MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#3939

NORTH AND WILLIAMS, INCORPORATED.

1. The corporate title of said company is North and Williams, Incorporated
2. The names of the incorporators are: J. S. Williams, 3rd, Yazoo City, Mississippi; C. C. Williams, Yazoo City, Mississippi; L. G. North, Belzoni, Mississippi; A. M. North, Belzoni, Mississippi
3. The domicile is at Belzoni, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof $5,000.00 common stock consisting of 50 shares of the par value of $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 Common stock; 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 conduct a general insurance agency and insurance brokerage, real estate and loan business; to maintain an agency for the soliciting, writing, and selling of policies of insurance issued by regularly incorporated insurance companies, domestic or foreign, for the insurance of human beings against death, sickness and personal injury, or property against loss or damage from fire, water, wind, theft, or from any and all other causes, liability insurance, workmen's compensation insurance, fidelity and surety bonds and all business necessary or incident thereto; to purchase, lease, hire, or otherwise acquire real and personal property, improved or unimproved, of every kind and description, and to improve and develop the same and to sell, lease, convey, mortgage or otherwise dispose of said property or any part thereof; to act as agent for leasing, managing, mortgaging, buying, selling, or improving real estate and collecting the rents and revenues therefrom; to lend money upon real estate and to take mortgages and the assignment of mortgages to secure the same; to act as agents for loan or other companies or individuals for the purpose of lending money, or buying and selling bonds and loans secured by mortgage or other liens on real 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. 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 of the par value of $100.00 per share.

John S. Williams, 3rd,
C. C. Williams,
L. S. North,
A. M. North, Incorporators.

STATE OF MISSISSIPPI, County of Yazoo

This day personally appeared before me, the undersigned authority, J. S. Williams, 3rd and C. C. Williams incorporators of the corporation known as the North and Williams, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2 day of Oct., 19 29.

P. C. Williams, Notary Public

STATE OF MISSISSIPPI, County of Humphreys

This day personally appeared before me, the undersigned authority L. G. North and A. M. North, incorporators of the corporation known as the North and Williams, Incorporated, 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 Sept. 1929.

Mrs. Lela J. Long, Notary Public.
My commission expires April 9, 1932

Received at the office of the Secretary of State, this the 4th day of October, A.D., 1929 ~~xxx~~, 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. 4, 1929 ~~xx~~

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

Geo. T. Mitchell ~~xxxxxxxxx~~, Attorney General.
J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NORTH AND WILLIAMS, 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 4 day of Oct. 1929

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
October 5, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19860

The Charter of Incorporation of

STONE COTTON COMPANY.

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

#3933

1. The corporate title of said company is Stone Cotton Company
2. The names of the incorporators are: S.P.Stone, Tupelo, Mississippi; Mrs. S. P. Stone, Tupelo, Mississippi, Fay Grady, Tupelo, Mississippi
3. The domicile is at Tupelo, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof $15,000.00 represented by 150 shares of the par value of $100.00 per share, all common.

5. Number of shares for each class and par value thereof 150 shares common par value $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, merchandise, trade for, and deal in, cotton and cotton linters.

And in connection therewith may buy, own, hold, sell, lease, mortgage or otherwise acquire and dispose of real property for the purpose of carrying on said operations.

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: Fifty shares of the common stock.

S. P. Stone,
Mrs. S. P. Stone,
Fay Grady, Incorporators.

STATE OF MISSISSIPPI, County of Lee.

This day personally appeared before me, the undersigned authority, S. P. Stone, Mrs. S. P. Stone and Fay Grady incorporators of the corporation known as the Stone Cotton 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 September, 19 29.

F. G. Thomas, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 1st day of October, A. D., 19 29, 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. 1, '29, 19

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

Geo. T. Mitchell, Attorney General.
J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of STONE 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 the 5 day of Oct. 1929

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: October 7th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3942

The Charter of Incorporation of

NATIONAL TUNG OIL PRODUCTS CORPORATION.

1. The corporate title of said company is National Tung Oil Products Corporation
2. The names of the incorporators are: Herman C. Heaton, Kenilworth, Illinois; Ada C. Heaton, Kenilworth, Illinois; M. P. Bouslog, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $250,000.00 consisting of 2500 shares of Preferred 6% Cumulative convertible stock of the par value of $100.00 per share, subject to be retired at the option of the corporation at any time after January 1st, 1937, at $105.00 per share and all cumulative dividends to date ot retirement; said preferred stock shall have the privilege of conversion into common stock, share for share, prior to January 1st, 1937. 2500 shares of common stock of no par value.
5. Number of shares for each class and par value thereof 2500 shares of 6% Cumulative Preferred Stock, par value $100.00 per share. 2500 shares of 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 plant Tung Tree Nursery stock, to develop and cultivate Tung Tree orchards, and to market the same; to own, install and operate machinery for extracting oil from the nuts of the Tung tree and otherwise working, using and marketing the products of the Tung trees; to buy and sell Tung oil and Tung tree products; to clear lands, farm and cultivate the same in agricultural products for its own account, and for the account of others; to develop orchards of fruit and other trees for itself or for account of others; to erect and operate wood distillation plants; to erect and operate crushing plants and plants for refining oil from seed, beans, peas and nuts of various kinds, and vegetable oils generally; to buy and sell products of soya beans, peanuts, Tung nuts, cotton seed and vegetables; and plants generally, goods, wares and merchandise generally; to deal in farm and orchard products and other products generally for itself or for the account of others; to plant, cultivate and develop pasture land and to buy, sell and lease the same; to buy and sell for itself or for the account of others live stock and farm produce; to establish own and operate live stock ranches and farms, dairy farms, and poultry farms, and to deal in the products of the same; to own and operate dairies, creameries, and cold storage plants; and generally to do all things incident to and necessary for the carrying out of the purposes for which this corporation is created; but in no event shall the foregoing agricultural, farming and industrial operations be carried on in violation of Chapter 253 of the Laws of 1926 or other 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: 2500 shares of the preferred stock and 2500 shares of the common stock.
9. The number of Directors shall be fixed by the by-laws of the corporation as well as the officers and their duties.

Herman C. Heaton,
Ada C. Heaton,
M. P. Bouslog, Incorporators.

STATE OF ILLINOIS, County of Cook.

This day personally appeared before me, the undersigned authority, Herman C. Heaton, Ada C. Heaton and M. P. Bouslog incorporators of the corporation known as the National Tung Oil Products Corporation 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, 19 29.

Michael J. Sporrea, Notary Publi
My commission expires May 15, 1932

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 5th day of October, A. D., 19 29, 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., Oct. 5, 19 29

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

Geo. T. Mitchell, Attorney General.
J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NATIONAL TUNG OIL PRODUCTS 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 5th day of Oct. 1929

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: October 7th, 1929

Proof of Publication, Showing publication made on Oct 10 1929
Filed in this office Oct 14 1929
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#3946

MISSISSIPPI COAST PACKING COMPANY

1. The corporate title of said company is Mississippi Coast Packing Company
2. The names of the incorporators are: Jake Rosetti, Biloxi, Mississippi; Paul M. Skrmetti, " "; Frank J. Barhanovich, " "; Peter Pavlov, Biloxi, Miss.; Nikola Pitalo, " "; Bob Dujmov, " "
3. The domicile is at Biloxi, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$15,000.00. Par value of each share $100.00. All common stock, only one share to be sold to any one person: Each share entitled to one vote, non transferable except with the consent of the corporation.

5. Number of shares for each class and par value thereof 150 shares; $100.00 par value of each share: all Common stock: Each share entitled to one vote: Non-transferable except with the consent of the corporation.

6. The period of existence (not to exceed fifty years) is fifty years (50 years.)
7. The purpose for which it is created: To buy and sell, wholesale and retail, any and all kinds of sea food products; to buy and sell, wholesale and retail, any and all kinds of vegetables or food products; to can, preserve and pack fish, oysters, shrimp, and any and all kinds of sea foods, vegetables or food products of every kind and description, to own, lease and operate a canning and packing factory; to can and pack any and all of the above named products, to buy sell or lease any property, factories or machinery of any kind or description necessary and incident to the proper and necessary operation of such business; to buy, sell or lease boats in the operation of said business; to borrow, pledge or loan money in the use and operation of said industry; and to do any and all things necessary and incident to the proper operation of such industry.

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: Upon the payment in full of fifty shares of said common stock the corporation may begin doing business.

Jake Rosetti, Peter Pavlov,
Paul M. Skrmetti, Nikola Pitalo,
Frank J. Barhanovich, Bob Dujmov, Incorporato

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, Jake Rosetti, Paul M. Skrmetti, Frank J. Barhanovich, Peter Pavlov, Nikola Pitalo, Bob Dujmov

incorporators of the corporation known as the Mississippi Coast PackingCompany

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 October, , 19 29.

L. K. McIntosh, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of October, A. D., 19 29, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Oct. 11, , 19 29

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.

Geo. T. Mitchell XXXXXXXXXX, Attorney General.
J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MISSISSIPPI COAST PACKING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 14 day of Oct. 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

October 14th, 1929.

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

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3934

The Charter of Incorporation of

MISSISSIPPI COAST UNDERWRITERS ASSOCIATION

1. The corporate title of said company is Mississippi Coast Underwriters Association.
2. The names of the incorporators are: B. Havard, Gulfport, Mississippi; O. T. Palmer, Gulfport, Mississippi, Fred S. Hewes, Jr.
3. The domicile is at Gulfport, Harrison 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 (50) years.
7. The purpose for which it is created: To form and maintain an organization to be composed of all the fires and casualty local agents or agencies in the cities of Biloxi, Gulfport, Pascagoula, Moss Point, Pass Christian, Bay St. Louis and Ocean Springs, Mississippi, who shall be elected to membership as provided by the by-laws to be adopted; and for the further purpose of inculcating into the membership of said association high ideals and worthy principles of business dealings among its members and with the public.

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 association shall have no capital stock and shall be purely a non-profit organization.

B. Havard,
O. T. Palmer,
Fred S. Hewes, Jr.,
Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, in and for said county and state, B. Havard, O. T. Palmer and Fred S. Hewes, Jr. incorporators of the corporation known as the Mississippi Coast Underwriters Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of , 19

Gastone H. Hewes, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of October, A. D., 1929, 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., Oct. 7, 1929

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MISSISSIPPI COAST UNDERWRITERS 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 14th day of October, 1929

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
October 14th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#3947

YAZOO BATTERY AND ELECTRIC CO.

1. The corporate title of said company is Yazoo Battery and Electric Co.
2. The names of the incorporators are: J.W.McRaven, Yazoo City, Mississippi; R. S. Shackleford, Yazoo City, Mississippi; Margaret McRaven, Yazoo City, Mississippi; Louise L. Shackleford, Yazoo City, Mississippi.
3. The domicile is at Yazoo City, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Amount of capital stock, $5,000.00. Classes of capital stock, all common stock.

5. Number of shares for each class and par value thereof 200 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: To carry on a general automobile repair business and automobile sale business, including the purchase of automobiles and trucks, parts and accessories for same and sale of such to the general public, either wholesale or retail, the acquisition and maintenance of a stock of parts and accessories, including electric batteries, for use of corporation in its repair business, the running of a repair shop, with all the incidents thereto, of a garage of a service station for automobiles and trucks, including the right to purchase gas, oil and all other commodities used at service stations and to sell same to general public, either wholesale or retail, owning land for the purpose of erecting shpps, garages and ware rooms wherever desired and all rights and privileges whether above set forth or not, incident to a general automobile repair business and automobile sale 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.

J. W. McRaven,
R. S. Shackelford,
Margaret McRaven,
Louise L. Shackelford, Incorporators.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, a notary public in and for said county and state, J. W. McRaven, R. S. Shackelford, Margaret McRaven and Louise L. Shackelford incorporators of the corporation known as the Yazoo Battery and Electric 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 October, 1929.

Ethel North, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of October, A. D., 1929, 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. 8, 1929, 19xx

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

Geo. T. Mitchell xxxxxxxxxx, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of YAZOO BATTERY AND ELECTRIC 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 14 day of Oct. 1929

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

Oct. 14th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#3950

HOUSTON MOTOR COMPANY.

1. The corporate title of said company is Houston Motor Company
2. The names of the incorporators are: B. H. Baine, Houston, Mississippi; C. E. Davis, Houston, Mississippi; F. B. Bays, Woodland, Mississippi; T. C. Boring, Greenwood, Mississippi.
3. The domicile is at Houston, Chickasaw County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Amount of capital stock authorized is Twenty Five Thousand Dollars ($25,000.00), being two hundred fifty shares of common stock.

5. Number of shares for each class and par value thereof Two Hundred Fifty shares of common stock, par value 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 automobiles and motor vehicles for profit; to buy and sell automobile and motor vehicle accessories and parts for profit; to buy and sell gasoline and motor oils for profit; to buy and sell motor tractors and tractor equipment for profit. To engage in and operate an automobile and motor vehicle repair shop for profit. To do and perform all things necessary and incident to the powers herein conferred in carrying out or to accomplish the authorized business of the corporation and organization, and in preserving or conserving its property and property rights, and to purchase the necessary equipment, furnishings, materials and machinery necessary and incident to the proper conduct of 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: The corporation may begin business when one hundred fifty (150) shares of Common Stock have been subscribed and paid for.

T. C. Boring
F. B. Bays
B. H. Baine,
C. E. Davis, Incorporators.

STATE OF MISSISSIPPI, County of Chickasaw.

This day personally appeared before me, the undersigned authority, Circuit Clerk and Ex-Officio Notary Public of Chickasaw County, in said State, the within named, B. H. Baine, F. B. Bays and C. E. Davis incorporators of the corporation known as the Houston Motor Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of October, , 19 29.

B. M. Smith, Circuit Clerk and Ex-Officio Notary Public

STATE OF ~~MISSISSIPPI~~ Arkansas, County of Pulaski.

This day personally appeared before me, the undersigned authority a Notary Public of Pulaski County, in said State, the within named T. C. Boring, one of the incorporators of the corporation known as the Houston Motor Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5 day of October, 1929.

Jno. T. Giocchio, Notary Public.

Received at the office of the Secretary of State, this the 9th day of October, , A. D., 19 29 , 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., Oct. 9, 1929 , 1~~9~~2

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

Geo. T. Mitchell ~~[illegible]~~ Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HOUSTON 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 14 day of Oct. 1929

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
October 14th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3955

The Charter of Incorporation of

THE ABERDEEN WEEKLY, INC.

1. The corporate title of said company is The Aberdeen Weekly, Inc.
2. The names of the incorporators are: James H. Skewes, Meridian, Mississippi; R. B. Mahaffey, Meridian, Mississippi; D. V. Davis, Aberdeen, Mississippi.
3. The domicile is at Aberdeen, 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 Five hundred (500) shares of common stock of the par value of Ten Dollars ($10.00) per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To own and publish one or more newspapers; to own and operate a job printing business; to do all kinds of printing and binding; to buy and sell at wholesale and retail all kinds of stationery, blank books, and paper, and all kinds of office supplies and fixtures, and to transact all business reasonably incidental to the purposes herein expressed.

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 borporation may begin bus when 200 shares (or $2,000.00) of stock have been subscribed and paid for in cash or its equivalen

9. This corporation may have a branch office at Meridian, Mississi pi, and corporate meetings may be held at said branch office.

James H. Skewes,
R. B. Mahaffey,
D. V. Davis, Incororators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority,

James H. Skewes, R. B. Mahaffey and D. V. Davis

incorporators of the corporation known as ~~XX~~ The Aberdeen Weekly

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 October, , 19 29.

Frances Semmes, Notary Public
My commission expires Sept. 18, 1932.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of October, A. D., 19 29, 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. 10, , 19 29

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

Geo. T. Mitchell
By J.A.Lauderdale, ~~XXXXXXXXXX~~, Attorney General.
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE ABERDEEN WEEKLY, 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 Oct. 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
October 14, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3956

The Charter of Incorporation of

MAGEE LAUNDRY & CLEANING COMPANY.

1. The corporate title of said company is Magee Laundry & Cleaning Company.
2. The names of the incorporators are: W. C. Magee, Jackson, Mississippi; D. C. Enochs, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Fifty Thousand Dollars ($50,000.00) of Common Stock.

5. Number of shares for each class and par value thereof

Five hundred (500) 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 do a general laundry and cleaning business, and to buy and own the necessary and proper machinery and equipment therefor, and to buy, own and lease real estate for the business of the corporation, and sell and sublease the same, and do any and all things incidental and germain 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: Three hundred (300) shares of Common Stock.

W. C. Magee,

D. C. Enochs, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W. C. Magee and D. C. Enochs

incorporators of the corporation known as the Magee Laundry & Cleaning Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24 day of September, 1929.

Virginia McPherson, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of October, A. D., 1929, 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. 11, 1929

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

By Geo. T. Mitchell, Attorney General.
J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MAGEE LAUNDRY & CLEANING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 14 day of Oct. 1929

By the Governor: WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: October 14th, 1929.

RECORD OF CHARTERS 29-30—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—19660

#2969

The Charter of Incorporation of

MISSISSIPPI QUARRY 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 **Mississippi Quarry Company**
2. The names of the incorporators are: **Thomas G. Womack, Kentwood, La., Ashleigh Harleston, Hammond, La.**

3. The domicile is at **Jackson, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof **($20,000.00) Twenty Thousand & No/100 Dollars, of common stock, of one class.**

5. Number of shares for each class and par value thereof **Two hundred shares of common stock of one class and series of the par value of One Hundred & no/100 dollars per share.**

6. The period of existence (not to exceed fifty years) is **Fifty years.**
7. The purpose for which it is created: **To buy, own, lease, hypothecate and/or sell real, personal or mixed property; to mine, quarry, prepare for market, sell, ship, store and deliver limestone, sandstone, gravel, sand and/or other stones, minerals and/or their by products; to buy, own, lease, operate, construct and sell any and all kinds of machinery equipment and appliances desirable for the purposes of its business and/or businesses, including tram-road or roads; to engage in general mercantile business; to make such contracts, borrow money, hypothecate and and/or all of its property and do any and all other things necessary, incident or convenient to the conduct of any of said businesses, 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: **Two hundred shares of the common stock.**

Thos. G. Womack,
Ashleigh Harleston Incorporators.

STATE OF MISSISSIPPI, County of **Pike.**

This day personally appeared before me, the undersigned authority, **Thos. G. Womack and Ashleigh Harleston**

incorporators of the corporation known as the **Mississippi Quarry 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 **October,** , 19 **29.**

J. H. Price, Jr., Notary Public.
My commission expires Nov. 7th, 1929

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **22nd** day of **October**, A. D., 19 **29**, together with the sum of $ **50.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., **Oct. 22,** , 19 **29**

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.

Geo. T. Mitchell, Attorney General.
J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **MISSISSIPPI QUARRY COMPANY** is hereby approved.

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 **October, 1929**

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

October 22nd, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3972

The Charter of Incorporation of

WELLS INTERIOR DECORATING COMPANY.

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

JUL 1 1935

1. The corporate title of said company is Wells Interior Decorating Company
2. The names of the incorporators are: Otho A. Wells, Jackson, Mississippi
   Louis I. Dailey, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Capital stock Five Thousand Dollars, all common stock.

5. Number of shares for each class and par value thereof

Fifty (50) shares, all 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 operate and maintain one or more stores, workshops, or sales agencies for the sale of wall papers, shades, floor coverings, draperies, decorating novelties, and similar merchandise, both at wholesale and retail.

To contract for the installation of draperies, shades, floor coverings, decorating novelties, and interior decorations of nay and all kinds, and to place said goods and merchandise in stock for the completion of such contracts, and to maintain one or more storerooms or warehouses for the storage of such goods pending the completion of contracts.

To do any and all things necessary to the operation of a general interior decorating 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: Business to be begun when nine shares of stock shall have been subscribed and paid for.

Otho A. Wells,
Louis I. Dailey, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

Otho A. Wells and Louis I. Dailey

incorporators of the corporation known as the Wells Interior Decorating 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 October, 1929, 19X

Thos. S. Batson, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of October, A. D., 19 29, 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, 1929, 19X

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

Geo. T. Mitchell ~~XXXXXXXXX~~, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WELLS INTERIOR DECORATING COMPANY is hereby approved.

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 October, 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: October 23rd, 1929.

For Amendment See Book 38 Page 175-178 Photo stat

RECORD OF CHARTERS 29-30—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#3974

1. The corporate title of said company is The Southern Underwriters, Inc.
2. The names of the incorporators are: M. L. Williamson, Jackson, Mississippi; H. R. Dever, Jackson, Mississippi; Eric Williamson, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand ($10,000.00) Dollars, all common stock, divided into 100 shares with a par value of one hundred ($100.00) dollars each.

5. Number of shares for each class and par value thereof

One hundred shares of common stock with a 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 maintain an agency for the writing and selling policies of insurance issued by regularly and duly licensed insurance companies or inter-insurance exchanges, domestic and foreign, for the insurance of human beings against death, sickness or personal injury, or property against lorr or damage from fire, water, wind, tornado, hail, burglars or other causes, liability insurance and fidelity and surety bonds in carrying such other business as pertains thereto. To conduct general insurance agency and insurance brokerage business, consisting of fire, casualty, plate glass, steam boilers, elevator, accident, fidelity, debt, burglary, marine, credit and life insurance, and all other kinds of insurance on property. This corporation shall have the right to own, acquire, lease and dispose of any and all real and personal property in the conduct of its business. It also shall have the right to borrow money and give security therefor, and to loan money and take security therefor.

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 40 shares of the capital stock are paid for.

M. L. Williamson,
H. R. Dever,
Eric Williamson,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, M. L. Williamson, H. R. Dever and Eric Williamson incorporators of the corporation known as the The Southern Underwriters, 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 October, 19 29.

Mrs. C. W. Broadaway, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of October, A. D., 19 29, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Oct. 23, 19 29

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.

Geo. T. Mitchell Attorney General.
J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE SOUTHERN UNDERWRITERS, 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 23rd day of October, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
October 24th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#3938

EDWARDS CHAMBER OF COMMERCE.

1. The corporate title of said company is Edwards Chamber of Commerce
2. The names of the incorporators are: P.C.Bankston, Edwards, Mississippi; G.H.Slocumb, Edwards, Mississippi; J.E.Walton, Edwards, Mississippi; B.F.Suttle, Edwards, Mississippi; A.J. Lewis, Edwards, Mississippi.
3. The domicile is at Edwards, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

No capital Stock.

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 advertise, promote and develop Edwards, Mississippi; To promote and foster civic pride and progress; to gather and disseminate information concerning the town of Edwards and Hinds County, Mississippi; To receive and disburse whatever funds may become available from membership dues, donations or otherwise in advertising and developing Edwards, Mississippi and the Edwards trade territory, and for civic and charitable purposes.

To own, lease, rent and operate radio broadcasting stations and studios; to buy, sell and own real and personal property which may be necessary for the purposes of the corporation and not contrary to the laws of the State of Mississippi.

And in addition to the foregoing the corporation shall have power to employ watchmen to protect the town of Edwards, Mississippi against both fire and lawlessness.

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 shall issue no shares of stock; shall divide no dividends or profits among its members; shall make expulsion the only remedy for non payment of dues; shall vest in each member the right to one vote in the election of officers; shall make loss of membership by death or otherwise, the termination of all interest of such member in the corporate assets.

P.C.Bankston, G.H.Slocumb, J.E.Walton, B. F. Suttle,
A. J. Lewis, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

P. C. Bankston, G. H. Slocumb, J. E. Walton, B. F. Suttle and A. J. Lewis

incorporators of the corporation known as the Edwards Chamber of Commerce 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 October, , 19 29.

W. A. Montgomery, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of October, A. D., 19 29, 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., Oct. 21, , 19 29.

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

Geo. T. Mitchell XXXXXXXXXX, Attorney General.

By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of EDWARDS CHAMBER OF COMMERCE is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 24th day of October, 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

Oct. 24th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18660

#3968

The Charter of Incorporation of

PILOTHEWA LAMP CORPORATION

1. The corporate title of said company is Pilothewa Lamp Corporation
2. The names of the incorporators are: J. W. Roell, Jackson, Mississippi; R. A. Chambers, Jackson, Mississipp
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 $49,000.00. Two classes of capital stock, Preferred and Common. Each share of preferred stock carries a dividend 7% per annum and no more, payable one-half semi-annually, out of the net earnings of the corporation, payable before any dividends are set apart or paid on the common stock; is subject to the redemption by the corporation at any time at 105% of its par value plus the earned and unpaid preferred dividend thereon; entitles the purchaser thereof from the corporation to purchase four of the common stock; entitles the owner thereof on the books of the corporation to one vote in all meetings and matters at or in respect to which stockholders of the corporation vote. Each share of common stock entitles the owner thereof on the cooks of the corporation to one vote in all meetings and matters at or in respect to which stockholders of the corporation vote, and to such pro rata part of the net earnings of the corporation as may be set apart for dividends on the common stock in proportion to the number of shares of common stock outstanding, and to do any other thing that common stockholders of a corporation may legally do.
5. Number of shares for each class and par value thereof Four thousand shares of Preferred stock of the par value of $10.00 per share, and thirty six thousand shares of the Common stock of no par value, said common stock to be sold at twenty-five cents 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 acquire by purchase from the owner, U.S.Patent No. 1,702,594, covering an oscillating automobile headlight, and any improvement thereof for which patent may have been applied, including the right to patent same in other countries, and all other rights thereunder, at and for the consideration of five shares of said common stock for every one share of said preferred stock sold by the corporation, under this charter or any amendment thereof, to be issued from time to time upon the sale of said preferred stock, and manufacture and/or have manufactured such headlight, and sell the same both at wholesale and retail, and manufacture, have manufactures and/or buy, and sell at wholesale and retail, automobiles, automobile parts and accessories, and to buy, own and lease the necessary and proper machinery and equipment therefor and to buy, own and lease real estate for the business of the corporation, and sell and sublease the same, and do any and all things incidental and germain 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: Three hundred shares of preferred stock.

J. W. Roell,
R. A. Chambers, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. W. Roell and R. A. Chambers

incorporators of the corporation known as the Pilothewa Lamp Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18 day of October, 19 29.

Virginia McPherson, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 21st day of October, A. D., 19 29, together with the sum of $ 108.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Oct. 21, 19 29

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.

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PILOTHEWA LAMP 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 24th day of October, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
October 24th, 1929.

Dissolved by Decree of Chancery Court of Harrison County, 12/6/35
Certified Copy of Decree filed: Dec. 7, 1935.

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#3967

GULFPORT PIC-AN-PAY, INC.

1. The corporate title of said company is Gulfport Pic-An-Pay, Inc.
2. The names of the incorporators are: S. J. Tedesco, Gulfport, Miss., E. Bertucci, Gulfport, Miss., Eugene Mangano, Gulfport, Miss.
3. The domicile is at Gulfport, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Thousand Dollars ($20,000.00) 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 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 engage in the business of general merchandising; to establisn, own, and operate stores or places of business for the selling of groceries and foods of all kinds by retail to the general public; to sell and act as agents for the sale of all general and special lines of food and other articles of merchandise; and to establish, own and operate branch places of business and to number or otherwise designate the same as it may determine.

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.

S. J. Tedesco,
E. Bertucci,
Eugene Mangano, Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, S. J. Tedesco, E. Bertucci and Eugene Mangano incorporators of the corporation known as the Gulfport Pic-An-Pay 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 October, 19 29.

R.H. Washington, Jr., Notary Public in and for Harrison County, Mississippi.
My commission expires June 17th, 1933

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 21st day of October, A. D., 19 29, 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. 21, 19 29

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

Geo. T. Mitchell Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GULFPORT PIC-AN-PAY, 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 24th day of October, 1929

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
Oct. 24th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3953

The Charter of Incorporation of

INSURANCE ADJUSTMENT COMPANY.

1. The corporate title of said company is Insurance Adjustment Company.
2. The names of the incorporators are: Robert Henry, Jackson, Mississippi; A. J. Miazza, Jackson, Mississippi; Wilson F. Carroll, Vicksburg, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Thousand Dollars ($20,000.00) of Common Stock.

5. Number of shares for each class and par value thereof

Two Hundred (200) 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 represent insurance companies of all kinds throughout the United States and elsewhere, in the investigation, inspection, examination, negotiation, adjustment, and settlement in connection with claims and loss or damage to either person or property in which such insurance company or companies may be interested, either directly or indirectly, through, under or by such company's policy or contract of insurance, or otherwise, and in such representation to handle, protest, recondition or dispose of salvage and other property, and to engage in a general adjustment business and to do all things necessary or incidental to the operation of such business; and in furtherance thereof, to own, lease, rent or control property, both real and personal.

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: Either fifty (50) shares or twenty five (25%) per cent.

Robert Henry,
A. J. Miazza,
Wilson F. Carroll, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Robert Henry, A. J. Miazza and Wilson F. Carroll incorporators of the corporation known as the Insurance Adjustment Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of October, 19 29.

Mrs. A. T. Shaw, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of October, A. D., 19 29, together with the sum of $ 50.00 ^, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Oct. 21, 19 29.

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.

Geo. T. Mitchell ~~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 INSURANCE 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 the 24th day of October, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
Oct. 24th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19680

#3980

The Charter of Incorporation of

MISSISSIPPI ROAD MATERIALS COMPANY

1. The corporate title of said company is Mississippi Road Materials Company

2. The names of the incorporators are: F. W. Bradshaw, Jackson, Mississippi; J. T. Brown, Jackson, Mississippi; Alle McClendon, Jackson, Mississippi.

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 stock without nominal or par value which shall not be issued or sold by the corporation for more than Ten Dollars ($10.00) per share.

This corporation dissolved by decree of the Chancery Court of 1st Judicial Dist. of Hinds County, at Jackson, Miss. rendered 5/23/1936. Certified copy filed May 25, 1936.

5. Number of shares for each class and par value thereof Five Hundred (500) shares of 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, sell, and generally trade and deal in, as principal, agent factor, or commission or otherwise, materials, articles and substances of every kind and character used or usable or in any way relating to the construction and/or maintenance and/or repair of roads, highways, streets, sidewalks, alleys, courts, bridges, pavement, flooring or surfaces of every kind and character.

To promote by any and every means the use of the materials, articles and substances above mentioned.

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 issue bonds, debentures or obligations of this corporation from time to time, and to secure the same by mortgage, pledge, deed of trust, or otherwise, for money borrowed or in payment for property purchased or any other lawful objects.

To have one or more offices and hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description, not prohibited by law, in any of the States, Districts, Territories or Colonies of the United States, and in any and all foreign countries

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.

F. W. Bradshaw,
J. T. Brown,
Alle McClendon, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, F. W. Bradshaw, J. T. Brown and Alle McClendon incorporators of the corporation known as the Mississippi Road Materials Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30 day of October, 1929.

Susie Hubbard, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 30th day of October, A. D., 19 29, 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. 30, 19 29

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MISSISSIPPI ROAD MATERIALS 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 30 day of October, 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: Oct. 30th, 1929

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 MAR 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#3983

McKENZIE MOTOR COMPANY.

