPPI.

Be it Known, That , Whereas, A.A.Weille, J.A.Hennessey, Sam L. Switzer, J.K.Hirsch, Harry Yoste, W.G.Paxton, J.F.Jones, R.P.Jones, and George Williamson, have associated themselves with the intention of forming a corporation under the name of

"STONEWALL LIFE INSURANCE COMPANY"

for the purpose of carrying on the business commonly known as Life and Health Insurance on the Stock Plan; contract for the payment of endowments or annuities or make and enter into such other contracts conditioned upon the continuance or cessation of human life with a capital of fifty thousand dollars($50,000.00) and have complied with the provisions of the statute in 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, in the Records of Corporations, Book No. 28, at page 568 thereof.

Now, therefore, I , Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that said A.A.Weille, J.A.Hennessay, Sam L. Switzer, J.K.Hirsch, Harry Yoste, W.G.Paxton, J.F.Jones, R.P.Jones, and George Williamson, their associates and successors, are legally organized and established as and are hereby made an existing corporation under the name of "Stonewall Life Insurance Company" with powers, rights and privileges, and subject to the duties, liabilities and restrictions which by law appertain thereto.

Witness my official signature hereunto subscribed, and the Seal of the State of Mississippi hereunto affixed, this the 31st day of May, A.D.1928.

SECRETARY OF STATE.

#2469

THE CHARTER OF INCORPORATION OF

THOMPSON CHEVROLET 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 Thompson Chevrolet Company.

2. The names of the incorporators are:

J. W. Thompson, Postoffice, Iuka, Mississippi
A. P. Gaines, Postoffice, Iuka, Mississippi
L. T. Gaines, Postoffice, Iuka, Mississippi

3. The domicile is at Iuka, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:

Twenty Five Hundred Dollars of 25 Shares of $100. par value.

5. Number of shares for each class and par value thereof: Twenty Five Shares of $100. par value.

6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created:

Is to buy at wholesale and sell at retail automobiles, parts and accessories, repair automobiles, sell or exchange used cars, sell oils, paints, Gasoline and all kinds of Automobile Fixtures.

The rights and powers thay may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Twenty Five Shares of $100. Par Value.

JOE W. THOMPSON
A. P. GAINES
L. T. GAINES
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF TISHOMINGO

This day personally appeared before me, the undersigned authority Joe W. Thompson, A. P. Gaines, L. T. Gaines, incorporators of the corporation known as the Thompson Chevrolet 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 May, 1928.

W. L. WILLIAMSON
Notary Public.

Received at the office of the Secretary of State this the 25th day of May, A.D., 1928, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
SECRETARY OF STATE.

Jackson, Miss., 5/28, 1988.

I have examined this charter of incorporation and am of the opinion 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 THOMPSON 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 31 day of May, 1928.

By the Governor. THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded May 31, 1928.

#2575

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF
WALTHALL HOTEL COMPANY

1. The corporate title of said company is WALTHALL HOTEL COMPANY.
2. The names of the incorporators are:

George A. Wilson, Sr.,	Postoffice	Greenwood, Mississippi.
N. L. Carpenter,	Postoffice	Natchez, Mississippi.
E. O. Spencer	Postoffice	Jackson, Mississippi.
W. Calvin Wells	Postoffice	Jackson, Mississippi.
A. C. Morgan	Postoffice	Natchez, Mississippi.
W. A. Adams	Postoffice	Natchez, Mississippi.
J. Morgan Stevens	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of capital stock of this Corporation if THREE THOUSAND (3,000) shares of ONE HUNDRED DOLLARS ($100.00) each par value, or a total authorized capital stock of THREE HUNDRED THOUSAND DOLLARS, ($300,000.00).

The above described THREE THOUSAND (3,000) shares shall be common stock.

5. Number of shares for each class and par value thereof:

THREE THOUSAND (3,000) shares of ONE HUNDRED DOLLARS ($100.00) each par value, shall be common stock, making a tital authorized capital of THREE HUNDRED THOUSAND DOLLARS, ($300,000.00

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

To acquire, own, equip, furnish, conduct, operate, manage, lease and maintain a hotel or hotels, cottages and any kind of buildings for dwelling, amusement and recreation; to buy, purchase and own any and all land necessary for a hotel or hotels, cottages, dwelling houses, amusement and recreation resorts; to advance money to and to contract or make arrangements of all kinds with contractors, builders, property owners and other; to buy, lease build, erect, equip, operate, maintain, mortgage and sell apartment houses and residence hotels; to purchase, lease, install and operate furnaces, boilers and machinery to supply hear, steam, water, electricity and other means for heating, lighting, power, signalling and other purposes; to construct, install, lease, own and operate telephone exchanges in buildings owned or operated; and to do and perform all things needful and lawful for the development and improvement of the same for any lawful purposes. To erect, maintain, purchase, rent, hire, lease, let or otherwise acquire or dispose of buildings or structures for said purposes.

To acquire, sell, mortgage, lease or otherwise acquire and dispose of all real or personal property necessary or convenient to such business, but ownership of real estate shall never exceed the maximum authorized by any statute of Mississippi. To buy, sell, mortgage, rent, improve, exchange and otherwise acquire, dispose of and deal in real property improved and unimproved; the building, construction, altering of houses or other buildings thereon and the management, development, and improvement of real property generally. To buy, sell, acquire, hold, own, mortgage, pledge, lease, assign, transfer, trade and deal in and with goods, wares and merchandise and property of every kind, nature and description pertaining to the real estate business, and to carry on such business or any other business which may properly or conveniently be connected therewith. To issue bonds, debentures or obligations of the Company, from time to time, for any of the objects or purposes of the Company, and to secure the same by mortgage or mortgages, deed or deeds of trust, or pledge, or lien on any or all of the real and personal property, rights, privileges and franchises of the company wheresoever situated, acquired and to be acquired, and to sell or otherwise dispose of any or all of the same, all in such manner and upon such terms as the Board of Directors may deem proper.

To subscribe for, acquire by purchase or otherwise and hold, sell, assign, transfer mortgage, pledge, exchange or dispose of the whole or any part of the shares of the capital stock, bonds, coupons, mortgages, deeds of trust, debentures, securities, obligations, evidences of indebtedness, notes, good will, rights, assets and property of ahy and every kind, or amy part thereof, of any other corporation not in competition with the corporation hereby granted, or of any association or associations nor or hereafter existing, whether granted by the Laws of Mississippi of any other state, territory or country; and to operate, manage and control such properties or any of them. and while owners of any of said shares of capital stock to exercise all the rights, powers and privileges of ownership to the same extent as natural personal might or could do.

To manufacture, purchase or otherwise acquire, hold, own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, merchandise, and real and personal property of every class and description; and in particular lands, buildings, business concerns, mortgages, shares, stocks, debentures, securities, concessions, produce, and any other property, real, personal or mixed. To acquire, hold, use, sell, assign, lease, grant licensesin respect of, mortgage, or otherwise dispose of letters patent of the United States of any foreign countyy, patents, patent rights, licenses and privileges, inventions, improvements and processes, trade-marks and trade names, relating to or useful in connection with any business of this Corporation.

To enter into, make, perform and carry out contracts of every kind, for any lawful purpose, and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, warrants and other negotiable instruments, bonds, debentures or obligations of this Corporation for any of the objects or purposes of the Corporation, and to secure the same by mortgage, pledge, deed of trust or otherwise. To purchase, hold and re-issue the shares of its capital stock. To have one or more offices, either within or beyond the State of Mississippi, and to carry on all or any of its operations and business without restriction or limit as to amount.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation as conferred by statute or any of the Laws of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paif for before the corporation may begin business.

ONE THOUSAND (1,000) shares of common stock of ONE HUNDRED DOLLARS ($100.00) each par value shall be subscribed and paid in cash, or in property at a valuation fixed by the Board of Directors of this Corporation.

GEORGE A. WILSON, SR.
N. L. CARPENTER
E. O. SPENCER
W. CALVIN WELLS
A. C. MORGAN
W. A. ADAMS
J. MORGAN STEVENS
Incorporatbrs.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority GEORGE A WILSON, SR., N. L. CARPENTER, E.P.SPENCER, W. CALVIN WELLS, A. C. MORGAN, W. A. ADAMS, J. MORGAN STEVENS, incorporatbrs of the corporation known as the Walthall Hotel Co., who acknowledged that they signed and executed the above and foregoing articles of incprorati on as their act and deed on this the 18th day of June, 1928.

MISS OLLIE JONES, Notary Public.

Received at the office of the Secretary of State this the 18th day of June, A. D., 1928, together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., 6/18, 1928.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this Tate, 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 WALTHALL 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 18 day of June, 1928.

By the Governor, THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded June 18, 1928.

#25102

MISSISSIPPI PTG CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF
DELTA OIL COMPANY.

1. The corporate title of said company is Delta Oil Company.

2. The names of the incorporators are:
J. E. Kuykendall, Postoffice, Clarksdale, Mississippi.
B. L. Field Postoffice Clarksdale, Mississippi
J. F. Field, Postoffice Clarksdale, Mississippi.

3. The domicile is at Clarksdale, Coahoma County, Mississippi.

4. Amount of capital stock $5000.00 fully paid.

5. The par value of shares is $100.00; all common stock, each share being equal in all respects to all others.

6. The period of existence is fifty years.

7. The purpose for which it is created:
To engage in a general wholesale and retail gasoline, oil and automobile supply business; to own and operate automobile service stations for the furnishing of gasoline, oil supplies, accessories and etc. for automobiles; to own sufficient real estate for the purposes of this incorporation; to sell wholesale or retail all automobiles and supplies therefor of every kind and nature, including oil, gasoline and lubricants; to won and operate repair stations for automobiles and vehicles of every kind, and to do all things necessary and incidental to the carrying out of the purposes of this corporation; and to own and operate manufacturies of every kind for the manufacture of articles needed in and about automobiles or gasoline engines or machinery or every kind.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions under House Bill No. 655, passed by the [illegible] Legislature in 1928 and approved April 13, 1928.

J. E. KUYKENDALL

B. L. FIELD

J. F. FIELD
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority J. E. Kuykendall, B. L. Field, and J. F. Field, incorporators of the corporation known as the DELTA OIL 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, A.D., 1928.

N. M. MOONEY, Notary Public.

Received at the office of the Secretary of State this the 13th day of June, A.D., 1928, 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., 6/13, 1928.

I have examined this charter of 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 DELTA 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 16 day of June, 1928.

By the Governor THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded June 18, 1928.

Dissolved by decree of the Chancery Court of Coahoma County Nov 2 1930.

#2552

MISSISSIPPI PTG. CO., VICKSBURG—10243

THE CHARTER OF INCORPORATION OF
WHITE'S LUMBER & SUPPLY COMPANY.

1. The corporate title of said company is White's Lumber & Supply Company.

2. The names of the incorporators are:

H. L. White,	Postoffice	Columbia, Mississippi
L. W. Johnson,	Postoffice,	Columbia, Mississippi.
L. B. Sedgwich,	Postoffice	Columbia, Mississippi.
R. D. Ford,	Postoffice	Columbia, Mississippi.

3. The domicile is at Meridain, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:

$100,000.00 in all common stock, and all to be paid in upon the organization of the Company.

5. Number of shares for each class and par value thereof: 1000 shares of the par value of $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 purchase and otherwise acquire, sell and otherwise dispose of lumber, brick, roofing, tile and all other building material and supplies used in the construction of frame, brick, ~~roofing, xxxx~~ stone, cement and metal buildings and structures; to make advances of money to contractors, owners and builders, and to accept notes secured and unsecured as evidences of indebtedness to the Company; and in general, to do all things and perform all acts usual or incidental to the carrying on of a retail lumber yard and supply business, and in addition, the rights and powers hereinafter provided in this paragraph.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. 1000 shares of the par value of $100.00 shall be subscribed and paid for before the Corporation shall begin business.

H. L. WHITE
L. W. JOHNSON
L. B. SEDGWICH
R. D. FORD
Incorporators.

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI
COUNTY OF

This day personally appeared before me, the undersigned authority H. L. White, L. W. Johnson, L. B. Sedgwich, R. D. Ford, incorporators of the corporation known as the White's 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 _____ day of June, 1928.

HATTIE FORD, Notary Public, in and for
the City of Columbia, Mississippi.
My Commission Expires Nov. 2, 1929.

Received at the office of the Secretary of State this the 11th day of June, A.D., 1928, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., June 11, 1928.

I have examined this charter of 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. A. LAUDERDALE, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON

The within and foregoing Charter of Incorporation of WHITE'S 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 16 day of June, 1928.

By the Governor — THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE

Recorded June 18, 1928.

Dissolved by Decree of Chancery Court of Simpson County, Oct. 6, 1932.

#2554

MISSISSIPPI PTG. CO., VICKSBURG—18243

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE
O'FERRALL DRY GOODS COMPANY

TO His Excellency, Theo. G. Bilbo, Governor

Greeting:

Notice of the intension of The O'Ferrall Dry Goods Company to change its corporate name from that of The O'Ferrall Dry Goods Company to that of The Evans Dry Goods Company.

Be it remembered that after due and legal notice to all parties interested, a business meeting of The O'Ferrall Dry Goods Company, a corporation was held at the office of its domicile in Mendanhall, Mississippi, on the 9th day of May, A.D., 1928; and at which meeting all officers, stock-holders, and every member of its Board of Directors were present and participated therein; At which meeting the following resolution was duly offered and passed.

"Resolved by the Board of Directors and Stock-holders that it is the sense and desire of this meeting that the name of The O'Ferrall Drys Goods Company be changed to that of The Evans Dry Goods Company; and that the officers of The O'Ferrall Dry Goods Company be and they are hereby empowered, authorized, and directed to make application to the proper officers of the State to have said change made.

Resolved further that in making such application it be requested that the first section of the Chatter of Incorporation be amended so as to read as follows:

Section 1. The corporate title of said company is The Evans Dry Goods Company."

Witness our signatures this the 9th day of May, A.D., 1928.

E. G. O'FERRALL
President of The O'Ferrall Dry Goods Company.

Attest.
W. S. EVANS
Secretary.
(SEAL)

Received at the office of the Secretary of State this the 11th day of June, A.D., 1928, 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 11, 1928.

I have examined this Amendment charter of 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
Atttoney General

By J.A.LAUDERDALE
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE O'FERRALL 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 11 day of June, 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded June 18, 1928.

Affidavit showing corporation out of existence.
Filed [illegible]
Secretary of State.

#2560

THE CHARTER OF INCORPORATION OF
TRI-COUNTY CHEESE PLANT

1. The corporate title of said company is Tri-County Cheese Plant.

2. The names of the incorporators are:

H. N. Holyfield, MdD.	Postoffice	Puckett, Miss.
L. Ed. Warren	Postoffice	Puckett, Miss.
M. Burnham	Postoffice	Puckett, Miss.
A. F. Thornberry	Postoffice	Puckett, Miss.
Geo. D. Martin	Postoffice	Puckett, Miss.
Car Burnham	Postoffice	Puckett, Miss.
D. A. Gill	Postoffice	Puckett, Miss.
J. J. McLain	Postoffice	Puckett, Miss.

3. The domicile is at Puckett, Miss.

4. Amount of capital stock $5000.00.

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 buy and sell whole milk, to manufacture cheese and other milk products, to buy and sell poultry and poultry products, to manufacture ice and operate cold storage, and do other business necessary for the promotion and operating of the above mention industries.

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

H. N. HOLYFIELD
L. ED. WARREN
D. A. GILL
CAR BURNHAM
GEO. D. MARTIN
J. J. McLAIN
A. F. THORNBERRY
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF RANKIN

This day personally appeared before me, the undersigned authority H. N. Holyfield, J. J. McLain, Car Burnham, L. Ed. Warren, A. F. Thornberry, Geo. D. Martin, D. A. Gill, incorporators of the corporation known as the Tri-County Cheese Plant, 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, 1928.

J. J. MIZE, a Justice of the Peace in and
for Dist. No. 5, Rankin Co., Miss.

Received at the office of the Secretary of State this the 12th day of June, A.D., 1928, 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 12, 1928.

I have examined this charter of 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.A.LAUDERDALE, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Charter of Incorporation of TRI COUNTY CHEESE PLANT is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16 day of June, 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE

Recorded June 18, 1928.

#-2548

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF
SIGURD J. TOLLEFSON, INCORPORATED.

1. The corporate title of said company if SIGURD J. TOLLEFSON, INCORPORATED.

2. The names of the incorporators are:

Sigurd J. Tollefson	Postoffice	Gulfport, Mississippi.
Mrs. Sigurd J. Tollefson	Postoffice	Gulfport, Mississippi
Hans Block	Postoffice	Gulfport, Mississippi.

3. The domicile is at Gulfport, Harrision County, 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 (50) years.

7. The purpose for which it is created:

To buy, own and sell real estate, contract to buy, own and sell and to do all things necessary in buying and selling real estate.

To buy, sell, build, repair and remodel buildings, and to contract and do all things necessary in buying, selling, building, repairing and remodeling buildins.

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

SIGURD J. TOLLEFSON
MRS. SIGURD J. TOLLEFSON
HANS BLOCK
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF

This day personally appeared before me, the undersigned authority, Sigurd J. Tollefson, Mrs. Sigurd J. Tollefson, Hans Block, incorporators of the corporation known as the S. J. Tollefson, 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 May, 1928.

T. J. WHITE, Notary Public.

Received at the office of the Secretary of State this tye 12th day of June, A.D., 1928, 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 12, 1928.

I have examined this charter of 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 L.A.LAUDERDALE, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Charter of Incorporation of SIGURD J. TOLLEFSON, 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 16 day of June, 1928.

By the Governor THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE

Recorded June 18, 1928,

#2573

MISSISSIPPI TAX CO. VICKSBURG 39183
Suspended by State Tax Commission
as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
DEC 12 1987

THE CHARTER OF INCORPOATION OF BAY FURNITURE COMPANY.

1. The corporate title of said company is Bay Furniture Company.

2. The names of the incorporators are:

Ulysses Cuevas	Postoffice	Bay St. Louis, Mississippi
Rosa Cuevas	Postoffice	Bay St. Louis, Mississippi
Victor Cuevas	Postoffice	Bay St. Louis, Mississippi.

3. The domicile is at Bay St.Louis, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:
The amount of authorized capital stock of the said corporation is Twenty-Five Thousand Dollars ($25,000.00); there being only one class of stock, which is common, and which has a par value of One Hundred Dollars ($100.00).

5. Number of shares for each class and par value thereof: Two Hundred and Fifty (250) shares, the par value of said stock 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 and lease furniture, fixtures and electrical supplies and such other supplies and materials that are handled and carried in connection with a business of this kind; To deal in the retail and wholesale furniture business; To conduct one or more furniture stores and to purchase the land and buildings on which the building of stores are situated on, or any other buildings or land that may be necessary to purchase and own in the conduct and furtherance of this business.

And to do any and all things incident to and necessary for the carrying out of the business for which this Corporation is created.

The management and control of this corporation shall be vested in a Board of Directors, the number of same shall be fixed in the by laws and rules of this Corporation to be hereafter adopted.

The First meeting of the Incorporators may be held at any place in the city of Bay St. Louis, Mississippi, upon two days written notice signed by one or more of the Incorporators and served on the others, or the notice may be waived in writing in the manner by law provided.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

V. C. CUEVAS
MRS. ROSA CUEVAS
U.S. CUEVAS
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HANCOCK

This day personally appeared before me, the undersigned authority in and for said county and state, the within named Ulysses Cuevas, Rosa Cuevas, and Victor Cuevas, incorporators of the corporation known as the Bay Furniture Company, 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 May, 1928.

A. G. FAVRE, Chancery Clerk
By H. L. KERGOSIEN, D.C.

Received at the office of the Secretary of State this the 16th day of June, A.D., 1928, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson Miss.,
June 16, 1928.

I have examined this charter of 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.A.LAUDERDALE, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON

The within and foregoing Charter of Incorporation of BAY 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 18 day of June, 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded June 19, 1928.

#2592

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF
ENTERPRISE DAIRY PRODUCTS COMPANY.

1. The corporate title of said company is Enterprise Dairy Products Co.

2. The names of the incorporators are:

Robert Bonney	Postoffice	Enterprise, Miss.
H. C. Joyner	Postoffice	Enterprise, Miss.
W. F. Adams	Postoffice	Enterprise, Miss.
R. H. Horr	Postoffice	Enterprise, Miss.
W. P. Bass	Postoffice	Enterprise, Miss.
Jno. L. Buckley	Postoffice	Enterprise, Miss.

3. The domicile is at Enterprise, Clarke County, Miss.

4. Amount of capital stock and particulars as to class or classes thereof:
Is Ten Thousand Dollars ($10,000.00) of common stock, of the par valueof Twenty Five Dollars ($25.00) per share.

5. Number of shares for each class and par value thereof:
Four Hundred shares of common stock of the par value of Twenty Five Dollars per share.

6. The period of existence (not to exceed fifty years) is fifty years.

7. The purpose for which it is created: is to manufacture cheese and to sell same; To buy milk, cream and manufacture and sell by-products therefrom; manufacture and sell ice and ice cream, and to own real estate for the carrying on of said business and to do other things incident thereto, not in conflict with the statutes of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
Eighty (80) shares or twothousand dollars worth of said capital stock shall be subscribed and paid for before the corporation begins business.

JNO. L. BUCKLEY
ROBT. BONNEY
H. C. JOYNER
W. F. ADAMS
R. H. HORR
W. P. BASS
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF CLARKE)

This day personally appeared before me, the undersigned authority Robert Bonney, H. C. Joyner, W. F. Adams, R. H. Horr, W. P. Bass, Jno. L. Buckley, incorporators of the corporation known as the Enterprise Dairy 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 June, 1928.

F. R. PARKER
Mayor of Enterprise,
Clarke Co., Miss.

Received at the office of the Secretary of State this the 16th day of June, A.D., 1928, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss.,
June 16, 1928.

I have examined this charter of 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.A.LAUDERDALE
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON

The within and foregoing Charter of Incorporation of ENTERPRISE DAIRY 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 18th day of June, 1928.

By the Governor THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded June 19, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—10343

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
McLAURIN FURNITURE COMPANY.

BE IT KNOWN, That Section 4 of the Charter of Incorporation of McLaurin Furniture Company, a corporation organized under the laws of the State of Mississippi, and approved by the Governor on the 18th day of October, 1926, be and the same is hereby amended so as to read as follows:

"Section 4. The amount of capital stock is Twenty-five Thousand Dollars."

The foregoing amendment to the said charter was duly authorized by the stockholders of such corporation at the annual meeting held on the 29th day of May, 1928.

IN WITNESS WHEREOF, McLaurin Furniture Company has hereunto caused its corporate seal to be affixed and these presents to be subscribed by its president, W. D. McLaurin, and its secretary H.A. McLaurin, this the 12th day of June, 1928.

W. D. McLAURIN
President

H.A.McLAURIN
Secretary.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the above county and state, W. D. McLaurin, President, and H. A. McLaurin, Secretary of McLaurin Furniture Company, a corporation, who acknowledged that, pursuant to a resolution adopted by the stockholders of said corporation at a meeting held on the 29th day of May, 1928, they signed, affixed the corporate seal of said corporation, and delivered the foregoing amendment to the charter of incorporation of McLaurin Furniture Company on the day and year therein mentioned as the act and deed of the said McLaurin Furniture Company.

Given under my hand and official seal, this the 10th day of June, 1928.

VICTER O'LEARY
Notary Public.

Received at the office of the Secretary of State this the 15th day of June, A.D., 1928, 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 15, 1928.

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

R. H. KNOX
Attorney General.

BY J.A.LAUDERDALE
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Amendment to the 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 16 day of June, 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recroded June 19, 1928.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Lauderdale County, Mississippi, date February 21, 1941. Certified Copy of said decree filed in this Office this February 22, 1941. Walker Wood, Secretary of State.

#2505

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF
THE BURNETT PHARMACY, INC.

Affidavit showing corporation out of existence
Filed June 16 1930
Secretary of State

1. The corporate title of said Company is THE BURNETT PHARMACY.

2. The names of the incorporators are:
R. W. Burnett, Biloxi, Mississippi.
A. C. Burnett, Jr., Jackson, Mississippi.

3. The domicile is at Jackson, Hinds County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: $5,000.00 of class A preferred stock and $5,000.00 of class B preferred stock and 50 shares of common, no par value stock, which shall not be sold, but shall be given away as hereinafter provided. The class A preferred stock having a prior stock holders claim on the assets of the corporation in liquidation of class B preferred or common stock and have a preference of retirement of class B preferred stock; Class B preferred stock to be second in priority of stock holders claims against the assets of the corporation in liquidation, but the holders of class B preferred stock are entitled to receive with each share of Class B preferred stock one share of no par value common stock.

5. The number of shares of each class of stock to be 50 and the par value of class A and B stock to be one hundred and no/100 dollars ($100.00) per each share and the common stock to be of no par value, and is not to be sold for a consideration.

6. The period of existence is to be fifty (50) years.

7. The purpose for which it is created: Is to own and operate a general drug store with power of owning, buying and selling at wholesale and retail any and all and every kind of article of merchandise owned, bought sold or traded in a Drug Store, and to own, or lease any building or land necessary for the purpose (only) of operating or carrying on its business as a drug store. To own or operate branch drug stores or any interest in any other drug stores not in violation of the laws of public policy of the State of Mississippi. The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by chapter 24, Code of Mississippi of 1906 and House bill Number 655 of the Laws of Mississippi of 1928.

8. The number of shares of each class to be subscribed and paid for before the corporation may begin business are 50 shares class A preferred stock, 50 shares of class B preferred stock and 50 shares of common, no par vale stock.

R. W. BURNETT
A. C. BURNETT, JR.
Incorporators.

Affidavit showing corporation out of existence
Filed
Secretary of State.

STATE OF MISSISSIPPI
COUNTY OF HINDS.
CITY OF JACKSON.

This day personally appeared before me the undersigned authorities R. W. Burnett, and A. C. Burnett, Jr., incorporators of the corporation known as the Burnett Pharmacy who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the fifth day of June, 1928.

J. W. GREEN
Notary Public.
My commission expires
March 12th, 1932.

Received at the office of the Secretary of State this the 14th day of June, A. D., 1928, 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 14, 1928.

I have examined this charter of 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.A.LAUDERDALE
ASSISTANT ATTORNEY GENERAL.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON

The within and foregoing Charter of Incorporation of BURNETT PHARMACY, 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 16 day of June, 1928.

By the Governor THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded June 19, 1928.

#2564

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF
VICKSBURG ATHLETIC ASSOCIATION

1. The corporate title of said company is Vicksburg Athletic Association.

2. The names of the incorporators are:

Charles E. Crook	Postoffice	Vicksburg, Miss.
W. F. Smith	Postoffice	Vicksburg, Miss.
Marion Metzger	Postoffice	Vicksburg, Miss.
Sam Teller	Postoffice	Vicksburg, Miss.
A. C. Strealy	Postoffice	Vicksburg, Miss.
A. Kimberly	Postoffice	Vicksburg, Miss.
J. G. Sherard	Postoffice	Vicksburg, Miss.
Jake Feith	Postoffice	Vicksburg, Miss.

3. The domicile is at Vicksburg, Miss.

4. Amount of capital stock Seven Thousand, Five Hundred ($7,500.00) Dollars.

5. The par value of shares is One Dollar.

6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created:
To own, control, manage and operate professional and amateur baseball clubs or associations or other athletic clubs or associations for outdoor or indoor sports and amusements and to provide for exhibition games for pay or otherwise of baseball, football or any other sports, amusements or exhibitions not prohibited by law; to own, control, buy, sell, lease, operate or otherwise handle real estate; to buy and sell merchandise; to grant privileges for pay or otherwise; to own, lease, control, buy and sell equipments and paraphernalia commonly used for outdoor sports; to do and perform all things necessary to be done and performed for the promotion of outdoor and indoor sports and amusements, and to do all things necessary to be and usually done incident to the promotion of the aforesaid purposes.

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 State of Mississippi and Acts Amendatory thereto.

Nothing in this charter contained shall be construed as granting to the corporation any power denied by Chapter 245 of the Laws of 1922.

CHAS. E. CROOK
W. F. SMITH
MARION METZGER
SAM TELLER
A. C. STREALY
A. KIMBERLY
J. G. SHERARD
JAKE FEITH
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF WARREN

This day personally appeared before me, the undersigned authority in and for the City of Vicksburg, said County and State, Charles E. Crook, W. F. Smith, Marion Metzger, Sam Teller, A. C. Strealy, A. Kimberly, J. G. Sherard, Jake Feith, incorporators of the corporation known as the VICKSBURG ATHLETIC ASSOCIATION 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 March, 1928.

WILMA WILLIAMS
Notary Public.

Received at the office of the Secretary of State this the 13th day of June, A.D., 1928, 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.,
6/13, 1928.

I have examined this charter of 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 VICKSBURG ATHLETIC ASSOCIATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16 day of June, 1928.

THEO. G. BILBO.

By the Governor

WALKER WOOD
SECRETARY OF STATE

Recorded June 19, 1928.

#2569

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF
BENOIT GIN CO.

1. The corporate title of said company is Benoit Gin Co.

2. The names of the incorporators are:

E. M. Dickerson	Postoffice	Benoit, Miss.
C. D. Terrell	Postoffice	Benoit, Miss.
F. Biscoe	Postoffice	Benoit, Miss.
W. B. Barry	Postoffice	Benoit, Miss.

3. The domicile is at Benoit, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:
$17,500.00 common.

5. Number of shares for each class and par value thereof:
175, $100.00 each, common.

6. The period of existence (not to exceed fifty years) is fifty years.

7. The purpose for which it is created:
Gin cotton, buy and sell cotton seed and to generally engage in the business of ginning for the public and to buy and sell cotton.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. One hundred seventy-five common.

E.M. DICKERSON
B. D. TERRELL
W. B. BARRY
F. BISCOE
Incorporators.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI)
COUNTY OF BOLIVAR)

This day personally appeared before me, the undersigned authority M. M. Thompson, Notary Public, E. M. Dickerson, C. D. Terrell, W. B. Barry and F. Biscoe, incorporators of the corporation known as the Benoit Gin 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 June, 1928.

M. M. THOMPSON
Notary Public.

Received at the office of the Secretary of State this the 15th day of June, A.D., 1928, together with the sum of $46.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss.,
June 15, 1988.

I have examined this charter of 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.A.LAUDERDALE, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of BENOIT 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 16 day of June, 1928.

By the Governor

THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE.

Recorded June 19, 1928.

#2561

MISSISSIPPI STG. CO., VICKSBURG—19243

THE CHARTER OF INCORPORATION OF
THE CAPITOL STAGES, INC.

1. The corporate title of said company is THE CAPITOL STAGES, INC.
2. The names of the incorporators are:

L. V. Hill	Postoffice	Jackson, Mississippi
J. E. Hill	Postoffice	Jackson, Mississippi
Vera J. Hill	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, (Hinds County) Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
$100,000.00, all common stock.
5. Number of shares for each class and par value thereof: 1000 shares, par value of $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:

Is to acquire by purchase or otherwise and to own, lease, sublease and or release, sell, convey and mortgage motor vehicles and to operate the same as a common carrier for hire for the purpose of carrying and convey ing persons and or porperty; to acquire, own, equip, furnish, conduct, operate, manage, lease and maintain a garage or garages for the storage of motor vehicles and the repair and sale of same, and to buy and own any and all land necessary therefor; to acquire, own, equip, manage, lease or otherwise acquire and dispose of real and personal property, but ownership of real estate shall never exceed the maximum authorized by any statute of Mississippi. To buy, sell, acquire, hold, own, mortgage, pledge, lease, assign, transfer, trade and deal in and with goods, wares and merchandise and property of every kind, nature and description pertaining to motor vehicles and areoplanes, and to carry on such business or any other business which may properly or conveniently be connected therewith. To issue bonds, debentures, or obligations of the Company from time to time for any of the objects or purposes of the Company and to secure the same by mortgage or mortgages, deed or deeds of trust or pledge or lien on any or all of the real and personal property, rights, privileges and franchises of the Company wheresoever situated. To sell or otherwise dispose of any or all of the same, all in such manner and upon such terms as the Board of Directors may deem proper. To subscribe for, acquire by purchase or otherwise and hold, sell, assign, transfer, mortgage, pledge, exchange or dispose of the whole or any part of the shares of the capital stock, bonds, coupons, mortgages, deeds of trust, debentures securities, obligations, debentures of indebtedness, notes, good will, rights, assets and property of any and every kind, or any part thereof, of any other corporation or corporations not in competition with the corporation hereby created or of any association or associations now or hereafter existing, whether granted by the laws of Mississippi or any other State, Territory or County; and to operate, manage and control said properties or any of them, and while owners of any of said shares of capital stock to exercise all the rights, powers and privileges of ownership to the same extent as natural persons might or could do. To manufacture, purchase or otherwise acquire, hold or mortgage, pledge, sell, assign, transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, merchandise and real and personal property of every kind and description. To enter into, make, perform and carry out contracts of every kind for any lawful purpose, and to draw, make, accept, endorse, discount, execute and issue the promissory notes, bulls of exchange, warrants and other negoitable instruments, bonds, debentures or obligations of this corporation for any of the objects or purposes thereof and to secure the same by mortgage, pledge, deed of trust, or otherwise. To purchase, hold and reissue the shares of its capital stock. To have one or more offices either within or beyond the State of Mississippi and to carry on all of any of its operations or business without restriction or limit as to amount.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. 250 shares common stock, fully paid for in cash, or in property and services at a valuation fixed by the Board of Directors.

L.V. HILL
J. E. HILL
VERA J. HILL
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority L. V. Hill, J. E. Hill and Vera J. Hill, incorporators of the corporation known as the Capital Stages, Inc., 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, 1928.

P. J. FIFE, Notary Public.

Received at the office of the Secretary of State this the 20th day of June, A.D., 1928, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss.,
6/20, 1928.

I have examined this charter of 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 THE CAPITAL STAGES, INC., is hereby approve.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20 day of June, 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded June 21, 1928.

Affidavit showing corperation out of existence.
Filed Nov. 14 1931
Secretary of State

#2532 RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18243

AMENDMENT TO
THE CHARTER OF INCORPORATION OF THE
MOSELLE FARMERS' GIN COMPANY, MOSELLE, MISSISSIPPI

SECTION I. Amending Section 4 of the Charter of Incorporation of the Moselle Farmers' Gin Company to read as follows:-

Amount of capital stock Twenty Two Thousand ($22000.00) Dollars.

G. E. HAILES
President

Attested:-
J. M. BRYANT
Secretary.

State of Mississippi,
County off Jones,
City of Ellisville.

This day personally appeared before, me the undersigned authority J.M. Bryant, Secretary of the corporation known as the Moselle Farmers' Gin Company who acknowledged that he signed and executed the above and foregoing Amendment to the articles of incorporation as his act and deed as such Secretary of said corporation on this the 18th day of June A.D., 1928.

J. T. TAYLOR
Notary Public.

State of Mississippi,
County of Jones,
First District.

This day personally appeared before me, the undersigned authority in and for said District County and state, G. E. Hailes President of the corporation known as The Moselle Farmers' Gin Company who acknowledged that he signed and executed the above and foregoing Amendment to the articles of incorporation of said corporation as his act and deed as such President of said corporation on this the 18th day of June A.D., 1928.

J. T. TAYLOR
Notary Public.

Received at the office of the Secretary of State this the 20th day of June, A.D., 1928, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

6/20/28.

I have examined the foregoing amendment to this charter of incorporation and am of the opinion 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 MOSELLE FARMERS GIN COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20 day of June, 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded June 21, 1928.

Approved by State Tax Commission
as Authorized by Section 15, Chapter
181, Laws of Mississippi 1936

MAY 3 - 1946

CHARTER OF INCORPORATION OF SUPREME INSTRUMENTS CORPORATION.

1. The corporate title of said corporation is "Supreme Instruments Corporation."
2. The names of the incorporators are:
B. F. Dulweber, Postoffice, Greenwood, Mississippi;
Jewell R. Williams, Postoffice, Greenwood, Mississippi;
D. N. Dulweber, Postoffice, Greenwood, Mississippi;
3. The domicile is at Greenwood, Mississippi.
4. The amount of authorized capital stock is Ten Thousand Dollars ($10,000.00), which shall be evidenced by
(a) Ten thousand (10,000) shares of common stock without nominal or par value;
(b) Fifty (50) shares of preferred stock of the par value of one Hundred Dollars ($100.00) each.

Said preferred stock is entitled to preference and priority over the common stock in manner, towit: To receive cumulative dividends at the rate of six per cent per annum, payable semi-annually, before any dividend on common stock shall be paid; and upon dissolution, after the debts of the corporation have been paid, the assets, property and effects of the corporation shall first be applied to the payment of said preferred stock at par, with any unpaid accumulations thereon, before any payment is made to the holders of common stock. Any balance shall be applied to the payment of said common stock. The common stock shall be entitled to all the net earnings and profits in excess of the cumulative dividends of six per cent per annum on said preferred stock, payable semi-annually. The corporation may retire said preferred stock, or such portion thereof as its directors may determine, at par plus any unpaid cumulative dividends, at any time five years from its issuance; but before retiring said preferred stock, the President or Secretary shall mail to each holder of said preferred stock, as shown by the corporation's books, ten days notice in advance of the date of said retirement. Except as required by Section 194 of the Mississippi Constitution of 1890, said preferred stock shall have no voting powers, unless dividends thereon are two years in default, and in that event said preferred stock shall have equal voting power with the common stock.

5. The sale price of the common stock without par value is fixed at fifty cents (50¢) per share.
6. The period of existence is fifty years.
7. The purpose for which the corporation is created is: To manufacture, buy, sell, job, distribute, and otherwise acquire, dispose of and deal in, any and all kinds of radio, radio apparatus, instruments and equipment, electrical supplies, radio electric testing instruments, and to transact any and all other business proper, incidental to, or connected with, the purpose of said corporation.
8. The corporation may commence business when all its said authorized preferred and common stock shall have been subscribed and paid for.
9. The rights and powers that may be exercised by said corporation, in addition to the foregoing, are those conferred by the provisions of Chapter 95 of Hemingway's Annotated Mississippi Code of 1917, as amended, and particularly by the Act of the Legislature of Mississippi relating to corporations, approved April 13th, 1928.

B. F. DULWEBER
JEWEL R. WILLIAMS
D. N. DULWEBER
Incorporators.

State of Mississippi,
County of Leflore.

Personally appeared before me, the undersigned Notary Public in and for said county, in said state, the within named B. F. Dulweber, Jewel R. Williams and D. N. Dulweber, incorporators of the corporation known as Supreme Instruments Corporation, who acknowledged to me that they each signed and executed the foregoing articles of incorporation as their act and deed on this the 9th day of June, 1928.

L.M.HALL
Notary Public.
My commission expires 2/17/32/

Received at the office of the Secretary of State this the 20th day of June, A.D., 1928, 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.,
6/20, 1928.

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

R.H.KNOX
Attorney General
BY J.L.BYRD
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of SUPREME INSTRUMENTS 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 20 day of June, 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded June 22, 1928.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Leflore County, Mississippi, dated April 3, 1951. Certified copy of said decree filed in this office this the 9th day of April, 1951. Heber Ladner, Dep. of State.

#2536

MISSISSIPPI PTG. CO., VICKSBURG—18243

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
PHILADELPHIA FARMERS GIN, "A.A.L."

Section 1. We, W. McArthur, of Philadelphia, Neshoba County, Mississippi, (P.O. Philadelphia R 9); R. J. Breazeale, of Philadelphia, Neshoba County, Mississippi, (P.O. Philadelphia, R. 9); A. S. Rea, of Philadelphia, Neshoba County, Mississippi, (P.O. Philadelphia, R.2); D. E. McWilliams, of Philadelphia, Neshoba County, Mississippi, (P.O. Philadelphia, City); E. E. Watkins, of Philadelphia, Neshoba County, Mississippi, (P.O. Philadelphia, R.3); J. W. Crawford, of Philadelphia, Neshoba County, Mississippi, (P.O. Philadelphia, R. 2); J.H.J. Lundy, of Philadelphia, Neshoba County, Mississippi, (P.O. Philadelphia, R.1); R. H. Mulholland of Philadelphia, Neshoba County, Mississippi, (P.O.Philadelphia, R. 6); L. M. Chaney, of Philadelphia, Neshoba County, Mississippi, (P.O. Philadelphia, R. 8); S. C. Lofton, of Philadelphia, Neshoba County, Mississippi, (P.O. Philadelphia,R. 8); A. J. May, of Philadelphia, Neshoba County, Mississippi, (P.O. Philadelphia, City); H. C. Creekmore, of Philadelphia, Neshoba County, Mississippi, (P.O. Philadelphia, R. 2), the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under House Bill No. 873 of the Laws of Mississippi of 1928, known as the "agriculatural association law," and enjoy its benefits, hereby enter into articles of association and incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi and recorded as required by said statute, for the purpose of becoming a corporation without capital stock and without individual liability as provided and allowed in said statute, with all the rights, powers, privileges and immunities by said statute given or allowed, setting forth the following:

Section 2. The name of the organization shall be Philadelphia Farmers Gin, "A.A.L"
Section 3. The period of existence shall be fifty years.
Section 4. The domicile shall be at Philadelphia, in the County of Neshoba, in the State of Mississippi.
Section 5. Said incorporated association is to be organized and operated under said act of the Legislature.
Section 6. The purposes of said incorporated association are to own and/or lease and operate cotton gins for the rendition of service to its members, and to acquire and own cotton seed from its members and sell or otherwise dispose of the same, and sell or otherwise handle cotton seed for its members, as agent, or co-operatively, and to acquire, own and sell or otherwise dispose of bagging, ties and other supplies necessary or incidental to said purposes to its members, and/or to purchase the same as agent for its members or co-operatively, and such other purposes as said association may hereafter desire to carry out to the extent permitted by said statute.

In testimony whereof we have hereunto set our hands in duplicate this 16 day of June, 1928.

W. McARTHUR
R. J. BREAZEALE

A. S. REA
D. E. McWILLIAMS
E. E. WATKINS
J. W. CRAWFORD
J.H.J. LUNDY
R. H. MULHOLLAND
L.M. CHANEY
S. C. LOFTON
A. J. MAYO
H. C. CREEKMORE

State of Mississippi :
County of Neshoba :
City of Philadelphia :

Before me the undersigned authority competent to take acknowledgments, personally came and appeared the above named W. McArthur, R. J. Breazeale, A. S. Rea, D. E. McWilliams, E. E. Watkins, J. W. Crawford, J. H. J. Lundy, R. H. Mulholland, L. M. Chaney, S. C. Lofton, A. J. Mayo, H. C. Creekmore, who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 16 day of June, 1928.

R. G. MOORE
Chancery Clerk.

By Corine Moore, D.C.

Having received the recording fee of $10.00, I hereby file the foregoing Articles of Association and Incorporation of Philadelphia Farmers Gin "A. A. L.", in duplicate, as provided by House Bill No. 873 of the Laws of 1928, on this 21st day of June, 1928, retaining one copy for recording any my files.

Witness my official signature this the 21st day of June, 1928.

WALKER WOOD
Secretary of State of
the State of Mississippi.

Recorded June 21, 1928.

DEC 9 1935
Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
September 20, 1934

#2594

MISSISSIPPI PTG. CO., VICKSBURG—19343

THE CHARTER OF INCORPORATION OF
SOUTHERN MINERAL AND CHEMICAL CORPORATION.

I. The corporate title of said company shall be Southern Mineral and Chemical Corporation.

II. The names of the incorporators are:

A.M. Odom, Jr. Address Jackson, Mississippi.
E.E.Odom Address Jackson, Mississippi.
J. B. Runge Address Jackson, Mississippi.

III. The domicile of the corporation shall be at Jackson, Mississippi.

IV. The amount of the total authorized capital stock of the corporation is One Million ($1,000,000.00) Dollars, which shall be divided into one million shares of the par value of One ($1.00) Dollar per share. All of said stock shall be common stock with equal voting p privileges.

V. The period of existence of the said corporation shall be fifty years.

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

To manufacture, buy, sell, deal in, and to engage in, conduct and carry on the business of manufacturing, buying, selling and dealing in goods, wares and merchandise, including the right to manufacture, buy sell and distribute, at wholesale or retail, such articles of merchandise as chemical preparations, medicines, face powders, cold creams and other toilet articles, and to own, lease and develop and otherwise turn to account such land as may be necessary or proper for the purposes for which this corporation is created, with the right to mine and extract minerals from such land.

To improve, manage, develpp, sell, assign, transfer, lease, mortgage, pledge, or otherwise dispose of or turn to account or deal with all or any part of the property of the company, and from time to time to vary any investment or employment of capital of the company;

To borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise; and generally to make and perform agreements and contracts of every kind and description;

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise dsipose of and deal in, lands and leaseholds, and any interest, estate and rights in real property, and any personal or mixed property, and any franchise, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed;

To apply for, obtain, register, purchase, lease or otherwise to acquire and to hold, own, use, develop, operate and introcude, and to sell, assign, grant linenses or territorial rights in respect to, or otherwise to turn to account or dispose of, any copyrights, trade marks, trade names, brands, labels, patent rights, letters patent of the United States or of any other country or government, inventions, improvements and processes, whether used in connection withmor secured under letters patent or otherwise;

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of the powers hereinbefore set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

VII. This corporation shall be authorized to commence business when ten thousand shares of stock have been subscribed and paid for.

VIII. The rights and powers that may be exercised by this corporation in addition to the foregoing are those rights and powers conferred by Chapter 24 of the Code of Mississippi of 1906 and House Bill No. 655 of the Laws of Mississippi of 1928.

A.M.ODOM,Jr., J. B? RUNGE
E. E. ODOM

STATE OF MISSISSIPPI;
COUNTY OF HINDS.
CITY OF JACKSON.

THIS day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid A.M.Odom , Jr., E.E.Odom and J. B. Runge, incorporators of the corporation known as the Southern Mineral and Chemical 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 June, 1928.

SUSIE HUBBARD,Notary Public.

Received atthe office of the Secretary of State, thisthe 22nd day of June,A.D.1928, together with the sum of $500.00 deposited to cover the recording fee, andreferred to the Attorneh General for his opinion.

WalkerWood,
Secretary of State.

June 22,1928.

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 J.L.Byrd,Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Southern Mineral and Chemical Corporation 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 22 day of June,1928.

Theo. G.Bilbo,

By the Governor:
Walker Wood,
Secretary of State.

Recorded June 22,1928.

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

DEC 9 1935

#1607

MISSISSIPPI PTG. CO., VICKSBURG—18243

AMENDMENT TO CHARTER
OF THE
McCOMB GUN AND ROD CLUB

A RESOLUTION AMENDING THE CHARTER OF INCORPORATION OF McCOMB GUN AND ROD CLUB, A FRATERNAL CLUB FOR THE BENEFIT, CONVENIENCY AND PLEASURE OF ITS MEMBERS, AND NOT FOR PROFIT, SO AS TO INCREASE ITS CAPITAL STOCK FROM $2,000.00 TO $10,000.00, AND TO INCREASE THE PAR VALUE OF ITS SHARES OF STOCK FROM $10.00 TO $20.00.

BE IT RESOLVED by the holders of the capital stock of the Corporation known as McComb Gun and Rod Club, a corporation existing under the laws of the State of Mississippi, that the Charter of said Corporation, approved by Lee M. Russell, Governor, on the 31st day of July, 1920, recorded in the Office of the Secretary of State, of Mississippi, on August 5th, 1920, and in the office of the Chancery Clerk of Pike County, Mississippi, in Conveyance Record Number 45, at page 61, on the 21st day of August 1920, be and the same is hereby ordered to be amended so as to read as follows:

(4) Amount of capital stock)$10,000.00) Ten Thousand Dollars.

(5) The par value of shares is ($20.00) Twenty Dollars.

BE IT FURTHER RESOLVED that R. J. Williams, President, and P. J. Abright, Secretary, be and they are hereby authorized to apply to the proper authorities for the aforesaid Amendment to the said Charter of the McComb Gun and Rod Club.

The above Resolution was duly submitted to the stockholders and passed by a majority vote.

STATE OF MISSISSIPPI,
COUNTY OF PIKE.

This is to certify that the foregoing Resolution amending the Charter of McComb Gun and Rod Club, a Corporation existing under the laws of the State of Mississippi, was duly adopted at a stockholders meeting, held at the City Hall, in McComb, in response to a call for such Meeting, legally made, wherein a majority of the stockholders participated.

WITNESS our signatures and the Seal of the Corporation this the 21st day of June, 1928.

R. J. WILLIAMS
President
P. J. ABRIGHT
SECRETARY.

Received at the office of the Secretary of State this the 23rd day of June, A.D., 1928, 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, 1928.

I have examined this Amendment to charter of incorporation McComb Gun & Rod Club 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 McCOMB GUN AND ROD 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 23 day of June, 1928.

By the Governor

THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE.

Recorded June 23, 1928.

#2606

MISSISSIPPI PUB. CO., VICKSBURG—1924

THE CHARTER OF INCORPORATION OF THE
STANDARD BRICK & TILE COMPANY

1. The corporate title of said corporation is the Standard Brick & Tile Company.

2. The names and addresses of the incorporators are C. E. Fairley, Hattiesburg, Mississippi, and Watson Fairley, Mobile, Alabama.

3. The domicile of the corporation is at Hattiesburg, Mississippi.

4. The amount of authorized capital stock of said corporation is $20,000.00, consisting of two hundred shares of common stock having a par value of $100.00 per share.

5. The period of existence of said corporation is fifty (50) years.

6. The purpose for which this corporation is organized is to engage in the business of manufacturing brick, tiling, pottery and all other clay products and for the purpose of doing a general contracting business. It shall have the right to acquire, own and sell any and all real estate and personal property that it may find necessary or useful for the manufacture and distribution of its products. It shall also have the right to purchase and sell other merchandise of any kind. However, the said corporation shall not have the right to purchase or own any property or engage in any business in violation of the laws of the State of Mississippi. In other words, said corporation shall have all the rights and powers conferred on corporations by Chapter 24 of the Mississippi Code of 1906 and amendments thereto, and also by House Bill No. 655 of the Laws of 1928.

7. Said corporation may begin business when 100 shares of its capital stock are subscribed and paid for.

C. E. FAIRLEY
WATSON FAIRLEY

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

Personally came and appeared before me, the undersigned authority in and for said state, county and city, C. E. Fairley, who acknowledged that he signed, executed and delivered the above and foregoing instrument of writing on the day and year therein mentioned as his voluntary act and deed and for the purposes therein set forth and expressed.

Given under my hand and seal of office on this the 20th day of June, 1928.

ESTHER RENO
Notary Public.

State of Alabama,
County of Mobile,
City of Mobile.

Personally came and appeared before me, the undersigned authority in and for said state, county and city, Watson Fairley, who acknowledged that he signed, executed and delivered the above and foregoing instrument of writing on the day and year therein mentioned as his voluntary act and deed and for the purposes therein set forth and expressed.

Given under my hand and seal of office on this the 21st day of June, 1928.

JOHN N. ALLEN
Notary Public.

Received at the office of the Secretary of State on this the 25th day of June, 1928, together with the sum of $50.00 deposited to cover the 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 does not violate the Constitution and laws of this state or of the United States.

This the 25 day of June, 1928.

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 STANDARD 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 26 day of June, 1928.

THEO. G. BILBO.

By the Governor

WALKER WOOD
SECRETARY OF STATE.

Recorded June 26, 1928.

H 2607

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF THE

"GREENVILLE-LAKE VILLAGE FERRY AND TRANSFER COMPANY"
of
Greenville, Mississippi

1. The corporate title of said company is "Greenville-Lake Village Ferry and Transfer Company".

2. The names and post office addresses of the incorporators are as follows:
J.A.Lake, Greenville, Mississippi;
Joe Weinberg, Greenville, Mississippi;
Fred Schelben, Greenville, Mississippi;
Sam Blum, Greenville, Mississippi;
Otto Wineman, Greenville, Mississippi;
Leon Fletcher, Greenville, Mississippi;
H. W. Bergman, Greenville, Mississippi.

3. The domicile of the corporation in this state is Greenville, Mississippi.

4. The amount of authorized capital stock is $25,000; par value, $25.00.

5. The period of existency, not to exceed fifty years, is fifty years.

6. The purposes for which said corporation is created are as follows:

To construct, own, operate and maintain toll roads, toll bridges and ferries at such places and between such points in the United States or elsewhere as the company may determine, and to collect such tolls for passage over the same as may lawfully be charged.

To construct, own, operate and maintain boats, barges and other vessels propelled by steam or other power, for the purpose of transporting passengers and freight;

To construct, own, operate and maintain such roads, wharves and landing places, and do and perform all other acts and things incidental or necessary thereto, or in connection therewith.

To manufacture, to purchase, or otherwise acquire; to own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of; to invest trade, deal in and deal with goods, wares and merchandise and real and personal property, of every class and description.

To acquire and pay for in cash stock or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

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.

To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital.

In general, to carry on a ferry business, and any other business in connection therewith not in conflict with the statutes of Mississippi.

7. The corporation is authorized to commence business when $10,000 of its capital stock is subscribed and paid in.

Signed this 22 day of June, 1928.

J.A.LAKE, JOE WEINBERG, FRED SCHELBEN
SAM BLUM, OTTO WINEMAN, JNO.Q.STRANGE
H.W.BERGMAN, LEON FLETCHER

STATE OF MISSISSIPPI)
COUNTY OF WASHINGTON)

This day personally appeared before me, the undersigned authority authorized to take acknowledgments in and for the city of Greenville, said county and state, the above-named J.A.Lake, Joe Weinberg, Fred Schelben, Sam Blum, Otto Wineman, H. W. Bergman, Leon Fletcher, who each acknowledged that he signed the foregoing articles of incorporation on the day and year therein mentioned as the act and deed of each.

Given under my hand and official seal, this 23rd day of June, 1928.

SIDNEY L. MOYZE
Notary Public.

Received at the office of the Secretary of State this the 25th day of June, A.D., 1928, together with the sum of $60.00 recording fee, and referred to the Attorney Ganeral for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss.,
June 25, 1928.

I have examined this charter of incorporation Greenville-Lake Village Ferry Transfer 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 GREENVILLE-LAKE VILLAGE FERRY AND TRANSFER COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 3 day of July, 1928.

THEO. G. BILBO.

By the Governor

WALKER WOOD

SECRETARY OF STATE.

Recorded July 3, 1928.

#2609

MISSISSIPPI PRG. CO., VICKSBURG—19243

THE CHARTER OF INCORPORATION OF
JAMES PRYOR COMPANY.

1. The corporate title of said company is James Pryor Company.

2. The names and Post Office addresses of the incorporators are:
James Pryor, Post Office, Corinth, Miss.
Roger W. Pryor, Post Office, West Point, Miss.
Joe Fox Pryor, Post Office, Tupalo, Miss.
Mrs. Corrie P. VanLandingham, Post Office, Starkville, Miss.
Mrs. Jessie Lee P. Croom, Post Office, Aberdeen, Miss.

3. The domicile is at West Point, Clay County, Mississippi.

4. The amount of Capital stock authorized is $125,000.00 divided into 1000 shares of common stock with the par value of $100.00 each, amounting in the aggregate to $100,000.00 and 250 shares of preferred stock with the par value of $100.00 each, amounting in the aggregate to $25,000.00.

Except as otherwise required and restricted by the constitution and Statutes of the State of Mississippi, and as is herein otherwise provided, the holders of the common stock shall exclusively possess voting power for all purposes and the holders of the preferred stock shall possess no voting power; provided, however, that in case the corporation shall be in default in the payments of full dividends on the preferred stock for a period equal to three years, then and in every such case the holders of preferred stock shall have full voting power for all purposes until all dividends for past dividend periods shall have been paid, whereupon, such voting power, except that required by law shall cease. When entitled to vote, holders of preferred stock shall have equal voting power, share for share, with holders of common stock, one vote for each share.

The holders of preferred stock shall be entitled to receive dividends at the rate of eight per centum per annum, payable annually on the first Monday of February of each year, out of the surplus or net profits of said corporation before any dividends shall be paid upon the said commonstock, and such dividends shall be cumulative so that any deficiency in the dividends to be paid on said preferred stock in any year shall be made good out of the net profits or surplus of subsequent years before any dividend shall be paid upon the said common stock.

And on final liquidation of the corporation and the distribution of its assets all arrears of its dividsnds shall be paid to the holders of such preferred stock and the shares of preferred stock shall be paid in full before any payment shall be made to the holders of Common Stock; but when such arrears of dividends and the face value of such preferred stock shall have been paid, the holders thereof shall receive no other or additional payments whatever.

The preferred stock may be redeemed by the corporation in whole or in part on any dividend payment date at the option of the Board of Directors, upon not less than 30 days prior notice to the holders of record of the shares to be redeemed given in such form as may be fixed by the by-laws or by resolution of said Board, by payment in cash for each share of stock so to be redeemed of one hundred and five ($105.00) Dollars plus all unpaid dividends accrued thereon. Designation of the particular shares to be so redeemed shall be by the Board of Directors, in any manner they may deem proper, and their action shall be final. From and after the date fixed by such notice, unless the corporation shall fail to pay the redemption price, dividends shall cease to accrue on the stock to be so redeemed, and all rights of the holders thereof as stockholders of the corporation, except the right to receive such redemption price, shall cease and determine.

Out of any surplus or net profits of the corporation remaining after all cumulative dividends on the outstanding preferred stock for all previous dividend periods shall have been paid, and for the current dividend period shall have been paid or provided for, the, and not otherwise so long as any of the preferred stock shall remain outstanding, dividends may be declared and paid upon the common stock in such amounts and at such times as may be determined by the Board of Directors.

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 establish, conduct, own and operate general department stores and retail and wholesale mercantile stores in any town, city or county in the State of Mississippi and in any other state in the United States; to acquire by purchase or otherwise the retail mercantile business conducted and owned by James Pryor Company, a co-partnership, and to continue to operate said business; to manufacture, buy, sell, distribute and deal in merchandise and provisions of every kind, nature and description, either at retail or wholesale; To grant to other persons or corporations the right or privilege to carry on any kind of business in any of the premises of the Company not prohibited by law, on such terms as the company shall deem expedient and proper; To do all things incident to said business; To buy, lease, sub-lease, trade, sell, convey, mortgage and own real estate; To buy, trade, sell and own the shares of stock and securities or other corporations.

8. This corporation may begin business then 1000 shares or all of the common stock is subscribed and paid for.

9. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Mississippi Code 1906, Chapter 95 of the Hemingway's Annotated Mississippi Code 1917, Chapter 103 of Hemingway's Annotated Mississippi Code 1927 and all amendments thereto.

JAMES PRYOR
ROGER W. PRYOR
MRS. CORRIE P. VANLANDINGHAM
JOE FOX PRYOR
MRS. JESSIE LEE P. CROOM

This corporation dissolved and its charter surrendered to the State of Mi... by a ... of the chancery of.....
County, M.....

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Clay
County, Mississippi, dated 5-29-1948
Certified Copy of said decree filed in this office this June 4, 1948
Heber Ladner Secy. of State
By: J.V. Conn, Asst. Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG—18243

State of Mississippi,
County of Clay.

Personally appeared before me, the undersigned authority of law in and for the county and state aforesaid, James Pryor, Roger M. Pryor, Mrs. Corrie P. VanLandingham, incorporators of the corporation known as the James Pryor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the 22 day of June, 1928.

CORENE HAUGHTON

(NOTARY SEAL)

State of Mississippi,
County of Lee.

Personally appeared before me, the undersigned authority of law in and for the county and state aforesaid, Joe Fox Pryor, one of the incorporators of the corporation known as the James Pryor Company, who acknowledged that he signed and executed the above and foregoing articles of ~~x~~ incorporation as his act and deed on the 22 day of June, 1928.

BYRON LONG, Chancery Clerk, Lee Co., Miss.

By J.A.HOPKINS, D.C.

State of Mississippi,
County of Monroe.

Personally appeared before me, the undersigned authority of law in and for the county and state aforesaid, Mrs. Jessie Lee P. Croom, one of the incorporators of the coproation known as the James Pryor Company, who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on the 22 day of June, 1928.

B. C. SNOW
Notary Public.
My Commission expires June 23, 1932.

Received at the office of the Secretary of State this the 25th day of June, A.D., 1928, together with the sum of $260.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss.,
6/25, 1928.

I have examined this charter of incorporation James Pryor Co. and am of the opinion that it is not violative of the Constitutionand 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 JAMES PRYOR COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to ~~be~~ be affixed, this 26 day of June, 1928.

By the Governor — THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded June 27, 1928.

THE CHARTER OF INCORPORATION OF

CHAMBER OF COMMERCE, INC., of UTICA, MISSISSIPPI

1. The corporate title of said company is Chamber of Commerce,Inc., of Utica, Miss.

2. The names of the incorporators are:

W.C.Powell	Postoffice	Utica, Mississippi
F. R. Price	Postoffice	" "
C. C. Greer	Postoffice	" "
J. B. Dudley	Postoffice	" "
J. W. Winters	Postoffice	" "
Jno. D. Carmichael	Postoffice	" "
I. R. Jones	Postoffice	" "
Jno. A. R. Goodwin	Postoffice	" "
O. Williams	Postoffice	" "
C. L. Green	Postoffice	" "
H. M. Reed	Postoffice	" "
L. W. Lyle	Postoffice	" "
Percy Hudson	Postoffice	" "
Thos. Keith	Postoffice	" "
D. C. Simmons	Postoffice	" "

3. The domicile is at Utica, Hinds County, Mississippi.
4. Amount of capital stock $1,000.00, all common stock.
5. The par value of shares is $1.00.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

To advertise, promote, and develop Utica, Mississippi, and the Utica Mississippi trade territory. To own, lease, rent, and operate radio broadcasting stations and studios, to purchase, own, buy, rent, lease and sell real estate and personal property which may be necessary, or incident to the foregoing purposes but not to acquire or own real estate in violation of the laws of the state of Mississippi.

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

JNO. A. R. GOODWIN	L. W. LYLE
W. C. POWELL	OWEN WILLIAMS
THOS. KEITH	C. C. GREER
JNO. D. CARMICHAEL	PERCY HUDSON
J. W. WINTERS	I R. JONES
J. B. DUDLEY	H. M. REED
FRANK R. PRICE	C. L. GREEN
D. C. SIMMONS	

, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority W. C. Powell, C. C. Greer, J. B. Dudley, J. W. Winters, F. R. Price, Jno. D. Carmichael, I. R. Jones, Jno. A. R. Goodwin, O. Williams, C. L. Green, H. M. Reed, L. W. Lyle, Percy Hudson and D. C. Simmons, incorporators of the corporation known as the CHAMBER OF COMMERCE, Inc, of Utica, Miss., 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, 1928.

LOUISE DAVIS, Notary Public
NOTARY PUBLIC, Hinds County, My Commission expires Oct. 5, 1930.

Received at the office of the Secretary of State this the 30 day of June, A.D., 1928, 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 30, 1928.

I have examined this charter of 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 CHAMBER OF COMMERCE, INC., OF UTICA, MISS., is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30 day of June, 1928.

By the Governor THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded June 30, 1928.

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

NOV 5 - 1928

#2626

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF
H. & H. HOTEL, INC.

1. The corporate title of said company is: H. & H. Hotel, Inc.

2. The names of the incorporators are:
R. N. Heady, Gulfport, Miss.
S. N. Hershey, Gulfport, Miss.
J. J. Ducote, Guldport, Miss.

3. The domicile is at Gulfport, Mississippi.

4; The amount of authorized capital stock is $25,000.00--all of said stock to have a par value of $100 per share and being without privileges or restrictions.

5. The sale price per share of stock is $100 and there is not stock without par value.

6. The period of existence (not to exceed fifty years) is 50 years.

7. The purpose for which it is created: is to own, rent, lease or otherwise acquire and operate hotels, restaurants and cafes and to do any and all things incident to said business and properly connected therewith and germane to the same that are not contrary to law; the rights and powers that may be exercised by said corporation are, in addition to those above enumerated, the powers conferred by chapter $103 of Hemingway's Code of 1927, ad amended by House Bill #655 of the Laws of Mississippi of 1928, and of other Acts amendatory of the above mentioned chapter.

8. The number of shares of each class: 250 shares of common stock, par value $100 each.

R.N.HEADY
SCOTT N. HERSHEY
J. J. DUCOTE
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority inand for said county and state, R. N. Heady, S. N. Hershey and J. J. Ducote, incorporators of the corporation known as the H. & H. Hotel, 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 June, 1928.

LUCY H. GREAVES

Received at the office of the secretary of state this the 30 day of June, A.D., 1928, together with the sum of $60.00 deposited to cover the recording fee, and referred to the attorney general for his opinion.

WALKER WOOD, Secretary of State.

6/30/28

I have examined this charter of 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.
J. L. BYRD, Assistant.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of H. & H. HOTEL, 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 30 day of June, 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded June 30, 1928.

#2615

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 29, 1934.

THE CHARTER OF INCORPORATION OF
H. & H. CAFE OF HATTIESBURG, INC.

1. The corporate title of said company is: H. & H. Cafe of Hattiesburg, Inc.

2. The names of the incorporators are:

R. W. Heady, Gulfport, Miss.
S. W. Hershey, Gulfport, Miss.
J. J. Decote, Gulfport, Miss.

3. The domicile is at Gulfport, Mississippi.

4. The amount of authorized capital stock is $10,000.00 -- all of said stock to have a par value of $100 per share and being without privileges or restrictions.

5. The same price per share of stock is $100 and there is no stock without par value.

6. The period of existence (not to exceed fifty years)is 50 years.

7. The purpose for which it is created is to own, lease, operate or otherwise acquire restaurants and cafes and to do any and all things incident to said business and properly connected therewith and germane to the same that are not contrary to law: the rights and powers that may be exercised by said corporation are, in addition to those above enumerated, the powers conferred by chapter $103 of Hemingway's Code of 1927 as amended by House Bill #655 of the Laws of Mississippi of 1928, and of other Acts amendatory of the above mentioned chapter.

8. The number of shares of each class: 100 shares of common stock, par value $100 each.

R. W. HEADY

SCOTT W. HERSHEY

J. J. DUCOTE
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority in and for said county and state, R. W. Heady, S. W. Hershey and J. J. Ducote, incorporators of the corporation known as the H. & H. Cafe of Hattiesburg, 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 June, 1928.

LUCY H. GREAVES

Received at the office of the Secretary of State this the 27th day of June, A. D., 1928, 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., 6/27, 1928.

I have examined this charter of incorporation H. & H. Cafe of Hattiesburg, 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 Charter of Incorporation of H. & H. CAFE OF HATTIESBURG, 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 3 day of July, 1928.

THEO. G. BILBO.

By the Governor

WALKER WOOD
SECRETARY OF STATE.

Recorded July 3, 1928.

#2617

MISSISSIPPI PTG. CO., VICKSBURG—18243

CHARTER OF INCORPORATION OF SOUTHERN UNDERTAKING ASSOCIATION

AMENDMENT

Resolved that section 2 of the charter of incorporation of this Association be and the same is hereby amended so as to read as follows:

Section 2. The names of the incorporators are :

M. T. Williams Post office address Itta Bena, Mississippi.
Alice Williams Post office address Itta Bena, Mississippi
H. W. Sims Postoffice address Itta Bena, Mississippi

All of said incorporators being residents of the State of Mississippi.

Resolved that section 3 of the charter of incorporation of this Association be and the same is hereby amended so as to read as follows:

Section 3. The domicile is at City of Greenwood, in Leflore County, Mississippi

Resolved that section 4 of the charter of incorporation of this Association be and the same is hereby amended so as to read as follows:

Section 4. The amount of capital stock is Five Thousand Dollars, and the said M. T. Williams shall be President of this Company, the said Alice Williams shall be Vice President of this Company and the said H. W. Sims shall be Secretary-Treasurer of this Company.

Resolved that section 7 of the charter of incorporation of this Association or Company be and the same is hereby amended so as to read as follows:

Section 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 bearses 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, and as soon as House Bill Numbered 465 of the acts of the Legislature of the State of Mississippi of 1928 are complied with and conduct a Burial Association and may exercise the rights and privileges authorized by the said Act of said Legislature.

State of Mississippi
Leflore County.

We, M. T. Williams and H. W. Sims, President and Secretary, respectively of the Southern Undertaking Association, a corporation, do hereby certify that the foregoing is a true and correct copy of resolutions amending the charter of the said corporation, which was unanimously adopted at a call meeting of all of the stockholders of said corporation, all of the stockholders of said Association being present at said meeting, and which meeting was duly and legally held at the office of the said corporation in Leflore County, Mississippi on the 22nd day of June, 1928.

Witness our signatures this the 22nd day of June, 1928.

M. T. WILLIAMS
President

H. W. SIMS
Secretary and Treasurer.

State of Mississippi
Leflore County.

Personally appeared before me, the undersigned authority in and for said County and State M. T. Williams and H. W. Sims, President and Secretary-Treasurer, respectively of the Southern Undertaking Association, a corporation, who acknowledged that they executed the above and foregoing instrument of writing on the day and year therein mentioned, for and on behalf of and as the act and deed of the said corporation.

Given under my hand and official seal this the 22nd day of June, 1928.

W. S. BISSELL
Notary Public.

Received at the office of the Secretary of State this the 28th day of June, A.D., 1928, 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.,
6/28, 1928.

I have examined this amendment to charter of incorporation Southern Undertaking 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 J. L. BYRD
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON

The within and foregoing Charter of Incorporation of SOUTHERN UNDERTAKING 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 3 day of July, 1928.

THEO. G. BILBO.

By the Governor

WALKER WOOD
SECRETARY OF STATE.

Recorded July 3, 1928.

APPLICATION FOR AMENDMENT OF CHARTER OF INCORPORATION
OF RICE MANUFACTURING & DISTRIBUTING COMPANY.

The Rice Manufacturing & Distributing Company, a corporation chartered under the laws of the State of Mississippi, the said charter bearing date of June 8, 1927, and recorded in Book of Incorporations Record No. 27, page 168 in the office of the Secretary of State, respectfully presents this its application for an amendment to its charter in the following particulars, to-wit:

(a) To change its domicile from Gulfport to Laurel by amending Section 3, of the said charter so as to read when so amended as follows: "The domicile is at Laurel, Mississippi."

(b) And changing section 4 so as to increase the capital stock of the corporation from $20,000.00 to $100,000.00, the said Section 4 to read when amended as follows: "Section 4. The amount of capital stock is $100,000.00."

Petitioners attach hereto a certified copy of resolution unanimously adopted by its stockholders in stockholders meeting duly assembled.

Respectfully submitted,

RICE MANUFACTURING & DISTRIBUTING COMPANY,

By R. L. RICE, SR.
PRESIDENT
R. L. RICE, Jr.
Secretary.

Corporate Seal.
(SEAL)

Resolution.

"Whereas the stockholders of Rice Manufacturing & Distributing Company, a corporation, have assembled in stockholders' meeting duly called pursuant to the by-laws thereof and with written notice to each stockholder as required by the said by-laws, to consider the matter of amendment to the charter of the said corporation in the following particulars:

1. To change the domicile thereof from Gulfport, Mississippi to Laurel, Mississippi; and,

2. To increase the capital stock of the said corporation from $20,000.00 to $100,000.00; and the said stockholders having considered the same: now, therefore, be it resolved by the said stockholders of the said Rice Manufacturing & Distributing Company that the said amendments be made and that the officers of this corporation to-wit; its President and its Secretary are hereby directed to take the necessary steps to the end that the charter of incorporation of the said Rice Manufacturing & Distributing Company as the same is recorded in Book of Incorporations in the office of the Secretary of State Book No. 27, page 168 be amended in the following particulars:

(a) That Section 3 be amended to read: 'The domicile is at Laurel, Mississippi.'

(b) That Section 4 be amended to read 'The amount of Captial Stock is $100,000.00.".

We, R. L. Rice,Sr., and R. L. Rice, Jr. President and Secretary respectively of the Rice Manufacturing & Distributing Company, a corporation, do hereby certify that the foregoing is a true and correct copy of a resolutin duly and unanimously adopted by the stockholders of the said Rice Manufacturing & Distributing Company at a meeting of the stockholders of the said corporation held in the offices of the said company in the City of Laurel on the 25th day of June A.D., 1928. We do further certify that the said meeting of the said stockholders in the manner provided for in the by-laws of the said corporation and that a majority of the stock was represented in persnn or by proxy at the said meeting.

Witness our signatures in the City of Laurel on this the 26th day of June, A.D., 1928.

R. L. RICE, SR.
R. L. RICE, Jr.

The State of Mississippi,
Jones County, City of Laurel.

This day personally appeared before me, the undersigned authority, R. L. Rice, Sr., and R. L. Rice, Jr., President and Secretary, respectively, of the corporation known as the Rice Manufacturing & Distributing Company, who acknowledged that they signed and executed the foregoing amendment to articles of incorporation as the act and deed of the said corporation on this the 26th day of June, A.D., 1928.

W. S. WELCH
Notary Public.

Received at the office of the Secretary of State this the 27th day of June, A.D., 1928, 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., 6/27, 1928.

I have examined this Amendment to charter of incorporation .Rice Mfg. & Dist. 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 RICE MANUFACTURING & DISTRIBUTING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 3 day of July, 1928.

THEO. G. BILBO.

By the Governor

WALKER WOOD
SECRETARY OF STATE

Recorded July 3, 1928.

#2529

MISSISSIPPI PTG. CO., VICKSBURG—18243

THE CHARTER OF INCORPORATION OF
WHITAKER FURNITURE MANUFACTURING COMPANY.

1. The corporate title of said company is:
Whitaker Furniture Manufacturing Company.
2. The names of the incorporators are:
J. R. Whitaker, Meridian, Mississippi.
J. T. Whitaker, Meridian, Mississippi.
3. The domicile is at Meridian, Lauderdale County, Mississippi.
4. The amount of capital stock, all common shares, Five Thousand Dollars.
5. The par value of shares is Fifty Dollars.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:
Manufacture furniture, fixtures, utensils or implements of either wood or metal or other materials for use in homes, hotels, schools or offices and to engage in the general manufacture of all such articles and to do and perform all things usual and incident to a general furniture manufacturing business.
8. Said corporation shall have authority to commence business when Sixty shares of Three Thousand Dollars worth of said capital stock are subscribed and paid for.
9. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments thereto and in addition thereto those conferred by the Corporation Act, House Bill No. 655 approved April 13, 1928.

J. R. WHITAKER
J. T. WHITAKER
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
County of Lauderdale

This day personally appeared before me, the undersigned authority, J. R. Whitaker and J. T. Whitaker, incorporators of the corporation known as the Whitaker Furniture Manufacturing 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 May, 1928.

M. L. RUSH
Clerk, Circuit Court.

Received at the office of the Secretary of State this the 6th day of June, A.D., 1928, together with the sum of $20.00 recording fee, and referred to the Attorney General.

WALKER WOOD
Secretary of State.

Jackson, Miss., 6/6, 1928.

I have examined this charter of incorporation and am of the opinion 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 WHITAKER FURNITURE MANUFACTURING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of June, 1928.

By the Governor THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE.

Recorded June 7, 1928.

THE CHARTER OF INCORPORATION OF
THE DAVIS COMPANY

1. The corporate title of said company is The Davis Company.

2. The names of the incorporators are:
F. R. Davis, Postoffice Jackson, Miss.
E. M. Davis, Postoffice Jackson, Miss.
S. C. Kennedy, postoffice Jackson, Miss.

3. The domicile is at Jackson, Miss.,

4. Amount of capital stock and particulars as to class or classes thereof:
The amount of the authorized capital stock is $5000.00; all common.

5. Number of shares for each class and par value thereof: The number of shares is 50 and the par value thereof is $100.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years.

7. The purpose for which it is created: To build, construct, erect or repair, buildings, works and structures of all kind, both public and private; to make, execute and perform contracts and undertakings in reference thereto, and generally to engage in the general contracting and construction business; to buy, own, hold, sell and deal in contractors' equipment, machinery and supplies; to buy, own, hold, sell and deal in all classes and kinds of building supplies and material, and generally to do any and all things incident to and convenient in the operation or prosecution of any or all of the businesses aforesaid.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. 20 shares of common stock.

F. R. DAVIS
E. M. DAVIS
S. C. KENNEDY

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority F. R. Davis, E. M. Davis and S. C. Kennedy, incorporation known as the Davis 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 June, 1928.

MARY GIBSON
Notary Public.

Received at the office of the Secretary of State this the 11th day of June, A.D., 1928, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD
Secretary of State.

Jackson, Miss., June 11, 1928.

I have examined this charter of 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. A. LAUDERDALE
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Charter of Incorporation of THE DAVIS COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 11 day of June, 1928.

By the Governor THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded June 12, 1928.

#2614

MISSISSIPPI PTG. CO., VICKSBURG—18629

RESOLUTION INCREASING THE CAPITAL STOCK OF THE
W. C. LEONARD & COMPANY
TO
SEVENTY FIVE THOUSAND ($75,000.00) DOLLARS.

WHEREAS, it appeares necessary and proper that an increase in the capitalization of the W. C. Leonard & Company, of Kosciusko, Mississippi, be made from the amount of $50,000.00 to $75,000.00,

BE IT THEREFORE RESOLVED by the said W. C. Leonard & Company at a stockholder's meeting duly called and held on this the 4th day of June, 1928, that the following amendment and change be adopted and made to the Charter of Incorporation, to-wit;

That Article Four (4) of said Charter be amended so as to read as follows;

#4. Amount of Capital Stock; Seventy Five Thousand Dollars ($74,000.00), but it may operate and do business when as much as Thirty Thousand ($30,000.00) Dollars had been paid in."

BE IT FURTHER RESOLVED that said amendment and change shall become effective when legally authorized.

BE IT FURTHER RESOLVED, that the President and the Secretary of the Corporation are hereby authorized and empowered to take the necessary steps and procedure for the purpose of legalizing and making effective the above described amendment and change.

Adopted and passed at the stockholder's meeting on this the 4th day of June, 1928.

W. C. LEONARD
President.

J. H. LACEY
Secretary,

STATE OF MISSISSIPPI
ATTALA COUNTY.

Personally appeared before me, the undersigned authority within and for said County and State, W. C. Leonard, President and J. H. Lacey, Secretary of the W. C. Leonard & Company, incorporated, of Kosciusko, Mississippi, who by me being duly sworn, state on oath, as such officers of, and for and in behalf of said Corporation, that the above and foregoing Resolution was adopted, enacted and passed by the stockholders of the said W. C. Leonard & Company at a meeting of the same duly called and held on the 4th day of June, 1928, and that the above and foregoing is a full, true, correct and complete copy and record thereof as same transpired on said date and as recorded on the minutes of said Corporation.

W. C. LEONARD
President.

J. H. LACEY
Secretary.

Sworn to and subscribed before me this the 5th day of June, 1928.

H. T. LEONARD
Notary Public, Attala County, Miss.

Received at the office of the Secretary of State this the 27th day of June, A.D., 1928, 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.,
6/27, 1928.

I have examined this Amendment to the charter of incorporation W. C. Leonard & 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 W. C. LEONARD & COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 3 day of July, 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded July 5, 1928.

#3422

MISSISSIPPI STA. CO., VICKSBURG—18629

THE CHARTER OF INCORPORATION OF

WALTHALL HOTEL OPERATING COMPANY

1. The corporate title of said company is Walthall Hotel Operating Company.

2. The names of the incorporators are:

A. H. Alvis	Postoffice	Jackson, Mississippi
J. L. Latimer	Postoffice	Jackson, Mississippi
E. O. Spencer	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi

4. Amount of capital stock ONE HUNDRED THOUSAND DOLLARS ($100,000.00) of Common Stock.

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 keeper, restaruant keepers and caterers, warehouse men, tobacconists and newsdealer.

To purchase, lease, hire, or otherwise acquire; to hold, own, maintain, sell, convey, mortgage, or otherwise dispose of, real and personal property.

8. The number of shares necessary to be subscribed and paid for before commencement of business is 250 shares.

9. The right and powers that may be exercised by this corporation are those conferred by the provisions of Committee Substitute for House Bill No. 655 of the laws of Mississippi of 1928.

E. O. SPENCER

A. H. ALVIS

J. L. LATIMER
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority A. H. Alvis, J. L. Latimer and E. O. Spencer, incorporators of the corporation known as the Walthall Hotel Operating 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, 1928.

MISS OLLIE JONES, Notary Public for Hinds County, State of Mississippi

Received at the office of the Secretary of State this the 29 day of June, A.D., 1928, 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.,
6/29, 1928.

I have examined this charter of 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 WALTHALL HOTEL 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 3 day of July, 1928.

THEO. G. BILBO.

BY the Governor.

WALKER WOOD
SECRETARY OF STATE.

Recorded July 5, 1928.

F 2639

MISSISSIPPI PTG. CO., VICKSBURG—18629

CERTIFICATE OF INCORPORATION
OF
GEORGE COUNTY BRIDGE COMPANY.

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FIRST. The name of this corporation if GEORGE COUNTY BRIDGE COMPANY.

SECOND. Its principal office in the State of Delaware is located at No. 7 West Tenth Street, in the City of Wilmington, County of New Castle, The name and address of its resident agent is the Corporation Trust Company of America, No. 7 West Tenth Street, Wilmington, Delaware.

THIRD. The nature of the business, or objects or purposes to be transacted, promoted or carried on are:

To build, own, and operate a Toll Bridge over and across Pascagoula River, at Merrill, in George County, State of Mississippi.

To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

To acquire, and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

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, 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.

To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidence of indebtedness created by any other corporation or corporations organized under the laws of this state or any other state, country nation or government, and while the owner thereof to exercise all the rights, powers and privileges of ownership.

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 of trust, or otherwise.

To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of it s own shares of capital stock when such use would cause any impairment of its capital; and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.

To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country.

In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by the laws of Delaware upon corporations formed under the act hereinafter referred to, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corpporation.

FOURTH. The total number of shares that may be issued by the corporation is Four Thousand (4000) of which One Thousand (1000) shares of the par value of One Hundred Dollars ($100.00) per share, amounting in the aggregate to One Hundred Thousand Dollars ($100,000.00) shall be preferred stock and Three Thousand (3000) shares without nominal or par value shall be common stock.

The holders of the preferred stock shall be entitled to receive when and as declared from the annual net profits or net assets in excess of capital of the corporation yearly dividends at the rate of eight (8%) per centum, payable semi-annually, on dates to be fixed by the Board of Directors. The dividends on the preferred stock shall be cumulative and shall be payable before any dividend on the common stock shall be paid or set apart.

Whenever all cumulative dividends on the preferred stock for all previous years shall have been declared and shall have become payable, and the accrued installment for the current year shall have been declared and the company shall have paid such cumulative dividends for previous years and such accrued instalment or shall have set apart from its annual net profits or net assets in excess of capital a sum sufficient for the payment thereof, the Board of Directors may declare dividends on the common stock payable then and thereafter out of any remaining funds available for dividends.

In the event of any liquidation or dissolution of winding up (either voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full both the par amount of their shares and the unpaid dividends accrued thereon before any amount shall be paid to the holders of the common stock; and after the payment to the holders of the preferred stock of its par value and the unpaid accrued dividends thereon, the remaining assets and funds shall be divided and paid to the holders of the common stock according to their respective shares.

The preferred stock shall, at the option of the board of directors, be subject to redemption on any dividend paying date after date of issue at the price of One Hundred Five Dollars ($105.00) per share, and dividends accumulated and unpaid thereon, upon such notice and in such manner as may be decided upon by the board of directors and in accordance with the statute.

The holders of the preferred stock shall have no voting power on any question, except as otherwise provided by statute, nor shall the holders thereon, as such, be entitled to notice of any meeting of the stockholders.

Said common stock without nominal or par value, may be issued by the corporation from time to time for such consideration as any be fixed from time to time by the board of directors thereof.

FIFTH. THe amount of capital with which this corporation will commence business is Ten (10) shares of common stock which shares are without nominal or par value.

SIXTH. The names and places of residence of the subscribers to the capital stock and the number of shares subscribed for by each are as follows:

NAME	RESIDENCE	No. OF SHARES.
T. L. CROTEAU	Wilmington, Delaware	8
T. L. Fray	Wilmington, Delaware	1
Alfred Jervis	Wilmington, Delaware	1

MISSISSIPPI PTG. CO., VICKSBURG—18629

SEVENTH. This corporation is to have perpetual existnece.

EIGHTH. The private property of the stockholders shall not be subject to the paymentof corporate debts to any extent whatever.

NINTH. 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, to fix the amount to be reserved as working capital over and above its capital stock paid in, to authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation:

From time to time to determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of this corporation, (other than the stock ledger), or any of them, shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or directors:

By resolution or resolutions, passed by a majority of the whole board to designate one or more committees, each committee to consist of two or more of the directors of the corporation, which, to the extent provided in said resolution or resolutions or in the by-laws of the corporation, shall have and may exercise the powers of the Board of Directors in the management of the business and affairs of the corporation, and may have power to authorize the seal of the corporation to be affixed to all papers which may require it. Such committee or committees shall have such name or names as may be stated in the by-laws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors.

Pursuant to the affirmative vote of the holders of at least a majority of the stock issued and outstanding, having voting power, given at a stockholders' meeting duly called for that purpose, or when authorized by the written consent of the holders of majority of the voting stock issued and outstanding, the board of directors shall have power and authority at any meeting to sell, lease or exchange all of the property and assets of this corporation, including its good will and its corporate franchises, upon such terms and conditions as its board of directors deem expedient and for the best interests of the corporation.

This corporation may in its by-laws confer powers upon its directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon them by the statute.

Both stockholders and directors shall have power, if the by-laws so provide, to hold their meetings, and to have one or more offices within or without the State of Delaware, and to keep the books of this corporation (subject to the provisions of the statutes), outside of the State of Delaware at such places as may be from time to time designated by the board of directors.

TENTH. This corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by statute, and all rights ~~xx~~ conferred upon stockholders herein are granted subject to this reservation.

WE, THE UNDERSIGNED, being each of the original subscribers to the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Delaware, and in pursuance of the General Corporation Law of the State of Delaware, ~~being~~ Chapter 65 of the Revised Code of Delaware, and the acts amendatory thereof and supplemental thereto, do make and file this certificate, hereby declaring and certifying that the facts herein stated are true, and to respectively agree to take the number of shares of stock hereinbefore set forth, and accordingly have hereunto set our hands and seals this 17th day of November, A.D., 1927.

In the presence of:
Albert L. Miller.

T. L. Croteau (SEAL)
T. L. Fray (SEAL)

STATE OF DELAWARE }
COUNTY OF NEW CASTLE } SS.

BE IT REMEMBERED, That on this 17th day of November, A.D., 1927, personally came before me Albert L. Miller, a Notary Public for the State of Delaware, T. L. Croteau, T. L. Fray and Alfred Jervis, parties to the foregoing certificate of incorporation, known to me personally to be such, and severally acknowledged the said certificate to be the act and deed of the signers respectively and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and year aforesaid.

Albert L. Miller
Notary Public
Appointed Sept. 1, 1927
Term of 2 Years.
Delaware.

Albert L. Miller
NOTARY PUBLIC.

STATE OF DELAWARE
OFFICE OF SECRETARY OF STATE.

I, CHARLES H. GRANTLAND, Secretary of State of the State of Delaware, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of Certificate of Incorporation of the "GEORGE COUNTY BRIDGE COMPANY", as received and filed in this office the seventeenth day of November, A.D. 1927, at 9 o'clock A.M.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal, at Dover, this seventeenth day of November in the year of our Lord one thousand nine hundred and twenty-seven.

CHARLES H. GRANTLAND
Secretary of State.

11/17/1927

MISSISSIPPI PTG. CO., VICKSBURG—18629

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
GEORGE COUNTY BRIDGE COMPANY

(Adopted in accordance with the provisions of Section 86, Chapter 65 of the Revised Code as amended, of the State of Delaware.)

We, Harry E. Bovay, President, and O. R. A. Miller, Secretary of George County Bridge Company, a corporation existing under the laws of the State of Delaware, do hereby certify that under the seal of the said corporation, as follows:

First: That it appeares by the certificate of Ben W. Goodman, Jr. and Kenneth Rayner, the judges who were duly appointed by the stockholders of the corprration at a meeting duly called in accordance with the by-laws and the laws of the State of Delaware and held on the 11th day of May at 4:30 o'clock in the afternoon, to conduct the vote of the stockholders of the corporation for and against a proposed amendment to its certificate of incorporation. That the President, holding ten (10) shares of the capital stock of the corporation, constituting all of the issued and outstanding stock of the corporation, voted in favor of such amendment; that no shares of the capital stock voted against the proposed amendment.

Second: That the following is a true and correct copy of the amended Article Fourth of the certificate of incorporation as it was adopted at the stockholders' meeting as aforesaid:

"The total number of shares that may be issued by the corporation is 5500, of which 1500 shares of the par value of $100.00 per share, amounting in the aggregate to $150,000.00, shall be preferred stock and 4000 shares without nominal or par value shall be common stock.

"The holders of the preferred stock shall be entitled to receive when and as declared from the annual net profits or net assets in excess of capital of the corporation yearly dividends at the rate of eight (8%) per centum, payable semi-annually, on dates to be fixed by the Board of Directors. The dividends on the preferred stock shall be cumulative and shall be payable before any dividend on the common stock shall be paid or set apart.

"Whenever all cumulative dividends on the preferred stock for all previous years shall have been declared and shall have become payable, and the accrued installment for the current year shall have been declared and the company shall have paid such cumulative dividends for previous years and such accrued installment or shall haveset apart from its annual net profits or net assets in excess of capital a sum sufficient for the payment thereof, the Board of Directors may declare dividends on the common stock payable then and thereafter out of any remaining funds available for dividends.

"In the event of any liquidation or dissolution or winding up (either voluntary or involuntary), of the corporation, the holders of the preferred stock shall be entitled to be paid in full both the par amount of their shares and the unpaid dividends accrued thereon, before any amount shall be paid to the holders of the common stock; and after the payment to the holders of the preferred stock of its par value and the unpaid accrued dividends thereon the remaining assets and funds shall be divided and paid to the holders of the common stock according to their respective shares.

"The preferred stock shall, at the option of the board of directors, be subject to redemption on any dividend paying date after date of issue at the price of One Hundred Five Dollars ($105.00) per share, and dividends accumulated and unpaid thereon, upon such notice and in such manner as may be decided upon by the board of directors and in accordance with the statute.

"The holders of the preferred stock shall have no voting power on any question, except as otherwise provided by statute, nor shall the holders thereof, as such, be entitled to notice of any meeting of the stockholders.

"Said common stock without nominal or par value, may be issued by the corporation from time to time, by the board of directors thereof."

Third: That such amendment has been duly adopted in accordance with the provisions of Section 86, of Chapter 65, of the Revised Code, as amended of the State of Delaware.

That the capital of the corporation will not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, we, Harry E. Bovay, President, and O. R. A. Miller, Secretary of George County Bridge Company have signed this certificate and caused the corporate seal of the corporation to be hereunto affixed this 11th day of May, 1928.

GEORGE COUNTY BRIDGE COMPANY
CORPORATE SEAL
1927
DELAWARE.

Harry E. Bovay
President

O. R. A. Miller
Secretary.

State of Tennessee)
County of Shelby) SS

BE IT REMEMBERED, that on this 12th day of May 1928, personally came before me, Katherine Watson, a Notary Public in and for the county and state aforesaid, duly commissioned and sworn to take acknowledgment or proof of deeds, Harry E. Bovay, President of George County Bridge Company, a corporation of the State of Delaware, the corporation described in the foregoing certificate, known to me personally to be such, and he the said Harry E. Bovay as such President, duly executed said certificate before me, and acknowledged the said certificate to be his act and deed and made on behalf of said corporation; that the signature of the said president and of the secretary of said corporation to said foregoing certificate are in the handwriting of the said president and of the secretary of said corporation, respectively, and that the seal affixed to said certificate is the common or corporate seal of said corporation, and that his act of sealing, executing, acknowledging and delivering the said certificate was duly authorized by the stockholders of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

KATHERINE WATSON
NOTARY PUBLIC
SHELBY COUNTY, TENN.

Katherine Watson
Notary Public.

STATE OF DELAWARE

OFFICE OF SECRETARY OF STATE.

I, CHARLES H. GRANTLAND, Secretary of State of the State of Delaware, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of Certificate of Amendment of Certificate of Incorporation of the "GEORGE COUNTY BRIDGE COMPANY", as received and filed in this office the fifteenth day of May, A.D. 1928, at 1 o'clock P. M.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal, at Dover, this thirty-first day of May in the year of our Lord one thousand nine hundred and twenty-eight.

CHARLES H. GRANTLAND
SECRETARY OF STATE.

MISSISSIPPI PTG. CO., VICKSBURG—18629

Received at the office of the Secretary of State this the 5th day of July, A.D., 1928, 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.,
July 5, 1928.

I have examined this charter of incorporation George County Bridge 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
DEPARTMENT OF JUSTICE
JACKSON.

July 5th, 1928.

SUBJECT: Charters.

Governor Theo. G. Bilbo,
Jackson, Mississippi

Dear Sir:

I herewith send you the charter of George County Bridge Company, which is a foreign corporation seeking to domesticate.

I have examined the same and I am of the opinion that the same does not violate the constitution or laws of this State of of the United States, but I thing that when you approve the same that you should limit your approval by the following clause, to wit:

"The rights granted by the within charter shall be limited to the right to build, own and operate a toll bridge over and across Pascagoula River at Merrill, George County, State of Mississippi, and the right to engage in any other business or businesses incidental to, necessary or proper in the carrying on of the main business of the corporation."

Yours very truly,

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 GEORGE COUNTY BRIDGE COMPANY IS HEREBY APPROVED, provided the rights granted by the within charter shall be limited to the right to build, own and operate a toll bridge over and across Pascagoula River, at Merrill, George County, State of Mississippi, and the right to engage in any other business or businesses incidental to, necessary or proper in the carrying on of the main business 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 7 day of July, 1928.

By the Governor — THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded July 9, 1928.

#2624 RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

THE CHARTER OF INCORPORATION
OF
R.B.McLEOD, INCORPORATED

1. The corporate title of said company is R. B. McLeod, Incorporate.
2. The names and post office addresses of the incorporators are:
R. B. McLeod, Hattiesburg, Mississippi
Mrs. Mabel G. McLeod, Hattiesburg, Mississippi,
J. R. Smith, Hattiesburg, Mississippil

3. The domicile of the corporation in this State is Hattiesburg, Forrest County, Mississippi.

4. The amount of authorized capital stock is $50,000.00, divided into five hundred shares of the par value of $100.00 each, all of said shares being of the same class and with the same privileges.

5. The period of existence shall be fifty years.

6. The purpose for which the corporation is created is to conduct a general insurance agency, real estate, brokerage and investment business, with the right to carry on a general insurance agency business of all kinds and calsses, with the right to do a general real estate business and to buy, own, sell, convey, mortgage, transfer, rent, lease and otherwise deal in real estate, except as prohibited by law, together with the right to do a general real estate agency business, including the right to sell, exchange and otherwise dispose of property for others, collect rentals, lease and rent property, and generally to do the usual and ordinary real estate agency business; together, also with the right to own, buy, and otherwise acquire and to sell, exchange and otherwise dispose of and deal in stocks, bonds, notes and other negotiable instruments and evidences of indebtedness, and the right to do generally a general brokerage and investment business; and to do any and all things connected with or incident to the businesses above specified, which a trading or business corporation is permitted to do under the laws of this State.

7. The rights and powers that may be exercised by said corporation, in addition to those above specified, are those conferred by the provisions of House Bill Number 655 of the Mississippi Legislature of 1928.

8. Said corporation shall commence business when its entire capital stock has been subscribed and paid for, either in cash or property, worth at least the total amount of the authorized capital stock.

R. B. McLeod
MRS. MABEL G. McLEOD
J. R. SMITH
INCORPORATORS.

STATE OF MISSISSIPPI,)
FORREST COUNTY.)

Personally appeared before me, the undersigned authority in and for said County and State, R. B. McLeod, Mrs. Mabel G. McLeod and J. R. Smith, who severally acknowledged that they on this date executed the above and foregoing instrument.

Given under my hand and seal of office on this the 28th day of June, A.D., 1928.

H. B. SPENCE
Notary Public.

Received at the office of the Secretary of State this the 29 day of June, A.D., 1928, 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 5, 1928.

I Have examined this charter of incorporation R. B. McLeod, 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 Charter of Incorporation of R. B. McLEOD, 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 7 day of July, 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE

Recorded July 10, 1928.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Forrest County, Mississippi dated September 16, 1944. Certified copy of said decree filed in this office this September 18, 1944. Walker Wood, Secy. of State.

RECORD OF CHARTERS 28 ~~20~~ STATE OF MISSISSIPPI ✓

#2634

MISSISSIPPI PTG. CO., VICKSBURG—18628

CHARTER OF INCORPORATION

OF

PINOLA NURSERIES

1. The corporate title of this company shall be Pinola Nurseries.

2. The names and postoffice addresses of the incorporators are as follows:
J. J. Murphy, Pinola, Mississippi
B. D. Murphy, Fayetteville, Georgia
Mrs. J. J. Murphy, Pinola, Mississippi

3. The domicile of this corporation is Pinola, Mississippi.

4. The amount of authorized capital stock is $5,000.00 divided into 500 shares of common stock of a par value of $10.00 each.

5. The period of existence of this corporation is 50 years.

6. The purposes for which this corporation is created is to carry on a general nursery business, and in connection therewith to raise, grow, produce, buy and sell and deal in trees, shrubs, plants, bulbs, vines, fruits and flowers of all kinds and to this end to own, buy and sell lands and arcage necessary or useful to the carrying out of such purposes. The rights and powers that may be exercised by said corporation in addition thereto are those conferred by the provisions of the Act approved April 13th, 1928.

Witness the signatures of the said incorporators this the 29th day of June, 1988.

J. J. MURPHY

MRS. J. J. MURPHY

B. D. MURPHY

STATE OF MISSISSIPPI CO
COUNTY OF SIMPSON
Personally appeared before the undersigned Notary Public in and for said County and State, J. J. Murphy and Mrs. J. J. Murphy who each acknowledged that they signed and delivered the foregoing instrument on the date andfor the purposes therein named.
Witness my hand and official seal this the 29 day of June, 1928.

J. H. DONNELL, Mayor of the Village of Pinola, Miss.

STATE OF GEORGIA
COUNTY OF FAYETTE.
Personally appeared before the undersigned Notary Public in and for said County and State, B. D. Murphy who acknowledged to me that he signed and delivered the foregoing instrument on the date andfor the purposes therein named.
Witness my hand and official seal this the 30 day of June, 1928.

H. G. HEWELL, Notary Public.

Received at the office of the Secretary of State this the 5th day of July, A.D., 1928, 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.,
7/5, 1928.

I have examined this charter of incorporation Pinola Nurseries 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 PINOLA NURSERIES is hereby approved.
IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7 day of July, 1928.

By the Governor THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded July 10, 1928.

RECORD OF CHARTERS ~~and~~ —STATE OF MISSISSIPPI

#2642

MISSISSIPPI PTG. CO., VICKSBURG—18629

THE CHARTER OF INCORPORATION OF

VICKSBURG REO COMPANY.

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

A. S. Darden	Postoffice	Blanton, Mississippi.
J. H. Cooper	Postoffice	Vicksburg, Mississippi.
V. W. Burkett	Postoffice	Vicksburg, Mississippi.

3. The domicile is at Vicksburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Seven thousand dollars ($7000.00) of common stock with a par value of one hundred dollars ($100.00) for each share.
5. Number of shares for each class and par value thereof: Seventy shares of the par value of of one hundred dollars each. The company will not have any no par value stock.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purposes for which it is created are to buy and sell automobiles, motor vehicles, motor trucks and tractors, and motor vehicle parts and accessories, gasoline, oils and all other articles used in and about the repair, operation and replacement of motor vehicles; to operate and maintain a repair shop or repair shops for the repair and painting, washing and greasing of motor vehicles; to operate, conduct and maintain motor vehicle store room or rooms for the storage or parking of motor vehicles; to do all things necessary for the carrying on and conducting of an automobile, motor truck, tractor and motor vehicle business; to operate a general garage business, gasoline and oil filling station; to rent, lease, construct, use and maintain such building or buildings as may be necessary and proper for any or all of the purposes aforesaid; and to buy, acquire and own such land, buildings and real estate, except as may be prohibited by the laws of the State of Mississippi, as may be deemed necessary, useful and proper or convenient for any or all of the purposes aforesaid, but said corporation shall not own lands, except as is authorized by law. To have all the rights and powers necessary and proper for the carrying out of its purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill 655, Laws of Mississippi of 1928, and amendments thereto.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is seventy (70) shares of the par value of Seven thousand dollars.
9. Publication of notice of first meeting of persons in interest is hereby dispensed with.

A. S. DARDEN
J. H. COOPER
V. W. BURKETT
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF WARREN

This day personally appeared before me, the undersigned authority, a Notary Public, in and for the County of Warren, in the State of Mississippi, the within named A. S. Darden, J. H. Cooper and V. W. Burkett, incorporators of the corporation known as the Vicksburg Reo Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 5th day of July, 1928.

RUNDLE SMITH
Notary Public.

Received at the office of the Secretary of State this the 6th day of July, A.D., 1928, 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.,
July 6, 1928.

I have examined this charter of incorporation Vicksburg Reo 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 Charter of Incorporation of VICKSBURG REO COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7 day of July, 1928.

By the Governor. THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE

Recorded July 10, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

AMENDMENT TO CHARTER OF INCORPORATION OF

HOGAN LUMBER COMPANY

Minutes of the Stockholders Meeting of the Hogan Lumber Company, September 24th, 1927.

Pursuant to resolution adopted at a meeting of the Board of Directors of the Hogan Lumber Company on the 24th day of September, 1927, a call meeting of the stock holders of said corporation was held at its office in the City of Columbus, County of Lowndes, and State of Mississippi, on the 24th day of September, 1927. All stockholders were either present or represented by proxy, when the following resolutionwas adopted:

"Be it resolved that the Hogan Lumber Company change its capital stock from Three Thousand ($3,000.00) Dollars to Fifteen Thousands ($15,000.00) Dollars and that O. D. Hogan, Secretary and Treasurer of said corporation is hereby authorised to make all such changes, to execute any and all agreements necessary to cause said change in capital stock for and on behalf and as the act of said corporation, and that all things done by the Secretary and Treasurer in and about said premises or anywise connected therewith, be, and the same are hereby, in all things ratified and confirmed, which resolution, having been duly seconded, was unanimously adopted."

O. D. HOGAN
Secretary and Treasurer.

THE STATE OF MISSISSIPPI,
LOWNDES COUNTY.

Personally appeared before me, Lily M. Platt, a notary public in and for the City of Columbus, Lowndes County, Mississippi, O. D. Hogan, Secretary and Treasurer of the Hogan Lumber Company, a corporation, who states and acknowledges that the above is a true, correct and exact copy of the minutes of the meeting of the stockholders of the said Hogan Lumber Company, held at the time and place mentioned therein as shown by the records of said corporation.

Given under my hand and seal this 24th day of October, 1927.

LILY M. PLATT
Notary Public.

Received at the office of the Secretary of State this the 7th day of July, A.D., 1928, 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.,
7/7, 1928.

I have examined this Amendment to charter of incorporation Hogan Lumber 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 HOGAN LUMBER COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th day of July, 1928.

By the Governor

THEO. G. BILBO,

WALKER WOOD
SECRETARY OF STATE

Recorded July 10, 1928.

RECORD OF CHARTERS ~~and~~—STATE OF MISSISSIPPI

#2603

MISSISSIPPI PTG. CO., VICKSBURG—18629

THE CHARTER OF INCORPORATION OF

HAZLEHURST GIN COMPANY

1. The corporate title of said company is HAZLEHURST GIN COMPANY.
2. The names of the incorporators are:
   W. L. Wilson, postoffice Hazlehurst, Miss.
   L. C. Wilson, postoffice Hazlehurst, Miss.
   W. S. Henley, postoffice Hazlehurst, Miss.
3. The domicile is at Hazlehurst, Mississippi.
4. Amount of capital stock $10,000.00, all of which is common stock.
5. The par value of ~~sa~~ shares is $100.00 per share.
6. The period of exeistence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:
   1. To own, lease and operate a gin, or gins.
   2. To purchase, buy, and sell cotton seed and cotton products.
   3. To purchase acquire, own, lease, use, sell and dispose of real and personal property that may be necessary or incident to the operation of a gin and buying cotton seed.
   4. To do any and all things that may be necessary or incident to the purposes above enumerated.

None of the aforesaid purposes are to be exercised in violation of the law, and all of the same are to be construed in such manner as to comply with the legal requirements relating to said corporations, None of the said incorporators are directly, or indirectly, interested in any oil mill, or compress, or any corporation which owns or controlls an oil mill or compress.

Said corporation may begin business when twenty-five percent of the stock has been fully paid.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and the laws amendatory thereto, including House Bill No. 655 of the laws of Mississippi, of 1928.

L. C. WILSON
W. L. WILSON
W. S. HENLEY
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF COPIAH

This day personally appeared before me, the undersigned authority W. L. Wilson, L. C. Wilson, W. S. Henley, incorporators of the corporation known as the HAZLEHURST GIN COMPANY, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of July, 1928.

IDA LOU SIMMONS-LEWIS, N. P.

Received at the office of the Secretary of State this the 11th day of July, A. D., 1928, 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.,
7-11-1928.

I have examined this charter of incorporation and am of the 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 HAZLEHURST 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 11th day of July, A.D., 1928.

By the Governor

BIDWELL ADAMS
Lieutenant and Acting Governor.

WALKER WOOD
SECRETARY OF STATE.

Recorded July 11, 1928.

612 Dissolved by Decree of Chancery Court of Washington County- Nov. 11th, 1930.

#7692

MISSISSIPPI PTG. CO., VICKSBURG—18629

THE CHARTER OF INCORPORATION OF THE

"GREENVILLE AIRPORT COMPANY"

I. The Corporate title of said company is "GREENVILLE AIRPORT COMPANY."

II. The names and Post Office addresses of the Incorporators are as follows:
Frank A. England, Greenville, Mississippi;
John D. Davis, " "
T. E. White, " "

III. The domicile of the Corporation in this state is Greenville, Mississippi.

IV. The amount of authorized capital stock is $15,000, with authority to commence business when $5,000 of its capital stock is subscribed and paid in; the par value of said capital stock per share is $100.

V. The period of existance, not to exceed fifty (50) years, is fifty (50) years.

VI. The purposes for which said corporation is created are as follows:
To buy, own, sell, lease and mortgage land and buildings for airport and landing purposes;
To purchase, own, lease and operate airplanes of every nature for the purpose of transportation of passengers, freight and mail within the boundaries of the State of Mississippi and the other states and territories of the United States;
To charge toll, rates and fares for transportation of passengers, freight or mail;
To repair and rebuild airplanes;
To sell gasoline and oil on the premises of said corporation;
To sell parts and accessories on premises of said corporation;
To do a general advertising business from airplanes;
To operate a flying school for instructing of pilots;
To engage in the business of dusting cotton for the extermination of boll weevil and other injurious insects to agriculture;
To engage in the business of photographing from planes;
To engage in aerial exhibitions in the State of Mississippi and the other states and territories of the United States;
To do any and all things incidental or necessary to the operation of an airport, in the operation of airplanes, in interstate and intrastate commerce;
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;
To purchase, hold, sell and transfer the shares of its own stock, PROVIDED it shall not use its funds or property for the purchase of its own shares of capital stock, when such use would cause any impairment of its capital;
IN GENERAL, to carry on a general airport business, and any other business in connection therewith not in conflict with the statutes of Mississippi.

SIGNED, this 10 day of July, 1928.

FRANK A. ENGLAND
JNO. D. DAVIS
T. E. WHITE

STATE OF MISSISSIPPI,
COUNTY OF WASHINGTON.

This day personally appeared before me, the undersigned authority authorized to take acknowledgments in and for the City of Greenville, said County and State, the above named Frank A. England, John D. Davis, and T. E. White, who each acknowledged that he signed and delivered the foregoing Articles of Incorporation on the day and year therein mentioned, as the act and deed of each.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 10th day of July,

MAURICE A. BERGMAN, Notary Public.

Received at the office of the Secretary of State this the 13th day of July, A.D., 1928, 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 14, 1928.

I have examined this charter of incorporation of Greenville Airport 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 GREENVILLE AIRPORT COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14th day of July, A.D., 1928.

By the Governor

BIDWELL ADAMS
Lieutenant and Acting Governor

WALKER WOOD
SECRETARY OF STATE

Recorded July 14, 1928.

RECORD OF CHARTERS ~~29~~ 28 — STATE OF MISSISSIPPI

#2658

MISSISSIPPI PTG. CO., VICKSBURG—18629

THE CHARTER OF INCORPORATION OF

WTW LUMBER 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 WTW LUMBER COMPANY

2. The names of the incorporators are:

Will Ed Wyatt	Postoffice	Meridian
Hillman Taylor	Postoffice	Meridian
J. H. Weems	Postoffice	Meridian

3. The domicile is at Meridian.

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 is created: Is to engage in the business of buying and selling timber and timber lands, and the manufacture, dressing and sale of all kinds of lumber, to purchase or sell and operate saw mills and planing mills in any county of the State of Mississippi, to do any and all other acts and things necessary or incidental for the carrying on of the business of such corporation.

The authorized capital stock of one hundred shares shall be of one class, known as common stock, shall have a par value of $100.00 per share, shall have equal rights and full voting privileges as provided by law, shall be fully paid and non-assessable, and the corporation may begin business when as much as twenty-five shares of the capital stock shall have been subscribed for.

8. The right and powers that may be exercised by this corporation as those conferred by the provisions of Chapter 24, Mississippi Code, 1906, as amended by all subsequent acts of the Legislature.

WILL ED WYATT

HILLMAN TAYLOR

J. H. WEEMS
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority Will Ed Wyatt, Hillman Taylor, J. H. Weems, incorporators of the corporation known as the W. T.W. Company, 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 July, 1928.

M. E. CRADDOCK, Notary Public.
My Commission expires Oct. 20, 1930

Received at the office of the Secretary of State this the 10th day of July, A.D., 1928, 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 12, 1928.

I have examined this charter of incorporarion 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.A. LAUDERDALE, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON

The within and foregoing Charter of Incorporation of WTW LUMBER COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12th day of July, A.D., 1928.

By the Governor

BIDWELL ADAMS
Lieutenant and Acting Governor.

WALKER WOOD
SECRETARY OF STATE.

Recorded July 13, 1928.

Dissolved by Decree of Chancery Court of Washington County.

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RECORD OF CHARTERS ~~29~~ 28 — STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

#2664

THE CHARTER OF INCORPORATION OF THE

MISSISSIPPI PACKING COMPANY.

1. The corporate title of said Company is: "Mississippi Packing Company."

2. The names and Post Office addresses of the incorporators are:
Harry Biedenharn, Vicksburg, Mississippi,
L. C. Biedenharn, Vicksburg, Mississippi,
Louis L. Switzer, Vicksburg, Mississippi,
John C.McDermott, Vicksburg, Mississippi.

3. The domicile of the corporation is at Cedars, in Warren County, Mississippi.

4. The amount of autorized capital stock is Sixty Thousand ($60,000.00) Dollars, divided into shares of the par value of One Hundred ($100.00) Dollars each.

5. The period of existence is fifty (50) years.

6. The purpose for which it is created: To buy, sell, butcher, and otherwise deal in and dispose of, cattle, fresh meats, and to manufacture and sell the by-products from butchered cattle, and all other packing house products; to own and/ or lease and operate an abattoir or abattoirs.

7. The rights and powers that may be exercised by this corporation are those conferred by the previsions of Chapter 24, of the Mississippi Code of 1906, and the amendments thereto, including House Bill No. 655, enacted by the Legislature of the State of Mississippi, at its 1928 session.

WITNESS out signatures on this 11th day of July, 1928.

HARRY BIEDENHARN, L. C. BIEDENHARN

JNO. C.McDERMOTT, LOUIS L. SWITZER

State of Mississippi,
Warren County.

PERSONALLY appeared before the undersigned, a Notary Public in and for said County, the above named Harry Biedenharn, L. C. Biedenharn, Louis L. Switzer, and John C. McDermott, 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 on this 11th day of July, 1928.

B. H. COLMERY, Notary Public.

RECEIVED at the office of the Secretary of State this the 11th day of July, A.D., 1928, 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.,
July 12, 1928.

I have examined this charter of 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.A.LAUDERDALE, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI 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 12th day of July, A.D., 1928.

By the Governor

Bidwell Adams
Lieutenant and Acting Governor.

WALKER WOOD
SECRETARY OF STATE.

Recorded July 13, 1928.

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RECORD OF CHARTERS ~~29~~ —STATE OF MISSISSIPPI

#2759

MISSISSIPPI PTG. CO., VICKSBURG—18629

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

THE CHARTER OF INCORPORATION OF WRIGHT CAST STONE COMPANY, INCORPORATED.

1. The corporate title of the Company is: Wright Cast Stone Company, Incorporated.

2. The names and post office addresses of the incorporators are: Neldien H. Wright, Jackson, Mississippi, Sam M. Bailey, Jackson, Mississippi, and L. H. Fulcher, Jackson, Mississippi.

3. The domicile of the corporation is: Jackson, Hinds County, Mississippi.

4. The amount of authorized capital stock is:

Five Hundred (500) shares of preferred stock of the par valur of One Hundred Dollars ($100.00) per share, amounting in the aggregate of Fifty Thousand Dollars ($50,000.00), and Seventeen Hundred (1,700) shares of common stock without nominal or par value.

The holders of the preferred stock shall be entitled to receive, when and as declared by the board of directors, dividends from the surplus, or net earnings, of the corporation at the rate of seven per-centum (7%) per annum and no more, payable at such date or dates and in such installments as may from time to time be fixed by said board; and such dividends shall be cumulative and shall be payable or shall be set apart before any dividends shall be paid upon or set apart for the common stock, so that if all accrued dividends shall not at any time have been paid upon or set apart for the preferred stock, such deficiency shall be fully paid or set apart, but without interest, before any dividends shall be paid or declared upon the commonstock.

In event of any dissolution, liquidation or winding up of the corporation the holders of the preferred stock shall be entitled, before any assets of the corporation shall be distributed among or paid over to the holders of the common stock, to be paid in full the par amount of their shares, together with all accrued and unpaid dividends thereon; and if such liquidation be voluntary, then the holders of preferred stock shall be entitled to receive an additional amount equal to two per-centum (2%) of the par value of such shares. The holders of the common stock shall be entitled, to the exclusion of the holders of preferred stock, to share ratably in all assets of the corporation remaining after such payment to the holders of the preferred stock.

The preferred stock may be retired by the corporation in whole or in part on any dividend payment date at the option of the board of directors, upon not less than thirty (30) day's prior notice to the holders of record of the shares to be retired given in such form and manner as may be fixed by the by-laws or by resolution of said board, by payment in cash for each share of stock so to be retired of One Hundred and Two Dollars ($102.00) plus all unpaid dividends accrued thereon. Designation of the particular shares to be so retired shall be by the board of directors, in any manner they may deem proper, and their action shall be final. From and after the date fixed by such notice, unless the corporation shall fail to pay the retirement price, dividends shall cease to accrue on the stock to be so retired, and all rights of the holders thereof as stockholders of the co corporation, except the right to receive such retirement price shall cease and determine.

Except as otherwise required by the constitution and Statutes of the State of Mississippi, and as herein otherwise provided, the holders of the Common Stock shall exclusively possess voting power for all purposes, and the holders of preferred stock shall possess no voting power; provided, however, that in case the copporation shall be in default in respect to the declaration and payment of full dividends on the preferred stock for a period equal to three (3) years, then andin every such case the holders of preferred stock shall possess full voting power for all purposes until all dividends for past dividend periods shall have been paid, whereupon such voting power, except that required by law, shall cease. When entitled to vote, holders of preferred stock shall have voting power, share for share, with holdersof common stock, one vote for each share.

The holders of two-thirds or more in number of shares of all the capital stock outstandingat any time shall have the power, to be exercised by an instrument in writing or by a vote at a regular meeting or special meeting called for the purpose, to sell, lease, trade, or otherwise dispose of all or any part of the property or assets of the corporation, the holders of preferred stock to have an equal voice, share for share, with holders of common stock, in the exercise of this authority.

Out of any surplus, or net earnings, of the corporation remaining after full cumulative dividends on the outstanding preferred stock for all previous dividend periods shall have been paid, and for the current dividend period shall have been declared and paid or provided for, then, and not otherwise so long as any of the preferred stock shall remain outstanding, dividends may be declared and paid upon the common stock in such amounts and at such times as may be determined by the board of directors.

The corporation shall have the right to treat the person in whose name any share of stock is registered as the owner thereof, for all purposes, and shall not be bound to recognize any claim of any other person thereto, except as may be provided by the Laws of Mississippi; nor shall any stockholder have any preemptive or preferential right of subscription to any shares of any class of stock of the corporation, now or hereafter created, unless such right be granted by the board of directors, and then only to the extent so granted; and acceptance of certificates of stock shall constitute an agreement by the holder to all of the terms and conditions of this charter.

5. Sale price per share of stock without par value: The board of directors of the corporation shall have the authority to fix the sale price per share of stock without par value, and the authority to change such sale price from time to time.

6. The period of existence of the Corporation is: Fifty (50) years.

7. The purposes for which the corporation is created are: (a) To manufacture, buy and sell cast stone, cement products and building materials and supplies. (b) To buy, own, lease and sell, and to mortgage or hypothecate, such real and personal property as may be necessary or proper to the conduct of its business.

The rights and powers that may be exercised by the corporation in addition thereto are those conferred by the provisions of the Chapter on Corporations in the Code of Mississippi of 1906, and all additions and amendments thereto.

8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business is: Common Stock, One Hundred (100) shares.

Witness the signatures of said incorporators this the 10th day of July, 1928.

NELDIEN H. WRIGHT
SAM M. BAILEY
L. H. FULCHER

Certificate fixing selling price of $10 on no par value stock filed Aug 11, 1928: Fee $1.44

Dissolved by decree of Chancery Court of Hinds Co. [illegible]

MISSISSIPPI PTG. CO., VICKSBURG—18629

STATE OF MISSISSIPPI)
COUNTY OF HINDS)

This day personally appeared before me, the undersigned Notary Public, in and for the City of Jackson, in said County and State, the above named Neldien H. Wright, Sam. M. Bailey and L. H. Pulcher, the incorporators of the corporation known as Wright Cast Stone Company, Incorporated, who each acknowledged that they signed and executed the above and foregoing Charter of articles of incorporation as their viluntary act and deed.

Witness my hand and seal this the 10th day of July, 1928.

MARY GIBSON, Notary Public.

Received at the office of the Secretary of State this the 13th day of July, A.D., 1928, together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Mississippi,
July 13, 1928.

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

H. H. KNOX, Attorney General.

J. L. BYRD, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Charter of Incorporation of WRIGHT CAST STONE 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 13th day of July, A.D., 1928.

By the Governor

RIDWELL ADAMS

Lieutenant and Acting Governor.

WALKER WOOD
SECRETARY OF STATE

Recorded July 15, 1928.

THE CHARTER OF INCORPORATION OF BANKERS AND INDUSTRIAL SAVINGS BOND COMPANY.

1. The corporate title of the company is: BANKERS AND INDUSTRUAL SAVINGS BOND COMPANY.
2. The names and post office addresses of the incorporators are: J. Irving Magee, Magnolia, Miss. E. L. Trenholm, Jackson, Miss. C. I. Laseter, Jackson, Miss.
3. The domicile of the copporation is: Jackson, Hinds County, Mississippi.
4. The amount of authorized capital stock is: Two hundred and fifty (250) shares of preferred stock of the par vlaue of One Hundred Dollars ($100) per share, amounting in the aggregate to Twenty-Five Thousand Dollars, and five thousand (5,000) shares of common stock without nominal or par value.

The holders of the preferred stock shall be entitled to receive, when and as declared by the board of directors, dividends from the surplus or net profits of the corporation at the rate of ten per centum (10%) per annum and no more, payable at such date or dates and in such installments as may from time to time be fixed by said board; and such dividends shall be cumulative and shall be payable or shall be set apart before any dividends shall be paid upon or set apart for the common stock, so that if all accrued dividends shall not at any time have been paid upon or set apart for the preferred stock, including dividends for the then current dividend period, such deficiency shall be fully paid or set apart, but without interest, before any dividends shall be paid or declared upon the common stock.

In event of any liquidation, dissolution or winding up of the corporation the holders of the preferred stock shall be entitled, before any assets of the corporation shall be distributed among or paid over to the holders of the common stock, to be paid in full the par amount of their shares, together with all accrued and unpaid dividends thereon; and if such liquidation be voluntary, then the holders of preferred stock shall be entitled to receive an additional amount equal to twenty per centum (20%) of the par value of such shares. The holders of the common stock shall be entitled, to the exclusion of the holders of preferred stock, to share ratably in all assets of the corporation remaining after such payment to the holders of the preferred stock.

The preferred stock may be redeemed by the corporation in whole or in part on any dividend payment date at the option of the board of directors, upon not less than thirty days notice to the holders of record of the shares to be redeemed given in such form and manner as may be fixed by the by-laws or by resolution of said board, by payment in cash for each share of stock so to be redeemed of One Hundred and Twenty Dollars ($120) plus all unpaid dividends accrued thereon. Designation of the particular shares to be so redeemed shall be by the board of directors, in any manner they may deem proper, and their action shall be final. From and after the date fixed by such notice, unless the corporation shall fail to pay the redemption price, dividends shall cease to accrue on the stock to be so redeemed, and all rights of the holders thereof as stockholders of the corporation, except the right to receive such redemption price, shall cease and determine.

Except as otherwise required by the Constitution and Statutes of the State of Mississippi, and as herein otherwise provided, the holders of the common stock shall exclusively possess voting power for all purposes, and the holders of preferred stock shall possess no voting power; provided, however, that in case the corporation shall be in default in respect to the declaration and payment of full dividends on the preferred stock for a period equal to two years, then and in every such case the holders of preferred stock shall possess full voting power for all purposes until all dividends for past dividend periods shall have been paid, whereupon such voting power, except that required by law, shall cease. When entitled to vote, holders of preferred stock shall have equal voting equal voting power, share for share, with holders of common stock, one vote for each share.