1. The corporate title of said company is McKenzie Motor Company.
2. The names of the incorporators are: J. W. McKenzie, % McKenzie Motor Co., Natchez, Miss.; J.W.Beasley, Alexandria, Louisiana; G. B. McKenzie, % McKenzie Motor Co., Natchez, Miss., J.W.McKenzie,Jr., % McKenzie Motor Co., Natchez, Miss., H. B. Gist, Alexandria, Louisiana.
3. The domicile is at Natchez, Mississippi
4. Amount of capital stock $36,000.00

The par value of shares is: $100.00

5.

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

To buy, trade and sell automobiles, trucks, tractors and all kinds of motor vehicles and the parts and accessories thereof including tires and tubes; to engage in the business of automobile agents; to buy and sell oils, greases and gasoline and to other things usually done in the conduct of a filling station business; to buy and sell secured and open paper notes and pledges on automobiles and motor vehicles and on other property securing deferred payments on automobiles and motor vehicle purchases; to repair automobiles, trucks and motor vehicles and engage in the garage and motor vehicle repair business; and to do any and all necessary and usual things done in the conducting of a sales agency or business and in the conducting of a filling station and in the conducting of a motor vehicle repair shop and garage, and to do any and all necessary and usual things done in the automobile storage business.

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

J. W. McKenzie, Sr.
J. W. Beasley,
Geo. B. McKenzie,
J. W. McKenzie, Jr.
H. B. Gist, Incorporators

STATE OF MISSISSIPPI, County of Adams

This day personally appeared before me, the undersigned authority, J. W. McKenzie, G. B. McKenzie, J. W. McKenzie, Jr.

incorporators of the corporation known as the McKenzie Motor 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, 1929.

A. M. McClure, Notary Public

STATE OF LOUISIANA, County of RAPEDES

This day personally appeared before me, the undersigned authority J. W. Beasley, H. B. Gist, incorporators of the corporation known as the McKenzie Motor 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 October, 1929.

Harvey H. Morgan, Notary Public.

Received at the office of the Secretary of State, this the 31st day of October, A. D., 1929, together with the sum of $ 82.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Oct. 31, 1929

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.

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of McKENZIE 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 31st day of October, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
October 31st, 1929

FOR AMENDMENT SEE BOOK 624 PAGE 453

#3976

The Charter of Incorporation of

MUTUAL TELEPHONE COMPANY.

1. The corporate title of said company is Mutual Telephone Company.

2. The names of the incorporators are: I.M.Cole, Houlka, Mississippi, J.M.Hood, Houlka, Mississippi, J.D.Andrews, Houlka, Mississippi, W.E.Young, Houlka, Mississippi; C.E.Chrestman, Houlka, Mississippi; W.A.Baskin, Houlka, Mississippi; L.A.Turner, Houlka, Mississippi; W.L.Walker, Houlka, Mississippi.

3. The domicile is at New Houlka, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof The amount of capital stock authorized is Twenty-Five Hundred Dollars ($2500.00), being One Hundred shares of common stock.

5. Number of shares for each class and par value thereof One Hundred shares of common stock of the par value of Twenty Five 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, maintain and operate a telephone exchange and system in the town of New Houlka, Mississippi, with right to connect its telephone lines with other lines or systems operating in Chickasaw County, Mississippi; to own, operate and maintain a telephone line extending from the town of New Houlka to Houston in Mississippi; to erect and maintain telephone lines in the town of New Houlka for the purpose of furnishing telephone communication for the public and subscribers and customers of the Company; to charge for services rendered in accordance with legal regulations; to purchase and own such real estate and or easements in or on land as may be necessary or expedient for the business of the Company and to sell the same and to do and have any and all other things proper or necessary for the welfare of its authorized 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 common stock.

C. E. Chrestman, L. A. Turner,
J. M. Hood, W. A. Baskin
J. D. Andrews, I. M. Cole
W. E. Young, W. L. Walker, Incorporators.

STATE OF MISSISSIPPI, County of CHICKASAW.

This day personally appeared before me, the undersigned authority, I.M.Cole, J.M.Hood, J.D.Andrews, W.E.Young, C.E.Chrestman, W.A.Baskin, L.A.Turner, and W.L.Walker incorporators of the corporation known as the Mutual Telephone Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24 day of October, 1929, 19XX

Thos. H. Williams

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of October, A. D., 19 29, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Oct. 26, 19 29

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.

Geo. T. Mitchell XXXXXXXXXX, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MUTUAL TELEPHONE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 31st day of Oct. 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

Oct. 31st, 1929

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

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#3984

LINDLEY BATTERY MANUFACTURING COMPANY.

1. The corporate title of said company is Lindley Battery Manufacturing Company
2. The names of the incorporators are: H.B.Lindley, Laurel, Mississippi; D.M.Beard, Laurel, Mississippi; Wallace J. Beard, Laurel, Mississippi; J. Wilson Buckley, Laurel, Mississippi; T.J.Vick, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Thirty Thousand Dollars capital stock, all to be common stock.

5. Number of shares for each class and par value thereof

Three thousand shares of the par value of $10.00 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 manufacturing, distributing and selling batteries, including storage batteries of all kinds; to buy and sell and deal generally in automobiles, automobile parts, accessories, oils, gas and merchandise of every description and kind; to act as manufacturers agents to distribute manufactured products of every kind; to buy, sell and operate hotels, restaurants, lunch stands, soft drink establishments; to do any lawful thing convenient to do to the operation of any one of the said businesses; to own, buy and sell real estate and improve the same.

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: Seven hundred and fifty shares of the part value of $10.00 each to be subscribed and paid for before the corporation may begin business.

H. B. Lindley,
D. M. Beard,
Wallace J. Beard
J. Wilson Buckley,
Thosl J. Vick,
Incorporators.

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, H. B. Lindley, D. M. Beard, Wallace J. Beard, J. Wilson Buckley and Thos. J. Vick

incorporators of the corporation known as the Lindley Battery Manufacturing 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 October, , 1929.

E. D. Hurst, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of October, A. D., 1929, together with the sum of $ 70.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Oct. 31, , 1929

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.

Geo. T. Mitchell ~~[illegible]~~ Attorney General.
By J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LINDLEY BATTERY MANUFACTURING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 31st day of Oct. 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
November 1st, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#3985

H. F. BYRNE COMPANY

1. The corporate title of said company is The H. F. Byrne Company
2. The names of the incorporators are: H.F.Byrne, Natchez, Miss., Edward J. Byrne, Natchez, Miss., H.A.Byrne, Natchez, Miss., and Charles J. Byrne, Natchez, Miss.
3. The domicile is at Natchez, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

The amount of authorized capital stock shall be $50,000.00 divided into 500 shares of common stock, of the par value of $100.00 per share.

5. Number of shares for each class and par value thereof

There are to be 500 shares of common stock, of the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: The purpose for which this corporation is created is that the stockholders therein may, as a body corporate, own, control, conduct and operate a general mercantile business in the City of Natchez, State of Mississippi.

The particular rights to be enjoyed and the powers that may be exercised by this business are the right to sue and be sued, and to acquire, own, hold, receive, lease, purchase, sell, encumber and dispose of property of every kind not specifically prohibited nor in conflict with the laws of the State nor enimical to the purposes of this corporation. It may own, control and operate a general merchandise business and, in the conduct thereof may buy and sell at wholesale or retail, or either, or both, all manner of goods, wares and merchandise, either for cash or on credit; It shall have power to borrow money, issue bonds or notes and make other contracts in the conduct of its business, and may secure its obligations by encumbering or pledging any or all of its property by mortgage, or otherwise in conformity to law. It may do and perform any and all acts usual and customary in operation and conduct of a similar 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: 500 shares of common stock must be subscribed and paid for before the corporation may begin business.

H. F. Byrne, H. A. Byrne,
Edward J. Byrne, Charles J. Byrne,
Incorporators.

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority, H. F. Byrne, Edward J. Byrne, H. A. Byrne, and Charles J. Byrne

incorporators of the corporation known as the H. F. Byrne Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of October, , 19 29.

Lamar Lambert, Circuit Clerk, Adams County, Miss.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of October, A. D., 19 29, 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. 31, , 19 29.

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

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of H. F. BYRNE COMPANY is hereby approved.

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 Oct. 1929

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: Nov. 1st, 1929

This Corporation filing and issuance of its Charter is hereby approved by the Chancery Court of Adams County, Mississippi, dated September 19, 1944, upon the filing of a certified copy of said Charter filed in this Office, this September 29, 1944. Walker Wood, Sec. of State.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3987

The Charter of Incorporation of

COURT SQUARE GROCERY COMPANY

1. The corporate title of said company is Court Square Grocery Company.
2. The names of the incorporators are: C. Curtis, Greenwood, Mississippi;
J. V. Curtis, " "
R. B. Hall, " "
3. The domicile is at Greenwood, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars ($5,000.00) of one class only.

5. Number of shares for each class and par value thereof

Fifty (50) shares of the par value of One Hundred ($100.00) Dollars each.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To carry on a retail grocery and market business; to buy, sell and deal in groceries, begetables, produce and meats of every nature and description; to establish and to conduct the business of retail grocery merchants; to buy, sell and deal generally in fancy groceries, vegetables, produce, and meats of all classes and descriptions; and to buy, sell, and deal generally in merchandise as retailers.

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 of said stock shall be subscribed and paid for before the corporation shall commence business.

C. Curtis,
J. V. Curtis,
R. B. Hall, Incorporators.

STATE OF MISSISSIPPI, County of Leflore

This day personally appeared before me, the undersigned authority, C. Curtis, J. V. Curtis and R. B. Hall incorporators of the corporation known as the Court Square Grocery 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, 19 29.

Mary A. Cooper, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of November, A. D., 1929, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Nov. 2nd, 19 29

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.

Geo. T. Mitchell XXXXXXXXXX, Attorney General.
By J. A. Lauderdald, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of COURT SQUARE 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 2 day of Nov. 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

Nov. 4th, 1929.

Dissolved by Decree of Chancery Court of Jones County, February 15, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#3988

THE OVETT LUMBER COMPANY.

1. The corporate title of said company is The Ovett Lumber Company.
2. The names of the incorporators are: W. G. Lancaster, Ovett, Mississippi; A. F. Walters, Ovett, Mississippi.
3. The domicile is at Ovett, Jones County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock is $20,000.00, all common stock.

5. Number of shares for each class and par value thereof

The number of shares is 200 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 saw mills and planing mills, to manufacture, buy and sell lumber, to buy and sell timber, timber lands and logs, to buy and sell merchandise, to own and operate logging railroads and equipment of all kinds necessary to be used in carrying on a logging and saw mill business, to buy, own and sell real estate necessary in operating said business, to buy, own and sell horses, mules and cattle necessary to be used in said business, and to do all and everything requisite and necessary in operating a saw mill and lumber manufacturing 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 one hundred shares of the common stock has been subscribed and paid for.

W. G. Lancaster,
A. F. Walters, Incorporators.

STATE OF MISSISSIPPI, County of Perry.

This day personally appeared before me, the undersigned authority, W. G. Lancaster and A. F. Walters incorporators of the corporation known as the Ovett Lumber 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 November, 19 29.

C. C. Smith, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of November, A. D., 19 29, 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., Nov. 4, 19 29

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

Geo. T. Mitchell ~~XXXXXXXXX~~ Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE OVETT 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 7 day of Nov. 1929

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
November 8th, 1929

MISSISSIPPI PTG. CO. VICKSBURG—T9660

#3992

The Charter of Incorporation of

CROOK'S LABORATORIES INCORPORATED.

1. The corporate title of said company is Crook's Laboratories Incorporated.
2. The names of the incorporators are: S.B.Crook, Crystal Springs, Mississippi; M.L.Crook, Crystal Springs, Mississippi; A.K.Edwards, Crystal Springs, Mississippi; A.Palmer Lott, Crystal Springs, Mississippi; R.S.Brent, Crystal Springs, Mississippi.
3. The domicile is at Crystal Springs, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Capital stock Ten Thousand Dollars, all common stock.

5. Number of shares for each class and par value thereof

One Hundred shares, all 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 operate and maintain one or more laboratories for the purpose of manufacturing, preparing, mixing, compounding and packing chemicals, drugs, compounds and their derivities for sale; to buy and sell chemicals, drugs, compounds and their derivitives both wholesale and retail; to own and lease real and personal property for the transaction of said business; to establish warehouses and depots for the storage of chemicals, drugs, compounds and their derivities; to buy, pack and sell spices; to do all things necessary to the operation of a chem laboratory and the buying and selling of articles of chemical production.

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: Business to begin when 10 sh shares of stock shall have been subscribed and paid for.

S. B. Crook, A. Palmer Lott,
M. L. Crook, R. S. Brent,
A. F. Edwards, Incorporators.

STATE OF MISSISSIPPI, County of Copiah.

This day personally appeared before me, the undersigned authority, S. B. Crook, M. L. Crook, A. K. Edwards, A. Palm Lott and R. S. Brent

incorporators of the corporation known as the Crook's Laboratories Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30 day of October, 19 29.

J. A. Smylie, J. P.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of November, A. D., 19 29, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Nov. 6, 1929, 19xx

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.

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CROOK'S LABORATORIES 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 7th day of Nov. 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
Nov. 8th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

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

#3986

The Charter of Incorporation of

W. A. BRADLEY LUMBER COMPANY, INC.

1. The corporate title of said company is W. A. Bradley Lumber Company, Inc.
2. The names of the incorporators are: W. A. Bradley, McComb, Miss., W. W. Bradley, McComb, Miss., J. W. Leggett, 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 common stock divided into 50 shares of par value of $100.00 each.

5. Number of shares for each class and par value thereof

50 shares, 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 engage in the general timber, sawmill and lumber business; to buy, sell, manufacture, and in any manner handle and deal in any and all kinds of lumber, timber, ties, wood and wood products, building material, and supplies, wholesale or retail; to own lease, buy, or sell any and all property, and make any and all contracts not inconsistent with law, as may be necessary, incident or convenient in carrying on such 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: 20 shares of common stock

W. A. Bradley,
W. W. Bradley,
J. W. Leggett, Incorporators.

STATE OF MISSISSIPPI, County of Pike.

This day personally appeared before me, the undersigned authority, W. A. Bradley, W. W. Bradley, and J. W. Leggett incorporators of the corporation known as the W. A. Bradley 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 29th day of October, , 1929

Forrest B. Jackson, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of November, , A. D., 1929, 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. 2nd, , 1929

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

Geo. T. Mitchell ~~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 W. A. BRADLEY 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 2 day of Nov. 1929

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
Nov. 4th, 1929

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

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#3991

SWITZER & ECCLES, INCORPORATED

1. The corporate title of said company is Switzer & Eccles, Incorporated.
2. The names of the incorporators are: C. R. Switzer, Gulfport, Miss.; Mrs. C. R. Switzer, Gulfport, Miss., M. C. Eccles, Gulfport, Miss.
3. The domicile is at Gulfport, Harrison County, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

$20,000.00 to be all common stock, each share to be of $100.00 par value

5. Number of shares for each class and par value thereof

200 shares common stock.

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

To buy, sell, and trade in tractors, engines, automobiles, farm equipment, plows, tools, etc., to buy, sell, lease, rent, and deal in real estate; to borrow and lend money, and give and take security therefor; and to handle any and all classes of 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: number of shares of each class not less than fifty shares common stock.

C. R. Switzer,
Mrs. C. R. Switzer,
M. C. Eccles, Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, in and for said State and County the within named C. R. Switzer, Mrs. C. R. Switzer and M. C. Eccles incorporators of the corporation known as the Switzer & Eccles, 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 November, 19 29.

G. E. Estes, Notary Public
My commission expires March 9, 1931

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of November, A. D., 1929, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Nov. 6, 19 29

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.

Geo. T. Mitchell ~~KNOX~~ Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SWITZER & ECCLES, 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 7th day of Nov. 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
November 8th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

4000

The Charter of Incorporation of

THE TALLATTA REMEDIES COMPANY.

1. The corporate title of said company is The Tallatta Remedies Company.
2. The names of the incorporators are: J.S.Wheeler,Laurel, Mississippi; Mrs.Hattie Wheeler,Laurel,Mississippi; Duncan H.Yeingst,Laurel,Mississippi, Stone Deavours, Laurel, Mississippi.
3. The domicile is at Jasper County,Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The authorized capital stock of this corporation is declared to consist of one class of stock consisting of one thousand(1000)shares of stock without nominal or par value.

5. Number of shares for each class and par value thereof

The board of directors may fix the sale price per share of the 1000 shares of stock,(the same being all the stock tobe issued)from time to time as said board may desire, and find to be to the advantage of the corporation. And said board of directors is authorized to issue said stock in payment for property or services, or both, as well as to sell the same for cash. The shares of stock are without par value. Until the board of directors may otherwise order, the said stock may be sold at Five 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:

The purposes for which this corporation is created are declared to be to make and prepare for market and sell certain mineral and medicinal compounds, medicines, remedies and preparations to be known as "Tallatta" or as "Tallatta Remedies"; and to sell, market and deal in the same; and to prepare, compound, market and sell, as well as buy other medicines, medical compounds, remedies and drugs that can be lawfully bought, prepared, marketed and sold.

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 five hundred(500)shares of its stock, being stock without nominal or par value, has been subscribed and paid for.

J.S.Wheeler, Mrs.Hattie Wheeler,
Duncan H. Yeingst, Stone Deavours,
Incorporators.

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, J.S.Wheeler, Mrs.Hattie Wheeler,Duncan H.Yeingst, and Stone Deavours

incorporators of the corporation known as the The Tallatta Remedies Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of November, 19 9. Nina Moore,Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of November, A. D., 1929, 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. 12, 1929.

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

Geo.T.Mitchell, Attorney General.
By J.A.Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of The Tallatta Remedies Company is hereby approved.

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 Nov. 1929.

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: Nov. 12,1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

3992

The Charter of Incorporation of

GULLEDGE LUMBER COMPANY.

1. The corporate title of said company is Gulledge Lumber Company.
2. The names of the incorporators are: R.E.Gulledge, Jackson, Mississippi; C.E.Short, Jackson, Mississippi; R.W.Gulledge, 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 authorized stock is $37,500.00. This stock is $12,500.00 preferred and $25,000.00 of common stock. The preferred and common stock shall have equal voting privileges but the preferred stock shall pay 8% dividend annually, if earned, and if not earned this dividend shall be cumulative. All profits earned above this 8% dividend shall inure to the benefit of the common stock. The 8% annual dividend on the preferred stock shall be payable twelve months from the date of organization of this corporati The preferred stock may be retired at par at any dividend date by a vote of the majority of the stockholders, provided, sufficient profits have accrued in the common stock to retire the preferred stock.
5. Number of shares for each class and par value thereof There shall be 125 shares of preferred stock of a par value of $100.00 each and 250 shares of common stock of 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: Is to build, buy, or otherwise obtain and to own, manage and operate sa mills, planing mills and any and all kinds of machinery whatsoever necessary and incidental to th successful manufacturing of lumber, timber and logs; to buy or otherwise obtain, own, use and operate all such equipmemts, paraphernalia and appurtenances to saw mills, which are or may be advantageous to the operation of saw mills or the manufacturing of lumber, timber or logs; to purchase, own, sell, contract for and deal in timber and timber lands for the purpose of cutting removing, selling or manufacturing the timber therefrom; to buy, purchase and deal in lumber, timbe and lumber products; to build, own, or otherwise acquire water plants and electric lighting and power plants where same may be necessary, incidental or advantageous to the operation of any saw mill or planing mill, and to furnish or sell water or electricity for lighting or power purposes, to any or all tenement houses owned by this corporation or to districts, neighborhoods, cities, towns or villages; and to do all things necessary and proper for the above named purposes. And al to sell at retail, lumber and all other building materials. To buy and sell real estate necessary to carry 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: The 125 shares of preferred s is to be subscribed and paid in full either in cash or property of equal value and 85 shares of common stodk is to be subscribed and paid for before the corporation may begin business.

R.E.Gulledge, C.E.Short, R.W.Gulledge, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for said county and State, R.E.Gulledge, R.W.Gulledge, and C.E.Short

incorporators of the corporation known as the Gulledge Lumber Co.

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, 1929.

Pearlene Childs,
Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of November, A. D., 1929, together with the sum of $ 86.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Nov. 9, 1929

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.

Geo. T.Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Gulledge 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 9th day of November, 1929.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: November 9, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3995

The Charter of Incorporation of

PERRAULT RADIO SHOPPE, 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 Perrault Radio Shoppe, Inc.
2. The names of the incorporators are: W. E. Korndorffer, Natchez, Mississippi; F. J. Perrault, Natchez, Mississippi; Mrs. Carol L. Korndorffer, Natchez, Mississippi
3. The domicile is at Natchez, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand ($5,000.00) Dollars, all common stock, to be divided into fifty shares of par value of $100.00 each, each and all of equal rights, no restrictions.

5. Number of shares for each class and par value thereof

Fifty shares par value of One Hundred ($100.00) Dollars each.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To buy and sell at wholesale and retail, radios and radio equipment and supplies of every and all kinds, makes and character, including any and all electrical and mechanical equipment and other equipment and supplies used or useful in the manufacture, repair, maintainance, installation and operation of radios, and also phonographs, talking machines and all kind and every kind of musical instruments of any and all kinds, makes and character and including any and all character of supplies and equipment used or useful in the manufacture, repair, maintenance, installation and operation and use of the same, and also sheet and other kinds of music, including phonograph and talking machine records and recording instruments and music supplies generally; to do a general merchandising business in connection with the principal purposes for which this corporation is created; to acquire, own, and lease improved and unimproved real estate and any and all kinds of personalty, and to sell, mortgage, encumber, and rent the same; to borrow money and to negotiate and deliver evidences of indebtedness of the corporation of every kind for that purpose; and to do any and all other things desired, needful or necessary to properly carry out the purposes for which the corporation is created, 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: There shall be subscribed and paid for five (5) shares of the common stock of the corporation before the corporation shall commence business.

W. E. Korndorffer,
F. J. Perrault,
Mrs. Carol L. Kornforffer, Incorporators.

STATE OF MISSISSIPPI, County of Adams

This day personally appeared before me, the undersigned authority, W. E. Korndorffer, F. J. Perrault and Mrs. Carol L. Kornforffer

incorporators of the corporation known as the Perrault Radio Shoppe, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of November, 1929.

Ethel B. Smith, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of November, A. D., 1929, 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. 8, 1929

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

Geo. T. Mitchell ~~XXXXXXXXXX~~, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PERRAULT RADIO SHOPPE, 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 12 day of Nov. 1929

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
Nov. 13th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3977

The Charter of Incorporation of

MERIDIAN PRESBYTERY, PRESBYTERIAN CHURCH, U.S.A.

1. The corporate title of said company is Meridian Presbytery, Presbyterian Church, U.S.A.
2. The names of the incorporators are: W. A. Overton, Louisville, Miss., G. W. E. Bennett, Louisville, Miss., G. M. Brown, Union, Miss.
3. The domicile is at Louisville, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

None, not maintained forprofit

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:

Religious. To maintain a Presbytery of the Presbyterian Church, U.S.A governed by the laws, rules and usages of the Presbyterian church U.S.A. and subject to the General Assembly of the said Church. To acquire, own and administer such property as may be necessary for its religious purposes, including institutions of learning and institutions for religious training. To organize, maintain and supervise congregations of the Presbyterian Church U.S.A.

TRUSTEES. There shall be three Trustees, who shall serve for three years, or until their successors be elected by Presbytery. Vacancies shall be filled by election at any regular semiannual meeting of Presbytery or at a special meeting called for that purpose.

The trustees shall act as a holding corporation for the Presbytery in the holding of property with power to mortgage or sell and convey the same by order of Presbytery, and to perform such other functions as may devolve upon trustees under the laws, rules and usages of the Presbyterian Church U.S.A and the laws of the State of Mississippi.

On March 27, 1929 the trusttes of Meridian Presbytery organized by electing as follows: Chairman: W. A. Overton, Secretary, G. W. E. Bennett, Treasurer, G. M. Brown

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.

This is to certify that on March 27, 1929 the Meridian Presbytery in regular session authorized its trusttes to secure Charter of Incorporation.
R. L. Phelps, Stated Clerk of Meridian Presbytery.

Rev. W. A. Overton,
G. W. E. Bennett,
G. M. Brown, Incorporators.

STATE OF MISSISSIPPI, County of Winston

This day personally appeared before me, the undersigned authority, Rev. W. A. Overton and G. W. E. Bennett

incorporators of the corporation known as the Meridian Presbytery 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 October, 1929.

E. E. Reynolds, Circuit Clerk, Winston County, Miss.

STATE OF MISSISSIPPI, County of Newton.

This day personally appeared before me, the undersigned authority G. M. Brown, one of the incorporators of the corporation known as the Meridian Presbytery who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 25th day of October, 1929.

W. P. Rivers, Notary Public

Received at the office of the Secretary of State, this the 26th day of October, A. D., 1929, 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. 7, 1929

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MERIDIAN PRESBYTERY, PRESBYTERIAN CHURCH U. S. A. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 7th day of Nov. 1929.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
November 13th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

4003
~~#4993~~

The Charter of Incorporation of

DANDEE CHEMICAL CO.

1. The corporate title of said company is Dandee Chemical Co.
2. The names of the incorporators are: N. R. Farris, Yazoo City, Miss., L. M. Brickell, Yazoo City, Miss., L. W. Henry, Yazoo City, Miss.
3. The domicile is at Yazoo City, Mississippi.
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

5,000 shares of common stock, of the par value of $10.00 each.

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

To transact and carry on a manufacturing business for the manufacturing of drugs, chemicals, toilet articles, barber supplies, extracts and do private formula work, and to sell its products either wholesale or retail; also buy and sell other articles of a similar nature as jobbers. To own and dispose of such real and personal property, and to do such things are incident and necessary to the conduct of 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: 2,500.

N. R. Farris,
L. M. Brickell,
L. W. Henry, Incorporators.

STATE OF MISSISSIPPI, County of Yazoo.

This day personally appeared before me, the undersigned authority, N. R. Farris, L. M. Brickell and L. W. Henry incorporators of the corporation known as the Dandee Chemical 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 November, 19 29.

H. Holmes, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of November, A. D., 19 29, 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. 13, 1929.

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

Geo. T. Mitchell, ~~[illegible]~~, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DANDEE CHEMICAL 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 14 day of Nov. 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

November 15th, 1929.

Proof of Publication, Showing publication made on 12/9/ 1929
filed in this office 2/24/ 1930
Walker Wood Secretary of State

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

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4002

The Charter of Incorporation of

SUPERIOR LAUNDRY AND CLEANERS COMPANY

1. The corporate title of said company is Superior Laundry and Cleaners Company.
2. The names of the incorporators are: William F. Smith, Natchez, Mississippi; Thomas R. Smith, Natchez, Mississippi; John A. Carr, Natchez, Mississippi.
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock a

Ten Thousand Dollars

The par value of shares is:

5. N

One Hundred Dollars

6. The period of existence (not to exceed fifty years) is Twenty five years
7. The purpose for which it is created:

To conduct a laundry, cleaning, dyeing, altering, washing and repairing clothes, wearing apparel, linens and fabrics.

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, amendments there and chapter 90 laws of 1928

Wm. F. Smith,
Thos. R. Smith,
Jno. A. Carr, Incorporators.

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority,

William F. Smith, Thomas R. Smith, and John A. Carr

incorporators of the corporation known as the Superior Laundry and Cleaners 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, 1929.

Joseph E. Brown, Notary Public.
My commission expires June 22nd, 1932

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of November, A. D., 1929, 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. 13, 1929.

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SUPERIOR LAUNDRY AND CLEANERS 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 14 day of Nov. 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
November 18th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4022

The Charter of Incorporation of

PRISM SIGNAL CORPORATION.

1. The corporate title of said company is Prism Signal Corporation.
2. The names of the incorporators are: J. C. Stamm, Sr., Vicksburg, Mississippi; W. H. Maddox, Jackson, Mississippi; Emmet A. Jones, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

One Thousand shares of common stock without nominal or par value.

5. Number of shares for each class and par value thereof

One Thousand shares of 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 manufacture or assemble all Prism Glass Products; to design, print, paint build and erect signs for all classes of advertising; to engage in a general signal and advertising business; to buy, sell, rent, or lease all Prism Glass Products to be used for signals, art sign displays and all classes of advertising; to sell franchises for all Prism Glass Products covered by patent or patents pending; to organize a general sales agency to sell all classes of advertising, and to do and perform such other acts and things necessary and incident to the successful conduct of such business.

Certificate fixing Dallar Value on Par Value Stock filed Nov. 22, 1929. Fee paid $30.00. Receipt No. 4023.

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 without nominal or par value.

J. C. Stamm
Emmet A. Jones,
W. H. Maddox, Incorporators.

STATE OF MISSISSIPPI, County of Warren.

This day personally appeared before me, the undersigned authority, J. C. Stamm, Sr., W. H. Maddox and Emmet A. Jones incorporators of the corporation known as the Prism Signal Corporation 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 November, , 19 29.

B. H. Colmery, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of November, A. D., 19 29, 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., Nov. 18, , 19 29

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

Geo. T. Mitchell, Attorney General.
By J. A. Laudredale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PRISM GLASS 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 18th day of November, 1929.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
Nov. 18th 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#40085

MISSISSIPPI PLYWOOD CORPORATION.

1. The corporate title of said company is Mississippi Plywood Corporation
2. The names of the incorporators are: Lamar Ramsay, Fernwood, Miss., P. H. Enochs, Fernwood, Miss., T. W. Rhymes, McComb, Miss.
3. The domicile is at McComb, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Fifty Thousand Dollars ($50,000.00) of Common Stock, par value $100.00 per share, of one class.

5. Number of shares for each class and par value thereof

Five Hundred (500) shares, 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 operate a wood veneering plant; to operate a factory for making furniture, fixtures, utensils, or implements, of either wood, metal, or other materials, for use in homes, hotels, schools, or offices. To engage in the sawmill, timber, tie, log, logging, planing mill, building material and supplies, box factory, and any and every other kind of manufacturing business. To buy, sell, and in any and every manner handle and deal in any and all merchandise and commodities, wholesale or retail.

The corporation may buy, lease, sell, or in any manner deal with any and all kinds of property, real, personal, and/or mixed; and, make all contracts not inconsistent with law as may be necessary, incident or convenient in conducting any and all of such or similar 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: Two hundred fifty (250) shares of the common stock.

T. W. Rhymes,
P. H. Enochs,
Lamar Ramsay, Incorporators.

STATE OF MISSISSIPPI, County of Pike.

This day personally appeared before me, the undersigned authority, Lamar Ramsay, P. H. Enochs, T. W. Rhymes incorporators of the corporation known as the Mississippi Plywood 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 November, 19 29.

K. G. Price, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of November, A. D., 19 29, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Nov. 16, 19 29

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.

Geo. T. Mitchell, Attorney General.
By J. A Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MISSISSIPPI PLYWOOD 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 19 day of Nov. 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
Nov. 19th, 1929

This corporation dissolved in accordance with a duly authorized court decree dated July 12, 1941. Certified copy of said decree filed in this office, this July 24, 1941. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4010

The Charter of Incorporation of

DELTA TIRE STORES.

1. The corporate title of said company is Delta Tire Stores.
2. The names of the incorporators are: Hale Williams, Indianola, Miss., Milton Barnett, Indianola, Miss., E. P. Hogin, Indianola, Miss.
3. The domicile is at Indianola, Sunflower County, Mississippi.
4. Amount of capital stock ~~authorized to be issued thereof~~:

Ten Thousand ($10,000.00) Dollars Common stock.

The par value of shares is: $25.00

5. ~~Number of shares of stock 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: The purposes of this corporation is to manufacture, buy and sell automobiles and automobile accessories, tires, tools and every character of automobile parts, To hire or lease per hour, day or month automobiles. To own, operate, buy or sell sales rooms for the handling of automobiles, accessories and tires. To own, operate, maintain, buy or sell garages for the construction or repair of automobiles. To own, operate, maintain, buy or sell filling stations for the handling and selling of gasoline and oils of every kind. To construct own, operate, maintain, buy and sell pipe lines for the conduct of gasoline and oils. To manufacture, buy, sell and maintain, and operate motor trucks. To manufacture, buy and sell aerioplanes and aerioplane parts or maintain, operate, sell, lease or rent airports and hangars and to own real estate material to the operation of the business authorized by this charter.

NUMBER OF SHARES FOR EACH CLASS AND PAR VALUE Thereof: 400 shares of common stock with a par value of $25.00 per share, with the privilege to organize and begin business when five thousand ($5,000) Dollars shall have been paid in to the treasury.

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 Chapter 95, Laws of Mississippi of 1928~~ and Chapter 90, Laws of Mississippi of 1928. ~~Number of shares of stock to be issued and for the corporation to begin business~~

Hale Williams,
Milton Barnett,
Erle P. Hogin, Incorporators.

STATE OF MISSISSIPPI, County of Sunflower

This day personally appeared before me, the undersigned authority, Hale Williams, Milton Barnett and E. P. Hogin incorporators of the corporation known as the Delta Tire Stores 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 November, 19 29.

John W. Johnson, Chancery Clerk

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of November, A. D., 1929, 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. 18, 19 29

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

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DELTA TIRE STORES is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 19 day of Nov. 1929

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
Nov. 19th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3954

The Charter of Incorporation of

HUBER CHEVROLET COMPANY.

1. The corporate title of said company is Huber Chevrolet Company.
2. The names of the incorporators are: C.M.Huber, Crystal Springs, Miss., A. Lotterhos, Crystal Springs, Miss., Ray Shelton, Crystal Springs, Miss., J.L.Lotterhos, Crystal Springs, Miss., Carl L. Huber, Crystal Springs, Miss.
3. The domicile is at Crystal Springs, 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

300 shares of common stock of the par value 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: To buy and sell, at wholesale and or retail, for cash or on credit, and on commission, automobiles, trucks, radios, electrical apparatus, electrical supplies, tires, auto-accessories, gasoline, oils, and such other articles as are incident to a general business in automobiles and other articles mentioned, to own and or operate filling stations, shops for repairing automobiles, trucks, and electrical apparatus; in the conduct of any or all of which it may buy, own, sell, mortgage and convey real estate, choses in action and chattels of all descriptions; may borrow and lend money and sell on credit and secure the payment of same by mortgage or otherwise; may issue bonds and secure them by mortgage or otherwise; may exercise all the powers nefessary to the proper conduct of its business aforesaid; may make all necessary by-laws not contrary to law; and may hypothecate its franchises.

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.

C.M.Huber,
A.Lotterhos,
Ray Shelton,
J.L.Lotterhos,
Carl L. Huber, Incorporators.

STATE OF MISSISSIPPI, County of Copiah.

This day personally appeared before me, the undersigned authority, C. M. Huber, A. Lotterhos, Ray Shelton, J. L. Lotterhos and Carl L. Huber

incorporators of the corporation known as the Huber 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 October, 1929.

Eleanor Russell, Notary Public.
My commission expires May 19, 1933.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of October, A. D., 19 29, together with the sum of $ 70.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Oct. 9, 19 29.

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.

Geo. T. Mitchell Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HUBER 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 19 day of Nov., 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
November 18th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4017

The Charter of Incorporation of

THE EAGLE INVESTMENT COMPANY.

1. The corporate title of said company is Eagle Investment Company
2. The names of the incorporators are: Walter G. Hodges, postoffice, Meridian, Mississippi; Ivan ~~G. Hodges~~ B. Mackey, postoffice, Meridian, Mississippi; N. Smith, postoffice, Meridian, Mississippi
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock ~~XXXXXXXXXXXXXXXXXXXXXXXX~~ is $4,000.00, 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: is to buy and sell municipal bonds, mortgages, debentures, commercial paper, and trust receipts; to own, acquire, buy and sell real estate not inconflict with the laws of the State of Mississippi; to buy and sell stocks in other corporations with which it is not engaged in competition, directly or indirectly, and such as is not prohibited by law; to act as the fiscal agent in a sale of stock of other corporations; to do any and all things necessary and proper for the purposes for which it is created and not in conflict with the 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: Twenty shares of the stock of the corporation shall be subscribed and paid for before the corporation shall begin business.

Walter G. Hodges,
Ivan B. Mackey
N. Smith, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, Walter G. Hodges, Ivan B. Mackey and N. Smith incorporators of the corporation known as the Eagle 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 November, , 19 29.

Frances Semmes, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 19th day of November , A. D., 19 29 , 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. 19, , 19 29

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

Geo. T. Mitchell, ~~XXXXXXXXXX~~, Attorney General.
By J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of EAGLE 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 21st day of November, 1929

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
November 21st, 1929

Proof of ... Showing publication made on Nov 25 1929
filed in this office Dec 5 1929
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4018

THE EUREKA DRUG COMPANY.

1. The corporate title of said company is The Eureka Drug Company
2. The names of the incorporators are: Dr. R.S.Johnson, Jackson, Miss., A. M. Redmond, Jackson, Miss., W. S. Mhoon, Jackson, Miss., W. H. Randolph, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock is to be ten thousand dollars common and no preferred stock.

5. Number of shares for each class and par value thereof

Four hundred shares of common stock at $25.00 par value and no preferred stock.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: is to buy, manufacture and sell all sorts and kinds of medicines, drugs, toilet articles, druggists sundries and all other articles of merchandise generally sold in drug stores, also buy, hold and sell land as may be necessary and all sorts of merchandise.

Filed in this office Dec 7 1929 Walker Wood Secretary of State

Date of Publication

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 the capital stock are to be subscribed and paid for before the corporation may begin business.

W. L. Mhoon,
W. H. Randolph,
R. L. Johnson, M.D.
A. M. Redmond, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

W. L. Mhoon, W. H. Randolph, Dr. R. L. Johnson, A. M. Redmond

incorporators of the corporation known as the Eureka Drug Company

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24 day of Oct., 1929.

Henry C. Latham, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 19th day of November, A. D., 1929, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Nov. 19, 1929

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.

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE EUREKA 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 21st day of November, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
November 21st, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

4020

The Charter of Incorporation of

NEHI BOTTLING COMPANY, INC.

1. The corporate title of said company is Nehi Bottling Company, Inc.
2. The names of the incorporators are: M. B. Hennington, Gulfport, Mississippi

Francis M. Hennington, Gulfport, Mississippi

3. The domicile is at Gulfport, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$7,500.00, All common stock.

5. Number of shares for each class and par value thereof

75 shares, par value $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: Manufacture, bottle and sell at wholesale, soft drinks, Nehi products; to own and operate bottling plants; to own or lease real estate and machinery and equipment used for purposes of bottling and manufacturing soft drinks; to own and operate delivery equipment with which to handle the products of the bottling plant; to do all things necessary for the proper and business like operation of said manufacturing and bottling plant.

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 of common stock.

M. B. Hennington,
Frances M. Hennington, Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, M. B. Hennington and Frances B. Hennington

incorporators of the corporation known as the Nehi Bottling 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 November, 19 29.

Ary W. Jones, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of November, A. D., 19 29, 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., Nov. 20, 19 29

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

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NEHI BOTTLING 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 21st day of November, 1929

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
November 21st, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4021

The Charter of Incorporation of

GATESVILLE GRAVEL COMPANY.

1. The corporate title of said company is Gatesville Gravel Company.
2. The names of the incorporators are: C. E. Fairley, Hattiesburg, Mississippi; George H. Smith, Crystal Springs, Mississippi
3. The domicile is at Gatesville, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Fifteen Thousand ($15,000.00) Dollars of par value stock.

5. Number of shares for each class and par value thereof

One Hundred and Fifty (150) shares at 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 purchase, own, lease and sell gravel pits and lands necessary for said purposes.
(b) To mine, buy, sell and ship sand, clay and washed gravel.
(c) To purchase, own and operate all machinery necessary to conduct and operate a general gravel 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 (100) shares of the par value of $100.00 each.

C. E. Fairley,
Geo. H. Smith, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for said county and state, C. E. Fairley and George H. Smith

incorporators of the corporation known as the Gatesville Gravel Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of November, 19 29.

B. B. McClendon, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of November, A. D., 19 29, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Nov. 20, 19 29.

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.

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GATESVILLE 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 21st day of November, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
November 21st, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4022

The Charter of Incorporation of

MARTIN HOTEL COMPANY

1. The corporate title of said company is Martin Hotel Company
2. The names of the incorporators are: C. L. Martin, Biloxi, Mississippi; J. W. Apperson, Biloxi, Mississippi; W. L. Guice, Biloxi, Mississippi
3. The domicile is at Biloxi, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$5,000.00 of common stock.

5. Number of shares for each class and par value thereof

Fifty (50) 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 own, operate and maintain a hotel or hotels on the Mississippi Gulf Coast and to operate and maintain amusement pavilions and places of diversion for the guests of its hotels and the public generally, and in carrying out the above purposes to buy sell, lease or mortgage all necessary land, buildings, boats and other equipment that might be required in the successful 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: Twenty five (25) shares of common stock.

C. L. Martin,
J. W. Apperson,
W. L. Guice, Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, C. L. Martin, J. W. Apperson, W. L. Guice incorporators of the corporation known as the Martin 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 November, 19 29.

Antonia Peresich, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of November, A. D., 19 29, 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. 20, 19 29

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

Geo. T. Mitchell, XXXXXXXXXX, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MARTIN 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 21st day of November, 1929

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded November 21st, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

4041

The Charter of Incorporation of

JACKSON CUT PRICE DRUG STORES.

1. The corporate title of said company is Jackson Cut Price Drug Stores.
2. The names of the incorporators are: A.W.Magruder, Jackson, Mississippi, C. Livingston, Yazoo City, Mississippi, J.E.Herbert, Jackson, Mississippi, Herbert Nunnery, Jackson, Mississippi, V.W.Holleman, Jackson, Missi
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Five thousand shares of non par value common stock.

5. Number of shares for each class and par value thereof: Five thousand shares of non par value common stock of which two thousand five hundred shares is to be issued before the company shall begin operation. The sale price per share of the non par value common stock shall be fixed by the Board of Directors and the Board of Directors shall have the right from time to time to change said price and shall also have the right to determine from time to time the number of shares of said stock which shall be sold.
6. The period of existence is fifty years.
7. The purpose for which it is created: To manufacture, buy, or otherwise acquire, own, mortgage, sell, assign, transfer, or otherwise dispose of, trade, and deal in drugs and sundries, or other goods, wares and merchandise of every class and description.

To engage in any kind of manufacturing business, buy, exchange, dontract for, lease, or otherwise acquire, take, hold, and own, and to sell, mortgage, lease, or otherwise dispose of drugs and drug stores, and to manage, operate, maintain, improve, and develop the same.

To borrow money for any of the purposes of this corporation and to issue bonds, debentures, debenture stock, notes or other obligations therefor, and to secure the same by pledge or mortgage of the whole or any part of the property of this corporation, whether real or personal or to issue bonds, debentures, debenture stock, notes or other obligations with any such securit

To buy, exchange, contract for, lease, and in all other ways acquire, take, hold and own, and to deal in, sell, mortgage, lease or otherwise dispose of lands, and other real property, and rights and interest in and to real property, and to manage, operate, maintain, and improve, an develop the said property, and each and all of them.

To carry on any other lawful business whatsoever which may seem to the corporation capable of being carried on in connection with th above or calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties. But the powers conferred in addition to the above enumera are those conferred by the Mississippi Code of 1906 and laws supplementary thereto and amendat thereto, including Chapter 90, of the Acts of the Mississippi Legislature of the year 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:

Two thousand five hundred shares.

A.W.Magruder, C.Livingston, J.E.Herbert
Herbert Nunnery, V.W.Holleman, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, A.W.Magruder, C.Livingston, J.E.Herbert, Herbert Nunnery, V.W.Holleman

incorporators of the corporation known as the Jackson Cut Price Drug Stores who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of November, 1929.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of November, A. D., 1929, together with the sum of $ 500.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Nov. 25, 1929.

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.

Geo.T.Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Jackson Cut Price Drug Stores is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 25th day of November, 1929.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: Nov. 25, 1929.

Filed Dec 3, 1929. Fee $110 Receipt # 4041.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4004

The Charter of Incorporation of

BOLIVAR COUNTY OIL COMPANY.

1. The corporate title of said company is Bolivar County Oil Company
2. The names of the incorporators are: J. A. Bostick, Benoit, Miss., C. A. Bostick, Benoit, Miss., Roger Bostick, 616 Central Station, Memphis, Tennessee
3. The domicile is at Benoit, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Eight thousand dollars common stock, divided into one hundred sixty shares with par value of fifty dollars each.

5. Number of shares for each class and par value thereof

One hundred sixty shares common stock at 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 manufacture, produce, buy, sell, distribute and otherwise deal in oil, gas, gasoline, grease and liquid fuel and the products and by-products of them, of any and all nature and kind.

To have one or more offices to carry on any and all of its operations and business within and without the state of Mississippi subject to the laws of such state.

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 the statutes of the state of Mississippi.

J. A. Bostick

STATE OT TENNESSEE
COUNTY OF SHELBY.

This day personally appeared before me, the undersigned authority Roger Bostick, one of the incorporators of the corporation known as the Bolivar County Oil Co. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 22 day of November, 1929.

F. J. TTheobald, Notary Public

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. A. Bostick 10 shares; C. A. Bostick 10 shares; Roger Bostick 10 shares.

J. A. Bostick,
C. A. Bostick,
Roger Bostick, Incorporators.

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority, J. A. Bostick, one of the incorporators of the corporation known as the Bolivar County Oil Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20 day of November, 1929.

M. M. Thompson, Notary Public.

STATE OF ~~MISSISSIPPI~~ Arkansas County of Poinsett.

This day personally appeared before me, the undersigned authority C. A. Bostick, one of the incorporators of the corporation known as the Bolivar County Oil Co. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 21st day of November, 1929.

A. R. Shearon, My commission expires September 20th 1931

Received at the office of the Secretary of State, this the 23rd day of Nov., A. D., 1929, 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., Nov. 23, 1929

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

Geo. T. Mitchell, ~~ROSS R. KNOX~~, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BOLIVAR COUNTY 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 the 25 day of Nov. 1929

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
November 25th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4026

The Charter of Incorporation of

NE HI BOTTLING COMPANY

1. The corporate title of said company is Ne Hi Bottling Company
2. The names of the incorporators are: W. A. Henry, Yazoo City, Miss., Milfred Welch, Yazoo City, Miss., E. R. Livesay, Jackson, Miss.
3. The domicile is at Yazoo City, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars, all common stock.

5. The par value of shares and no. of Shares of each class: Fifty dollars each, for 200 shares of common stock.

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

To own and operate machinery for the manufacture of carbonated and other non alcoholic beverages; to bottle, manufacture and sell said beverages, to buy and sell merchandise; and to own such real estate and do all legal acts necessary to the proper operation of the business of manufacturing and selling non alcoholic beverages.

The rights and powers that may be exercised, 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.

W. A. Henry,
E. R. Livesay,
M. Welch, Incorporators

STATE OF MISSISSIPPI, County of Yazoo.

This day personally appeared before me, the undersigned authority, W. A. Henry, Melford Welch and E. R. Livesay incorporators of the corporation known as the NeHi Bottling 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, 1929.

H. Holmes, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of November, A. D., 1929, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Nov. 25, 1929.

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.

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NE HI 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 25 day of Nov. 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: November 26th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4031

The Charter of Incorporation of

CAPITOL TRACTOR & SERVICE CO.

1. The corporate title of said company is Capitol Tractor & Service Co.
2. The names of the incorporators are: R. N. Beck, Jackson, Miss., J. P. Luckett, Jackson, Miss.

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand ($10,000) Dollars, all of the same class.

5. Number of shares for each class and par value thereof

One Hundred (100) shares of the 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: (a) To manufacture, purchase, trade for or otherwise acquire, to own, use, operate and demonstrate, and to deal in both wholesale and retail, as agent as well as on its own account, and to lease, sell, trade, and otherwise dispose of, for cash, on credit or otherwise tractors, power rollers, road graders, trucks, trailers and automotive, automatic and other road building and road maintenance machinery, implements, tools and appliances; and all kinds of bridges culvert and road building materials and supplies; and concrete, metal, clay and other culverts, drain pipes and tiles, and all other machinery, tools, appliances, materials and equipment used in the building and maintenance of roads, streets, highways, bridges, culverts and drains; and dynamite, blasting powder and other explosives, and drilling and blasting machinery, tools and equipment.

(b) To purchase, lease, trade for or otherwise acquire, to own, use, operate and enjoy, and to mortgage, lease, sell, trade, hypothecate and otherwise dispose of such real and personal property and choses in action as may be necessary or convenient to the proper conduct of its business, and generally to do and perform all other lawful acts and things incident to the management, financing, operation and 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. and all laws amendatory thereof and supplemental thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Ten (10) shares.

R. N. Beck,
J. P. Luckett, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,

R. N. Beck and J. P. Luckett

incorporators of the corporation known as the Capitol Tractor & Service Co.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26 day of November, 1929.

Marion Parker, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of November, A. D., 1929, 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. 26, 1929

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

Geo. T. Mitchell, ~~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 CAPITOL TRACTOR & SERVICE 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 26th day of November, 1929

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
November 26th, 1929

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

MISSISSIPPI PTG. CO., VICKSBURG—19660

4063

The Charter of Incorporation of

TUF-NUT GARMENT MFG. COMPANY OF MISSISSIPPI

1. The corporate title of said company is Tuf-Nut Garment Mfg. Company of Mississippi
2. The names of the incorporators are: L. Z. Dickey, McComb City, Mississippi; X. A. Kramer, McComb City, Mississippi; W. T. Denman, McComb City, Mississippi
3. The domicile is at McComb City, Pike County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof The capital stock of this Corporation shall consist of one thousand (1,000) shares, divided as follows: Five Hundred (500) shares of no par Common stock; Five Hundred (500) shares of 7% Preferred Stock, with par value of $100.00 per share. The Preferred Stock is entitled to dividends at the rate of 7% per annum cumulative out of the net earnings of this Company, before the Common Stock receives any dividends. In addition thereto, in the event of dissolution, or liquidation of the corporation, or a sale of all of its assets, the holders of the Preferred Stock shall be entitled to receive out of the assets of the Corporation and before anything shall be paid therefrom to the holders of the Common Stock, the par value of their Preferred Stock, and all cumulative dividends thereon, that have been, up to that time, declared by the Board of Directors of said Corporation. The Preferred Stock shall not be entitled to vote except as provided in Section 194 Const. 1890, at any meeting of this Corporation, No dividend on the Common Stock shall be paid, unless and until the payment of the annual, and all cumulative dividends on the Preferred Stock, in which event the Board of Directors may declare dividends on the Common Stock, out of any remaining surplus profits of the Corporation, at the discretion of the Board of Directors.
5. Number of shares for each class and par value thereof

Five hundred (500) shares of no par Common Stock; Five Hundred (500) shares of 7% Preferred Stock, with the par value of $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 and sell overalls, shirts and any other kind of wearing apparel; and,

To buy, own, deal, lease, hypothecate, mortgage, and, or sell real, personal, or mixed property; and

To do any and all other things necessary, incident and proper to the conduct of its business, not in conflict with the laws of the State of Mississippi.

Proof of Publication, showing publication made on Dec 11 1929
Filed in this office Dec 21 1929 Walker 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: When Four Hundred (400) shares of its common stock and four hundred (400) shares of its Preferred stock shall have been subscribed and paid for.

L. Z. Dickey,
Xavier A. Kramer,
W. T. Denman, Incorporators.

STATE OF MISSISSIPPI, County of Pike.

This day personally appeared before me, the undersigned authority, L. Z. Dickey, X. A. Kramer and W. T. Denman incorporators of the corporation known as the Tuf-Nut Farment Mfg. Company of Miss. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of November, 19 29

Nell W. Hunt, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29th day of November, A. D., 19 29, together with the sum of $ 500.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Dec. 2nd, 19 29

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.

Geo. T. Mitchell ~~XXXXXXXXXXX~~ Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of TUF-NUT GARMENT MFG. COMPANY OF MISSISSIPPI McComb, 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 6th day of December, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: December 6th, 1929

Certificate showing publication made on Dec 11 1929 filed Dec 12, 1929 M. Fee $11.25 Receipt #4063

MISSISSIPPI PTG. CO., VICKSBURG—19660

4046

The Charter of Incorporation of

GENERAL ADJUSTMENT COMPANY.

1. The corporate title of said company is General Adjustment Company
2. The names of the incorporators are: C. A. Williams, Jackson, Mississippi; L. J. Williams, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

One Thousand Shares of no par value common stock.

5. Number of shares for each class and par value thereof

One Thousand shares of no par value common stock of which two hundred and fifty shares is to be issued before the company begins operation. The sale price per share of the non par value common stock shall be fixed by the Board of Directors.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To carry on a general adjustment business. To act as investigators and adjusters of insurance claims and cases of every kind and character. To represent insurance companies as agents, brokers, underwriters, adjusters and investigators. To make appraisements and to investigate bankruptcy matters, to issue credit reports and to do each and every thing incident to a general adjustment company.

To borrow money for any of the purposes of this corporation and to issue bonds, debentures, debenture stock, notes or other obligations therefor, and to secure the same by pledge or mortgage of the whole or any part of the property of this corporation, whether real or personal.

To buy, exchange, contract for, lease, and in all other ways acquire, take, hold and own, and to deal in, sell, mortgage, lease or otherwise dispose of lands, and other real property.

To carry on any other lawful business whatsoever which may seem to the corporation capable of being carried on in connection with the above or calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties. But the powers conferred in addition to the above enumerated are those conferred by the Mississippi Code of 1906 and laws supplementary thereto and amendatory thereof including Chapter 90 of the Acts of the Mississippi Legislature of the year 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:

C. A. Williams,
L. J. Williams, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, C. A. Williams and L. J. Williams incorporators of the corporation known as the General Adjustment 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 November, 19 29.

Mrs. C. W. Broadaway, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of November, A. D., 19 29, 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., Nov. 27, 19 29.

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

Geo. T. Mitchell, ~~XXXXXXXXX~~, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GENERAL ADJUSTMENT 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 29 day of Nov. 1929

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: November 30th, 1929

Resolution fixing sale price on no par value stock filed Dec 7, 1929. Fee $20.00, Receipt #4046.

This exhibit is a photostatic copy of the original charter on file in the Secretary of State's office.
Walker Wood
Secretary of State
This January 29, 1960.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4038

The Charter of Incorporation of

KOESTLER'S BAKERY.

1. The corporate title of said company is Koestler's Bakery.
2. The names of the incorporators are: Charles Koestler, Vicksburg, Miss., Luke Koestler, Vicksburg, Miss., Ida Koestler, Vicksburg, Miss.
3. The domicile is at Vicksburg, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

One thousand shares of common sapital stock of the par value of One Hundred Dollars each.

5. Number of shares for each class and par value thereof

1000 shares $100.00 per share.

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

To operate a general wholesale and retail bakery and confectionery and to own suitable plants, stores, warehouses, offices and all useful and necessary buildings, ovens, machines, trucks and other furniture, fixtures, equipment and stock for the operation 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: Two hundred and fifty shares of the common capital stock.

Charles H. Koestler,
Ida W. Koestler,
Luke F. Koestler, Incorporators.

STATE OF MISSISSIPPI, County of Warren

This day personally appeared before me, the undersigned authority, Charles Koestler, Luke Koestler and Ida Koestler

incorporators of the corporation known as the Koestler's Bakery 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 November, 1929.

C. Leonard Katzenmeyer, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29th day of November, A. D., 1929, together with the sum of $ 210.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Nov. 29, 1929.

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.

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of KOESTLER'S BAKERY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 29 day of Nov. 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: November 30th, 1929

This Corporation dissolved Dec. 29, Charles Koestler, President, Ida Koestler, Secretary, Luke Koestler, Treasurer, pursuant to the Act of Legislature of State of Mississippi, dated August 31, 1942. Certified copy filed in this office this 11th day of

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4045

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: R. W. Cunningham, Meridian, Miss., R. H. Monroe, Meridian, Miss.

3. The domicile is at Meridian, 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

100 shares common stock at par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created:

To operate a retail store and sell a general line of shoes, hosiery and findings.

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: 40 shares of common stock.

R. W. Cunningham,
R. H. Monroe, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, R. W. Cunningham and R. H. Monroe incorporators of the corporation known as the Imperial Shoe Store 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 December, , 19 29.

J. V. Gipson, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of December, , A. D., 19 29 , 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. 6th, , 1929

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

Geo. T. Mitchell Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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 the 7th day of December, 1929

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: December 7th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4037

The Charter of Incorporation of

THE RITE PRICE STORE.

Suspended by State Tax Commiss as Authorized y Section 15, Chap. 121, Laws of Mississippi 1934 September 20, 1934.

1. The corporate title of said company is **The Rite Price Store**
2. The names of the incorporators are: **J. Rosenblum, Wiggins, Mississippi; B. Friedlander, Mobile, Alabama; R. Rosenblum, Picayune, Mississippi.**
3. The domicile is at **Picayune, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand, Common Stock.

5. Number of shares for each class and par value thereof

Fifty 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 mercantile business, with all the incidental powers to buy, sell, to take and hold securities for accounts and to lease or buy real estate or to rent and sell incident to carrying on the business aforesaid.**

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER.

This day personally appeared before me, the undersigned authority R. Rosenblum, one of the incorporators of the corporation known as the RITE PRICE STORE 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 November, 1929.

J. E. Stockstill.

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 common stock of the par value of One Hundred Dollars each, all paid in.**

B. Friedlander,
James Rosenblum
R. Rosenblum, Incorporators.

STATE OF ALABAMA, County of **Mobile**

This day personally appeared before me, the undersigned authority, **B. Friedlander, one of the** incorporators of the corporation known as the **The Rite Price Store** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **16th** day of **November,** 19 **29.**

Anita Friedlander, Notary Public.
Mobile Co., Ala.

STATE OF MISSISSIPPI, County of **Stone.**

This day personally appeared before me, the undersigned authority, J. Rosenblum, one of the incorporators of the corporation known as the Rite Price Store, 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, 1929.

M. E. Cooper, Notary Public

Received at the office of the Secretary of State, this the **29th** day of **November,** A. D., 19 **29**, together with the sum of $ **20.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., **Dec. 3rd,** 19 **29**

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.

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE RITE PRICE 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 **7th** day of **December, 1929**

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Issued: **December 7th, 1929**

MISSISSIPPI PTG. CO., VICKSBURG—19660

404

The Charter of Incorporation of

Continental Electric and Manufacturing Company.

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

SEP 14 1936

1. The corporate title of said company is Continental Electric and Manufacturing Company.
2. The names of the incorporators are: W.H.Jolly, Florence, Alabama; D. U. Maddox, Laurel, Mississippi; W.S.Welch, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Six thousand shares of common syock without nominal or par value.
Three thousand shares of the capital stock, to-wit: the first three thousand shares subscribed for and paid for may be sold at $10.00 per share. Tne remaining three thousand shares of common stock may be sold at a price of not exceeding $25.00 per share.

5. Number of shares for each class and par value thereof Six thousand shares, all common stock and 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 engage in the business of manufacturing, selling and distributing electrical equipment and appliances; to engage in the business of manufacturing and selling and distributing supplies used in restaurants, lunch counters, drug stores and hotels; to engage in the business of manufacturing, selling and distributing articles of household convenience; to act as agents for manufacturers engaged in the business of manufacturing and distributing household necessities and hotel 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:

Fifteen hundred shares.

W.H.Jolly, D.U.Maddox, W.S.Welch,
Incorporators.

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, W.H.Jolly, D.U.Maddox, and W.S.Welch, incorporators of the corporation known as the Continental Electric & Manufacturing 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, 1929/

Mary L. Lewis, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of December, A. D., 1929, together with the sum of $220.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 9, 1929.

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

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Continental Electric 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 the 10th day of December, 1929.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: December 10, 1929.

DEC 9 1936

DEC 9 1936

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

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

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4049

NATCHEZ H & H HATCHERY, INCORPORATED.

1. The corporate title of said company is Natchez H & H Hatchery, Incorporated, L. C. Miller, Jr., Natchez,
2. The names of the incorporators are: G. H. Meschutt, Natchez, Mississippi; L. C. Miller, Jr., Natchez, Mississippi; H. C. Hazel, Monroe, Louisiana.
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars Capital stock. Divided into one hundred shares of common stock of the par value of fifty dollars a share.

5. Number of shares for each class and par value thereof

All common stock, one hundred shares.

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 raising, selling and preparing for market all poultry, eggs and poultry products; to buy and sell poultry food, incubators and poultry supplies; to import, export and generally deal in poultry and poultry products of every kind; to hatch, breed and raise, either by natural means or by incubators, poultry of every kind and class; to print, publish and distribute literature to adcertise and otherwise encourage and promote the raising of poultry and production of poultry products; to purchase lease or otherwise acquire land, buildings and necessary equipment for the carrying on of the aforesaid business; to buy, hatch, incubate and sell baby chicks and baby poultry of all kinds; to do and perform all acts incident and necessary 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: Thirty shares of such stock.

H. C. Hazel,
G. H. Meschutt,
Louis C. Miller, Jr., Incorporators.

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority, G. H. Meschutt, L. C. Miller, Jr., and H. C. Hazel

incorporators of the corporation known as the Natchez H & H Hatchery Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of November, 1929.

Joseph E. Brown, Notary Public
My commission expires June 22nd, 1932

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of December, A. D., 19 29, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Dec. 9, 1929

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.

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NATCHEZ H & H HATCHERY, 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 12 day of Dec. 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: December 12th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4048

J. B. HOWIE & COMPANY.

1. The corporate title of said company is J. B. Howie & Company
2. The names of the incorporators are: J. B. Howie, Gulfport, Miss., M. G. Howie, Gulfport, Miss., Millard Howie, Gulfport, Miss.
3. The domicile is at Gulfport, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand Dollars ($10,000.00) Common stock.