Out of any surplus or net profits of the corporation remaining after full cumulative dividends on the outstanding preferred stock for all previous dividend periods shall have been paid, and for the current dividend period shall have been declared and paid or provided for, then, and not otherwise so long as any of the preferred stock shall remain outstanding, dividends may be declared and paid upon the common stock in such amounts and at such times ad may be determined by the board of directors.

The corporation shall have the right to treat the person in whose name any share of stock is registered as the owner thereof, for all purposes, and shall not be bound to recognize any claim of any other person thereto, except as may be provided by the laws of Mississippi; nor shall any stockholder have any preemptive right of subscription to any shares of any class of stock of the corporation, now or hereafter created, unless such right be granted by the board of directors, and then only to the extent so granted; and acceptance of certificates of stock shall constitute an agreement by the holder to all of the terms and conditions of this charter, and of the by-laws of the corporation not inconsistent herewith.

5. Sale price per share of stock without par value:

The sale price per share of the common stock without par value shall be One Dollar ($1).

6. The period of existnece of the corporation is: Fifty Years.

7. The purposes for which the corporation is created are:

To engage in the business of manufacturing printer and stationer, and in the business of dealer, both wholesale and retail, in all kinds of printed matter, stationery and stationer's supplies.

To operate an advertising and selling organization to advertise and sell its products and similar products, both on its own account and under contract for its customers.

To obtain the grant of, purchase or otherwise acquire, and to hold, use or enjoy, and to sell, lease, hypothecate or otherwise dispose of concessions, rights, patents, copyrights, trade marks, or trade names, and privileges, franchises and rights thereunder, and options and contracts in relation thereto, and to develop, maintain and otherwise deal therewith.

To furnish to its customers, under contract or otherwise, for a fixed remuneration or upon commission, the services of salesmen and soliciters to sell its products and similar products, and to solicit patronage and business for its customers.

To maintain offices for the conduct of its business in any of the States, Districts, Territories or Colonies of the United States, and in any and all foreign countries, subject to the laws thereof.

To acquire, own, use and dispose of such real and personal property as may be necessary or convenient in the conduct of its business, not inconsistent with the laws of the State where the same is located.

The rights and powers that may be exercised by the corporation in addition thereto are those conferred by the provisions of the Chapter on Corporations in the Code of Mississippi of 1906, and all additions and amendments thereto.

MISSISSIPPI PTG. CO., VICKSBURG—18629

8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business is: Preferred stock, twenty shares. Common stock, five hundred shares.

9. This charter is not for a street railway, telegraph or telephone company.

WITNESS the signatures of said incorporators, this the 9th day of July, A.D., 1928.

J. Irving Magee

E. L. Trenholm

C. I. Laseter

State of Mississippi,)
County of Hinds.)

This day personally appeared before me, the undersigned Notary Public, in and for the City of Jackson, in said County and State, the above-named J. Irving Magee, E. L. Trenholm and C. I. Laseter, the incorporators of the corporation known as the BANKERS AND INDUSTRIAL SAVINGS BOND COMPANY, who each acknowledged that they signed and executed the above and foregoing charter or articles of incorporation as their voluntary act and deed.

WITNESS my hand and seal, this the 9th day of July, A.D., 1928.

Marion Parker, Notary Public.

RECEIVED at the office of the Secretary of State this the 12th day of July, 1928, together with the sum of $70.00 deposited to cover the 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 does not violate the Constitution and laws of this State, or of the United States.

Jackson, Mississippi,
July 12, 1928.

R. 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 BANKERS AND INDUSTRIAL SAVINGS BOND COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12th day of July, A.D., 1928.

By the Governor

BIDWELL ADAMS
Lieutenant and Acting Governor.

WALKER WOOD
SECRETARY OF STATE

Recorded July 14, 1928.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery of Forrest County, Mississippi, dated June 27, 1952. Certified copy of said decree filed in this office this July 1, 1952.
Helen Ladner, Secy of State

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RECORD OF CHARTERS ~~XXX~~ STATE OF MISSISSIPPI

#2677

MISSISSIPPI PTG. CO., VICKSBURG—18629

CHARTER OF INCORPORATION OF FORREST COUNTY GRAVEL COMPANY

1. The corporate title of said Company is Forrest County Gravel Company.

2. The names and post office addresses of the incorporators are:
N. W. Rockett, Hattiesburg, Mississippi,
I. V. Austin, Hattiesburg, Mississippi

3. The domicile of the corporation in this State is Hattiesburg, Forrest County, Mississippi.

4. The amount of authorized capital stock is $100,000.00, divided into one-thousand shares of the par value of $100.00, all of said shares being of the same class and with the same privileges.

5. The period of existence shall be fifty years.

6. The purpose for which the corporation is created is to conduct a general gravel, sand, stone, mining, cement, concrete, cement products and excavation business, with the right to buy, own, sell, convey, mortgage, transfer, rent, lease and otherwise acquire gravel pits, sand pits, mining and mineral rights and lands generally, except as prohibited by law; the right to conduct commissaries or stores in connection therewith; the right to build, own, acquire and operate tramroads and dummy lines, but not the right to do a railroad business as a common carrier, either of passengers or freight; the right to buy dispose of gravel, sand, gravel and sand pits, mines and minerals, and the right to manufacture, buy, sell and otherwise deal in cement and cement products, brick, tile and all ~~xx~~ other similar products and articles; the right to own, buy and otherwise acquire and to sell, exchange and otherwise dispose of ~~and~~ deal in stocks, bonds notes or other negotiable instruments and evidences of indebtedness; and to do any and all other things connected with or incidental to the businesses above specified, which a trading or manufacturing corporation is permitted to do under the laws of this State.

7. The rights and powers that may be exercised by said corporation in addition to those above specified, are those conferred by provisions of House Bill 655 of the Mississippi Legislature of 1928.

8. Said corporation shall have the right to commence business when 500 shares of its capital stock have been subscribed and paid for, either in cash or property worth at least the total amount of the par value of said number of shares.

N. W. ROCKETT

I. V. AUSTIN
Incorporators.

STATE OF MISSISSIPPI
FORREST COUNTY.

Personally appeared before me, the undersigned authority in and for said County and State, N. W. Rockett and I. V. Austin, who each acknowledged that they on this date executed the above and foregoing instrument.
Given under my hand and seal of office on this, the 14th day of July, A.D., 1928.

EDNA H. WELCH, Notary Public.

Received at the office of the Secretary of State this the 16th day of July, A. D.,1928, 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 16, 1928.
I have examined this charter of incorporation Forrest County Gravel 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 FORREST COUNTY 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 16th day of July, 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded July 17, 1928.

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#2680 RECORD OF CHARTERS ~~AND~~ STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

THE CHARTER OF INCORPORATION OF

ART MARBLE COMPANY OF AMERICA.

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 Art Marble Company of America.

2. The names of the incorporators are:
L. E. Welch, Postoffice Memphis, Tennessee
Tom O. Crosby, Postoffice Memphis, Tennessee.
E. H. Bowling, Postoffice Jackson, Mississippi.

3. The domicile is at Jackson, Hinds County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Twenty Five Thousand Dollars ($25,000.00) all of which is common stock.

5. Number of shares for each class and par value thereof: Twenty Five Hundred (2500) shares of common stock, each share of the par value of Ten Dollars ($10.00).

6. The period of existence (not to exceed fifty years) is Fifty (50) years.

7. The purpose for which it is created:
To purchase or acquire the letters patent in the United States of America granted to Lon Edward Welch covering the manufacture of artificial stone or marble and the process and apparatus therefor, dated April 26, 1927, No. 1626,577, and any subsequent improvement or improvements in and upon the said manufacture, apparatus and process which may be invented by the said Lon Edward Welch pending applications therefor and all extensions of the said letters patent and any other letters patent which may hereafter be granted to the said Lon Edward Welch by the United States of America, or by the government of any country whatsoever in respect of the invention comprised in the hereinbefore mentioned letters patent or any such further invention or inventions as before mentioned and all extensions with reference thereto, respectively; to carry on the business of a manufacturer or and dealer in artificial stone or marble and other building material or material suitable for building and to buy, sell, and otherwise deal in all kinds of building material whether natural or artificial; to acquire by purchase or otherwise for the business of the company in the City of Jackson, Hinds County, Mississippi, or elsewhere any lands, buildings, mills, plants, machinery, patent rights, secret processes or other things, and to erect and maintain or reconstruct and adapt buildings, mills, plants, machinery and other things found necessary or convenient for the purposes of the company, including obtaining such facilities by lease as well as by purchase; to obtain letters patent or similar privileges in this or any other country for any inventions in connection with the company's business; to sell, lease, sub-let or otherwise dispose of the lands, buildings, plant property and effects of the company; to sell the patents, patent rights or secret processes that may be acquired by the company, or any of them, and to grant licenses to use the same, or any of them, to any person or persons, association or associations, company or companies; to borrow money and to execute the notes of the corporation as evidences of the debt created thereby, and to secure the payment of the same by mortgage, deed of trust or other conventional lien on the property of the company and to pledge, hypothecate or assign any or all of the assets of the corporation to secure the payment of any monies that may be borrowed by the corporation; to do a general contracting and building business, exercising such powers as are necessary and incident to the doing of any of the business of the company.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Twenty Five Hundred (2500) shares of common stock of the par value of Ten ($10.00) Dollars each.

L. E. WELCH, TOM O. CROSBY
E. H. BOWLING,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority L. E. Welch, Tom O. Crosby, E. H. Bowling, incorporators of the corporation known as the Art Marble Company of America, 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 July, 1928.

W. CALVIN WELLS, 3rd., Notary Public.

Received at the office of the Secretary of State this the 17th day of July, A.D., 1928, together with the sum of $60.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss., July 17, 1928.

I have examined this charter of 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 ART MARBLE COMPANY 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 18 day of July, 1928.

By the Governor THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded July 18, 1928.

#2634 RECORD OF CHARTERS ~~29~~ 28 — STATE OF MISSISSIPPI ✓

MISSISSIPPI PTG. CO., VICKSBURG—18629

TO HIS EXECLLENCY,
HONORABLE THEO. G. BILBO, GOVERNOR
OF THE STATE OF MISSISSIPPI.

Your petitioner the Southern Mutual Aid Association of Clarksdale, Mississippi respectfully represent unto your Excellency the following facts to wit:

That on the 25th day of April A.D. 1924 a charter of incorporation was granted it by the State of Mississippi, which charter is attached hereto as exhibit "a" of this petition, and ask to be made a part thereof as the fully copied herein word for word, and letter for letter.

Your petitioner respectfully request that after this charter has been exhibited to your Excellency as an exhibit to petition, that your Excellency allow petitioner to withdraw said charter to be properly restored to its file, that according to said charter of the Assocaition that Section 4 reads: "the amount of capital stock One Thousand ($1000.00) Dollars, that on the 26th day of June A.D.1928, there was held a meeting of the Executive Board, and the whole body of the Association at the Home Office of said Association, Clarksdale, Mississippi at which time the following members of the Executive Board were present to wit:

B. J. Smith, Chairman, A. L. Thomas, Secretary, A. Y. Smith, John A. Lee, E. Porter," constituting all of the members of the Executive Board, and a quorum thereof, that at said meeting a matter of amendment to the charter fixing the capital stock of the Association was discussed at length, and passed by unanimous vote of the said Association. The said amendment being a part of section 4 of said charter, beginning with the word One Thousand ($1000.00) Dollars.

Your petitioner further represent that the purpose of the joint meeting of the Executive Board of the whole body of the Association, was to consider a change in accordance with the new law governing the Association in the charter so as to make the capital stock Five Thousand ($5000.00) Dollars. That after discussing the advisability of amending the charter, a motion by A. Y. Smith, seconded by E. Porter, and unanimously carried authorizing the amendment aforesaid, which will more full appear from the copy of the minutes of the saidmeeting, which are hereto attacht, and marked exhibit "b", and ask to be made a part thereof as the fully copied herein word for word, and letter for letter.

Wherefore, your petitioner respectfully praise your Excellency that the said charter be amended as follows by, and inserted immediately after the word "Stock Five Thousand ($5000.00) Dollars as Section 4."

Respectfully submitted,

SOUTHERN MUTUAL AID ASSOCIATION

B. J. SMITH
CHAIRMAN

A. Y. SMITH

A. L. THOMAS
SECRETARY.

JOHN A. LEE

E. PORTER

EXCERPTS OF THE MINUTES OF THE JOINT MEETING OF THE EXECUTIVE BOARD OF THE SOUTHERN MUTUAL AID ASSOCIATION OF MISSISSIPPI, AND OF THE WHOLE BODY OF THE ASSOCIATION HELD AT CLARKSDALE, MISSISSIPPI ON THE 26th DAY OF JUNE A.D. 1928:

In the 26th day of June A. D. 1928, there was held at Clarksdale, Mississippi a joint meeting of the Executive Board and the whole body of the Southern Mutual Aid Association of Mississipp

After ten (10) days notice of said meeting the following members of the Executive Board being present to wit:

B. J. SMITH, Chairman — A. L. Thomas, Secretary.
A. Y. Smith
E. Porter — John A. Lee.

B. J. Smith, its chairman presided.

The chairman informed the Association that the purpose of the meeting was to consider amendment to the charter of the Association as set up in House Bill number 465, Laws of 1928. That according to the present charter of the Association that the capital stock is One Thousand ($1000.00) Dollars, and that it should be amended to the sum of Five Thousand ($5000.00) Dollars. After the subject was discussed theroly pro and con a motion by A. Y. Smith and seconded by E. Porter, it was unanimously carried. Be it resolved that Section 4 will read Five Thousand ($5000.00) Dollars instead of One Thousand ($1000) Dollars.

Certain other business having nothing whatever to do with the amendment of the charter was then disposed of. There being no further business before the meeting, upon proper motion made and carried, the meeting was adjourned.

B. J. SMITH,
CHAIRMAN

A. Y. SMITH

A. L. THOMAS
SECRETARY

JOHN A. LEE

E. PORTER

I, Ben S. Lowry, State Insurance Com., hereby approve the above and foregoing Amendment This July--19--1928.

BEN S. LOWRY, Ins. Com.

~~SECRETARY OF STATE~~

Recorded July 19, 1928.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Coahoma County, Mississippi dated December 22, 1943. Certified Copy of said decree filed in this office, this the 30th day of December 1943.
Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—18629

THE CHARTER OF INCORPORATION OF THE
PURE MOTOROIL SYSTEM OF NORTH MISSISSIPPI

1. The corporate title of said company is "The Pure Motoroil System of North Mississippi."

2. The names of the incorporator's are:

Jule Smith, Post Office Address, Booneville, Mississippi.
S. L. Pharr, Postoffice Address, Booneville, Mississippi.
W. A. Watson, Post Office Address, Booneville, Mississippi.
Wyatt Watson, Post Office Address, Booneville, Mississippi,
C. E. Campbell, Postoffice Address, Booneville, Mississippi.
H. C. Williams, Post Office Address, Booneville, Mississippi.
R.L. LONG, Post Office Address, Booneville, Mississippi.
Jas. A. Yates, Post Office Address, Booneville, Mississippi.
J. A. Kay, Post Office Address, Booneville, Mississippi.
L. M. Armstrong, Post Office Address, Booneville, Mississippi.
J. S. Finch Post Office Address, Booneville, Mississippi.
W. A. Huff, Postoffice Address, Booneville, Mississippi.
F. W. Duckworth, Post Office Address, Booneville, Mississippi.
Frank Felker, Post Office Address, Booneville, Mississippi.
W. E. Woods, Post Office Address, Booneville, Mississippi.
T. L. Bettersworth, Post Office Address, Booneville, Mississippi.
Jas. B. Lindsey, Post Office Address, Booneville, Mississippi.
W. A. Burcham, Post Office Address, Booneville, Mississippi.
C. W. Davis, Post Office Address, Booneville, Mississippi.
W. K. McMillan, Post Office Address, Booneville, Mississippi.
A. P. Walden, Post Office Address, Booneville, Mississippi.
J. A. Chambers, Post Office Address, Booneville, Mississippi.
J. C. Surratt, Post Office Address, Booneville, Mississippi.
W. W. Finch, Post Office Address, Booneville, Mississippi.
J. A. Vincent, Post Office Address, Booneville, Mississippi.
C. G. Trantham, Post Office Address, Booneville, Mississippi.

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

3. The domicile is at Booneville, Mississippi.

4. The amount of capital stock is Ten Thousand Dollars. Par value, Fifty Dollars per share. No privileges or restrictions.

5. The period of existence is fifty years.

6. The purposes for which it is created are, to purchase and sell gasoline and lubricating oils; to purchase, establish, sell and lease oil and gasoline stations, and to operate same. And in addition thereto, to exercise all the rights and powers conferred by the provisions of House Bill No. 655 of the Mississippi Legislature, 1928.

7. Full amount of capital stock subscribed and paid for.

JULE SMITH	W. K. McMILLAN
F. W. DUCKWORTH	R. C. McMILLAN
S. L. PHARR	W. A. HUFF
H. C. WILLIAMS	FRANK FELKER
WYATT WATSON	J. A. KEY
W. A. WATSON, M.D.	C. W. DAVIS
C. E. CAMPBELL	T. L. BETTERSWORTH
R. L. LONG	J. H. VINCENT
JAS. B. LINDSEY	C. G. TRANTHAM
W. E. WOODS	L. M. ARMSTRONG
J. S. FINCH	W. W. FINCH
A. P. WALDEN	J. A. YATES
J. C. SURRATT	W. A. BURCHAM
J. A. CHAMBERS	

STATE OF MISSISSIPPI,
COUNTY OF PRENTISS.

Personally appeared before me, W. A. Brumley, a Notary Public of said County, the within named July Smith, S. L. Pharr, W. A. Watson, Wyatt Watson, C. E. Campbell, H. C. Williams, R. L. Long, Jas. A. Yates, J. A. Key, L.M. Armstrong, J. S. Finch, W. A. Huff, F. W. Duckworth, Frank Felker, W. E. Woods, T. L. Bettersworth, Jas. B. Lindsey, W. A. Burcham, C. W. Davis, W. K. McMillan, R. C. McMillan, A. P. Walden, J. A. Chambers, J. C. Surratt, W.W. Finch, J. A. Vincent and C. G. Trantham, who acknowledged that they signed the instrument hereto attached styled "The Charter of Incorporation of the Pure Motoroil System of North Mississippi", as their act and deed.

Given under my hand and official seal, this the 19th day of July, 1928.

W. A. BRUMLEY, Notary Public.
My Commission expires Aug. 27, 1931.

Received at the office of the Secretary of State this the 20 day of July, A.D., 1928, 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 20, 1928.

I have examined this charter of incorporation of Pure Motoroil System of North Miss. 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 THE PURE MOTOROIL SYSTEM OF NORTH 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 20th day of July, A.D., 1928.

BIDWELL ADAMS, Lieutenant and Acting Governor
By the Governor
WALKER WOOD, Secretary of State.
Recorded July 20, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

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

STOCKHOLDERS MEETING OF BROOKSVILLE LUMBER & MFG. CO., JULY 18th, 1928.

The stockholders met at Brooksville, Mississippi, in the office of the Company, at ten o'clock A. M. on July 18th, 1928, pursuant to due notice of such meeting, the entire outstanding capital stock being represented by the holders thereof in person attending the meeting.

It was stated by the President that the purpose of the meeting was to consider the question was to consider the question of increasing the capital stock from Five thousand dollars to Twenty thousand dollars. The matter having been fully discussed the following resolution was offered and unanimously adopted.

RESOLVED:

First, that paragraph Four of the Charter of Incorporation of the Brooksville Lumber and Manufacturing Company, approved July 27th, 1918, and recorded in Book No. 21 page 73 of the record of Incorporations in the office of the Secretary of State, be and hereby is amended so as to read as follows:

4. The amount of the capital stock is Twenty thousand dollars divided into shares of the par calue of one hundred dollars each fully paid. All stock shall be common and without limitation of right in each stock holder of all privileges conferred by law.

SECOND:;That this amendment be presented to the Governor for approval, and the same be published as required by law.

THIRD: That O. P. Phillips the Secretary of the Corporation be and is hereby authorized and directed to certify this Amendment of the Charter, under oath, and to take all such further actions as may be nefessary or required to perfect and make the Amendment effective.

I, O. P. Phillips, Secretary of the Brooksville Lumber and Manufacturing Company, a corporation organized and existing under the laws of the state of Mississippi, and domiciled at Brooksville, in Noxubee County, in said state, do hereby certify that the foregoing is a true and correct cooy, of the minutes of the stockholders meeting of said Corporation and of a resolution adopted at said meeting, held on the 18th, day of July 1928, as the same appears from the minutes of said corporation, and of said meeting.
This the 24th day of July, 1928.

O. P. Phillips
Secretary.

Sworn to before me, this the 24th day of July 1928.

Madge Hearn.
Notary Public.

Received at the office of the Secretary of State this the 25th day of July, A. D. 1928, 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 25,1928.

I have examined this amendment to charter of incorporation of Brooksville 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

Amendment to the

The within and foregoing Charter of Incorporation of BROOKSVILLE LBR. & MFG. 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 25 day of July 1928.

By the Governor Theo. G. Bilbo.

Walker Wood
Secretary of State.

Recorded: July 26,1928.

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

DEC 10 1934

#2490

MISSISSIPPI PTG. CO., VICKSBURG—18629

THE CHARTER OF INCORPORATION OF WIGGINS DRUG COMPANY.

1. The corporate title of said company is Wiggins Drug Company.
2. The names and post office addresses of the incorporators are H. S. Durham, Itta Benna, Mississippi, D. C. Wiggins, Indianola, Mississippi, Forrest G. Cooper, Indianola, Mississippi.
3. The domicile of the corporation is Indianola, Sunflower County, Mississippi.
4. The amount of capital stock is $12,000.00. There shall be but one class of stock. Only common stock shall be issued, and each share shall have full voting privileges. The shares of stock shall be equal in all respects. The stock shall have a par value of $100.00 per share.
5. The sale price per share of stock shall be $100.00 per share, but the board of directors may change the sale price if necessary.
6. The period of existence shall be fifty years.
7. The purposes for which the corporation is created are: To engage in the Drug business; to buy and sell all kinds of merchandise; to lease, purchase or sell real estate to be used in said mercantile business, but not for agricultural purposes; to do and perform all acts, not contrary to law, advisable or incident to the business of retail drug stores and business allied to the retail drug business; and to operate a chian of drug stores and branch drug stores at any points deemed advisable.
8. The full authorized number of shares of capital stock is paid before the corporation shall commence business.
9. The first meeting of stockholders may be called by any one of said incorporators, and written notice to the incorporators and stockholders mailed to them is all that is necessary for the first meeting. Published notice of the first meeting for the organization is expressly waived.
10. This corporation is organized under the laws of Mississippi.

H. S. Durham

D. C. Wiggins

Forrest G. Cooper

STATE OF MISSISSIPPI,
COUNTY OF SUNFLOWER.

This day personally appeared before me, the undersigned authority of law in and for said County and State, the within named D. C. Wiggins and Forrest G. Cooper, two of the incorporators of the Wiggins Drug Company, who each acknowledged that they signed and delivered the foregoing Charter of said corporation on the day and year and for the purposes therein mentioned.

Given under my hand and official seal, this the 18th day of July, 1928.

M. A. Moore, Notary Public.

STATE OF MISSISSIPPI?
COUNTY OF LEFLORE.

This day personally appeared before me, the undersigned authority of law in and for said County and State, the within named H. S. Durham, one of the incorporators of the Wiggins Drug Company, who acknowledged that he signed and delivered the foregoing Charter of the said corporation on the day and year and for the purposes therein mentioned.

Given under my hand and official seal, this the 17th day of July, 1928.

My commission expires Sept. 4, 1930 J. K. Alexander, Notary Public.

Received at the office of the Secretary of State this the 21st day of July, 1928, together with the sum of $34.00 deposited to cover the 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 does not violate the Constitution and laws of this State, or of the United States.

R. 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 WIGGINS 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 25 day of July 1928.

By the Governor Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: July 26,1928

MISSISSIPPI PTG. CO., VICKSBURG—18629

Suspended as authorized by State Tax Commission by Section 15, Chapter 122, Laws of Mississippi 1934 September 20, 1934.

#2702

AMENDMENT OF THE CHARTER OF INCORPORATION OF THE KLINGMAN CHEVROLET COMPANY.

At a meeting of the stockholders of the Klingman Chevrolet Company, a corporation, held at Cleveland, Mississippi, on the second day of July, 1928, all stockholders being present in person or by proxy, voting and unanimously concurring therein, a resolution was passed by them providing for the amendment of the charter of said corporation so as to authorize a capital stock of twenty thousand dollars. Therefore, Section Four (4) of the Charter of said Corporation is hereby amended to read as follows, to-wit:

"The amount of the authorized capital stock is twenty thousand dollars, as follows: Two hundred shares of common stock of the par value of one hundred dollars each."

In all other respects the said charter shall remain unchanged.

M. A. Moore — A. H. Klingman

A. T. Wilson — Chas. F. Klingman

J. T. Chiles — M. K. Bingham

STATE OF MISSISSIPPI,
COUNTY OF BOLIVAR.

Personally appeared before me, the undersigned authority in and for the above named County and State, the above named J. T. Chiles and A. T. Wilson, two of the six stockholders in the Klingman Chevrolet Company, a corporation, well known to me to be the same, who severally acknowledged that they signed and executed the above instrument in writing on the day, in the year and for the purposes therein stated as their acts and deeds.

Witness my hand officially, this 23 day of July, 1928.

C. J. Craggs, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF SUNFLOWER.

Personally appeared before me, the undersigned authority in and for the above named County and State, the above named M. A. Moore, A. H. Klingman and Chas. F. Klingman three of the six stockholders in the Klingman Chevrolet Company, a corporation, well know to me to be the same, who severally acknowledged that they signed and executed the above instrument in writing on the day, in the year and for the purposes therein stated as their acts and deeds.

Witness my hand officiallym this 23rd day of July 1928.

Bettye Heard, Notary Public.

STATE OF TENNESSEE,
COUNTY OF SHELBY.

Personally appeared before me, the undersigned authority in and for the above County and State, the above named M. A. Bingham, one of the six stockholders in the Klingman Chevrolet Company a corporation, well known to me to be the same, who acknowledged that they signed and executed the above instrument in writing on the day, in the year and for the purposes therein stated as hhs act and deed.

Witness my hand officially, this 20th day of July, 1928.

E. M. Corbett, Notary Public.

My commission expires April 28th, 1929.

Received at the office of the Secretary of State this the 25th day of July, A. D. 1928, 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.
7/28/1928

I have examined this Amendment to charter of incorporation of Klingman 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.

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 KLINGMAN 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 25th day of July 1928.

By the Governor — Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: July 26,1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#2708

THE CHARTER OF INCORPORATION OF
THE T. &BD THEATRES; INC.

*Suspended by State Tax Commissi...
as Authorized by Section 15, Chapte...
121, Laws of Mississippi 1934
September 20, 1934.*

1. The Corporate title of said company is: The T. & D. Theatres, Inc.
2. The names of the incorporators are:

W. L. Daughdrill	Postoffice	Poplarville, Mississippi.
Myrtis S. Daughdrill	Postoffice	Poplarville, Mississippi.
Paul H. Tessier	Postoffice	419 Dryades Street, New Orleans, La.

3. The domicile in this State is Poplarville, Mississippi.
4. The amount of authorized capital stock is $20,000.00
All stock common stock, Only such privileges and restrictions as by the law provided, Par value $100.00 per share.
5. The period of existence is fifty years.
6. The purpose for which it is created is:- To buy least, sell, own, maintain and operate moving picture shows and/or theatres, and any and all other forms of amusements generally. To buy, lease, asell and convey such real estate and personal property as is necessary or convenient in the exercise of its functions. To do any and all acts necessary or convenient to the business of operating amusements, generally.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and the amendments thereto, especially House Bill No. 655, Acts of the Legislature of the State of Mississippi of the Legislative Session 1928, approved April 13, 1928.
9. This corporation shall commence business when 100 shares of commons stock have been subscribed and paid for.

W. L. Daughdrill,

Myrtis S. Daughdrill,

Paul H. Tessier.

State of Mississippi,
Pearl River County.

This day personally appeared before me, the undersigned authority within and for said county and state, W. L. Daughdrill and Myrtis Daughdrill incorporators of the Corporation known as The T & D Theatres, Inc., 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 July, 1928.

H. K. Rouse, Chancery Clerk.

State of Louisiana,
Parish of Orleans.

This day personally appeared before me, the undersigned authority within and for said Parish and State, Paul H. Tessier incorporator of the corporation known as the T & D Theatres, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed.

Witness my hand and the seal of my office this the 19th day of July, 1928.

Edw. Hasfel, Notary Public.

Received at the office of the Secretary of State this the 27th day of July A. D. 1928, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

7/27/28

I have examined this charter of incorporation and am of the opinion that it is not in violation 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 T & D THEATRES, 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 27 day of July 1928.

By the Governor — Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: July 27th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#2711

THE CHARTER OF INCORPORATION OF
LUDWIG STATE CORPORATION

1. The corporate title of said company is "Ludwig State Corporation."

2. The names of the incorporatots are: Samuel Ludwig, Post Office Tupelo, Mississippi. D. S. Jaffe, Post Office, Tupelo, Mississippi, Glenn Ballard, Post Office Tupelo, Mississippi.

3. The domicile is at Tupelo, Lee County, Mississippi.

4. Amount of capital stock, $50,000.00, $10,000.00 of which shall be common stock; $40,000.00 preferred, said preferred stock to bear 6% interest semi-annually and be redeemable on any interest paying date of $1.05 per share.

5. The par value of the shares, both common and preferred, is $50.00 per share.

6. Period of existence is fifty (50) years.

7. The purpose for which it is created is to engage in the business of owning, leasing, operating and running moving picture theatres and shows and theatres in the City of Tupelo, Lee County, Mississippi, and amy other town or city in the State of Mississippi; and it can purchase or lease any other theatre or theatres in the State of Mississippi provided such purchase or lease does not conflict with the laws of the State of Mississippi. And it shall have the right to own real estate and personal property sufficient for the purposes of carrying on said business.

8. Two hundred (200) shares of said common stock and one hundred (100) shares of said preferred stock shall be subscribed and paid for before said corporation shall commence business.

Witness our signatures this the 23rd day of July, 1928.

SAMUEL LUDWIG
DAVID S. JAFFE
GLENN BALLARD
Incorporators.

State of Mississippi
Lee County.

Personally appeared before me, J. P. Nanney, a notary public in and for the city of Tupelo, Lee County, Mississippi, Samuel Ludwig and D. S. Jaffe, and Glenn Ballard, incorporators whose names are signed to the above articles of incorporation of Ludwig State Corporation, 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 of each of them.

Given under my hand and seal of office this the 27 day of July, 1928.

J. P. NANNEY
Notary Public, Tupelo, Lee Co. Miss.

Received at the office of the Secretary of State this the 28th day of July, A. D., 1928, 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 28, 1928.

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

R. H. KNOX, Attorney General.

By J. L. BYRD, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON

The within and foregoing Charter of Incorporation of LUDWIG STATE 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 28 day of July, 1928.

By the Governor — THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded July 30, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#2712

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 NOV 19 1935

THE CHARTER OF INCORPORATION OF

JOHNSON DRUG COMPANY

1. The corporate title of said company is Johnson Drug Company.

2. The names of the incorporators are:
H. S. Rayner, Postoffice Meridian, Miss.
Mrs. H. S. Rayner, Postoffice, Meridian, Miss.
Howard Johnson, Postoffice, Meridian, Miss.
Mrs. Cleo Johnson, Postoffice, Meridian, Miss.

3. The domicile is at Meridian, Miss.

4. Amount of capital stock and particulars as to class or classes thereof:
$2500.000 (Twenty Five Hundred Dollars:

5. Number of shares for each calss and par value thereof: Twenty five shares of $100.00 each.

6. The period of existence (not to exceed fifty years) is fifty years.

7. The purpose for which it is created: To do a general retail, drug and drug sundry business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. Twenty five shares.

H. S. RAYNER
MRS. H. S. RAYNER
HOWARD JOHNSON
MRS. CLEO JOHNSON
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority, H. S. Rayner, Mrs. H. S. Rayner, Howard Johnson and Mrs. Cleo Johnson, incorporators of the corporation known as the Johnson Drug 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 July, 1928.

HUGH K. MAHON, Jr., Notary Public.

Received at the office of the Secretary of State this the 28th day of July, A. D., 1928, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss.
July 28, 1928.

I have examined this charter of 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 JOHNSON 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 28 day of July, 1928.

By the Governor THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded July 30, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#1104

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
Suspension set aside OCT 12 1938 Auditing Provision of Section 16, Chapter 121, Laws of 1934. October 31, 1938 - Walker Wood, Sec'y of State

THE CHARTER OF INCORPORATION OF DELTA BURIAL CORPORATION.

1. The corporate title of this corporation is Delta Burial Corporation.

2. The names of the incorporators are: Silas Kelly, Marks, Mississippi.
Reuben Price, Marks, Mississippi and
T. W. Louandrew, Marks, Mississippi.

3. The names, residence and official titles of all the officers who are to have and exercise the general control and management of the affairs and the funds of said corporation are:
T. W. Louandrew, General Manager, Marks, Mississippi.
Silas Kelly, Secretary and treasurer, Marks, Mississippi.

4. The domicile of this corporation is at Marks, Mississippi.

5. The amount of the capital stock is $5,000.00.

6. The par value of each share is $50.00.

7. The period of existence is fifty years.

8. The purpose for which it is created is:
(A). To buy, sell, lease and otherwise acquire coffins, shrouds, goods, wares and necessary of convenient for use in the transaction of an undertaking business.
(B). To own, lease, buy and sell vehicles necessary or convenient to said purpose.
(C). To erect, lease, buy or otherwise acquire real and personal property and transaction of said business.

(D). To engage in the business of a Burial Association, or to make contracts in advance of death to bury the holders of its burial contracts, or to make contracts in advance of death to pay the funeral expenses of the holders of its contracts.

9. Th powers and rights to be exercised by this corporation are those conferred by the provisions of House Bill No. 465 of the laws of the State of Mississippi of 1928.

SILAS KELLY
T. W. LWANDREW
REUBEN PRICE

STATE OF MISSISSIPPI
COUNTY OF QUITMAN.

This day personally appeared before me, the undersigned authority in and for the above named County and State, T. W. Louandrew, Silas Kelly, and Reuben Price, who acknowledged that they affixed their signatures to the foregoing articles of incorporation of Delta Burial Corporation, as their act and deed, on this the 20 day of July, 1928.

W. M. DONALDSON, Notary Public.

THE STATE OF MISSISSIPPI
OFFICE OF THE INSURANCE COMMISSIONER,
JACKSON, MISSISSIPPI.

I, Ben S. Lowry, Insurance Commissioner, of the State of Mississippi, herewith certify that I have this day approved the foregoing articles of incorporation of Delta Burial Corporation, of Marks, Mississippi.

Witness my signature the 24 day of July, 1928.

BEN S. LOWRY, Insurance Commissioner.

Received at the office of the Secretary of State this the 25th day of July, A. D., 1928, together with the sum of $20.00, recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

STATE OF MISSISSIPPI
DEPARTMENT OF JUSTICE
JACKSON
July 27th, 1928. SUBJECT: Charter - Burial Associations.

Honorable Walker Wood,
Secretary of State,
Jackson, Mississippi

Dear Sir:

I return herewith the charter of Delta Burial Corporation. From an examination of the new burial association law, I am of the opinion that this office is not required to pass upon these charters. You will notice

Recorded July 30, 1928.

Recording fee $20.00 paid: Receipt No. 2704.

630 33-34 469 photo-stat 18 325-328

RECORD OF CHARTERS — STATE OF MISSISSIPPI

#2722

MISSISSIPPI PTG. CO., VICKSBURG—18629

THE STATE OF MISSISSIPPI
WARREN COUNTY.

THE CHARTER OF INCORPORATION OF THE

VICKSBURG HOSPITAL, INCORPORATED

1. The corporate title of said company shall be, "Vicksburg Hospital, Incorporated".

2. The names and post office addresses of the incorporators are as follows:
Dr. I. C. Knox, Vicksburg, Mississippi
Dr. W. H. Parsons, Vicksburg, Mississippi
Dr. G. P. Sanderson, Vicksburg, Mississippi.

3. The domicile of said corporation is at Vicksburg, Warren County, Mississippi.

4. The amount of authorized capital stock is $75,000.00, but the Company shall have the right to begin business when $50,000 of same shall have been paid in. All of the stock shall be common stock, fully paid and non-assessable, and the par value of said stock shall be $100.00 per share, and each stockholder shall share equally in all profits and or losses in said company in proportion to the amount of stock owned.

5. The period of existence shall be fifty years.

6. The purposes for which the corporation is created is to operate a general hospital for the treatment of diseases of the human body; provide, equip and maintain operating rooms for the purpose of performing surgical operations, to maintain and operate X-Ray machines and other machines and appliances used by the medical profession necessary to operate a modern hospital and the rights and powers that may be exercised by said corporation in addition thereto are those conferred by the provisions of House Bill number 655 of the laws of the State of Mississippi of 1928. Ch 90

I. C. Knox
Willard H. Parsons
GUY P. Sanderson
Incorporators.

STATE OF MISSISSIPPI
WARREN COUNTY.

THIS DAY personally appeared before me, the undersigned authority, the within named Drs. I. C. Knox, W. H. Parsons and G. P. Sanderson, who acknowledged that they signed the foregoing articles of incorporation of the day and year therein mentioned and for the purposes therein set forth as their voluntary act and deed.

Witness my signature this the 31st day of July, 1928.

BERTHA ANDERSON, Notary Public.

(SEAL)

Received at the office of the Secretary of State this the 31st day of July A. D., 1928, 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.
Aug. 1, 1928.

I have examined this charter of incorporation of Vicksburg Hospital, Incorporated 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 VICKSBURG HOSPITAL, 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 2 day of Aug., 1928.

THEO. G. BILBO.

By the Governor
WALKER WOOD
SECRETARY OF STATE.

Recorded August 3, 1928.

For Amendment See Book P. 44 Page 329-332

MISSISSIPPI PTG. CO., VICKSBURG—18629

#-2917

THE CHARTER OF INCORPORATION OF

S. M. HINTON GIN COMPANY

1. The corporate title of said company is S. M. Hinton Gin Company.

2. The names of the incorporators are:

S. M. Hinton	Postoffice	Bay Springs, Mississippi.
S. C. Hinton	Postoffice	Bay Springs, Mississippi.
J. V. Ainsworth	Postoffice	Bay Springs, Mississippi.
James Horne	Postoffice	Bay Springs, Mississippi.

3. The domicile is at Bay Springs, Jasper County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:
Ten Thousand Dollars, all common stock.

5. Number of shares for each class and par value thereof: One Hundred Shares of common stock of the par value of $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 cotton gins, grist mills; to buy and sell cotton, cotton seed, and cotton seed and grist mill products, and to sell fertilizer and feed, with the right to own such real estate as is needed in said business, but not in violation of any law of the state of Mississippi

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business. One Hundred.

S. W. HINTON
S. C. HINTON
J. R. HORNE
J. V. AINSWORTH
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF JASPER

This day personally appeared before me, the undersigned authority S. M. Hinton, S. C. Hinton, J. V. Ainsworth and James Horne, incorporators of the corporation known as the S. M. Hinton 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, 1928.

R. L. MASSEY, Notary Public, Bay Springs, Miss.
My Commission Expires Feby 24,1929

Received at the office of the Secretary of State this the 30th day of July, A. D. 1928, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Miss.,
July 30, 1928

I have examined this charter of 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. A. LAUDERDALE, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON

The within and foregoing Charter of Incorporation of S. M. HINTON 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 2 day of Aug., 1928.

By the Governor

THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE

Recorded August 3, 1928.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Jasper County, Mississippi, dated July 24, 1950
Certified Copy of said decree filed in this office this July 25, 1950.
Heber Ladner, Secy. of State

MISSISSIPPI PTG. CO., VICKSBURG—18629

CHARTER OF INCORPORATION
OF
THE STATE MOTOR CLUB.

1. The corporate title of said Company is STATE MOTOR CLUB.

2. The names of the incorporators are:

M. A. Payne	Postoffice	Gulfport,	Miss.
A. M. Payne	"	"	"
A. P. Sides	"	"m	"

3. The domicile of said Club is at Gulfport, Mississippi, but it may have one or more branch offices.

4. Amount of capital stock. None.

5. The period of existence. Fifty years.

6. The purposes for which it is created are as follows:
(a) To form a club for owners of motor vehicles.
(b) To have suitable emblems for said clubs to be places on their automobiles.
(c) To provide for its members suitable headquarters, and to furnish information and road maps.
(d) To enable its members to purchase gasoline, oils, tires and accessories to a better advantage.
(e) To enable its members to have group or other forms of accident and liability insurance in one or more insurance companies authorized to do business in the State of Mississippi.
(f) To devise ways and means whereby its members may recover cars stolen from them.
(g) To issue certificates of membership, either annually or for a term of years, and make such charges therefor as will provide sufficient revenue to pay operating expenses; but no dividends are to be declared. Membership at all events shall be terminated at death of the member.

7. The management of said Club shall be vested in a board of directors, consisting of not less than three nor more then fifteen, the number to be fixed by the by-laws.

8. The said Company is not formed for the purpose of deriving profit, but for the mutual benefit of its members.

9. The board of directors shall select a president, vice-president, and secretary-treasurer, whose term of office shall be fixed by the by-laws.

10. The powers and rights of said corporation are those conferred by the provisions of House Bill No. 655, approved April 18th, 1928.

M. A. PAYNE
A. M. PAYNE
A. P. SIDES.
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority, M. A. Payne, A. M. Payne and A. P. Sides, incorporators of the corporation known as STATE MOTOR 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 July A. D. 1928.

CM.H. BUTLER, Notary Public.

Received at the office of the Secretary of State this the 5th day of July, A. D., 1928. 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.,
8/1, 1928.

I have examined this charter of incorporation of The State Motor Club 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 THE STATE MOTOR 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 2nd day of Aug., 1928.

By the Governor THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE

Recorded August 3, 1928.

#2721
MISSISSIPPI PTG. CO., VICKSBURG—18629

CHARTER OF INCORPORATION
OF
ALLEN CHEVROLET COMPANY.

I. The corporate title of said corporation is Allen Chevrolet Company.

II. The names of the incorporators are:
C. W. Allen, Itta Bena, Mississippi;
T. M. Allen, Itta Bena, Mississippi;
W. S. Love, Itta Bena, Mississippi.

III. The domicile of said corporation is at Itta Bena, Mississippi.

IV. The amount of capital stock is $10,000.00.

V. The par value of shares is One Hundred Dollars ($100.00) per share.

VI. The period of existence is fifty (50) years.

VII. The purposes for which this corporation is created are to buy and sell automobiles, trucks, tractors, automobile accessories and all merchandise incident to the successful operation of any automobile sales agency, with the right to conduct a repair shop for automobiles; to buy, handle, sell and otherwise deal in commercial paper, including bills, notes and other evidences of debt. With the further right to own such real estate in connection with the operation of said business, or otherwise, not in conflict with the laws of the State of Mississippi, as may become necessary in the operation thereof.

VIII. In addition to the rights, powers, and privileges herein especially conferred, said corporation shall have any enjoy all of the powers delegated to corporations under the laws of the State of Mississippi as set forth in Chapter 95 of Hemmingway's Code of Mississiopi and all amendments thereto.

This the twenty-seventh day of July, 1928.

C. W. ALLEN
T. M. ALLEN
W. S. LOVE

STATE OF MISSISSIPPI
LEFLORE COUNTY

Personally appeared before me, the undersigned authority in and for said State and County, C. W. Allen, T. M. Allen and W. S. Love, who each severally acknowledged that they signed and delivered the foregoing articles of incorporation of the corporation known as Allen Chevrolet Company, on the day and date therein mentioned for the purposes therein contained.

Given under my hand and seal of office, this the 27th day of July, 1928.

J. K. ALEXANDER, Notary Public.

Received at the office of the Secretary of State this the 31st day of July, A.D., 1928, 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 31, 1928

I have examined this charter of incorporation Allen 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 J. L. BYRD, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON,

The within and foregoing Charter of Incorporation of Allen 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 2 day of Aug., 1928.

By the Governor
WALKER WOOD
SECRETARY OF STATE

THEO. G. BILBO.

Recorded August 3, 1928.

Affidavit showing organization and of existence.
Filed April 9, 1931.
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—18629

THE CHARTER OF INCORPORATION OF
FAIN'S DRIVE IN SERVICE, INC.

I

THE CORPORATE TITLE OF SAID COMPANY IS: FAIN'S DRIVE IN SERVICE, INC.

II.

THE NAMES OF THE INCORPORATORS ARE:

J. B. Fain, Jackson, Miss.
J. B. Stirling, Jackson, Miss.
J. Ed. Franklin, Jackson, Miss.
Lamar F. Easterling, Jackson, Miss.
R. B. Hamilton, Jackson, Miss.
Neal McNeal, Jackson, Miss.
C. E. Maley, Jackson, Miss.

III.

THE DOMICILE IS AT: JACKSON, MISSISSIPPI.

IV

AMOUNT OF CAPITAL STOCK AND PARTICULARS AS TO CLASS OR CLASSES THEREOF:

Three Hundred Shares (300) of Class "A" Preferred Stock of the par value of One Hundred Dollars ($100) per share, amounting in the aggregate to Thirty Thousand Dollars ($30,000), which may be issued in one or more series and one or more series sold and the other withheld within the discretion of the Board of Directors; Two Hundred (200) shares of Class "B" Preferred Stock of the par value of One Hundred Dollars ($100) per share, amounting in the aggregate to Twenty Thousand Dollars ($20,000), which may be subscribed and paid for in property, or exchanged for property, at a price to be fixed by the Board of Directors; and One Thousand Shares of Common Stock without nominal or par value.

The holders of Preferred Stock shall be entitled to receive annually, dividends from the supplus or net profits of the corporation, in the following preference and manner, to-wit:- First, Class "A" at the rate of Eight per cent (8pct.) per annum and no more, Second, Class "B" at the rate of Six per cent (6pct.) per annum and no more and in the payment of dividends, Class "A" shall take preference and be preferred over Class"B". Dividends in said order of preference shall be payable at such date or dates and in such installments as may from time to time be fixed by the Board of Directors; and such dividends shall be cumulative and shall be payable or shall be set apart in said order of preference before any dividends shall be paid upon or set apart for the Common Stock, so that if all accrued dividends shall not at any time have been paid or set apart for the Preferred Stock, that is, both Class "A" and "B" in said order of preference, such deficiency shall be fully paid or set apart, but without interest, before any dividends shall be paid or declared upon the Common Stock.

In event of any dissolution, liquidation or winding upoof the corporation, the following order of preference as to all classes and kinds of stock shall be observed, to-wit:-

First, the holders of Class "A" Preferred Stock shall be paid in full the par amount of their shares, together with all accrued and unpaid dividends thereon, and if such liquidation be volugtary, then theyshall be entitled to receive an additional amount equal to Fiver per cent (5 pct.) of the par value of such shares;

Second, the holders of Class "B" Preferred Stock shall be paid in full the par amount of their shares, together with all accrued and unpaid dividends thereon, out of any assets of the corporation remaining after the payment and liquidation of Class "A" Preferred Stock.

Third, the holders of the Common Stock shall be entitled to the exclusion of the holders of either Class of Preferred Stock to share ratably in all assets of the corporation remaining after such payments to the holders of the Preferred Stock in the order mentioned.

Both Classes of Preferred Stock may be redeemed by the corporation, in whole or in part, on any dividend payment date at the option of the Board of Directors, upon not less than Thirty (30) days prior notice to the holders of record of the shares to be redeemed given in such form and manner as provided by the by-laws or by resolution of said Board, by payment in cash for each share of Class "A" of said stock of One Hundred and Five Dollars ($105) and of Class "B" of said Stock One Hundred Dollars ($100) plus all unpaid dividends accrued thereon on either. Disignation of the particular shares and Class to be so redeemed shall be by the Board of Directors in any manner they may deem proper and their action shall be final. From and after the date fixed by such notice, unless the corporation shall fail to pay the redemption price, dividends shall cease to accrue on the stock to be redeemed and all rights of the holders thereof as stock holders of the corporation, except the right to receive the redemption price, shall cease and determine. The holders of Class "A" of said Preferred Stock, to the exclusion of Class "B", are hereby given the option to convert same into Common Stock of said corporation any dividend payment date after two years from the date hereof, upon Thirty (30) days written notice to the corporation, receiving therefor is same shall have been called by the corporation One Hundred and Five Dollars ($105) per share, if voluntary the par value of such share and plus all accrued dividends thereon to the date of conversion. After such conversion the holders thereof shall become Common Stock holders of said corporation, with the burdens and privileges as such to the extent of the shares held.

Except as otherwise required by the Constitution and Statutes of the State of Mississippi, and as herein otherwise provided, the holders of the Common Stock shall exclusively possess voting power for all purposes, and the holders of Preferred Stock shall possess no voting power; provided however, that in case the corporation shall be in default in respect to the declaration and payment of full dividends on the Preferred Stock for a period equal to three years, then and in every such case the holders of Preferred Stock shall possess full voting power for all purposes until all dividends for past dividend periods shall have been paid, whereupon such voting power except that required by law, shall cease. When entitled to vote, holders of Preferred Stock shall have equal voting power, share for share, with holders of Common Stock, one vote for each share.

Out of any surplus or net profits of the corporation remaining after full cumulative dividends on the outstanding Preferred Stock for all previous dividend periods shall have been paid, and for the current dividend period shall have been declared and paid or provided for, then, and not otherwise so long as any of the Preferred Stock shall remain outstanding,,dividends may be declared and paid upon the Common Stock in such amounts and at such times as may be determined by the Board of Directors.

The corporation shall have the right to treat the person in whose name any share of stock is registered as the owner thereof, for all purposes, and shall not be bound to recognize any claim of any other person thereto, except as may be provided by the Laws of Mississippi; nor shall any stockholder have any preemptive or preferential right of subscription to any share of any class of stock of the corporation, now or hereafter created, unless such right be granted by the Board of Directors, and then only to the extent so granted; and acceptance of certificates of stock shall constitute an agreement by the holder to all of the terms and conditions of the Charter.

MISSISSIPPI PTG. CO., VICKSBURG—18629

V

SALE PRICE PER SHARE OF STOCK WITHOUT PAR VALUE:

The Board of Directors of the corporation shall have the authority to fix the sale price per share of stock without par value, and the authority to change such sale price from time to time.

VI

THE PERIOD OF EXISTENCE OF THE CORPORATION IS: FIFTY YEARS.

VII

THE PURPOSES FOR WHICH THE CORPORATION IS CREATED ARE:

(a) To buy, lease, own, or otherwise acquire, and to sell, lease, mortgage, or otherwise dispose of, and to hold, operate, and otherwise enjoy wholesale and/or retail stores, either independently or on the chain store plan of operation, anywhere at the option of the Board of Directors.

(b) To buy, sell, own, hold, or otherwise enjoy and deal in all kinds, articles and character of merchandise bought and sold, either at wholesale or retail.

(c) To engage in the business of buying and selling all kinds, articles and character of merchandise, including groceries, feed, seed, fertilizer, hardware and any and all and every other kind of articles of merchandise bought and sold, either wholesale or retail.

(d) To onw, lease and otherwise acquire and operate wholesale or retail stores known as "Fain's Drive In Grocery", into or through which automobiles or other vehicles may be driven to be served.

(e) To buy, lease or otherwise acquire and enjoy all patent rights or otherwise to the plan of operating stores known as "Fain's Drive In Grocery".

(f) To buy, lease, rent, own or otherwise acquire and enjoy and to operate gasoline filling stations; to buy, own and otherwise deal in and dispose of all kinds and character or petroleum products, either in wholesale or retail.

(g) To buy, own or otherwise acquire and to sell or otherwise dispose of automobiles and all kinds and character of autombbile parts and accessories; and to provide storage for automobiles or other vehicles for which a fee or reward may be changed.

(h) To own, operate and otherwise enjoy and control Bonded Warehoused for the purpose of storing articles of merchandise of every kind and character, charging a fee or reward therefor.

(i) To buy, own, control and otherwise acquire and establish Refrigeration Plants for the purpose of storing merchandise and for which a fee or reward may be charged.

(j) To onw, establish, operate and enjoy independently or in connection with any other business of the corporation, parking space or storage room for automobiles or other motor vehicles.

(k) To own, lease or otherwise acquire, enjoy and operate independently, or in connection with any other business of said corporation Curb Markets, where produce and products of all kinds and character may be stored, displayed and offered for sale, which may be free or for which a fee or reward may be charged.

(l) To own, lease or otherwise acquire Ice Manufacturing Plants, for the purpose of manufacturing ice for sale, either at wholesale or retail.

(m) To buy, sell, own, acquire and deal in stocks, bonds and other securities of other corporations.

The rights and powers that may be exercised by this corporation in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906 and House Bill No. 655, Laws of Mississippi, 1928.

VIII.

Said corporation may own, lease, rent or otherwise acquire all real estate necessary for the carrying on its said business. And the persons interested in its formation may meet at the law offices of Franklin, Eadterling & Fox, in the City of Jackson, Mississippi, upon twenty-four hours written notice to the subscribers of stock for the purpose of organization.

IX

THE NUMBER OF SHARES OF EACH CLASS TO BE SUBSCRIBED AND PAID FOR BEFORE THE CORPORATION MAY BEGIN BUSINESS.:

Preferred stock Fifty (50) shares, common stock Five Hundred (500) shares.

Witness the signatures of said incorporators, this the day of August, A. D. 1928.

J. B. FAIN, J. B. Stirling, Lamar F. Easterling
R. B. Hamilton, Neal McNeal, C. E. Maley

STATE OF MISSISSIPPI,
COUNTY OF HINDS.....

This day personally appeared before me, the undersigned Notary Public, inand for the City of Jackson, in said County and State, the above named J. B. Fain, J. B. Stirling, J. Ed Franklin, Lamar F. Easterling, R. B. Hamilton, Neal McNeal, and C. E. Maley, the incorporators of the corporation known as "Fain Drive In Service, Inc.", who each acknowledged that they signed and executed the above and foregoing charter or articles of incorporation, as their voluntary act and deed.

Given under my hand and notarial seal, this the 1st day of August, A. D. 1928.

JOHN H. FOX, Jr., Notary Public.

Received at the office of the Secretary of State, this the 2nd day of August, A. D. 1928, together with the sum fo $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Mississippi,
August 2, 1928.

I have examined this Charter of Incorporation and am of the opinion that it ~~is~~ is not violative of the Constitution and Laws of this State or 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 FAIN'S DRIVE IN SERVICE, INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 2 day of Aug., 1928.

By the Governor — THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

RECORDED, August 3, 1928.

Certificate placing value of $10.00 per share on no par value stock. Filed August 7th, 1928. Fee $1.30

Walker Wood
Sec. of State

CHARTER OF INCORPORATION
OF THE
WRIGHT CONSTHUCTION COMPANY

1. The corporate title of the said corporation is Wright Construction Company.

2. The names of the incorporators are:

Name	Postoffice	State
John E. Wright	Meridian	Mississippi
H. E. Wright	Meridian	Mississippi.
G. B. Wright	Meridian	Mississippi.

3. The domicile is at Meridian, Mississippi, Lauderdale County.

4. The amount of the capital shall be One Hundred Thousand ($100,000.00) Dollars, to consist of One Thousand (1,000) shares of common stock of the par value of One Hundred ($100) Dollars per share with full voting power.

5. The period of existence is Fifty (50) Years.

6. The purpose for which it is created is:
To build and construct concrete, asphalt and other kinds of hard surface roads and streets, to do grading, curbing, guttering, piping, sewer work and all other work incidental to street and road construction; to purchase, lease, or otherwise acquire and own such real property and to purchase trucks, automobiles, equipment, asphalt mines, and gravel pits as may be required in the conduct of its business. And in addition to the rights and powers herein set out, this corporation may exercise the rights and powers authorized by the provision of the House Bill No. #655 of the Laws of 1928.

7. Two Hundred and Fifty (250) shares of common stock shall be subscribed and paid for before this corporation shall commence business.

JOHN E. WRIGHT
H. E. WRIGHT
G. B. WRIGHT.
INCORPORATORS.

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE,
This day, personally appeared before me, the undersigned authority, John E. Wright, H. E. Wright and G. B. Wright, incorporators of the corporation known as the Wright Construction 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 July, A. D., 1928.

GIBSON WITHERSPOON, Notary Public in and for the County of Lauderdale and State of Mississippi.

RECEIVED at the office of the Secretary of the State this the 31st day of July, A. D. 1928, together with the sum of $210.00 recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISSISSIPPI,
August 1st, A. D., 1928.
I have examined this charter of 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 M. L. BYRD, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON,
The within and foregoing Charter of Incorporation of WRIGHT 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 2 day of Aug., 1928.

By the Governor THEO. G. BILBO.

WALKER WOOD
SECRETARY OF STATE.

Recorded August 3, 1928.

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

DEC 9 1935

Notice of setting aside of the suspension of Dec 9 1935, was filed in this office Dec. 16, 1935.

#2726 RECORD OF CHARTERS ~~29~~ — STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

Affidavit showing corporation out of existence filed 20/1930
Secretary of State.

THE CHARTER OF INCORPORATION OF
UNIVERSAL AIR SERVICE, INC.

1. The corporate title of the Company is: Universal Air Service, Inc.

2. The names and post office addresses of the incorporators are: Lampton Reid, Jackson, Mississippi, and J. H. Hamilton, Jackson, Mississippi.

3. The domicile of the corporation is: Jackson, Hinds County, Mississippi.

4. The amount of authorized capital stock is: Five hundred (500) shares of the par value of Fifty Dollars ($50.00) per share, amounting in the aggregate to Twenty Five Thousand ($25,000) Dollars.

The holders of two-thirds or more in number of shares of all the capital stock outstanding at any time shall have the power, to be exercised by an instrument in writing or by a vote at a regular meeting or special meeting called for the purpose, to sell, lease, trade, or otherwise dispose of all or any part of the property or assets of the corporation.

The corporation shall have the right to treat the person in whose name any share of stock is registered as the owner thereof, for all purposes, and shall not be bound to recognize any claim of any other person thereto, except as may be provided by the Laws of Mississippi; nor shall any stockholder have any preemptive or preferential right of subscription to any shares of any class of stock of the corporation, now or hereafter created, unless such right be granted by the board of directors, and then only to the extent so granted; and acceptance of certificate of stock shall constitute an agreement by the holder to all of the terms and conditions of this charter.

5. Sale price per share of stock without par value: There is no stock without par value.

6. The period of existence of the Corporation is: Fifty (50) years.

7. The purposes for which the corporation is created are:

(a) To engage generally in the navigation of the air and the ownership, operation and sale of aircraft of every kind, character and description, and to deal therein both wholesale and retail and in every character of equipment and supplies therefor both as agent and on its own account.

(b) To lease, purchase or acquire and to own, hold, use and operate and to sell, mortgage or otherwise dispose of airports both on land and water for its own use or for hire, and to own, maintain or operate thereon or in connection therewith hotels, restaurants, garages, hangars, filling stations and service stations.

(c) To purchase, own, hold, use and operate automobiles, automobile busses and trucks for the purpose of carrying freight, passengers, equipment and supplies of all kinds to and from its airports.

(d) To transport passengers, express, freight and mail by air within, to, from and between the several states and the several countries of the world, for hire; and by automobile to and from its airports, for hire.

(e) To give instructions in the construction, repair, alteration and operation of all kinds of aircraft and other vehicles used in connection with its business.

(f) To own, lease, operate and dispose of all kinds of wireless telephone and telegraph apparatus, and to send, relay and receive messages of all kinds necessary to the conduct of its business and for the public for hire passing between its airports or its airships or between airports and airships.

(g) To purchase, trade for, lease or otherwise acquire and to own, hold, use and operate and to trade, lease, sell, mortgage or otherwise dispose of all kinds of real and personal property necessary or incident to the conduct of its business both in the United States and in other countries of the world, and generally to do and perform all such acts and things as may be incident to the ownership and operation of its said property and the conduct of its business including the right to acquire, own and dispose of patents, trademarks and copy-rights and interests therein covering all things germane to its principal business.

The rights and powers that may be exercised by the corporation in addition thereto are those conferred by the provisions of the Chapter on Corporations in the Code of Mississippi, 1906, and all additions and amendments thereto.

8. The number of shares of stock necessary to be subscribed and paid for before the Corporation shall commence business is: One Hundred (100) shares.

9. This Charter is not for a Street Railway. Its telegraph and telephone business ~~xxxxxxxxx~~ will be conducted by wireless to and from its airports and airships wheresoever situated.

WITNESS the signatures of said incorporators this the 31st day of July, 1928.

LAMPTON REID,
J.H. HAMILTON

STATE OF MISSISSIPPI,)
COUNTY OF HINDS.)