5. Number of shares for each class and par value thereof

One Hundred (100) 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 engage generally in the business of merchandise broker; to buy and sell and act as the agent for the buying and selling of all articles of merchandise and especially all general and special lines of packing house products, fresh and cured meats, poultry, all farm products, foods and food products, and to establish and operate branch places of business for the doing of all or any part of same.

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 (25) shares of Common Stock.

J. B. Howie,
M. G. Howie,
Millard Howie, Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, J. B. Howie, M. G. Howie and Millard Howie incorporators of the corporation known as the J. B. Howie & Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of December, 1929.

R. H. Washington, Jr., Notary Public in and for Harrison County, Mississippi. My commission expires June 17th, 1933.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of December, A. D., 1929, 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. 9, 1929

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of J. B. HOWIE & 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 12 day of Dec. 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

December 12th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4059

RICKS STORAGE COMPANY.

1. The corporate title of said company is **Ricks Storage Company**
2. The names of the incorporators are: **John P. Ricks, Jackson, Mississippi; M. R. Ricks, Jackson, Mississippi.**
3. The domicile is at **Jackson, Hinds County, Mississippi.**
4. Amount of capital stock xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

Fifty Thousand Dollars ($50,000.00)

The par value of shares is: One Hundred Dollars ($100.00)

5. xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

6. The period of existence (not to exceed fifty years) is **Fifty (50)**
7. The purpose for which it is created:

To engage in the business of a public warehouseman and to own, lease and maintain storage warehouses; to operate a general storage, trucking and distributing business and to transport for hire goods, wares, merchandise and other personal property; and to do all and singular those things incident to the carrying on of a general storage, transfer and distributing business.

The rights and powers that may be exercised by this corporation, ixxxxxxxxxxxxxxxxxxx, are those conferred by **the provisions** Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.
xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

John P. Ricks
M. R. Ricks

STATE OF MISSISSIPPI, County of **Hinds**

This day personally appeared before me, the undersigned authority, **John P. Ricks, M. R. Ricks**

incorporators of the corporation known as the **Ricks Storage 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 **December**, 19**29.**

Fulton Thompson, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **14th** day of **December**, A. D., 19**29**, together with the sum of $ **110.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., **Dec. 14,** 19**29**

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.

Geo. T. Mitchell xxxxxxxxxxxx, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **RICKS STORAGE COMPANY** is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the **14** day of **Dec. 1929**

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: **December 16th, 1929**

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4058

The Charter of Incorporation of

FLOWERS BROTHERS

1. The corporate title of said company is Flowers Brothers
2. The names of the incorporators are: U. G. Flowers, Vicksburg, Mississippi; E. G. Flowers, Jackson, Mississippi V. E. Shannon, Vicksburg, Mississippi; Martin J. Holler, Jr., Vicksburg, Mississippi.
3. The domicile is at Cedars, Warren County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars ($5,000.00) to consist of Fifty (50) shares of common stock of a par value of One Hundred Dollars ($100.00) per share.

5. Number of shares for each class and par value thereof

Fifty (50) shares of Common stock of a par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: is to do and transact a General Insurance Agency Business, including fire, life, casualty, tornado and theft insurance business; to do a general surety bonding business, and a bonding agency business of all kinds; to do a merchandise brokerage business, including the buying and selling of commodities of all kinds on commission and for its own account; to do a general real estate business, including the buying, owning, selling, leasing and securing options on real estate on commission or for its won account; the development of real estate and the brokerage business and to buy, own, sell and hypothecate stocks and bonds and ~~xxx~~ ~~xxxxxxxxxxxx~~ all other securities of every kind. Provided said corporation may not buy or own the capital stock of a competing corporation in 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: Fifty (50) shares of Common Stock of a par value of One Hundred Dollars ($100) each.

U. G. Flowers,
V. E. Shannon,
Martin J. Holler, Jr.,
E. G. Flowers,
Incorporators.

STATE OF MISSISSIPPI, County of Warren.

This day personally appeared before me, the undersigned authority, A Notary Public in and for said County and State the within named U. G. Flowers, V. E. Shannon and Martin J. Holler, Jr., three of the incorporators of the corporation known as ~~the~~ Flowers Brothers 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, 1929.

L. Bryan Dabney, Notary Public

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority a Notary Public in and for said County and State, the within named E. G. Flowers, one of the incorporators of the corporation known as FLOWERS BROTHERS 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, 1929.

J. H. Vest, Notary Public

Received at the office of the Secretary of State, this the 13th day of December, A. D., 1929, 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. 13, 1929

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

Geo. T. Mitchell, ~~Attorney General~~, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of FLOWERS 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 14 day of Dec. 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: December 16th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4061

The Charter of Incorporation of

HESTER CHEVROLET COMPANY.

1. The corporate title of said company is Hester Chevrolet Company.
2. The names of the incorporators are: W. C. Hester, Macon, Mississippi; C. L. Hester, McAdams, Mississippi; C. S. Hester, Sallis, Mississippi; A. A. Long, Sallis, Mississippi
3. The domicile is at Macon, Noxubee County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Thousand ($20,000.00) Dollars, all common stock of equal rights and privileges.

5. Number of shares for each class and par value thereof

Two Hundred Shares, all common stock, at 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 trade, buy and sell automobiles of all kind and makes, including trucks; to buy and sell accessories and parts in connection with automobile business and garage; to operate and own garages, to own, buy and sell real estate; to borrow and lend money; to do any and all things necessary and incident to the operation of the business of an automobile agency and garage business and to exercise all powers incidental to and necessary in the carrying on and operating of such business; to sue and be sued.

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 common stock par value $100.00 per share.

W. C. Hester,
C. L. Hester,
Clyde Hester
A. A. Long, Incorporators.

STATE OF MISSISSIPPI, County of Attala.

This day personally appeared before me, the undersigned authority, C. L. Hester, Clyde H. Hester, A. A. Long

incorporators of the corporation known as the Hester Chevrolet 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, 1929.

W. T. Young, Mayor of Sallis, Miss.

STATE OF MISSISSIPPI, County of Noxubee.

This day personally appeared before me, the undersigned authority W. C. Hester, one of the incorporators of the corporation known as the Hester Chevrolet Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13 day of December, 1929.

W. W. Martin, Notary Public.

Received at the office of the Secretary of State, this the 16th day of December, A. D., 1929, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Dec. 16, 1929

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.

Geo. T. Mitchell Attorney General.
By J.A.Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HESTER 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 16th day of December, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
December 16th, 1929

Dissolved by Decree of Chancery Court of Marion County June 21, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4060

The Charter of Incorporation of

THE B & H RANCH, COLUMBIA, MISSISSIPPI

1. The corporate title of said company is The B & H Ranch
2. The names of the incorporators are: L. M. Brinson, Columbia, Mississippi; S. N. Hickman, Winnsboro, Louisiana.
3. The domicile is at Columbia, in Marion County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand ($10,000.00) Dollars, all common stock.

5. Number of shares for each class and par value thereof

One Hundred 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 engage in the business of farming and cattle-raising; to purchase, keep, raise, trade, ship, sell or otherwise dispose of, any and all kinds of cattle and other live stock; to plant, grow and harvest for use and sale crops of cotton, corn, hay, beans, peas and other agricultural products; to purchase, acquire and own any and all farming implements, equipment and other articles of personal property that may be desired for use in conducting the business of the corporation; to acquire, own, sell and lease real estate; to buy and sell merchandise; to borrow money, and to execute notes, deeds of trust and other evidences of indebtedness to secure the payment of the same; to advance money and furnish supplies to farm-tenants, laborers and other employees, and to take security therefor; and to do any and all things that may be deemed necessary or proper for the successful operation and management of the business of the said corporation, provided said corporation shall not hold and cultivate more than 10,000 acres of land in any one year.

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 entire capital stock authorized by the charter of incorporation, and the same is to be subscribed and paid for on or before January 1st, 1930, the date on which the corporation is to begin business.

S. N. Hickman,
L. M. Brinson, Incorporators.

STATE OF MISSISSIPPI, County of Marion.

This day personally appeared before me, the undersigned authority, in and for the county and state aforesaid

L. M. Brinson and S. N. Hickman

incorporators of the corporation known as the B & H Ranch 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, 19 29.

Hattie Ford, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of December, A. D., 19 29, 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. 16, 19 29

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

~~RUSH H. KNOX~~, Attorney General.
Geo. T. Mitchell,
By J.A.Lauderdale,
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE B & H RANCH is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 16th day of December, 1929

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

December 16th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4064

NATCHEZ DRESSED BEEF COMPANY.

1. The corporate title of said company is Natchez Dressed Beef Company

2. The names of the incorporators are: R. Lee Parker, Sr., Natchez, Mississippi; R. Hicks Parker, Natchez, Mississippi; R. Lee Parker, Jr., Natchez, Mississippi; John S. Parker, Natchez, Mississippi; Joseph W. Parker, Natchez, Mississippi.

3. The domicile is at Natchez, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof

$60,000.00--all common and all of same class.

This corporation dissolved by decree of the Chancery Court of Adams County, Mississippi dated July 23, 1959. Certified copy of this Decree filed this August 11, 1959.

Heber Ladner, Secretary of State

5. Number of shares for each class and par value thereof

600 shares common. Par value $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, sell, purchase, barter and trade livestock of all kinds, and particularly cattle, sheep, hogs, horses and mules; and to purchase, sell and barter livestock and the products and by-products of live stock and particularly beef, pork and mutton and by-products from beef, pork and mutton; to conduct packing plants and killing plants for livestock and retail and wholesale butcher shops and rendering plants; to manufacture by-products from livestock and particularly fertilizer; to own and operate lands and buildings on which are located killing plants and on which are conducted feeding operations of cattle and livestock; and to own and operate retail and wholesale meat markets and delicatessen stores; to own and operate grazing land and plantation lands and to make advances in money or supplies to tenants and other persons cultivating lands or doing manual labor; to take chattel and real estate mortgages to secure such loans; to lend money on livestock, secured or unsecured by mortgage, and to do any and all things usually done and customary in the livestock raising business, livestock butcher business and meat packing 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: Four hundred (400) shares.

R. Lee Parker, Sr., R. Hicks Parker, R. Lee Parker, Jr., Joseph W. Parker, John S. Parker

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, R. Lee Parker, Sr., R. Hicks Parker, R. Lee Parker, Jr., John S. Parker and Joseph W. Parker, all of Natchez, Mississippi incorporators of the corporation known as the Natchez Dressed Beef 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 December, 19 29.

S. B. Laub, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of December, A. D., 19 29, 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., Dec. 16, 19 29

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

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NATCHEZ DRESSED BEEF 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 18 day of Dec. 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: December 19th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4065

The Charter of Incorporation of

WILLOW PARK, INC.

1. The corporate title of said company is Willow Park, Inc.
2. The names of the incorporators are: W. B. McCarty, Jackson, Mississippi; A. E. Gordin, Jackson, Mississippi; J. M. Holman, Jackson, Mississippi; W. H. Holman, Jackson, Mississippi.
3. The domicile is at Jackson, 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 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 purchase and otherwise acquire, or sell and otherwise dispose of, real, personal and/or mixed property of such nature and in such quantities as are not prohibited by the laws of the State of Mississippi; and it may erect, construct, alter and repair any and all kinds of houses, buildings, and/or structures, on its own land or lands of others; and it may loan and advance money for the construction, alteration or repair of houses, buildings or structures, and/or additions thereto; and take security therefor; and it shall also have the right to buy, sell and deal in all kinds of commercial paper, notes, bonds, and securities, and in all kinds of United States, State, County, Municipal, or other notes, bonds, certificates, debentures, and securities, and to operate branches of its said business or businesses and securities, and to operate branches of its said business or businesses in such places as it may determine; and do any and every act or thing that may be appurtenant, incidental to or necessary in connection with the foregoing powers and/or purposes, but it shall not have the right to own agricultural lands in violation of the laws of the State of Mississippi, nor to acquire any property or franchises in violation of said laws, not to engage in the banking business in said 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. and the laws of Mississippi supplementary thereto or amendatory thereof.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

150 shares of common stock.

W. B. McCarty,
A. E. Gordin,
W. H. Holman,
J. M. Holman, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, in and for said County and State, W. B. McCarty, W. H. Holman and J. M. Holman

incorporators of the corporation known as the Willow Park, 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 December, A. D., 19 29.

Ruth Carroll, Notary Public

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority in and for said County and State, A. E. Gordin, incorporator of the corporation known as the Willow Park, Inc., 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 December, A. D. 1929

C. S. Campbell, Notary Public

Received at the office of the Secretary of State, this the 16th day of December, A. D., 19 29, 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. 16, 19 29

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

Geo. T. Mitchell XXXXXXXXXX, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WILLOW 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 Dec. 1929

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
December 19th, 1929

This corporation Dissolved and Its Charter surrendered to the State of Mississippi by a Decree of the Chancery Court of Hinds County, Mississippi, dated October 26, 1953. Certified copy filed in this office this the 28th day of October 1953

Walter Volner
Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

4081

The Charter of Incorporation of
Brewer-Cooley Motor Company.

1. The corporate title of said company is Brewer-Cooley Motor Company.
2. The names of the incorporators are: Geo. W. Brewer, Waynesboro, Miss., R.E.Cooley, Waynesboro, Miss., Cora Brock Brewer, Waynesboro, Miss.
3. The domicile is at Waynesboro, Miss.
4. Amount of capital stock and particulars as to class or classes thereof
$25,000.00; two hundred fifty shares, $100.00 par value, all common stock.

Dissolved Decree of Chancery Court of Wayne County in Vacation, Dated Jan. 22, 1937 - Ben Stevens Chancellor

5. Number of shares for each class and par value thereof
Two hundred fifty shares common stock, par value $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, hold, own and otherwise deal in, wholesale or retail, motor vehicles, motor vehicle and aeronautical parts, accessories and supplies of every kind, 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 to buy, own & hold, hypothecate and sell stock in any non-competing corporation, not contrary to law and to buy and sell any other personal property, choses in action, necessary and proper for the carrying on said business.

C. To buy, own lease, mortgage, or other wise acquire and sell or otherwise dispose of real property of every kind and description, not contrary to law, advantageous for the carrying on of said business.

D. To buy and sell gasoline, motor oils, greases; to buy and sell automobile tires, tubes, and other accessories, usually bought and sold in connection with an automobile sales and repair 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

George W. Brewer, R. E. Cooley, and Cora Brock Brewer
INCORPORATORS

STATE OF MISSISSIPPI, County of WAYNE

This day personally appeared before me, the undersigned authority, in and for the county and state above mentioned: George W. Brewer, R. E. Cooley, and Cora Brock Brewer, incorporators of the corporation known as the BREWER-COOLEY MOTOR 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 DECEMBER, 19 29/

C. J. JONES, N. P.

STATE OF MISSISSIPPI, County of [redacted]

Received at the office of the Secretary of State, this the 26th day of DECEMBER, A. D., 1929, 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., December 26th, 19 29

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

Geo. T. Mitchell, Attorney General.
J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BREWER-COOLEY 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 26th day of DECEMBER, 1929

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
December 26th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

4070

The Charter of Incorporation of

HINTON & MORGAN, INCORPORATED, OPERATING JITNEY JUNGLE, DURANT, MISS.

1. The corporate title of said company is HINTON & MORGAN, INCORPORATED.
2. The names of the incorporators are:

T. R. MORGAN, DURANT, MISSISSIPPI
ALEX M. HINTON, LUMBERTON, MISSISSIPPI

3. The domicile is at DURANT, HOLMES COUNTY, Miss.
4. Amount of capital stock and particulars as to class or classes thereof
Ten Thousand ($10,000.00) Dollars, common stock.

5. Number of shares for each class and par value thereof One Thousand (1,000.00) shares par value of each share, $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, at retail, groceries, country produce, dry goods, hardware and all other kinds of merchandise.

To borrow money, and to do any and all things necessary and incidental to the proper and efficient conduct and operation of a retail grocery store, or stores.

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.

T. R. Morgan
Alex M. Hinton

STATE OF MISSISSIPPI, County of HOLMES

This day personally appeared before me, the undersigned authority, in and for said County and State, T. R. Morgan and Alex M. Hinton.

incorporators of the corporation known as the HINTON AND MORGAN, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of December, 1929

EVIE D. REYNOLDS.
Notary Public

STATE OF MISSISSIPPI, County of [redacted]

Received at the office of the Secretary of State, this the 21st day of DECEMBER, A. D., 1929, 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., DECEMBER 21, 1929

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

Geo. T. Mitchell, Attorney General.
J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HINTON AND MORGAN, 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 24th day of DECEMBER, 1929

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
DECEMBER 26th, 1929

RECORD OF CHARTERS 29-30—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—19660

4071

The Charter of Incorporation of

CASH AND CARRY DRY CLEANERS.

1. The corporate title of said company is CASH AND CARRY DRY CLEANERS
2. The names of the incorporators are:
   L. L. BECK, CLARKSDALE, MISS.
   W. H. BECK, CLARKSDALE, MISS.
   P. L. PITTS, CLARKSDALE, MISS.
3. The domicile is at CLARKSDALE, Coahoma County, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

   $5,000.00 of common stock

5. Number of shares for each class and par value thereof Fifty (50) shares of common stock of par value of $100.00 each share.

6. The period of existence (not to exceed fifty years) is FIFTY YEARS, (50)
7. The purpose for which it is created:

To own, lease, rent and operate a dry cleaning plant and business; to own, purchase, lease and rent all necessary machinery and equipment incidental thereto; to purchase, own lease and rent such real and personal property as is incidental and necessary to said business; to execute all contracts of whatever kind or nature incidental to said business; to do and perform all kind of cleaning, dyeing and altering of clothes, garments, suits, etc., including dry cleaning, wet washing and any and all other forms of cleaning, and to do and perform any and all other acts within the contemplation of this charter and not violative 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 paid for before the corporation may begin business: Fifty shares.

L. L. Beck, W. H. Beck, P. L. Pitts, INCORPORATORS.

STATE OF MISSISSIPPI, County of COAHOMA

This day personally appeared before me, the undersigned authority, L. L. BECK, W. H. BECK, and P. L. PITTS.

incorporators of the corporation known as the Cash and Carry Dry Cleaners.
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, 19 29

L. B. Dorsey, N. P.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 21st day of DECEMBER, A. D., 19 29, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., December 21, 19 29

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.

George T. Mitchell, Attorney General.
J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CASH AND CARRY DRY CLEANERS is hereby approved.

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 DECRMBER, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

DECEMBER 26th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

4074

The Charter of Incorporation of

ST. Joseph Italian Society.

1. The corporate title of said company is St. Joseph Italian Society
2. The names of the incorporators are:

Frank Marigiotta, Gulfport, Miss., Frank La. Rosa, Gulfport, L. Cipollina, Gulfport, Peter Bugna, Gulfport, Sam Pollazo, Gulfport, and Joe Trippe, Gulfport, Mississippi.

3. The domicile is at Gulfport, 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:

Is to unite the Italian residents of Harrison County or of other counties of Mississippi in one mutual benefit association, for the mutual instruction in the organic laws of the United States and of the State of Mississippi and to promote American ideals among the 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:

Frank Margiotta, Frank La Rosa, L. Cipollina, Peter Bugna, Sam Pollazo and Joe Trippe, Incorporators

STATE OF MISSISSIPPI, County of HARRISON

This day personally appeared before me, the undersigned authority, Frank Margiotta and Peter Bugna

incorporators of the corporation known as the

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of August, 19 29

O. J. Dedeaux, N. P.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of DECEMBER, A. D., 19 29, 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., DECEMBER 23rd, 19 29

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

Geo. T. Mitchell, Attorney General.

J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of ST. JOseph Italian 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 24th day of DECEMBER, 1929

THEO. G. BILBO.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

December 26th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

1072

The Charter of Incorporation of
THE WHITTEN AGENCY

1. The corporate title of said company is THE WHITTEN AGENCY
2. The names of the incorporators are: S. R. Whitten, Jr., Jackson, Mississippi
Paul Chambers, Jackson, Mississippi.

3. The domicile is at JACKSON, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

100 shares of no par value, all of the same class.

This corporation dissolved by decree of the County Chancery Court of Hinds County, of Jackson, Miss., rendered Aug. 31st in cause styled Ex parte the Whitten agency, on the general docket of said Court. Certified copy of said decree filed in this office Sept. 1, 1936

5. Number of shares for each class and par value thereof 100 shares of no par value, all of the same class but which stock may not be sold at a price greater 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 engage in business as a general or local agency for the sale, issuance and delivery of policies of life, health and accident insurance and to act as agent, general or local for companies engaged in the business of writing life, health and accident insurance; and to acquire, own and dispose of agency contracts, general or local for life, health and accident insurance companies, and generally to do and perform all things usual or incident ot the conduct of a life, health and accident insurance agency.

2. To buy, own, lease, or otherwise acquire and to sell real and personal property necessary or incident to the foregoing.

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 all laws amendatory thereof and supplemental to

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Ten (10)

S. R. Whitten, Jr.
Paul Chambers, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, S. R. Whitten, Jr. and Paul Chambers

incorporators of the corporation known as the THE WHITTEN 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 DECEMBER, 19 29.

Marion Parker, N.-P.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of December, A. D., 19 29, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., December 23rd, 19 29

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.

Geo. T. Mitchell, Attorney General.
J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of The Whitten 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 24th, day of December, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

DECEMBER 26th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

4076

The Charter of Incorporation of

The Mills Morris Company of Mississippi

1. The corporate title of said company is THE MILLS MORRIS COMPANY OF MISSISSIPPI
2. The names of the incorporators are: W. B. MILLS, MEMPHIS, Tenn., Marc Anthony, Memphis, Tenn., C. W. Bradley, Memphis, Tenn.
3. The domicile is at Vicksburg, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars Common Capital Stock.

5. Number of shares for each class and par value thereof Fifty shares common capital stock 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 carry on the usual trade of wholesale merchants and to do a general wholesale hardware, shop equipment auto-motive accessories and radio business. To buy, manufacture, hold or sell any and all commodities and properties, real or personal, necessary or useful in and about the operation of 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:

Twenty five shares of the capital stock.

W. B. Mills, Marc Anthony and C. W. Bradley, Incorporators.

STATE OF ~~MISSISSIPPI~~ Tenn., County of SHELBY, City of Memphis.

This day personally appeared before me, the undersigned authority, W. B. Mills, Marc Anthony, and C. W. Bradley incorporators of the corporation known as the Mills Morris 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 20th day of December, 1929.

STATE OF MISSISSIPPI, County of

L. V. Smith, N. P.

Received at the office of the Secretary of State, this the 23rd day of December, A. D., 1929, 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., December 23rd, 1929.

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

Geo. T. Mitchell, ~~XXXXXXXXX~~, Attorney General.

J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of The Mills Morris 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 24th day of December, 1929.

THEO. G. BILBO.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

December 26th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4087

ALFORD & MILLER COMPANY

1. The corporate title of said company is Alford & Miller Company
2. The names of the incorporators are: W.B.Alford, Sr., Hazlehurst, Miss., W.B.Alford, Jr., Hazlehurst, Miss., L.B.Alford, Hazlehurst, Miss., Mrs. M.A.Miller, Hazlehurst, Miss., J.L.Miller, Hazlehurst, Miss., J.C.Miller, Hazlehurst, Miss., W.A.Miller, Hazlehurst, Miss., E.F.Jones, Gallman, Miss., Mrs. L.A. Jones, Gallman, Miss., Mrs. Vivian Ramsey, Gallman, Miss., Mary Martha Miller, Hazlehurst, Miss., Mrs. K.A.Lilly, Gallman, Miss.
3. The domicile is at Hazlehurst, Miss.
4. Amount of capital stock ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
$60,000.00, all common stock; but the corporation may begin business when one-half of this amount has been subscribed and paid in.

The par value of shares is: $100.00

5. ~~Number of shares for 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: (a) To own, operate and conduct a general merchantile business in the towns of Hazlehurst and Gallman, Miss., buying and selling goods, wares and merchandise both at wholesale and retail.
(b) To buy and sell all kinds of vegetables, cotton and farm produce.
(c) To operate a brokerage business buying and selling vegetables for others on a commission and/or package charge basis.
(d) To own and operate a garage and repair shop, and gasoline filling station.
(e) To own and operate veneer plants, box factories, saw mills and to engage in the business of manufacturing lumber and fruit and vegetable packages
(f) To own and operate a vegetable packing shed and engage in the business of packing and preparing vegetables for the market.
(g) To take security, notes, deeds of trust and collateral as security for debts and accounts which may be due said corporation, and/or which may become due and to take security for accounts that may be advanced its customers, in the future.
(h) To own, buy, sell, lease, rent all real and personal property which may be necessary or desirable for the purpose of conducting the aforesaid businesses.
(i) To do and performall things which may be necessary or incident to the successful operation of the aforesaid businesses.

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, ~~XXXXXXXXXXXXXXXXXXXXXXXX~~ and the laws amendatory thereto.
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

W.B.Alford, Sr.,	L.B.Alford,
J.C.Miller	Mrs. M.A.Miller
J.L.Miller	Mary Martha Miller
W.B.Alford, Jr.,	Mrs. K.A.Lilly,
W.A.Miller	E.F.Jones
	Mrs. Vivian Ramsey
	Mrs. L.A.Jones, Incorporators

STATE OF MISSISSIPPI, County of Copiah

This day personally appeared before me, the undersigned authority, W.B.Alford, Sr., W.B.Alford, Jr., L.B.Alford, Mrs. M.A.Miller, J.L.Miller, J.C.Miller and W.A.Miller, Mary Martha Miller incorporators of the corporation known as the Alford & Miller 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 December, 1929

S. C. Caldwell, Jr., N.P.

STATE OF MISSISSIPPI, County of Copiah.

This day personally appeared before me, the undersigned authority E.F.Jones, Mrs. L.A. Jones and Mrs. Vivian Ramsey and Mrs. K.A.Lilly, incorporators of the corporation known as the Alford & Miller 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 December, 1929.

L. B.Traweek, Mayor

Received at the office of the Secretary of State, this the 31st day of December, A. D., 1929, together with the sum of $130.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Dec. 30, 1929

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.

Geo. T. Mitchell ~~XXXXXXXXX~~, Attorney General.
By L. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of ALFORD & MILLER COMPANY is hereby approved.

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 December, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: December 31st, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4088

The Charter of Incorporation of

THOMAS & EADY 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 Thomas & Eady Company
2. The names of the incorporators are: A. S. Thomas, Crystal Springs, Miss., W. F. Eady, Crystal Springs, Miss.
3. The domicile is at Crystal Springs, Miss.
4. Amount of capital stock ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~

$10,000.00 but said corporation may begin business when 1/2 of said stock has been subscribed and paid for. All of said stock is to be common stock.

The par value of shares is: $100.00

5. ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~

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

1. To conduct a general mercantile business buying and selling goods, wares and merchandise both at wholesale and retail.
2. To buy and sell all kinds of vegetables.
3. To own, operate, buy, lease and sell packing sheds, and to pack and prepare vegetables for the market.
4. To act as brokers and to buy and sell vegetables as agent for other people on a commission basis.
5. To take security, notes, deeds of trust and collateral as security for debyts and accounts which may be due said corporation and/or which may become due.
6. To own, buy, sell, lease, rent, real and personal property which may be necessary or incident to conducting the aforesaid businesses and any and all other purposes which are incident or necessary to properly conduct the businesses above mentioned.

8. 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, ~~and those conferred by the Laws of Mississippi of 1926~~ and the laws amendatory thereto. ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~

A. S. Thomas
W. F. Eady, Incorporators.

STATE OF MISSISSIPPI, County of Copiah

This day personally appeared before me, the undersigned authority, A. S. Thomas, W. F. Eady incorporators of the corporation known as the Thomas & Eady 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 December, 1929.

J. B. Robinson, Notary Public
My commission expires April 30, 1929

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of December, A. D., 19 29, 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. 30, 19 29

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

Geo. T. Mitchell ~~xxxxxxxxxx~~, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THOMAS & EADY COMPANY is hereby approved.

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 Dec. 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
December 31st, 1929

Dissolved by decree of Chancery Court of Copiah County, Sept. 26, 1935.
Certified Copy of Decree Filed: Oct. 19, 1935.

MISSISSIPPI PTG. CO., VICKSBURG—19660

FOR AMENDMENT SEE BOOK 30, PAGE 486

The Charter of Incorporation of

The Dickson-Holmes Company.

1. The corporate title of said company is TheDickson-Holmes Company.
2. The names of the incorporators are: R.M.Dickson,Crystal Springs,Mississippi, W.B.Dickson,Crystal Springs, Mississippi, L.B.Holmes,Crystal Springs,Mississippi.
3. The domicile is at Crystal Springs,Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Amount of Capital Stock is fifteen thousand dollars, common stock.

5. Number of shares for each class and par value thereof

One Hundred Fifty shares of common stock, 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 engage in a general mercantile business; to buy and sell at retail all kinds of merchandise; to buy, sell and install radios; to buy and sell motor vehicles and accessories; to buy and sell hardware,furniture and electrical supplies and accessories.

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 one hundred shares of stock have been subscribed and paid in,either in cash or merchandise, or part cash and part merchandise.

R.M.Dickson,W.B.Dickson, L.B.Holmes,Incorporators.

STATE OF MISSISSIPPI, County of Copiah.

This day personally appeared before me, the undersigned authority, R.M.Dickson,W.B.Dickson, and L.B.Holmes, incorporators of the corporation known as the Dickson-Holmes Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of January, 19 30.

J.A.Smylie,
Justice of the Peace.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of January, A. D., 19 30, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Jan. 2, 19 30.

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.

Geo.T.Mitchell, XXXXXXXXXX, Attorney General.
Wm. A.Shipman, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of The Dickson-Holmes Company is hereby approved.

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 Jan.1930.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: Jan. 2,1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4095

The Charter of Incorporation of

BATESVILLE GIN COMPANY.

1. The corporate title of said company is Batesville Gin Company
2. The names of the incorporators are: T. S. Shuford, Batesville, Miss., H. M. Caldwell, Batesville, Miss., J. E. Seay, Batesville, Miss.
3. The domicile is at Batesville, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Ten thousand dollars

5. Number of shares for each class and par value thereof

One hundred shares 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 gin, press and bale cotton; to buy and sell cotton, both in the lint and in the seed, cotton seed, hulls, and to do all things which are usually and generally done in the operation of a cotton gin; to own and to buy and sell real estate and personal property, and to lease or otherwise acquire buildings and machinery, warehouses and equipment for same, such as is necessary and/or convenient for the purposes of and business connected with 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: One hundred shares.

T. S. Shuford,
H. M. Caldwell,
J. E. Seay, Incorporators.

STATE OF MISSISSIPPI, County of Panola

This day personally appeared before me, the undersigned authority, T. S. Shuford, H. M. Caldwell, J. E. Seay incorporators of the corporation known as the Batesville Gin Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of September, 19 29.

R. C. McGinnis, Notary Public, District #5, Panola County, Miss.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of January, A. D., 19 30, 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., Jan. 7, 19 30

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

Geo. T. Mitchell XXXXXXXXXX, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BATESVILLE 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 7 day of Jan. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
January 8th, 1930

This Corporation dissolved and its charter surrendered by the stockholders by a decree of the Chancery Court of Panola County, Mississippi, entered February 10th 1945. Certified copy said decree filed in this office, this February 23, 1945. Walker Wood, Secretary of State.

 Dissolved by Decree of Chancery Court of Hinds County. April 18, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

FRED PARSONS AND COMPANY

1. The corporate title of said company is Fred Parsons and Company
2. The names of the incorporators are: Fred C. Parsons, Jackson, Mississippi; M. H. Parsons, Jackson, Mississippi; C. P. Milner, Jackson, Mississippi
3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$15,000.00

5. Number of shares for each class and par value thereof

300 shares of common stock, par value $50.00 each.

6. The period of existence (not to exceed fifty years) is fifty (50)
7. The purpose for which it is created: To do a retail lumber business; to operate a lumber yard; to buy and sell lumber and building material of every kind; to sue and be sued; to make contracts for building houses and structural work of every kind; to lease, buy, sell, own, hold and deal in real estate, except that no land shall be acquired for agricultural purposes; to do all things that may be necessary in the carrying on of the business herein mentioned; to buy and sell coal, wood and fuel of every kind; to make contracts of every kind that may be necessary in the carrying on of the business herein referred to; to execute notes, give deeds of trusts and other liens on property belonging to the corporation; to accept notes, bills of exchange, deeds of trusts and other liens and securities in the conducting of the business of the corporation; to borrow money and execute notes therefor and give liens on the property of the corporation to secure the payment of the same; to acquire, handle, hold and dispose of mechanic and materialmen liens and other statutory liens of every kind that may be necessary or expedient in the conduct of the business herein mentioned; right to pledge or hypothecate notes, accounts, bills receivable or other property of the corporation to secure the debts due by the corporation or loans to be advanced to the corporation to be extended to the corporation.

No powers herein granted to be in violation of the 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. and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 100 shares

Fred. C. Parsons
M. H. Parsons,
C. P. Milner, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Fred C. Parsons, M. H. Parsons and C. P. Milner all of Jackson, Mississippi

incorporators of the corporation known as the Fred Parsons & 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 January, 19 30.

V. R. Howie, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of January, A. D., 19 30, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Jan. 9, 19 30

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.

Geo. T. Mitchell XXXXXXXXX, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of FRED PARSONS & 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 Jan. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
January 9th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4104

The Charter of Incorporation of

GREENWALD AUTO SUPPLY COMPANY, Meridian, Miss.

1. The corporate title of said company is Greenwald Auto Supply Company
2. The names of the incorporators are: Herbert S. Greenwald, Meridian, Miss., Irving J. Greenwald, Meridian, Miss., Sam Greenwald, Meridian, Miss.
3. The domicile is at Meridian, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

$25,000 (Twenty five thousand dollars)-All common stock.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a Decree of the Chancery Court of Lauderdale County, Mississippi, dated May 7, 1947. Certified copy of said decree filed in this office, this the 8th day of May, 1947. Walker Wood, Sec. of State.

5. Number of shares for each class and par value thereof

250 shares, common stock, par value, $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 build, maintain and operate buildings, storage houses and garages for the storing, caring for and keeping therein, of automobiles, motorcycles and motor vehicles of every kind and nature.

To buy, sell and deal generally in all goods, wares and merchandise necessary or incidental to the operation, repair or equipment of automobiles, motorcycles and motor vehicles of every kind and nature.

And for the purpose of carrying on the business aforesaid to buy, sell and convey property, both real and personal, as the same shall be necessary, and generally to do all things that may be necessary to the conducting of said business, within the limitation of the 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: 100 shares of the stock, all common, of the par value of $100.00 per share, to be subscribed before said corporation may begin business, to be paid for in cash or by equivalent values in other property.

Herbert S. Greenwald,
Irving J. Greenwald,
Samuel Greenwald, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, in and for said county and State Herbert S. Greenwald, Irving J. Greenwald and Sam Greenwald

incorporators of the corporation known as the Greenwald Auto Supply Coompany who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of January, A. D., 1930

Aubert C. Dunn, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of January, A. D., 1930, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Jan. 11, 1930

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.

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GREENWALD AUTO SUPPLY 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 13 day of January, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
January 13th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4102

The Charter of Incorporation of

H & I REALTY COMPANY, Meridian, Mississippi.

1. The corporate title of said company is H & I Realty Co.
2. The names of the incorporators are: Herbert S. Greenwald, Meridian, Miss.; Sam Greenwald, Meridian, Miss.; Irving J. Greenwald, Meridian, Miss.
3. The domicile is at Meridian, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

$35,000.00 (Thirty-five Thousand Dollars) all common stock.

5. Number of shares for each class and par value thereof

350 shares, common stock, par value, $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 purchase, lease, hire or otherwise acquire real and personal property, improved or unimproved, of every kind and description, and to sell, dispose of, lease, convey and mortgage said property or any part thereof.

To sell, lease, hire, manage, operate, develop, build, erect or dispose of, land, buildings or any other property of the Company or any part thereof, subject to the limitations of the 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: 100 shares of the stock, all common, of the par value of $100.00 per share, to be subscribed before said corporation may begin business, to be paid in cash or by equivalent values in other property.

Herbert S. Greenwald,
Irving J. Greenwald,
Samuel Greenwald, Incorporators.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, in and for said County and State Herbert S. Greenwald, Sam Greenwald and Irving J. Greenwald incorporators of the corporation known as the H & I Realty Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of January, A. D., 19 30

Aubert C. Dunn, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of January, A. D., 19 30, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Jan. 11, 1930, 19

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.

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of H & I REALTY 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 13 day of January, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: January 13th, 1930

This Corporation charter had its Charter dissolved by Legislative Act of April 22, 1943 - Entered on 799 Book Page 1 in the Office of the Chancery Clerk, Lauderdale County, Miss.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4107

The Charter of Incorporation of

LEAF RIVER FAIR ASSOCIATION.

1. The corporate title of said company is Leaf River Fair Association.
2. The names of the incorporators are: T.P.Harkins, New Augusta, Miss., W.H.Ruffin, New Augusta, Miss., H.S.McSwain, New Augusta, Miss., H.D.Young, New Augusta, Miss., H.P.Garraway, New Augusta, Miss., W.I.Martin, New Augusta, Miss.
3. The domicile is at New Augusta, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Non capitol

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: is to contract and be contracted with. To acquire build, construct, erect, lease, sell, maintain, operate and promote general county fairs, together with all necessary lands, buildings, machinery, equipment and appliances, which may be or become reasonably necessary or convenient for the successful promotion and operation of County fairs and to carry on the business incidental thereto. To promote, encourage, display and exhibit the products of Agricultural, horticulture, home economics, live stock and poultry. To operat a county fair grounds and to show and exhibit therein, agricultural, horticultural, home economics, live stock and poultry products, and any and all other kinds of exhibits not prohibited by law and to show therein shows, carnivals, moving pictures, races and any other kind of contests not prohibited by law. To charge and collect admission fees for the public and generally to do all things customary and usual in conducting county fairs. To buy, own, sell, lease and mortgage lands, hereditments and personal property, when not prohibited by law, to invest its funds or money in property or by making loans of same, and take and receive security therefor by way of mortgages of deeds in trust on both real and personal property and receive endorsements and guaranties of personal and corporations, to borrow money and or property and to execute and deliver notes, bonds, or any other evidences of indebtedness and or obligations and to pay any indebtedness, either made or assumed by mortgages, pledges or hypothecating its property, real, personal and mixed. To buy, own, sell and deal in all kinds of personal property on its own account or as broker and agent for others. To begin operating at once.

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.

T. P. Harkins, H. D. Young,
W. H. Ruffin, H. P. Garraway,
H. S. McSwain W. I. Martin,
Incorporators.

STATE OF MISSISSIPPI, County of Perry

This day personally appeared before me, the undersigned authority, T. P. Harkins, W. H. Ruffin, H. S. McSwain, H. D. Young, H. P. Garraway & W. I. Martin

incorporators of the corporation known as the Leaf River Fair Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of January, 19 30.

H. T. L. Watkins, Notary Public, Perry County

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of January, A. D., 19 30, 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., Jan. 17, 19 30

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

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LEAF RIVER 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 17 day of Jan. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
January 17th, 1930

 Dissolved by Decree of Chancery Court of DeSoto County, Nov. 28, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4119

The Charter of Incorporation of

COE FERTILIZER AND FEED COMPANY.

1. The corporate title of said company is Coe Fertilizer and Feed Company.
2. The names of the incorporators are: E. B. Coe, Nesbitt, Miss., T. J. Dean, Nesbitt, Miss., E. S. North, Nesbitt, Miss.
3. The domicile is at Nesbitt, DeSoto County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00 all of same class.

5. Number of shares for each class and par value thereof

100 shares par value 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: To manufacture, buy, sell, and otherwise trade in fertilizer; mixed and other stock feeds and farm products. To finance farmers, dairymen, and others in the use of such products and do all such other things as may be incidental to the purchase, sale, manufacture and trading in such products. To own such lands and buildings as may be necessary to the operation of such business and also conduct such demonstration or experimental farms as may tend to the effective advertising and demonstration of the value of such products and proper testing of the same.

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 at $100.00 each to be fully paid for.

E. B. Coe,
E. S. North,
T. J. Dean, Incorporators.

STATE OF MISSISSIPPI, County of DeSoto.

This day personally appeared before me, the undersigned authority, T. J. Dean, E. B. Coe and E. S. North

incorporators of the corporation known as the Coe Fertilizer 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 9th day of January, 19 30.

STATE OF MISSISSIPPI, County of

R. M. Lusher, Mayor Village of Nesbit
My commission expires January 1st, 1930

Received at the office of the Secretary of State, this the 18th day of January, A. D., 19 30, 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., Jan. 18, 19 30.

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

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Coe Fertilizer 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 18th day of January, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
January 20th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4121

The Charter of Incorporation of

NORTHEAST MISSISSIPPI PUBLISHING COMPANY

1. The corporate title of said company is Northeast Mississippi Publishing Company
2. The names of the incorporators are: J. W. Anglin, Tupelo, Mississippi; J. T. Senter, Tupelo, Mississippi; James Christie, Tupelo, Mississippi.
3. The domicile is at Tupelo, Mississippi.
4. Amount of capital stock and number of shares, or classes thereof id $25,000.00, par value of the share, $1.00 per share.

5. The period of existence (not to exceed fifty years) is fifty (50) years
6. The purpose for which it is created: is to engage in publishing a daily newspaper newspaper in the City of Tupelo, Lee County, Mississippi with the right and power also to publish newspapers either daily or weekly in any other city or town in the State of Mississippi; to publish a weekly semi-weekly or tri-weekly newspaper in said City of Tupelo or any other city in the State of Mississippi, engage in the public printing and commercial printing business; lease newspaper and plants for the printing of the same; buy, own and sell newspapers, purchase machinery and equipment necessary to carry on said business; own and lease sufficient real estate to carry on said business; to purchase and sell office supplies and equipment.

7. Said corporation shall commence business when fifty per cent of said capital stock has been purchased and paid for.

Witness our signatures this the 18th day of January, 1930.

J. W. Anglin,
J. T. Senter,
James Christie, 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 , 19

STATE OF MISSISSIPPI, County of Lee.

Personally appeared before me, Willie Mayne Chenault, a Noatry Public in and for the City of Tupelo, Lee County, Mississippi, J. W. Anglin, J. T. Senter and James Christie, incorporators, whose names are signed to the above articles of incorporation of the Northeast Mississippi Publishing Company, who acknowledged that they and each of them executed the above and foregoing articles of incorporation on the day and date therein mentioned as the act and deed of each of them. Given under my hand and seal of office this the 16th day of January, 1930. Willie Mayne Chenault, Notary Public, Lee County, Mississippi. my commission expires Sept. 13, 1933

Received at the office of the Secretary of State, this the 18th day of January, A. D., 1930, 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., Jan. 18, 1930

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NORTHEAST MISSISSIPPI PUBLISHING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 20 day of Jan. 1930

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: January 20th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4123

The Charter of Incorporation of

STAUB-STEWART HARDWARE COMPANY, Incorporated.

1. The corporate title of said company is Staub-Stewart Hardware Company, Incorporated.
2. The names of the incorporators are: A. J. Staub, Jr., Amory, Mississippi; W. G. Stewart, Fulton, Mississippi; W. C. McFadden, Fulton, Mississippi.
3. The domicile is at Amory, Monroe County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Five Thousand Dollars, ($25,000.00) with full authority to begin business when Twenty Three Thousand, Five Hundred Dollars ($23,500.00) has been paid in cash or its equivalent, all of said stock to be Common Stock.

Dissolved by decree of Chancery Court of Monroe County dated October 12, 1962 filed in this office on April 12, 1964. Heber Ladner. Secretary of State

5. Number of shares for each class and par value thereof Two Hundred and Fifty (250) 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: To buy and sell at wholesale and/or retail and/or manufacture all kinds of hardware, farm implements, all kinds of vehicles propelled by horse, steam, oil, gasoline or electricity, all kinds of furniture, caskets, coffins and/or undertaking supplies, building material of every kind and description, plumbing supplies, and/or with the right to deal in all materials and/or plumbing supplies necessary and proper for such buildings, and/or with the right to take mortgages and/or to own such real estate as is acquired in the business and/or necessarily incident to the use thereof, including store houses, commissaries and the like and/or sell the same at will, and/or to do and perform all other matters and things connected with and/or necessarily incidental to the business herein specified in one and/or more places of business organized for the purposes herein expressed, and/or to properly carry 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: Two Hundred and Thirty Five (235) shares of the Common Stock of the par value of One Hundred Dollars ($100.00) per share.

A. J. Staub, Jr.,
W. G. Stewart,
W. C. McFadden,
Incorporators.

STATE OF MISSISSIPPI, County of Itawamba.

This day personally appeared before me, the undersigned authority, A. J. Staub, Jr., W. G. Stewart, and W. C. McFadden

incorporators of the corporation known as the Staub-Stewart Hdw. Co. 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 January, 19 30.

W. C. Bourland, Chancery Clerk
My commission expires 1st day of Jan. 1932.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of January, A. D., 19 30, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Jan. 20, 19 30

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.

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of STAUB-STEWART HARDWARE 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 20 day of Jan. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
January 20th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19680

#4126

The Charter of Incorporation of

NATCHEZ INTERNATIONAL COMPANY.

1. The corporate title of said company is Natchez International Company
2. The names of the incorporators are: S.E.Foster, 2127 Broadway Street, New Orleans, Louisiana; W.C.Schumacher 2718 State Street, New Orleans, Louisiana; Monroe Rooks, 51 Neron Place, New Orleans, Louisiana; I. R. Harnish, 504 Madison Street, Natchez, Mississippi.
3. The domicile is at Natchez, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The total amount of authorized capital stock is Twenty five Thousand Dollars ($25,000.00) of which Fifteen Thousand Dollars ($15,000.00) is to be immediately paid in. There is only one class of stock, each share thereof being of the par value of One Hundred Dollars ($100.00).

This corporation dissolved by decree of the Chancery Court of Adams County, Miss., rendered June 15th, 1938, in cause therein pending styled Ex Parte Natchez International Company, and numbered 7401, on the General Docket of said court. Certified copy of said decree filed here June 22nd, 1938.

5. Number of shares for each class and par value thereof

The total number of shares of authorized capital stock is two hundred and fifty (250) each share being of the par value of One Hundred Dollars ($100.00) of which number one hundred and fifty (150) shares are to be immediately issued and paid for at par.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which ~~xxxxxx~~: this corporation is created are 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.

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 the acts amendatory thereto.

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 the one class authorized.

S. E. Foster,
W. C. Shumacher,
Monroe Rooks,
I. R. Harnish, Incorporators.

STATE OF MISSISSIPPI, County of Adams

This day personally appeared before me, the undersigned authority, I. R. Harnisher, one of the incorporators of the corporation known as the Natchez International Company who acknowledged that ~~xxx~~ he signed and executed the above and foregoing articles of incorporation as ~~xxx~~ his act and deed on this the 11th day of January, , 19 30.

Jos. B. Kellog, Notary Public

STATE OF ~~MISSISSIPPI~~ LOUISIANA, County of ORLEANS.

This day personally appeared before me, the undersigned authority S. E. Foster, W. C. Schumacher and Monroe Rooks, three of the incorporators of the corporation known as Natchez International Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of January, 1930.

O. W. Dabezies, Notary Public.

Received at the office of the Secretary of State, this the 20th day of January, A. D., 19 30, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Jan. 20, , 19 30

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.

Geo. T. Mitchell ~~xxxxxxxx~~, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Natchez 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 21 day of January, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
January 21st, 1930

Proof of Publication, Showing publication made on Jan. 30 1930
filed in this office Feb 7th 1930
Walker Wood Secretary of State

Suspended by State Tax Commission
Authority of Section 15, Chapter
Laws of Mississippi 1934
AUG 21 1939

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4129

GELES GARAGE, INC.

1. The corporate title of said company is Geles Garage, Inc.
2. The names of the incorporators are: Emile H. Gele, Laurel, Mississippi; Louis Gele, Laurel, Mississippi; Nettie Gele, Laurel, Mississippi; Marie Gele, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$5,000.00 common stock.

5. Number of shares for each class and par value thereof

50 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, sell, and traffic in automobiles, auto trucks, farm or road tractors, and to deal generally in any and all kinds of motor machines or vehicles, oils, gasoline, and all automobile accessories and supplies; to operate a garage and repair department and to buy, sell, deal in or exchange personal property and real estate, except for agricultural purposes, and to do any and all things incidant to or that may be necessary not prohibited by law in operating a motor sales, garage, and service 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: 25 shares of common stock.

Emile H. Gele
Louis Gele
Nettie Gele
Marie Gele, Incorporators.

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, Emile H. Gele, Louis Gele, Nettie Gele, Marie Gele

incorporators of the corporation known as the Geles Garage, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of January A. D., 19 30.

P. A. McLeod, Notary Public, Jones County, Mississippi.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 22nd day of January, A. D., 19 30, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Jan. 22nd, 1930.

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.

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GELES GARAGE, 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 21 day of JAN. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: January 23rd, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4135

The Charter of Incorporation of

CAPITOL CITY CLEANERS

1. The corporate title of said company is Capitol City Cleaners.
2. The names of the incorporators are: W. D. Mooney, Jackson, Miss., W. A. Kent, Jackson, Miss., Walter W. Capers, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Twelve Hundred (1200) shares without nominal or par value, all of the same class.

5. Number of shares for each class and par value thereof

Twelve Hundred (1200) shares without nominal or par value. The selling price of the stock without nominal or par value shall not be more than five dollars ($5.00) per share of stock.

However, the Board of Directors may increase the selling price of the stock without nominal or par value by filing an affidavit to this effect, stating the new selling price, in the Sec. of State's office.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To do and perform any and all duties that pertain to a general cleaning, dyeing and pressing business.

To buy, sell, deal in and lease, for cash or on credit, and to hold, own and dispose of and encumber any and all kinds of property, real, personal or mixed, but not for agricultural purposes.

To buy, sell, deal in and trade in merchandise, books, and all other similar commodities.

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.

W. D. Mooney, Jr.,
W. A. Kent
Walter W. Capers, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, W. D. Mooney, Jr., W. A. Kent and Walter W. Capers incorporators of the corporation known as the Capitol City Cleaners 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 Jan., 19 30.

John H. Fox, Jr., Notary Public Hinds County, Missl

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of January, A. D., 19 30, 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., Jan. 25, 19 30

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

Geo. T. Mitchell XXXXXXXXXXXX Attorney General.
By J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CAPITOL CITY CLEANERS is hereby approved.

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 Jan. 1930

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: January 25th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

COLORED OLD FOLKS' AND ORPHANS' HOME.

1. The corporate title of said company is
2. The names of the incorporators are: W. F. Davis, Edwards, Miss., H.P.Jackson, Jackson, Miss., Rosa V.Sanders, Jackson, Miss., R.B.Taylor, Gowdy, Miss., Kate Allen, Gowdy, Miss., Susie Booker, Gowdy, Miss., Florence Reed, Jackson, Miss., V. A. Lloyd, Raymond, Miss.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

No Capital Stock

5. Number of shares for each class and par value thereof

No Shares of Stock

6. The period of existence (not to exceed fifty years) is
7. The purpose for which it is created: To build and maintain a home for the aged and infirm, and for the care, education and training of the orphans and cripples, of the colored race; to own and dispose of such real estate and personal property, and do such other acts and things, as may be necessary for the successful operation of such home or institution, not contrary to law.

This corporation may organize localunites or chapters throughout the State of Mississippi, to cooperate for the carrying out of the foregoing purposes.

This corporation shall have no capital stock; shall issue no shares of stock; shall declare or pay no dividends; and shall make the loss of membership, by death or otherwise, the termination of all interest of such member in the corporate assets.

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: No shares issued.

W. F. Davis, Kate Allen
H. P. Jackson, Susie Booker,
Rosa V. Sanders Florence Reed
R. B. Taylor, V. A. Lloyd
Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, W. F. Davis, H. P. Jackson, Rosa V. Sanders, R. B. Taylor, Kate Allen, Susie Booker, Florence Reed, and V. A. Lloyd

incorporators of the corporation known as the Colored Old Folks' and Orphans' Home

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, 19 30.

L. P. May, Justice of the Peace

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 24th day of January, A. D., 1930, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Jan. 27, 19 30

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.

Geo. T. Mitchell Attorney General.
By J.A.Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of COLORED OLD FOLKS' AND ORPHANS' HOME is hereby approved.

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. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
January 28th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4141

EUNICE WEBER CHEVROLET COMPANY,

1. The corporate title of said company is Eunice Weber Chevrolet Company. Inverness, Mississippi.
2. The names of the incorporators are: J.O.Weber, Sunflower, Mississippi; Mrs. Eunice Weber, Sunflower, Mississippi; W. V. Embry, Inverness, Mississippi; R. V. Porter, Inverness, Mississippi; E. C. Sturdivant, Inverness, Mississippi.
3. The domicile is at Inverness, Sunflower County, Mississippi.
4. Amount of capital stock axxxxxxxxxxxxxxxxxxxxxxxxxxxxxx is Twenty Thousand Dollars ($20,000.00), all of which shall be common stock, issued in shares of a par value of Fifty Dollars ($50.00) each, but the corporation shall be authorized to commence business when $10,000.00 of the capital stock shall be paid in.

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

5. The period of existence xxxxxxxxxxxxxxxxxxxxxxx shall be: fifty years.
6. The purpose for which ixxxxxxxx said corporation is created is to buy and sell automobiles and other types of motor cars; to buy and sell parts and accessories for motor cars; to conduct a garage and service station business.

7. The rights and powers xxt which may be exercised by this corporation, in xxxxxxxxxxxxxxxxxxxx are those xxxxxxx granted by xxxxxxxxxxxxxxx the laws of the State of Mississippi oxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx
xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

J. O. Weber, Mrs. Eunice Weber,
W. V. Embry, R. V. Porter,
E. C. Sturdivant Incorporators.

Sxxxxxxxxxxxxxxxxxxxxxxxxxxxxx Sunflower 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 , 19

STATE OF MISSISSIPPI, Cxxxxxx SUNFLOWER COUNTY.

Before me, the undersigned notary public in and for said County and State, this day personally appeared J.O.Weber, Mrs. Eunice Weber, W. V.Embry, R.V.Porter, and E.C.Studivant, who each acknowledged that they signed and delivered the above and foregoing instrument of writing on January 24th, 1930, and for the purposes, therein indicated.

Given under my hand and official seal this, the 24th day of January, 1930. Cordelia Keith, Notary Public

Received at the office of the Secretary of State, this the 27th day of January, A. D., 1930, 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., Jan. 27, 1930

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

Geo. T. Mitchell xxxxxxxxxxxx Attorney General.
By J.A.Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of EUNICE WEBER 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 Jan. 1930

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:
January 28th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4139 WEBER CHEVROLET COMPANY, Sunflower, Mississippi.

1. The corporate title of said company is Weber Chevrolet Company

2. The names ~~of the incorporators are:~~ and post office addresses of the incorporators are: J.O.Weber, Sunflower, Mississippi; Mrs. Eunice Weber, Sunflower, Mississippi; C. H. Vinson, Sunflower, Mississippi; T. J. Foshee, Sunflower, Mississippi; F.H.Pentecost, Sunflower, Mississippi.

3. The domicile is at Sunflower, Sunflower County, Mississippi.

4. Amount of capital stock a~~nd number of shares or class or classes thereof~~ is Thirty Thousand Dollars ($30,000.00), all of which shall be common stock, issued in shares of a par value of Fifty Dollars ($50.00) each, but the corporation shall be authorized to commence business when $25,000.00 of the capital shall be paid in.

~~5. Number of shares of each class and par value thereof~~

5. The period of existence ~~of this corporation~~ shall be fifty years.

6. The purpose for which ~~this~~ said corporation is created is to buy and sell automobiles and other types of motor cars; to buy and sell parts and accessories for motor cars; to conduct a garage and service station business.

7. The rights and powers ~~that~~ which may be exercised by this corporation, are those granted by the laws of the State of Mississippi.

J. O. Weber, Mrs. Eunice Weber
C. H. Vinson, T. J. Foshee
F. H. Pentecost 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 , 19

STATE OF MISSISSIPPI, ~~County of~~ SUNFLOWER COUNTY.

Before me, the undersigned notary public in and for said County and State, this day personally appeared J.O.Weber, Mrs. Eunice Weber, C. H. Vinson, T. J. Foshee and F. H. Pentecost, who each acknowledged that they signed and delivered the above and foregoing instrument of writing on January 24th, 1930, and for the purposes therein indicated.

Given under my hand and official seal this, the 24th day of January, 1930. Cordelia Keith, Notary Public.

Received at the office of the Secretary of State, this the 27th day of January, A. D., 1930, together with the sum of $ 70.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Jan. 30, 1930 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.

By Geo. T. Mitchell, Attorney General.
J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WEBER 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 Jan. 1930

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

Jan. 28th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4138

The Charter of Incorporation of

JACK WEBER CHEVROLET COMPANY, Drew, Mississippi

1. The corporate title of said company is Jack Weber Chevrolet Company
2. The names of the incorporators are: J.O.Weber, Sunflower, Mississippi; Mrs. Eunice Weber, Sunflower, Mississippi; J. C. Appleby, Drew, Mississippi; J.A.Campbell, Drew, Mississippi; B. N. Shotts, Drew, Mississippi.
3. The domicile is at Drew, Sunflower County, Mississippi.
4. Amount of capital stock ~~[illegible]~~ is Twenty-five Thousand Dollars ($25,000.00), all of which shall be common stock, issued in shares of a par value of Fifty Dollars ($50.00) each, but the corporation shall be authorized to commence business when $20,000.00 of the capital shall be paid in.

~~[illegible]~~

5. The period of existence (~~[illegible]~~ shall be fifty years.
6. The purpose for which ~~[illegible]~~ said corporation is created is to buy and sell automobiles and other types of motor cars; to buy and sell parts and accessories for motor cars; to conduct a garage and service station business.

7. The rights and powers ~~that~~ which may be exercised by this corporation, ~~[illegible]~~ are those granted by the laws of the State of Mississippi ~~[illegible]~~

J. O. Weber, Mrs. Eunice Weber
J. C. Appleby, J. A. Campbell
B. N. Shotts 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 , 19

STATE OF MISSISSIPPI, ~~[illegible]~~ SUNFLOWER COUNTY.

Before me, the undersigned notary public in and for said County and State, this day personally appeared J. O. Weber, Mrs. Eunice Weber, J. C. Appleby, J. A. Campbell, and B. N. Shotts, who each acknowledged, that they signed and delivered the above and foregoing instrument of writing on January 24th, 1930, and for the purposes therein indicated.

Given under my hand and official seal this, the 24th day of January, 1930. Cordelia Keith, Notary Public

Received at the office of the Secretary of State, this the 27th day of January, A. D., 1930, 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., Jan. 27, , 19 30

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

Geo. T. Mitchell ~~[illegible]~~, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACK WEBER 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 Jan. 1930

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: January 28th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4140 OLIVER WEBER CHEVROLET COMPANY, Indianola, Mississippi.

1. The corporate title of said company is Oliver Weber Chevrolet Company.

2. The names of the incorporators are: J.O.Weber, Sunflower, Mississippi; Mrs. Eunice Weber, Sunflower, Mississippi; D. P. Gibson, Indianola, Mississippi; O. C. Miller, Indianola, Mississippi; W. W. Coopwood, Indianola, Mississippi.

3. The domicile is at Indianola, Mississippi, Sunflower County.

4. Amount of capital stock authorized is Twenty five Thousand Dollars ($25,000.00) all of which shall be common stock, issued in shares of a par value of Fifty Dollars ($50.00) each, but the corporation shall be authorized to commence business when $15,000.00 of the capital shall be paid in.

5. The period of existence shall be fifty years.

6. The purpose for which said corporation is created is to buy and sell automobiles and other types of motor cars; to buy and sell parts and accessories for motor cars; to conduct a garage and service station business.

7. The rights and powers which may be exercised by this corporation are those granted by the laws of the State of Mississippi.

J. O. Weber, Mrs. Eunice Weber
D. P. Gibson O. C. Miller,
W. W. Coopwood 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 , 19

STATE OF MISSISSIPPI, SUNFLOWER COUNTY.

Before me, the undersigned notary public in and for said county and state, this day personally appeared J. O. Weber, Mrs. Eunice Weber, D. P. Gibson, O. C. Miller and W. W. Coopwood, who each acknowledged that they signed and delivered the above and foregoing instrument of writing on January 24th, 1930, and for the purposes therein indicated.

Given under my hand and official seal this the 24th day of January, 1930. Cordelia Keith, Notary Public

Received at the office of the Secretary of State, this the 27th day of January, A. D., 19 30, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Jan. 27, , 19 30 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.

Geo. T. Mitchell Attorney General.
By J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of OLIVER WEBER 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 Jan. 1930

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

Recorded: January 28th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4144

The Charter of Incorporation of

LAUDERDALE DAIRIES, INC.

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

OCT 12 1938

1. The corporate title of said company is Lauderdale Dairies, Inc.
2. The names of the incorporators are: M.G.Ness, Biloxi, Mississippi; L.B.Ness, Biloxi, Mississippi; N. D. Brookshire, Meridian, Mississippi.
3. The domicile is at Meridian, Lauderdale County, State of Mississippi.
4. Amount of capital stock ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

Twenty-five Thousand Dollars ($25,000.00)

The par value of shares is: One Hundred Dollars ($100.00)

5. ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

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, erect, operate, maintain and acquire milk plants, milk routes, cheese plants, milk condenseries, creameries, ice cream factories, ice cream cone factories, ice plants, refrigerating plants and dairy farms, in so far as the operation of dairy farms may be authorized by law; to manufacture, buy, sell, and deal in goods, wares, and merchandise, cream, milk, ice cream, cheese and property of every class and description ordinarily manufactured, bought, sold and dealt in in connection with such business; to purchase, lease or otherwise acquire such personal and real property as the corporation may deem necessary or convenient for the carrying on of the purposes of its business, but within any and all limitations, with respect thereto, of the laws of the state of Mississippi; to do a general trucking business of such articles in the raw or finished state; and to own and operate such trucks and conveyances as may be necessary and convenient in the carrying on of such business.