This day personally appeared before me, the undersigned Notary Public, in and for the City of Jackson, in said County and State, the above named Lampton Reid and J. H. Hamilton, the incorporators of the corporation known as Universal Air Service, Inc., who each acknowledged that they signed and executed the above and foregoing Charter or articles of incorporation as their voluntary act and deed.

WITNESS my hand and seal this the 31st day of July, 1928.

MARION PARKER, Notary Public.

Received at the office of the Secretary of State this the 2nd day of Aug., A.D., 1928, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

Jackson, Mississippi, Aug. 2, 1928.

I have examined this Charter of 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.
J.L.BYRD, Assistant Attorney General.

STATE OF MISSISSIPPI, EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of UNIVERSAL AIR SERVICE, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal oof the State of Mississippi to be affixed, this 2 day of Aug., 1928.

By the Governor THEO. G. BILBO

WALKER WOOD, Secretary of State.

Recorded August 4, 1928.

THE CHARTER OF INCORPORATION OF
FARM EQUIPMENT COMPANY

1. The corporate title of said company is FARM EQUIPMENT COMPANY.

2. The names of the incorporators are:

ELLIS T. WOOLFOLK, Jr.	Postoffice	Tunica, Miss.
G. D. Perry, Jr.	Postoffice	Hollywood, Miss.
E. M. Hood,	Postoffice	Clayton, Miss.

3. The domicile is at Tunica, Tunica County, Mississippi.

4. Amount of capital stock TEN THOUSAND AND NO/100 ($10,000.00) DOLLARS.
The stock shall all be Common Stock.
The Rights and powers, restrictions and qualifications possessed by the Stock-holders, of said Corporation, shall be such as are conferred under the provisions of Section 194 of the Constitution of the State of Mississippi, 1890, and Chapter "24" Mississippi Code 1906, and all amendments thereto.

5. The par value of shares is ONE HUNDRED AND NO/100 ($100.00) DOLLARS, Per share.

6. The period of existence (not to exceed fifty years) is FIFTY (50)years.

7. The purpose for which it is created:
To own and operate a general hardware business, with the right to own, buy and sell hardware of all kinds, descriptions and character; And in connection therewith to own, buy and sell farm implements, equipment, and machinery of all kinds and character, and also tractors, automobile trucks and automobiles; And to maintain and operate, for pay, a machine repair shop for the repairing of all kinds of machinery, automobiles, automobile trucks, farm implements, equipments, tractors etc., necessary for the successful conduct of the business; Included in the general hardware business the right to own, buy and sell harness, that is farm-harness, gear, oils, gasses and lubricants of all kinds and own, buy and sell automobile tires and tubes and truck tires and tubes, and all other automobile attachments accessories and equipments, and to do and perform any other matter and thing advantageous to the carrying of of the business, aforesaid, which is not contrary to law.
This Corporation is authorized to begin business, as soon asn TEN (10) shares of stock has been paid for;

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.

ELLIS T. WOOLFOLK, Jr.
G. D. PERRY, Jr.
E. M. HOOD, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF TUNICA

This day personally appeared before me, the undersigned authority, within and for said County and State, ELLIS T. WOOLFOLK, Jr., G. D. Perry, Jr., and E. M. Hood, incorporators of the corporation known as the FARM EQUIPMENT COMPANY, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of August, A. D., 1928.

W. W. HICKEY, Justice of the Peace
District No. 2.

Received at the office of the Secretary of State this the 4th day of August, A. D., 1928, 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. 4, 1928.

I have examined this charter of incorporation and am of the opihion 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. A. LAUDERDALE, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of FARM 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 4 day of Aug., 1928.

BY the Governor THEO. G. BILBO

WALKER WOOD
SECRETARY OF STATE.

Recorded August 4, 1928.

RECORD OF CHARTERS ~~29~~ 28 — STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

Charter of Incorporation of

LAKEMONT LAKE, INCORPORATED.

The corporate title of said company is,- "Lakemont Lake Incorporated"
The names and post office addresses of the incorporators are,-
Albert Weems, Post Office address, Meridian, Miss., L. D. Caldwell, Post Office address, Meridian, Miss., E. B. Williams, Post Office address, Meridian, Miss.
The domicile of corporation is Meridian, Mississippi.
The amount of capital stock authorized is Five hundred (500) shares of common stock, having no par value; 250 shares of which may be designated Class A stock, and 250 shares, Class B stock,. And the selling price of the stock may be fixed by the Board of Directors of this corporation, provided the Board does not fix the price of any of it atmore than Ten ($10.00) dollars per share.
The period of existence is Fifty (50) years.
The purposes for which this corporation is created are to provide and furnish to its stockholders privileges and rights of boating, bathing and fishing in the artificial lake of approximately fifteen acres ofwater, situated in the foothills south of Meridian, Miss., just west of 22nd Avenue, extended. This is a non-profit making corporation, and is organized and chartered for the purpose of furnishing to its stockholders the rights and privileges of boating, bathing and fishing in the above mentioned artificial lake; and to that end it may acquire and own the fee simple title to the said lake and appurtenances, or to may other lake or land depression near or contiguous to the said lake, together with the title to the banks surrounding the lake or lakes, of sufficient width to insure its stockholders the unobstructed privileges and rights of fishing, boating and bathing in said lake or lakes; and may own sufficient land to conveniently carry out these purposes. But it shall not own such an amount of land as is prohibited by the statutory laws of Mississippi, in addition to the above, this corporation shall enjoy the rights given under chapter 103, Hemingway's Code of Mississippi, 1927, and amendments thereto, including the amendments in the Acts of 1928.

Albert Weems,

L. D. Caldwell

E. B. Williams

State of Mississippi,
Lauderdale County.

Personally appeared before me the undersigned authority in and for the City of Meridian, said County and State, Albert Weems, L. D. Caldwell and E. B. Williams, incorporators of the above corporation, who acknowledges that they each signed and delivered the foregoing charter of incorporation, for the purposes therein stated.

Given under my signature and Notarial seal, this 3 day of August, 1928.

S. M. Graham, Notary Public.

Received at the office of the Secretary of State this 6th day of August, 1928, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secy. of State. 6

8/6/28

I have examined this charter of 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, Asst. Atty. Gen.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Lakemont Lake, 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 6 day of Aug. 1928

By the Governor. Theo. G. Bilbo.

Walker Wood.
Secretary of State.

Recorded August 7, 1928

#2927 RECORD OF CHARTERS 28 ~~29~~ —STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

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

AMENDMENT TO CHARTER OF R. H. MOREHEAD & CO.

At the adjourned regular meeting of the stockholders of R. H. Morehead & Co., a corporation held at its office in Laurel, Mississippi, on the second day of August A. D. 1928, the following resolution was unanimously adopted by said stockholders:

RESOLVED: That Section Four (4) of the Charter of R. H. Morehead & Co., be amended to read as follows:

Section 4. Amount of capital stock, Thirty two thousand, five hundred and no/100 Dollars, ($32,500.00).

State of Mississippi,
County of Jones,
Second District.

We, R. H. Morehead and A. C. Morehead, President and Secretary, respectively of the R. W. Morehead & Co. a corporation of Laurel, Mississippi, hereby certify that the above is a true copy of the resolution passed by the stockholders of the R. H. Morehead & Co., as appears from the minutes of the stockholders meeting held on August 2, 1928, on page 62 of Minute Book One, of the stockholders of said corporation.

This the 4th day of August A. D. 1928.

R. H. Morehead,
President.

A. C. Morehead,
Secretary.

State of Mississippi,
County of Jones,
Second District.

Personally appeared before me, the undersigned authority in and for Jones County, R. H. Morehead President, and A. C. Morehead, Secretary, respectively, of R. H. Morehead & Co., a corporation, and personally known to me, who acknowledged that they executed the above instrument on the day and year therein mentioned, as their voluntary act and deed.

Given under my hand and official seal at Laurel, Mississippi, this the 4thday of August A. D. 1928.

Louise Dorsey
Notary Public.

Received at the office of the Secretary of State, this the 6th day of August A. D. 1928, together with the sum of $16.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

I have examined this Amendment to Charter of incorporation of R. H. Morehead & 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 R. H. Morehead & 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 6 day of Aug. 1928.

By the Governor Theo. G. Bilbo.

Walker Wood.
Secretary of State.

Recorded August 7, 1928

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
641
DEC 21 1934

#2796

MISSISSIPPI PTG. CO., VICKSBURG—16889

At a call meeting of the stockholders of the Atkinson Whitworth Oil Co. held in their office Aug. 6th, 1928 the following resolution was made and adopted.

Be it resolved that the name of the Atkinson Whitworth Oil Co. be changed to the Atkinson Bros. Oil Co.

I, F. C. Atkinson, Secretary of the Atkinson Whitworth Oil Co. do hereby certify and declare that the above is a true and correct copy of the resolution made and adopted by the stockholders of the Atkinson Whitworth Oil Co. at a call meeting held in their office Aug. 6, 1928.

F. C. Atkinson
Secretary.

This day appeared before me the undersigned authority, a justice of the peace in and for the County of Pike, State of Mississippi, the within named F. C. Atkinson, who acknowledged that he signed and sealed on behalf of said Corporation, the foregoing certified copy of a resolution made and adopted at a call meeting of the stockholders of the Atkinson Whitworth Oil Co. held in their office Aug. 6th, 1928.

Witness my hand and seal of office this 6th day of August A. D. 1928.

Donald P. Dunn.
Justice of Peace.

Received at the office of the Secretary of State this the 7th day of August A. D. 1928 together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood.

Jackson, Miss. Aug. 7,1928

I have examined this Amendment charter of 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. A. Lauderdale
Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of ATKINSON-WHITWORTH OIL 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 9 day of Aug. 1928.

By the Governor Theo. G. Bilbo

Walker Wood
Secretary of State.

Recorded August 9,1928

Atkinson Bros. Oil Co. corporation out of existence, Filed Aug 7 1934 Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—16889

CHARTER OF INCORPORATION
OF THE
McMILLAN WELDING & MACHINE WORKS, INC.

1. The corporate title of said company is "The McMillan Welding & Machine Works, Incorporated."

2. The named and post office addresses of the incorporators are as follows:

Sam F. Levitan, Greenville, Miss.
George E. McMillan, Greenville, Miss.
C. J. Kinsella, Greenville, Miss.

3. The domicile of the corporation is Greenville, Washington County, Mississippi.

4. The amount of authorized capital stock is $ 5,000.00; par value $ 100.00 per share.

5. The period of existence is Fifty Years.

6. The purposes for which said corporation is created are: Own, buy, sell, weld, build, rebuild, repair, or alter all kinds of machinery, and parts thereof; Own, buy, rent, or lease such houses and real estate, not to exceed in value One Million Dollars, and not for agricultural purposes, as may be necessary to successfully operate a general welding and machine establishment, and to make, buy, lease or otherwise acquire; to mortgage, sell, ~~xxxxx~~ assign, or otherwise transfer; to invest, and otherwise deal in and with such material, machinery and parts thereof as may be necessary to operate successfully said welding and machine works, not contrary to law, including the rights and powers conferred by House Bill 655 of the Laws of the State of Mississiopi for 1928, and Chapter 24 of the Mississippi Code 1906, and such amendments thereto as have not been repealed.

7. The corporation is authorized to commence business when $ 1,800.00 of its capital stock have been subscribed and paid in.

Signed this the 6th day of August 1928.

Sam F. Levitan,
George E. McMillan
C. J. Kinsella

State of Mississippi,
Washington County,
City of Greenville.

Personally appeared before me, a Notary Public, in and for the said City of Greenville, in said County and State, the above named Sam F. Levintan; George E.MaMillan and C. J. Kinsella, who each acknowledged that he signed the foregoing articles of incorporation on the day and year mentioned as the act and deed of each.

Given under my hand and official seal this the 6th day of August 1928.

(Seal) A. M. Lyell, Notary Public.
My commission expires on the 29th day of Judy, 1929.

Received at the office of the Secretary of State this the 7th day of August A. D. 1928 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. 7, 1928

I have examined this charter of 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. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of MCMILLAN WELDING & MACHINE WORKS 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 9th day of Aug. 1928.

By the Governor Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded August 9,1928.

Chapter 121, Laws of 1932, as amended by Section 15, Chapter 9 of State Law Suspended by State Dept. Commission Resolution dated Nov. 3, 1932. Yakes Latner, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—16889

#27

AMENDMENT TO CHARTER OF THE UNITED BURIAL ASSOCIATION INCREASING THE CAPITAL STOCK FROM $ 1,000.00 to $ 5,000.00.

1. The corporate title of said company is United Burial Association.

2. The names of the incorporators originally were:

Bert Smith Post office--Rolling Fork, Miss.
A. J. Baggett Post Office--Rolling Fork, Miss.

The present owners of all the stock in said corporationare:-

A. J. Baggett Post Office --Rolling Fork, Miss.
E. M. Baggett, Jr. Post Office--Rolling Fork, Miss.
Mildred McC. Baggett Post Office--Rolling Fork, Miss.
Lillian M. Baggett Post Office--Rolling Fork, Miss.

3. The domicile is at Rolling Fork, Mississippi.

4. Amount of capital stock is increased from $ 1,000.00 to $ 5,000.00, to begin business when $ 2500.00 is paid in.
5. The par value of shares is One hundred dollars.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:
For the purpose of organizing, operating and maintaining a Burial Association, as indicated for the corporate name aforesaid, and doing all things incident thereto.
8. The right and powers that may the exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code 1906 and all laws amendatory thereof, and the laws of 1928 affecting Burial Association.

Ar.JJ Baggett

E. M. Baggett, Jr.,

Mildred McC. Baggett.

Lillian M. Baggett.

State of Mississippi,
Sharkey County.

This day personally appeared before me, the undersigned authority in and for the county and state aforesaid, A. J. Baggett, E. M. Baggett, Jr., Mildred McC. Baggett and Lillian M. Baggett, present owners of all the stock of the corporation known as the United Burial Association and the incorporators of said corporation to the extent of the increase of the capital stock from $ 1,000.00 to $ 5,000.00, who acknowledged that they signed and executed the above and foregoing articles amending the charter of incorporation of the United Burial Association as their act and deed on this the 7 day of August, 1928.

W. H. Carroll,
Clerk of the Chancery Court of
Sharkey County, Mississippi.

Received at the office of the Secretary of State this the 9th day of August, 1928, together with the sum of $ 10.00 recording fee, and referred to the Insurance Commissioner for his opinion.

Walker Wood
Secretary of State.

I have examined this charter and its amendment and approve the same. This August 9,1928.

Ben S. Lowry

Recorded August 10, 1928

MISSISSIPPI PTG. CO., VICKSBURG—16889

THE CHARTER OF INCORPORATION OF LONG STAPLE GIN COMPANY.

1. The corporate title of said Company: Long Staple Gin Company.
2. The names and post office addresses of the incorporators:

Names of Incorporators	Post Office address of Incorporators
R. E. L. Manor	Catchings, Mississippi.
J. A. Boykin	Catchings, Mississippi
Ben F. Wasson	Greenville, Mississippi.

3. The domicile of the corporation; Catchings, Mississippi.
4. The amount of authorized capital stock is $ 10,000.00, divided into shares of the par value of $ 100.00 each, and of the sale value of $ 100.00 each.
5. The period of existence is fifty years.
6. The purpose for which the corporation is created is; to lease, buy, construct and own cotton gins; to operate cotton gins for hire; to buy and sell cotton and cotton seed; to loan money and charge interest therefor for the purpose of obtaining the business of ginning cotton for hire; to do and perform any and all things necessary or proper in connection with the ownership and operation of cotton gins; the rights and powers that may be exercised by said corporation in addition thereto are those conferred by the provisions of House Bill No. 655 of the Laws of 1928 and such parts of Chapter 103 of Hemingway's 1927 Code as are not repealed by said House Bill No. 655.
7. The corporation may go into operation when fifty per cent of the capital stock shall have been subscribed and paid for either in cash or property.
8. The first meeting of persons in interest shall be at such time and place as they may agree upon; and the meeting, when assembled, may proceed to organize the corporation.

R. E. L. Manor,

J. A? Boykin,

Ben F. Wasson

Received at the office of the Secrerary of State this the 3rd day of August, A. D. 1928, together with the sum of $ 30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood
Secretary of State.

8/10/28.

I have examined this charter of 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
Asst. Attorney General.

The State of Mississippi,
Sharkey County.

Personally appeared before me, the undersiignedofficer of said county authorized to take acknowledgements, the within and foregoing named R. E. L. Manor and J. A. Biykin who severally acknowledged that they each signed the foregoing applicagion for charter of incorporation of Long Staple Gin Company.

Given under my hand and seal of office, in my jurisdiction, this 19 day of July 1928.

E. E. Turnipseed,
Justice of the Peace.

The State of Mississippi,
Washington County.

Personally appeared before me, Clara Wing , a Notary Public in and for the City of Greenville, said County and state, the within and foregoing named Ben F. Wasson who acknowledged that he signed the foregoing application for charter of incorporation of Long Staple Gin Company.

Given under my hand and seal of office, in said City of Greenville, this 16 day of July, 1928.

Clara Wing,
Notary Public.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Long Staple Gin Company, Domicile-Catchings, Miss., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10 day of August 1928.

By the Governor. Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded August 10, 1928.

Amended by Act of Legislature of 1934, and recorded in Chancery Court Book 13, Page 1957. Miles Feathers, Secy. By

MISSISSIPPI PTG. CO., VICKSBURG—16889

THE CHARTER OF INCORPORATION OF
THE CHILES AUTOMATIC ELECTRIC AIRCRAFT STABILIZER, INC.

1. The corporate title of said company is The Chiles Automatic Electro Aircraft Stabilizer

2. The names of the incorporators are:
W. J. Chiles, Postoffice, Jackson, Mississippi.
J. P. Clendenin, Postoffice, Wiggins, Mississippi
H. J. Cole, postoffice, Hattiesburg, Mississippi.
E. A. Copeland, Postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Hinds County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:
There shall be two classes of capital stock, to-wit: Fifty Thousand shares (50,000) of no par value, common stock; this stock shall have voting stock and participating stock as to all dividends.
Fifty thousand (50,000) shares of par value common stock, voting and participating and each share of said common par value stock shall be Ten (10) Dollars per share. Both of these classes of stock, to-wit: The no par value shares and the par value shares of common stock shall be equally voting stock and shall equally participate in any and all dividends.

5. Number of shares for each class and par value thereof:
Fifty thousand (50,000) shares of par value, common, voting and participating stock shall be Ten ($10) Dollars per share; Fifty Thousand (50,000) Shares of no par value, common, voting and participating stock shall not be sold for more than Ten ($10) Dollars per share.
The shares in both the no par value stock and in the par value stock shall have equal voting rights and each shall participate equally in all dividends of this corporation.

6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created: Is to develop manufacture, and sell Aeroplane Stabilizers, Aeroplane equipment and any and all parts of Aeroplane appliances; it shall have the right to manufacture Aeroplane equipment and Aeroplanes; it shall have the right to sell and to purchase Aeroplanes; Said corporation shall have the right to purchase any and all rights of patents, or patents which have been applied for, or patents which have been granted of any and all Aeroplane stabilizers or and all appliances patented for the purpose of making aviation safer; and said corporation shall have the right to sell such patent rights where said patent rights have been applied for; and shall have the right to sell patents which said corporation may acquire of any aeroplane stabilizer and said corporation shall have the right to collect royalties on the use of any rights of patents or any patents which it may hereafter acquire to any aeroplane stabilizer, or to any air craft stabilizer. Said corporation shall have the right to issue its no par value stock, which is common stock in this charter for any rights of patent which have been applied for in the Patent Office at Washington, D. C., of any patents which have for their purpose of stabilizing aircraft, and it shall have the right to sell said non par value stock for property or services and for rights of patents, or patents for aeroplane stabilizers.
This corporation shall have the right and power to purchase rights or patents, or patents which are on file in the patent office in Washington, which rights of patents of devices or which patents or devices are used for the purpose of stabilizing aircrafts and submarines, and any other automatic device or instrument where the said automatic stabilizer may be used or applied in any manner or in any machinery.
Said corporation shall have the right to own real estate in any amount necessary for the purpose of constructing factories, offices or store-rooms, and for all purposes necessary for the manufacture and sale of its commodities and may employ all necessary labor and shall have the right to borrow money necessary for the proper conduct of its business, and shall have any and all other powers necessary to carry out the purposes of this corporation and such other privileges as are granted to corporations under the laws of this state; the inventor of the device being a bona fide resident of Mississippi, and said law having been fully complied with as to the cash paid into the treasury of the said corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business: When (100) One Hundred shares of par value stock at $ 10.00 per share shall be paid for.

Wm. J. Chiles

J. P. Clendenin

H. J. Cole

E. A. Copeland
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, W. J. Chiles, J. P. Clendenin, H. J. Cole and E. A. Copeland, incorporators of the corporation known as the The Chiles Automatic Electro Aircraft Stabilizer, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this thenll day of August 1928.

E. E. Frantz, J. P.
Notary Public.

Received at the office of the Secretary of State this the 13th day of August, A. D., 1928, together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion,

Walker Wood,
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—16889

Jackson, Miss., Aug. 13, 1928.

I have examined this charter of 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. A. Lauderdale
Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of The Chiles Automatic Electro Aircraft Stabilizer, 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 14th day of August 1928.

By the Governor Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded August 14, 1928.

#2975 RECORD OF CHARTERS ~~xxx~~ STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—16889

THE CHARTER OF INCORPORATION OF
THE ENTERPRISE BURIAL AND UNDERTAKING COMPANY.

1. The corporate title of said company is The Enterprise Burial And Undertaking Company.

2. The names of the incorporators are:
R. C. Cook, Post-office Bogalusa, Louisiana, who is to be President and Treasurer.
Sebe Sandifer, Post-office, Poplarville, Miss. who is to be Secretary.
J. C. Cook, Post-office, Jackson, Miss. who is to be Vice-President.

3. The domicile is at Picayune, Mississippi.

4. The amount of the capital stock $5000.00, all stock to be of par value. All stock to be common stock.

5. The par value of shares is, Fifty (50) shares $100.00 each.

6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created is to engage in the business of a burial association, to make contracts in advance of death to bury, or to pay the funeral expenses of its members, or any person or persons, or to make contracts in advance of death to pay any person or persons a sum of money in lieu of funeral expenses. The powers that may be conferred by this corporation in addition thereto to those conferred by the provisions of this charter, are those conferred by the provision of Chapter 24 of the Code of 1906, and all laws supplementary thereto, and especially House Bill No. 655 of the Laws of 1928, and House Bill No. 465 of the Laws of 1928.

8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business is $5000.00. Fifty shares common stock.

R. C. COOK
President, Post-office Bogalusa, Louisiana.

SEBE SANDIFER
Secretary, Post-office, Poplarville, Miss.

J. C. COOK
Vice-President, Post-office, Jackson, Miss.

State of Mississippi

County of Pearl River.

Personally appeared before me, the undersigned authority in and for the above mentioned county and state, the within named R. C. Cook, Post-office address, Bogalusa, Louisiana; Sebe Sandifer, Post-office, Poplarville, Mississippi; and J. C. Cook, Post office Jackson, Mississippi, incorporators of the corporation known as The Enterprise Burial And Undertaking Company, who acknowledged they signed and executed the foregoing article of incorporation as their act and deed on this the 15th day of August, A. D. 1928.

MRS. ALMA LEE
Notary Public, Pearl River County, Miss.

Approved as required under chapter 197, Laws 1928.

BEN F. LOWRY
Insurance Commisioner.

Recorded August 18th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—16889

MISSISSIPPI PTG. CO., VICKSBURG—16889

AMENDMENT TO CHARTER OF MCCOMB BOX COMPANY
INCREASING THE CAPITAL STOCK TO $25,000.00.

STATE OF MISSISSIPPI
COUNTY OF PIKE
CITY OF McCOMB CITY

At a meeting of the stockholders of the McComb Box Company held at 10 A.M. in the offices of the Company on August 11, 1928, according to law, after due notice, a majority of the stockholders in number and amount being present and voting therefor, the following resolution amending the charter of the corporation was unanimously adopted:

"Be it Resolved by the Stockholders of the McComb Box Company that its Charter of Incorporation, especially Section 4 thereof, be amended by increasing the capital stock to $25,000.00 of common stock of one class or series, and that the capital stock be so increased; and the President and Secretary of the company are directed, empowered, and authorized to proceed with all necessary requirements to complete the amendment of said charter as above set out."

The above is a true and correct copy of a resolution which was adopted by the stockholders of said corporation on the date set out above, as appears from its minutes.

Witness our signatures and the seal of said corporation this the 11th day of Aug. 1928.

T.W.RHYMES PRES.

W.T. DENMAN SEC.

(SEAL)

STATE OF MISSISSIPPI
PIKE COUNTY

Personally appeared before the undersigned Notary Public in and for said county and state, the within named T.W.Rhymes and W.T.Denman, who acknowledged that they are the President and Secretary, respectively, of the McComb Box Company; and acting for and on behalf of said corporation they signed and executed the foregoing amendment to the charter of incorporation as therein stated.

Given under my hand and seal this 11th day of August, 1928.

K.G. PRICE
Notary Public,

(SEAL)

PRICE, PRICE & JACKSON
ATTORNEYS.

Received at the office of the Secretary of State this the 14th day of August A.D. 1928, 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. 15, 1928

I have examined this amendment to charter of incorporation of McComb Box 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
ATT'Y GENERAL

RECORDED:
AUGUST 17th, 1928.

BY J.L.BYRD
ASS'T ATT'Y GENERAL.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of Chancery Court of Pike County, Mississippi, dated July 17, 1941. Certified Copy of said decree filed in this office this July 24, 1941.
Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—16869

CHARTER OF INCORPORATION OF P. H. BROOKS & COMPANY, INCORPORATED.

****

1 FIRST; The Corporate title of said Company is P. H. Brooks & Company, Incorporated.

SECOND; The Names of the Incorporators are: W. E. Douglass, Augusta, Georgia, R. L. Walkley of New Haven, Connetieut, and P. H. Brooks of Drew, Mississippi.

THIRD; The domicile of said corporation is Drew, Mississippi.

FOURTH; The amount of authorized capital stock is $450,000.00, $300,000.00 of which shall be common stock, and $150,000.00 of 6% interest bearing preferred stock, non-assessable; said preferred stock may be recalled in such manner and at such time at a fixed value of $102.00 per share, as may be prescribed and fixed by the by-laws of said corporation. FIFTH. The par value of all shares both common & preferred is $100.00.

SIXTH; The period of existence is fifty years.

SEVENTH; The purpose for which said corporation is created is to acquire by gift, purchase or otherwise, lands or real estate in fee simple, or any interest or estate therein, including as well as surface right, mineral rights, comprising iron ore, coal, chert, limestone, oils and every other kind of mineral interest in lands; and growing and standing timber, and to build houses, stores or other buildings, and to improve its own land and property, or that of others for reward; to acquire by gift, purchase or otherwise personal property of any and every kind and description, to own, hold, possess, use, rent, sell, transfer, assign, convey, and dispose of by deed mortgage, lease or other writing, or any other lawful method of conveyance, alienation or disposition, all or any part of any interest in its real estate, personal and mixed property, or either, upon such terms and consideration as it may deem fit.

To become and act as agents, special, local, particular, general, universal, public, or private for persons, firms, and corporations, in and bout 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; or disposition of real estate, mixed property, or any interest or estate therein; all upon such terms and conditions, and for such lawful consideration as it may deem fit.

To buy, sell, and deal in building material and the like of every kind and nature whatsoever.

To build, repair, remodel, construct, and equip houses, buildings, roads, streets, sidewalks, pavements, ditches, and all structures of wood, stone, brick, cement, iron, steel or other building material, either for its own use and benefit, or for any other person.

Without particularly limiting any of the objects and powers of the corporation, it is hereby expressly declared and provided that the corporation shall have power to issue bonds and other obligations in payment of property purchased or acquired by it, or for any other object in and about its business; to mortgage or pledge any stock, bonds or other obligations or any other property which may be acquired by it, to secure any bonds or other obligations by it issued or incurred, to guarantee any dividend or bond or contract, or other obligations, to make and perform contracts of any kind or description; and in carrying on its business, or for the purpose of attaining or furthering any of its objects, to do any and all other acts and things and to exercise any and all other powers which a co-partnership or natural person could do and exercise, and which now and hereafter may be authorized by law.

To become and act as agents, special, local, particular, general, untersal, public, or private, for persons, firms, and corporations, in and about contracting for the lending of money, and the lending of the same upon securities of any and all kinds, upon such terms and conditions, and for such consideration as it may deem fit, and to become and act as agents, in and about contracting for and procuring loans of money upon all kinds of security, and to act as middleman, broker or factor, of persons, firms or corporations in any capacity and to any extent it may deem fit in and about the lending and borrowing, or seeking to lend and borrow money upon any and all kinds of securities and upon such terms and conditions and for such consideration within the law as it may deem fit. To guarantee the payment of money by endorsement or otherwise, and to guarantee the performance of contracts of any and all kinds, and to any extent and in any amount and upon such terms and for such consideration within the law as it may deem fit.

To subdivide into bloaks and lots and otherwise improve any lands which the Company may own or acquire for the purpose of selling the same, or for its own use and benefits; to erect, or have erected buildings on any lands acquired by the Company of any kind or description, and to lease or sell the same; and to take any steps which in the judgment of the officers of the corporation may be desirable in increasing the market value of lands owned, or at any time acquired by the company, such as the building of roads and streets and paving the same, the laying of side-walks, lines of gas mains, and lines for electric lights, and to assist in any manner by taking stock or bonds in the erection of desired enterprises.

To buy, sell, or otherwise acquire and dispose of all kinds of merchandise, goods, and chattels, including groceries, hardware, dry goods, furniture and all such articles of merchandise; to buy, and sell for itself, or to buy and sell the same as agents for others on a commission or otherwise; and all these things to buy and sell at wholesale or retail, one or both; to buy, build, own, sell and operate grist mills, ice plants, flouring mills, canning factories, cold storage plants, meat markets and bakeries; to maintain and conduct commissaries and stores for the sale, or disposition of all kinds of merchandise, either general or specific.

To borrow money and to execute as evidence thereof or as security therefor, notes, bonds, mortgages or pledges or other obligations by whatever name known or called.

To lend money upon such terms and conditions and for such consideration within the

Suspended by Sec. Tax Commiss. as Authorized by Section 15, Chapter 121, Laws of 1934, as amended. 1/3/64

MISSISSIPPI PTG. CO., VICKSBURG—16889

law as it may deem fit, and to invest its earnings and capital in such security as it may deem fit.

To acquire bygfft, purchase or otherwise, the business agencies, good will, fixtures, accounts and assets generally of every kind and description, and to assume the liability of persons and firms engaging in any business authorized or warranted by law.

To apply for, obtain, register, purchase or otherwise, acquire, and to hold, use, own operate, and introduce, and to sell, assign, or otherwise dispose of, any trade-marks, trade names, patents, inventions, improvements and process used in connection with or secured under letters patent of the United States or elsewhere, or otherwise to turn to account any such trade-marks, patents, license, or processes, and the like, or any of such property or rights.

To engage generally in the business of planting or farming, with the right to plant, cultivate, grow, gather, market, sell, or buy farm products of every kind or description, quality, or quantity; and to own, buy, sell, operate, and maintain machinery, vehicles, motor or other kind, as well as farming implements of every kind or description, used in, about, or upon, or in connection with a farming, planting, or mercantile interest; to make go upon, or sign as security therefor Appearance Bonds, Appeal Bonds, or bonds of any kind or description in any court either State or Federal; to sue and be sued, prosecute and be prosecuted to judgment and satisfaction before or in any State or Federal Court; to have a corporate seal, to contract and be contracted with within the limit of its corporate powers; to make all needed, or necessary by-laws for the government and management of its business not contrary to law.

To hold annual call or special meetings of it stockholders and directors, or either of them, at its domicile, or at any other place, or places, and at such time, and on such notice as may be designated by its by-laws; the first meeting of persons interested may be called by notice in writing by one or more persons named in the charter, and mailed five days before the time appointed for said meeting, or by wire signed by one or more persons named in the charter, and mailed five days before the time appointed for said meeting, or by wire signed by one or more persons named the charter three days before the time appointed for the meeting, or by written notice signed by one or more persons named in the charter and delivered personally two hours before the time appointed for the meeting.

The rights and powers that may be exercised by said corporation in addition hereto are those conferred by provisions of House Bill No. 655 of the Laws of Mississippi of 1928 and amendments thereto.

EIGHTH; When 1500 shares of the common corporate stock has been subscribed and paid for then the corporation shall commence business.

W. E. Duglass,
R. L. Walkley,
P. H. Brooks.

STATE OF OHIO,
COUNTY OF LAKE,
CITY OF PAINESVILLE.

Personally appeared before me, the undersigned authority of law in and for the County, State, and City aforesaid, W. E. Douglass, who acknowledged that he signed the foregoing and attached instrument.

Witness my signature this the 4th day of August A. D. 1928.

Park Kimball, Notary Public.

STATE OF CONNETICUT,
COUNTY OF NEW HAVEN,
CITY OF NEW HAVEN.

Personally appeared before me, the undersigned authority of law in and for the County, State and City aforesaid, R. L. Walkley, who acknowledged that he signed the foregoing and attached instrument.

Witness my signature this the 6 day of August A. D., 1928.

Louis L. Hemingway, Notary Public.

STATE OF MISSISSIPPI,
SUNFLOWER COUNTY.

Personally appeared before me, the undersigned authority of law in and for the County, State and City aforesaid, P. H. Brooks, who acknowledged that he signed the foregoing and attached instrument.

Witness my signature this, the 9th day of August A. D. 1928.

J. R. Key, Circuit Clerk.

Received at the office of the Secretary of State this the 11th day of August A. D. 1928 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., Aug. 20, 1928.

I have examined this charter of incorporation P. H. Brooks & Co., 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 Charter of Incorporation of P. H. BROOKS & 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 26th day of Aug. 1928.

By the Governor.

Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded August 23, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—16889

THE CHARTER OF INCORPORATION OF THE
MISSISSIPPI EXPLOSIVES COMPANY.

1. The corporate;title of this company shall be Mississippi Explosives Company.

2. The names and post office address of the incorporators are:

Clifford Waterhouse,	Jackson, Mississippi
H. C. Floyd,	Jackson, Mississippi
J. P. Alexander,	Jackson, Mississippi.

3. The domicile of this corporation is Jackson, Mississippi.

4. The amount of authorized capital stock is $5,000.00 represented by 50 shares of common stock of the par value of $100.00 each, the full control and voting power to be in the holders of such common stock.

5. The period of existence shall be 50 years.

6. The purpose for which this corporation is created is to manufacture, buy, sell and deal in explosives of all kinds, together with all articles, appliances, apparatus, ingredients and materials used in or connected with the manufacture or use of explosives and necessary or convenient in the transaction of such business. Also to acquire, own, sell, mortgage and use such real property as may be necessary or convenient in the conduct of said business including the maintenance of proper storage facilities. The rights and powers that may be exercised by said corporation in addition to the foregoing are those conferred by the provisions of the act approved April 13th, 1928, and chapter 95 Hemingway's code as amended.

7. This corporation shall begin business when $2,000.00 has been paid in.

Witness the signatures of the incorporators this the 16th day of August, 1928.

Clifford Waterhouse,
H. C. Floyd,
J. P. Alexander.

STATE OF MISSISSIPPI,
COUNTY OF HINDS,
CITY OF JACKSON.

Personally appeared before the undersigned Notary Public in and for said City, County, and State, Clifford Waterhouse, H. C. Floyd and Julian P. Alexander who each acknowledged to me that they signed and delivered the foregoing instrument on the day and date and for the purposes therein named.

Witness my hand and official seal this the 16th day of August, 1928.

Mrs. O. E. Stewart, Notary Public.

Received at the office of the Secretary of State this the 20th day of August A. D. 1928, 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. 20, 1928

I have examined this charter of incorporation of Mississippi Explosives 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 Charter of Incorporation of MISSISSIPPI EXPLOSIVES COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23 day of Aug. 1928.

By the Governor. Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded August 23rd, 1928.

This Corporation dissolved and its Charter Surrendered to the State of Mississippi, by Decree of Chancery Court of Hinds County, Mississippi, Dated December 30, 1939. Certified copy of said decree filed in this office this 1st day of January 1940. Walker Wood, Secretary of State.

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

RECORD OF CHARTERS 27—STATE OF MISSISSIPPI

#2782

MISSISSIPPI PTG. CO., VICKSBURG—16889

NOV 6 - 1934

THE CHARTER OF INCORPORATION OF
THE MERIDIAN BUICK COMPANY

1. The corporate title of said company is The Meridian Buick Company.

2. The names of the incorporators are:-
W. L. Rosenbaum----------Postoffice----------Meridian, Mississippi.
J. R. Moore ----------Postoffice----------Meridian, Mississippi.
Thos. L. Bailey---------Postoffice----------Meridian, Mississippi.

3. The domicile is at Meridian, Mississippi.

4. The amount of capital stock is twenty five hundred shares of preferred stock of the par value of One Hundred Dollars ($100.00) each, and five thousand shares of common stock without nominal or par value. The preferred stock shall be entitled to receive dividends at the rate of six per cent (6%) per annum, payable as the Board of Directors may, from time to time, fix and determine, before any divident shall be paid upon or set apart for the common stock. Dividends on the outstanding preferred stock shall be cumulative.

After January 1st, 1932, the Board of Directors may set apart, by resolution, and credit to special surplus account, out of surplus profit of the company, after all dividends on preferred stock shall have been paid, or set apart for payment, an amount which may be used for redeeming and retiring the preferred stock in whole or in part, at a premium of fice per cent (5%), being at the price of one hundred and five dollars ($105.00) per share, in addition to all accrued and unpaid dividends. Such redemptions shall be made upon thiety days' previous written or published notice to the holders of record thereof, given in such manner as may be prescribed by the Board of Directors. If, at any time, the Board of Directors shall determine to redeem less than the whole of the preferred stock then outstanding, the method of redemption of such particular stock shall in each instance be determined by the Board of Directors. In no case, however, shall any preferred stock be redeemed under circumstances which would render said corporation insolvent or reduce its paid in capital to less than the minimum amount required by this charter, except upon dissolution.

5. The period of existence (not to exceed fifty years) is fifty years.

6. The purpose for which it is created:- To buy, sell, exchange, repair, store, and deal in motor vehicles; to do any and all things necessary to and incidental to the proper conduct of said business; to own or lease buildings, warehouses, and lands, needful or proper in carrying on said business:

To buy, sell, exchange, store, repair, and deal in aeroplanes and accessories;

To buy, sell, and generally deal in gas, oils, and motor fuels of all kinds, and paints, either retail or wholesale;

For the purpose of promoting said business, said corporation may buy, sell, and deal in notes and securities.

Said corporation may begin business when five hundred (500) shares of the preferred stock and five hundred (500) shares of the common stock have been issued and paid for, in the manner provided by law.

The rights and powers that may be exercised by this corporation are those conferred by the provisions of chapter 24, Mississippi Code, 1906, the amendments thereto now in force, and House Bill No. 655 of the General Laws of the State of Mississippi for the year 1928.

W. L. Rosenbaum,
J. R. Moore,
Thos. L. Bailey,
Incorporators.

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE.

This day personally appeared before me, the undersigned authority, W. L. Rosenbaum, of Meridian, Mississippi, J. R. Moore, of Meridian, Mississippi, and Thos. L. Bailey of Meridian, Mississippi, incorporators of the corporation known as the Meridian Buick 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 1928.

Mrs. Addie K. Dunn, Notary Public.

Received at the office of the Secretary of State this the 22nd day of Aug. A. D. 1928, 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, 8/22. 1928

I have examined this charter of 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 THE MERIDIAN BUICK COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23 day of Aug. 1928.

By the Governor — Theo. G. Bilbo

Walker Wood
Secretary of State.

Recorded: August 23, 1928

#2400

MISSISSIPPI PTG. CO., VICKSBURG—16889

CHARTER OF INCORPORATION OF DREW HOTEL COMPANY,
DREW, MISSISSIPPI.

1. The corporate title of said company is DREW HOTEL COMPANY.

2. The names and postoffice addresses of the incorporators are:

N. J. Burnett----------Drew, Mississippi
J. A. Maxwell----------Drew, Mississippi
S. A. Frehling----------Drew, Mississippi
Nathan Miller----------Drew, Mississippi
H. V. Cruise----------Drew, Mississippi
Ben Levingston----------Drew, Mississippi.
G. W. Wofford----------Drew, Mississippi.
Phillip Sklar----------Drew, Mississippi.
L. C. Barnes----------Drew, Mississippi
T. P. Parks----------Drew, Mississippi
N. W. Kaplan----------Drew, Mississippi
P. H. Brooks----------Drew, Mississippi.

3. The domicile of the corporation is Drew, Sunflower County, Mississippi.

4. The amount of capital stock authorized is Thirty-five Thousand Dollars, ($35,000.00) all of which shall be common stock issued in shares of a par value of One Hundred Dollars ($100.00), each.

5. The period of existence shall be Fifty years.

6. The purpose for which said corporation is created is to engage in a general hotel business.

7. The rights and powers which may be exercised by this corporation are those granted generally by the laws of the State of Mississippi, and especially House Bill No. 655, of the Acts of the Legislature of the State of Mississippi for the year 1928, approved April 13th, 1928. 1928.

8. This corporation may commence business when as much as One Hundred Fifty (150) shares of said stock shall be subscribed and paid for.

N. J. Burnett,
J. A. Maxwell,
S. A. Frehling,
Nathan Miller,
H. V. Cruise,
Ben Levingston,
G. W. Wofford,
Phillip Sklar,
L. C. Barnes,
T. P. Parks,
N. W. Kaplan,
P. H. Brooks.

STATE OF MISSISSIPPI,
COUNTY OF SUNFLOWER.

Before me, the undersigned authotiry at law, in and for said County and State, this day personally appeared, N. J. Burnett, J. A. Maxwell, S. A. Frehling, Nathan Miller, H. V. Curtis, Ben Levingston, G. W. Wofford, Phillip Sklar, L. C. Barnes, T. P. Parks, N. W. Kaplan, and P. H. Brooks, who each and severally 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 the 27 day of June, 1928.

Paul C. Lewis, Notary Public.

My commission expires, May 23, 1932. (SEAL)

Received at the office of the Secretary of State this thr 24th day of August A. D., 1928 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., Aug. 24th., 1928.

I have examined this charter of 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. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of DREW 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 27th day of August 1928.

By the Governor. Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded
August 27th, 1928

#2796

MISSISSIPPI PTG. CO., VICKSBURG—16889

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 MAY 27 1936

THE CHARTER OF INCORPORATION OF FAIRFAX PLANTATION, INCORPORATED.

No. 1. The corporate title of said Company is Fairfax Plantation, Incorporated.

No. 2. The Incorporators and post office addresses of the incorporators are:

W. T. Wynn--------Greenville, Mississippi.
J. S. Hafter------Greenville, Mississippi.
Laura Moran------Greenville, Mississippi

No. 3. The domicile of the corporation in this city is Greenville, Mississippi.

No. 4. The amount of the authorized capital stock is $20,000.00, having a par value of $100.00 per share.

No. 5. The period of existence, not to exceed fifty years, is fifty years.

No. 6. The purposes for which the corporation is created are to own and lease land for agricultural purposes; to operate farms and agricultural lands, and to do a general farming business; to borrow money and execute mortgages, and to do any and all things incidental and necessary to the ownership and operation of a farm.

W. T. Wynn
J. S. Hafter
Laura Moran.

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, the above named W. T. Wynn, J. S. Hafter and Laura Mogan, who acknowledged that they each signed and delivered the foregoing instrument on the day and year therein mentioned, as the act and deed of each.

Given under my hand and official seal this 22nd day of August, 1928.

Sidney L. Moyse, Notary Public.

Received at the office of the Secretary of State, this the 23rd day of August, A.D. 1928, 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., 8/23, 1928.

I have examined this charter of incorporation of Fairfax Plantation, 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 Charter of Incorporation of FAIRFAX PLANTATION, INCORPORATED, is hereby approved, provided the right to own and cultivate lands for agricultural purposes be restricted to the amount authorized by law.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24 day of Aug. 1928.

By the Governor

Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded August 24, 1928

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 JAN 27 1936

MISSISSIPPI PTG. CO., VICKSBURG—16889

CHARTER OF INCORPORATION OF THE FASHION CENTER, INC.

State of Mississippi,
Lowndes County.

1. The corporate title of this company is The Fashion Center, Inc.

2. The names and post office addresses of the incorporators are:-

J. Albert Loeb, whose postoffice address is Columbus, Mississippi,
Simon Loeb, whose postoffice address is Columbus, Mississippi,
Mrs. Edna Loeb, whose postoffice address is Columbus, Mississippi.

3. The domicile of the corporation is at Columbus, Lowndes County, Mississippi.

4. The amount of authorized capital stock is $20,000.00 of the par value of $100.00 each, all of which is common stock.

5. The period of existence (not to exceed 50 years) is 50 years.

6. The purposes for which said corporation is created are to buy, sell and deal in, both at wholesale and retail, ladies ready-to-wear, dry goods and to do and operate a general mercantile business and department store. The powers that may be exercised by this corporation in addition to the foregoing are those conferred by the provisions of Chapter 90 of the Laws of the State of Mississippi, 1928.

J. Albert Loeb,
Simon Loeb,
Mrs. Edna Loeb.

Incorporators.

STATE OF MISSISSIPPI,
LOWNDES COUNTY.

Personally appeared before me the unde signed authority in and for said aforesaid state and county, the within named incorporators, J. Albert Loeb, Simon Loeb and Mrs. Edna Loeb, who acknowledged that they signed and executed the foregoing articles of incorporation as the incorporators of The Fashion Center, Inc., and as their act and deed.

Witness my signature and seal of office this 23 day of August A. D. 1928.

Robin Weaver, Notary Public.

Received at the office of the Secretary of State this the 24th day of August A. D. 1928 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. 24, 1928

I have examined this charter of 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. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of THE FASHION CENTER, 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 27 day of Aug. 1928.

By the Governor. Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded:
August 27th, 1928

This corporation, having complied with the laws of the State of Mississippi, duly qualified to do business in this State, is hereby licensed to do business in this State for a term of fifty years from the date hereof, subject to the laws of the State of Mississippi now in force or hereafter enacted.
Witness my signature and seal of office this August 3, 1928.
Walker Wood
Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—16889

CHARTER OF INCORPORATION OF---- DORSETT-GRAFE AUTO COMPANY

1 The Corporate title of said Company is---Dorsett-Grafe Auto Company.

2. The names and post office addresses of the incorporators are, J. A. Dorsett, Lucedale, Mississippi, Roy Grafe, Lucedale, Mississippi and A. E. Dorsett, Lucedale, Mississippi.

3. The domicile of said corporation is Lucedale, George County, Mississippi.

4. The amount of capital stock is Five Thousand ($5,000.00) Dollars, consisting of 50 shares of the par value of $100.00 each, this being the only class of stock issued, and without privileges or restrictions.

5. The period of existence not to exceed (50) years, is (50) years.

6. The purposes for which this corporation is created not contrary to law are to own, and operate a general automobile business; To buy, lease, and otherwise acquire land and buildings, to buy and sell automobiles, and all kinds of personal property, on its own account, or as broker and agent for others; to own, lease or otherwise operate and maintain a garage and store house; to own, lease or otherwise operate and maintain a general repair shop, and filling station, for the purpose dealing in gasoline, motor oils, automobile parts, accessories, tires, and all other equipment and facilities necessary for the conduct of a general Automobile Business; To borrow money and execute and deliver notes, bonds, or any other evidenced of indebtedness and to secure the same by mortgaging, hypothecating or pledging its property, real, personal or mixed. To take and receive notes and securities in the way of mortgages, and deeds of trust on lands, and personal property, and to accept endorsements and guarantees of persons and corporations, and in addition thereto to exercise the rights and powers conferred by the provisions of Chapter 24 of the Code of 1906 as amended, also the provisions of House Bill No. 655 of the laws of 1928.

7. The number of shares necessary to be subscribed and paid for before the corporation shall commence business is (20) shares of the par value of $100.00 each, of the total amount of paid in capital stock of $2,000.00.

J. A. Dorsett,

Roy Grafe

A. E. Dorsett
Incorporators.

THE STATE OF MISSISSIPPI,
COUNTY OF GEORGE.

Personally appeared before me the undersigned authority in and for the said State and County the within named J. A. Dorsett, Roy Grafe, and A. E. Dorsett, incorporators of the Corporation known as Dorsett-Grafe Auto Co. who each acknowledged that they signed and delivered the foregoing and within articles of incorporation on the day and year therein written as their own free act and deed.

Given under my hand and seal of office this the 27th day of August A. D. 1928.

T. H. Byrd,
Notary Public.

Received at the office of the Secretary of State, this the 28th day of August, A. D. 1928, 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. 8/28, 1928

I have examined this charter of incorporation of Dorsett-Grafe Auto 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 Dorsett-Grafe 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 28 day of Aug. 1928.

By the Governor. Theo G. Bilbo

Walker Wood
Secretary of State.

Recorded:-
August 29, 1928

#2914

MISSISSIPPI PTG. CO., VICKSBURG—16889

AMENDMENT TO CHARTER OF INCORPORATION OF

BROOKHAVEN PRESSED BRICK & MANUFACTURING COMPANY.

Pursuant to unanimous affirmative vote of the holders of a majority of the issued and outstanding capital stock of the Brookhaven Pressed Brick & Manufacturing Company, all of said stock being common stock, and being the only stock which would be subordinated to the preferred stock hereinafter provided for, the Charter of Incorporation of the Brookhaven Pressed Brick & Manufacturing Company, approved July 25, 1906, recorded in Book 14, page 308, of the Records of Corporations in the office of the Secretary of State of the State of Mississippi, Jackson, Mississippi, and recorded in Book 1, page 207, of the records of corporations in the office of the Clerk of the Chancery Court of Lincoln County, Mississippi, Brookhaven Mississippi, is hereby amended as follows:

The 10th Paragraph of said Charter of Incorporation is hereby amended so as to increase the authorized capital stock of said Company from 500 shares to 538 shares, divided into classes as follows:

Common Stock	$26,800.00
Preferred Stock	27,000.00

and so that said 10th paragraph shall hereafter provide, read and be as follows, to-wit:

"10th. The Corporate Stock of said corporation shall be no less than Twenty Thousand Dollars ($20,000.00) nor more than Fifty Three Thousand Eight Hundred Dollars, ($53,800.00), divided into shares of the par value of $100.00 per share, and into classes as follows:-

	Minimum	Maximum
Common Stock	$20,000.00	$26,800.00
Preferred Stock	0.00	27,000.00

with rights to said company to increase or diminish, from time to time, within said limits either or both of said classes of stock.

The holders of the preferred stock shall be entitled to receive when and as declared from the surplus or net profits of the corporation, yearly dividends at the rate of seven per cent (7%) per annum, and no more, payable semi-annually on the dates to be fixed by the Board of Directors. The dividends on the preferred stock shall be cumulative and shall be payable before any dividend on the common stock shall be paid or set apart; so that, if in any year dividends amounting to seven per cent, (7%) shall not have been paid thereon, the deficiency shall be payable before any dividends shall be paid upon or set apart for the common stock.

Whenever all cumulative dividends on the preferred stock for all previous years shall have been declared and shall have become payable, and the accrued installment for the current year shall have been declared, and the company shall have paid such dumulative dividends for previous years, and such accrued installment, or shall have set apart from its surplus or net profits a sum sufficient for the payment thereof, the Board of Directors may declare dividends on the common stock payable then and thereafter out of any remaining surplus or net profits.

In the event of any liquidation or dissolution or winding up (either voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full both the par amount of their shares and the unpaid dividends accrued thereon, before any amount shall be paid to the holders of the common stock; and after the payment to the holders of the preferred stock of its par value and the unpaid accrued dividends thereon, the remaining assets and funds shall be divided and paid to the holders of the common stock according to their respective shares.

The preferred stock, shall, at the option of the board of directors, be subject to redemption of any dividend paying date after one year from date of issue at the price of One Hundred and Two Dollars ($102.00) per share, and dividends accumulated and unpaid thereon, provided that at least ninety (90) days notice of redemption shall have been given to the holders of record of the stock so to be redeemed, which said notice may be given either by publication or by mail as the By-laws may prescribe and provided further that where less than all preferred stock is called it shall be called in inverse order of issuance, according to numbers on stock certificates, highest numbers to be called first; or may at any time be bought on the open market at the market price then current.

The holders of the preferred stock shall have no voting power on any question, except as otherwise provided by statute, neither shall they be entitled to any notice of meetings of stockholders,"

so that said original Charter, as hereby amended, shall hereafter read and be as follows, to-wit:-

"CHARTER OF INCORPORATION
OF
BROOKHAVEN PRESSED BRICK & MANUFACTURING CO.

1st. The purposes for which this corporation is created are to own and operate a general brick and wood manufacturing plant, and it shall havethe power and authority under this charter to manufacture brick, tile, terra cotta, cement hollow blocks, artificial stone, pottery and all other products of similar kind, and also to manufacture wood of all kinds into the finished product to which it is adapted.

2nd. The persons interested in the formation of this corporation are Felix May, A. C. McNair, H. Zwirn, H. Gassedy, M. D. McGrath, J. J. Phillips, F. F. Becker, Geo. Bowsky, F. B. Moodie, L. E. Schilling, L. H. Bowen, their associates, successors and assigns, and as such, by this act of incorporation are hereby created a body of politic and corporate.

3rd. The name of this corporation shall be the "Brookhaven Pressed Brick & Manufacturing Company."

4th. The powers to be exercised by this corporation are those defined and specified by Chapter 25 of the Annotated Code of 1892, and the several amendments thereto which are necessary and proper for putting into execution the purposes of this corporation.

5th. The period for which this corporation is to exist is fifty years.

6th. The domicile of said corporation shall be in Lincoln County, Mississippi, in District No. 1 of said County, near the City of Brookhaven.

7th. The management of the business of said corporation shall be confined to such number of directors as may be fixed, and may be increased or diminished from time to time by a vote of the majority of the stock present at any legal meeting. Such directors shall be elected annually.

MISSISSIPPI PTG. CO., VICKSBURG—16889.

8th. The officers of said corporation shall be a president, two vice-presidents, a secretary, a treasurer, a general manager, all of whom shall be chosed from among the directors by the stockholders annually, and they shall hold office for one year and until their successors are elected. Any vacancy on the Board of Directors, or any vacancy in any office shall be supplied by the Board of Directors.

9th. A majority of the directors shall constitute a quorum, and a majority of such quorum shall decide all questions coming up before the board. A majority of the outstanding stock, represented in person or by proxy, shall constitute a quorum at any stockholders' meeting, and a majority of such quorum shall decide all questions coming before such meeting. At all meetings of said corporation each stockholder shall be entitled to one vote for each share of stock held by him, and when the officers and managers are elected, such election shall be governed by Section 194 of the Constitution and Section 837 of the Annotated Code of 1892.

10th. The Corporate Stock of said corporation shall be no less than Twenty Thousand Dollars ($20,000.00) nor more than Fifty Three Thousand, Eight Hundred Dollars, ($53,800.00) divided into shares of the par value of $100.00 per share, and into classes as follows:

	Minimum	Maximum
Common Stock	$20,000.00	$26,800.00
Preferred Stock	0.00	27,000.00

with right to said Company to increase or diminish, from time to time, within said limits, either or both of said classes of stock.

The holders of the preferred stock shall be entitled to receive when and as declared from the surplus or net profits of the corporation, yearly dividends at the rate of seven per cent, (7%) per annum, and no more, payable semi-annually on dates to be fixed by the Board of Directors. The dividends on the preferred stock shall be cumulative and shall be payable before any dividend on the common stock shall be paid or set apart; so that, if any year dividends amounting to seven per cent,(7%) shall not have been paid thereon, the deficiency shall be payable before any dividends shall be paid thereon, the deficiency shall be payable before any dividends shall be paid upon or set apart for the common stock.

Whenever all cumulative dividends on the preferred stock for all previous years shall have been declared and shall have become payable and the accrued installment for the current year shall have been declared, and the company shall have paid such cumulative dividends for previous years, and such accrued installment, or shall have set apart from its surplus or net profits a sum sufficient for the payment thereof, the Board of Directors may declare the dividends on the common stock payable then and thereafter out of any remaining surplus or net profits.

In the event of any liquidation or dissolution or winding up (either voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full both the par amount of their shares and the unpaid dividends accrued thereon, before any amount shall be paid to the holders of the common stock and after the payment to the holders of the preferred stock of its par value and the unpaid accrued dividends thereon, the remaining assets and funds shall be divided and paid to the holders of the common stock according to their respective shares.

The preferred stock shall, at the option of the board of directors, be subject to redemption on any dividend paying date after one year from date of issue at the price of One Hundred and Two Dollars ($102.00) per share, and dividends accumulated and unpaid thereon, provided that at least ninety (90) days notice of redemption shall have been given to the holders of record of the stock so to be redeemed, which said notice may be given either by publication or by mail as the By-laws may prescribe; and provided further that where less than all preferred stock is called it shall be called in inverse order of issuance according to numbers on stock certificates, highest numbers to be called first; or may at any time be bought on the open market at the market price then current.

The holders of the preferred stock shall have no voting power on any question, except as otherwise provided by statute, neither shall they be entitled to any notice of meetings of stockholders.

11th. Any two of the incorporators may call a meeting of the subscribers to the stock of this corporation by giving two days notice thereof to each of said subscribers, and if a majority of stock subscribed be present, this corporation may be organized."

This August 28,1928.

F. V. Becker, President
L. H. Bowen, Secretary.

STATE OF MISSISSIPPI,
LINCOLN COUNTY. Personally came and appeared before me the undersigned Notary Public F. V. Becker, President and L. H. Bowen, Secretary, of the Brookhaven Pressed Brick & Manufacturing Company who severally acknowledged that they and each of them did execute and deliver the foregoing amendment to the Charter of Incorporation of said Brookhaven Pressed Brick & Manufacturing Company on the day and date thereof.

Witness my signature and seal of office this August 28, 1928.

Terah Lovell, Notary Public.

Received at the office of the secretary of state this the 28th day of August A. D.1928 together with the sum of $10.00 deposited to cover the recording fee, and referred to the attorney general for his opinion. Walker Wood, Secretary of State.

I have examined this amended charter of 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, Asst.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of BROOKHAVEN PRESSED BRICK MFG. 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 28 day of Aug. 1928.

By the Governor, Theo. G. Bilbo
Walker Wood, Secretary of State.

Recorded August 29, 1928.

#2333

MISSISSIPPI PTG. CO., VICKSBURG—16889

THE CHARTER OF INCORPORATION OF
THE DIXIE MARBLE GAME COMPANY.

1. The corporate title of the company is: The Dixie Marble Game Company.

2. The names and post office addresses of the incorporators are:

Charles B. Snow, Jackson, Miss.
F. Lewis Peyton, Jr., Jackson, Miss.

3. The domicile of the corporation is: Jackson, Hinds County, Mississippi.

4. The amount of the authorized capital stock is: Ten shares of preferred stock of the par value of One Hundred Dollars ($100.00) per share amounting in the aggregate to One Thousand Dollars ($1000.00) and four thousand shares of common stock of the par value of Ten Cents (10¢) per share amounting in the aggregate to Four Hundred Dollars ($400.00).

The holders of the preferred stock shall be entitled to receive, when and as declared by the board of directors, dividends from the surplus or net profits of the corporation at the rate of eight per centum (8%) per annum and no more, payable at such date or dates and in such installments as may from time to time be fixed by said board; and such dividends shall be cumulative and shall be payable or shall be set apart before any dividends shall be paid upon or set apart fot the common stock, so that if all accrued dividends shall not at any time have been paid upon or set apart for the preferred stock, including dividends for the then current dividend period, such deficiency shall be fully paid or set apart, but without interest, before any dividends shall be paid or declared upon the common stock.

In the event of any liquidation, dissolution or winding up of the corporation the holders of the preferred stock shall be entitled, before any assets of the corporation shall be distributed among or paid over to the holders of the common stock, to be paid in full the par amount of the shares, together with all accrued and unpaid dividends thereon; and if such liquidation be voluntary, then the holders of preferred stock shall be entitled to receive an additional amount equal to ten per centum (10%) of the par value of such shares. The holders of the common stock shall be entitled, to the exclusion of the holders of preferred stock, to share ratably in all assets of the corporation remaining after such payment to the holders of the preferred stock.

The preferred stock may be redeemed by the corporation in whole or in part on any dividend payment date, at the option of the holders of the majority of the common stock directing the directors of the corporation so to do, and upon not less than thirty days notice to the holders of record of the shares to be redeemed given in such form and manner as may be fixed by the by-laws or by resolution of said board, by payment in cash for each share of stock so to be redeemed of One Hundred and Ten Dollars ($110.00) plus all unpaid dividends accrued thereon. Designation of the particular shares to be redeemed shall be by the board of directors. From and after the date fixed by such notice, unless the corporation shall fail to pay the redemption price, dividends shall cease to accrue on the stock to be redeemed, and all rights of the holders thereof as stockholders of the corporation, except the right to receive such redemption price, shall cease and determine.