All the shares of capital stock of the corporation shall be common stock, and shall have equal voting and other privileges.

The corporation may begin business when as much as $10,000.00 of its capital stock has been subscribed and paid for.

The first meeting of the incorporators may be called on three days notice in writing by any incorporator to the others, mailed postage prepaid to the address of such incorporators.

8. The rights and powers that may be exercised by this corporation, in addition ~~XXXXXXXXXXXXXXXX~~ are those conferred by the provisions of Chapter 24, Code of Mississippi of 1906, and such powers as are conferred in and by Chapter 90 of the laws of 1928 of Mississippi and any amendment thereto.

N.D.Brookshire,
M.G.Ness,
Mrs. L.B.Ness, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, N.D.Brookshire, one of the incorporators of the corporation known as the Lauderdale Dairies, 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 January, 1930

R. L. Blanks, Notary Public

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority M.G.Ness and L.B.Ness, two of the incorporators of the corporation known as the Lauderdale Dairies, 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 January, 1930.

Mary H. Atkinson, Notary Public

Received at the office of the Secretary of State, this the 29th day of January, A. D., 1930, 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., Jan. 29th, 1930

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

Geo. T. Mitchell ~~XXXXXXXXXX~~ Attorney General.
By J.A.Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LAUDERDALE DAIRIES, 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 Jan. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
January 30th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

$4150

THE CRYSTAL PHARMACY.

1. The corporate title of said company is The Crystal Pharmacy
2. The names of the incorporators are: A. G. Ostroffsky, postoffice Vicksburg, Mississippi; W. L. McInnis, postoffice, Vicksburg, Mississippi; Barnard Pearl, postoffice, Anguilla, 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:

Twenty Thousand Dollars ($20,000.00) consisting of Two Hundred (200) shares of common stock of the par value of One Hundred Dollars ($100.00) each.

5. The period of existence (~~XXXXXXXXXXXXXX~~) is fifty (50) years.
6. The purpose for which it is created:

To conduct a wholesale and/or retail drug business; to engage in business as a manufacturing chemist; to buy, sell and deal in, any and all kinds of goods, wares and merchandise; and it may acquire, hold, own and use, such real estate and personal property, and do such other acts and things, as it may deem necessary, proper or convenient for any of such 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 by such other laws of the State of Mississippi as may be applied for.

7. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One hundred and Twenty (120)
8. Publication of notice of first meeting of persons in interest is hereby dispensed with.

A. G. Ostroffsky,
W. L. McInnis
Barnard Pearl, 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 , 19

STATE OF MISSISSIPPI, ~~XXXXXX~~ Warren County.

Personally appeared before me, the undersigned, a Notary Public in and for Warren County, in the State of Mississippi, the within named A. G. Ostroffsky, W. L. McInnis and Barnard Pearl, incorporators of the corporation known as The Crystal Pharmacy, each of whom acknowledged that he signed and executed the foregoing articles of incorporation as his act and deed on this the 28th day of January, 1930.

Given under my hand and official seal on said the 28th day of January, 1930. Bessie Davis, Notary

Received at the office of the Secretary of State, this the 30th day of January, A. D., 19 30, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Jan. 30, 19 30 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.

Geo. T. Mitchell ~~XXXXXXXXX~~, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE CRYSTAL 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 30 day of Jan. 1930

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

Recorded:

January 31st, 1930

Dissolved by Decree of Chancery Court of Attala County - January 23rd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4149

The Charter of Incorporation of

W. C. LEONARD & COMPANY OF McCOOL, MISSISSIPPI.

1. The corporate title of said company is W. C. Leonard & Company of McCool, Mississippi
2. The names of the incorporators are: W. C. Leonard, Kosciusko, Mississippi; J. S. Jones, McCool, Mississippi; H. T. Leonard, Kosciusko, Mississippi; Mrs. Verna B. Leonard, Kosciusko, Mississippi
3. The domicile is at McCool (Attala County) Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Seven thousand and five hundred dollars, ($7,500.00), said Company to begin business when as much as three thousand, seven hundred and fifty dollars ($3,750.00) shall have been subscribed and paid in.

All stock issued to be of Common or par value of fifty dollars ($50.00) per share.

5. Number of shares for each class and par value thereof One hundred and fifty (150) shares at 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: 1. To buy, sell and own merchandise and all articles pertaining to such business.
   2. To own, sell and convey real estate and personal property.
   3. To sue and be sued.
   4. To contract and be contracted with.
   5. To borrow money and secure the same by mortgage or otherwise.
   6. To issue bonds and secure them in the same way, and hypothecate its franchise.
   7. To make all necessary by-laws not contrary to the laws of the United States or 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: Seventy five (75) shares of Common stock of the par value of fifty dollars ($50.00) per share.

Mrs. V. B. Leonard,
W. C. Leonard,
J. S. Jones,
H. T. Leonard, Incorporators.

STATE OF MISSISSIPPI, County of Attala.

This day personally appeared before me, the undersigned authority, in and for said county & state, W. C. Leonard, H. T. Leonard, and Mrs. Verna B. Leonard, three (3) incorporators of the corporation known as the W. C. Leonard & Co. of McCool, Mississippi 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, , 1930.

J. S. Boswell, J.P. & Ex officio N.P.

STATE OF MISSISSIPPI, County of ATTALA.

This day personally appeared before me, the undersigned authority in and for said County and state, J. S. Jones, One (1) incorporators of the corporation known as the W. C. Leonard & Co. of McCool, Mississippi, 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, 1930.

J. P. Johnson, Notary Public

Received at the office of the Secretary of State, this the 30th day of January, A. D., 1930, 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., Jan. 30, 1930

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

Geo.T.Mitchell XXXXXXXXXXX Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of W. C. LEONARD & COMPANY OF McCOOL, 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 30 day of January, 1930

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: January 31st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4151

The Charter of Incorporation of

CRYSTAL SPRINGS INSURANCE AGENCY.

1. The corporate title of said company is Crystal Springs Insurance Agency.
2. The names of the incorporators are: Irl H. Barron, Crystal Springs, Miss.
Henry S. Barron, " " "
3. The domicile is at Crystal Springs, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

$2,000.00 all common stock

5. Number of shares for each class and par value thereof

20 shares--$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: 1. To own and operate an insurance agency in the town of Crystal Springs, Mississippi.

2. To solicit and write applications and policies of insurance of various kinds, including life, fire, tornado, burglarly, surety, plate glass, fidelity, accident and health and others.

3. To act as agent and broker for various insurance companies engaged in writing all kinds of insurance.

4. To own, rent, lease, occupy, sell and exchange real and personal property which may be necessary or incident to the operation of the aforesaid business, and to do all things which may be necessary or incident to the operation 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: 20 shares of common stock.

I. H. Barron,
Henry S. Barron, Incorporators.

STATE OF MISSISSIPPI, County of Copiah.

This day personally appeared before me, the undersigned authority, Irl H. Barron, Henry S. Barron

incorporators of the corporation known as the
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30 day of January, 1930.

Ida Lou Lewis, N.P.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of January, A. D., 1930, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Jan. 31, 1930

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.

Geo. T. Mitchell ~~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 Crystal Springs Ins. 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 31 day of Jan. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
Jan. 31st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4158-

The Charter of Incorporation of

PASCAGOULA COLD STORAGE & ICE CO., INC.

1. The corporate title of said company is PASCAGOULA COLD STORAGE & ICE CO., INC.
2. The names of the incorporators are:

C. G. Johnson, Pascagoula, Mississippi, W. J. Lindinger, Pascagoula, Mississippi,
F. S. Canty, Pascagoula, Mississippi.

3. The domicile is at Pascagoula, Jackson County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The authorized capital stock of this corporation is One Hundred Thousand ($100,000.00) Dollars preferred stock and One Thousand (1000) Shares of Common Stock without nominal or par value and Ten Thousand (10,000) shares of one class of Preferred Stock of the par value of $10.00 per share; said Preferred Stock to be issued in one series and to carry six per cent per annum culmuative dividend payable semiannually on the 1st day of January and the 1st day of July of each year, and shall be subject to call, in whole or in part, at par, and accrued dividend on any dividend date, on giving thirty days prior written notice of said * stock. Said Preferred Stock shall carry no voting power except as provided by the Constitution of the State of Mississippi, The Common and Preferred Stock of said corporation shall be issued to each stockholder only in the ratio of ten (10) shares of Preferred Stock to one (1) share of Common Stock and no common or Preferred Stock shall be otherwise issued. The Common Stock, when so issued, shall be sold by the corporation at One ($1.00) Dollar per share.

call by mail, to the record owners of said

5. Number of shares for each class and par value thereof

One Thousand (1,000) shares of Common Stock without par value; said Common Stock to be sold by the corporation to each stockholder at one ($1.00) Dollar per share and issued and sold only at the ratio of One (1) share of Common Stock to Ten (10) Shares of Preferred Stock.

Ten Thousand (10,000) Shares of six percent Preferred Stock with par value of $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: The purposes for which this corporation is created are to manufacture and sell ice-- wholesale and retail--; to operate a modern freezing and cold storage plant; to buy and sell coal, oils, gasoline, and/other fuels, either wholesale or retail; to construct; own, lease, or otherwise acquire, and dispose of such property, buildings, machinery, and equipment necessary for the manufacture and sale of ice and for the operation of said freezing and cold storage plant; to own, lease, or otherwise acquire and dispose of such storage depots, tanks, sheds, bins, machinery and other equipment and facilities necessary for the operation of a coal, oil, gasoline, and / or other fuel business; to own, lease, or otherwise acquire, and dispose of boats, trucks, drays, and/or wagons for the delivery and transportation of all products manufactured, purchased and/or sold by said corporation; to own and operate boat ways and/ or machine shops for the construction, repair, and maintenance of boats, trucks, drays etc., used in connection with said business.

To own, lease or otherwise acquire, and dispose of, property both real, personal or mixed necessary and/or incidental to the carrying out of the corporate purposes, and to do any and all things, consistent with law, in furtherance of and ancillary or germain to the purposes for which this corporation 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:

The corporation may begin business when 2500 shares of its Preferred Stock and 250 shares of its Common Stock will have been subscribed and paid for.

C. G. Johnson, W. J. Lindinger, F. S. Canty.

STATE OF MISSISSIPPI, County of Jackson.

This day personally appeared before me, the undersigned authority, within and for the State and County aforesaid, C. G. Johnson, W. J. Lindinger and F. S. Canty

incorporators of the corporation known as the Pascagoula Cold Storage & Ice Co., 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 January, 19 30.

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

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 1st day of February, A. D., 19 30, together with the sum of $ 212.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Feb. 3rd, 19 30

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

Geo. T. Mitchell ~~XXXXXXXX~~, Attorney General.
J. A. Laudendale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PASCAGOULA COLD STORAGE & ICE COMPANY, INC. hereby approved.

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 Feby 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: February 3rd, 1930.

G.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Jackson County, Mississippi, dated 5-17-1967 Certified copy of said decree filed in this office 5-22-1967 Walter Nunnelee Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4111

The Charter of Incorporation of

CHARLWOOD CROSS-TIE COMPANY, INCORPORATED.

1. The corporate title of said company is CHARLWOOD CROSS-TIE COMPANY, INC.
2. The names of the incorporators are:
K. S. Charlwood, Baldwyn, Miss. Mrs. K. S. Charlwood, Baldwyn, Miss., G. M. Green, Guntown, Miss.
3. The domicile is at Baldwyn, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof 1000 shares common stock No par value.
No capital stock.

5. Number of shares for each class and par value thereof
1000 shares Common Stock, No par value. The sales price of said stock to be fixed by the directors of said corporation at a price not to exceed $50.00 per share.

6. The period of existence (not to exceed fifty years) is 25 years.
7. The purpose for which it is created:
To manufacture and sell concrete railroad Cross-ties, in accordance with specifications in patent issued to K. S. Charlwood by United States and Canada and to perform all acts necessary to the pursuit 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:
300 shares common stock no par value.
K. S. Charlwood, Mrs. K. S. Charlwood, and G. W. Green.

STATE OF MISSISSIPPI, County of Prentiss

This day personally appeared before me, the undersigned authority,

K. S. Charlwood, Mrs. K. S. Charlwood & G. W. Green.

incorporators of the corporation known as the Charlwood Cross-Tie Co. INc., 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 Jan., 19 30.

T. C. Gomer, Mayor & Exofficie J. P.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 14th day of January, A. D., 19 30, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Feb. 3rd, 19 30.

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.

Geo. T. Mitchell, Attorney General.
J. A. Landerdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of

CHARLWOOD CROSS-TIE 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 3 day of Feby 1930.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: February 3rd, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4184

The Charter of Incorporation of

CONNELL'S, INCORPORATED

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 Connell's Incorporated
2. The names of the incorporators are: Wm. T. Connell, Gulfport, Mississippi; Mrs. Gussie J. Connell, Gulfport, Mississippi; S. R. Willett, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock is $5,000.00, of which Fifteen Hundred Dollars ($1,500.00) shall be preferred stock with rights to dividends and subject to retirement upon such terms as may be prescribed by the by-laws of the corporation, and Three Thousand Five Hundred Dollars ($3,500.00) thereof in Common Stock. The corporation shall be authorized to commence business when as many as ten shares of either class of stock has been subscribed and paid for in cash or in property at not more than its value.

5. Number of shares for each class and par value thereof

15 shares preferred stock, par value $100.00 per share; 35 shares common stock, par value $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, lease, rent, manufacture and trade in all forms of sporting goods, recreational equipment, boats, outboard and in board motors, marine hardware and supplies and all other merchandise and equipment that may be necessary to the conduct of its business; to own, lease or rent for the conduct of its business; to own, lease or rent real estate and all necessary equipment for the establishment of fishing camps, recreational parks, all forms of transportation b y boats, and to own, rent or trade in such camps, parks and transportation activities; to buy, sell and trade in general merchandise; to do all other things necessary or incident to the proper conduct of its 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: Ten (10) shares of either class.

Mrs. Gussie J. Connell
Wm. T. Connell,
S. R. Willett,
Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Wm. T. Connell and Mrs. Gussie J. Connell and S. R. Willett incorporators of the corporation known as the Connell's Incorporated 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 Feb., 1930.

R. H. Washington, Jr., Notary Public in and for Harrison County, Mississippi.
My commission expires June 17th, 1933.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of February, A. D., 1930, 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., Feb. 11th, 1930

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CONNELL'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 11 day of Feby. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
February 11th, 1930

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 NOV 5 - 1934

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4166

The Charter of Incorporation of

C. C. STRAIN COMPANY, INC.

1. The corporate title of said company is C. C. Strain Company, Inc.
2. The names of the incorporators are: M. E. Leake, Tupelo, Miss., R. F. Goodlett, Tupelo, Miss., C.C. Strain, Tupelo, Miss.
3. The domicile is at Tupelo, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Twelve Thousand Dollars ($12,000.00) Common Stock

5. Number of shares for each class and par value thereof

One Hundred Twenty (120) shares of 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 conduct a store or stores, wholesale or retail, in the City of Tupelo or in any other city or cities within the state or without the state for the purchase and sale at wholesale or retail, dry goods, gent's furnishings, men and boy's wear, ladies' wear, leather goods and decorations and all articles of merchandise necessary and convenient for dress and household use. To do a general dry goods, notions, jobbing and commission business. To buy and sell by wholesale and retail, importers and exporters of the same. To rent, acquire or own real estate necessary for the proper carrying on of said business; to rent, acquire or own all fixtures and do all things necessary for the proper management and carrying on 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: Shall be sixty (60) shares, totaling six thousand ($6,000.00) Dollars.

M. E. Leake,
R. F. Goodlett
C. C. Strain, Incorporators.

STATE OF MISSISSIPPI, County of Lee.

This day personally appeared before me, the undersigned authority, Florence Carroll, Notary Public, R. F. Goodlett, C. C. Strain, M. E. Leake

incorporators of the corporation known as the C. C. Strain Company, Inc, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10 day of February, 19 30.

Florence Carroll, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of February, A. D., 19 30, together with the sum of $ 34.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Feb. 11, 19 30

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.

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of C. C. STRAIN 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 11 day of Feby. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
January 11th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4166

MOTOR SALES CORPORATION.

1. The corporate title of said company is Motor Sales Corporation
2. The names of the incorporators are: W. H. Cox, Jackson, Miss., Ralph W. Hicks, Jackson, Miss.

3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$5,000.00 all common stock

Affidavit showing corporation out of existence. Filed June 17 1930. Secretary of State.

5. Number of shares for each class and par value thereof

500 shares of common stock of the par value of $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:

A. To buy, sell, hold, own and otherwise deal in at wholesale and/or retail, motor vehicles, tractors and aeroplanes, and motor vehicle, tractor and aeroplane parts, accessories, and supplies of every character and description and to own and operate facilities for the selling, purchasing, storing and repairing of such properties.

B. To buy, hold, own, sell, hypothecate and/or otherwise deal in negotiable paper of every kind and description and to buy, own, hold, hypothecate and dispose of stock in any non-competing corporation and to buy and sell any and all other kinds of personal property and/or choses in action.

C. To buy, hold, own, lease, mortgage, hypothecate and/or otherwise deal in, ac uire, sell or dispose of real and personal property of every kind and description advantageous to the carrying on of the business of this corporation, so long as not contrary to law.

D. That this company is otherwise empowered to conduct its said business through duly appointed agents holding its said properties on consignment.

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: 30 shares of common stock.

W. H. Cox,
Ralph W. Hicks, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W. H. Cox, Ralph W. Hicks

incorporators of the corporation known as the Motor Sales Corporation 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 February, 19 30.

Roberta Jackson, Notary Public

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 4th day of February, A. D., 19 30, 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., Feb. 4th, 19 30

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

Geo. T. Mitchell
By J.A.Lauderdale

~~RUSH H. KNOX~~, Attorney General.
~~XXXXXXXXX~~ Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MOTOR SALES CORPORATION, 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 4 day of Feby. 1930

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

February 4th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4157

RENDEZVOUS LODGE, INC.

1. The corporate title of said company is Rendezvous Lodge, Inc.

2. The names of the incorporators are: D. Bullock, Clarksdale, Mississippi; B. Bullock, Clarksdale, Mississippi; W. D. Johnston, Jr., Clarksdale, Mississippi

3. The domicile is at Lula, Coahoma County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof

The amount of stock is sixty (60) shares of no par value stock, sale prices of each share is hereby fixed at $250.00, with the further authority for the Board of Directors to change the sale price of said shares of stock at their discretion.

The affiliation memberships mentioned, ante #7, is a mere privilege, for the stated consideration, to enjoy the privileges of the lodge without being a stockholder, Said holders of such having no voice in the management of said lodge, but who pay annual dues to retain said privileges as granted by the affiliation memberships; and which said fees, for the above, shall be from time to time, changed, modified or raised as in the discretion of the Board of Directors.

5. Number of shares for each class and par value thereof

The stock shall be only common. Sixty (60) shares, no par value stock.

6. The period of existence (not to exceed fifty years) is fifty (50) years.

7. The purpose for which it is created: To own real estate in its own name; to buy and sell real estate in the furtherance of said business; to own and sell boats to be used on Moon Lake in connection with said club; to buy and sell minnows for fishing purposes; to prepare and sell meals and to provide lodging for its patrons; to handle, buy, sell and deal in all kinds of bathing suits, caps, shoes and appliances used in swimming; to rent bathing suits, caps, shoes and appliances used in swimming; to rent automobile parking space to the traveling public on property owned by club; and to do and perform any and all things necessary to be done in the lawful operation, maintenance and conduct of an outing lodge; To sell affiliation memberships and charge annual dues for such affiliation, which said affiliation memberships only entitles the holders thereof to all the rights and privileges of the club and who shall have no voice in said stockholders meetings; and which said affiliation memberships shall become null and void upon the failure of the owner to pay the annual dues due thereon; all of which said operation and maintenance and conduct of said lodge shall be for profit. To handle and sell gasoline and oil as well as the right to handle and sell cold drinks, ice cream and candies; to handle and sell all kinds of fishing tackle, outboard motors, accessories and the like in connection with the general operation of said lodge.

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 (60) common stock subscribed and all fully paid in as of February 6th, 1930, said business operations to begin when charter is granted.

D. Bullock,
B. Bullock,
W. D. Johnston, Jr. Incorporators.

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority, D. Bullock, B. Bullock and W. D. Johnston

incorporators of the corporation known as the Rendezvous Lodge, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of February A. D., 19 30

Greek Rice, Jr., Notary Public
My commission expires February 19, 1931

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of February, A. D., 1930, 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., Feb. 7, 19 30

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

George T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Rendezvous 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 the 10 day of Feby., 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: February 10th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

MARY BRICKELL CIRCLE OF KINGS DAUGHTERS + Sons

1. The corporate title of said company is Mary Brickell Circle of Kings Daughters & Sons
2. The names of the incorporators are: Miss. Laurentina Burrus, Yazoo City, Mississippi; Mrs. P. C. Williams, Yazoo City, Mississippi; Mrs. J. D. Roberts, Yazoo City, Mississippi
3. The domicile is at Yazoo City, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

No capital stock

5. Number of shares for each class and par value thereof

No shares

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 charity work in Yazoo County, Mississippi, with funds raised by dues and collections; to own and operate a hospital in Yazoo City, Mississippi, being the hospital now owned by the Mary Brickell Circle of Kings Daughters formerly operated as the Yazoo Hospital, which hospital shall be conducted for the benefit of both charity and pay patients, the profits, if any, to be used for general charitable purposes, or for increasing the business and equipment of the said hospital, no dividends to be divided among the 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: This shall be a non-share corporation.

Laurentina Burrus
Mrs. J. D. Robert,
Mrs. P. C. Williams, Incorporators.

STATE OF MISSISSIPPI, County of Yazoo

This day personally appeared before me, the undersigned authority, Miss. Lurentina Burrus, Mrs. P. C. Williams and Mrs. J. D. Roberts

incorporators of the corporation known as the Mary Brickell Circle of Kings Daughters & SONs who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of February, 19 30.

W. A. Henry, Notary Public of District No. 3,
Yazoo County, Mississippi.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of February, A. D., 1930, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Feb. 7, 19 30

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.

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MARY BRICKELL CIRCLE OF KINGS DAUGHTERS + 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 10 day of Feby. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
February 10th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4173

The Charter of Incorporation of

BETTER BODY & RADIATOR COMPANY, INC.

1. The corporate title of said company is Better Body & Radiator Company, Inc.
2. The names and addresses of the incorporators are as follows:

R. E. Hollingsworth, Jackson, Mississippi; L. Barrett Jones, Jackson, Mississippi; Hubert S. Lipscomb, Jackson, Mississippi

3. The domicile of the corporation is Jackson, Hinds County, Mississippi
4. Amount of authorized capital stock is Five Hundred shares of no par common stock which is to be sold at Ten Dollars per share.

5. The period of existence shall be fifty years
6. The purpose for which the corporation is created are as follows: To buy and sell automobiles and automotive equipment of every kind and character; to conduct a general automobile repair shop including the right to build and manufacture bodies, radiators and other automobile parts and accessories; to do a general garage business; to sell, buy, lease and own real estate and to mortgage the same in whole or in part in the discretion of the Board of Directors. But the powers conferred in addition to the above enumerated are those conferred by the Mississippi Code of 1906, and laws supplementary thereto and amendatory thereof, including Chapter 90 of the Laws of Mississippi of the year 1928.

7. The corporation shall commence business when two hundred shares of stock have been subscribed and paid for.

Robert E. Hollingsworth
J. Barrett Jones
Hubert S. Lipscomb,

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 , 19

STATE OF MISSISSIPPI, County of Hinds.

Personally appeared before me, the undersigned officer, in and for the foregoing county and state, R.E.Hollingsworth, L.Barrett Jones and Hubert S. Lipscomb, who acknowledged that as incorporators of the Better Body and Radiator Company, they executed the foregoing articles of incorporation on this the 30th day of January, 1930.

Ludie Smallwood, Notary Public

Received at the office of the Secretary of State, this the 6th day of February, A. D., 19 30, 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., Feb. 6th, 19 30.

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

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BETTER BODY & RADIATOR 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 10 day of Feby. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
February 10th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4176

The Charter of Incorporation of

CIRCLE M PLANTATION, INC.

1. The corporate title of said company is Circle M Plantation, Inc.
2. The names of the incorporators are: E. W. Marland, Ponca City, Okla., L. L. Martin, Macon, Miss., W. W. Martin, Macon, Miss.
3. The domicile is at Paulette, Noxubee County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand shares, all common stock, no par value

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

10,000 shares, no par, all common stock

6. The period of existence (not to exceed fifty years) is fifty years
7. The purpose for which it is created: 1. To acquire, own, hold, in fee simple or otherwise, to sell, assign, transfer or otherwise dispose of land or lands in the State of Miss., not to exceed 20,000 acres.
2. To mortgage or otherwise pledge as security for money borrowed by it any and all of the land or other assets held or owned by it.
3. To hold and cultivate for agricultural purposes not more than 10,000 acres of land said 10,000 acres to be included in and part of the 20,000 acres authorized under this charter and held by this corporation.
4. To buy, mortgage or sell timber, own and operate saw mills; to own and operate a general merchandise store and commissary; to own and operate a public cotton gin and grist mill, in which no oil mill has any interest; to own, buy, or sell cattle, hogs, horses, mules and agricultural implements and products.
5. To operate a general farming business; to rent land to tenants; borrow and lend money in course of its business, and take security therefor; to contract with tenants and sharecroppers in such farming operations.
6. To own, operate, maintain and lease land for hunting preserve; to propagate and preserve wild game for hunting or other purposes; to own, buy or sell dogs, horses, or other property incident to the enjoyment of the sport of hunting wild game.
7. To buy, own, hold, or sell land or leases on land for drilling oil and/or gas wells; to drill own and operate oil and gas wells, and to dispose and sell the products therefrom.
8. To buy, sell, hold and own securities, stocks or bonds.

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 ten Thousand shares, no par, common stock.

E. W. Marland,
W. W. Martin,
L. L. Martin, Incorporators.

STATE OF MISSISSIPPI, County of Noxubee

This day personally appeared before me, the undersigned authority, E. W. Marland, L. L. Martin and W. W. Martin incorporators of the corporation known as the Circle M Plantation, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of February, 19 30.

C. H. Cocke, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of February, A. D., 19 30, 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., Feb. 6, 1930

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

Geo. T. Mitchell XXXXXXXXXX, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CIRCLE M PLANTATION, 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 Feby. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
February 10th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4181

The Charter of Incorporation of

FURR UNDERTAKING 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 **Furr Undertaking Company.**
2. The names of the incorporators are: **E. F. Anderson, Wesson, Mississippi; M. E. Furr, Wesson, Mississippi.**
3. The domicile is at **Wesson, Miss.**
4. Amount of capital stock and particulars as to class or classes thereof

$3,000.00, common stock

5. Number of shares for each class and par value thereof

30 shares all common stock, at $100.00 per share.

6. The period of existence (not to exceed fifty years) is **50 years.**
7. The purpose for which it is created:

1. To do a general undertaking and embalming business.
2. To buy and sell coffins, caskets, vaults and undertaker's supplies.
3. To own, lease, and/or rent hearses.
4. To own, lease, rent, buy and sell such real or personal property as may be necessary or incident to conducting the aforesaid 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:

E. F. Anderson,
M. E. Furr, Incorporators.

STATE OF MISSISSIPPI, County of **Copiah**

This day personally appeared before me, the undersigned authority, **M. E. Furr, E. F. Anderson**

incorporators of the corporation known as the **Furr Undertaking Company** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **8th** day of **February**, 19 **30.**

Robt. E. Rea, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **10th** day of **February**, A. D., 19**30**, together with the sum of $ **20.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., **Feb. 10,** 19 **30**

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.

Geo. T. Mitchell ~~XXXXXXXXX~~ Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **FURR UNDERTAKING 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 **10** day of **Feby. 1930**

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

February 11th, 1930

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4182

The Charter of Incorporation of

SEBREN 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 Sebren Company
2. The names of the incorporators are: W. S. Catchings, Georgetown, Miss., R. R. Allen, Georgetown, Miss.
3. The domicile is at Georgetown, 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 of common stock, par value $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: 1. To conduct a general mercantile business and to sell goods, wares and merchandise for cash and/or credit.
2. To take security for indebtedness which may be due or which may become due said corporation.
3. To own, lease, rent and operate all real and personal property which may be necessary, or useful in conducting said mercantile business.
4. To own, lease, rent and operate farms (but this shall not be done in violation of any laws of the state of Mississippi, or of the United States.)
5. To buy and sell cotton, vegetables, and farm products and also to operate as brokers and sell cotton, vegetables and farm products for others on a commission or package basis.
6. To do and perform any and all things which may be incident, or necessary to conducting the 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: 50 shares of common stock.

W. S. Catchings,
R. R. Allen, Incorporators.

STATE OF MISSISSIPPI, County of Copiah.

This day personally appeared before me, the undersigned authority, W. S. Catchings, R. R. Allen

incorporators of the corporation known as the Sebren 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, 19 30.

Allias Maxwell, Notary Public District No. 3
Copiah County, Miss.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of February, A. D., 19 30, 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., Feb. 10, 1930

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

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SEBREN COMPANY is hereby approved.

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 Feby. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
February 11th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4183

The Charter of Incorporation of

ANDERSON BEALL COMPANY.

1. The corporate title of said company is Anderson-Beall Company
2. The names of the incorporators are: E. F. Anderson, Wesson, Miss., Mrs. Sarah Rea Anderson, Wesson, Miss., W. L. Beall, Wesson, Miss., W. F. Williams, Wesson, Miss.
3. The domicile is at Wesson, Miss.
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

100 shares of common stock--par value $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: 1. To conduct a general mercantile business and to sell goods, wares and merchandise for cash and/or credit.
2. To take security for indebtedness which may be due or which may become due said corporation.
3. To own, lease, rent and operate all real and personal property which may be necessary or useful in conducting said mercantile business;
4. To own, lease, rent and operate farms (but this shall not be done in violation of any laws of the State of Mississippi, or of the United States.)
5. To buy, and sell, cotton, vegetables, and farm products and also to operate as brokers and sell cotton, vegetables and farm products for others on a commission or package basis.
6. To do and perform any and all things which may be incident, or necessary to conducting the businesses 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: 50 shares of common stock.

E. F. Anderson,
Sarah Rea Anderson,
W. L. Beall
W. F. Williams, Incorporators.

STATE OF MISSISSIPPI, County of Copiah

This day personally appeared before me, the undersigned authority, E. F. Anderson, Mrs. Sarah Rea Anderson, W. L. Beall, W. F. Williams

incorporators of the corporation known as the Anderson-Beall Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of February, 19 30.

Robt. E. Rea, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of February, A. D., 19 30, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Feb. 10, 19 30

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.

Geo. T. Mitchell, XXXXXXXXXX, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of ANDERSON-BEALL COMPANY is hereby approved.

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 Feby. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
Feby. 11th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4189

The Charter of Incorporation of

H. B. CURRY 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 **H. B. Curry Lumber Company**
2. The names of the incorporators are: **H. B. Curry, Woodville, Mississippi; N. J. Woodland, Alexandria, Louisiana; J. M. Eicher, Alexandria, Louisiana; H. C. Turner, Woodville, Mississippi.**
3. The domicile is at **Woodville, Wilkinson County, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof

Sixty Thousand Dollars ($60,000.00) of common stock with full voting power.

5. Number of shares for each class and par value thereof

Six hundred shares of common stock, 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: **Manufacture, buy and sell lumber and all lumber products, acquire, own and sell timber, logs, pulp wood, timber lands, and agricultural lands, and for cultivation thereof, within limits prescribed by law, manufacture and sell furniture, boxes, crates, and other products that may be manufactured from logs and lumber, acquire, own and operate stores, picture shows, drug stores, cafes, private logging railroad in connection with lumber business but not as common carrier for hire, sell wood or waste for fuel, sell to employees and others water and electricity.**

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, or thirty thousand dollars ($30,000.00) of capital to be subscribed and paid for before corporation may begin business.**

H.B.Curry,
N. J. Woodland,
J. M. Eibher,
H. C. Turner, Incorporators.

STATE OF ~~MISSISSIPPI~~ LOUISIANA, ~~COUNTY OF~~ PARISH OF RAPIDES.

This day personally appeared before me, the undersigned authority,

H. B. Curry, N. J. Woodland, J. M. Eicher, H. C. Turner and

incorporators of the corporation known as the **H. B. Curry Lumber 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 **January,** , 19**30.**

J. C. Messer, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **12th** day of **February** , A. D., 19**30** , 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., **Feb. 12,** , 19 **30**

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

Geo. T. Mitchell, ~~Attorney General~~, Attorney General.
By J.A.Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **H. B. CURRY 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 **12** day of **Feby. 1930**

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

February 13th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4188

The Charter of Incorporation of

STANDARD MERCANTILE 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 **Standard Mercantile Company**
2. The names of the incorporators are: **G. J. Jordan, Ellisville, Mississippi; Mrs. L. M. Jordan, Ellisville, Mississippi.**
3. The domicile is at **Ellisville, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

Six Thousand Dollars, divided into sixty shares of common stock, of the par value of $100.00 each.

5. Number of shares for each class and par value thereof

60 shares common, $100.00 each 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 mercantile business, buy, sell, trade and exchange goods, wares and merchandise of all kinds, not prohibited by law, and buy, sell, trade and exchange real and personal property and choses in action, and do all things needful or necessary in connection with said 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: **60 shares of common stock at $100.00 each.**

G. J. Jordan,
Mrs. L. M. Jordan, Incorporators.

STATE OF MISSISSIPPI, County of **Jones.**

This day personally appeared before me, the undersigned authority,

G. J. Jordan of Ellisville, Mississippi and Mrs. L. M. Jordan of Ellisville, Mississippi

incorporators of the corporation known as the **Standard Mercantile Company**

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **10th** day of **February, 1930** 19

J. N. Taylor, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **12th** day of **February**, A. D., 19 **30**, together with the sum of $ **22.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., **Feb. 12,** 19 **30**

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.

Geo. T. Mitchell Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **STANDARD 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 **12** day of **Feby. 1930**

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
February 13th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4192

The Charter of Incorporation of

THE QUEEN CITY FINANCE AND IMPROVEMENT ASSOCIATION.

1. The corporate title of said company is The Queen City Finance and Improvement Association
2. The names of the incorporators are: R.L.Young, Meridian, Mississippi; Dr. H.W.Wilson, Meridian, Mississippi; Henry Strayhorn, Meridian, Mississippi; John S. Beal, Meridian, Mississippi; I. English, Meridian, Mississippi, John Johnston, Meridian, Mississippi; L.F.Brooks, M.D., Meridian, Mississippi, C.T. Butler, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five thousand dollars ($5,000.00) all common stock.

29, 1943.

This corporation suspended by order of State Tax Commission August 24, 1959, and filed in this office August 25, 1959
Heber Ladner, Secretary of State

This suspension set aside by an order of the State Tax Commission, dated May 21, 1945 and filed in this office this May 22, 1945. Walker Wood, Sec'y of State.

5. Number of shares for each class and par value thereof

500 shares of common stock of the par value of $10.00 each.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To lend money primarily to be used in paying taxes and improving and beautifying homes, and relieving those in distress.

The Board of Directors or the officers or agents of said corporation, however, shall not lend money on personal endorsements without investigating the financial responsibility of the principal or principals on the note and the sureties thereon and satisfying themselves that said note is readily collectible, and only after the Board of Directors has formally approved said application, making a record thereof in the minutes of the 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 each class to be subscribed and paid for before the corporation may begin business: One hundred and twenty-five shares (125) all of which is common stock.

R. L. Young,
Dr. H.W.Wilson,
Henry Strayhorn,
John S. Beal
I. English,
John Johnson,
L. F. Brooks,
C. T. Butler,
Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, R. L. Young, Dr. H. W. Wilson, Henry Strayhorn, John S. Beal, I. English, John Johnston, L. F. Brooks, M.D., and C. T. Butler incorporators of the corporation known as the Queen City Finance and Improvement 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 February, 19 30.

Francis Mitchell, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 13th day of February, A. D., 19 30, 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. Feb. 13, 19 30

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

Geo. T. Mitchell, XXXXXXXXXX, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE QUEEN CITY FINANCE AND IMPROVEMENT ASSOCIATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 13 day of Feby. 1930

By the Governor: WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: February 13th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19680

#4193

The Charter of Incorporation of

RELIABLE MOTORS.

1. The corporate title of said company is Reliable Motors
2. The names of the incorporators are: W. L. Rosenbaum, Meridian, Mississippi; Mrs. Addie K. Dunn, Meridian, Mississippi; Thos. L. Bailey, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Fifty thousand dollars ($50,000.00), all common stock.

5. Number of shares for each class and par value thereof

500 shares of common stock, 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: To own and operate a Chevrolet Motor Car; agency primarily; to buy, sell, exchange, repair, store and deal in motor vehicles; to do any and all things necessary and incident to the proper conduct of said business; to own or lease buildings, ware houses, 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; to deal in machinery of all kinds, ~~xxx~~ to deal in automobile, machinery and aeroplane parts and accessories; to deal in radios and accessories. For the purpose of promoting said business, said corporation may buy, sell and deal in notes and securities.

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 twenty five (125) shares of the common stock.

W. L. Rosenbaum,
Mrs. Addie K. Dunn,
Thos. L. Bailey,
Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, W. L. Rosenbaum, Mrs. Addie K. Dunn and Thos. L. Bailey

incorporators of the corporation known as the Reliable Motors

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of February, 1930.

Frances Mitchell, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 13th day of February, A. D., 1930, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Feb. 13, 1930

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.

Geo. T. Mitchell, ~~xxxxxxxxxx~~ Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of RELIABLE MOTORS is hereby approved.

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 Feby. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

February 13th, 1930

The within & foregoing Corporation charter was filed in the Chancery Clerk's Office, this September 18, 1945. Certified copy of said charter filed in Secretary of State's Office.

MISSISSIPPI PTG. CO., VICKSBURG—9660

Dissolved by Decree of the Chancery Court of Jasper County, November 18, 1933

#4194

The Charter of Incorporation of

RISHER-CLAYTON COMPANY, INC.

1. The corporate title of said company is Risher-Clayton Company, Inc.
2. The names of the incorporators are: J. O. Risher, Heidelberg, Mississippi; W. H. Clayton, Heidelberg, Mississippi.
3. The domicile is at Heidelberg, Jasper County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The amount of the capital stock of the corporation shall be Thirty Thousand Dollars ($30,000.00), all of which stock is to be common stock.

5. Number of shares for each class and par value thereof

There shall be three hundred (300) shares of common stock of the par value of $100.00 per share, or a total value of $30,000.00

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: The corporation is created for the purposes of conducting a general mercantile business and doing all things which are necessary incidents thereto and for the purpose of buying and selling farm produce and lumber, timber and like products; the corporation shall have power to own real estate and to manage the same and to do all acts necessary to the management and control and disposition thereof; it shall have the power to borrow money and to execute notes therefor and to encumber all of its property, both real and personal, for the purpose of securing the payment of said loan; it shall have the power to accept notes, deeds of trust and other security for the purpose of securing any indebtedness owing to it arising from the conduct and management of the business of the corporation or accept any property in payment of any indebtedness due it, and to sell or in any other way dispose of or encumber said security; it shall have the power to own and operate a grist mill in connection with the said 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: The number of shares of the corporation which shall be subscribed and paid for before the corporation will begin business is 240 shares of common stock.

J. O. Risher,
W. H. Clayton, Incorporators.

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, J. O. Risher and W. H. Clayton

incorporators of the corporation known as the Risher-Clayton 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 February A. D., 1930

Nina Moore, Notary Public, Jones County, Mississippi.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 15th day of February, A. D., 1930, 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., Feb. 17, 1930

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of RISHER-CLAYTON 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 Feby. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
February 18th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4197

O'QUINN GROCERY COMPANY.

1. The corporate title of said company is O'Quinn Grocery Company
2. The names of the incorporators are: E. B. O'Quinn, Fayette, Mississippi; J. C. Dillon, Fayette, Mississippi; William B. Arenz, Port Gibson, Mississippi
3. The domicile is at Fayette, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock is twenty thousand, ($20,000.00), Dollars, all common stock.

5. Number of shares for each class and par value thereof

The par value of the stock is One Hundred ($100.00) per share.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: is to engage in the general wholesale and retail mercantile business. To purchase, lease, rent, and acquire lands and buildings for use as warehouses, stores, offices, or other buildings and to do and perform those things necessary and implied in conducting a general wholesale and retail mercantile business which are 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: One Hundred and Fifty (150) shares, all common stock.

E. B. O'Quinn,
J. C. Dillon
William B. Arenz, Incorporators.

STATE OF MISSISSIPPI, County of Jefferson.

This day personally appeared before me, the undersigned authority, E. B. O'Quinn, J. C. Dillon and William B. Arenz incorporators of the corporation known as the O'Quinn Grocery 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 February, 19 30.

R. A. Owen, Circuit Clerk

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of February, A. D., 19 30, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Feb. 17, 19 30

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.

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of O'QUINN 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 17 day of Feby. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
Feby. 18th, 1930

The corporation described and set forth in the charter hereinabove is the O'Quinn Grocery Company, Inc., Fayette, Mississippi, Ltd. Chap. 24, Code 1906 - House Bill 655 - Laws of Miss. 1928 - Filed in the Office of the Secretary of State, Feb. 17, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4199

The Charter of Incorporation of

GULF STATES SECURITIES CORPORATION.

1. The corporate title of said company is Gulf States Securities Corporation
2. The names of the incorporators are: Linton G. North, Belzoni, Miss., Douglas J. Luckhurst, Belzoni, Miss., W. B. Branch, Belzoni, Miss.
3. The domicile is at Belzoni, Humphreys County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Class A. 1,000 shares common stock, without nominal or par value, fully paid and non-assessable, the present sale price of which is fixed at $1.00 per share, but which stock may be sold from time to time in such amounts and for such consideration as may be fixed by the board of directors, or by the consent of the holders of three fourths of such shares then outstanding, at a special meeting called for that purpose as prescribed by the by-laws. No dividends shall be declared or paid uponsuch Common Stock until after all expenses of operation shall have first been fully paid. The holders of said Common Stock shall be entitled to one vote for each share held, either in person or by written proxy.

Affidavit showing corporation out of existence
Filed August 4, 1930.
Secretary of State.

5. Number of shares for each class and par value thereof

1,000 shares of Common Stock, without nominal or par value, with sale price fixed at $1.00 per share, and authority of the directors to change such sale price, in accordance with Paragraph 4 above.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To act as Fiscal Agents, to buy and sell stocks, bonds and real estate and securities of all kinds, to act as brokers or agents for same; and to do any and all things usual, customary, necessary or incidental to the furtherance of the purposes aforesaid. Provided said corporation may not buy stock of a competing corporation.

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.
Number of shares of each class to be subscribed and paid for before the corporation may begin business: 250 shares Class A. Common Stock.

Linton G. North,
Douglas J. Luckhurst,
W. B. Branch, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

Linton G. North G. North, Douglas J. Luckhurst, W. B. Branch

incorporators of the corporation known as the Gulf States Securities Corporation 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, 19 30.

Lucretia Peyton, Notary Public
My commission expires 2/22/32

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of February, A. D., 1930, 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., Feb. 17, 19 30.

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

Geo. T. Mitchell XXXXXXXXXX, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GULF STATES SECURITIES 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 17 day of Feby. 1930

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

February 18th, 1930

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

NOV 5 - 1934

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4196

MOUND BAYOU MUTUAL, INC.

1. The corporate title of said company is Mound Bayou Mutual, Inc.
2. The names of the incorporators are: B.A.Green, Mound Bayou, Miss., W.P.Kyle, Mound Bayou, Miss., R.W.Jones, Mound Bayou, Mississippi, C.M.Powell, Mound Bayou, Mississippi, P. S. Williams, Mound Bayou, Mississippi
3. The domicile is at Mound Bayou, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$5,000.00. All common stock

5. Number of shares for each class and par value thereof

Five Hundred (500) shares; 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 a general mercantile business, including the operating of a drug store and filling station; to buy and sell lumber and materials and supplies used in the construction of buildings; to buy and sell cotton, to buy and sell real estate to the extent provided by law; and to conduct farming operations to the extent provided by law.

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 of common stock, with par value of $2500.00.

B. A. Green, C. M. Powell,
W. P. Kyle, P. S. Williams,
R. W. Jones, Incorporators.

STATE OF MISSISSIPPI, County of Bolivar

This day personally appeared before me, the undersigned authority,

B. A. Green

incorporators of the corporation known as the Mound Bayou Mutual Inc.
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, 19 30.

Fred L. Booze, Notary Public.

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority W.P.Kyle, R.W.Jones, C.M.Powell, P.S.Williams, incorporators of the corporation known as the Mound Bayou Mutual Inc. 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, 1930.

B. A. Green, Notary Public.

Received at the office of the Secretary of State, this the 17th day of February, A. D., 19 30, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Feb. 17, 19 30

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.

Geo. T.Mitchell, Attorney General.
BY J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MOUND BAYOU MUTUAL, 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 19th day of Feby. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

February 20th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#

The Charter of Incorporation of

INVESTORS TRUST.

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 Investors Trust
2. The names of the incorporators are: Paul Chambers, Jackson, Miss., Wyatt Robinson, Jackson, Miss., E. L. Trenholm, Jackson, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Ten thousand shares of common stock without nominal or par value.

The company shall have the right to treat the person in whose name a certificate of stock is registered as the real owner thereof, for all purposes. Acceptance of a certificate of stock shall constitute an agreement by the holder to all of the terms of the charter and by-laws of the company. The Directors shall have the right to fix the sale price of the common stock without nominal or par value, and to change the same from time to time; and the right to sell or dispose of all of the assets of the company which they would not have the right to do in the ordinary conduct of its business otherwise, upon the consent in writing or by vote of the holders of a majority of the outstanding stock of the company

5. Number of shares for each class and par value thereof

Ten thousand shares of 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: a. To conduct a general investment banking business, and to buy, own, sell and otherwise deal in stocks, (except in competing corporations), bonds, mortgages, notes, debentures and other securities, corporate or otherwise, secured or unsecured, for its own account and as agent for others, and to underwrite or guarantee the sale thereof.

b. To establish, operate and manage investment trusts of all kinds, and to buy, own, sell and otherwise deal in shares therein, and conduct a general investment trust business.

c. To issue and sell its prepaid and instalment bonds or contracts, secured or unsecured, at a fixed rate of interest or a percentage of profits or both, and to buy, own, sell and otherwise deal in such bonds or contracts.

d. To loan money upon real and personal property, stocks, bonds, mortgages, notes, debentures and other securities, corporate or otherwise, secured or unsecured, and to loan money without security, both for its own account and upon commission for others; and to own such real and personal property, and generally to do and perform such acts and things, as may be necessary or proper to the conduct of its 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. and all laws supplemental thereto or amendatory thereof.

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.

Wyatt Robinson,
E. L. Trenholm,
Paul Chambers, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, the above named Paul Chambers, Wyatt Robinson, and E. L. Trenholm

incorporators of the corporation known as the Investors Trust who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of February, 19 30.

Marion Parker, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of February, A. D., 19 30, 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., Feb. 20, 19 30

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

Geo. T. Mitchell, XXXXXXXXX, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of INVESTORS TRUST is hereby approved.

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 Feby. 1930

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: February 21st, 1930

Certificate fixing Sale price on no par Value Stock filed Feb 26, 1930: Fee $2.00 Receipt no. 4208

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4206

The Charter of Incorporation of

SCOTT & RAFFERTY, 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 Scott & Rafferty Inc.
2. The names of the incorporators are: Charles O. Scott, Vicksburg, Mississippi; Charles J. Rafferty, Vicksburg, Mississippi; J. L. Swett, Vicksburg, Mississippi
3. The domicile is at Vicksburg, Warren County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Thousand Dollars ($20,000.00) of Common Stock.

5. Number of shares for each class and par value thereof

200 shares of common stock, 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: To conduct and transact a clothing and furnishing store, in Vicksburg, Mississippi and to that end to have power to do all necessary or desirable things incident to the successful operation 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: May begin business when 50% of the capital stock has been subscribed and paid in.

Charles O. Scott,
Charles J. Rafferty,
J. L. Swett, Incorporators.

STATE OF MISSISSIPPI, County of Warren.

This day personally appeared before me, the undersigned authority, Charles O. Scott, Charles J. Rafferty & J. L. Swett incorporators of the corporation known as the Scott & Rafferty, 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 February, 1930.

Jno. R. Butts, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of February, A. D., 1930, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Feb. 26, 1930

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.

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SCOTT AND RAFFERTY 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 Feby. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
Feb. 26th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4207

The Charter of Incorporation of

NEWTON MOTOR COMPANY, INCORPORATED.

1. The corporate title of said company is Newton Motor Company, Incorporated.
2. The names of the incorporators are: Ollie Hunter, Newton, Mississippi; Earle Hunter, Newton, Mississippi.
3. The domicile is at Newton, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$25,000.00 common stock.

Dissolved by decree of the Chancery Court of ~~Copiah~~ Newton County, Miss., rendered Jany 25, 1936, in Cause No. 4273. Certified copy of such decree filed January 27, 1936.
Walker Wood
Secretary of State.

5. Number of shares for each class and par value thereof

250 shares of common stock of the 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:

To own, buy, sell, lease, operate and deal in automobiles and automotive equipment and vehicles of every kind. To buy, sell, deal in and with gasoline and motor oil and to conduct any business incidental or necessary to the main 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: 160 shares of common stock.

Ollie M. Hunter,
Earle Hunter, Incorporators.

STATE OF MISSISSIPPI, County of Newton.

This day personally appeared before me, the undersigned authority,

Ollie Hunter, Earle Hunter.

incorporators of the corporation known as the Newton 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 25th day of February, 1930.

Sue Summer, Notary Public
My commission expires January 17th, 1934

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of February, A. D., 1930, 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., Feb. 26, 1930

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

Geo. T. Mitchell ~~XXXXXXXXX~~, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NEWTON 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 the 26 day of February, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
FEBRUARY 26th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4213

The Charter of Incorporation of

LOVE OIL & GAS COMPANY.

1. The corporate title of said company is Love Oil & Gas Company
2. The names of the incorporators are: E. B. Love, Jackson, Mississippi; W. C. Davis, Jackson, Mississippi; V. V. Ryan, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Ten thousand (10,000) shares of common stock of the par value of five ($5.00) Dollars per share, amounting in the aggregate to Fifty Thousand ($50,000) dollars, 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. This stock may be paid for in cash, or services, or property, or in exchange for property, at a price to be fixed by the Board of Directors.

Affidavit showing corporation out of existence, Filed August 8 1930 Secretary of State

5. Number of shares for each class and par value thereof

Ten thousand (10,000) shares Common Stock of the par value of Five ($5.00) Dollars per share payable in cash, or services, or property, or in exchange for property, at a price to be fixed by the Board of Directors.

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, work, lease, mortgage, sell and dispose of any gas and/or oil lands and any interest therein, and to explore, work, drill and develop the same;

To pump, drill, pipe, refine, transport, amalgamate and prepare for market gas and/or oil of all kinds, including compounds, derivatives and by-products; To buy, sell, manufacture, transportdistribute and deal in gas and/or oil, including compounds, derivatives and by-products thereof, plants, machinery, implements, provisions and things capable of being used in connection with gas and/or all business, operations and storage, or required by workmen and others employed by the company;

To purchase all necessary machinery and appliances to be used in locating, drilling, and pumping oil and/or gas wells and to contract with others for the drilling and exploring for same;

To buy, acquire and operate pipe lines, and to buy, acquire and operate franchises for the sale and distribution of gas and/or oil, their compounds and deriveties;

To acquire, leases and royalties for oil and/or gas in lands owned by others and to drill and explore for gas and/or oil thereon;

To acquire and own stock and interest in other corporations and private enterprises engaged in similar business and operations and to enter into agreements with said other corporationa and private persons or associations for the drilling and exploration for gas and/or oil and the marketing of same, provided said contracts and agreements are not in violation of any of the laws of the State of Mississippi or the United States.

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, when three thousand (3,000) shares of the common stock shall have been paid for in full, may complete its organization and begin business for the purposes and with all the powers herein conferred.

E. B. Love,
W. C. Davis, V. V. Ryan, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, E. B. Love and W. C. Davis

incorporators of the corporation known as the Love Oil & Gas Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of February, 19 30.

Pauline Middleton, Notary Public.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority V. V. Ryan, incorporator of the corporation known as the Love Oil & Gas Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of February, 1930

Susie Hubbard, Notary Public.

Received at the office of the Secretary of State, this the 27th day of February, A. D., 19 30, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Feb. 27, 19 30

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.

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LOVE OIL & GAS COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 27 day of Feby, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
FEBRUARY 27th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—18660

#4212

The Charter of Incorporation of

WILEY ELECTRIC COMPANY OF GREENVILLE.

1. The corporate title of said company is Wiley Electric Company of Greenville
2. The names of the incorporators are: H. A. Wiley, Memphis, Tenn., T. T. Thompson, Greenville, Miss., Q. N. Quinn, Jackson, Miss.
3. The domicile is at Greenville, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Thirty-five thousand (35,000) shares of no par value common stock.

5. Number of shares for each class and par value thereof

Common Stock: Thirty-five Thousand (35,000) of no par value, which stock is valued at one dollar per share. The Board of Directors shall have the power to fix or change such value in accordance with the provisions of law.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: The purpose for which this corporation is created is to engage in the business of manufacturing, distributing, batteries, including storage batteries of all kinds; to buy and sell and maintain a stock of and deal generally in automobiles, automobile and airplane parts, automobile and aeronautical accessories, oils, gasoline and merchandise of every description and kind; to carry on a general motor vehicle repair business of every kind and nature and to own and operate repair shops, garages, service stations and warerooms; to buy and sell at wholesale and retail and maintain a stock of radios and to repair, install and service same; to buy and sell at wholesale and retail and maintain a stock of electric and mechanical refrigerators and to repair, install and service same; to buy, sell and maintain a stock of electric and gas motors, engines, generators and appliances of every kind and description and to install, repair and service same; to act as manufacturers, agents to distribute manufactured products of every kind at wholesale and retail.

To acquire by any lawful means, own, sell, lease, mortgage and otherwise, dispoe of and/or hold real and personal property of every kind. To execute, dispose of and/or hold negotiable instruments in the ordinary course of business. And to have and exercise any and all powers incidental to the purposes herein 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.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 15,000 shares common stock.

Hugh A. Wiley,
T. T. Thompson,
Q. N. Quinn, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, H. A. Wiley, T. T. Thompson and Q. N. Quinn incorporators of the corporation known as the Wiley Electric Company of Greenville who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of February, 19 30

Jos. M. Howorth, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of February, A. D., 19 30, 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., Feb. 27, 1930

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

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WILEY ELECTRIC COMPANY OF GREENVILLE is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 27 day of February, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
February 28th, 1930

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934. September 29, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4211

The Charter of Incorporation of

WILEY ELECTRIC COMPANY OF JACKSON.

1. The corporate title of said company is Wiley Electric Company of Jackson
2. The names of the incorporators are: H. A. Wiley, Memphis, Tenn., T. T. Thompson, Greenville, Mississippi, Q. N. Quinn, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand (10,000) shares of no par value common stock.

5. Number of shares for each class and par value thereof

Common Stock; Ten thousand (10,000) of no par value, which stock is valued at one dollar per share. The Board of Directors shall have the power to fix or change such value in accordance with the provisions of law.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: The purpose for which this corporation is created is to engage in the business of manufacturing, distributing, batteries, including storage batteries of all kinds; to buy and sell and maintain a stock of and deal generally in automobiles, automobile and airplane parts, automobile and aeronautical accessories, oils, gasoline and merchandise of every description and kind; to carry on a general motor vehicle repair business of every kind and nature and to own and operate repair shops, garages, service stations and warerooms; to buy and sell at wholesale and retail and maintain a stock of radios and to repair, install and service same; to buy, sell at wholesale and retail and maintain a stock of electric and mechanical refrigerators and to repair, install and service same; to buy, sell and maintain a stock of electric and gas motors, engines, generators and appliances of every kind and description and to install, repair and service same; to act as manufacturers' agents to distribute manufactured products of every kind at wholesale and retail.

To acquire by any lawful means, own, sell, lease, mortgage and otherwise dispose of and/or hold real and personal property of every kind. To execute, hold and dispose of negotiable instruments in the ordinary course of business. And to have and exercise any and all powers incidental to the purposes herein 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.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 5,000 shares common stock.

H. A. Wiley,
T. T. Thompson,
Q. N. Quinn, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

H. A. Wiley, T. T. Thompson, and Q. N. Quinn

incorporators of the corporation known as the Wiley Electric Company of Jackson who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of February, 19 30.

Jos. M. Howorth, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of February, A. D., 19 30, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Feb. 27, 19 30

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.

Geo. T. Mitchell, Attorney General.
J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WILEY ELECTRIC COMPANY OF JACKSON is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 27 day of Feby. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
February 28th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4219

BANKERS INVESTMENT COMPANY

1. The corporate title of said company is Bankers Investment Company.
2. The names of the incorporators are: J. B. Marshall, Jackson, Miss., J. O. S. Sanders, Jackson, Miss., J. L. Byrd, Jackson, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof $500,000.00. There shall be 10,000 shares of non-cumulative participating Preferred Stock to yield 7% annually. There shall be 100,000 shares of no par value common stock to be sold at such price as shall be fixed by the Board of Directors. Dividends on the participating preferred stock of 7% per annum, payable annually on the second Monday in January of each year, shall be set aside or paid. After the Preferred Stock has received 7% then the common stock is to receive 5% and all additional profits or dividends shall be divided equally between the Preferred and Common Stock. Preferred Stock may be redeemed at the option of the Board of Directors by call for redemption, in whole or in part, on any dividend maturing date on or before January 1, 1935, at par, plus 10% and accrued dividends to date, and on any dividend date thereafter at par, plus 5% and accrued dividends to date. The corporation shall give notice in writing thirty days prior to the date set for redemption. In the event of liquidation or dissolution of the corporation voluntary or otherwise, Preferred Stock outstanding shall have prior claims on all assets of the corporation to the extent of the par value thereof, plus unpaid accrued dividends, all remaining assets shall be pro-rated to the Common Stock share and share alike.
5. Number of shares for each class and par value thereof 10,000 shares 7% Preferred Stock, par value $50.00 per share. 100,000 shares no par value Common Stock. The sales price per share of both Preferred and Common Stock without par value may be changed from time to time by the Board of Directors.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To loan money on real estate, personal endorsements and on anything of value, real or personal; to act as agent in brokering loans, real estate, and in all forms of insurance; to guarantee titles to land, real estate, loans, mortgages, participating certificates, bonds and anything of value; to purchase all kinds of commercial paper, notes, commercial or personal, real estate, stocks, bonds, and anything of value. But nothing herein contained shall authorize said corporation to engage in the banking or insurance business, nor to purchase stocks in competing 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 of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 10,000 shares of common stock.

J. B. Marshall,
J. O. S. Sanders,
J. L. Byrd, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

J. B. Marshall, J. O. S. Sanders and J. L. Byrd,

incorporators of the corporation known as the The Bankers Investment 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, 19 30.

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

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 3rd day of March, A. D., 19 30, 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., March 3rd, 19 30.

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

Geo. T. Mitchell, XXXXXXXXXXXX Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BANKERS 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 3 day of Mch. 1930

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

March 3rd, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#2413

The Charter of Incorporation of

CLARK AND COMPANY, INC.

Suspended by State Tax Commissio as Authorized by Section 15, Chapt 121, Laws of Mississippi 1934 DEC 12 1937

1. The corporate title of said company is Clark and Company, Inc.
2. The names of the incorporators are: B. T. Clark, Tupelo, Mississippi; R. C. Clark, Tupelo, Mississippi; B. T. Clark, Jr., Tupelo, Mississippi.
3. The domicile is at Tupelo, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

One Hundred Thousand ($100,000.00) Dollars, divided into One Thousand (1000) shares of the par value of One Hundred ($100.00) Dollars per share.

5. Number of shares for each class and par value thereof

One Thousand (1,000) shares of 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: To take, own, hold, farm or use as stock or dairy farm, real estate, deal in, own, mortgage, bond, or otherwise give liens against personal and real property and to lease, sell, exchange, transfer, rent or trade the same. To buy, sell, engage in the business of producing, buying, selling, importing, exporting cotton, cotton seed, corn, hay, other agricultural products and to act as a cotton factor or cotton broker. To produce, buy, sell, and otherwise deal in all kinds of milk and the productions of milk, to raise, buy, sell and otherwise deal in cattle and all other live stock; to do a general wholesale and retail grocery and dry good business. To carry on the business of cold storage and warehousing and all of the business necessarily incidental thereto. To own, buy, sell and trade in stocks, bonds, notes, mortgages, debentures, and other securities, to do a general loan business. However not to buy, own, sell or trade stock of a competing 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 thousand (1000) shares of the par value of One Hundred ($100.00) Dollars per share to be paid for either in cash or property.

R. C. Clark,
B. T. Clark, Sr.,
B. T. Clark, Jr.,
Incorporators.

STATE OF MISSISSIPPI, County of Lee.

This day personally appeared before me, the undersigned authority,

R. C. Clark, B. T. Clark, Senior and B. T. Clark, Junior

incorporators of the corporation known as the Clark and Company, Incorporated.

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of February, 19 30.

G. C. Lee, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of February, A. D., 19 30, together with the sum of $ 210.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March 4, 19 30

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.

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CLARK AND COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 5 day of March, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
March 5, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4225

The Charter of Incorporation of

LEXINGTON COUNTRY CLUB.