Except as otherwise required by the Constitution and Statutes of the State of Mississippi and as herein otherwise provided, the holders of the preferred stock shall possess the controling voting power for all purposes, provided, however, that in case the net profits of the corporation for any one fiscal year amount to pay value of any outstanding preferred stock and the accrued dividend thereof, the holders of the majority of the common stock shall have the power to demand of and direct the board of directors of the corporation to redeem such of the outstanding units of preferred stock, according to the provisions herein made for redemption.

Out of the surplus or net profits of the corporation remaining after full cumulative dividends on the outstanding preferred stock for all previous dividend period shall have been paid, and for the current dividend period shall have been declared and paid or provided for, then and not otherwise so long as any of the preferred stock shall remain outstanding, dividends may be declared and paid upon the common stock in such amounts and at such times as may be determined by the board of directors.

The corporation shall have the right to treat the person in whose name any share of stock is registered as the owner thereof, and for all purposes, and shall not be bound to recognize any claim of any other person thereto, except as may be provided by the laws of the State of Mississippi; nor shall any stockholder have any preemptive right of subscription to any shares of any class of stock of the corporation, now or hereafter created, unless such right be granted by the board of directors, and then only to the extent so granted; and acceptanceof certificates of stock shall contitute an agreement by the holder to all of the terms and conditions of this charter, and of all the by-laws of the corporation not inconsistent herewith.

5. The sale price per share of common stock: fixed.

6. The period of existence of the corporation is: Fifty years.

7. The purposes for which the corporation is created are: To engage in the business of manufacturer, distributor, jobber and seller of games and toys, both wholesale and retail.

To operate an advertising and selling organization to advertise and sell its products and similar products, both on its own account and under contract for its customers.

To obtain the grant of, purchase or otherwise acquire, and to hold, use or enjoy and to sell, lease, hypothecate or otherwise dispose of concessions, rights, patents, inventions, businesses, copyrights, trade-marks, or trade-names and privileges, franchiese and rights thereunder, and options and contracts in relation thereto, and to develop, maintain and otherwise deal therewith.

To furnish to its customers and others who may deal with it, under contract or otherwise, for a fixed remuneration or upon royalty or commission, the services of salesmen and solicitors to sell its products and similar products, and to solicit patronage for its customers and others who may deal with it.

To maintain offices for the conduct of its business in any of the States, Districts, Territories or Colonies of the United States, and in countries foreign to the United States.

To acquire, own, use and dispose of realestate and of such personal property as may be necessary or convenient in the conduct of its business, not inconsistant with the laws of the state wgere the same us located.

The rights and powers that may be exercised by the corporation in addition thereto

MISSISSIPPI PTG. CO., VICKSBURG—16889

are those conferred by the provisions of the Chapter on Corporations in the Code of Mississippi of 1906, and all additions and amendments thereto.

8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business is:

Preferred stock: Four shares.
Common stock: Three thousand shares.

9. This charter is not for a street railway, telegraph or telephone company.

Witness the signatures of said incorporators this the 31st day of August, 1928.

Charles B. Snow,
F. Lewis Peyton, Jr.

State of Mississippi,
County of Hinds,

This day personally appeared before me, the undersigned Notary Public in and for the City of Jackson, Hinds Co., Mississippi, the above named Charles B. Snow, F. Lewis Peyton, Jr., the incorporators of the corporation known as The Dixie Marble Game Company who each acknowledged that they signed and executed the above and foregoing charter or articles of incorporation as their voluntary act and deed.

Witness my hand and seal of office this 31 day of August 1928.

Mary Gibson, Notary Public.

Received at the office of the Secretary of State this the 1st day of September A. D. 1928, 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. 1928.

I have examined this charter of 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. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of THE DIXIE MARBLE GAME COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 3 day of Sept. 1928.

By the Governor. Theo. G. Bilbo

Walker Wood,
Secretary of State.
Recorded September 4, 1928

MISSISSIPPI PTG. CO., VICKSBURG—16889

THE CHARTER OF INCORPORATIO OF
SLEDGE GIN COMPANY.

1. The corporate title of said company is Sledge Gin Company.

2. The names of the incorporators are:

E. W. Taylor, Postoffice, Sledge, Mississippi.
Mrs. E. W. Taylor, Postoffice, Sledge, Mississippi.
F. L. Stewart, Postoffice, Sledge, Mississippi.

3. The domicile is at Sledge, Mississippi.

4. The amount of the capital stock is Forty Thousand Dollars.

5. The par value of each share is Fifty Dollars.

6. The period of existence is fifty years.

7. The purpose for which it is created is:
To own, buy, sell and opemate cotton-gins and ginning machinery, tools and appliances, to buy, sell and deal in cotton, cotton-seed and cotton seed products, to own, buy and sell vehicles and appliances necessary or convenient to the proper handling thereof, to own, erect, lease, buy or otherwise acquire plants, buildings and land necessary or convenient for the proper prosecution of said business.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 103, Hemingway's Code of 1927 and amendments thereto.

E. W. Taylor
Mrs. E. W. Taylor
F. L. Stewart.

ACKNOWLEDGMENT.

THE STATE OF MISSISSIPPI,
COUNTY OF QUITMAN.

This day personally appeared before me, G. A. Cox, Chancery Clerk of the above named County and State, E. W. Taylor, Mrs. E. W. Taylor and F. K. Stewart, incorporators of the corporation known as Sledge Gin Company, who severally acknowledged that they executed the foregoing articles of incorporation as their act and deed on this, the 17th day of February, 1928.

G. A. Cox, Chancery Clerk.

Received at the office of the Secretary of State this the 11th day of April, 1928, together with the sum of Ninety Dollars recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

4-11-28.

I have examined this charter of incorporation and am of the opinion 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 Sledge 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 12 day of April, 1928.

By the Governor Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded September 7, 1928.

#2356 RECORD OF CHARTERS 28—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

AMENDMENT TO CHARTER OF McCOMB MILLING COMPANY
INCREASING CAPITAL STOCK TO $25,000.00

STATE OF MISSISSIPPI
COUNTY OF PIKE
CITY OF McCOMB CITY.

At a meeting of the stockholders of the McComb Milling Company, held at 2 o'clock P. M. in the offices of the company on the 7th day of September, 1928, according to law, after due notice, all of the stockholders being present and voting therefor, the following resolution amending the charter of the corporation was unanimously adopted:

"Be it Resolved by the Stockholders of the McComb Milling Company that its Charter of Incorporation be amended by increasing the capital stock from $10,000 to $25,000 of common stock of one class or series, par value $100.00; and that the capital stock be increased; and the President and Secretary of the company are authorized and directed to proceed with all necessary requirements to complete the amendment of said charter as above set out."

The above is a true and correct copy of the resolution which was adopted by the stockholders of said corporation on the date set out above, as appears from its minutes.

Witness our signatures and the seal of said corporation this the 7th day of September, 1928.

R. L. Allen Pres.

J. Burton Alford Sec.

(Seal)

STATE OF MISSISSIPPI
COUNTY OF PIKE

Personally appeared before the undersigned Notary Public in and for said county and state, the within named Roy L. Allen, President, and J. Burton Alford, Secretary of the McComb Milling Company, who acknowledged that they are such officers, and acting for and on behalf of said corporation they signed and executed the foregoing amendment to the charter of incorporation as therein stated.

Given under my hand and official seal this the 7th day of September, 1928.

Forrest B. Jackson,
Notary Public.

Jackson, Miss. Sept. 8th, 1928

Received at the office of the Secretary of State this the 8th day of September A. D. 1928, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Rush H. Knox
Attorney General

J. A. Lauderdale
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of McComb 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 10 day of Sept. 1928.

By the Governor Theo G. Bilbo

Walker Wood
Secretary of State.

Recorded September 10, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

THE CHARTER OF INCORPORATION OF THE
GULFPORT CLEARING HOUSE ASSOCIATION.

1. The corporate title of said Association is "Gulfport Clearing House Association."

2. The names of the incorporators are:
First National Bank, Postoffice, Gulfport, Mississippi.
National Bank of Gulfport, Postoffice, Gulfport, Mississippi.
Commercial Bank & Trust Company, Postoffice, Gulfport, Mississippi.

3. The domicile of said association is at Gulfport, Mississippi.

4. The amount of capital stock.------None.

5. The period of existence.----- ----Fifty years.

6. The purposes for which it is created are as follows:
To make provision for the proper conduct and management of the banking operations of the several member banks in the City of Gulfport, State of Mississippi.

7. The said Association is not formed for the purpose of deriving profit, but for the mutual benefit of its members.

8. The management of said Association shall be vested in a Board of Directors, the number thereof to be determined by the by-laws of said Association.

9. The Board of Directors shall elect a president, vice-president, and secretary-treasurer and such other officers as they deem advisable, whose terms of office shall be fixed by the by-laws.

10. The powers and rights of said corporation are those conferred by the provisions of Chapter 165 of the Laws of 1918 and of House Bill approved April 13th, 1928, of the State of Mississippi.

Witness the hand and seal of the incorporators this 29th day of August 1928.

First National Bank
By A. L. Jagoe, Prest.

National Bank of Gulfport
By Jas. L. Berry, Vice-Pres.

Commercial Bank & Trust Company
By Ivan Ballenger, Vice President & Cashier.

STATE OF MISSISSIPPI
HARRISON COUNTY
CITY OF GULFPORT.

Before me, the undersigned authority within and for said City, County and State, on this day personally appeared the within named A. L. Jagoe, Vice President of the First National Bank of Gulfport, Miss., a corporation, Jas. L. Berry, Vice President of the National Bank of Gulfport, Gulfport, Miss., a corporation, and Ivan Ballenger, Vice President and Cashier of the Commercial Bank and Trust Company, Gulfport, Miss., a corporation, who each and severally acknowledged that they signed, sealed and delivered the foregoing instrument on the day and year therein mentioned, as and for the act and deed of the respective corporations.

Given under my hand and seal of office, this 29 day of August, 1928.

R. H. Washington, Jr.,
Notary Public.

Received at the office of the Secretary of State this the 31st day of August A. D., 1928, 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., 9/7, 1928.
I have examined this charter of incorporation Gulfport Clearing House 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 Charter of Incorporation of Gulfport Clearing House 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 12 day of Sept. 1928.

By the Governor
Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded September 10, 1928.

F2851
MISSISSIPPI PTG. CO., VICKSBURG—18629

APPLICATION FOR AMENDMENT OF CHARTER OF SEMMELMAN'S DEPARTMENT STORE, INC., CHANGING THE NAME THEREOF TO "THE SEMMELMAN COOPERATIVE STORES COMPANY", AND CHANGING THE NUMBER OF SHARES OF STOCK AND THE PAR VALUE THEREOF, AND GRANTING TO SAID CORPORATION OF ADDITIONAL POWERS.

Under and by virtue of the authority of a resolution passed and adopted by a unanimous vote of all the stock of this corporation, at a special meeting of the stockholders of Semmelman's Department Store, Inc., of West Point, Clay County, Mississippi, had and held at the domicile of said corporation in said West Point, Mississippi, on the 30th day of August 1928, when and where all of the stock of said corporation was present in person, a copy of the minutes of said meeting of said stockholders at which said resolution was adopted appearing hereinafter, said corporation hereby applies to his Excellency, Honorable Theodore G. Bilbo, Governor of the State of Mississippi, for amendment to its charter in the following to-wit:

"That the words 'Semmelman's Department Store, Inc.,' be stricken from section, paragraph, or subdivision No. 1 of said charter and the words 'The Semmelman Co-Operative Stores Company' be substituted therefor, thus changing the name of said corporation from "Semmelman's Department Store, Inc.," to "The Semmelman Cooperative Stores Company".

"That the following words and figures, to-wit: 'consisting of 3,000 shares of one class, to-wit: non-assessable and fully paid up common stock be added to section, paragraph or sub-division No.4 of said charter immediately following the figures $30,000.00."

"That in section, paragraph or subdivision No. 5 of said charter that the figures '$100.00' be stricken therefrom and the figure '$10.00' be substituted therefor, thus changing the par value of the shares of stock of said corporation from $100.00 each to $10.00 each."

"That the following section, paragraph or subdivision to be denominated section No. 10, of said charter be added to said charter immediately following section, paragraph or subdivision No. 9, thereof and thus be made a part thereof, to-wit: "This corporation shall have the power to do all things incident to the establishment, conducting, controlling and operating of general stores for the purchasing and selling of all kinds of general merchandise in Clay County, Mississippi and elsewhere, either at wholesale or retail, or both; and also, of specialty stores, co-operative stores, cut-price stores, department stores and chain stores, which various kinds of stores said corporation may own, establish, conduct, control and operate. That said power shall include the power of buying and selling stocks of merchandise in bulk and of buying and acquiring, trading in, selling or exchanging all and any kinds of personal property, the sale of which is not prohibited by law, including shares of stock, bonds and securities of other corporations and shares of it's own corporate stock, and notes, drafts, bills of exchange and other commercial paper. Such power shall further include the manufacturing, altering and repairing any and all kinds of merchandise which it may sell in it's stores, and to act as agent or principal in the sale of merchandise, and to lease, sublease, trade, sell, convey, warrant and mortgage, as well as to own and hold real estate."

That a copy of the minutes of the special meeting of the stockholders of Semmelman's Department Store, Inc., at which the resolution authorizing this application was passed and adopted, is as follows, to-wit:

"Pursuant to a regular call and by the unanimous agreement and consent thereof, the stockholders of Semmelman's Department Store, Inc., of West Point, Mississippi, assembled at special meeting in the office of said corporation at it's domicile in West Point, Mississippi, at 4:00 o'clock P. M., of the 30th day of August 1928. The meeting was called to order by the President, A. L. Semmelman, and the secretary, Mrs. Olyn Stephens, officiated as secretary, and the entire capital stock of said corporation was represented at said meeting in person, and at such meeting the following resolution was duly passed and adopted, upon motion duly seconded, to-wit:

"WHEREAS, it is to the interest of this corporation that the corporate charter thereof be amended as follows, to-wit:

"That the words "Semmelman's Department Store, Inc." be stricken from section, paragraph or subdivision No. 1 of said charter and the words "The Semmelman Co-Operative Stores Company" be substituted therefor, thus changing the name of said corporation from "Semmelman's Department Store, Inc.," to "The Semmelman Co-Operative Stores Company."

"That the following words and figures, to-wit: 'Consisting of 3,000 shares of one class, to-wit: non assessable and fully paid up common stock' be added to section, paragraph or subdivision No. 4 of said charter immediately following the figures' $30,000.00."

#That in section, paragraph or subdivision No. 5 of said charter that the figures '$100.00' be stricken therefrom and the figure '$10.00' be substituted therefor, thus changing the par value of the shares of stock of said corporation from $100.00 each to $10.00 each."

"That the following section, paragraph or subdivision to be denominated section No. 10, of said charter be added to said charter immediately following section, paragraph or subdivision No. 9 thereof, and thus be made a part thereof, to-wit: 'This corporation shall have the power to do all things incident to the establishment, conducting, controlling, and operating of general stores for the purchasing and selling of all kinds of general merchandise in Clay County, Mississippi, and elsewhere, either at wholesale or retail, or both; and also, of specialty stores, co-operative stores, cut-price stores and chain stores, which various kinds of stores said corporation may own, establish, conduct, control and operate. That said power shall include the power of buying and selling stocks of merchandise in bulk and of buying, acquiring, trading in, selling or exchanging all and any kinds of personal property, the sale of which is not prohibited by law, including shares of stock, bonds, and securities of other corporations and shares of it's own corporate stock, and notes, drafts, bills of exchange and other commercial paper. Such power shall further include the manufacturing, altering and repairing any and all kinds of merchandise which it may sell in it's stores, and to act as agent or principal in the sale of merchandise, and to lease, sub-lease, trade, sell, convey, warrant and mortgage, as well as to own and hold real estate".

"And now, therefore, be it resolved by the stockholders of said corporation that the directors and officers thereof be and the same are hereby authorized and directed in the name of said corporation, to apply for an amendment of the charter of this corporation in the foregoing particulars and in the form and manner provided by law."

"There being no further business, upon motion duly seconded, the meeting adjourned sine die, this the 30th day of August 1928."

A. L. Semmelman, President.

Mrs. Olyn Stephens, Secretary.

MISSISSIPPI PTG. CO., VICKSBURG—18629

And now therefor, said corporation, through it's aforesaid officers and directors, in pursuance of the aforesaid authority of said resolution and as hereinbefore stated, makes application for the granting of said amendment of it's charter.

This the 31st day of August 1928.

SEMMELMAN'S DEPARTMENT STORE, INC.

By A. L. Semmelman
President and Director.

By Mrs. Olyn Stephens
Secretary and Director

By W. Frank Graham
Director.

STATE OF MISSISSIPPI,
COUNTY OF CLAY.

Personally appeared before me, the undersigned authority, the within named A. L. Semmelman, President and Director of Semmelman's Department Store, Inc., and Mrs. Olyn Stephens, Secretary and a Director of said corporation, and W. Frank Graham, a Director of said corporation, who all of the officers and directors thereof and who by me first being duly sworn, acknowledged that they signed and executed the foregoing application for an amendment of the charter of Semmelman's Department Store, Inc., as the act and deed of said corporation, and in the name of said corporation for the purposes therein expressed and on the date therein mentioned.

Given under my hand and official seal, this the 4th day of August 1928.

T. M. Moseley, Jr.,
Notary Public.

Received at the office of the Secretary of State this the 6th day of September A. D. 1928, 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. 9/6, 1928.

I have examined this Amendment to charter of incorporation Semmelman's Department Store, Inc. and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox
Attorney General.

By J. L. Byrd
Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of Semmelman's Department Store, 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 10 day of Sept. 1928.

By the Governor

Theo. G. Bilbo

Walker Wood
Secretary of State.

Recorded September 10, 1928.

#2359

MISSISSIPPI PTG. CO., VICKSBURG—18629

CHARTER OF INCORPORATION OF SUNFLOWER LUMBER COMPANY.

FIRST: The corporate title of said company is Sunflower Lumber Company, Incorporated, of Sunflower, Mississippi.

SECOND: The names of the incorporators are:

T. M. Dulaney----------Ruleville, Mississippi.
M. E. Wiggins----------Sunflower, Mississippi.
R. C. Norris----------Sunflower, Mississippi.
G. C. Day----------Sunflower, Mississippi.

THIRD: The domicile of said company is Sunflower, Mississippi.

FOURTH: The amount of authorized capital stock is $15,000.00, divided into 150 shares of common stock of the par value of $100.00 per share, and when 50 shares of stock has been subscribed and paid for it may commence business.

FIFTH: The period of existence of said corporation is fifty years.

SIXTH: The purpose for which said corporation is created is: To buy, and sell or otherwise acquire and dispose of hay, grain, coal, lumber, building material and builder's hardware and the like of every kind and nature whatsoever; to buy and sell any and all of the above for itself or as agent for others on commission or otherwise; and to do all these things at wholesale or retail or both; to construct, repair and remodel buildings, sidewalks, pavements and all structures of wood, stone, brick or other building material for itself or for others; to purchase lease or otherwise acquire and own and hold, sell, exchange or otherwise dispose of real estate necessary and proper in the conduct of its business; and to transact any and all other business incidental to or connected with the purpose of this corporation.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by the laws of 1928, Chapter 90.

The first meeting of the persons in interest may be called by notice in writing by any one of the incorporators addressed to the others at their postoffice at least two days before the time designated for such meeting, which notice may be waived by any or all of said incorporators, and any such meeting may proceed to organize the corporation.

T. M. Dulaney,
M. E. Wiggins,
R. C. Norris,
G. C. Day.

State of Mississippi,
Sunflower County.

Personally appeared before me, the undersigned authority of law in and of said county and State, T. M. Dulaney, M. E. Wiggins, R. C. Norris and G. C. Day, incorporators of the Sunflower Lumber Company of Sunflower, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 6th day of September, 1928.

L. E. Stokely, Notary Public.

Received at the office of the Secretary of State, this the 8th day of September A. D. 1928 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. 8, 1928.

I have examined this charter of incorporation and am of the opinion that is 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 Sunflower 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 10nday of Sept. 1928.

By the Governor

Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded Sept. 10, 1928

This corporation dissolved by decree of the Chancery Court of Sunflower County, Miss. in cause thereon numbered 6537 dated April 10th 1936, and filed in this office 4/13/1936.

#2536

MISSISSIPPI PTG. CO., VICKSBURG—18629

CHARTER OF INCORPORATION OF
PASCAGOULA COLORED FIRE COMPANY NO. 1.

1. The corporate title of said Company is: Pascagoula Colored Fire Company No. 1.

2. The names of the incorporators are:

Wilson Johnson	Postoffice	Pascagoula, Miss.
Eugene Cook	Postoffice	Pascagoula, Miss.
Byron Durden	Postoffice	Pascagoula, Miss.
John Norvell	Postoffice	Pascagoula, Miss.

3. The domicile is at Pascagoula, Jackson County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:

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 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, bug the entire corporate property shall be liable for the claims of creditors of the corporation. The membership of this organization at its beginning shall consist of all those members of the colored or negro race who shall have constributed to the fund for the organization hereof which number does not exceed one hundred and thence forth the membership of this organization shall consist of all those of the colored or negro race who have been elected to membership under rules fixed by the organization and shall have paid dues as assessed by the organization. The officers of this corporation shall consist of a President, a Vice-President, a Recording Secretary, a Financial Secretary, and a Treasurer, and such offices shall be elected annually by the membership of this organization. There shall also be elected annually by the membership of this organization, a Foreman, a First Assistant Foreman and a second assistant Foreman; and three Trustees shall be likewise elected at the first meeting of the membership of this corporation, whose terms of office shall be respectively one, two and three years and at each annual meeting thereafter one trustee shall be elected for a term of three years. The corporate officers together with the Trustees shall constitute the Board of Directors of this corporation. All vacancies shall be filled as provided by rules and by-laws to be adopted by this organization.

5. Number of shares for each class and par value thereof None.

6. The period of existence (not to exceed fifty years) is Fifty years (50 years).

7. The purposes for which this corporation is created are to minimize fire losses in the City of Pascagoula, Mississippi and vicinity by maintaining an active volunteer colored fire fighting organization; to assist and cooperate with the City officials and with Pascagoula Central Fire Company No. 1 in preventing destructive fires and in fighting and suppressing fires to the end of saving both property ahd life and to render such other aid or succor as such an organization of loyal colored citizens might render in times of danger or peril caused by fire, explosion, storms, tornadoes or other agencies destructive of both property and life; to erect, own or lease, furnish and maintain a fire hall or home for this organization; wherein shall be maintained and stored all fire fighting equipment and other property of this corporation and wherein may be held meetings of this organization and which may be used as a recreational meeting place for the members of this organization; to own, acquire and maintain fire trucks, hose reels, fire pumps or engines, fire hose, chemicals, ladders and such other equipment, supplies and materials as are ordinarily owned, maintained and used by fire companies. This organization in addition to the purposes already enumerated shall be in the nature of a social organization for the entertainment and recreation of its members and for uplifting and fostering a higher civic spirit among its members and may be conducted as such under rules and regulations prescribed by the Board of Directors.

It may solicit donations, subscriptions, hold fairs, shows, bazaars etc., for the raising of money to carry out the general corporate purposes; fix and assess dues for members; borrow money, secured by corporate property; and this corporation may do and perform all such other acts not prohibited by law, ancillary and germaine to the general corporate purposes to the end that there will be maintained and conducted a well regulated volunteer fire company, which, when not engaged as such, will be in the nature of a social organization conducted for rational pleasure and betterment of its members.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business None.

Wilson Johnson,
Eugene Cook,
Byron Durden,
John Norvell,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF JACKSON.

This day personally appeared before me, the undersigned authority, Wilson Johnson, Eugene Cook, Byron Durden and John Norvell, incorporators of the corporation known as Pascagoula Colored Fire Company No. 1, 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 August A. D. 1928.

Fred Taylor,
Chancery Clerk, Jackson County, Miss.

Received at the office of the Secretary of State this the 4th day of September A. D. 1928, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—18629

Jackson, Miss. 9/4, 1928

I have examined this charter of incorporation Pascagoula Colored Fire Co. No. 1 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 Pascagoula Colored Fire Company No. 1 is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 10nday of Sept. 1928.

By the Governor Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded September 11, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18629

STATE OF MISSISSIPPI,
WARREN COUNTY.

PERSONALLY appeared before me, the undersigned Notary Public in and for Warren County, Mississippi, J. A. Hennessey and Sam L. Switzer, who being by me first duly sworn, say:

That the said J. A. Hennessey is the duly elected and qualified president, and the said Sam L. Switzer is the fuly elected and qualified Secretary of the Stonewall Life Insurance Company, organized and existing under the laws of the State of Mississippi, and having its domicile at Vicksburg, Mississippi; that at a meeting of the stockholders of the Stonewall Life Insurance Company, held pursuant to call on the 20th day of August, 1928, a Resolution was presented and unanimously adopted, to-wit:

"RESOLVED, That the capital stock of this, the Stonewall Life Insurance Company, be increased from $50,000.00 to $500,000.00, that the same shall be sold at par, plus a surplus of equal amount; that such increase to be paid for in cash, and the surplus in cash, or part cash and part securities or notes, as may be acceptable to the Executive Committee heretofore appointed."

DATED at Vicksburg, Mississippi, on this 18th day of September, 1928.

Jno. A. Hennessey

Sam L. Switzer

SWORN to and subscribed before me this 19th day of September, 1928.

Rundle Smith
Notary Public.

[redacted]

[redacted]

[redacted]

Approved 9/19/28.

Ben S. Lowry, Ins. Com.
By Alice James, Deputy.

Recorded, September 19th, 1928.

RECORD OF CHARTERS ~~29~~ STATE OF MISSISSIPPI

#2870

MISSISSIPPI PTG. CO., VICKSBURG—18629

THE CHARTER OF INCORPORATION OF

DALE MOTOR SALES, Inc.

1. The corporate title of said company is --Dale Motor Sales, Inc.

2. The names of the incorporators are:

W. F. Dale	Postoffice	Ocean Springs, Miss.
A. T. Hersey	Postoffice	Ocean Springs, Miss.
A. W. Hersey	Postoffice	Ocean Soringe, Miss.

3. The domicile is at--Ocean Springs, Jackson County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:

Amount of Capital Stock $20,000.00
Common Stock of the par value of $100.00 per share.
No other class of stock to be issued.

5. Number of shares for each class and par value thereof: 200 Shares of Common Stock of the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is--Fifty (50) years.

7. Purposes for which it is created: To engage in the general business of buying, trading, selling, renting, leasing, hiring, and otherwise lawfully acquiring and/or disposing of automobiles, other motor vehicles, motor boats, air planes, hydroplanes, motor sleds, and all other types, kinds and character of conveyance operated by petroleum, electricity or other power, and whether on either land, water or in the air for the handling of passengers or freight, for pleasure and/or for business; and also to acquire, buy, keep for sale and sell, rent, lease, trade or otherwise lawfully acquire and dispose of all kinds and types of parts, equipment and accessories of every kind and description for all types of conveyances above set out; and also to manufacture, repair, adjust test, paint, service and keep up all such conveyances of every type above contemplated, as well as parts, equipment, and accessories thereof or therefor; and also to buy, acquire, sell or otherwise dispose of gasolines, oils, greases, and other petroleum products or other products that are now or may hereafter be used in fueling motors or other kinds, types and characters of engine etc.; and also to engage in a general transfer, taxi or livery business for the renting, hiring or leasing of all types and kinds of motor vehicles, boats, air planes or other conveyances; and to operate in connection with said business such machine shops, welding, electrical or paint shops as may necessarily or expediently be operated in connection with such general sales, service and repair business.

To establish and maintain in the Town of Ocean Springs, Jackson County, Mississippi, a place or places of business to carry out the corporate purposes and to establish and maintain at such other places as designated and decided upon by the Board of Directors similar or like places or business to carry out the corporate purposes.

To buy, own, lease, sell, or otherwise acquire, own, manage or dispose of such property, both real, personal or mixed, as may be deemed necessary or expedient to further the corporate purposes.

To borrow money and pledge the corporate assets therefor, and to handle such other, further or general financial transactions as are ordinarily engaged in in the operation of such business or businesses and as would further the corporate purposes; and to buy, sell or hypothecate automobile or other commercial paper; and to do or perform all such other acts as are ordinarily incident to and in furtherance of the corporate purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 24, Code of Mississipoi of 1906, and House Bill No. 655 Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

The corporation may begin business when 25% of Capital Stock of fifty shares will have been paid for and issued.

W. F. Dale
A. T. Hersey
A. W. Hersey
INCORPORATORS.

STATE OF MISSISSIPPI,
County of Jackson.

This day personally appeared before me, the undersigned authority W. F. Dale, A. T. Hersey and A. W. Hersey, incorporators of the corporation known as the Dale Motor Salesm Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of Sept. 1928.

L. C. Spencer, Notary Public.
My commission exoires Jan. 26, 1932.

Received at the office of the Secretary of State this the 11th day of September A. D., 1928, together withthe sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss. Sept. 12, 1928.

I have examined this charter of 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 DALE MOTOR SALES, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississipoi to be affixed this 24 day of Sept. 1928.

Theo. G. Bilbo.

By the Governor
Walker Wood,
Secretary of State.

Recorded:
September 24th, 1928

#2564

MISSISSIPPI PTG. CO., VICKSBURG—18629

DEC 10 1928

CHARTER OF INCORPORATION OF

SAVERY'S INSURANCE AGENCY.

1. Corporate title of said company is "Savery's Insurance Agency."

2. The names of incorporators and their Post Office addresses are: J. M. Savery, J. S. Savery, and Hallie Savery Phillips. The Post Office address of each of them is Tupelo, Mississippi.

3. The domicile is Tupelo, Lee County, Mississippi.

4. The amount of capital stock is $25,000.00, all of which is common stock.

5. The par value is $100.00 per share.

6. The period of existence is Fifty years.

7. The purpose for which it is created is to engage in general insurance agency business; including writing of insurance of every kind and description for others; and bonding business; and it shall have the right to establish agencies, sub-agencies, in any point in Mississippi. It shall have the right to own real and personal property sufficient for the purposes for which it is organized. It shall have a right to engage in the business of lending money on real-estate, under the Building & Loan laws of State of Mississippi, as agents for others.

8. Said corporation is to have the right to begin business when one-half of the capital stock above referred to has been subscribed and paid for.

Witness our signatures this the 5th day of Seotember, 1928.

J. M. Savery,
J. S. Savery,
Hallie Savery Phillips.

STATE OF MISSISSIPPI,
LEE COUNTY.

Personally appeared before me the undersigned authority T. M. Clark, Jr., a Notary Public in and for City of Tupelo, Lee County, Mississippi, J. M. Savery, J. S. Savery, and Hallie Savery Phillips, incorporators whose names are signed in the above acts of incorporation of Savery's Insurance Agency who each acknowledge 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 5th day of September, 1928.

Thos. M. Clark, Jr.,
Notary Public, Tupelo, Lee County, Mississippi.

Received at the office of the Secretary of State, this the 10th day of September, A. D. 1928, 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., 9/12, 1928.

I have examined this charter of incorporation Savery's Insurance Agency 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 SAVERY'S INSURANCE AGENCY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 24 day of Sept. 1928.

By the Governor. Theo G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: September 24th, 1928.

#2375
MISSISSIPPI PTG. CO., VICKSBURG—18629

THE CHARTER OF INCORPORATION OF

THE BLUE MOUNTAIN MINING COMPANY.

BE IT KNOWN, That the undersigned do hereby voluntarily associate themselved together for the purpose of forming a mining corporation under the laws of the State of Mississippi, and do hereby certify:

FIRST: That the corporate title of said company shall be, "The Blue Mountain Mining Company."

SECOND: That the names and post office addresses of the incorporators are as follows:

NAME	POST OFFICE ADDRESS.
A. C. Anderson	Ripley, Mississippi
G. A. Hazard	Corinth, Mississippi.
B. G. Lowrey	Blue Mountain, Mississippi.

THIRD: The domicile of the corporation shall be at Ripley, in Tippah County, Mississippi.

FOURTH: The amount of authorized capital stock of said corporation shall be Three Hundred and Seventy-five Thousand ($375,000.00) Dollars, all said stock shall be of the same class, and shall be classed as common stock, and said stock shall be without nominal or par value.

FIFTH: The sale price per share of the capital stock of said corporation is not fixed, but power and authority be and is hereby granted to the Board of Directors of said corporation to fix, by proper order duly passed by them, the price at which the shares of the capital stock of said corporation shall be sold.

SIXTH: The period of existence of said corporation be and is hereby fixed at fifty (50) years.

SEVENTH: The purposes for which the corporation is created is to conduct a general mining business, to prospect for and mine and manufacture mineral substances; to purchase and hold mineral lands, and lands on which mineral substances are supposed to be deposited, and to develop same; to purchase leases or options on mineral lands or mineral deposits, and to take leases and options thereon; to buy, sell and generally deal in minerals, mineral substances or lands containing, or supposed to contain same; to purchase install and operate machinery and equipment necessary in and about the mining, refining, developing and manufacturing of minerals or mineral substances, and to do any and all things necessary to be done in and about the general operation and running of a general mining business. And to exercise all the rights and powers conferred by the provisions of Chapter 90 of the Mississippi Laws of 1928, and the other laws of Mississippi pertaining to or effecting a corporation of the class that this one is.

EIGHTH: Although the capital stock of said corporation is without nominal or par value, same shall be issued in 3750 shares, unless otherwise ordered by the Board of Directors of said corporation, and the corporation shall commence business when fifty-one (51) per cent of the number of shares of said corporation, and of the capital stock thereof, has been subscribed and paid for, either in cash or in property or service at a valuation to be fixed by the Board of Directors of said corporation, on the basis of the price that the Board of Directors of said corporation may fix for the sale of the said shares of capital stock.

IN WITNESS WHEREOF, We have hereunto subscribed our names on this the 6th day of September A. D., 1928.

A. C. Anderson
G. A. Hazard
B. G. Lowrey

STATE OF MISSISSIPPI,
Tippah County.

This day personally appeared before me the undersigned notary public in and for said county and state the above named A. C. Anderson, who is to me personally known to be the same person who executed the foregoing instrument, and who acknowledged that he executed same as his free and voluntary act and deed.

IN TESTIMONY WHEREOF, I hereunto subscribe by name and affix my seal this the 10 day of September 1928.

J. C. Fant, Notary Public
My commission expires 1929.

THE STATE OF MISSISSIPPI,
TIPPAH COUNTY.

This day personally appeared before me the undersigned authority, in and for said county and state, the above named B. G. Lowrey who is to me personally known to be the same person who executed the foregoing instrument, and who acknowledged that he executed same as his own free and voluntary act and deed.

IN TESTIMONY THEREOF, I hereunto subscribe my name and affix my seal this the 10 day of September, 1928.

A. J. Guyton, Notary Public.

THE STATE OF MISSISSIPPI,
ALCORN COUNTY.

This day personally appeared before me the undersigned authority in and for said county and state, the above named G. A. Hazard, who is to me personally known to be the same person who executed the foregoing instrument, and who acknowledged that he executed same as his own free and voluntary act and deed.

IN TESTIMONY WHEREOF, U have hereunto subscribe my name and affix my seal this the 7 day of September, 1928.

B. F. Worsham, Notary Public.
My commission expires Dec. 24, 1928.

Received at the office of the Secretary of State this the 13th day of September A.D., 1928, together with the sum of $500.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—18629

Jackson, Miss. 9/14, 1928.

I have examined this charter of incorporation The Blue Mountain Mining 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 Charter of Incorporation of THE BLUE MOUNTAIN MINING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24 day of Sept. 1928.

By the Governor. Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded:
September 24th., 1928.

THE CHARTER OF INCORPORATION OF

SOUTHLAND PUBLISHERS, INC.

1. The corporate title of said company is Southland Publishers, Inc.
2. The names of the incorporators are:

C. D. Graves	Postoffice	Jackson, Mississippi
A. C. Poole	Postoffice	Jackson, Mississippi
C. S. Davidson	Postoffice	Jackson, Mississippi

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:-

The amount of capital stock shall be Fifty Thousand Dollars ($50,000.00) divided into Fifteen Thousand Dollars ($15,000.00) of Preferred Stock and Thirty Five Thousand Dollars ($35,000.00) of Common Stock. Said Preferred Stock shall entitle the holder thereof to receive out of the net earnings and the company shall be bound to pay a fixed yearly cumulative dividend of seven per centum (7%) and no more, payable annually as provided in the By-Laws, before any dividends shall be set apart or paid on the Common Stock. Said Preferred Stock shall ~~entitle the holder thereof to receive out of the net earnings and the company shall be bound to pay a fixed yearly~~ at the discretion of the Corporation, be subject to redemption at par One Hundred Dollars ($100.00) for each share and the amount of dividends accumulated and unpaid thereon at the date of redemption, after one year from the date of its issue, at such time and place and in such manner as the Board of Directors shall determine. The holders of the Preferred Stock shall in case of dissolution or liquidation of the Company (after the payment of the debts of the Company) be entitled to be paid in full, both the principal and the accrued dividends upon their shares before any amount shall be paid to the holders of the Common Stock, and shall not thereafter participate in any of the property of the company or proceeds of liquidation. Said Preferred Stock may be issued as and when the Board of directors shall determine, and the vote or assent of the Stockholders shall not be necessary for such issue.,

After the payment of the cumulative dividends on the Preferred Stock a cumulative sinking fund for the retirement of Preferred Stock by redemption or purchase shall be created out of the net earnings of the corporation, and so long as any Preferred Stock shall be outstanding the corporation shall set aside as such sinking fund a sum equal to -10- per centum of the total issue of Preferred Stock to redeem and retire at the price of $100.00 per share, and such amount shall be applied to redemption on the first day of July of each year. If the net earnings, after the payment of cumulative dividends on the Preferred stock, are sufficient to retire more of said stock at the time outstanding, the Directors, in their discretion may retire such additional amount of Preferred Stock as they deem advisable. If an amount less than the total outstanding Preferred stock is redeemed at any one time, the shares to be redeemed shall be selected by lot.

The holders of the Preferred Stock shall have no voting power on any question, except as otherwise provided by the Constitution and Statutes of the State of Mississippi, nor shall the holders thereof as such, be entitled to notice of any meeting.

5. Number of shares for each class and par value thereof: There shall be One Hundred Fifty (150) shares of Seven per cent (7%) cumulative Preferred Stock of the par value of One Hundred Dollars ($100.00) per share, and there shall be Seven Thousand (7,000) shares of the Common Stock of the par value of Five Dollars ($5.00) per share.
6. The Period of existence of Fifty (50) years.
7. The purpose for which it is created: To carry on the business as proprietors and publishers of newspapers, journals, magaznes, periodicals, books and other literary works and undertakings and especially to take over the publication known as the Southland Dairy and Poultry Farmer; to carry on business as printers, booksellers, bookbinders, stationers, photographers, photographic printers, stereotypers, electrotypers, lithographers, general printers, engravers, and advertising agents, and any other kindred business or manufacture expedient; to undertake and transact all kinds of business relative to the gathering and distribution of information of every sort and kind to the same extent that a natural person might or could do; to carry on the business of dealers in paper and all other articles or things of a character similar or analogous to the foregoing, or any of them, or connected therewith; to build, construct, erect, purchase, rent, hire or otherwise acquire or provide any buildings, offices, workshops, plant and machinery or other things necessary or useful for the purpose of carrying out the objects of the company.

The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

Four Thousand (4,000) shares of the Common Stock.

C. Desmond Graves
C. S. Davidson
A. C. Poole,
Incorporators.

STATE OF MISSISSIPPI,
County of Hinds.

This day personally appeared before me, the undersigned authority, C. D. Graces, A. C. Poole and C. S. Davidson, incorporators of the corporation known as the Southland Publishers, 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 September, 1928.

E. D. Fondren, Circuit Clerk, Hinds County.
By M. K. White, D. C.

Received at the office of the Secretary of State this the 14 day of September A.D., 1928, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., September 14, 1928

I have examined this charter of incorporation and am of the opinion 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 SOUTHLAND PUBLISHERS, 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 24 day of Sept. 1928.

By the Governor Theo G. Bilbo

Walker Wood, Secretary of State.

Recorded: September 24th, 1928.

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

#2981

MISSISSIPPI PTG. CO., VICKSBURG—18629

THE CHARTER OF INCORPORATION OF

THE 522 TIRE AND WRECKER SERVICE.

1. The corporate title of said company is: The 522 Tire and Wrecker Service.

2. The names of the incorporators are:

W. A. Harris	Postoffice;	Vicksburg, Mississippi.
Katie J. Harris,	Postoffice,	Vicksburg, Mississippi.
L. R. Harris,	Postoffice;	Vicksburg, Mississippi.

3. The domicile is at Vicksburg, in Warren County, in the State of Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand Dollars ($10,000.00) consisting of one hundred shares of common stock of the par value of One Hundred Dollars ($100.00) each.

5. The period of existence is fifty (50) years.

6. The purposes for which it is created: To buy, sell and deal in motor vehicles and motor vehicle parts and accessories; to operate a garage or garages for the storage and a shop or shops for the repair, of, and to buy, sell and deal in gasoline and oil and any and all kinds of supplies for, motor vehicles.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24 of the Mississippi Code of 1906, and by House Bill No. 655, Laws of Mississippi of 1928, and by such other laws of the State of Mississippi as may be applicable to it.

7. The number of shares to be subscribed and paid for before the corporation may begin business: Ten.

8. Publication of notice of first meeting of persons in interest is hereby dispensed with.

W. A. Harris
Katie J. Harris
L. R. Harris,

STATE OF MISSISSIPPI,
WARREN COUNTY.

Personally appeared before me, the undersigned, a Notary Public in and for Warren County, in the State of Mississippi, the within named W. A. Harris, Katie J. Harris and L. R. Harris, incorporators of the corporation known as The 522 Tire and Wrecker Service, who respectively acknowledged that they, respectively, signed and executed the foregoing articles of incorporation as their act and deed on this the 14th day of September 1928.

Given under my hand and official seal on said the 24th day of September, 1928.

Bessie Davis, Notary Public.

Received at the office of the Secretary of State this the 15th day of Seotember, A.D., 1928, 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., 9/15. 1928/

I have examined this charter of incorporation The 522 Tire and Wrecker Service 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 THE 522 TIRE AND WRECKER SERVICE is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24 day of Sept. 1928.

By the Governor — Theo G. Bilbo

Walker Wood,
Secretary of State.

Recorded:
September 24th, 1928.

#2382

MISSISSIPPI PTG. CO., VICKSBURG—18629

AMENDMENT TO CHARTER OF HOWIE-SANDERSON MOTOR COMPANY.

CERTIFICATE

We, the undersigned, W. T. Howie, President of Howie-Sanderson Motor Company, and W. H. Howie Secretary of Howie-Sanderson Motor Company, hereby certify that at a special meeting of the stockholders duly and regularly called and held at the office of Howie & Howie, on Capitol St., in the City of Jackson, Miss., on September 14th, 1928, at which meeting all of the stockholders were present in person or by proxy, and that on motion made and duly seconded and unanimously carried, the following resolution was adopted by the stockholders of the Howie-Sanderson Motor Company as follows, to-wit:

"Resolved, That, a charter of incorporation of the Howie-Sanderson Motor Company be amended so as to change the name of the corporation from "Howie Sanderson Motor Company" to read as follows: "Howie Motor Company", and that henceforth the name of said corporation shall be "Howie Motor Company".

that said resolution as above set out appears on the minutes of said meeting now in the record book of said company in our possession.

Witness our signatures this the 14th day of September, 1928.

W. T. Howie, President of Howie-Sanderson Motor Co.

W. H. Howie, Sec. Howie-Sanderson Motor Co.

Received at the office of the Secretary of State, this the 15th day of September A.D., 1928 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. 9/15, 1928/

I have examined this Amendment to charter of incorporation Howie Sanderson 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.

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 HOWIE-SANDERSON 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 24 day of Sept. 1928.

By the Governor

Theo G. Bilbo.

Walker Wood,
Secretary of State.

Recorded:
September 24th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

AMENDMENT TO THE CHARTER OF THE

CRUMBLEY GROCERY CO. Inc.
Laurel, Miss.

WHEREAS, It appears necessary and proper that the authorized capital stock of the Crumbley Grocery Company, Inc., Laurel, Mississippi, be increased from $25,000.00 to $50,000.00,

Be it therefore Resolved by said Crumbley Grocery Company, Inc., at a stockholders meeting thereof, duly called and held, on this the 7th day of September 1928 in the offices of the Company, at 3 o'clock P.M. that the authorized capital stock of this Corporation be increased, from $25,000.00 to $50,000.00 and that in accordance therewith, Section 4 of the Charter of Incorporation be amended so as to read as follows:

"4. Amount of Capital Stock $50,000.00

Be it further Resolved, That the President and Secretary of this Corporation be and they are hereby empowered and directed to take the necessary steps for securing the above prescribed amendment.

L. S. Crumbley, President.

G. A. McNeill, Secretary.

STATE OF MISSISSIPPI,
COUNTY OF JONES.

Personally appeared before me, the undersigned authority, in and for said county and state, L. S. Crumbley, President and G. A. McNeill, Secretary, respectively of Crumbley Grocery Company, Inc., a corporation, who being by me duly sworn, state on oath that the above and foregoing resolution was duly and legaly adopted by the Stockholders of the Crumbley Grocery Co., Inc., at a meeting of same duly called and held in Laurel, Mississippi, on the 7th day of September 1928, as recorded in the minutes of stockholders meetings of said corporation.

L. S. Crumbley, President.

G. A. McNeill, Secretary.

Sworn to and subscribed before me, this 15 day of September 1928.

Lilly Grady, Notary Public.

Received at the office of the Secretary of State, this the 17th day of September A.D., 1928, together wth the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Sept. 17, 1928.

I have examined this amendment to charter of incorporation Crumbley 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.

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 CRUMBLEY 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 24 day of Sept. 1928.

By the Governor Theo G. Bilbo

Walker Wood,
Secretary of State.

Recorded;
September 24th, 1928.

#9164

MISSISSIPPI PTG. CO., VICKSBURG—18629

BE IT REMEMBERED that a meeting of the stockholders of the Mississippi Coast Grocery Company was duly called and held on August 28th 1928 in the City of Gulfport, Mississippi, when and where all of the stockholders were present, and unanimously passed the following resolution:

RESOLVED, by the stockholders of the Mississippi Coast Grocery Company that the charter of said Company be amended as follows:

1. So as to increase the capital stock from $20,000.00 to $50,000.00, the shares to be in the denomination of $100.00, and all common stock.

2. That the said incorporation may be permitted to engage in the wholesale grocery business as well as in the retail business.

3. That the officers of said Company take all necessary steps to effect said amendments.

BE IT REMEMBERED, that on the above date, all of the Directors of the said corporation met and unanimously concurred in and adopted the foregoing resolution, and hereby make application for their charter to be amended as above provided.

J. W. Lassiter, President
Fred A. Skellie, Vice-President.
H. A. Lassiter, Secretary & Treasurer

STATE OF MISSISSIPPI,
COUNTY OF HARRISON.

Personally appeared before the undersigned authority in and for said County and State, J. W. Lassiter, Fred A. Skellie, and H. A. Lassiter who acknowledged that they are all of the officers, stockholders and directors of the Mississippi Coast Grocery Company, and who as such, acknowledged that they signed, sealed and delivered the foregoing instrument on the day and year therein mentioned for the uses and purposes therein set forth.

Given under my hand and official seal this 17th day of September A.D., 1928.

Lucy H. Greaves, Notary Public in and for Supervisors District No. 2, Harrison County, Miss.
My commission expires Sept. 5, 1929.

Received at the office of the Secretary of State this the 19th day of September A.D., 1928, 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.,
9/19, 1928

I have examined this Amendment to charter of incorporation of Mississippi Coast 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.

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 MISSISSIPPI COAST 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 24 day of Sept. 1928.

By the Governor

Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: September 25th, 1928.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by decree of the Chancery Court of Harrison County, Mississippi, dated November 21, 1939. Certified Copy of said decree filed in this office, this November 24, 1939.
Walker Wood, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—18629

THE CHARTER OF INCORPORATION OF

SCOTT COUNTY COLORED FAIR ASSOCIATION OF FOREST, MISSISSIPPI.

1. The corporate title of said company is: Scott County Colored Fair Association.

2. The names of the incorporators are:

Judge Johnson	Postoffice	Morton, Mississippi, R 2
O. R. Robertson,	Postoffice	Forest, Mississippi
Asa Walden	Postoffice	Forest, Mississipoi
Jack Crudup	Postoffice	Forest, Mississippi
A. G. Peyton	Postoffice	Forest, Mississippi
Edward Leonard	Postoffice	Forest, Mississippi
Dump Burkes	Postoffice	Forest, Mississippi
Ananias Ware	Postoffice	Forest, Mississippi
F. C. Ghatman	Postoffice	Forest, Mississippi
Wm. Rasco	Postoffice	Forest, Mississippi
S. L. Moore	Postoffice	Forest, Mississipoi
Henry Washington	Postoffice	Forest, Mississippi
Ben Burge	Postoffice	Forest, Mississippi
Sebe Crudup	Postoffice	Forest, Mississipoi
Bob Coleman	Postoffice	Forest, Mississippi
Jake Tillis	Postoffice	Forest, Mississippi
Julie Hood	Postoffice	Forest, Mississipoi
Alfred Strong	Postoffice	Forest, Mississippi
Jeff Strong	Postoffice	Forest, Mississipoi
Alart Lovelady	Postoffice	Forest, Mississippi
Arnold Lovelady	Postoffice	Forest, Mississippi
Rufus Harvey	Postoffice	Forest, Mississippi
I. C. Crudup	Postoffice	Forest, Mississippi
Charley Windham	Postoffice	Forest, Mississippi
Junius Williams	Postoffice	Forest, Mississippi
Bud Day	Postoffice	Forest, Mississippi
Willie Sims	Postoffice	Forest, Mississippi
Sarah Rand	Postoffice	Forest, Mississippi
D. H. Neely	Postoffice	Forest, Mississippi
G. W. Newell	Postoffice	Forest, Mississippi
George Tillis	Postoffice	Forest, Mississippi
Irene Thames	Postoffice	Forest, Mississippi
B. B. Sterling	Postoffice	Forest, Mississippi
W. T. Moore	Postoffice	Hillsboro, Mississippi
W. H. Holifield	Postoffice	Hillsboro, Mississippi
Andrew J. Lyles	Postoffice	Hillsboro, Mississippi
Edgar Douglas	Postoffice	Hillsboro, Mississippi
Jordan Golden	Postoffice	Hillsboro, Mississippi
R. H. Smith	Postoffice	Hillsboro, Mississippi
A. B. Harper	Postoffice	Harperville, Mississippi
Jerry Green	Postoffice	Harperville, Mississippi
Sol May	Postoffice	Forest, Mississippi
Charley Holifield	Postoffice	Hillsboro, Mississippi

3. The domicile is at Forest, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof: Not to exceed Three Thousand Dollars, with the privilege to commence operations when dues to the amount of One Thousand Dollars have been paid in to the Association.

5. The Par Value is None; but dues are fixed at Twenty Five Dollars each to share holders, with the further right to own one or more of such shares or dues.

6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purposes for which it is created: To own, operate and control a Fair and in connection therewith, to exhibit, buy, sell and deal in live stock, agricultural, culinary and other domestic products. To conduct, promote and state ball games, races and all and every sorting event and means of entertainment not contrary to law; to maintain lunch stands and counters, to buy, sell and deal in soft drinks, candies, peanuts and other similar articles of food and drink. To buy, sell, exhibit and deal in toys, trinket-stands, all kinds of goods, wares and merchandise, both retail and wholesale. To exhibit shows or to lease and sell the right and privileges for same to be conducted. To buy, own, sell, rent and lease property, both real and personal, for the furtherance of the interest of said Fair Association. To own, operate and maintain taxi lines, aeroplanes, bus lines and other like means of transportation and to do and perform any other like things and acts, as may be necessary for putting into execution the purposes herein-above stated.

The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928. Chapter 90 of the Acts of the Mississippi Legislature of 1928, Section 1 (b).

Judge Johnson
O. R. Robertson
Asa Walden
Jack Crudup
A. G. Payton
Edward Leonard
Seab Crudup
Charlie Windom
Sol May
A. B. Harper
Jerry Green
Alfred Strong
G. W. Newell
R. H. Smith
I. C. Crudup
Irene Thames
Rufus Harvey

A. J. Lyles
George Tillis
W. H. Holifield
Henry Washington
Junius Williams
Jordan Golden
Bud Day
Charlie Holifield
Sarah Rand
Alart Lovelady
Dump Burkes
B. B. Sterling
Bob Coleman
Jacob Tillis
F. C. Ghatman
Julia Hood
W. T. Moore

Jeff Strong
William Roscoe
Willie Sims
Ananias Ware
Arnold Lovelady
S. L. Moore
D. H. Neely
Ben Burge
Edgar Douglas

MISSISSIPPI PTG. CO., VICKSBURG—18629

State of Mississippi,
County of Scott.

This day personally appeared before me, undersigned authority Judge Johnson, Jordan Golden, Bud Day, O. K. Robertson, Asa Walden, Charlie Holifield, Jack Crudup, Sarah Rand, A. G. Peyton, Alart Lovelady, Edward Leonard, Dump Burkes, Sebe Crudup, B. B. Sterling, Charley Windham, Bob Coleman, Sol May, Jacob Tillis, A. B. Harper, F. C. Chatman, Jerry Green, Julia Hood, Alfred Strong, N. T. Moore, G. W. Newell, Jeff Strong, R. H. Smith, William Rasco, I. V. Crudup, Willie Sims, Irene Thames, Ananias Ware, Rufus Harvey, Arnold Lovelady, A. J. Lyles, S. L. Moore, George Tillis, S. H. Neely, W. H. Holifield, Ben Burge, Henry Washington, Edgar Douglas and Junius Williams, incorporators of the incorporation known as the Scott County Colored Fair Association of Forest, Mississippi who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of September A. D., 1928.

O. B. Triplett, Notary Public.
My commission expires December 24th., 1930

Received at the office of the Secretary of State this the 21st day of September A. D., 1928 together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.
9/21, 1928

I have examined this charter of 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 SCOTT COUNTY COLORED 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 24 day of Sept. 1928.

By the Governor — Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded:
September 25th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

CHARTER OF INCORPORATION

THE FORREST HOTEL CORPORATION.

1. The corporate title of the said corporation is "The Forrest Hotel Corporation."

2. The names of the incorporators are R. B. McLeod, M. D. King, L. E. Faulkner, V. M. Scanlan, Geo. J. Hauenstein, A. T. Woodruff, G. B. McDuff, C. Z. Stevens, F. W. Foote, G. L. Hawkins, Jr., Geo. Komp, Jas. A. Swayne, G. M. McWilliams and E. B. Conn; the postoffice addresses of all of the said incorporators being Hattiesburg, Mississippi.

3. The domicile of the said corporation is Hattiesburg, Mississippi.

4. The amount of authorized capital stock is $250,000.00 of seven per cent, cumulative preferred stock, the shares being of the par value of $100.00 each; and five thousand shares of common stock of no par value. The said preferred stock shall bear a dividend rate of seven per cent, per annum, which dividends are to be cumulative and shall be paid semi-annually out of the earnings of the said corporation in preference to dividends on any other stock, but this shall be the extent of the participation of the said stock in the earnings of the said corporation; and said preferred stock shall also be entitled to preference in or upon the liquidation of the corporation until the par value of the said stock with any dividends in arrears have been paid, after which the assets of the said corporation shall go to the owners and holders of the common stock. The dividends on said preferred stock shall commence to accrue thereon when the hotel to be built by the said corporation opens for business.

5. The common stock of the said corporation will have no par value and will be disposed of in such manner and on such terms and conditions as the Board of Directors may from time to time determine and fix. The said common stock shall not participate in the earnings of the company until the seven percent cumulative dividend has been paid on the preferred stock; and the said common stock shall likewise not participate in the assets of the corporation upon any liquidation thereof until the holders of the preferred stock have received the par value of the said stock plus any and all dividends in arrears. If at any time the corporation shall be in default in the full payment of any dividends due on the preferred stock, then all of the outstanding common stock shall be automatically cancelled and forfeited to the corporation, and the same shall remain cancelled until all due and past due dividends on the preferred stock have been earned by the corporation, and paid to the preferred stockholders; and such cancellation of all of said common stock shall be automatic, and shall be effectual by whomsoever held, whether the certificated evidencing the ownership of said common stock are delivered up for cancellation or not. Whenever the earnings of the corporation are sufficient to pay all due and past due dividends on the preferred stock, and said dividends have been paid out of such earnings, then said common stock shall be restored to the former owners thereof and thereupon the corporation shall, upon surrender of the old certificates of common stock, issue new certificates to the former owners, or their successors or assigns, for the same number of shares, or said corporation may, if it so elects, in lieu of the surrender and cancellation of the original certificates evidencing ownership of common stock, automatically cancelled as provided, provide for the restoration of the original certificates to their former status.

6. The period of existence of the said corporation shall be fifty years.

7. The purposes for which this corporation is created are to acquire land and build and erect thereon a hotel in the City of Hattiesburg, Mississippi, and to operate the same or lease the same to other parties to be operated by said parties; and for the accomplishment of the said purposes the corporation is to have the right to acquire land and erect buildings thereon and make and enter into all contracts necessary in connection therewith, and it shall have the right to operate the said hotel or to lease the same to other parties, to operate mercantile establishments, confectionery stands, restaurants and dining rooms, barber shops and such other businesses as are incident to the operation of a hotel. The said hotel company may, if it so elects, own and/or operate a theatre auditorium and moving picture show, with all necessary or convenient buildings and land in connection therewith and make any and all contracts necessary or proper for the erection of a theatre or moving picture building in connection with, adjacent to or near the said hotel, and may either operate the said theatre or sell or lease the same to another person, firm or corporation; or make such contract or contracts with reference thereto as the directors of the said hotel may from time to time determine upon. The said corporation shall have the right to acquire and use any and all necessary or convenient real or personal property provided that no property shall be acquired and used in violation of the laws of the State of Mississippi or of the United States; and the said corporation shall have and enjoy all of the powers, rights and privileges conferred by the laws of the State of Mississippi and especially those conferred by Chapter 90 of the laws of 1928.

8. The corporation shall have the right to commence business when one thousand shares of preferred stock shall have been subscribed and paid for.

9. The first meeting of the subscribers to the capital stock of the said corporation may be called by notice published in some newspaper published in the City of Hattiesburg for at least three days before the time named and appointed for the holding of the said meeting; the said notice to be signed by one or more of the persons named in this charter.

Witness our signatures on this the 21st day of September, 1928.

L. E. Faulkner
M. D. King
R. B. McLeod
Jas. A. Swayne
George Komp
G. B. McDuff
E. B. Conn
A. T. Woodruff
Geo. J. Hauenstein
G. M. McWilliams
V. M. Scanlan
C. Z. Stevens
G. L. Hawkins, Jr.
F. W. Foote,

Incorporators.

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 R. B. McLeod, M. D. King, L. E. Faulkner, V. M. Scanlan, Geo. J. Hauenstein, A. T. Woodruff, G. B. McDuff, C. E. Stevens, F. W. Foote, G. L. Hawkins, Jr., Geo. Komp, Jas. A. Swayne, G. M. McWilliams and E. B. Conn; who acknowledged that they signed, executed and delivered the above and goregoing Charter of Incorporation on the day and year therein written as their

MISSISSIPPI PTG. CO., VICKSBURG—18629

respective acts and deeds.

Given under my hand and seal of office on this the 22nd day of September A. D., 1928.

H. B. Spence, Notary Public.

Received at the office of the Secretary of State this the 25th day of September A.D., 1928, together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

9/25/28

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.

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 THE FORREST HOTEL 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 26th, day of Sept. 1928.

By the Governor Theo G. Bilbo

Walker Wood,
Secretary of State.

Recorded:
September 27th, 1928.

Articles of Dissolution filed this July 1, 1966 - Helen Ladner - Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—18629

AMENDMENTS TO THE CHARTER OF THE VICKSBURG BATTERY COMPANY:

The Charter of the Vicksburg Battery Company, approved September 19, 1922, is amended as follows: first, so as that article "1", shall read as follows, "The corporate title of said Company is Feltus Engineering Company"; second, so as that article "4." shall read as follows, "The amount of capital stock is twenty-five thousand dollars ($25,000)"; and, third, so as that article "7" shall read as follows, "The purposes for which it is created are to sell and repair storage batteries, to sell and repair radio equipment, to repair electric starters and generators to do electric plating, generally to deal in refrigerating machinery and electrical supplies and appliances, and to do any and all other things necessary and incidental to the furtherance of the foregoing."

Mrs. D. R. Feltus, President.

A. M. Feltus, Jr., Secretary

State of Mississippi,
County of Warren.

Personally appeared before me, the undersigned authority in and for said venue, the above signed and within named (Mrs.) D. R. Feltus, President, and A.M. Feltus, Jr., Secretary, respectively of the above named corporation, who acknowledged that, as such President and Secretary of, for, on behalf and by the authority of, said corporation, they signed and delivered the foregoing instrument on the day and year therein mentioned.

Witness my official hand and seal this September 1, 1928.

Bertha Anderson, Notary Public.

Received at the office of the Secretary of State, this the 27th day of September A. D., 1928, 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. 27, 1928.

I have examined this Amendment to charter of incorporation of Vicksburg Battery 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 Vicksburg Battery Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 28 day of Sept. 1928.

By the Governor. Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: September 28th, 1928.

Affidavit showing corporation out of existence,
Filed Sept 27 1928
Secretary of State

#2917

MISSISSIPPI PTG. CO., VICKSBURG—18629

AMENDMENT TO THE CHARTER OF THE

J. E. GRAHAM'S STORE, INC.
SHUBUTA, MISSISSIPPI.

WHEREAS, It appears necessary and proper that the authorized name of the J. E. Graham's Store, Inc., Shubuta, Mississippi, be changed from J. E. Graham's Store, Inc., to Shubuta Mercantile Company, Inc.

Be it therefore resolved by said J. E. Graham's Store, Inc., at a stockholders meeting thereof, duly called and held, on this the 26th day of September 1928, in the offices of the company at 10 o'clock A. M. that the authorized name of the Corporation be changed from J. E. Graham's Store, Inc., to Shubuta Mercantile Company, Inc., and that in accordance therewith, Section One, of the Charter of Incorporation be amended so as to read as follows:

"4. Name of Corporation, Shubuta Mercantile Company."

Be it further resolved, that the President and Secretary of this Corporation be and they are hereby empowered and directed to take the necessary steps for securing the above described amendment.

C. W. Leggett, President.

J. R. Rogers, Secretary.

STATE OF MISSISSIPPI,
COUNTY OF CLARKE.

Personally appeared before me, the undersigned authority in and for said county and state, C. W. Leggett, President, and J. R. Rogers, Secretary, respectively of the J. E. Graham's Store, Inc., a corporation, who being by me duly sworn state on oath that the above and foregoing resolution was duly and legally adopted by the stockholders of the J. E. Graham's Store, Inc., at a meeting of same fuly called and held in Shubuta, Mississippi, on the 26th day of September 1928, as recorded in the Minutes of Stockholders meeting of said corporation.

C. W. Leggett, President.

J. R. Rogers, Secretary.

Sworn to and subscribed before me, this the 26 day of September 1928.

Mary V. Weems, Notary Public of Clarke Co.

Received at the office of the Secretary of State, this the 27th day of September A.D., 1928 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.
9/27, 1928.

I have examined this Amendment to charter of incorporation J. E. Graham's Store 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 J. E. Graham's Store, 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 28 day of Sept. 1928.

By the Governor — Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: September 28, 1928

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

NOV 6 - 1934

FOR AMENDMENT SEE BOOK 31 PAGE 125

#2928

MISSISSIPPI PTG. CO., VICKSBURG—18629

THE CHARTER OF INCORPORATION OF

MORRISON, INC.

1. The corporate title of the Company is: Morrison, Inc.

2. The names and post office addresses of the incorporators are: W. D. Morrison, Jackson, Mississippi, and T.P. Neely, Jackson, Mississippi.

3. The domicile of the corporation is: Jackson, Hinds County, Mississippi.

4. The amount of authorized capital stock is:

Two Hundred (200) shares of preferred stock of the par value of Fifty Dollars ($50.00) per share, amounting in the aggregate to Ten Thousand Dollars ($10,000.00), and One Thousand (1,000) shares of Common Stock of the par value of Five Dollars ($5.00) per share, amounting in the aggregate to Five Thousand Dollars ($5,000.00).

The holders of the preferred stock shall be entitled to receive, when and as declared by the board of directors, dividends from the surplus, or net earnings, of the corporation, at the rate eight per centum (8%) per annum and no more, payable at such date or dates and in such installments as may from time to time be fixed by said board; and such dividends shall be cumulative and shall be payable or shall be set apart before any dividends shall be paid upon or set apart for the common stock, so that if all accrued dividends shall not at any time have been paid upon or set apart for the preferred stock, such deficiency shall be fully paid or set apart, but without interest before any dividends shall be paid or declared upon the common stock.

In event of any dissolution, liquidation or winding up of the corporation the holders of the preferred stock shall be entitled, before any assets of the corporation shall be distributed among or paid over to the holders of the common stock, to be paid in full the par amount of their shares, together with all accrued and unpaid dividends thereon; and if such liquidation be voluntary, then the holders of preferred stock shall be entitled to receive an additional amount equal to five per centum (5%) of the par value of such shares. The holders of the common stock s shall be entitled, to the exclusion of the holders of the preferred stock, to share ratably in all assets of the corporation remaining after such payment to the holders of the preferred stock.

The preferred stock may be retired by the corporation in whole or in part on any dividend payment date at the option of the board of directors, upon not less than thirty (30) days prior notice to the holders of record of the shares to be retired given in such form and manner as may be fixed by the by-laws or by resolution of said board, by payments in cash for each share of stock so to be retired of Fifty two and 50/100 Dollars ($52.50) plus all unpaid dividends accrued thereon. Designation of the particular shares to be so retired shall be by the board of directors, in any manner they may deem proper, and their action shall be final. From and after the date fixed by such notice, unless the corporation shall fail to pay the retirement price, dividends shall cease to accrue on the stock to be so retired, and all rights of the holders thereof as stockholders of the corporation, except the right to receive such retirement price shall cease and determine.

Except as otherwise required by the constitution and Statutes of the State of Mississippi, and as herein otherwise provided, the holders of the Common Stock shall exclusively possess voting power for all purposes, and the holders of preferred stock shall possess no voting power; provided, however, that in case the corporation shall be in default in respect to the declaration and payment of full dividends on the preferred stock for a period equal to three (3) years, then and in every such case the holders of preferred stock shall possess full voting power for all purposes until all dividends for past dividend periods shall have been paid, whereupon such voting power, except that required by law, shall cease. When entitled to vote, holders of preferred stock shall have equal voting power, share for share, with holders of common stock, one vote for each share.

The holders of two-thirds or more in number of shares of all the capital stock outstanding at any time shall have the power, to be exercised by an instrument in writing or by a vote at a regular meeting or special meeting called for the purpose, to sell, lease, trade, or otherwise dispose of all or any part of the property or assets of the corporation (the holders of preferred stock to have an equal voice, share for share, with holders of common stock, in the exercise of this authority.)

Out of any surplus, or net earnings, of the corporation remaining after full cumulative dividends on the outstanding preferred stock for all previous dividend periods shall have been paid, and for the current dividend period shall have been declared and paid or provided for, then, and not otherwise so long as any of the preferred stock shall remain outstanding, dividends may be declared and paid upon the common stock in such amounts and at such times as may be determined by the board of directors.

The corporation shall have the right to treat the person in whose name any share of stock is registered as the owner thereof, for all purposes and shall not be bound as the owner thereof, for all purposes, and shall not be bound to recognize any claim of any other person thereto, except as may be provided by the Laws of Mississippi; nor shall any stockholder have any presumtive or preferential right of subscription to any shares of any class of stock of the corporation, now or hereafter created, unless such right be granted by the board of directors, and then only to the extent so granted; and acceptance of certificate of stock shall constitute an agreement by the holder to all of the terms and conditions this charter.

5. Sale price per share of common stock:

The board of directors of the corporation shall have the authority to fix the sale price per share of common stock, and the authority to change such sale price from time to time.

6. The period of existence of the Corporation is : Fifty (50) years.

7. The purposes for which the corporation is created are:

(a) To buy and sell coal and building materials and supplies.

(b) To engage in draying and trucking.

(c) To buy, own, lease and sell, and to mortgage or hypothecate, such real and personal property as may be necessary or proper to the conduct of its business.

The rights and powers that may be exercised by the corporation in addition thereto are those conferred by the provisions of the Chapter on Corporations in the Code of Mississippi of 1906, and all additions and amendments thereto.

8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence gusiness is; Common Stock, One hundred (100) shares.

Witness the signatures of said incorporators this the 27th day of September 1928.

W. D. Morrison,
T. P. Neely

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared beforeme, the unde signed Notary Public in and for the City of Jackson, in said County and State, the above named W. D. Morrison and T. P. Neely the incorporators of the corporation known as Morrison, Inc., who each acknowledged that he signed and executed the above and foregoing Charter of articles of incorporation as his voluntary act and deed.

MISSISSIPPI PTG. CO., VICKSBURG—18629

Witness my hand and seal this the 27th day of September 1928.

Pauline Middleton, Notary Public.

Received at the office of the Secretary of State, this the 28th day of September, A.D., 1928 together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi,
September 28th, 1928.

I have examined this Charter of 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

J. L. Byrd, Assistant Attorney General.

Charter granted September 28th, 1928.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Morrison, 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 28 day of Sept. 1928.

By the Governor.

Theo G. Bilbo

Walker Wood,
Secretary of State.

Recorded September 28th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

THE CHARTER OF INCORPORATION OF
7-11 INCORPORATED
7-11 7-11 INCORPORATED.

1. The corporate title of this company is 7-11 Incorporated.

2. The names of the Incorporators are:

W. S. Cooper	Postoffice	Clarksdale, Mississippi
C. R. Jones	Postoffice	Clarksdale, Mississippi
B. W. Smith	Postoffice	Clarksdale, Mississippi.

3. The domicile is at Clarksdale, Coahoma County, Mississippi.

4. The amount of capital stock and particulars as to class or classes thereof:
Capital stock $10,000.00 represented by one hundred shares of six per cent sumulative preferred, par value of $100.00 each.
One hundred shares of common, no par value. Only common stock is voting stock, except as provided by law.

5. Number of shares for each class and par value thereof: One hundred shares six per cent cumulative preferred stock of par value of $100.00 each, non-voting.
One hundred shares of common, no par value.

6. Period of existence fifty (50) years.

7. The purposes for which it is created: To engage in the business of wholesale and retail of gasoline, oils, greases and all petroleum products. To engage in the business of wholesale and retail purchasing and selling of automobile tires, tubes and accessories to automobiles of all kinds, characters and descriptions. To engage in the automobile tire and tube repairing and vulcanizng business. To operate the general business of automobile service station. To own and operate gasoline and service trucks, To engage in the business of washing, greasing and repairing automobiles and other vehicles and to do generally a general automobile repair business. To receive and accept notes, bills drafts and other evidences of indebtedness in payment in whole or in part of gasoline, oils, greases and petroleum products, automobile tires, tubes and automobile accessories, and for services rendered in connection therewith. To sell, discount, and otherwise dispose of all securities, papers and obligations of any and every kind used or acquired by the corporation in the transaction of its business or otherwise. To execute bonds and other securities to guarantee the performance of the contract. To own, or lease real estate for the purpose of carrying out the purposes of the corporation. To specify in its by-laws for the election of directors in such number and for such time as the stockholders may deem best and to make and alter the by-laws at all times for the governing of the affairs of the corporation.
All such other, further and sundry rights and powers that may be lawfully exercised, in addition to the foregoing, as provided by Chapter 24, Mississippi Code of 1906, and Chapter 90 of the Laws of Mississippi for 1928.

8. Number of shares of each class to be subscribed and paid for in cash or its equivalent before the corporation may begin business.
The corporation shall begin business when all of the preferred stock of said corporation shall be subscribed and paid for in cash or its equivalent, it being the purpose that each share of preferred stock when paid for in cash or its equivalent shall entitle the subscriber and holder thereof to one share of common, no par value, stock at and for the additional sum of One ($1.00) Dollar per share.

W. S. Cooper
C. R. Jones
B. W. Smith,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF COAHOMA.
This day personally appeared before me the undersigned authority within said State and County W. S. Cooper, C. R. Jones and B. W. Smith, incorporators of the corporation known as 7-11 Incorporated, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation, as their act and deed on this the 21st day of September, A.D., 1928.

G. A. Williams, Notary Public.

Received at the office of the Secretary of State, this the 24th day of September A.D., 1928, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi, September 28, 1928.
I have examined this charter of 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 7-11 Incorporated is hereby approved.

In testimonywhereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 28 day of Sept. 1928.

By the Governor — Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded September 28, 1928

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

#2123
MISSISSIPPI PTG. CO., VICKSBURG—18629
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THE CHARTER OF INCORPORATION OF

EDWARDS MOTOR COMPANY
Edwards, Mississippi.

1. The corporate title shall be "Edwards Motor Company."

2. The names and postoffice addresses of the incorporators are:

R. R. Chichester, Edwards, Mississippi
W. A. Martin, Edwards, Mississippi
G. M. Davis, Edwards, Mississippi.

3. The domicile of the corporation is Edwards, Hinds County, Mississippi.

4. The amount of authorized capital stock shall be Twenty Thousand ($20,000.00) Dollars, all common stock, full paid, non assessable, to be divided into Two Hundred (200) shares of One Hundred ($100.00) par value each share.

5. The period of existence not to exceed fifty years, is fifty years.

6. The purpose for which corporation is created is, to buy, sell, barter, trade and merchandise in both new and used automobiles, to buy and sell tires and tubes, parts, accessories, gasoline and oil; to own and operate garages and service stations for the repairing of automobiles; to own and operate trucks for hauling purposes and to do and perform the implied and necessary things for the proper operation of garages and service stations that are not contrary to law, and in addition thereto are those rights and powers conferred by House Bill No. 655, approved May 13,1928.

7. Corporation to commence business when One Hundred, (100) shares of stock is subscribed and paid for.

R. R. Chichester
W. A. Martin
G. M. Davis

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

Personally appeared before me the undersigned Notary Public, in and for the County and State above mentioned, the within named R. R. Chichester, W. A. Martin and G. M. Davis, who acknowledged that they signed the above Charter of Incorporation as their act and deed.

Given under my hand and official seal this 31st day of August, 1928.

W. A. Montgomery,Jr., Notary Public.

Received at the office of the Secretary of State this the 28th day of September A.D., 1928 - 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. 28, 1928

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

R. H. Knox, Attorney General

By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE
JACKSON.

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

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28 day of Sept. 1928.

By the Governor.
Walker Wood, Secretary of State.
Recorded: September 28, 1928

Theo. G. Bilbo.

Proof of publication
filed Oct 11, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18629

At a meeting of the stockholders of TIRE SERVICE COMPANY duly and legally held in the Company's offices in the City of Jackson on the 6th day of September, 1928, the following resolution was unanimously adopted, to-wit:

"RESOLVED that Section 1 of the Charter of said Corporation, which reads as follows: 'The corporate title of said Company is TIRE SERVICE COMPANY' shall be changed to read as follows:

The corporate title of said Company is FIRESTONE TIRE STORES, Inc.' and that hereafter the corporate name of said Corporation shall be FIRESTONE TIRE STORES, INC.

And, it is further resolved that the officers of said Corporation take the necessary steps to effect a change in the name of said Corporation as provided by law."

STATE OF MISSISSIPPI,
COUNTY OF HINDS,
CITY OF JACKSON.

This day personally appeared before me, the undersigned authority within and for said County and State and City of Jackson, Miss., A. J. McLaurin, who being duly sworn, on his oath says that he is the Secretary of Tire Service Company, a corporation organized and existing under the laws of the State of Mississippi, and that he was Secretary of the meeting of the stockholders of said corporation held at the offices of May, Sanders & McLaurin, Attorneys, in Rooms 604-610 Merchants Bank Building, in the city of Jackson, Mississippi, on the 6th day of September, 1928; and he further makes oath that the above and foregoing is a true and correct copy of the minutes of said stockholders' meeting and the resolution adopted by said stockholders at said meeting.

A. J. McLaurin.

Sworn to and subscribed before me this the 6th day of September, 1928.

J. E. Heidelberg, Notary Public.

Received at the office of the Secretary of State, this the 28th day of September A.D., 1928 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, 1928

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

R. H. Knox, Attorney General

By H. L. Byrd, Assistant Attorney General

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of Tire Service Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28 day of Sept. 1928.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: September 28th, 1928.

#2924

MISSISSIPPI PTG. CO., VICKSBURG—18629

APPLICATION TO AMEND CHARTER OF INCORPORATION
OF
PHILIP J. TOOMER LUMBER COMPANY.

TO HIS EXCELLENCY,
THE GOVERNOR OF THE STATE OF MISSISSIPPI.

We hereby certify that at a meeting of the Stockholders of the Philip J. Toomer Lumber Company a corporation, duly held on the 27th day of September, 1928, at which meeting all of the Stockholders of the Company were present in person, and also at a meeting of the Board of Directors of said Company, held on the same date, at which meeting all of the Directors were present, the following resolution was unanimously adopted, both at said Stockholders meeting and at said Directors meeting:

"Be it resolved that the Charter of Incorporation of Philip J. Toomer Lumber Company be amended so as to increase the authorized capital stock from $100,000.00 to $150,000.00, of which amount the present outstanding capital stock of $100,000.00 shall be common stock and shall be the minimum capital stock of the Company, and the authorized increased capital stock shall be 7% cumulative preferred stock. Both the common stock and the preferred stock shall be of the par value of $100.00 per share. The Directors of the Company may from time to time issue such amount of said authorized preferred stock as they deem best, not to exceed the total amount of $50,000.00.

"The preferred stock shall have the following privileges and restrictions, to-wit:

"(a) It shall be preferred both as to earnings and assets of the Company.

"(b) It shall pay dividends at the rate of 7% per annum, payable semi-annually on the first days of January and July of each year, and said dividends shall be cumulative.

"(c) All net earnings of the Company shall be placed in a sinking fund for the payment of dividends, and for the redemption of the preferred stock, but no part thereof can be used for the payment of dividends on the common stock until all past due dividends have been paid on all outstanding preferred stock and a sufficient amount has thus been accumulated to pay the next two semi-annual dividends on all outstanding preferred stock, and no dividends on the common stock shall ever be paid unless all past due di idends shall have been paid on all outstanding preferred stock and there shall remain in this fund a sufficient amount to pay the next two semi-annual dividends on all outstanding preferred stock.

"(d) While any part of said preferred stock is outstanding not more than 5% dividend per annum shall ever be paid on the common stock, and all eanings in excess thereof shall be placed in a sinking fund for the payment of dividends on and redemption of all outstanding preferred stock, and funds so placed in said sinking fund in one calendar year may not be used in any other calendar year for the payment of dividends on common stock, but dividends on the common stock can only be paid out of net earnings for the current year and then only after all dividends on the preferred stock shall have been paid and after there shall remain a sufficient amount in said sinking fund to pay the two next semi-annual dividends on all outstanding preferred stock.

"(e) The Board of Directors shall have the privilege of calling all or any part of the outstanding preferred stock within five years from January 1st, 1929, an any semi-annual dividend date by paying in cash to the holder thereof the sum of $105.00 per share, plus all accrued dividends; and in the event of liquidation of the Company, whether voluntary or involuntary, within said five year period, all outstanding preferred stock shall be redeemed by paying the holders thereof the sum of $105.00 per share, plus all accrued dividends. Should less than the total outstanding preferred stock be called for redemption by the Board of Directors at any time during said five year period, the particular shares thereof to be redeemed shall be selected by lot in a manner to be determined by the Board of Directors.

"(f) All preferred stock outstanding on January 1st, 1934, shall be redeemed by the corporation at par, plus accrued dividends, and in the event such redemption would render the Company insolvent or its paid in capital would be thereby reduced to less than the minimum amount required by its charter or amendments thereto, then the Company shall be liquidated, and upon such liquidation all outstanding preferred stock shall be retired at par, plus dividends before there can be any distribution to the common stockholders.

"(g) Each share of the preferred stock shall have the same voting power as each share of the common stock.

"Be it further resolved that the President and Secretary of this corporation immediately take the necessary steps to have the charter of this corporation amended in the particulars hereinabove set forth."

In accordance with the foregoing resolution and the exercise of thr authority vested in us as President and Secretary, respectively, of said Corporation, we petitionyour Excellency to approve the said amendments to the Charter of Incorporation of the Philip J. Toomer Lumber Company, in accordance with the law in such cases made and provided.

IN WITNESS WHEREOF, we have executed these presents on this, the 27th day of September A.D.1928.

Philip J. Toomer, President,
Ashton Toomer, Secretary.

STATE OF MISSISSIPPI,
FORREST COUNTY.

This day personally came before me, the undersigned Notary Public in and for said County and State, the above named Philip J. Toomer, President and Ashton Toomer, Secretary, respectively, of the Philip J. Toomer Lumber Company, a corporation, who acknowledged that as such President and Secretary they executed the foregoing applica ion 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 27th day of September A.D., 1928.

Edna H. Welch, Notary Public.

Received at the office of the Secretary of State, this the 28th day of September A.D., 1928 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. Sept. 28/1928

I have examined this Amendment to Charter of incorporation of Philip J. Toomer 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 Philip J. Toomer 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 28 day of Sept. 1928.

By the Governor
Walker Wood,
Secretary of State.

Theo. G. Bilbo

Recorded:
September 29th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

AMENDMENT OF THE CHARTER OF

FIRST SAVINGS BANK.

The charter of incorporation of First Savings Bank of Itta Bena, Mississippi is amended in the following particular to-wit:

1. The capital stock shall be increased from $15,000.00 to $30,000.00 and shall consist of twelve hundred (1200) shares of the par value of $25.00 each. All of said stock shall be common stock with equal voting privileges.

2. The purpose for which this corporation was created shall be enlarged so as to permit the doing of a Commercial and Savings Bank business.

Witness our signatures and the seal of the said corporation on this the 27th day of September 1928.

O. B. Glover, President.
W. S. Bissell, Secretary.

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE,
CITY OF ITTA BENA.

This day personally appeared before me, the undersigned authority in and for the State, County, and City aforesaid, the within named O. B. Glover, President and W. S. Bissell, Secretary, who acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of First Savings Bank on the day and year therein mentioned.

Given under my hand and official seal in the said city of Itta Bena on this the 27th day of September 1928.

Katherine Branham, Notary Public.

RESOLUTION OF STOCKHOLDERS.

"Be it resolved by the stockholders of First Savings Bank a corporation domiciled at Itta Bena in the County of Leflore State of Mississippi, that O. B. Glover, President and W. S. Bissell, 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:

1. The capital stock shall be increased from $15,000.00 to $30,000.00 and shall consist of twelve hundred (1200) shares of the par value of $25.00 each. All of said stock shall be common stock with equal voting privileges.

2. The purpose for which this corporation was created shall be enlarged so as to permit the doing of a Commercial and Savings Bank business.

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, W. S. Bissell, Secretary of First Savings Bank a corporation domiciled at Itta Bena in the County of Leflore, 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 27th day of September 1928.

Witness my hand and the seal of the said corporation this the 27 day of September 1928.

W. S. Bissell, Secretary.

Received at the office of the Secretary of State this the 1st day of October 1928 together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Walker Reed, 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 3rd day of October 1928.

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 First 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 3 day of Oct. 1928.

By the Governor. Theo. G. Bilbo.

Walker Reed,
Secretary of State.

Recorded:
October 8th, 1928.

#2942 RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

AMENDMENT TO THE CHARTER OF INCORPORATION OF

HOLMES OF MISSISSIPPI, OF JACKSON, MISSISSIPPI.

Amend Article 4, which reads "Amount of Capital Stock Forty Thousand ($40,000.00) Dollars", by inserting in lieu thereof the following words: "Amount of Capital Stock Forty Thousand ($40,000.00) Dollars of which fifteen thousand dollars is common stock, fifteen thousand dollars is class A convertable common stock and ten thousand dollars seven per centum cumulative preferred stock. The ten thousand dollars of preferred stock shall be entitled to receive dividends at the rate of seven per centum per annum payable semi-annually on the first days of January and July of each year out of the earnings of the corporation in preference to the payment of any dividends upon the class A convertable common stock, and the dividends shall be cumulative so that any deficiency thereof, to be paid on said preferred stock in any one year shall be paid before any dividend shall be paid upon the common stock and upon the class A convertable common stock; and, on liquidation of the corporation, after all of its debts shall have been paid, the assets, property and effects thereof shall first be applied to the retirement of the preferred stock at par, with any unpaid accumulation of dividends thereon, and before any payment is made to the holders of the common stock and to the holders of the class A convertable common stock. The shares of preferred stock of the corporation shall have at all times full and equal voting power with the shares of common stock and with the shares of class A convertible common stock except that the holders of the preferred stock shall not be entitled to vote on the requirement of retiring the preferred stock; and the corporation shall have the option of retiring the preferred stock in whole or in part at any time or times it may desire to do so by paying to the holders thereof the sum of one hundred five dollars for each share of such preferred stock, together with any accumulated dividends due thereon, and in the event of the retirement of only a portion of said preferred stock it shall make payment to all of the holders thereof on a pro rata basis; but such preferred stock may not be retired if the corporation thereby would be rendered insolvent or its paid in capital stock thereby reduced to less than the minimum amount required by its charter or amendments thereto upon dissolution. Said preferred stock shall be callable by the holders thereof at one hundred dollars per share, payable one-fourth eighteen months from and after the date of its issuance, one-fourth two years from the date of its issuance, one-fourth two and one-half years from the date of its issuance and the balance three years after the date of its issuance, provided that by so paying off and retiring said preferred stock the corporation will not be rendered insolvent or its paid in capital stock reduced to less than the minimun amount required by the charter of the corporation or amendments thereto.

The board of directors of the corporation shall have the authority to convert all or any part of the class A convertable common stock into seven per centum preferred stock provided that, at the time of such conversion, the corporation has in all things complied with its obligation to the holders of the them outstanding preferred stock.

The shares of common stock and of class A convertable common stock shall have equal voting power not prohibited by law on all questions affecting the affairs of the corporation but shall be subordinate to the preferred stock in the payment of the seven per centum per annum cumulative dividends provided to be paid on said preferred stock during the life of the corporation or until the retirement of all of the preferred stock and to the payment upon liquidation of the corporation of all of the then outstanding preferred stock at par plus accumulated dividends out of the assets of the corporation and, thereupon and thereafter, the common stock and the class A convertable common stock shall be entitled to receive all assets remaining after the holders of all outstanding preferred stock have been paid in full."

Amend Article 5, which reads, "The par value of shares is One hundred ($100.00) Dollars", by inserting in lieu thereof the following words: "The par value of the shares of the common stock is twenty five ($25.00) dollars and the par value of the shares of the class A convertable common stock is one hundred ($100.00) dollars and the par value of the shares of the preferred stock is one hundred ($100.00) dollars."

Holmes of Mississippi

By T. C. Holmes, President.

State of Mississippi,
County of Hinds,
City of Jackson

Before the undersigned Notary Public in and for said city in said county and state, personally came and appeared T. C. Holmes, who, being by me first duly sworn, deposes and says that he is President of Holmes of Mississippi, a corporation of the state of Mississippi, duly chartered on the third day of January 1922, and that the foregoing amendment to the charter of said corporation is being applied for by said corporation, and the has signed the foregoing amendment for and on behalf and in the name of said corporation by authority and in power of a resolution passed by the stockholders held at the office of the corporation in the City of Jackson, Hinds county, Mississippi, on the 4th day of October 1928, which meeting was called in accordance with the by-laws of said corporation, and at which meeting all of the stockholders of the corporation were present and voting, and which resolution was carried by the unanimous vote of all the stockholders of the corporation which resolution appears on the minutes of said corporation in the following words:

"Be it resolved by the stockholders of Holmes of Mississippi that an amendment to its corporate charter be applied for providing for the issuance of fifteen thousand dollars in common stock and fifteen thousand dollars in class A convertable common stock and ten thousand dollars in seven per centum preferred stock, the class A common stock to be convertable at the option of the corporation acting through its board of directors into seven per centum preferred stock; the seven per centum preferred stock to be callable at par, payable one-fourth eighteen months from date of issuance, one-fourth two years from date of issuance, one-fourth two and one-half years from date of issuance and the balance three years from date of issuance, this corporation reserving the right to retire all or any part of said preferred stock, on a pro rata basis, on January first and July first, of any year; the holders of said preferred stock being entitled to receive dividends at the rate of seven per centum per annum payable semi-annually on the first day of January and first day of July in each year out of the earnings of the corporation in preference to any dividends upon the common stock and in preference to any dividends upon the class A convertable common stock, said dividends to be cumulative so that any deficiency in the dividends due to be paid on the preferred stock in any one year shall be made up out of the earnings of subsequent years before any dividend shall be paid upon the common stock and before any dividends shall be paid upon the class A convertable common stock; and, on liquidation of the assets, after all of its debts have been paid, the assets, property and effects of the corporation shall first be applied to the payment of preferred stock at par, and any unpaid accumulation of dividends thereon, before any payment is made to the holders of the common stock and to the

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holders of the class A convertable common stock; the shares of preferred stock to have at all times full and equal voting power with the shares of common stock and with the shares of class A convertable common stock except that the holders of the preferred stock shall not be entitled to vote on the question of retiring of such preferred stock; and that the par value of the shares of the common stock shall be made twenty-five ($25.00) dollars and the par value of the class A convertable common stock and the par value of the preferred stock shall be made one hundred ($100.00) dollars and the shares of common stock and the shares of class A convertable common stock shall have full and equal voting power not prohibited by law on all questions affecting the affairs of the corporation; and that the President of this corporation be and he is hereby authorized and directed to take all necessary legal steps for and on behalf of this corporation to have its charter amended in conformity herewith."

T. C. Holmes.

Sworn to and subscribed before me this the 4th day of October A. D., 1928.

Bertha M. Phelps
Notary Public.

Received at the office of the Secretary of State this the 4th day of October A.D., 1928, 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. 4, 1928.

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

A. E. 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 Holmes of Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4 day of Oct. 1928.

By the Governor Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded October 5th, 1928.

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FOR AMENDMENT SEE BOOK 42-43 PAGE 251

At a regular meeting of the Members of the Gulfside Association, prior to which meeting due notice was given, and which meeting was held at the Office of the Association, and at which meeting the fall wing things were had done:-

Dr. M. W. Degan offered the following resolution which was unanimously adopted.

Be it Resolved that the Charter of this Association be amended as follows:-
By string out the clause reading in said charter as follows:-

"The Trustees shall be members of the Methodist Episcopal Church." and in lieu thereof that the following be inserted:
"There shall be twenty-two (22) Trustees or Directors of Gulfside Association, a majority of whom shall be members of the Methodist Episcopal Church."

And by adding the following: At athe next regular meeting following the passing of said amendment that the Board of Directors shall separate themselves into three (3) classes, by lot, seven (7) Directors or Trustees to serve one (1) year; seven (7) to serve two (2) years; and seven (7) to serve three (3) years; and therafter, all vacancies and elections to membership on the Beard shall be by a majority vote of the then members of the Board of Trustees or Directors of Gulfside Association.

Be it further provided that R. E. Jones sha l be elected for life.

Be it further provided; that the charter be amended so as to provide that the Board of Trustees of Gulfside Association shall enact By-Laws for the Transaction of its business provided said by-laws shall be in harmony with the spirit and the purpose of the Association.

R. E. Jones, President.

We, R. E. Jones, President and Robt. M. Brooks, Secretary of Gulfside Ass. hereby certify that the foregoing is a true copy of the resolution amending its charter adopted at a special meeting of its stockholders, held at a special meeting of its members, held at its office, in the Town of Waveland, Miss. on the 7th day of Sept. A. D., 1928 as appears on its minute book.

R. E. Jones, President.

Robert M. Brooks, Secretary.

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

This day personally appeared before me the undersigned authority in and for said City, County and State, R. E. Jones, President and Robt. M. Brooks, Secretary of the corporation known as the Gulfside Ass., who acknowledged that as said President and as said Secretary, they signed and executed the above and foregoing amendments to its charter of incorporation, as their act and deed and as the act and deed of said corporation, and they further recite that the amendmants were adopted;in the manner prescribed in the by-laws of said corporation on the 7th day of Sept. A. D. 1928.
Given under my hand and seal of office this the 13th day of Sept. A. D.1928.

L. A. Gex, Notary Public.

Received at the office of the Secretary of State this the 4 day of October A. D. 1928, 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. 4, 1928.

I have examined this amendment to charter of incorporation of Gulfside 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 Gulfside 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 4 day of Oct. 1928.

By the Governor

Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded, October 5th, 1928.

#2943

MISSISSIPPI PTG. CO., VICKSBURG—18629

CHARTER OF INCORPORATION

OF

LUCEDALE ICE & PRODUCE COMPANY

1. The corporate title of said Company is Lucedale Ice & Produce Company.

2. The names and post office addresses of the incorporators are:
C. Z. Stevens, Hattiesburg, Mississippi
H. C. Rogers, Avera, Mississippi
Lee Havard, Lucedale, Mississippi.

3. The domicile of the corporation in this State is Hattiesburg, Forrest County, Mississippi.

4. The amount of the authorized capital stock is $35,000.00, divided into three hundred fifty shares of the par value of $100.00 per share, all of said shares being of the same class and with the same privileges and being without preference or restrictions.

5. The period of existence shall be fifty years.

6. The purposes for which the corporation is created are: To own and operate ice factories; to own and operate cold storage plants; to manufacture, buy and sell ice, fuel of all kinds, agricultural and horticultural and poultry and dairy 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 buy, lease, rent and otherwise acquire and use real estate, except as prohibited by law, and to sell, lease rent and otherwise dispose of the same in any lawful manner; to own and conduct stores in connection with said lines of business; to own any and all plants and property necessary or convenient in the conduct of any of said business, except as prohibited by law; to own, maintain and operate as many branch plants in the conduct of said business as may be found convenient, and generally to do any and all other things connected with or incidental to any of the business above specified which a trading or business corporation is permitted to do under the laws of the State of Mississippi.

7. The rights and powers that may be exercised by said corporation in addition to those above specified, are those conferred by Chapter 24, Code of Mississippi, 1906, and House Bill Number 655, Laws of Mississippi of 1928.

8. Said corporation shall have the right to commence business when fifty shares of its said capital stock have been subscribed and paid for, either in cash or property worth at least the total amount of the par value of said latter number of shares.

C. Z. Stevens
H. C. Rogers,
Lee Havard,
Incorporators.

STATE OF MISSISSIPPI,
FORREST COUNTY.

Personally appeared before me, the undersigned authority in and for said County and State, the within named C. Z. Stevens, H. C. Rogers and Lee Havard, who each acknowledged that they on this date executed the above and foregoing instrument.

Given under my hand and seal of office on this, the 4th day of October, A.D., 1928.

Edna H. Welch, Notary Public.

Received at the office of the Secretary of State this the 5th day of October A. D., 1928, 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.,
Oct. 5, 1928.

I have examined this charter of incorporation of Lucedale Ice & Produce 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, Atterney General
By J. L. Byrd, Assistant Atterney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Lucedale Ice & Produce Company is hereby approved.

In testimony whereof, I have her unto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5 day of Oct. 1928.

By the Governor Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: October 5th, 1928.

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Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 29, 1934.

CHARTER OF INCORPORATION

OF

THE PURE MOTOROIL SYSTEM OF BOONEVILLE? MISSISSIPPI.

1. The corporate title of said Company is "The Pure Motor Oil System of Booneville, Mississippi."

2. The names of the incorporators are T. G. Reed, postoffice address Booneville, Mississippi, J. A. Downs, postoffice address, Booneville, Mississippi, J. F. Chambers, postoffice address, Sheffield, Alabama, Odell Barnett, postoffice address, Booneville, Mississippi, H. B. Chambers postoffice address Booneville, Mississippi, R. L. Long, postoffice address Booneville, Mississippi.

3. The domicile is at Booneville, Mississippi.

4. The amount of capitol stock is $10,000.00. Par value, $10.00 per share. No privileges or restrictions.

5. The period of existence is fifty years.

6. The purposes for which it is created are, to purchase and sell gasoline and lubricating oils; to purchase, establish, sell, lease and operate oil and gasoline stations; to buy and sell automobile accessories. And in addition thereto, to exercise all the rights and powers conferred upon it by the provision of Chapter 90, being House Bill No. 655, Laws of Mississippi of 1928.

7. Amount of capitol stock necessary for the commencement of business $2,500000.

8. Amount of shares subscribed and paid for in cash and property, $2,500.00.

T. G. Reed, J. F. Chambers
J. A. Downs H. B. Chambers
Odell Barnett, R. L. Long.

STATE OF MISSISSIPPI,

COUNTY OF PRENTISS.

Personally appeared before me H. C. Williams, Chancery Clerk and ex-officio notary public of said State and County, the within named T. G. Reed, J. A. Downs, J. F. Chambers, Odell Barnett, H. B. Chambers and R. L. Long, who acknowledge that they signed the instrument hereto attached styled, "The Charter of Incorporation of the Pure Motor-oil System of Booneville, Mississippi", as their act and deed.

Given under my hand and official seal this the 4 day of October, 1928.

H. C. Williams, Chancery Clerk.
My commission expires January 1st., 1932.

Received at the office of the Secretary of State this the 5th day of October A.D., 1928, 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. 5, 1928.

I have examined this charter of incorporation The Pure Motor Oil System of Booneville, 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 J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of The Pure Motor Oil System of Booneville, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5th day of Oct. 1928.

By the Governor Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded:
October 6th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

AMENDMENT TO CHARTER OF INCORPORATION OF "ORPHAN ASYLUM OF NATCHEZ", LATER KNOWN AS AND CALLED "NATCHEZ PROTESTANT ORPHAN ASYLUM".

WHEREAS.--By Act of the Legislature of the State of Mississippi approved February 17th., 1819, the "Female Charitable Society" of Natchez, Mississippi, was incorporated; and, subsequently, by Act of the Legislature of the Legislature of the State of Mississippi approved February 3rd., 1825 the name was changed to "Orphan Asylum of Natchez"; and, later, said corporation has adopted and used the name of "Natchez Protestant Orphan Asylum"; and,

WHEREAS.--It is the desire and purpose of said corporation that, in pursuance of law and with the approval of the Governor, its name be changed to "Natchez Protestant Home", and that hereafter it be known by that name;

NOW THEREFORE.--Be it resolved by the Board of Managers of said corporation that, with the approval of the Governor, the name of said corporation be changed to that of "Natchez Protestant Home", and that thereafter such be its legal corporate name.

Be it further Resolved:--That Mrs. Mary M. Bahin the President and Mrs. Anna M. Alexander the Secretary of the Board of Managers, (the executive board of said corporation), be and they are hereby authorized, empowered and directed to certify to and sign, deliver and acknowledge the foregoing Resolution, and to do all things necessary and proper to carry same into effect.

We, the undersigned Mrs. Mary M. Bahin the President and Mrs. Anna M. Alexander the Secretary of the Board of Managers of the above named corporation, hereby certify that the foregoing is a full, true and correct copy of the original Resolution adopted at a meeting of said Board of Managers held on September 13th, 1928, duly entolled on the record of the minutes of said meeting.

In Testimony whereof we hereunto sign our names and execute and deliver the foregoing instrument of writing as such officers at Natchez, Mississippi, on this the 20th day of September A. D.1928.

Mary M. Bahin, President
Anna M. Alexander, Secretary of Board of Managers of "Orphan Asylum of Natchez", also called "Natchez Protestant Orphan Asylum".

Sworn to and subscribed before me on this the 20 day of September, 1928.

Ethel B. Smith, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF ADAMS.

Before me, the undersigned Notary Public in and for said County and State, personally came and appeared Mrs. Mary M. Bahin the President and Mrs. Anna M. Alexander the Secretary of the Board of Managers of "Orphan Asylum of Natchez", also called "Natchez Protestant Orphan Asylum", who respectively acknowledge that as such officers they signed and delivered the foregoing instrument of writing as their voluntary act and deed and as the voluntary act and deed of said corporation.

Given under my hand and notarial seal on this the 20 day of September A.D., 1928.

Ethel B. Smith, Notary Public.

Received at the office of the Secretary of State this the 8th day of October A.D., 1928, 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. 8, 1928

I have examined this Amendment to charter of incorpotation Natchez Protestant Orphan Asylum and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R. E. 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 Incorperation of Natchez Protestant Orphan Asylum is hereby 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 Oct. 1928.

By the Governor — Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: October 8th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

THE CHARTER OF INCORPORATION OF THE

RAMIE INDUSTRIES, INCORPORATED.

1. The corporate title of the said corporation is the "Ramie Industries, Incorporated."

2. The names and addresses of the incorporators are E. O. Jewell, New Orleans, Louisiana, J. H. Jordan, New Orleans, Louisiana, and W. M. Price, Hattiesburg, Mississippi.

3. The domicile of the corporation is at Hattiesburg, Mississippi.

4. The amount of the authorized capital stock of said corporation is $100,000.00, consisting of 2000 shares of common stock of the par value of $50.00 per share.

5. The period of existence of said corporation is fifty years.

6. The purposes for which this corporation is organized are to engage in the business of growing or producing ramie and ramie seeds, and to engage in the business of owning, manufacturing and selling machinery and equipment and patents and patent rights covering the same for the purpose of planting, growing, harvesting, ginning and manufacturing ramie, and to engage in the business of manufacturing yarn, thread, rope, cloth and other manufactured products out of ramie. Said corporation shall also have the right to acquire, own and sell real estate either within or without the State of Mississippi; provided that said corporation shall not have the right to hold and cultivate for agricultural purposes more than 10,000 acres of land within the State of Mississippi in any one year. Said corporation shall also have the right to acquire, own or sell any and all personal property, as may be necessary or useful in its business. The said corporation shall also have the right to engage in the mercantile business, either at wholesale or retail. In other words, this corporation is being organized primarily for the purpose of producing and manufacturing ramie and also for the purpose of promoting and developing the ramie industry in the State of Mississippi and elsewhere in the United States, and it shall have any and all powers not inconsistent with the laws of this state, that may be necessary or useful for the purposes for which it is organized. In addition thereto, the said corporation shall also have the right to engage in any other kind of agricultural, dairying, stock or poultry raising, fruit growing or other like or connected business on or with any property, real or personal, that it may own and on or with any property, real or personal, that it may from time to time acquire for any of said purposes; subject however, of course, to the limitations herein above expressed. In other words, while this corporation is being organized primarily for the purpose of engaging in the ramie industry, both agriculturally and industrially, it shall also have the equal right to engage in any of the several kinds or forms of business herein above last mentioned, both agriculturally and industrially. However, the said corporation shall not habe the right to own any property or engage in any business in violation of the laws of the State of Mississippi or of any other state in which it may do business. The said corporation shall have all the rights and powers conferred on corporations by Chapter 24 of the Mississippi Code of 1906 and amendments thereto and also by Chapter 90 of the Laws of Mississippi of 1928.

7. The said corporation may begin business when 500 shares of its capital stock are subscribed and paid for.

J. H. Jordan
E. O. Jewell
W. M. Price.

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

Personally came and appeared before me, the undersigned authority in and for said State, County and City, W. M. Price, who acknowledged that he signed, executed and delivered the foregoing and attached Charter of Incorporation of the Ramie Industries, Incorporated, on the day and year therein set forth and expressed.

Given under my hand and seal of office this the 2nd day of October, 1928.

D. M. Matheson, Notary Public.

State of Louisiana,
Parish of Orleans,
City of New Orleans.

Personally came and appeared before me, the undersigned authority in and for said State, Parish and City, E. O. Jewell, who acknowledged that he signed, executed and delivered the foregoing and attached Charter of Incorporation of the Ramie Industries, Incorporated, on the day and year therein mentioned as his voluntary act and deed and for the purposes therein set forth and expressed.

Given under my hand and seal of office this the 28th day of September, 1928.

P. A. Gaudet, Notary Public.

State of Louisiana,
Parish of Orleans,
City of New Orleans.

Personally came and appeared before me, the undersigned authority in and for said State, Parish and City, J. H. Jordan, who acknowledged that he signed, executed and delivered the foregoing and attached Charter of Incorporation of the Ramie Industries, Incorporated, on the day and year therein mentioned as his voluntary act and deed and for the purposes therein set forth and expressed.

Given under my hand and seal of office this the 28th day of September, 1928.

P. A. Gaudet, Notary Public.

Received at the office of the Secretary of State on this the 9th day of October, 1928, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—18629

I have examined the attached Charter of Incorporation of the Ramie Planting and Manufacturing Company and am of the opinion that it does not violate the constitution and laws of the State of Mississippi or of the United States.

This the 9 day of October, 1928.

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 Ramie Industries, 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 10 day of Oct. 1928.

By the Governor. Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: October 10, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

THE CHARTER OF INCORPORATION OF

NEWTON INFIRMARY.

1. The corporate title of said company is Newton Infirmary.

2. The names of the incorporators are:

Dr. H. McMullan, Postoffice, Newton, Mississippi.
Dr. M. L. Flynt, Postoffice, Newton, Mississippi.

3. The domicile is at Newton, Newton County, Mississippi.

4. The amount of the capital stock is $5000.00, all common stock.

5. The par value of share 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 do and perform all kinds of surgical operations of any and every kind whatsoever, and to treat all kinds of illness, ailments and diseases of the human race, and to do and perform any and all things incident to the conducting and operation of a hospital or an infirmary; and also to conduct and carry on a training school for nurses, with power to give full and complete training courses for nurses; and that all rights and powers that may be exercised by the corporation are those conferred by Chapter 90 of the 1928 laws of the State of Mississippi, and the Constitution thereof.

8. That fifty shares of stock shall be subscribed and paid for before the said corporation shall commence business.

H. McMullan
M. L. Flynt.

STATE OF MISSISSIPPI,
NEWTON COUNTY.

Personally appeared before me the undersigned Notary Public of Newton County, Mississippi, the within named Dr. H. McMullan and Dr. M. L. Flynt of Newton, Mississippi, incorporators, of the corporation known as the Newton Infirmary, who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of October, 1928.

Witness my hand and official seal this the 10th day of October, 1928.

H. W. Carleton, Notary Public.

Received at the office of the Secretary of State this the 15th day of October A.D., 1928, 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.
10/18, 1928.

I have examined this charter of incorporation of Newton Infirmary and am of the opinion 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 Newton Infirmary is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixes, this 18 day of Oct, 1928.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 18th, 1928.

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

#2973

MISSISSIPPI PTG. CO., VICKSBURG—18629

MINUTES OF STOCKHOLDER'S ADJOURNED MEETING OF "STAY STUCK STUCCO" COMPANY HELD PURSUANT TO A MOTION ADJOURNING THE MEETING TO THIS HOUR AND PLACE ON THIS THE 16th DAY OF OCTOBER 1928.

There was present, the two stockholders, to-wit:-

R. E. Gulledge and H. H. Webber, holding and owning all stock of the corporation. The following resolutions were offered by H. H. Webber, to-wit:

"Resolved that article (4) of the charter of the corporation shall be amended to read as follows:-

"The authorized amount of capital stock to be Five Thousand Dollars ($5,000.00). To begin business when Four Thousand Dollars ($4,000.00) is paid in. The said Five Thousand Dollars ($5,000.00) authorized capital stock to be represented by fifty (50) shares of preferred stock, and the Four Thousand Dollars ($4,000.00) required to begin business on shall be represented by forty (40) shares of the preferred stock. The preferred stock to be of par value of One Hundred Dollars ($100.00) per share.

There may be issued no par value stock to be represented by one hundred (100) shares".

"That article (5) be amended so as to read as follows:-

"There shall be fifty (50) shares of preferred stock of a par value of One Hundred Dollars ($100.00) per share, and one hundred (100) shares of common, no par value stock, not to be sold but to be given away."

"That article (7) be ammended so as to read:-

"To manufacture, use, and sell "Stay Stuck Stucco" and plaster and any and all other kinds of builders' material and supplies of every kind and ornaments used aroung buildings and on the premises thereto of every kind, and to buy and sell products wholesale and retail, and own and sell lands, for improvement purposes and to do any and all things germain to the purposes herein set out."

"That article (8) be amended so as to read as follows:-

"The number of shares of every class to be subscribed and paid for before the corporation begins business, to be (40) shares of preferred stock."

This resolution was unanimously adopted by the vote of all stockholders, and the stockholders of each class of stock which would be affected by the change in the issuance of said stock. The president and secretary are directed ~~xxx~~ to apply for the amendment to the charter immediately as provided by this resolution.

There being no further business coming before the stockholders, this stockholders meeting is adjourned, this 16th day of October, 1928.

R. E. Gulledge, President
H. H. Webber, Secretary.

STATE OF MISSISSIPPI,
HINDS COUNTY,
CITY OF JACKSON.

Personally appeared before me the undersigned authority, in and for said state and county and city, R. E. Gulledge, who acknowledged that he is president and one of the stockholders of the "Stay Stuck Stucco" company, a Mississippi corporation, the only other stockholder being, H. H. Webber, and H. H. Webber, who acknowledged that he is vice-president and secretary, and he with R. E. Gulledge the only other stockholder in the "Stay Stuck Stucco" company, a Mississippi corporation; and that the above and foregoing resolution was unanimously adopted as set forth therein by the said stockholders as and for the amendment to the charter of incorporation as stated therein.

R. E. Gulledge
H. H. Webber

Given under my hand and seal of office this the 16th day of October, 1928.

Ione Smith, Notary Public.

Received at the office of the Secretary of State this the 18 day of October A.D., 1928, 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. 18, 1928

I have examined this amendment to charter of incorporation Stay Stuck Stucco 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. N. 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 Stay Stuck Stucco Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 18 day of Oct. 1928.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 18th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18629

CHARTER OF INCORPORATION OF THE COPIAH NEGRO FAIR ASSOCIATION.

1. The corporate title of said organization of the Copiah County Negro Fair Association.
2. The names of the incorporators are:

E. L. Parish,	Postoffice	Hazlehurst, Miss.
C. W. Cotton		Hazlehurst, Miss.
C. R. Lawrence		Utica Institute, Miss.
W. H. Hartzclair		Utica Institute, Miss.
John Davenport		Crystal Springs
H. H. Lynch		Gallman, Miss.
A. J. Bradley		Hazlehurst, Miss.
W. Banks		Hazlehurst, Miss.
E. D. Brown		Hazlehurst, Miss.

3. The domicile is at Hazlehurst Copiah County, Mississippi.
4. Amount of capital stock $5000.
5. The par value of shares is $10
6. The period of existence is 50 years.
7. The purpose for which it is created is to conduct park, picnic and fair grounds providing for swimming pools, pavilions, out-door and other sports and games, and similar amusements and exhibitions; and for the conducting of fairs, chautauquas, 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 corporation are those conferred by the provisions of Chapter 95 of Hemingway's Code of Mississippi as amended.
9. Said Corporation shall begin business when $1,000.00 in stock has been paid in.

Witness our signatures this the 7th day of August 1928.

E. L. Parrish,
C. W. Cotton
Chas. R. Lawrence
W. H. Hartzclair
John Davenport
H. H. Lynch
A. J. Bradley
W. Banks
E. D. Brown

County of Hinds,

Personally appeared before me, the undersigned authority in and for the said County and State Chas. R. Lawrence, Incorporator of the corporation known as the Copiah County Negro Fair Association, who acknowledged to me that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 11th day of August 1928.

Louise Davis, Notary Public.
My commission expires Oct. 5, 1930.

City of Hazlehurst.

Personally appeared before me, the undersigned authority in and for the said City, County and State, E. L. Parrish, C. W. Cotton, W. H. Hartzclair, John Davenport, H. H. Lynch, A. J. Bradley, W. Banks, E. D. Brown, incorporators of the corporation known as the Copiah County Negro Fair Association, who acknowledged to me that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of August, 1928.

A. W. Russell, Justice of the Peace.

Received at the office of the Secretary of State this the 13th day of October A.D., 1928, 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., Oct. 15, 1928.

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

Rush H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of COPIAH COUNTY NEGRO 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 18 day of Oct. 1928.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 19th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

Amendments to Articles of Incorporation of

SOUTHERN LUMBER & EXPORT COMPANY of
Columbus, Mississippi.

Acting under and by virtue of the authority granted to and vested in the Board of Directors of the Southern Lumber & Export Company by all of the stockholders of said Southern Lumber & Export Company, the said Board of Directors to whom the aforesaid authority was granted, acting for and on behalf of said Southern Lumber & Export Company, hereby amends the charter of the said Southern Lumber & Export Company, heretofore granted, inthe following instances and manner, to-wit:

(a) That the corporate name of said Southern Lumber & Export Company be amended to read and be, "Badger Lumber & Supply Company," and that accordingly, section one (1) of aforesaid charter be and the same is hereby amended to read and be as follows, to-wit:

Section 1. Name of corporation, Badger Lumber & Supply Company.

(b) That the capital stock of the said Southern Lumber & Export Company shall be changed and amended and divided and issued in the following manner, to-wit:

That said capital stock be composed of $30,000.00 common stock of the par value of $100.00 per share, and $20,000.00 preferred stock of the par value of $100.00 per share, said preferred stock to bear and carry a guaranteed 7% cumulative dividend rate, said dividends to be payable either semi-annually on January 1st, and July 1st of each year or quarterly on January 1st, April 1st, July 1st, and October 1st, of each year, and said preferred stock to be callable and redeemable by the said corporation at a premium of $1.00 per share on any said semi-annual or quarterly dividend payment date; provided that in no event shall such redemption be made while said corporation is insolvent or if such redemption would render such corporation insolvent.

That, accordingly, section four(4) of said charter be and the same is hereby amended to read and be as follows, to-wit:

Section 4. Amount of capital stock $50,000.00 divided as follows, to-wit:

$30,000.00 common stock of the par value of $100.00 per share, and $20,000.00 preferred stock of the par value of $100.00 per share, said preferred stock to carry and bear a guaranteed 7% cumulative dividend rate, payable either semi-annually on January 1st and July 1st of each year or quarterly on January 1st, April 1st, July 1st, and October 1st of each year, and said preferred stock to be redeemable and callable by the said corporation at a premium of $1.00 per share on any said semi-annual or quarterly dividend payment date; provided that in no event shall such redemption be made while said corporation is insolvent or if such redemption wuld render said corporation insolvent.

Witness the signatures of the said Board of Directors of the Southern Lumber & Export Company on this the 15 day of October 1928.

E. H. Badger
Mrs. M. E. Badger
D. C. Badger,
Directors.

State of Mississippi,
Lowndes County.

Personally appeared before me, Robin Weaver, a Notary Public in and for the aforesaid state and county, the within and foregoing named E. H. Badger, Mrs. M. E. Badger and D. C. Badger, constituting the Board of Directors of the Southern Lumber & Export Company, a corporation, who each and severally acknowledged that, acting as such directors and with full power and authority as such directors and wkk acting for and on behalf of said Southern Lumber & Export Company, they each and severally signed and executed the within and foregoing application for the foregoing amendment to the articles of incorporation of the said Southern Lumber & Export Company, each said director being a stockholder of record in said corporation.

Witness my signature and seal of office this 15 day of October A.D. 1928.

Robin Weaver, Notary Public

SEAL

Received at the office of the Secretary of State this the 16 day of October A. D., 1928, 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. 16, 1928.

I have examined this amendment to charter of incorporation Southern Lumber & Export 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 SOUTHERN LUMBER & EXPORT Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18 day of Oct. 1928.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.
Recorded; October 19th, 1928

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

OCT 12 1938

#2987

MISSISSIPPI PTG. CO., VICKSBURG—12629

AMENDMENT OF THE CHARTER OF

TOM REA PHILLIPS COMPANY.

The charter of incorporation of Tom Rhea Phillips Company of Calhoun City, Mississippi is amended in the following particular to-wit:

To change the corporate name of this company from Tom Rhea Phillips Company to Merchants Distributing Company.

Witness out signatures and the seal of the said corporation on this the 23d day of October 1928.

Thos. E. Quin,
President

Ross P. Dodds,
Secretary.

STATE OF MISSISSIPPI,
COUNTY OF CALHOUN,
CITY OF CALHOUN CITY.

This day personally appeared before me, the undersigned authority in and for the State, County and City aforesaid, the within named Thomas E. Quin, President, and Ross P. Dodds, Secretary, who acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of Tom Rhea Phillips Company on the day and year therein mentioned.

Given under my hand and official seal in the said city of Calhoun City on this the 23rd day of October 1928.

Roane Lovorn, Notary Public.
My Commission Expires Dec. 2, 1928.

Resolutions of Stockholders.

"Be;it resolved by the stockholders of Tom Rhea Phillips Company, a corporation domiciled at Calhoun City, in the county of Calhoun, State of Mississippi, that Thomas E. Quin, President and Ross P. Dodds, 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:

1. To change the corporate name of this Company from Tom Rhea Phillips Company to Merchants Distributing Company.

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, Ross P. Dodds, Secretary of Tom Rhea Phillips Company a corporation domiciled at Calhoun City, in the County of Calhoun, 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 23rd day of October, 1928.

Witness my hand and the seal of the said corporation this the 23rd day of October, 1928.

Ross P. Dodds, Secretary.

Received at the office of the Secretary of State this the 25 day of October 1928, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

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 25 day of October 1928.

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 TOM RHEA PHILLIPS COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26 day of Oct. 1928.

By the Governor Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: October 26th, 1928.

Affidavit showing corporation out of existence,
Filed May 3/1930
Walker Wood
Secretary of State.

#2994

MISSISSIPPI PTG. CO., VICKSBURG—18629

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

THE CHARTER OF INCORPORATION OF

CLAYTONA HATCHERIES.

1. The corporate title of said company is, "CLAYTONA HATCHERIES."
2. The names and post office addresses of the incorporators are:-

J. P. Clayton,	Postoffice	Canton,	Miss.
J. E. Miller,	"	"	"
F. H. Parker	"	"	"
Tip Ray	"	"	"
C. L. McNeil	"	"	"

3. The domicile of the corporation in this State is at Canton, Madison County, Mississippi.
4. The amount of authorized capital stock is Ten Thousand Dollars, all common stock of the same class, and all having a par value of One Hundred Dollars per share.
5. The period of existence not to exceed fifty years, is Fifty Years.
6. The purposes for which the corporation is created are:-

To operate hatcheries; to buy, sell, and raise baby chicks; to buy, sell and incubate eggs; to raise, buy, sell, and deal in all kinds of poultrys; to buy, sell and deal in poultry supplies, brooders, incubators, feeds, and poultry remedies; to operate a killing and dressing plant, and such cold storage plants as may be necessary in conjunction with same; to do any and all things necessary, or incident to the operation of a general hatchery business; to own, buy, and sell real estate as may be deemed necessary in the operation of such business; but nothing in this Charter shall be so construed as to authorize this corporation to buy, sell, own, or deal in real estate for agricultural purposes, in excess of Ten Thousand Acres in any one year, or engage in the business of common carries. Andin addition thereto, to exercise all rights and powers conferred by the provision of House Bill 655 of the Mississippi Legislature of 1928, approved April 13th., 1928.

7. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is Seventy.

Tip Ray,
J. P. Clayton
C. L. McNeil
J. E. Miller
F. H. Parker
INCORPORATORS.

STATE OF MISSISSIPPI,
COUNTY OF MADISON.

Personally appeared before me, the undersigned officer, duly commissioned and qualified to take and certify acknowledgements in and for said County and State, the within named, J. P. Clayton, J. E. Miller, F. H. Parker, Tip Ray & C. L. McNeil, incorporators of the corporation known as "CLAYTONA HATCHERIES", who acknowledged that they signed, sealed, and delivered the foregoing articles of incorporation on the 23rd day of October, A. D., 1928, as and for their act and deed.

Given under my hand and official seal, this 23rd day of October, A. D. 1928.

Meta Dinkins, Notary Public.

Received at the office of the Secretary of State this the 26th day of October A. D., 1928, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Oct. 26, 1928.

I have examined this Charter of 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

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of CLAYTONA HATCHERIES is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippu to be affixed, this 27 day of Oct. 1928.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 27th, 1928.

#2964

MISSISSIPPI PTG. CO., VICKSBURG—18629

THE CHARTER OF INCORPORATION OF

THE CURTIS GIN AND MANUFACTURING COMPANY.

1. The corporate title of said company is The Curtis Gin and Manufacturing Company.
2. The names and post office addresses of the incorporators are:

(a) C. M. Swango, Sardis, Mississippi.
(b) C. B. Young, Sardis, Mississippi.
(c) R. M. Carrier, Sardis, Mississippi.

3. The domicile of the corporation in this state is Curtis Station, Mississippi.
4. The amount of authorized capital stock of the corporation is $20,000.00, all stock being of the same class and having a par value of $100.00 for each share thereof, and same privileges.
5. The period of existence of said corporation is 50 years.
6. That the said corporation will go into operation after 75% of its capital stock has been subscribed and paid for and the same shall commence business thereafter and do the things as herein stated and as further authorized by law.
7. The purposes for which the said corporation is created are to gin, press and bale cotton; to buy and sell cotton seed; to buy and sell cotton and to do any and all things which are usually and generally done in the operation of a cotton gin; to buy, sell and grind corn, wheat and other grains, and to do all things that are usually done in the operation of a grust mill, to make, manufacture and sell ice, and to do all things that are generall done in the operation of an ice manufacturing plant; to cut, saw and manufacture and sell lumber; to operate a saw and plaining mill; to manufacture logs into timbers and lumber and to manufacture timbers and lumber into all kinds of finished products and to do all things that are usually and generally done in the operation of a saw mill and plaining mill; to engage in the mercantile and store business, to buy and sell all kinds of goods, wares and merchandise, and to do the things that are usually and generally done in the operation of general mercantile store; to purchase, lease or otherwise acquire, lands, buildings and machinery necessary for the purposes for which the corporation is created, and the rights and powers that may be exercised by the said corporation in addition thereto are those conferred by the provisions of chapter 90 of the laws of Mississippi of 1928.
8. Witness our hands, on this the 8th day of October A. D. 1928.

C. M. Swango,
C. B. Young
R. M. Carrier

State of Mississippi,
Panola County.

This day personally appeared before me, the undersigned authority in and for the said county and state, the within named R. M. Carrier, who acknowledged to me, that he signed and delivered the foregoing instrument hereto attached on the day and year therein mentioned as his voluntary act and deed.

Witness my hand and seal of office, on this the 10th day of October A. D. 1928.

Affix Seal Here.
My Commission expires Nov. 1st, 1929.

W. A. Garrett, 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, C. M. Swango and C. B. Young, who each acknowledged to me that they signed and delivered the foregoing instrument hereto attached on the day and year therein mentioned as their voluntary act and deed.

Witness my hand and seal of office, on this the 9th day of October A. D. 1928.

Wm A. Garrett, Notary Public.

Affix Seal Here.
My Commission expires Nov. 1st, 1929.

Received at the office of the Secretary of State of Mississippi this the 15 day of October A. D. 1928, together with the sum of Fifty ($50.00) Dollars deposited to cover the 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 is is not violative of the constitution and laws of this state or of the United States.

This the 26 day of October A. D. 1928.

R. H. Knox, Attorney General of State of Miss.
J. L. Byrd, Asst. Atty. Gen.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of THE CURTIS GIN AND MANUFACTURING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 26 day of Oct. 1928.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 27th, 1928

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Panola County, Mississippi, dated June 9, 1959. Certified Copy of said decree filed in this office this June 16, 1959. Heber Ladner Secretary of State

#2993

MISSISSIPPI PTG. CO., VICKSBURG—18629

CHARTER OF INCORPORATION

OF

RANKIN COUNTY COLORED FAIR ASSOCIATION.

1. The corporate title of said organization is Rankin County Colored Fair Association.
2. The names of the Incorporators are:

Ike Berry,	Postoffice	Florence, Miss.
James Graves	"	Rt. 4, Jackson, Miss.
Frank Wallace	"	Fannin, Miss.

3. The domicile is at Brandon, Miss.
4. Amount of capital stock, none.
5. The Corporation not being organized for profit, shall issue no shares of stock.
6. The period of existence is 50 years.
7. The purpose for which it is created is to conduct park, picnic 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, chautauquas, 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 corporation are those conferred by the provisions of Chapter 95 of Hemingway's Code of Mississippi, as amended by the Act of April 13th, 1928, being Chapter 90 of the Laws of 1928.
9. This corporation, not being organized for profit, shall divide no dividends or profits among its members, and 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, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

Witness our signatures this the 26th day of October, 1928.

Ike Berry
Frank Wallace
James Graves.

STATE OF MISSISSIPPI,
COUNTY OF HINDS,
CITY OF JACKSON.

Personally appeared before me, the undersigned authority, in and for the said City, County and State, Ike Berry, James Graves and Frank Wallace, incorporators of the corporation known as Rankin County Colored Fair Association, who acknowledged to me that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 26th day of October, 1928.

Mrs. O. E. Stewart, Notary Public.

Received at the office of the Secretary of State this the 25th day of October A. D. 1928 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. 26, 1928

I have examined this charter of incorporation Rankin County Colored Fair Ass'n. 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 RANKIN COUNTY COLORED 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 27 day of Oct. 1928.

By the Governor — Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: October 27th, 1928.

#2402 RECORD OF CHARTERS ~~28~~ STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

THE CHARTER OF INCORPORATION OF

COAST TIRE SERVICE, INC.

1. The corporate title of said company is: Coast Tire Service, Inc.
2. The names and post office addresses of the incorporators are:

E. E. O'Neal, Saucier, Mississippi
A. P. O'Neal, Gulfport, Mississippi.
Inez O'Neal, Saucier, Mississippi.
Eula O'Neal, Gulfport, Mississippi.

3. The domicile is at Gulfport, Harrison County, Mississippi.
4. The amount of the authorized capital stock is $10,000.00 divided into one hundred shares of common stock having a par value of $100.00 each.
5. The period of existence is fifty years.
6. The purpose for which it is created: The buying and selling, at wholesale and retail, of automobile, trucks, motorcycles and bicycles and supplies and accessories therefor; gasoline, oils and greases; radios and supplies therefor. And the conducting of general repairing and vulcanizing of tires and tubes of all descriptions and the repairing, storing, washing and greasing of automobiles and trucks and the rental and charging of electric storage batteries and such other and further objects as may be necessary and incidental to the carrying on of such business, including buying and owning of the necessary tools and equipment for said business and the buying, leasing, holding, releasing, selling and conveying the real estate necessary or proper in connection with said business.

The rights and powers that may be exercised by said corporation in addition to those above set forth are those conferred by the provisions of Chapter 90 of the Laws of 1928.

7. Fifty shares of the common stock of this corporation to be subscribed and paid for before the corporation shall commence business.

E. E. O'Neal,
A. P. O'Neal,
Inez O'Neal ,
Eula O'Neal,
INCORPORATORS.

STATE OF MISSISSIPPI,
COUNTY OF HARRISON.

This day personally appeared before me, the undersigned authority, E. E. O'Neal, A. P. O'Neal Inez O'Neal and Eula O'Neal, incorporators of the corporation known as the Coast Tire Service, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation on this the 23 day of October, 1928, A. D.

H. D. Moore, Notary Public.

Received at the office of the Secretary of State this the 26th day of October A. D. 1928 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, 1928.

I have examined this charter of incorporation Coast Tire Service, 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 Charter of Incorporation of COAST TIRE SERVICE, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27 day of Oct. 1928.

By the Governor

Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: October 27th, 1928.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Harrison County, Mississippi, dated May 25th 1943. Certified Copy of said decree filed in this office, this May 27, 1943. Walker Wood, Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG—18629

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
GOBER'S GREAT "8" MILLING COMPANY
OF
JACKSON, MISSISSIPPI.

Amend Article 1, as heretofore amended, by striking out the entire Article and inserting in lieu thereof the following words: "The corporate title is THE GREAT 8 MILLS.

Gober's Great "8" Milling Co.
By H. J. Schlafly,
President.
By J. K. McDowall,
Secretary.

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

Before the undersigned Notary Public in and for the city of Jackson, said county and state, personally came and appeared H. J. Schlafly and John K. McDowall, President and Secretary, respectively, of Gober's Great '8' Milling Company, of Jackson, Mississippi, a corporation heretofore chartered under the laws of the state of Mississippi, who each being by me duly sworn did depose and say that the foregoing amendment to the charter of said corporation is being applied for and they have signed the name of said corporation thereto by virtue and under the authority of a resolution of the stockholders of the corporation passed at a called meeting of said stockholders on the 23rd day of October A. D. 1928, at the office of the corporation in the City of Jackson, Mississippi, which meeting was called in accordance with the by-laws of said corporation, and which resolution was carried by unanimous vote of all the stockholders of the corporation, all of the stockholders being present and voting at the meeting, which resolution appears on the minutes of the corporation in the following words:

"Be it resolved by the stockholders of Gober's Great "8" Milling Company that the name of the corporation be changed to The Great '8' Mills, and that the president and the secretary of this corporation be and they are hereby authorized and directed to take all legal steps necessary to secure an amendment to the charter of the corporation changing its name to The Great 8 Mills."

H. J. Schlafly,

J. K. McDowall.

Sworn to and subscribed before me this 23rd day of October, A. D. 1928.

S. R. Flinn,
Notary Public.

Received at the office of the Secretary of State this the 30th day of October A. D. 1928, 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. 30, 1928.

I have examined this Amendment to charter of incorporation of Gober's Great 8 Milling 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 GOBER'S GREAT "8" MILLING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29 day of Oct. 1928.

By the Governor Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: October 31st, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

CHARTER OF INCORPORATION

OF THE

MISSISSIPPI LINEN SUPPLY COMPANY.

1. The corporate title of this corporation is the Mississippi Linen Supply Company.
2. The names and post office addresses of the incorporators are: A. E. Massey, New Orleans, Louisiana, and Mrs. Ernestine McGowin Price, JHattiesburg, Mississippi.
3. The domicile of the corporation is at Hattiesburg, Mississippi.
4. The amount of authorized capital stock of the corporation is $2,500.00 divided into fifty shares of the par value of $50.00 each.
5. The period of existence of this corporation shall be fifty years.
6. The purpose for which this corporation is organized is to engage in the linen supply business; that is to say, it shall have the right to engage in the business of buying, owning, selling and dealing in towels, bed linens, table cloths, napkins, and all other kinds of linens and in the business of renting the same and/or the use of the same. The said corporation shall also have the right to own and operate a laundry or laundries, either for its own use or to engage in the general laundry business. The said corporation shall have the right to establish branch offices and places of business at any place or places within or without the State of Mississippi, as it may from time to time elect. The said corporation shall also have the right to acquire, own and dispose of any and all real and personal property that it may find necessary or useful in the conduct of its business. However, the said corporation shall not have the right to own any property or engage in any business in violation of the laws of the State of Mississippi or of any other state in which it may do business. The said corporation shall have all the rights and powers conferred on corporations by Chapter 24 of the Mississippi Code of 1906 and all amendments thereto and also by Chapter 90 of the Laws of Mississippi of 1928.
7. The said corporation may begin business when twenty shares of its capital stock are subscribed and paid for.

A. E. Massey,

Mrs. Ernestine McGowin Price.

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, A. E. Massey, who acknowledged that he this day signed, executed and delivered the foregoing and attached Charter of Incorporation of the Mississippi Linen Supply Company as his voluntary act and deed and for the purposes therein set forth and expressed.

Given under my hand and seal of office on this the 24 day of October, 1928.

D. W. Hutchins, Notary Public.
My commission expires Jan. 31, 1932.

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

Personally came and appeared before me, the undersigned authority in and for said state, county and city, Mrs. Ernestine McGowin Price, who acknowledged that she this day signed, executed and delivered the foregoing and attached Charter of Incorporation of the Mississippi Linen Supply Company as her voluntary act and deed and for the purposes therein set forth and expressed.

Given under my hand and seal of office on the the 30 day of October, 1928.

D. W. Hutchins, Notary Public.
My commission expires Jan. 31, 1932.

The foregoing and attached Charter of Incorporation of the Mississippi Linen Supply Company received at the office of the Secretary of State on this the 31st day of October, 1928, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined the attached Charter of Incorporation of the Mississippi Linen Supply Company and am of the opinion that it does not violate the constitution and laws of the State of Mississippi or of the United States.

This the 31 day of October, 1928.

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 Mississippi Linen 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 31 day of Oct. 1928.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: November 1st, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3021

Jackson, Miss.
November 1, 1928.

At a meeting of the stockholders of Everett Hardware Company duly and legally held in the Company's offices in the City of Jackson, Mississippi on the first day of November, 1928, a majority of all stock represented, the follbwing resolution was unanimously adopted to-wit:

"Resolved that, that part of section 4 of the Charter of said Corporation, which reads as follows: "amount of capital stock fifteen thousand dollars", shall be changed to read as follows: "amount of capital stock fifty thousand dollars," and it is further resolved that the officers of said corporation take the necessary steps to effect a change in the capital stock of said Corporation as provided by law."

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

This day personally appeared before me the undersigned authority within and for said County and State and City of Jackson, Miss., C. H. Everett, who being duly sworn on his oath, says that he is the secretary of the Everett Hardware Co., a corporation organized and ezisting under the laws of the State of Mississippi and that he was secretary of the meeting of the stockholders of said Corporation held at the offices of said Everett Hardware Co. in the City of Jackson, Mississippi on the first day of November, 1928; and he further makes oath that the above and foregoing is a true and correct copy of the minutes of said stockholders meeting and the resolution adopted by said stockholders at said meeting.

C. H. Everett.

Sworn to and subscribed before me this the 2nd day of November, 1928.

Mrs. Inez Pilgrim, Notary Public.

Received at the office of the Secretary of State this the 3rd day of November A. D., 1928, 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. 3rd, 1928.

I have examined this Amendment charter of 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. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of EVERETT 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 5th day of November 1928.

By the Governor

Bidwell Adams,
Lieutenant and Acting Governor.

Walker Wood,
Secretary of State.

Recorded: November 6th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3015

AMENDMENT TO CHARTER OF INCORPORATION OF

R. C. GADDIS COMPANY, INCREASING CAPITAL

STOCK FROM $30,000.00 to $45,000.00.

Be it remembered that there was convened in the offices of R. C. Gaddis Company in the City of Laurel, Jones County, Mississippi, beginning at 7:30 o'clock P. M. Monday, October 29th a call meeting of the stockholders of the R. C. Gaddis Company, which said meeting was called in due conformity with the by-laws of the corporation. The president of the corporation presided at the meeting and directed a roll call by the secretary. It was determined that all stockholders of the corporation were present in person. It was thereupon resolved to proceed with the business of the meeting. The minutes of the last meeting were read and approved.

The following resolution was offered by J. M. Williams, who moved the adoption of the resolution. The said resolution is in words and figures as follows, to-wit:

RESOLUTION.

"Whereas, it is necessary that the corporation have additional funds for the operation of its business; now, therefore, be it resolved by the stockholders of the corporation that Section 4 of the charter of the R. C. Gaddis Company be amended to read as follows:

'Section 4. Amount of capital stock and particulars as to classes thereof. The amount of the capital stock of this corporation shall be $45,000.00, all common stock."

Be it further resolved that the president and secretary of this corporation be, and they are hereby, instructed to take all necessary steps to the end that the charter of the said corporation may be so amended."

After discussion and due consideration, the resolution was unanimously adopted.

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

R. C. Gaddis, President.

J. M. Williams, Secretary.

We, R. C. Gaddis and J. M. Williams, President and Secretary, respectively, of the R. C. Gaddis Company, do hereby certify that the foregoing is a true and a correct copy of a call meeting of the stockholders of the R. C. Gaddis Company held as therein recited. We do further certify that all of the stockholders of the said corporation were present at the said meeting.

Witness out signatures and the s al of the corporation this, the 1st day of November A. D. 1928.

R. C. Gaddis, President.

J. M. Williams, Secretary.

The State of Mississippi,
Jones County,
City of Laurel.

This day personally appeared before the undersigned authority, R. C. Gaddis and J. M. Williams, President and Secretary respectively of the corporation known as the R. C. Gaddis 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 1st day of November A. D. 1928.

W. S. Welsh.

Received at the office of the Secretary of State this the 2nd day of November A. D. 1928 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. 2, 1928.

I have examined this amendment to charter of incorporation R. C. Gaddis 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 R. C. GADDIS COMPANY is hereby 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 November, 1928.

By the Governor

Bidwell Adams,
Lieutenant and Acting Governor.

Walker Wood,
Secretary of State.

Recorded: November 6th, 1928.

This Corporation dissolved and its Charter Surrendered by decree of Chancery Court of Jones County, Mississippi, dated June 30, 1939. Certified copy of said decree filed in this office July 5, 1939. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3030

THE CHARTER OF INCORPORATION OF

AMERICAN GRATE HEATER COMPANY.

1. The corporate title of said company is American Grate Heater Company.

2. The names of the incorporators are: P. A. Mathis, Jackson, Mississippi, L. B. Mathis, Jackson, Mississippi, O. V. Bumpass, Corinth, Mississippi, George W. Brewer, Jackson, Mississippi.

3. The domicile is at Jackson, Hinds County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof:

(a) Seven Hundred and Fifty (750) shares of 8% preferred stock, each of the par valueof One Hundred Dollars ($100.00), making the total amount of par value of preferred stock Seventy-Five Thousand Dollars ($75,000.00). The said Seventy Five Thousand Dollars ($75,000.00) of preferred stock shall be entitled to receive dividends at the rate of 8% per annum payable annually on January 1st in each year, beginning January, 1930, out of the earnings of said company in preference to any dividends upon the common stock; and said dividends shall be cumulative so that any deficiency in the dividends to be paid on said preferred stock in any year shall be made good out of the earnings of subsequent years before any dividend shall be paid on the common stock; and on liquidation of this corporation, for any reason, after all the debts of the corporation shall first have been paid, the assets, property and effects thereof shall next be applied to the payment of the said preferred stock at par, with any unpaid accumulation thereon, and before any payment is made to the holders of the common stock. When annual dividends on the preferred stock are past due and unpaid the shares of preferred stock of this corporation shall have full voting power on all questions to the exclusion of the shares of common stock, which shares at such times shall have no voting power except as required by Section 194 of the Constitution of Mississippi and by an act of the Legislature of Mississippi, approved April 13, 1928, and being Chapter 90 of the Laws of Mississippi for 1928. The corporation shall have the option of retiring the preferred stock in whole or in part at any dividend date by paying to the holders thereof the sum of One Hundred and Twelve Dollars ($112.00) for each share of preferred stock, together with any accumulated dividends due thereon. But such retirement of preferred stock can only be done after one month's notice by publication made one time in some newspaper published in the City of Jackson, Hinds County, Mississippi, and when less than the whole number of outstanding shares are to be retired at any one time the certificates to be called in and retired shall be determined by lot in such manneras the Board of Directors may hereafter determine; provided, however, that such preferred stock may not be retired if the corporation would be thereby rendered insolvent or its paid in capital be thereby reduced to less than the minimum amount required by its charter.

(b) Seven Hundred and Fifty (750) shares of common stock of the par value of One Hundred Dollars ($100.00) each. Except when the dividend on preferred stock is past due and unpaid, the common stock shall have full and exclusive voting power on all questions except that the preferred stock shall at all times have the voting power required by the Constitution and Laws of Mississippi. But the common stock shall be subordinate to the preferred stock as to 8% annual cumulative dividends during the life of the corporation and to the payment, upon liquidation of the corporation (after all debts have been discharged) of the preferred stock at par plus accumulated unpaid dividends out of the assets of the corporation; and thereupon and thereafter the common stock shall be entitled to receive all assets remaining after such payment of the preferred stock.

5. Number of shares for each class and par value thereof:
(a) Seven Hundred and Fifty (750) shares of 8% preferred stock of the par value of One Hundred Dollars ($100.00) per share, aggregating Seventy-Five Thousand Dollars ($75,000.00).

(b) Seven Hundred and Fifty (750) shares of common stock of the par value of 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 carry on the business of a manufacturer of and dealer in heaters, stoves, and all kinds of heating appratuses and appliances and to buy, sell and otherwise deal in all kinds of heating equipment, apparatuses, stoves and heaters; to acquire by purchase or otherwise for the business of the company in the City of Jackson, Hinds County, Mississippi, or elsewhere, any lands, buildings, mills, plants, machinery, patent rights, secret processes or other things found necessary or convenient in carrying on said business, and to erect, maintain, reconstruct and adapt buildings, plants, mills, machinery and other things found necessary or convenient for the purposes of the company, including securing such facilities by lease as well as by purchase; to obtain letters patent or similar privileges in this or any other country for any inventions in connection with the company's business; to sell, lease, sub-let or otherwise dispose of the lands, buildings, plant property and effects of the company; to sell the patents, patent rights or secret processes that may be acquired by the company, or any of them, and to grant licenses to use the same, or any of them, to any person or persons, association or associations, company or companies; to borrow money and to execute the notes of the corporation as evidences of the debt created thereby, and to secure the payment of the same by mortgage, deed of trust or other lien on the properties of the company, and to pledge, hypothecate or assign any or all of the assets of the corporation to secure the payment of any monies that may be borrowed by the corporation; to do a general contracting, manufacturing and selling business, exercising such powers as are necessary and incident to the business of the company. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.
One Hundred Shares (100) of preferred stock and Five Hundred Shares (500) of common stock.

P. A. Mathis
L. B. Mathis,
O. V. Bumpass,
George W. Brewer,

Incorporators.

MISSISSIPPI PTG. CO., VICKSBURG—18629

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, P. A. Mathis, L. B. Mathis, O. V. Bumpass and George W. Brewer, incorporators of the corporation known as the American Grate Heater Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of November, 1928.

F. W. Bradshaw, Notary Public.

Received at the office of the Secretary of State this the 8 day of Nov. A. D. 1928, together with the sum of $310.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

WalkerWood, Secretary of State.

Jackson, Miss., Nov. 8, 1928.

I have examined this charter of incorporation and am of the opinion 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 Grate Heater Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 8 day of Nov. 1928.

By the Governor Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: November 8th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3026

The Charter of Incorporation of

The Pitts Motor Company.

1. The corporate title of said company is Pitts Motor Company.

2. The names of the incorporators are: W. T. Pitts, Indianola, Miss., M. L. Pitts, Indianola, Miss., T. M. Pitts, Indianola, Miss., R. B. Pitts, Indianola, Miss., A. L. Latham, Indianola, Miss., F. E. Everett, Indianola, Miss.

3. The domicile is at Indianola, Sunflower County, Mississippi.

4. The amount of capital stock is $25,000.00, with the right to begin business when $5,000.00 is paid in in cash.

5. The par value of shares is $100.00.

6. The period of existence (not to exceed fifty years) is fifty years.

7. The purpose for which it is created is to buy and sell automobiles or to handle them on commission; to operate a garage for the purpose of repairing automobiles or other machinery; to buy and sell gasoline, oils and grease used in or about automobiles or other machinery; to operate a filling station or stations; to handle, buy and sell any and all character of automobile accessories or other machinery and to buy, own, sell or trade real estate and all character of personal property, not prohibited brom sale by law; to lease, buy, lay, own and maintain with the power to sell, pipe lines for the carriage of gasoline and oils.

8. The rights and powers that may be exercised by this corporation are those conferred by Chapter 95, Hemingway's Code and the amendments thereto.

W. T. Pitts, R. B. Pitts,
T. M. Pitts, A. L. Latham,
M. L. Pitts, F. E. Everett,

This day personally appeared before me, the undersigned authority of law in and for the City of Indianola, Sunflower County, Mississippi, the within named W. T. Pitts, M. L. Pitts, T. M. Pitts, R. B. Pitts, A. L. Latham, and F. E. Everett, each of whom acknowledged that he signed and delivered the above and foregoing instrument on the day of its date and for the purposes therein mentioned.

This the 10th day of April A. D. 1928.

M. A. Moore, Notary Public.

Received at the office of the Secretary of State this the 6th day of November A. D., 1928 together with the sum of $60.00 recording fee, and referred to the attorney-general for his opinion.

Walker Wood, Secretary of State.

11/7/28

I have examined this charter of incorporation and am of the opinion that it conforms to the constitution and laws of this state, and of the United States.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of PITTS 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 7th day of Nov. 1928.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 8th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

STATE OF MISSISSIPPI.

Be it known that, we the undersigned producers of agricultural products in the State of Mississippi, there being ten of us as aforesaid, desiring that we, our associates and successors, shall come under the benefits and provisions of Act Number 873, Chapter 295 of the Special Session General Laws of the State of Mississippi enacted in the year of 1928, and in order that we, and our said associates and successors shall enjoy the said benefits of said laws, hereby and by these presents make application to enter into articles of association and incorporation and to form and perfect an association and corporation in conformity with and under and by the provisions of the said act, and says further in that behalf:

1. The name of the organization or corporation and title of the same is H & S Produce Exchange (A. A. L.).

2. The names of the incorporators are W.P.James, Saucier, Mississippi, G. R.Wagoner, Saucier, Mississippi, J.L.Saucier, Saucier, Mississippi, C.E.Jacobs, Saucier, Mississippi, E.E.O'Neal, Saucier, Mississippi, Norwood Saucier, Saucier, Mississippi, Oscar Blackwell, Saucier, Mississippi, H. S.James, McHenry, Mississippi, E.E.Colmer, McHenry, Mississippi, L.B. Goddard, McHenry, Mississippi.

3. The domicile is at Saucier, Harrison 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 promote the general welfare of agriculture among its members, to enable its said members to co-operate in the production, processing, packing, distribution, financing and marketing of its products; to eliminate speculation and waste in connection therewith.

This corporation is organized without capital stock, and not for profit, but for service and mutual advantage to all of its members in assisting them in producing, selling and disposing of what they grow in the most advantageous and economical manner.

That the permanent organization of this corporation shall be perfected by sending anotice in writing through the United States mails with postage fully prepaid to all of the interested parties therein five days in advance of the date set for a meeting of the said organizers and interested persons to perfect the said organization. The said notice shall state the time, the place and purpose of the said meeting. And that at the said meeting by-laws may be adopted and the organization perfected in full compliance with this Act under which the same is being incorporated.

And for the further purpose of carrying out its object, this corporation may sue and be sued, may own, lease, buy and sell lands, buildings, warehouses; may erect, own and maintain ice houses, cold storage plants, box and barrel making plants, canning factories, rolling equipment, farming implements, experiment farms, packing plants and such other properties as may be necessary and proper to successfully carry on its business. And may do and perform all other things necessary and proper for the carrying on of its business that is not in violation of any state or Federal laws, and that conforms to and with the Act under which it is being incorporated. May buy, sell and own fertilizer, seeds, packing boxes and cases, farm products and may maintain a general exchange for the benefit of agricultural producers. And may own, lease and maintain dairy houses, dairy products, dairy cows and cattle and may sell and trade in the same when necessary in the carrying on of its business.

The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 295 of the Special Session General Laws, State of Mississippi, year 1928.

W. P. James,
G. R. Wagner,
J. Loun Saucier,
C. E. Jacobs,
E. E. O'Neal
Norwood Saucier,
Oscar Blackwell,
H. S. James
E. E. Colmer,
L. B. Goddard.
Incorporators.

ACKNOWLEDGEMENT.

STATE OF MISSISSIPPI,
COUNTY OF HARRISON.

This day personally appeared before me, the undersigned authority, W. P. James, G. R. Wagoner, J. L. Saucier, C. E. Jacobs, E. E. O'Neal, Norwood Saucier, Oscar Blackwell, incorporators of the corporation known as the H & S Produce Exchange (A.A.L.) and 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 November, 1928.

Frank Edwards, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF STONE.

This day personally appeared before me, the undersigned authority, H. S. James, E. E. Colmer, L. B. Goddard, incorporators of the corporation known as the H & S Produce Exchange (A.A.L.) and 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 November, 1928.

Frank Edwards, Notary Public.

Received at the office of the Secretary of State, this the 25th day of October A.D., 1928, together with the sum of $10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Recorded: November 10th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3033

AMENDMENT TO CHARTER

OF

THE GREENWOOD COUNTRY CLUB.

"Resolved that the capital stock of The Greenwood Country Club be, and the same is hereby increased from $62,500.00 to $67,500.00, and that Section Four of the Charter of incorporation of said The Greenwood Country Club be, and the same is hereby amended so as to read as follows:

"AMOUNT OF CAPITAL STOCK, $67,500.00"

Be it further resolved that the President, G. A. Wilson, Jr., and I. M. Cowie, Secretary, be and they are hereby directed to certify to this resolution and to proceed in the manner required by law to perfect said amendment to said charter.

We, G. A. Wilson, Jr., and I. M. Cowie, President and Secretary, respectively of The Greenwood Country Club, a corporation organized and existing under the laws of the State of Mississippi, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the stockholders of said corporation, legally and properly held according to notice at the corporation's club-house in Leflore County, Mississippi, on Monday, October 15th, 1928.

Witness our signatures, this November 8th, 1928.

G. A. Wilson, Jr.
President.

Irvin M. Cowie
Secretary.

State of Mississippi,
Leflore County.

Personally appeared before me, the undersigned Notary Public in and for said county and state, the within named G. A. Wilson, Jr., and I. M. Cowie, President and Secretary, respectively of The Greenwood Country Club, a corporation, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal, this November 8th, 1928.

F. R. McGeoy, Jr.
Notary Public.

Received at the office of the Secretary of State this the 9th day of November A.D., 1928, 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.,
11/9/28

I have examined this amendment to charter of incorporation of Greenwood Country Club 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 Greenwood 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 12th day of Nov. 1928.

By the Governor — Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: November 12th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

3287

AMENDMENTS OF THE ARTICLES OF INCORPORATION OF THE BLUE MOUNTAIN MINING COMPANY.

Whereas, on the _____day of October, 1928 proper articles of Incorporation of the Blue Mountain Mining Company were duly filed in the office of the Secretary of State, of the State of Mississippi, and on said date, duly recorded in said office, in the book of Incorporations number 28 at page 719 thereof.

And whereas the incorporators of said corporation desire that Sections 4, 5, and 8 of said Articles of Incorporation be changed and amended as follows:

FIRST.

That Section 4 of said Charter, or Articles of Incorporation, as it originally appeared, read as follows:

"The amount of authorized capital stock of said corporation shall be Three Hundred and Seventy-Five Thousand ($375,000.00) Dollars, all said stock shall be of the same class, and shall be classed as common stock, and said stock shall be without nominal or par value."

That said section is amended so as to read as follows:

The amount of authorized capital stock of said corporation shall be Three Hundred and Seventy-Five Thousand ($375,000.00) Dollars, all said stock shall be of the same class, and shall be classed as common stock, shall have a par value and be issued in shares of the par value of Twenty($20.00) Dollars each.

SECOND.

That section 5 of said Charter, or Articles of Incorporation as it originally appeared read as follows:

"The sale price per share of the capital stock of said corporation is not fixed, but power and authority be and is hereby granted to the Board of Directors of said corporation to fix, by proper order duly passed by them, the price at which the shares of the capital stock of said corporation shall be sold; and, power and authority is further conferred upon said Board of Directors of said corporation to change such sale price from time to time as occasion may demand or require, in their judgment."

That said Charter, or Articles of Incorporation are amended so as to entirely abolish and strike said Section therefrom.

THIRD.

That Section 8 of said Charter, or Articles of Incorporation as it originally appeared, read as follows:

"Although the capital stock of said corporation is without nominal or par value, same shall be issued in 3750 shares, unless otherwise ordered by the Board of Directors of said corporation, and the corporation shall commence business when fifty-one (51) per cent of the number of shares of said corporation, and of the capital stock thereof, has been subscribed and paid for, either in cash or in property or service at a caluation to be fixed by the Board of Directors of said corporation, on the basis of the price that the Board of Directors of said corporation may fix for the sale of the said shares of capital stock."

That said section is amended so as to read as follows:

That the corporation shall commence business when fifty-one (51) per cent of the capital stock thereof has been subscribed and paid for, either in cash or in property, at a valuation to be fixed by the Board of Directors of said corporation.

This amendment of the Charter of Articles of Incorporation of the Blue Mountain Mining Company made by and pursuant to a resolution of the incorporators and directors of said Company duly considered, passed and spread upon their minutes, at a meeting thereof duly called and held in its office at Ripley, Mississippi, on the 29 day of October, 1928.

In witness whereof the President of said corporation has hereunto subscribed his name, on this the 10 day of November, 1928.

A. C. Anderson, President.

THE STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me the undersigned authority in and for said county and state, the within named and hereinbefore subscribed A. C. Anderson, President of the Blue Mountain Mining Company, Incorporated, who is to me personally known, who being first duly sworn says on oath that the foregoing amendment to the Charter or Articles of Incorporation of the Blue Mountain Mining Company, was duly considered, passed upon and ordered by the incorporators and directors of the said Corporation as therein set forth, and that he had due and legal authority to sign same for said Corporation as its president, and acknowledges that he so signed same.

Given under my hand and official seal this the 10 day of November, 1928.

M. M. McGowan, Notary Public.

Received at the office of the Secretary of State this the 12th day of November, A.D., 1928 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, 1928.

I have examined this Amendment to charter of incorporation of Blue Mountain Mining 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 J. L. Byrd, Assistant Attorney General

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of Blue Mountain Mining Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12 day of Nov. 1928.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 13th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

DEC 10 1934 #3032

AMENDMENT TO CHARTER OF INCORPORATION
OF
McMULLAN CHEVROLET COMPANY.

Whereas, It appears necessary and desirable that the corporate name of McMullan Chevrolet Co., be changed to McMullan Chevrolet Company, Inc., therefore

Be it Resolved, by said Company, at a stockholders meeting thereof, duly and legally called and held, on this the 27th day of October, 1928, that the corporate name of this corporation be changed from McMullan Chevrolet Co., to McMullan Chevrolet Company, Inc., and that as amended, Section 1 of the charter of incorporated shall read as follows:

"1. The corporate title is McMullan Chevrolet Company, Inc."

Be it further resolved, that the President and Secretary of this corporation be and they are hereby empowered and directed to take the necessary steps for securing the above prescribed amendment.

G. W. Gulledge, President.

Elizabeth McMullan, Secretary.

State of Mississippi,
County of Newton.

This day personally appeared before me, the undersigned authority, the above named G. W. Gulledge, President, and Miss. Elizabeth McMullan, Secretary, respectively, of McMullan Chevrolet Co., being by me duly sworn state on oath that the above and foregoing resolution amendding the charter of said corporation, was duly and legally adopted by the stockholders of said McMullan Chevrolet Co., at a meeting of same duly called and held in Hickory, Miss., on the 27th day of October, 1928, as recorded in the minuted of stockholders meetings of said corporation.

G. W. Gulledge, President.

Elizabeth McMullan, Secretary.

Sworn to and subscribed before me, this 8th day of November, 1928.

Mae Munn, Notary Public.

Received at the office of the Secretary of State this the 8th day of November A.D., 1928, 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, 1928.

I have examined this Amendment to charter of incorporation of McMullan 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 J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of McMullan 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 12 day of Nov. 1928.

Theo. G. Bilbo.

By the Governor.

Walker Wood,
Secretary of State.

Recorded: November 13th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

Recorded by State Tax Commission
as Authorized by Section 15, Chapter
178, Laws of Mississippi 1934 5/30/44.

3040

THE CHARTER OF INCORPORATION OF PEOPLES DRUG COMPANY.

1. The corporate title of said Company is: Peoples Drug Company.
2. The names and postoffice addresses of the incorporators are:

V. B. Martin	Postoffice	Picayune, Mississippi
H. M. Easterling	Postoffice	Picayune, Mississippi
Mavis C. Martin	Postoffice	Picayune, Mississippi

3. The domicile of the said Company is Picayune, Pearl River County, Mississippi.
4. The amount of capital stock authorized is $20,000.00 common stock, divided into 200 shares of the par value of $100.00 each.
5. The sale price per share of such common stock when sold by the Company shall be not less than the par value thereof, to-wit, $100.00 per share.
6. The period of existence is fifty (50) years.
7. The purpose for which the corporation is created is to conduct a general drug, mercantile and prescription business, usually and ordinarily conducted by Drug Companies and/or Drug Stores, and the Company shall exercise such rights and powers in addition to the foregoing as are conferred by the provisions of Chapter 90 of the Laws of 1928, approved April 13, 1928.
8. The Company may commence business when 60 shares of common stock of the par value of $100.00 per share shall have been subscribed and paid for, and not before.
9. The rights and powers conferred by the provisions of Chapter 24 of the Mississippi Code of 1926 and Amendments thereto may be exercised by this corporation.

V. B. Martin,
H. M. Easterling,
Mavis C. Martin.

STATE OF MISSISSIPPI,
PEARL RIVER COUNTY.

This day personally appeared before the undersigned Notary Public, in and for the County and State aforesaid, V. B. Martin, H. M. Easterling, and Mavis C. Martin, incorporators of the corporation known as the Peoples Drug Company, who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of November, 1928.

Grayson B. Kenton, Notary Public.
My com. exp. 1/10/31

Received at the office of the Secretary of State this the 12th day of November, 1928, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Nov. 12, 1928.

I have examined the foregoing charter of incorporation of Peoples Drug Company and am of the opinion that it is not in conflict with 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 Peoples 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 12 day of Nov. 1928.

By the Governor — Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: November 13th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3038

THE CHARTER OF INCORPORATION
OF
LOG CABIN LODGE, INC.

1. The corporation title of said company is Log Cabin Lodge, Inc.
2. The names and postoffice addresses of the incorporators are as follows, to-wit:

F. W. Brown,	Postoffice address,	Columbus, Mississippi
J. R. Brown,	Postoffice address,	Columbus, Mississippi
J. M. McCullough	Postoffice address,	Columbus, Mississippi.

3. The domicile of the corporation in this state is Lowndes County, Mississippi, R.F.D., Columbus, Mississippi, in said county.
4. The amount of authorized capital stock is $500.00, of the par value of $100.00 per share, all common stock.
5. The period of existence, not to exceed 50 years, of the corporation, is 50 years.
6. Purpose for which this corporation is created are as follows, to-wit:

(a) To acquire by lease, purchase or otherwise sufficient land to erect thereon what is commonly known as "A Lodge" or club house, or country club, and to have full power and right to equip said lodge ground and all houses and buildings erected thereon with all equipment necessary and useful to the ownership and use of the premises;

(b) To acquire and own, in the aforesaid manner, the aforesaid premises, to be used for social gatherings, and other activities and for similar meetings and activities;

(c) The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by the provision of chapter 90 if the laws of 1928.

7. The corporation shall begin business when fifty per cent of the authorized capital stock shall have been subscribed and paid for.

Witness the signatures of the incorporators this 9th day of November A. D. 1928.

F. W. Brown,
J. R. Brown,
J. M. McCullough
Incorporators.

State of Mississippi,
Lowndes County.

Personally appeared before me, the undersigned authority in and for the aforesaid state and county, the within named F. W. Brown, J. R. Brown and J. M. McCullough, incorporators of the corporation known as "Log Cabin Lodge, Inc.," who acknowledged that, as such incorporators, they signed executed and delivered the foregoing articles of incorporation of said Log Cabin Lodge, Inc., for their act and deed on the date above written.

Witness my signature this 9th day of November, A. D., 1928.

W. L. Dugger, Notary Public.

Received at the office of the Secretary of State this the 12th day of November A.D., 1928, 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. 12, 1928.

I have examined this charter of incorporation of Log Cabin Lodge, 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 Charter of Incorporation of Log Cabin Lodge, 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 12 day of Nov. 1928.

By the Governor — Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: November 13th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

3048

The Charter of Incorporation of the

DELTA SAVINGS BANK

1st. The corporate title and the name of said bank shall be "Delta Savings Bank".

2nd. The domicile of said bank shall be the City of Indianola, Sunflower County, Mississippi.

3rd. The purposes for which said bank is organized is to do a general Commercial and savings bank business and to do and exercise all of the rights, privileges and powers given to Commercial and Savings Banks under and by virtue of the laws of the State of Mississippi.

4th. The amount of the capital stock is Twenty-Five Thousand ($25000.00) Dollars divided into Twho Hundred and Fifty (250) shares of common stock at the par value of a Hundred ($100.00) Dollars per share.

5th. The names and places of residence of the stockholders and incorporators and the number of shares held by each are as follows:

NAME	RESIDENCE	AMOUNT
T. J. Huddleston	Yazoo City	$250.00
A. R. Walker	Indianola	$250.00
Mary J. Peyton	"	$250.00
L. DeLaine	"	$500.00
Mattie S. Miller	"	$3375.00
Wm. D. Lemons	"	$200.00
Geo. Rodgers	"	$625.00
John Jefferson	"	$500.00
Daniel McKinney	"	$250.00
N. I. Work	"	$250.00

6th. The period for which this bank is organized is fifty (50) years.

Witness our signatures, this the day of September, 1928.

A. R. Walker
M. S. Miller
Geo. Rodgers
N. I. Work
Daniel McKinney
John Jefferson
W. D. Lemons
Mary J. Peyton
T. J. Huddleston
L. DeLaine

STATE OF MISSISSIPPI
SUNFLOWER COUNTY
CITY OF INDIANOLA

This day personally appeared before me, the undersigned authority of law in and for said city, county and state the within named, A. R. Walker, M. S. Miller, Geo. Rodgers, N. I. Work, Daniel McKinney, John Jefferson, W. D. Lemons, Mary J. Peyton, T. J. Huddleston, L. DeLaine, each of whom acknowledged that they signed and delivered the above and foregoing instrument on the day of its date and for the purposes therin mentioned as their voluntary act and deed.
Given under my hand and official seal, this the 19 day of September, 1928.

Johney Johnson, Chancery Clerk.

Received at the office of the Secretary of State this the 17th day of November A. D. 1928, together with s um of $60.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Nov. 17, 1928.

I have examined this charter of incorporation and am of the opinion that it is consistent with the constitution and laws of this state, or of the United States.

Rush H. Knox, Attorney General

The above and foregoing Charter of Incorporation is this day approved. This Nov. 17, 1928.

By the Governor

Theo. G. Bilbo, Governor

Walker Wood,
Secretary of State.

STATE OF MISSISSIPPI,
OFFICE OF SUPERINTENDENT OF BANKS,
JACKSON.

To All To Whom These Presents Shall Come, Greeting:

I, the undersigned Superintendent of Banks of the State of Mississippi, do hereby certify that the public convenience and necessity require the organization of the DELTA SAVINGS BANK, Sunflower County, INDIANOLA, MISSISSIPPI. The said bank has complied with all the provisions of the law and is hereby duly authorized to transact a banking business.
Given under my hand and the seal of the State Banking Department this the day of November 1928.

J. S. Love, Superintendent of Banks.

Recorded: Novembef 17th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3047

State of Mississippi,
Lowndes County.

Amendment to charter of incorporation of Lowndes Motor Company.

Acting under and by virtue of the resolution and authority granted by the Board of Directors of Lowndes Motor Company, a corporation, at a special meeting of the directors of said corporation held on November 7th, 1928, the undersigned directors of said company do hereby amend the original charter of said Lowndes Motor Company in the following instances and manner, to-wit:

That the amount of authorized capital stock of said corporation shall be increased from $25,000.00 common stock to $50,000.00 common stock, and, accordingly, that section four (4) of said original charter of said corporation be and the same is hereby amended to read and be as follows, to-wit:

"4. The amount of capital stock is $50,000.00, all common stock."

The foregoing amendment is made in accordance with the provisions of chapter 90 of the Laws of 1928, as approved April 13, 1928.

Witness the signatures of the undersigned directors of said corporation this 10 day of November A. D. 1928.

F. W. Brown,
J. R. Brown,
D. W. Knox,
Directors

State of Mississippi,
Lowndes County.

Personally appeared before me, the undersigned authority in and for the aforesaid county and state, the within named F. W. Brown, and J. R. Brown, two of the directors of Lowndes Motor Company, a corporation, who, as such directors, acknowledged that they signed, executed and delivered the foregoing amendment to the original charter of incorporation of Lowndes Motor Company, on the date therein mentioned, and with full power and authority as such directors of such corporation.

Witness my signature and seal of office this 10 day of November A. D. 1928.

W. L. Dugger, Notary Public.

State of Mississippi,
Lee County.

Personally appeared before me, the undersigned authority in and for said county and state, the within named D. W. Knox, one of the directors of the Lowndes Motor Company, a corporation, who, as such director, acknowledged that he signed, executed and delivered the foregoing amendment to the original charter of incorporation of Lowndes Motor Company, on the date therein mentioned, and with full power and authority as such director of such corporation.

Witness my signature and seal of office this 10 day of November A. D. 1928.

F. A. Brown, Notary Public.

Received at the office of the Secretary of State, this the 16th day of November A. D., 1928 together with the sum of $50.00 recording fee, and refrred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Nov. 16, 1928.

I have examined this Amendment to charter of incorporation Lowndes 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 J. L. Byrd, Assistant Attorney General

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of LOWNDES 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 17 day of Nov. 1928.

By the Governor Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: November 17th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18628

3057

THE CHARTER OF INCORPORATION

OF

LEVY-STRIBLING MOTOR COMPANY.

1. The corporate title of said company is Levy-Stribling Motor Company.

2. The names and post-office addresses of the incorporators are:

L. K. Levy	Postoffice	Canton, Mississippi
E. B. Stribling	Postoffice	Canton, Mississippi
A. K. Foot	Postoffice	Canton, Mississippi

3. The domicile of the corporation in this state is at the City of Vicksburg, Warren County, Mississippi.

4. The amount of the authorized capital stock of the corporation is Ten Thousand ($10,000.00) Dollars, all of which is common stock, with a par value of $100.00 for each share.

5. The sale price of said stock shall be $100.00 per share.

6. The period of existence is fifty (50) years.

7. The purpose for which it is created is to manufacture, repair, store, buy, sell, barter, trade, exchange, import, export, and otherwise deal in automobiles, trucks, tractors, or any form of self-propelled vehicle, and all parts, equipment and accessories thereto, and to carry on any trade or business incidental thereto or connected therewith.

The rights and powers generally that may be exercised by this corporation are those conferred by the provisions of Chapter 103 of Hemingway's 1927 Mississippi Code as amended by Chapter 90 of the Laws of 1928, Nothing in this charter shall authorize the corporation to control for agricultural purposes, or cultivate more than 10,000 acres of land in any one year.

8. The corporation may commence business when fifty per cent of the authorized capital stock shall be subscribed and paid for.

L. K. Levy
E. B. Stribling,
A. K. Foot,
INCORPORATORS.

STATE OF MISSISSIPPI,
COUNTY OF MADISON,
CITY OF CANTON.

Personally appeared before me, the undersigned authority in and for said city, county and state, L. K. Levy, E. B. Stribling, and A. K. Foot, who acknowledged that they executed the foregoing application for charter of incorporation of Levy-Stribling Motor Company.

Given under my hand and official seal, this the 20th day of November, 1928.

R. E. Spivey, Jr., Notary Public.

Received at the Office of the Secretary of State, this the 20th day of November, 1928, together with the sum of $30.00 to cover the recording fee; and forwarded to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Nov. 20/28

I have examined this Charter of Incorporation and am of the opinion that there is nothing in it violative of the constitution and laws of this State and 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 LEVY-STRIBLING 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 20 day of Nov. 1928.

By the Governor

Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: November 20th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3071

CHARTER OF INCORPORATION

OF

DELTA HOSPITAL ASSOCIATION.

1. The corporate title of said company is Delta Hospital Association.

2. Names of the incorporators are:

K. A. Carney, Postoffice, Clarksdale, Mississippi
Andre B. Carney, Postoffice, Clarksdale, Mississippi
J. R. McDaniel, Jr., Postoffice, Clarksdale, Mississippi

3. The domicile is at Clarksdale, Coahoma County, Mississippi.

4. The amount of capital stock is Five Thousand Dollars ($5,000.00).

5. The par value of shares is Ten Dollars ($10.00), 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 acquire title to land in the City of Clarksdale, or other places in the Mississippi Delta in the State of Mississippi, of necessary and adequate size upon which to erect and construct modern hospitals.

To erect and construct upon said lands, hospital buildings, and appurtenances thereto, and to equip same; and when so erected and constructed, to operate and control same, and to do and perform any and all things which may from time to time be necessary to be done to provide for the successful operation of said hospitals.

It shall have full power and authority to make and enter into any and all necessary contracts and agreements, and to do any and all things necessary and incidental to effect the purpose of its organization.

The said corporation and Delta Hospital Association shall be organized, projected, and operated as a profit sharing corporation, and each share of stock shall entitle the holder to one vote in the affairs of the corporation, and each stock-holder shall be entitled to as many votes as he has shares of stock therein.

The affairs, business, and all matters pertaining to the said Delta Hospital Association shall be under the supervision and direction of a Board of Directors consisting of its Chief Surgeon, and its Chief Medical Advisor, and its Attorney as the by-laws of the Corporation shall provide; and the members of said Board of Directors shall be elected by the incorporators for a period not exceeding one year from date of incorporation and on the first day of December of each year following unless a vacancy shall occur by resignation or death, at which time, an election shall be held immediately to fill the said vacancy. The Directors of said Delta Hospital Association shall be elected for a period of one year, and shall serve until their successors are fully elected and qualified.

The Board of Directors shall have full power to manage and conduct the business of the corporation of any and every kind and character to the extent authorized by the Charter and By-laws of the corporation and the Laws of Mississippi.

8. The rights and powers that may be exercised by this corporation are those conferred by the divisions of Chapter 103, Hemingway's Code, 1927.

(Signed) K. A. Carney
Andre B. Carney
J. R. McDaniel, Jr.

STATE OF MISSISSIPPI,
COAHOMA COUNTY.

This day personally appeared before me, the undersigned authority, K. A. Carney, Andre B. Carney and J. R. McDaniel, Jr., incorporators of the corporation knwon as the Delta Hospital 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 November, 1928.

Sworn to and subscribed before me this the 20th day of November, 1928.

M. M. Mooney, Notary Public.

Received at the office of the Secretary of State this the 22nd day of November A. D., 1928 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. 22, 1928.

I have examined this charter of 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. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of DELTA HOSPITAL 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 22 day of Nov. 1928.

By the Governor Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: November 22nd, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3059

THE CHARTER OF INCORPORATION OF

BURGE MOTOR COMPANY.

1. The corporate title of said company is Burge Motor Company.

2. The names of the incorporators are:

W. E. Burge,	Postoffice	Poplarville, Mississippi
B. F. Smith	Postoffice	Rowlands, Mississippi
W. A. Burge	Postoffice	Rowlands, Mississippi.

3. The domicile in this state is Poplarville, Mississippi.

4. The amount of authorized capital stock is $20,000.00. All stock to be common stock, only such privileges and restrictions as by the law provided, par value $100.00 per share.

5. The period of existence is Fifty years.

6. The purpose for which it is created is:- To buy, sell, own, maintain and operate automobiles, automobile service station or stations, automobile agency or agencies, automobile parts, automobile supplies and accessories, To buy, lease, sell and convey, and own real estate and personal property to such extent as may be necessary or convenient in the exercise of its functions. To do all acts necessary or convenient to the business of dealing in or with Automobiles, generally.

7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and the amendments thereto, especially House Bill No. 655, Acts of the Legislature, Session 1928, approved April 13, 1928, or Chapter 90, General Laws of Mississippi, 1928.

8. This corporation may commence business when 50 shares of common stock have been subscribed and paid for.

W. E. Burge
B. F. Smith
W. A. Burge

STATE OF MISSISSIPPI,
PEARL RIVER COUNTY.

This day personally appeared before me, the undersigned authority within and for said county and state, W. E. Burge and B. F Smith and W. A. Burge, incorporators of the corporation known as the Burge 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 November, 1928.

H. K. Rouse, Chancery Clerk.

Received at the office of the Secretary of State this the 20th day of November A.D., 1928, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi
Nov. 20, 1928.

I have examined this charter of 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 BURGE 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 23 day of Nov. 1928.

By the Governor

Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: November 23rd, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

THE CHARTER OF INCORPORATION
OF
"BRANDON HALL FARMS."

1. The Corporate title of said Company is: Brandon Hall Farms, Inc.

2. The names of the incorporators are: M. R. Beltzhoover, Natchez, Miss., Frank J. Duffy, Natchez, Miss., R. Lee Parker, Sr., Natchez, Miss., A. B. Learned, Natchez, Miss., M. McGehee, Stokes, Selma, Miss.

3. The domicile is at Natchez, Mississippi.

4. Amount of capital stock is 115,000.00 shares, all common, no par value.

5. The par value of shares is--no par value.

6. The period of existence (not to exceed fifty years) is fifty years.

7. The purpose for which it is created is:
(a) To buy, sell, convey, trade, swap, mortgage and assume or create mortgages, bond issue or other indebtedness, on real, personal, and (or) mixed property.
(b) To borrown and loan money or other things of value.
(c) To own, operate, lease, rent, sub-lease, sub-rent any and all kinds of property, and to engage in agriculture and horticulture, but not in excess of ten thousand (10,000) acres in any one year.
(d) To build or repair buildings, machinery and implements.
(e) To operate stores or commesaries, gins, compresses, storage, ware-house, ice plant, light and pumping stations.
(f) To raise or grow, buy, sell, convey, barter, swap, trade, deal in and handle, either on its own account or on commission, any and every plant, thing or animal which grows in, under or on top of the earth, including timber, fruits, nuts, live stock, cattle, sheep, hogs, poultry, fish and game, cotton and food crops, and to harvest and market same.
(g) To handle in every legal way all the oils, greases and gasses including like dealings in gas, oil and mineral leases, or to drull wells, or make other explorations in search of gas, oil, and (or) other minerals and water.
(h) To own, trade in, buy, sell and convey stock certificates of all and every kind, but not in competing corporations.
(i) To sub-divide tracts of land or issues of stock or bonds and sell same in whole or in part.
(j) To contract and pay or settle or compromise debts.
(k) To sue and be sued and to do or have done any and all other thiggs for profit, gain or loss which are permitted to be done under the Statutes of the State of Mississippi including the right to increase or reduce the stock issue or bond issue or other indebtedness of this Corporation at any time. The rights and powers that may be exercised by this Corporation are those conferred by the laws of the State of Mississippi.

8. 115,000 Shares, no par value, all paid in, all common.

9. The Stock-holders may adopt for the coverance of the Corporation such by-laws as they may deem proper, not in-consistent with this charter and the laws of Mississippi and at pleasure may alter oramend same as the by-laws themselves may provide.

M. R. Beltzhoover
Frank J. Duffy
R. Lee Parker, Sr.
M. McGehee Stokes
A. B. Learned

STATE OF MISSISSIPPI,
COUNTY OF ADAMS
CITY OF NATCHEZ.

This day personally appeared before me, the undersigned authority in and for said City, County and State M. R. Beltzhoover, Frank J. Duffy, R. Lee Parker, Sr., M. McGehee, Stokes, and A. B. Learned, incorporators of the Corporation known as "Brandon Hall Farms, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed on the 23 day of November A. D. 1928.

C. J. Byrnes, Notary Public.

Received at the office of the Secretary of State this the 24th day of November A. D., 1928 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., Nov. 24, 1928.

I have examined this charter of incorporation of Brandon Hall Farms 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 BRANDON HALL 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 affixes, this 24 day of Nov. 1928.

Theo. G. Bilbo

By the Governor

Walker Woodm
Secretary of State.

Recorded: November 24th, 1928.

Proof of publication filed
Dec 14. 1928

MISSISSIPPI PTG. CO., VICKSBURG—18629

DEC 10 1934

H 3079

AMENDMENT TO CHARTER OF INCORPORATION
OF
BANKERS AND INDUSTRIAL SAVINGS BOND COMPANY.

BE IT RESOLVED by the stockholders of the Bankers and Industrial Savings Bond Company, in lawful meeting duly assembled, that Sections 4 and 5 of the Company's Charter of Incorporation be and the same hereby are amended so as to read as follows:

4. The amount of authorized capital stock is: Six hundred (600) shares of preferred stock of the par value of twenty-five dollars ($25.00) per share, amounting in the aggregate to Fifteen Thousand Dollars, ninety thousand shares of Class "A" common stock, without nominal or par value, and ten thousand shares of Class "B" common stock, without nominal or par value.

The holders of preferred stock shall be entitled to receive, when and as declared by the Board of Directors, dividends from the surplus or net profits of the corporation at the rate of ten per centum (10%) per annum and no more, payable at such date or dates and in such installments as may from time to time be fixed by said Board; and such dividends shall be cumulative and shall be payable or shall be set apart before any dividends shall be paid upon or set apart for the preferred stock, including dividends for the then current dividend period, such deficiency shall be fully paid or set apart, but without interest, before any dividends shall be paid or declared upon the common stock.

In event of any liquidation, dissolution or winding up of the corporation the holders of preferred stock shall be entitled, before any assets of the corporation shall be distributed among or paid over to the holders of the common stock, to be paid in full the par amount of their shares, together with all accrued and unpaid dividends thereon; and if such liquidation be voluntary, then the holders of preferred stock shall be entitled to receive an additional amount equal to twenty per centum (20%) of the par value of such shares. The holders of the common stock shall be entitled, to the exclusion of the holders of preferred stock, to share ratably in all assets of the corporation, in event of such liquidation, either voluntary or involuntary, remaining after such payment to the holders of the preferred stock.

The preferred stock may be redeemed by the corporation in whole or in part on any dividend payment date at the option of the Board of Directors, upon not less than thirty days notice to the holders of record of the shares ~~of~~ to be redeemed given in such form and manner as may be fixed by the by-laws or by resolution of said Board, by payment in cash for each share of stock so to be redeemed of Thirty Dollars ($30.00) plus all unpaid dividends accrued thereon. Designation of the particular shares to be so redeemed shall be by the Board of Directors, in any manner they may deem proper, and their action shall be final. From and after the date fixed by such notice, unless the corporation shal fail to pay the redemption price, dividends shall cease to accrue on the stock so to be redeemed, and all rights of the holders thereof as stockholders of the corporation, except the right to receive such redemption price, shall cease and determine.

Except as otherwise required by the Constitution and statutes of the State of Mississippi and as herein otherwise provided, the holders of the common stock shall exclusively possess voting power for all purposes, and the holders of preferred stock shall possess no voting power, provided, however, that in case the corporation shall be in default in respect to the declaration and payment of full dividends on the preferred stock for a period equal to two years, then and in every such case the holders of preferred stock shall possess full voting power for all purposes until all dividends for past dividend periods shall have been paid, whereupon such voting power, except that required by law, shall cease. When entitled to vote, holders of ~~the~~ preferred stock shall have equal voting power, share for share, with holders of common stock, one vote for each share.

Out of any surplus or net profits of the corporation remaining after full cumulative dividends on the outstanding preferred stock for all previous dividend periods shall have been paid, and for the current dividend period shall have been declared and paid or provided for, then, and not otherwise, so long as any of the preferred stock shall remain outstanding, dividends may be declared and paid upon the common stock in such amounts and at such times as may be determined by the Board of Directors, provided, however, that no dividends shall ever be paid on Class "A" common stock in excess of dividends paid upon Class "B" common stock, nor while dividends declared on Class "B" common stock remain unpaid, nor until such surplus or reserve has been created as may from time to time be deemed necessary by the Board of Directors.

The corporation shall have the right to treat the person in whose name any share of stock is registered as the owner thereof, for all purposes, and shall not be bound to recognize any claim of any other person thereto, except as may be provided by the laws of Mississippi, nor shall any stockholder have any preemptive right of subscription to any shares of any class of stock of the corporation, now or hereafter created, unless such right be granted by the Board of Directors, and then only to the extent so granted; and acceptance of certificates of stock shall constitute an agreement by the holder to all of the terms and conditions of this charter, and of the by-laws of the corporation not inconsistent herewith.

5. Sale price per share of stock without par value; The sale price per share of the common stock without par value shall be ten cents (10¢); but the Board of Directors shall have the power to change the sale price per share of the Class "B" common stock, provided it comply with the law in event such sale price be increased.

J. Irving Magee,
President

A TRUE COPY:

SEAL

Dr. C. J. Overton
Secretary.

State of Mississippi,
Hinds County.

This day personally appeared before me, the undersigned Notary Public, in and for the City of Jackson, in said County and State, the above named J. Irving Magee and C. J. Overton, personally known to me to be the President and the Secretary, respectively, of the Bankers and Industrial Savings Bond Company, a corporation, who being by me first duly sworn, on oath say: That the above and foregoing three pages contain a true, full and correct copy of a resolution duly adopted by the stockholders of said Company, at a special meeting called for that purpose and legally held on the 2nd day of November, A. D. 1928, and that they were duly authorized to make application to the State of Mississippi for an amendment to the charter of incorporation of said Company, accordingly.

J. Irving Magee
Dr. C. J. Overton

SWORN TO AND SUBSCRIBED before me, this the 23 day of November A. D. 1928.

Susie Hubbard, Notary Public.

MISSISSIPPI PTG. CO., VICKSBURG—18629

Received at the office of the Secretary of State this the 23rd day of November A. D., 1928 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. 24, 1928.

I have examined this amendment to charter of incorporation Bankers and Industrial Savings Bond 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 BANKERS AND INDUSTRIAL SAVINGS BOND COMPANY is hereby 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 Nov. 1928.

By the Governor — Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: November 26th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3182

CHARTER OF INCORPORATION
OF
WHITE REALTY COMPANY.

1. The corporate title of said Company is White Realty Company.

2. The names and postoffice addresses of the incorporators are: Mrs. Cora E. White, Postoffice address, Biloxi, Harrison, County, Mississippi, Walter E. White, postoffice address Biloxi, Harrison County, Mississippi, John T. White, postoffice address, Biloxi, Harrison County, Mississippi.

3. The domicile of the corporation is Biloxi, Harrison County, Mississippi.

4. The amount of the authorized capital stock in said corporation is as follows: 20 shares of no par value without privileges and restrictions, except voting privileges, not in conflict with Section 194, Constitution of 1890.

5. The sale price per share is $1.00.

6. The period of existence is fifty years.

7. The purposes for which said corporation is created are: to acquire, own, hold, sell, dispose of and improve and subdivide real property; to build houses thereon for rent and for salw, and to do all things necessary to owning, holding, acquisition, sale, and subdividing real property, and to engage in the renting of homses, and the building of same thereon for sale; and to borrown money for the purposes aforesaid, and to pledge the property of the corporation as security therefor. But shall not have the right to own agricultural lands in excess of the amount permitted by law.

8. The number of shares of stock aforesaid, to-wit: twnety (20) shares of non par value stock, shall be subscribed and paid for before said corporation commences business.

Walter E, White,
Mrs. Cora E. White,
John T. White.

STATE OF MISSISSIPPI,
COUNTY OF HARRISON.

Personally appeared before the undersigned authority in and for said County and State, Mrs. Cora E. White, Walter E. White and John T. White, who each acknowledged that they signed, sealed and executed the foregoing charter of incorporation on the day of date thereof.

Given under my hand and seal of office this 24th day of November 1928.

W. A. White, Circuit Judge, 2nd District.

Received at the office of the secretary of state this the 26th day of November, A.D., 1928 together with the sum of $20.00 deposited to cover the recording fee, and referred to the attorney general for his opinion.

Walker Wood, Secretary of State.

Nov, 26, 1928.

I have examined this charter of 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 White 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 26 day of Nov. 1928.

By the Governor Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: November 26th, 1928.

Proof of publication filed Dec 1, 1928

Suspended by State Tax Commission as authorized by Section 15, Chapter 12 Laws of Mississippi 1934

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3086

AMENDMENT TO CORPORATE CHARTER OF

GUARANTY BOND AND MORTGAGE COMPANY.

At a special meeting of the stockholders of the Guaranty Bond & Mortgage Company, a corporation chartered under the laws of the State of Mississippi, held in the office of the corporation, in the City of Jackson, State of Mississippi, on the 27th day of November, 1928, the following resolution was duly and regularly passed by vote of the stockholders of said corporation:

"RESOLVED: That Paragraphs four (4) and five (5) of the original charter as amended be amended so as to read as follows:

"4. The amount of authorized capital stock: Five Thousand (5,000) shares of Preferred Stock of the par value of One Hundred Dollars ($100.00) per share.

Two Hundred Fifty Thousand (250,000) shares of Common Stock without nominal of par value.

Cumulative dividends on Preferred Stock at the rate of seven percentum (7%) per annum, payable semi-annually on the first day of January and July of each year, shall be set aside or paid before any dividends on Common Stock shall be set aside or paid. Preferred stock may be redeemed, at the option of the Board of Directors, by call for retirement, in whole or in part, on any dividend maturing date on or before January 1st, 1933, at par, plus ten percentum (10%) and accrued dividends to date, and on any dividend maturing date thereafter at par, plus five percentum (5%) and accrued dividends to date. The corporation shall give notice in writing thirty days prior to the date fixed for redemption.

In the event of liquidation or dissolution of the corporation, voluntary or otherwise, Preferred Stock outstanding shall have prior claim on all assets of the corporation to the extent of the par value thereof, plus unpaid accrued dividends to date, and after the payment of said par value and accrued dividends all remaining assets shall be prorated to Common Stock share and share alike.

"5. The sale price per share of stock without par value may be fixed or changed from time to time by the Board of Directors.

"RESOLVED further that the Secretary shall take appropriate action to procure approval and recordation of this amendment."

I, J. W. McClain, Secretary of the Guaranty Bond & Mortgage Company, a corporation of Jackson, Mississippi, hereby certify that the above and foregoing is a true and correct copy of a resolution passed by a vote of the stockholders of said corporation at a special meeting of the stockholders of said corporation called for the purpose, held in the office of the Company on the 27th day of November, 1928.

WITNESS my signature and seal of the corporation hereto attached this 27th day of November 1928.

J. W. McClain, Secretary.

Received at the office of the Secretary of State, this the 27th day of November A. D. 1928 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. 27, 1928.

I have examined this amendment to charter of incorporation Guaranty Bond & Mortgage 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 GUARANTY BOND AND MORTGAGE COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27 day of Nov. 1928.

By the Governor Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: November 27th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of ALLEN B. CARTER POST NUMBER TWENTY FOUR THE AMERICAN LEGION, DEPARTMENT OF MISSISSIPPI, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28 day of Nov. 1928.

By the Governor Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: November 30th, 1928.

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The Charter of Incorporation of

#3108. ART SIGN CORPORATION. ✓s

FOR AMENDMENT SEE BOOK 29-39 PAGE 509

1. The corporate title of said company is Art Sign Corporation.
2. The names of the incorporators are: T.J.Biggs,Jackson,Miss., J.D.Humphries ,Jackson,Miss., C.B.Anderson,Jackson,Miss.
3. The domicile is at Jackson,Mississippi.
4. Amount of capital stock $25,000.00(Preferred).
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: is to manufacture and sell all kinds of signs, electrical and otherwise; to buy, own and sell all materials necessary for the manufacture of all kinds of signs. To buy and own all kinds of signs; to take and own notes for the purchase of signs and materials necessary to repair or manufacture signs, and own said notes and sell or hypothecate as collateral security said notes for the borrowing of money for the financing of the business. To buy and own all lands and buildings and machinery and equipment necessary for the purpose of manufacturing and carrying on the business for which this corporation is incorporated. To own and operate wholesale and retail stores or establishments for the storing and buying and selling of material used in the manufacture and repairing of all kinds of signs. To act as agents or representatives for any concerns who manufacture any advertising equipment. To own or lease or accept on consignment any kind of advertising and to have the privilege of leasing any sign or advertising equipment; also to own or lease any property or location for the construction or erection of any signs or advertising equipment. And to do any and all other things necessary to the full and complete operation of the purpose for which this corporation is incorporated. To own and to operate any branch factory or manufacturing establishment to carry on this said business.

There may be issued by this corporation one thouxand shares of seven per cent cumulative preferred stock of par value of $25.00 each with the privilege of retiring said stock at any time the board of directors may desire; but if said preferred stock is retired within a period of five years then it shall be retired at $25.50 per share. There shall be issued one thousand shares of common stock of no par value, notto be sold, but to be given away.

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

Carl B.Anderson,T. J. Biggs, J.D.Humphries,Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority,T.J.Biggs,C.B.Anderson, J.D.Humphries,incorpprators of the corporation known as the Art Sign Corporation 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,1928.

J.K.Armstrong,Notary Public.

Received at the office of the Secretary of State this the 5th day of December,A.D.1928, together with the sum of $60.00 arecording fee, and referred to the Attorney General for his opinion.

Walker Wood,Secretary of State.

Jackson,Miss., Dec.5,1928.

I have examined this charter of 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 Art Sign 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 5 day of Dec. 1928.

By the Governor:
Walker Wood,Secretary of State.

Theo. G.Bilbo.

Recorded December 5,1928.

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

MISSISSIPPI PTG. CO., VICKSBURG—18629

THE CHARTER OF INCORPORATION OF

BRITTON & KOONTZ COMPANY.

1. The corporate title of said company is Britton & Koontz Company.

2. The names of the incorporators are: M. R. Beltzhoover, Natchez, Mississippi, A. B. Learned, Natchez, Mississippi, Jas. S. Fleming, Natchez, Mississippi.

3. The domicile is at Natchez, in Adams County, State of Mississippi.

4. Amount of capital stock and particulars as to class o classes thereof: The amount of authorized capital stock of said corporation is One Hundred Thousand ($100,000.00) Dollars, all of which stock shall be designated and known as common stock and shall be divided into one thousand shares of the par value of $100.00 per share; said stock shall be issued to and held by a board of trustees to be elected by the incorporators herein named who shall hold the same for the benefit of the share holders of the corporate stock of the Britton & Koontz National Bank of Natchez, Mississippi, who will be the only persons beneficially interested therein. Shareholders of the corporate stock of the Britton & Koontz National Bank, of Natchez, Mississippi, shall have respectfvely such proportionate beneficial interest in the capital stock of the Britton & Koontz Company as may be represended by their respective share-holdings of the capital stock of the Britton & Koontz National Bank, and such beneficial interest of such share holders respectively in the corporate stock of the Britton & Koontz Company shall be transferable only by the transfer on the books of the Britton & Koontz National Bank of the shares of stock of said Bank representing such beneficial interest; and only share-holders of the capital stock of said Britton & Koontz NationalBank shall have a beneficial interest in the capital stock of the Britton & Koontz Company, and then each only ratably with all other share-holders of the capital stock of said Britton & Koontz National Bank.

5. Number of shares for each class and par value thereof: One thousand (1,000) shares of common stock; the par value of shares as One Hundred ($100.00) Dollars; and no other class of stock than common stock.

6. The period of existence (not to exceed fifty years) is : fifty (50) years.

7. The purposes for which it is created are: To Purchase, Acquire, Hold, and Own, Lease and Rent, Farm and Cultivate, Sell, Convey, and Warrant, Mortgage and Encumber Improved and Unimproved Real Estate; to drill and mine thereon for Gas, Oil, and other Minerals; and to enter into contracts of every nature and kind for the purchase and sale of such Real Estate; to subdivide the same into lots and blocks, and to improve the same in any manner deemed advisable; to Re-sell the same at auction or private sale, or to Dispose of the same in any manner; to act as agant in the purchase and sale of real estate generally; and to Conduct a general real estate business; to Purchase, Acquire, Hold and Own, Sell, Hypothecate and Pledge all forms of Stocks, Bonds, Notes, Drafts, Bills of Exchange and other commercial paper, negotiable and non-negotiable; to engage in any business or enterprise for which the Real Estate holdings of the Corporation may deemed be deemed suitable and as may be considered to the best interest of the corporation, except such businesses and enterprises as may not lawfully be conducted except by special corporate authority under the Laws of the State of Mississippi; and to do any and all other lawful acts and things necessary to effectually carry out the purposes for which this company is incorporated.

8. This Corporation shall be authorized to commence business when twenty five (25%) per cent of the shares of its authorized capital stock shall be subscribed and paid for.

9. The first meeting of the incorporators and other persons in interest herein may be held at any time and place after approval hereof without written notice or newspaper publication thereof whenever a majority of the incorporators herein named may come together for the purpose of organizing under this charter.

10. The rights and powers that may be exercised by this Corporation in addition to the foregoing are those conferred by House Bill No. 655 of the 1928 Session of the Mississippi Legislature, approved by the Governor of the State of Mississippi April 13th, 1928, and by the provisions of Chapter 24, Mississippi Code, 1906, and laws amendatory thereof, except such portions thereof as have been repealed, and by other Laws of the State of Mississippi now in force.

M. R. Beltzhoover,
A. B. Learned,
James S. Fleming,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI,
COUNTY OF ADAMS.

This day personally appeared before me, the undersigned authority in and for said County and State, the within named M. R. Beltzhoover, A. B. Learned, and Jas. S. Fleming, incorporators of the corporation known as the Britton & Koontz Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of November, 1928.

W. A. Harris, Notary Public
My commission expires Feb. 2, 1932.

Received at the office of the Secretary of State this the 3rd day of December A. D. 1928, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss, Dec. 3, 1928.

I have examined this charter of 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 BRITTON & KOONTZ COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4 day of Dec. 1928.

Theo. G. Bilbo

By the Governor
Walker Wood, Secretary of State.

Recorded: December 4th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—13629

CHARTER OF INCORPORATION
OF
MACON ATHLETIC ASSOCIATION.

1. The corporate title of said Company is "Macon Athletic Association."

2. Dr. L. B. Morris, Macon, Mississippi, Wiley Lantz, Macon, Miss., E. E. McCool, Macon Miss., A. C. Mullins, Macon, Miss., are names of incorporators and their postoffice addresses.

3. Domicile of the corporation is: Macon, Miss.

4. There will be no shares of stock issued. No capital stock, but this association will be a fraternal or charitable association organized for the purpose of promoting a spirit of fellowship and to furnish exercise and amusement for the members of its association. The association will have members who will be required to pay dues, and the only remedy for non-payment of dues will be expulsion. No dividends will be declared or no profits of any divided among its members but all receipts from any source will be used for the furtherance of the association's usefulness in the community.

5. The period of existence not to exceed fifty years.

6. The purposes of the corporation is to promote a good spirit of fellowship among its members, to promote and furnish a means of exercise for its members, to promote the civic and community welfare without profit to any member, and to promote indoor athletics.

7. The powers of the corporation are to sue and be sued; to own sufficient real estate buildings and equipment for its corporate purposes; to purchase or sell such real estate or encumber same if necessary, and the rights and powers in addition thereto are those conferred by the provisions of Chapter 90, Laws of 1926, and other existing laws of the State of Mississippi so far as application.

Dr. L. B. Morris,
Wiley Lantz,
E. E. McCool,
A. C. Mullins.

State of Mississippi,
Noxubee County.

Personally appeared before me, the undersigned authority in and for said county and state, the within named, Dr. L. B. Morris, Wiley Lantz, E. E. McCool, and A. C. Mullins, incorporations of the Macon Athletic Association, who acknowledged before me that they each signed and delivered the above and foregoing application for Charter of incorporation for said association on the day and year therein mentioned.

Witness my hand and official seal, this 15th day of Nov. 1928.

W. W. Martin, Notary Public.

Received at the office of the Secretary of State this the 22nd day of November A. D., 1928, 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. 28, 1928.

I have examined this charter of incorporation of Macon Atheletic 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 Charter of Incorporation of MACON ATHLETIC ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28 day of Nov. 1928.

By the Governor — Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: November 30th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18629

CHARTER OF INCORPORATION
OF
ALLEN B. CARTER POST NUMBER TWENTY FOUR OF THE AMERICAN LEGION,
HATTIESBURG, MISSISSIPPI.

1. The corporate title of said Association is: Allen B. Carter Post Number Twenty Four, The American Legion, Department of Mississippi:

2. The names and post office addresses of the incorporators are as follows:

S. B. Berry.....Hattiesburg, Miss.
M. M. Roberts.....Hattiesburg, Miss.
E. J. Currie, Jr.....Hattiesburg, Miss.

3. The domicile of the corporation in this State (Mississippi) is Hattiesburg, Forrest County, Mississippi:

4. The amount of authorized capital stock is: Not any.

5. The period of existence is fifty (50) years:

6. The purposes for which the corporation is created are as follows:

To exercise and enjoy all the rights, powers and privileges authorized and conferred by the Congress of the United States of America, the National, State and Local Constitutions and By-Laws of the American Legion; to rent, lease, control, and/or own such real estate and other property as may be necessary or convenient for the purposes of the corporation; to promote and/or conduct, stage and carry on boxing and/or wrestling matches and/or other entertainments, exhibitions, amusements and performances; and, generally, to do any and all things necessary or convenient in carrying out the desires and will of the members and officers of the Corporation.

The rights and powers that may be exercised by said Corporation in addition to those enumerated are those conferred by the provisions of Chapter Ninety (90) of the General Laws of the State of Mississippi, 1928.

None of the rights, powers or privileges granted to said Corporation shall authorize it to do anything contrary to the Constitution and Laws of the United States of America, the State of Mississippi, or the Subdivision of the State of Mississippi in which the Corporation is domiciled or in which it may hereafter operate.

7. Said Corporation shall issue no shares of stock; shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

S. B. Berry,
M. M. Roberts,
E. J. Currie, Jr.,
Incorporators

THE STATE OF MISSISSIPPI,
FORREST COUNTY,
CITY OF HATTIESBURG.

Personally appeared before me, the undersigned authority in and for said State, County and City, in said State, County and City, the above and within named S. B. Berry, M. M. Roberts and E. J. Currie, Jr., incorporators of Allen B. Carter Post Number Twenty Four, The American Legion Department of Mississippi, who separately and severally acknowledged that they signed and delivered the foregoing Charter of Incorporation and the said S. B. Berry, M. M. Roberts and E. J. Currie, Jr., having been by me first duly sworn, separately and severally depose and state that they are members of Allen B. Carter Post Number Twenty Four, the American Legion, Department of Mississippi, located at Hattiesburg, Forrest County, Mississippi; and that they have been duly and legally authorized by the members of said Organization and by the organization on its minutes, to apply for the charter.

Witness my signature and official seal this the 22 day of November A. D., 1928.

S. B. Berry
M. M. Roberts
E. J. Currie, Jr.

T. L. Hays, Notary Public.

Sworn to and subscribed before me this, the 22 day of November A.D., 1928.

T. L. Hays, Notary Public.

Received at the office of the Secretary of State, this the 26th day of November A. D., 1928, 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, 1928.

I have examined this charter of incorporation Allen B. Carter Post American Legion 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.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3109

THE CHARTER OF INCORPORATION
OF THE
CAIN OIL COMPANY.

1. The corporate title of the said company is "Cain Oil Company."
2. The names of the incorporators are:
W. W. Cain, postoffice, West, Mississippi.
Maud A. Cain, postoffice, West, Mississippi.
Edith R. Cain, postoffice, West, Mississippi.
3. The domicile is at West, Mississippi.
4. The amount of authorized capital stock is Twenty Thousand ($20,000.00) Dollars, which shall be evidenced by:
(a) Five Hundred (500) shares of Class "A" common stock without nominal or par value.
(b) Fifteen Hundred (1500) shares of Class "B" common stock without nominal or par value.
Said Class "A" common stock to have the following privileges, to-wit:
To receive dividends, which shall not be cumulative, at a rate not to exceed $3.00 per share for any given year, as and when the same may be earned and declared, before any dividend shall be paid on the Class "B" stock, and to receive all dividends that may be earned and declared above $6.00 per share for any given year; and upon dissolution, after all debts of the corporation shall have been paid, the assets, property and effects of the corporation shall first be applied to the payment of the said Class "A" stock at the price fixed herein, or as may be hereafter changed, before any payment is made to the holders of the said Class "B" common stock. Any balance remaining shall be paid to the said holders of the said Class "B" stock, at the price fixed herein, or as may hereafter be changed.
And the said Class "B" common stock to have the following privileges and restrictions, to-wit:
To receive all dividends that may be earned and declared above $3.00 per share and not over $6.00 per share, that is to say to receive all dividends after the $3.00 has been paid to the holders of the Class "A" common stock, but not to receive any amount greater than $3.00 per share for any given year. To have the privilege to purchase from the said Cain Oil Company gasoline at wholesale truck delivery prices, including gasoline tax. The said Class "B" common stock shall have no voting powers except as required by Section 194 of the Mississippi Constitution of 1890.
5. The sale price of the Class "A" common stock is hereby fixed at Ten ($10) Dollars per share; and the sale price of the Class "B" common stock is hereby fixed at ($10.00) Ten Dollars per share and the board of directors shall have the authority to change the price of either of the Class "A" and Class "B" common stock, but such change shall not be made except at a regular annual meeting of the said board of directors.
6. The period of existence is not to exceed fifty (50) years.
7. The purpose for which this corporation is created is: To own and operate service stations and garages for motor vehicles, and to conduct and carry on any and all kinds of business incident thereto, such as storage, washing, greasing, vulcanizing tires and tubes, repair and painting of all kinds, general road service, to buy and sell at wholesale and retail gasoline, kerosine, and like products, lubricating oils, greases, auto accessories, parts, tubes, casings and patchings. To buy and sell real estate in the carrying on of the said business and to borrown money.
8. The corporation may commence business when all its said authorized Class "A" common stock has been subscribed and paid for either in cash or property of like value.
9. The rights and powers that may be exercised by said corporation in addition to the foregoing, are those confer ed by the provisions of Chapter 95 of Hemingway's Annotated Mississippi Code of 1917 as amended, and particularly by the Act of the Legislature of Mississippi relating to corporations, approved April 13, 1928, being Chapter 90 of the Laws of Mississippi for 1928.

Edith R. Cain, Maud A. Cain, W. W. Cain.

STATE OF MISSISSIPPI,
COUNTY OF HOLMES.

Personally appeared before me, the undersigned Notary Public in and for said County, the within named W. W. Cain, Maud A. Cain, and Edith R. Cain, the incorporators of the corporation known as the Cain Oil Company, who each acknowledged to me that they each signed and executed the foregoing articles of incorporation as their act and deed on this the 5 day of December, 1928.

A. J. Stevens, Notary Public.

My commission expires the 13 day of January 1930.

Received at the office of the Secretary of State, this the 6th day of December, 1928, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi, 12th day of December, 1928.

I have examined this charter of incorporation of Cain Oil Company and am of the opinion that it is not violative of the Constitution or laws of the State of Mississippi 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 CAIN 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 6th day of Dec. 1928.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: December 10th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3120

THE CHARTER OF INCORPORATION
OF
PRIESTLEY, INC.

1. The corporate title of this company is Priestley, Inc.
2. The names and post office addresses of the incorporators are as follows, to-wit:

NAME	POST OFFICE ADDRESS
C. W. Priestley	Rosedale, Mississippi.
W. M. Priestley	Rosedale, Mississippi.
W. M. Priestley, Jr.	Rosedale, Mississippi.

3. The domicile of the corporation is at Rosedale, Bolivar County, Mississippi.
4. The amount of the authorized capital stock is $10,000.00, all common stock, same to be composed of 100 shares of $100.00 each.
5. The period of existence is (not to exceed) to be 50 years.
6. This corporation is organized to purchase, manufacture, sell, trade, and deal, for cash or credit, in lumber, brick, lime, coal, cement, hardware, electrical fixtures and supplies, plumbing fixtures and supplies, and building materials of any and all kinds and character at wholesale or retail, to do a general business of building, constructing, and repairing houses, s store buildings, and structures of any and all kinds and character, streets, roads, and bridges, and to enter into any contract deemed necessary for the building, construction, or repairing thereof; to own in fee simple or otherwise, and to purchase and sell lands and buildings for any purposes except that this corporation shall not hold and cultivate for agricultural purposes more than 10,000 acres of land in one year; and to do any and all acts and things necessary or convenient for the proper conduct of a general lumber and contracting business.
7. This corporation is authorized to commence business upon the payment of $5,000.00 of the capital stock.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 103 of Hemingway's 1927 Code, and Chapter 90 of the Laws of 1928.

C. W. Priestley,
W. M. Priestley,
W. M. Priestley, Jr.

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE.

This day personally appeared before me, the undersigned Notary Public in and for said State and County, C. W. Priestley, who acknowledged that he signed, delivered, and executed the above and foregoing instrument on the day and in the year therein mentioned.

Witness my hand and official seal this the 24th day of November, 1928.

Warner Wells, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF BOLIVAR.

This day personally appeared before me, the undersigned Notary Public in and for said State and County, W. M. Priestley, who acknowledged that he signed, delivered, and executed the above and foregoing instrument on the day and in the year therein mentioned.

Witness my hand and official seal this the 26th day of November, 1928.

W. C. Roberts, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF BOLIVAR.

This day personally appeared before me, the undersigned Notary Public in and for said State and County, W. M. Priestley, Jr., who acknowledged that he signed, delivered, and executed the above and foregoing instrument on the day and in the year therein mentioned.

Witness my hand and official seal this the 14th day of November, 1928.

W. C. Roberts, Notary Public.

Received at the office of the Secretary of State this the 8th day of December A. D. 1928, 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. 8, 1928.

I have examined this charter of 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. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of PRIESTLEY, 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 10 day of Dec. 1928.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.
Recorded: December 11th, 1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

THE CHARTER OF INCORPORATION OF

MUTUAL LOAN AND SAVINGS ASSOCIATION.

1. The corporate title of said company is Mutual Loan and Savings Association.
2. The names and post office address of the incorporators are:

Jas. A. Alexander	Postoffice	Jackson, Mississippi
B. M. Wakefield,	"	Jackson, Mississippi
Chalmers Alexander	"	Jackson, Mississippi
J. A. Rogers	"	Jackson, Mississippi
Julian P. Alexander	"	Jackson, Mississippi
E. W. Gibbens	"	Jackson, Mississippi
Boyd Campbell	"	Jackson, Mississippi
E. H. Bradshaw	"	Jackson, Mississippi
Simon Marks	"	Jackson, Mississippi

3. The domicile of the corporation in this state is, Jackson, Hinds County.
4. The amount of authorized capital stock is $2,000,000.00, represented by shares of stock of the par value of $50.00 per share. The stock may be issued in such classes, as prepaid, serial or instalment stock, accumulating stock and otherwise, as may be prescribed by the by-laws and not inconsistent with the law. The capital stock shall be raised by a sale of its stock to its members upon the conditions and subject to the limitations as may be prescribed by the by-laws.
5. The period of existence, not to exceed fifty years, is fifty years.
6. The purposes for which the corporation is created, not contrary to law, are: To organize, operate and conduct a Building & Loan Association in the State of Mississippi, as provided by the laws of Mississippi, and to this end to loan money to its members, and to take security therefor on real estate and personal property, to borrow money and give security therefor, ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ to buy and sell real estate and personal property and choses in action, and to own such real estate as may be necessary to carry on its business. To exercise and enjoy all the rights, powers and privileges and immunities now authorized by law relative to Building & Loan Associations, or that may hereafter be allowed by law. To invest a portion of its funds in bills, notes, bonds and other securities, and to adopt by-laws, rules and regulations for the conduct of its business not inconsistent with the law. The rights and powers that may be exercised by this corporation in addition to those herein mentioned, are such as are conferred by the provisions of the Act approved April 13th, 1928.
8. The number of shares of each Class of stock necessary to be subscribed and paid for before the corporation shall commence business, is 200 shares.

Witness the signatures of the incorporators hereof on this the 12th day of Dec. 1928.

Jas. A. Alexander,
B. M. Wakefield,
Chalmers Alexander,
J. A. Rogers,
Julian P. Alexander
E. W. Gibbens,
Boyd Campbell,
E. H. Bradshaw,
Simon Marks.

STATE OF MISSISSIPPI,
COUNTY OF HINDS,
CITY OF JACKSON.

Personally appeared before me, the undersigned Notary Public, in and for said City, County and State, Jas. A. Alexander, B. M. Wakefield, Chalmers Alexander, J. A. Rogers, Julian P. Alexander, E. W. Gibbens, Boyd Campbell, E. H. Bradshaw and Simon Marks, incorporators of the corporation known as Mutual Loan and Savings Association, who acknowledged to me that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 12th day of Dec. 1928.

Mrs. O. E. Stewart, Notary Public.

Received at the office of the Secretary of State this the 13th day of December A. D., 1928, 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. 13, 1928.

I have examined this charter of incorporation Mutual Loan & Savings 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 Charter of Incorporation of Mutual Loan And Savings 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 20 day of Dec. 1928.

By the Governor Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: December 20th, 1928

This corporation suspended by order of Board of Savings & Loan Association this the 9th day of Oct 1962
Heber Ladner, Secretary of State

AMENDMENT OF THE CHARTER
OF
MERCHANTS DISTRIBUTING COMPANY.

Affidavit showing corporation out of existence.
Filed May 3 1930
Secretary of State.

The charter of incorporation of Merchants Distributing Company of Calhoun City, Mississippi is amended in the following particular to-wit:

Increase the amount of authorized capital stock from $20,000.00 to $50,000.00 by amending paragraph 4 of the Charter so as to make the same read as follows:

"4. Amount of Capital Stock $50,000.00."

Witness our signatures and the seal of the said corporation on this the 7th day of December 1928.

Thos. E. Quin, President.
Ross P. Dodds, Secretary

STATE OF MISSISSIPPI,
COUNTY OF CALHOUN,
CITY OF CALHOUN CITY.

This day personally appeared before me, the undersigned authority in and for the State, County and City aforesaid, the within named Thos. E. Quin, President and Ross P. Dodds, Secretary who acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of Merchants Distributing Company.

Given under my hand and official seal in the said city of Calhoun City on this the 7th day of December 1928.

Finley Going, Notary Public.
My commission expires 1-23-1932.

Resolution of Stockholders.

"Be it resolved by the stockholders of Merchants Distributing Company a corporation domiciled at Calhoun City in the county of Calhoun, State of Mississippi, that Thos. E. Quinn president and Ross P. Dodds, Secretary of the 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:

1. Increase the amount of authorized Capital stock from $20,000.00 to $50,000.00 by amending paragraph 4 of the Charter so as to make the same read as follows:

"4--Amount of Capital Stock $50,000.00".

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, Ross R. Dodds , Secretary of Merchants Distributing Company a corporation domiciled at Calhoun City in the County of Calhoun 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 7th day of December, 1928.

Witness my hand and the seal of the said corporation this the 7th day of December 1928.

Ross P. Dodds, Secretary.

Received at the office of the Secretary of State this the 13th day of December 1928 together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

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 13 day of December 1928.

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 MERCHANTS DISTRIBUTING COMPANY is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20 day of Dec. 1928.

By the Governor — Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: December 20th, 1928.

Affidavit showing corporation out of existence.
Filed May 3 1930 Walker Wood
Secretary of State.

3150
MISSISSIPPI PTG. CO., VICKSBURG—18629

CHARTER OF MCHENRY ICE AND CREAMERY CO.

1. The corporate title of said Company is McHenry Ice and Creamery Company.

2. The names of the incorporators are:

L. B. Godard	postoffice	McHenry, Miss.
J. G. B. Rouse,	postoffice	McHenry, Miss.
A. L. Oesterle	postoffice	Gulfport, Miss.

3. The domicile is at McHenry, Mississippi.

4. Amount of Capital Stock is $10,000.00

5. The par value of shares is $25.00, all common stock.

6. The period of existence is fifty years.

7. The purpose for which it is created is; to manufacture and sell ice, to buy and sell coal, to buy and sell whole milk and manufacture cheese, butter and any by-product therefrom, and to sell the same; to do a general cold storage business.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 103 of Hemingway's 1927 Code, and Chapter 90 Laws of 1928.

9. The Corporation to commence business on payment of 100 shares of the capital stock.

J. G. B. Rouse,
A. L. Oesterle,
L. B. Godard,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF STONE.
Personally appeared before the undersigned authority in and for said County and State J. G. B. Rouse who acknowledged they each signed and executed the foregoing instrument.
Given under my hand and seal of office this 15 day of December 1928.

Eunice Neno, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF HARRISON.
Personally appeared before the undersigned authority in and for said County and State A. L. Oesterle, who acknowledged that he signed and executed the foregoing instrument.
Given under my hand and seal of office this 15 day of December, 1928.

Eunice Neno, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF STONE.
Personally appeared before the undersigned authority in and for said County and State L. B. Godard who acknowledged that he signed and executed the foregoing instrument.
Given under my hand and seal of office this Dec. 15, 1928.

Mrs. B. Bond, Notary Public.
My commission expires May 10, 1929.

Received at the office of the Secretary of State this the 18th day of December A. D. 1928, 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.,
December 18, 1928.
I have examined this charter of incorporation of McHenry Ice & Creamery 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 MCHENRY ICE & 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 20 day of Dec. 1928.

By the Governor — Theo. G. Bilbo.

Walker Wood,
Secretary of State

Recorded: December 20th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18629

Supplied by Secretary of State Under Chapter 121, Laws of Mississippi 1934 as Authorized by Section 15,

OCT 12 1938

3163

THE CHARTER OF INCORPORATION OF BUSEY BROTHERS AND COMPANY.

1. The corporate title of said company is: Busey Brothers & Company.
2. The names of the incorporators are:

M. W. Busey, postoffice, Urbana, Illinois.
George W. Busey " Urbana, Illinois.
A. A. Hubbard, " Shaw, Mississippi.

3. The domicile is at Shaw, Bolivar County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Three Hundred Sixty Thousand ($360,000.00) Dollars of common stock, without priority or preference.
5. Number of shares for each class and par value thereof: 3600 shares of the par value of $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 purchase, own, hold, develop, improve, cultivate, and sell lands, but not to hold and cultivate for agricultural purposes more than ten thousand acres of land in any one year, and in connection therewith:

To operate a general merchandise business of buying and selling goods.
To purchase, own, hold, lease and operate a cotton gin or cotton gins.
To buy and sell cotton, cotton seed, and other agricultural products.
To purchase, own, hold, lease and operate a saw mill or saw mills.
To buy and sell live stock and farm implements.
To contract for the operation of the lands so owned and held, for agricultural pursuits, either by renting same, working same by the share system or by day labor, and to contract for the management and operation of same under any of the above systems.

The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. The corporation may begin business when fifty per cent of the stock above provided for has been subscribed and paid.

M. W. Busey,
George W. Busey,
A. A. Hubbard,
Incorporators.

STATE OF ILLINOIS,
COUNTY OF CHAMPAIGN.

This day personally appeared before me, the undersigned authority M. W. Busey, and George W. Busey incorporators of the corporation known as Busey Brothers and Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19 day of November, 1928.

Chas. A. Bongart, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF BOLIVAR.

This day personally appeared before me, the undersigned authority A. A. Hubbard incorporator of the corporation known as the Busey Brothers and Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 14th day of November, 1928.

J. C. Roberts, Notary Public.

STATE OF MISSISSIPPI,
BOLIVAR COUNTY.

Personally appeared before the undersigned authority in and for the aforesaid County and State, A. A. Hubbard, who being first duly sworn according to law, makes oath that he is one of the incorporators of the proposed corporation to be chartered under the laws of the State of Mississippi, known as Busey Brothers & Company, and that he knows of his own knowledge that the incorporators of said proposed incorporation do not hold or own any interest in any mill producting oil, meal, etc., from the manufacture of cotton seed.

A. A. Hubbard.

Sworn to and subscribed before me this the 14th day of November A. D. 1928.

J. C. Roberts, Notary Public.

Received at the office of the Secretary of State this the 20th day of December A. D., 1928 together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Dec. 20, 1928.

I have examined this charter of 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 BUSEY 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 20 day of Dec. 1928.

By the Governor — Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: December 21st, 1928.

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

MISSISSIPPI PTG. CO., VICKSBURG—18629

3153

THE CHARTER OF INCORPORATION OF HOLLEMAN MOTOR COMPANY.

1. The corporate title of said company is Holleman Motor Company.

2. The names of the incorporators are:

William L. Holleman,	postoffice,	Greenville, Mississippi
Preston P. Young,	postoffice	Greenville, Mississippi
Ben Kossman,	postoffice,	Greenville, Mississippi

3. The domicile of the corporation is Greenville, Mississippi.

4. The amount of authorized capital stock is $25,000.00 and the par value of the shares is $100.00.

5. The period of existence (not to exceed fifty years) is fifty years.

6. The purposes for which the corporation is created are: To buy, sell, import and export and generally deal in all kinds of automobiles, including motor trucks and tractors, motors, engines and all kinds of machinery and devices for the operation of motor vehicles.

To buy, sell and deal in automobile parts and accessories of all kinds.

To buy and sell and deal in generally, gasoline and motor oils; to operate a general garage for motor vehicles and a repair shop in connection therewith.

To buy and own real estate necessary for the purpose for which this corporation is created and not inconsistent with law.

7. The rights and power that may be exercised by this corporation are those conferred by provisions of Chapter 90 of the general laws of the State of Mississippi, of 1928, and Chapter Chapter 24, Mississippi Code, 1906, and the amendments thereto.

8. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business is sixty three shares.

Signed and published this 14th day of December, 1928.

Wm. L. Holleman,
Preston P. Young,
Ben Kossman,

STATE OF MISSISSIPPI,
COUNTY OF WASHINGTON.

In the City of Greenville, in said county and state, personally appeared before the undersigned notary public in and for said city, William L. Holleman, Preston P. Young and Ben Kossman, who acknowledged that they signed and executed the foregoing instrument on the day and year therein mentioned and for the purposes therein mentioned.

Given under my hand and seal of office this the 14th day of December, 1928.

Lucile Bradas, Notary Public.

Received at the office of the Secretary of State this the 18th day of December, A. D., 1928, 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 19, 1928.

I have examined this charter of 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. A. Lauderdale, Assistant Atty. General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of HOLLEMAN 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 20 day of Dec. 1928.

By the Governor

Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: December 21st, 1928

THE CHARTER OF INCORPORATION

OF

THE HARBISON COMPANY.

1. The corporate title of said company is The Harbison Company.
2. The name of the incorporators are Susie G.Harbison,Greenville,Mississippi;Richard N.Harbison, Greenville,Mississippi; W.T.Nelson,Greenville,Mississippi.
3. The domicile of the corporation is Greenville,Mississippi.
4. Amount of authorized capital stock is $20,000.00 and the par value of shares is $100.00.
5. The period of existence(not to exceed fifty years) is fifty years.
6. The purposes for which the corporation is created are: To buy and sell on commission or otherwise, and to deal in grain, straw and hay and other food products for poultry and stock.
   To buy,sell and deal in, on commission or otherwise, flour, meal and other merchandise.
   To own real estate necessary for the purposes for which this corporation is created and not inconsistent with law.
7. The rights and power that may be exercised by this corporation are those conferred by provisions of Chapter 90, of the general laws of the State of Mississippi of 1928, and Chapter 24, Mississippi Code of 1906, and the amendments thereto.
8. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business is fifty shares.
9. The first meeting of persons in interest may be held on written notice given by one or more persons named in the charter, or may be held at such time and place as may be agreed upon by such persons in interest.

Signed and published this 20 day of December,1928.

Susie G.Harbison,
Richard N.Harbison
W.T.Nelson,

State of Mississippi,
County of Washington.

In the City of Greenville in said county and State, personally appeared before the undersigned Notary Public in and for said city, Susie G.Harbison,Richard N.Harbison and W.T.Nelson, who acknowledged that they signed and executed the foregoing instrument on the day and year therein mentioned and for the purposes therein mentioned.

Given under my hand and seal of office, this the 20 day of December,1928.

F.L.Harbison,
Notary Public.

Received at the office of the Secretary of State, this the 21st day of December,A.D. 1928, together with the sum of $50.00 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 ofthe constitution and laws of this State, or of the United States. This Dec. 21, 1928.

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 The Harbison Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26 day of Dec. 1928.

Theo. G. Bilbo.

By the Governor:
Walker Wood,
Secretary of State.

Recorded December 26,1928.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3081

MINUTES OF THE STOCKHOLDERS MEETING.

BE IT REMEMBERED, that the stockholders of the Delta Grocery & Cotton Company met in the office of the Company at Clarksdale, Mississippi, on the 14th day of November, 1928, said meeting having been called by the President for the purpose of having the stockholders pass upon the question of amending the Charter of said Corporation and of ratifying the actions of the President and Secretary in heretofore applying for an amendment--a majority of the stock voting on all matters considered, when and where the following business was transacted, namely:

On motion of J. H. Johnson, duly seconded by A. J. Moseley, the President and the Treasurer and Assistant Secretary were authorized to apply to the Secretary of State, of the State of Mississippi, for an amendment to the Charter of the Delta Grocery & Cotton Company, said amendment being as follows:

"The Charter of Incorporation and amendments to the Charter of Incorporation of Broaddus & Ferris Company, now by said amendments transacting business under the name of Delta Grocery & Cotton Company, a corporation, are hereby severally amended as follows:

The purposes for which said Corporation is created, in addition to those provided for in the original Charter of Incorporation and the amendments thereto, are as follows:

It shall have the right to transact the business of selling for cash or on credit, either with or without security, at wholesale and retail, goods, wares and merchandise; and it shall have the right to loan and advance, with or without security, to its customers such money as it may from time to time desire, and to charge and collect interest therefor, at such rate as may be legal.

It shall have the right to own in fee simple, or otherwise, lands for agricultural purposes and any other legitimate purposes, provided it shall not hold and cultivate for agricultural purposes more than ten thousand acres in any one year.

It shall have the right to transact the business of farming, as lessee, owner, or otherwise of not more than ten thousand acres of land in any one year.

It shall have the right to be the lessor or lessee of any agricultural lands, or other property, of any and all kinds, both real and personal, subject always to the laws of the State of Mississippi.

It shall have the right to improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge or otherwise dispose of or turn to account or deal with, all or any part of the property of the company, and from time to time to vary any investments or employment of the capital of the company.

The rights and powers that may be further exercised by said Corporation are those conferred by the provisions of Chapter 90 of the Laws of 1928 and by the unrepealed part and parts of Code Chapter on Corporation."

After discussion, the motion as made and seconded was presented and duly passed.

It was further moved that the action of the President and Secretary in heretofore applying for an amendment to the said Charter, which said amendment so applied for was identical with the one herein authorized, is hereby in all things ratified and approved, and said motion was unanimously adopted.

No other business coming before the meeting, motion was made that the stockholders be adjourned, subject to the call of the President.

P. F. Williams, Chairman. C. E. J. Marley, Jr., Secretary.

I certify that the above is a true and correct copy of the Minutes of the Meeting of the Stockholders in a meeting held in the office of the Delta Grocery & Cotton Company, on the 14 day of November, 1928.

Attest: M. J. Bouldin, President.

C. E. J. Marley, Jr., Secretary.
Treas. & Asst.

AMENDMENT TO THE CHARTER OF THE DELTA GROCERY & COTTON COMPANY.

The charter of incorporation and the amendments to the Charter of Incorporation of Broaddus & Ferris Company, now by said amendments transacting business under the name of Delta Grocery & Cotton Company, a Corporation, are hereby severally amended as follows:

The purposes for which said Corporation is created, in addition to those provided for in the original Charter of Incorporation and the amendments thereto, are as follows:

It shall have the right to transact the business of selling for cash or on credit, either with or without security, at wholesale and retail, goods, wares and merchandise; and it shall have the right to loan and advance, with or without security, to its customers such money as it may from time to time desire, and to charge and collect interest therefor, at such rate as may be legal.

It shall have the right to own in fee simple, or otherwise, lands for agricultural purposes and any other legitimate purposes, provided it shall not hold and cultivate for agricultural purposes more than ten thousand acres in any one year.

It shall have the right to transact the business of farming, as lessee, owner or otherwise of not more than ten thousand acres of land in any one year.

It shall have the right to be the lessor or lessee of any agricultural lands, or other property, of any and all kinds, both real and personal, subject always to the laws of the State of Mississippi.

It shall have the right to improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge or otherwise dispose of or turn to account or deal with, all or any part of the property of the company, and from time to time to vary any investments or employment of the capital of the company.

The rights and powers that may be further exercised by said Corporation are those conferred by the provisions of Chapter 90 of the Laws of 1928 and by the unrepealed part and parts of Code Chapter on Corporations.

M. J. Bouldin, President
C. E. J. Marley , Jr., Asst. Secretary.

STATE OF MISSISSIPPI,
COUNTY OF COAHOMA,
CITY OF CLARKSDALE.

Personally appeared before me, the undersigned authority in and for the city, county and state aforesaid, the within named M. J. Bouldin and C. E. J. Marley, Jr. President and Ass't. Secretary, respectively, of the Delta Grocery & Cotton Company, a Corporation, Clarksdale, Mississippi, who acknowledged that they signed and executed on behalf of said Corporation the above and foregoing instrument.

Witness my hand and seal of office on this 24th day of November, 1928.

E. O. Hunt, Notary Public,
(Official Title)
My commission expires Feb. 6, 1932.

(See foot of page #746)

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

MISSISSIPPI PTG. CO., VICKSBURG—18629

Charter of Incorporation of the

HATTIESBURG RENTAL AGENCY.

1.
1. The corporate title of this corporation is the Hattiesburg Rental Agency.
2. The names and postoffice addresses of the incorporators are C.Z.Stevens,Jr.,Hattiesburg, Mississippi, Holt Myers ,Hattiesburg,Mississippi, and H.R.Conn,Hattiesburg,Mississippi.
3. The domicile of the corporation is at Hattiesburg,Mississippi.
4. The amount of authorized capital stock of the corporation is Twenty Five Hundred Dollars ($2,500.00),divided into fifty shares of common stock of the par value of fifty dollars ($50.00)each.
5. The period of existence of this corporation shall be fifty years.
6. The purpose for which this corporation is organized is to engage in the real estate and rent collecting business; that is to say, it shall have the right to engage in the business of buying, owning, selling, building, and otherwise dealing in property both real and personal, and leasing, renting, and all other conduct pertaining to the renting, dealing, and handling of real estate, including making loans and borrowing money in connection therewith. The said corporation shall have the right to establish branch offices at any place or places within or outx of the State of Mississippi, at any time it may so elect. The said corporation shall have the right to own and engage in any business necessary to the conduct of its business, provided, however , that the said corporation not engage in any bxxiness in violation of the laws of the State of Mississippi or any other state in which it may do business. The said corporation shall have all the rights and powers conferred on corporations by chapter 24 of the Mississippi Code of 1906 and all amendments thereto, and also by Chapter 90# of the Laws of Mississippi of 1928.
7. The said corporation may begin business when twenty shares of the said stock referred to have been subscribed and paid for.

C.Z.Stevens,Jr.,
Holt Myers,
H.R.Conn

State of Mississippi,
County of Forrest.

Personally came and appeared before me, the undersigned authority in and for said county and state, C.Z.Stevens,Jr. Holt Myers and H.R.Conn, who acknowledged that they thxe day signed, executed and delivered the foregoing and attached charter of incorporation of the Hattiesburg Rental Agency as their voluntary act and deed and for the purposes therein set forth and expressed.

Given under my hand and seal of office on this the 19th day of December,1928.

J.G.Garraway,Circuit Clerk.

Received at the office of the Secretary of State, this the 21st day of December,A.D. 1928, together with the sum of $20.00 recording fee, and referred to the Attorney General for hix opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., Dec. 21,1928.

I have examined this charter of incorporation Hattiesburg Rental Agency 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 Hattiesburg Rental Agency is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26 day of December, 1928.

Theo G. Bilbo

By the Governor:
Walker Wood,
Secretary of State.

Recorded December 26, 1928.

Received at the office of the Secretary of State this the 26th day of November A. D., 1928, 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., 12/21, 1928.

I have examined this amendment to charter of incorporation of Delta Grocery & Cotton 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 DELTA GROCERY & 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 22 day of Dec. 1928.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: December 26th, 1928

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3171

CHARTER OF INCORPORATION OF

MONTAGUE & SIGLER.

1. The corporate title of said Company is: Montague & Sigler.
2. The names and post office addresses of the incorporators are:

F. D. Montague Hattiesburg, Mississippi,
C. M. Sigler Hattiesburg, Mississippi,
Mrs. Ida Lois Montague, Hattiesburg, Mississippi, and,
Mrs. Aussie Haney Sigler, Hattiesburg, Mississippi.

3. The domicile of the corporation in this State is Hattiesburg, Forrest County, Mississippi.
4. The amount of authorized capital stock is $50,000.00 divided into five hundred shares of the par value of $100.00 per share and all of said shares being of the same class and with the same privileges.
5. The period of existence shall be fifty years.
6. The purposes for which the corporation is created are:

To conduct a general insurance agency and insurance brokerage business in fire, wind, tornado, rain, plate glass, steam boiler, elevator, burglary, accident, casualty, debt, credit, physician's defense, marine, fidelity, surety, automobile, health, disability and life insurance, and all other kinds of insurance on property or persons, or against conduct, happenings or eventuality of any kind; and to do an adjustment and loss adjustment business.

To maintain and conduct an agency, or agencies, including branch agencies, for the solicitation, procuring, writing and/or selling contracts and policies of insurance issued by regularly authorized insurance companies or concerns, domestic and foreign, in the lines of insurance hereinbefore referred to, and for the solicitation, procuring, writing and/or selling fidelity and surety bonds of all kinds, and for the conduct of the said general insurance agency and insurance brokerage business.

To buy, own, and otherwise acquire and to sell and otherwise dispose of notes, bonds, negotiable instruments and other evidences of indebtedness, and stocks where lawful, and to buy, lease, rent or otherwise acquire and own and use real estate, except as prohibited by law, and to sell, lease, rent or otherwise dispose of the same in any lawful manner.

And generally to do any and all other things incidental to or connected with the business above mentioned which a business or trading corporation is permitted to do under the laws of Mississippi.

7. The rights and powers that may be exercised by said corporation in addition to those above specified, are those conferred by provisions of House Bill 655 of the Mississippi Legislature of 1928.
8. Said corporation shall have the right to commence business when one hundred fifty shares of its capital stock have been subscribed and paid for, either in cash or property worth at least the total amount of the par value of said number of shares.

Frank D. Montague,
C. M. Sigler,
Mrs. Ada Lois Montague,
Mrs. Aussie Hamey Sigler,
Incorporators.

STATE OF MISSISSIPPI,
FORREST COUNTY.

Personally appeared before me, the undersigned authority in and for said County and State, F. D. Montague, C. M. Sigler, Mrs. Ada Lois Montague and Mrs. Aussie Haney Sigler, who each acknowledged that they on this date executed the above and foregoing instrument.

Given under my hand and seal of office on this, the 22nd day of December A. D., 1928.

V. B. McWhorter, Notary Public.

Received at the office of the Secretary of State this the 26th day of December A. D.,1928 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. 26, 1928.

I have examined this charter of Incorporation of Montague & Sigler 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 MONTAGUE & SIGLER is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 28 day of Dec. 1928.

By the Governor Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: December 29th, 1928.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Forrest County, Mississippi, dated November 6, 1943. Certified Copy of said decree filed in this office, this the 8th day of November 1943. Walker Wood, Secretary of State.

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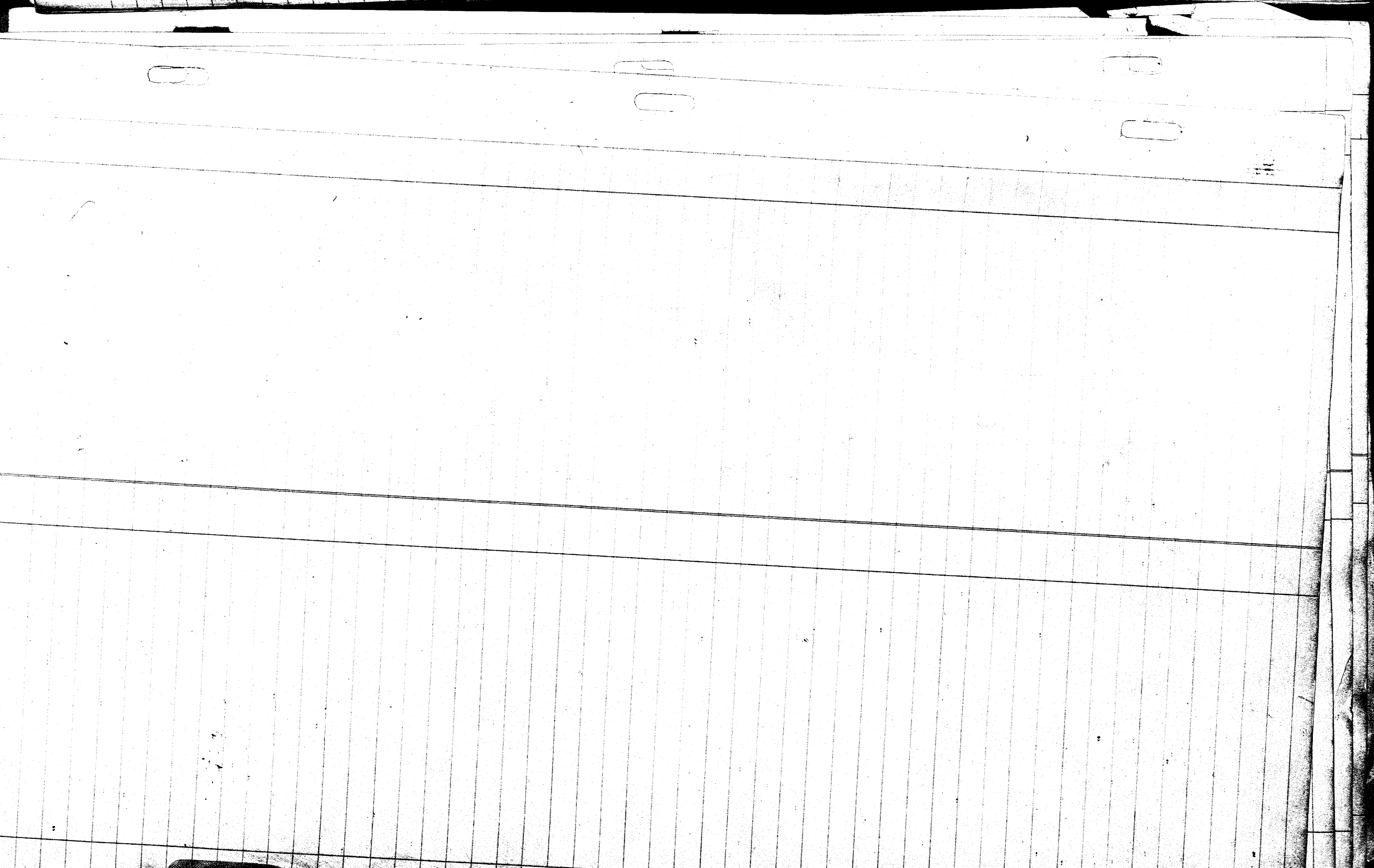

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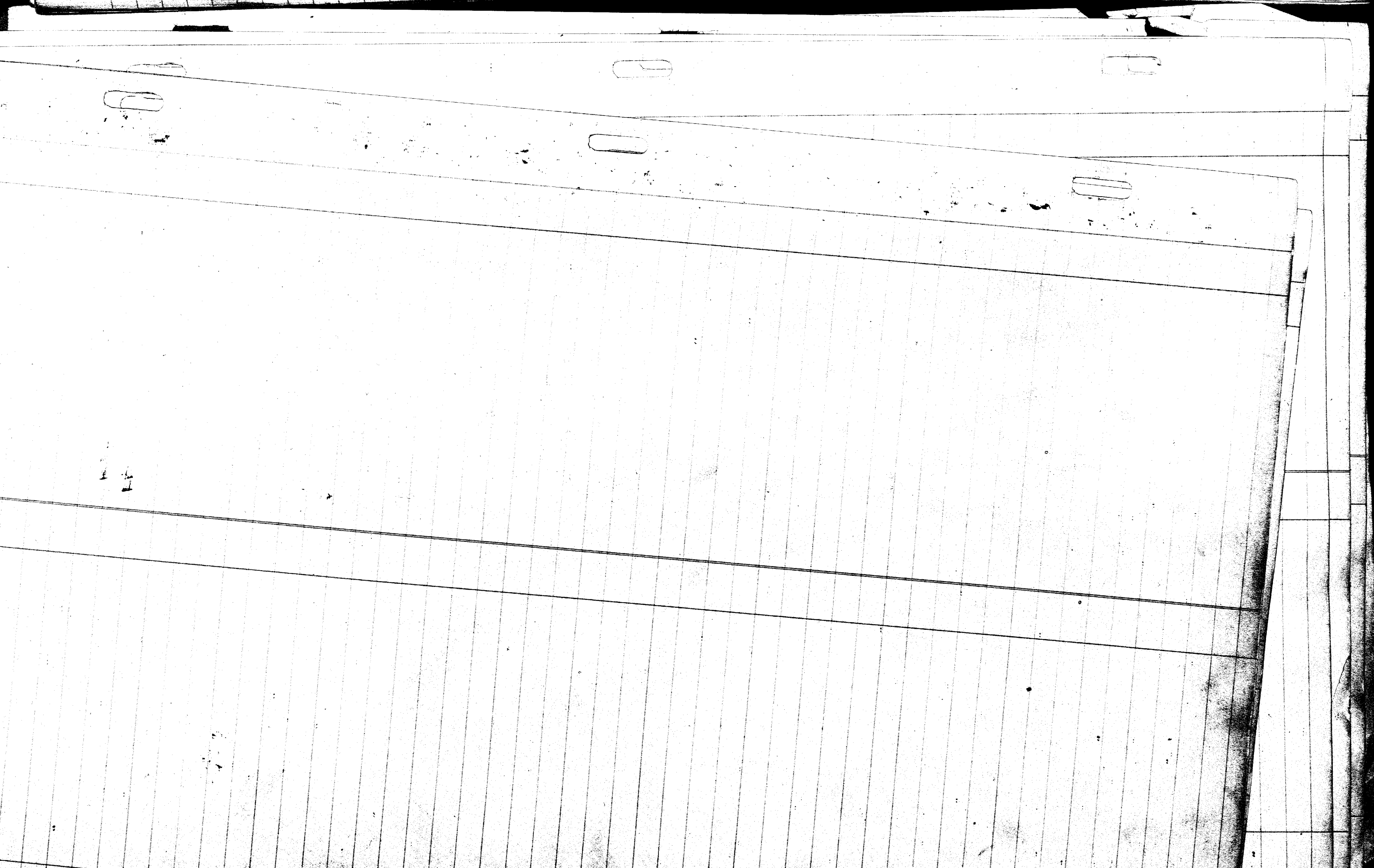

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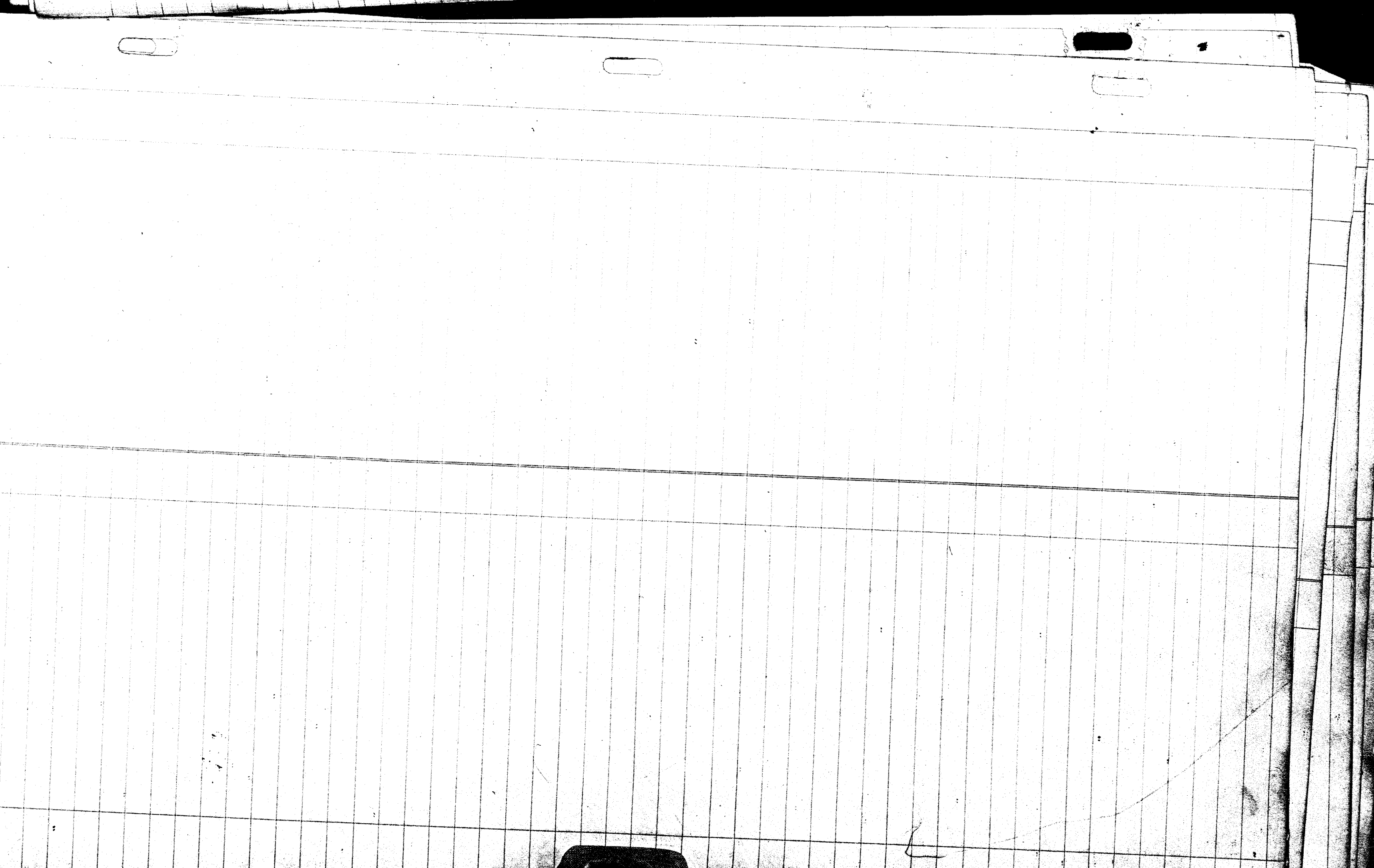

New Albany Hospital & Clinic	13-
Nolan & Maris Co. (Amend)	472
Nevers-Keyes Motor Co.	63.
Nettleton & Welch Co.	125
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Pomeroy-Mae Printing Co. Inc	21	✓
Prudential Investment Co	32	✓
Phoenix Laundry	471	✓
Pascagoula Motor Co.	477	✓
Price Green & Co. (Amend)	487	✓
Perry O. Johns Post No. 6. Amer. Legion	76	✓
Peoples Mercantile Co.	84	✓
Peoples Laundry	95	✓
Perry Gin Co.	113	✓
Purity Bottling Co.	115	✓
Perry A. Johns Post #6, Amer. Leg. (Amend)	511	✓
Parra Drug Co.	124	✓
Pattison Gin Co.	128	✓
Peoples Undertaking Co.	131	✓
Pollard-Randolph Company	136	✓
Planters International Co.	520	✓
Page Mercantile Co.	556	✓
Philadelphia Farmers Gin "A & A"	587	✓
Penola Nurseries	608	✓
Pure Motor Oil System of N. Miss.	622	✓
Person Provision Co.	169	✓
Phillip Gin Co.	171	✓
Poplarville Stores Co.	181	✓
P. H. Brooks & Co. Inc.	650	✓
Peoples Cafe & Sandwich Shop Inc.	195	✓
Preston Hudson Post no. 10 of the American Legion	211	✓
Pet Milk Company of Miss.	214	✓
Pure Motor Oil System of Corinth (Inc)	219	✓
Pascagoula Colored Fire Co. No. 1	668	✓
Philadelphia Bottling Co.	235	✓
Phillip J. Toomer Lumber Co. (Amend)	691	✓
Pure Motor Oil System of Booneville Miss	694	✓
Perkinston Brick Works	248	✓
Peel Company	260	✓
Pitts Motor Co.	716	✓
Peoples Drug Co.	721	✓
Picayune Stores Co.	271	✓
Pearl Realty, Inc.	284	✓
Priestly, Inc.	738	✓

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Quinn Motor Co. (amend.)	558
Queen City Realty Co	566

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R. Inglis Mfg. + Commission Co. (amend)	470
Rankin Side Development Co	120
Richards-Somerville Construction Co.	164
Rolando Company	166
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Ripley Utilities (amend.)	560
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R. H. Morehead + Co.	640
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R. B. Thomas and Company, Inc.	217
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Tri-County Cheese Plant	576
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Tchula Gin Company	206
Tire Service Company Amend	690
Tom Rea Phillips Co. Amend	705

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Union Gin Company	38
Union Chevrolet Co.	81
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Union Realty Co.	160
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Vicksburg Athletic Assn -	582 -
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Vicksburg Battery Co. Amend	684 -
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