1. The corporate title of said company is Lexington Country Club
2. The names of the incorporators are: H.L.Nichols, Lexington, Mississippi; P.P.Lindholm, Lexington, Mississippi; N.B.Hooker, Lexington, Mississippi; Morris Lewis, Lexington, Mississippi; W. O. Barrett, Lexington, Mississippi.
3. The domicile is xx in Holmes County, Mississippi, outside corporate limits of City of Lexington.
4. Amount of capital stock and particulars as to class or classes thereof

$15,000.00 of Capital Stock, all of which is Common Stock.

5. Number of shares for each class and par value thereof

Three Hundred (300) shares of Common Stock of the par value of $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 promote social intercourse and physical recreation, to provide for its members, a place for amusement and recreation, and to do and perform all things usually incident or germane to a Social Club; and to purchase or lease or otherwise acquire, own, hold, and use real and personal property for such purposes.

Said Cor;oration is incorporated for such purposes only and not for pecuniary gain or profit for any 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: Said Corporation may begin business when 100 shares of Common Stock have been subscribed and paid for.

Morris Lewis, N. B. Hooker,
P.P.Lindholm, H. L. Nichols,
W. O. Barrett, Incorporators.

STATE OF MISSISSIPPI, County of Holmes

This day personally appeared before me, the undersigned authority, in and for said County and State, H. L. Nichols, P. P. Lindholm, N. B. Hooker, Morris Lewis and W. O. Barrett

incorporators of the corporation known as the Lexington Country Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of March, 19 30.

W. D. Wilson, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of March, A. D., 19 30, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March 6, 19 30

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.

Geo.T.Mitchell, xxxxxxxxxx Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LEXINGTON 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 the 6 day of March, 1930

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

MARCH 6th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

Dissolved by decree of Chancery Court of Hinds County, Oct. 18, 1934. Certified copy of decree filed Oct. 20, 1934

The Charter of Incorporation of

#4228

CLARK-MORGAN ROOFING COMPANY.

1. The corporate title of said company is Clark-Morgan Roofing Company
2. The names of the incorporators are: O. T. Clark, Jackson, Mississippi; E. E. Morgan, 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 capital stock of said corporation shall be the sum of Five Thousand Dollars ($5,000.00) consisting of fifty (50) shares of common stock of the par value of $100.00 per share.

5. Number of shares for each class and par value thereof

Fifty (50) 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 contract to do, and to do a general roofing, heating and sheet metal work business as well as a general repair business and to buy and sell such real estate as may be necessary for the proper conduct of the foregoing business and to do all things not contrary to law in the 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: thirty eight shares at $100.00 par value to be paid for in cash or its equivalent.

O. T. Clark,
E. E. Morgan, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,

O. T. Clark and E. E. Morgan

incorporators of the corporation known as the Clark-Morgan Roofing Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of March, 1930.

Fulton Thompson, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of March, A. D., 1930, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Mar. 8, 1930

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.

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Clark-Morgan Roofing Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 8th day of March, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
March 8th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4234

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 DEC 12 1937

The Charter of Incorporation of

LOUISE ICE AND WATER COMPANY.

1. The corporate title of said company is Louise Ice and Water Company
2. The names of the incorporators are: A. R. Williams, Yazoo City, Mississippi; D. Seward, Yazoo City, Mississippi; P. C. Williams, Yazoo City, Mississippi; C. D. Williams, Yazoo City, Mississippi
3. The domicile is at Liuise, Humphreys County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$15,000.00 consisting of 150 shares of common stock of the par value of $100.00

5. Number of shares for each class and par value thereof

150 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 ice plants for the manufacture of ice; to buy and sell ice and do any and all things incident to or necessary in the carrying on of the business of buying, selling, or manufacturing of ice, either wholesale or retail. Also to acquire water by purchase, development or otherwise, to construct reservoirs or water towers, erect pumping machinery, laying of water mains, pipes, gates, valves and hydrants; to furnish and sell water to manufactories, private corporations, individuals, municipalities for fire protection, manufacturing and domestic use, and collect payment or rental for the same, to install meters, and to do any and all things necessary in or incident to the business of operating a waterworks; to acquire by purchase, grant or otherwise franchises for the operation of waterworks in municipalities. To own or lease real estate and personal property required for or useful in the operation of the above business of operating ice business and waterworks 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 of Common stock of the par value of $100.00 per share.

A. R. Williams, C. D. Williams
D. Seward,
P. C. Williams
Incorporators.

STATE OF MISSISSIPPI, County of Yazoo

This day personally appeared before me, the undersigned authority, A. R. Williams, D. Seward, P. C. Williams, and C. D. Williams incorporators of the corporation known as the Louise Ice and Water 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, 19 30

H. Holmes, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of March, A. D., 19 30, 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., March 10, 19 30

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

Geo.T.Mitchell, XXXXXXXXX, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LOUISE ICE AND WATER COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 10th day of Mch. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
March 10th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4232

DREAMLAND THEATRE, INC.

1. The corporate title of said company is Dreamland Theatre, Inc.
2. The names of the incorporators are: W. H. Baker, J. L. Klaus, S. J. Feibleman and Augusta Klaus, the postoffice address of all being Macon, Mississippi
3. The domicile is at Macon, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

300 shares, all common, par value $100.00 per share.

5. Number of shares for each class and par value thereof

300 shares, all common, par value $100.00 each.

6. The period of existence (not to exceed fifty years) is fifty
7. The purpose for which it is created: 1. To own and operate theatres and/or moving and sound picture houses, in which may be shown all classes of mechanical, moving and/or sound pictures, or any other class of entertainment or amusement, shows, or lectures customary or usually given in theatres or moving picture houses.

2. To buy, sell, own, lease, and/or operate all musical instruments, machines or other property necessary to be used or customarily used in connection with such theatres.

3. To buy, own, sell and/or lease real estate and personal property.
4. To buy and sell refreshments and confections.
5. To make contracts, sue and be sued, and do any and all things necessary and incidental to the owning and operating moving, mechanical and/or sound picture shows or entertainments, or amusements.

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.

W. H. Baker,
J. L. Klaus,
S. J. Feibleman,
Augusta Klaus, Incorporators.

STATE OF MISSISSIPPI, County of Noxubee.

This day personally appeared before me, the undersigned authority,

W. H. Baker, J. L. Klaus, S. J. Feibelman, Augusta Klaus

incorporators of the corporation known as the Dreamland Theatre

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8 day of March, 19 30.

W. W. Martin, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of March, A. D., 19 30, together with the sum of $ 70.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March 10, 19 30

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.

Geo. T. Mitchell XXXXXXXXX, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DREAMLAND THEATRE, 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 Mch. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
March 10th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4233

The Charter of Incorporation of

MAGNOLIA DAIRY PRODUCTS CO.

Affidavit filed in this office 12-2-1949, showing this company was liquidated on or about 6-15-1946
Tilden Ladner, Secretary of State

1. The corporate title of said company is Magnolia Dairy Products Co.
2. The names of the incorporators are: T. H. Norvell, Olive Branch, Miss., J.W.Norvell, Olive Branch, Miss., P. B. Norvell, Olive Branch, Miss.
3. The domicile is at Olive Branch, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

$40,000.00 All common stock

5. Number of shares for each class and par value thereof

400 shares 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:

To buy milk and all other dairy products.
To manufacture cheese of all kinds as well as butter, ice cream and ice cream mix, casien, condensed and evaporated milk and dry milk powder.
To buy and sell whole milk, skim milk and butter fat.
To buy and sell dairy cattle and dairy feeds.

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 shares of common stock.

T. H. Norvell,
J. W. Norvell,
P. B. Norvell, Incorporators.

STATE OF MISSISSIPPI, County of DeSoto.

This day personally appeared before me, the undersigned authority,

T. H. Norvell, J. W. Norvell, P. B. Norvell

incorporators of the corporation known as the Magnolia Dairy Products 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 March, 1930, 19

V. R. Thompson, Notary Public
My commission expires Dec. 12, 1931

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of March, A. D., 1930, 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., March 10, 19 30

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

Geo. T. Mitchell XXXXXXXXX, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MAGNOLIA 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 the 10 day of Mch. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

March 10th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4236 **The Brookhaven Angler's.**

1. The corporate title of said company is **The Brookhaven Angler's.**
2. The names of the incorporators are: **J. R. Ulmer, Brookhaven, Miss., C. E. Powe, Brookhaven, Miss., Geo. M. Decell, Jr., Brookhaven, Miss.**
3. The domicile is at **Brookhaven, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

Two Thousand ($2,000.00) Dollars Common Stock, of the par value of Ten ($10.00) Dollars per share.

5. Number of shares for each class and par value thereof

Two Hundred shares of common stock at Ten ($10.00) Dollars per share. To be a non profit sharing corporation.

6. The period of existence (not to exceed fifty years) is **fifty years.**
7. The purpose for which it is created: **To own, rent or lease any and all kinds of property for fishing, and hunting purposes and to use said property for fishing, hunting and athletic purposes; to rent, lease, buy or sell land or water or both to be used for fishing and hunting purposes and athletic sports. For the pleasure and enjoyment of its members in fishing, hunting and athletic sports. For the promotion of the social life of its members and the development of the civic life of the City of Brookhaven and Lincoln County, 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: **Twenty five per cent of the authorized capital stock.**

Jas. R. Ulmer,
C. E. Powe,
Geo. M. Decell, Jr.

STATE OF MISSISSIPPI, County of **Lincoln**

This day personally appeared before me, the undersigned authority,

J. R. Ulmer, C. E. Powe and George M. Decell, Jr.

incorporators of the corporation known as the **Brookhaven Angler's**

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **5th** day of **March**, 19 **30.**

Terah Lovell, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **11th** day of **March**, A. D., 19**30**, together with the sum of $ **20.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., **March 11,** 19 **30**

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.

Geo. T. Mitchell Attorney General.
By J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE BROOKHAVEN ANGLER'S is hereby approved.

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 **Mch. 1930**

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
March 12th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

PEARL RIVER OIL & GAS. CO.

1. The corporate title of said company is Pearl River Oil & Gas Co.
2. The names of the incorporators are:
Cleve Love, Jackson, Miss. Wilson McGuire, Jackson, Miss., C R. Talbert, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
One Hundred Thousand (100,000) shares of no par value, all of the same class.

5. Number of shares for each class and par value thereof
100,000 shares of no par value, all of the same class, but which stock may not be shold at a price greater than ten cents (10¢) per share unless changed by the Directors.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:
1. To engage in the buying and selling of lands, oil, gas and other mineral leases and royalies; to drill for oil and gas and to make any and all sorts of contracts pertaining to its business and generally to do and perform all things usual or incident to the conduct of an oil and gas and lease business.
2. To buy, own, lease or otherwise acquire and to sell real and personal property necessary or incident to the foregoing.

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 all laws supplemental thereto and amendatory thereof.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Teh Thousand Shares.

C.R.Talbert,
Cleve Love,
Wilson McGuire, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.
This day personally appeared before me, the undersigned authority, C.R.Talbert, incorporator of the corporation known as the Pearl River Gas & Oil 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 March, 1930.

Thomas D. Hendrix, Notary Public.

STATE OF MISSISSIPPI, County of Hinds.
This day personally appeared before me, the undersigned authority, in and for county of Hinds, Cleve Love, Wilson McGuire, incorporators of the corporation known as the Pearl River Oil & Gas Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of March, 1930.

A.L.Gayden, Notary Public.

Received at the office of the Secretary of State, this the 13th day of March, A. D., 1930, 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., March 14, 1930.
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.
The within and foregoing charter of incorporation of Pearl River Oil & Gas 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 14 day of Mch, 1930.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: March 14, 1930.

Artificate raising Sale price on 70.000 shares of no par value Stock to 30¢ per share filed Mch 17, 1930. Fee: $28.00 Receipt No. 4248.

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4241

1. The corporate title of said company is Vaughn Bros., Incorporated
2. The names of the incorporators are: Vaughn Bros. Inc.
S. F. Vaughn Ellisville, Miss., H. W. Vaughn, Ellisville, Miss.

3. The domicile is at Ellisville, Jones County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$5000.00 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

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 carry on a general merchandise business and to buy real estate necessary to carry on said 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: 40 shares of common stock.

H. W. Vaughn
S. F. Vaughn, Incorporators.

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority,

S. F. Vaughn, Ellisville, Miss., H. W. Vaughn, Ellisville, Miss.

incorporators of the corporation known as the Vaughn Bros., 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 March, 1930.

J. T. Taylor, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 13th day of March, A. D., 1930, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March 13, 1930

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.

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of VAUGHN BROS. 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 Mch. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

March 14th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4245

The Charter of Incorporation of

C. T. CHARLES COMPANY.

1. The corporate title of said company is C. T. Charles Company
2. The names of the incorporators are: C. T. Charles, Cruger, Mississippi; S. T. Pitchford, Cruger, Mississippi; Mrs. Jennie A. Charles, Cruger, Mississippi.
3. The domicile is at Cruger, Holmes County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

To Hundred and Fifty shares of common stock of One Hundred Dollars each of the par value of One Hundred Dollars.

The officers of said Corporation shall be as follows: a President, Vice-President, Secretary and Treasurer, the last named offices to be held by the same person, and there shall be three directors which number may be increased to five by the by-laws of said Corporation to be adopted by the directors, and the directors shall be elected annually by the stockholders as provided by the law and the Constitution of Mississippi and the officers by the directors all of whom shall hold office until their successors are elected.

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

Two Hundred and Fifty shares of common stock of 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 do a general mercantile business for cash and on credit and to do a general farming, planting and furnishing business for cash and credit with customers, tenants, share-croppers, laborers, lessees, lessors and others on and with real and personal property; to own, acquire, operate, farm, lease and rent and buy real estate(not to exceed ten thousand acres of agricultural and farm land) and to sell real and personal property for cash and on credit and to take securities therefor; to own, operate and lease cotton gins and ware-houses, and to purchase and sell cotton, cottonseed, and products thereof and other agricultural products and personal property, and to take, buy, own and sell accounts, notes, mortgages, deeds of trust, securities and commercial paper and other evidences of debit and credit, and to do any and all other things not inconsistent herewith and conferred by the provisions of the Corporation 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 shares of Common stock of the par value of One Hundred Dollars each shall be subscribed and paid for in money, real or personal property before the corporation may begin business.

S. T. Pitchford,
C. T. Charles,
James A. Charles, Incorporators.

STATE OF MISSISSIPPI, County of Holmes.

This day personally appeared before me, the undersigned authority,

C. T. Charles, S. T. Pitchford and Mrs. Jennie A. Charles

incorporators of the corporation known as the C. T. Charles 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, 19 30.

J. P. Hairston, Notary Public
My commission expires Jan. 7,1933

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 14th day of March, A. D., 19 30, 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., March 14, 19 30

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

Geo. T. Mitchell XXXXXXXXXX, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of G. T. CHARLES COMPANY is hereby approved.

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 Mch. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
March 15th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4242

The Charter of Incorporation of

CARTER CHEVROLET COMPANY.

1. The corporate title of said company is Carter Chevrolet Company
2. The names of the incorporators are: W. O. Carter, Lexington, Mississippi; C. D. Moore, Greenwood, Mississippi; Mrs. Margurite N. McDavid, Greenwood, Mississippi; Mrs. Myrle G. Moore, Greenwood, Mississippi.
3. The domicile is at Lexington, Holmes County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The capital is Twenty Thousand ($20,000.00) Dollars of common stock. The corporation may begin business when fifteen thousand ($15,000.00) Dollars has been subscribed and paid in.

5. Number of shares for each class and par value thereof

There shall be two hundred 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 (50) 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 the 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, alienate or dispose of in any way real and personal property necessary for the proper conduct of its 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 of common stock shall be subscribed and paid for before the corporation may begin business.

W. O. Carter,
C. D. Moore,
Mrs. Marguerite N. McDavid,
Mrs. Myrle G. Moore, Incorporators.

STATE OF MISSISSIPPI, County of Leflore.

This day personally appeared before me, the undersigned authority, a Notary Public, W. O. Carter, C. D. Moore, Mrs. Marguerite M. McDavid, and Mrs. Myrle G. Moore

incorporators of the corporation known as the Carter Chevrolet 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 March, 1930

Asa Hatch, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 14th day of March, A. D., 1930, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March 14, 1930.

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.

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CARTER CHEVROLET COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 15th day of Mch. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March 15th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4244

GRANBERRY FARMS, INCORPORATED.

1. The corporate title of said company is Granberry Farms, Incorporated.
2. The names of the incorporators are: D. P. Granberry, Laurel, Mississippi; George L. Granberry, Richton, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand Dollars, All stock to be issued will be common stock.

5. Number of shares for each class and par value thereof

All shares to be of 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 cultivate the soil and conduct a general framing business; to own and/or lease lands for the purpose of farmingk provided it shall not during any one year own in excess of ten thousand acres; to own such personal property as may be useful in the conduct of the farming operations and the execution of the powers herein granted; to own and operate a commissary in connection with the farming operations; to own and operate as an appurtenant to the farm a cotton gin; to do any and all lawful things necessary or convenient to the full execution of the powers herein granted.

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 common stock.

D. P. Granberry,
George L. Granberry,
Incorporators.

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, D. P. Granberry, George L. Granberry incorporators of the corporation known as the Granberry Farms, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12 day of March, 19 30.

P. A. McLeod, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 14th day of March, A. D., 1930, 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., March 14, 19 30

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

Geo.T.Mitchell, Attorney General.
J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GRANBERRY FARMS, 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 Mch. 1930

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

March 15th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4239

ANDERSONS

1. The corporate title of said company is Anderson's
2. The names of the incorporators are: V. A. Anderson, Gulfport, Miss.
   T. O. Anderson, " "
   M. B. Fountains, " "
3. The domicile is at Gulfport, Harrison County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The authorized capital stock is Thirty Thousand Dollars ($30,000.00) and all thereof may be represented by common stock.

5. Number of shares for each class and par value thereof

The capital stock shall be represented by three hundred (300) shares of the 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:

To buy and sell men's and boys' clothing and wearing apparel of any or all kinds; to buy, sell and deal generally in any kind of goods, articles and merchandise bought and sold in haberdashery stores; to engage in the general mercantile business and in the operation of such business to buy, sell and deal generally in any or all classes and kinds of goods, wares, articles and merchandise; to buy, sell, own and deal in stocks, notes, bonds and other character of securities and to own, buy, sell and lease real estate. Provided said corporation may not buy stock in a competing 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: Ten (10) shares of common stock.

The first meeting of subscribers for stock in this corporation for the purpose of organizing the same may be called by either of the incorporators herein giving the other incorporators two days written notice of the time, place and purpose of the meeting.

V. A. Anderson,
T. O. Anderson,
M. B. Fountaine Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority,

V. A. Anderson, T. O. Anderson and M. B. Fountaine

incorporators of the corporation known as the Anderson's

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 March, 19 30.

R. H. Washington, Jr., Notary Public.
My commission expires June 17th, 1933.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 13th day of March, A. D., 19 30, together with the sum of $ 70.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March 17, 19 30

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.

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of ANDERSON'S is hereby approved.

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: March 17th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4247

The Charter of Incorporation of

DR. PEPPER BOTTLING COMPANY

1. The corporate title of said company is Dr. Pepper Bottling Company
2. The names of the incorporators are: L. C. Lund, Gulfport, Miss., F. H. Lund, Mobile, Alabama, R. C. Lowry, Gulfport, Miss.
3. The domicile is at Gulfport, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Amount of capital stock	$10,000.00
Amount of capital stock paid in	5,000.00
All stock to be of only one class, to-wit, Common Stock	
Par value of stock, per share	100.00

5. Number of shares for each class and par value thereof

100 shares Common stock	
Par value of each share	$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, and do all things necessary to the manufacturing, bottling, labelling, selling and distributing of all classes and kinds of soft drinks.

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 stock. Common, paid in.

L. C. Lund,
F. H. Lund,
R. C. Lowry, Incorporators.

STATE OF ~~MISSISSIPPI~~ Ala. County of Mobile.

This day personally appeared before me, the undersigned authority, L. C. Lund, F. H. Lund incorporators of the corporation known as the Dr. Pepper Bottling Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13 day of March, 1930.

Gus Seiple, Notary Public, Mobile, Mobile Co., Ala.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority R. C. Lowry, one of the incorporators of the corporation known as the Dr. Pepper Bottling 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 March, 1930.

R. H. Washington, Jr., Notary Public in and for Harrison County, Mississippi, My commission expires June 17th, 1933.

Received at the office of the Secretary of State, this the 17th day of March, A. D., 1930, 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., March 17, 1930.

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

Geo. T. Mitchell, ~~Respectfully~~ Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DR. PEPPER 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 17 day of Mch. 1930

By the Governor: WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March 17th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4250

The Charter of Incorporation of

UNITED BROTHERS AND SISTERS FRATERNAL ASSOCIATION OF MISSISSIPPI.

1. The corporate title of said company is
2. The names of the incorporators are: Ward L. Williams, Grenada, Miss., John Wigley, Sharkey, Miss., Robert McCorkle, Grenada, Miss.
3. The domicile is at Grenada, 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 establish and conduct a mutual fraternal order or association for the mutual help and benefit of its members; to provide for the admission of members, and provide for an entrance fee and fees or dues to be paid periodically by its members, as may be provided by its by-laws. In connection with the conduct of such fraternal order or association, the association may make contracts with its bona fide members for the payment of money or funeral expenses in the event of the death of such members, but not to make such contracts for profit.

Such corporation shall issue no shares of stock; shall declare no dividends; and shall make the loss of membership, by death or otherwise, the termination of all interest of such member in the corporate assets.

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:

Ward L. Williams,
Robt. McCorkle,
John Wigley, Incorporators.

STATE OF MISSISSIPPI, County of Tallahatchie.

This day personally appeared before me, the undersigned authority,

Ward L. Williams, and Robert McCorkle & John Wigley

incorporators of the corporation known as the United Brothers and Sisters Fraternal Association of Mississippi who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of March, 19 30.

Mae Neely, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of March, A. D., 1930, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March 17, 19 30.

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.

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of UNITED BROTHERS AND SISTERS FRATERNAL ASSOCIATION OF MISSISSIPPI. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 17 day of Mch. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

March 17th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4252

KULLMAN & COMPANY.

1. The corporate title of said company is Kullman & Company
2. The names of the incorporators are: H. Kullman, Natchez, Mississippi; B. Chandler Jordan, Natchez, Mississippi; Michael Kullman, Natchez, Mississippi.
3. The domicile is at Natchez, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Fifty Thousand ($50,000.00) Dollars--All common

5. Number of shares for each class and par value thereof

All common stock--par value $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 engage in and carry on the wholesale grocery business and to purchase, barter and sell groceries, notions, farm and country produce, feeds, fertilizers, seeds, hardware, drugs, bagging and ties and all such products, goods, wares and merchandise as are usually handled, bought, sold and bartered under the name of wholesale groceries or in the wholesale grocery business, and to do any and all other things necessary and which are usually done in the wholesale grocery business for the furtherance of the business, including the right to own and possess real estate, trucks, automobiles and livestock.

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: Not less than $45,000.00.

H. Kullman,
B. Chandler Jordan,
Michael Kullman.

STATE OF MISSISSIPPI, County of Adams

This day personally appeared before me, the undersigned authority,

H. Kullman, B. Chandler Jordan and Michael Kullman

incorporators of the corporation known as the Kullman & Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of March, 19 30.

A. M. McClure, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of March, A. D., 19 30, 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., March 18, 19 30

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

Geo. T. Mitchell, XXXXXXXXXX, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of KULLMAN & COMPANY is hereby approved.

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 Mch. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
March 19th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4257

The Charter of Incorporation of

FARMERS STORE, INC.

1. The corporate title of said company is Farmers Store, Inc.
2. The names of the incorporators are: R.C.Johnston, Stringer, Miss., R.J.Price, Soso, Miss., Ruth E.Johnston, Stringer, Miss., R.A.Ware, Stringer, Miss., J. J. Price, Soso, Miss.
3. The domicile is at Stringer, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00. $65,000 Paid up and $3500 surplus.

5. Number of shares for each class and par value thereof

1000 shares of the par value of $100.00 a share.

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 of buying agricultural products and selling general merchandise, and doing all things which are necessary incidents thereto and such as lumber, timber and light products. The corporation shall have power to own real estate and to manage same and to do all acts necessary to the management, control and disposition thereof; it shall have power to borrow money execute therefor and to encumber all of its property, both real and personal for the purpose of securing the payment of said loan; and it shall have power to accept notes, deeds of trust and other security for the purpose of securing any indebtedness owing to it deriving from the operation 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: 100 shares at $100.00 of common stock.

R.C.Johnston,
R.J.Price,
Ruth E.Johnston,
R.A.Ware
J. J. Price,
Incorporators.

STATE OF MISSISSIPPI, County of Jasper

This day personally appeared before me, the undersigned authority, R. C. Johnston, R. J. Price, Ruth E. Johnston, R. A. Ware and J. J. Price

incorporators of the corporation known as the Farmers Store, Inc.
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, , 19 30.

E. M. Welborn, Notary Public
My term expires June 1932.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 19th day of March, A. D., 19 30, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March 19, , 19 30

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.

Geo. T.Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of FARMERS STORE, 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 20 day of Mch. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
March 20th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4260

The Charter of Incorporation of

INTERIOR OIL COMPANY.

1. The corporate title of said company is Interior Oil Company
2. The names of the incorporators are: George C. Swearingen, Jackson, Miss., Raymond A. Moore, Jackson, Miss., Niles Moseley, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Thousand (20,000) shares of the par value of Five ($5.00) Dollars per share, such stock being designated "Common Stock" and twenty thousand (20,000) shares of no par value per share, such stock being designated "Common Stock A". Any dividends declared by the directors shall be divided in an equal amount between the two classes of stock, one half of any amount so declared as a dividend or dividends shall be set aside and distributed to the "Common Stock" issued and outstanding and the other half of such amount declared as a dividend or dividends shall be set aside and distributed to the "Common Stock A" issued and outstanding.

5. Number of shares for each class and par value thereof

Twenty Thousand (20,000) shares of "Common Stock" of the par value of Five ($5.00) per share and Twenty Thousand (20,000) shares of Common Stock A" of no par value per share, but the said "Common Stock A" may not be sold at a price greater than ten cents per share unless the said selling price be changed by the Directors.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: 1. To engage in the buying, leasing, selling and otherwise dealing in of lands, oils, gas, petroleum and other mineral products and leases and royalties and to drill for and to contract to drill for oil and gas and other mineral products and to sell, store, buy, refine, transport and otherwise deal in oil and gas and other mineral products, and to make any and all contracts pertaining to the conduct of an oil, gas, drilling and refining of mineral products business.
2. To buy, own, lease and otherwise acquire and dispose of at wholesale or retail any and all kinds of real and personal property pertaining, necessary or incident to the foregoing.

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 share of "Common Stock A" and One Hundred shares of "Common Stock".

Geo. C. Swearingen
Raymond A. Moore,
Niles Moseley
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

Geo. C. Swearinger, Raymond A. Moore, and Niles Moseley

incorporators of the corporation known as the Interior Oil Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of March, 1930

Roberta Jackson, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of March, A. D., 1930, together with the sum of $ 214.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 20th, 1930

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

Geo. T. Mitchell, ~~XXXXXXXXXX~~ Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of INTERIOR 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 20th day of Mch. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
March 20th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4261

The Charter of Incorporation of

PLUMBERS SUPPLY COMPANY, INCORPORATED.

1. The corporate title of said company is Plumbers Supply Company, Incorporated
2. The names of the incorporators are: H. M. Ludlow, Jackson, Mississippi; J. H. Howie, Jackson, Mississippi

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Authorized Capital Stock $50,000.00

5. Number of shares for each class and par value thereof

500 shares of capital 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 do a general jobbing and wholesale business in plumbing, heating and mill supplies; to buy, hold and sell all kinds of plumbing, heating and mill supplies, materials, goods and parts in the conduct and operation of a general jobbing and wholesale business therewith; to submit bids and make contracts for material orders only by invoices under quotations; to make and do all lawful things in the connection with the conduct and operation of such business; to sue and be sued; to contract for, lease, buy, hold, own and sell personal property that may be necessary to be handled in connection with said business; to contract for, lease, buy, hold, own and sell real property that may be necessary to be handled in connection with such business, provided, however, that no real estate shall be bought or held for agricultural purposes; to accept notes, bills of exchange and other nebotiable instruments that may be acquired in the conduct and operation of the business above mentioned; to borrow money and execute notes and give, as security therefor, deeds of trust and liens on any and all real and personal property belonging to the corporation; to own and operate any other business that may come into the possession of the corporation in connection with the conduct and operation of its business herein; to do any and all things that may be necessary in connection with the conduct and operation of the business herein mentioned; and to do any and all things authorized 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: Fifty per cent (50%) of the authorized capital stock.

H. M. Ludlow,
J. H. Howie,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, H. M. Ludlow and J. H. Howie

incorporators of the corporation known as the PLUMBERS SUPPLY COMPANY, 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 March, 19 30.

W. A. Krnnington, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of March, A. D., 19 30, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March 20, 19 30

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.

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PLUMBERS SUPPLY 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 20 day of MCH. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
March 21st, 1930

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

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4262

The Charter of Incorporation of

DANIEL OIL AND GAS COMPANY.

1. The corporate title of said company is Daniel Oil and Gas Company.
2. The names of the incorporators are: A. F. Daniel, Jackson, Mississippi; Myer A. Lewis, Jackson, Mississippi; George E. Shaw, Jackson, Mississippi; Thos. Harvey Robinson, 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 authorized capital is $100,000.00 represented by 15,000 shares of Class A Common Stock of the par value of $5.00 per share and 25,000 shares of Class B Common Stock of the par value of $1.00 per share.

5. Number of shares for each class and par value thereof

15,000 shares of Class A Common Stock of the par value of $5.00 per share, to be issued in such series as may be designated by the Board of Directors, each share carrying full voting rights; and 25,000 shares of Class B Common Stock of thepar value of $1.00 per share to be issued in such series as may be designated by the Board of Directors, each share carrying full voting pights.

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 buying, selling, owning and dealing in and with lands, oil and gas and mineral leases, royalties and rights; to drill for oil and gas and other minerals, to may any and all contracts pertaining to its business, and in general to do and perform all things usual or incident to the conduct of an oil and gas business.

To own, maintain and construct storage tanks, warehouses and pipe lines for the holding, storage and transportation of oils, gas and other petroleum products.

To buy, own, construct and erect and operate refineries of any and every description necessary or convenient in the refininf and manufacturing of oils, greases, gasoline and other petroleum products. To own and operate franchises for the sale and distribution of natural gas and to do all things necessary, useful or incident thereto.

To erect, buy, own and operate steam and electric power plants and transmission lines therefrom, together with the right of eminent domain for securing the right-of-way for such lines, plants and appurtenances, and to acquire and own franchises for the distribution of electric current for lights, power, etc., and to do all things necessary or incident to said business.

To acquire and own stock in other corporations engaged in simiiar businesses and enter into agreement with other corporations and private persons or associations for drilling and exploitations for gas and/or oil and marketing of same, provided said contracts or agreements are not in violation of any of the laws of the State of Mississippi, or of the United States.

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: 5000 shares of Class B Common Stock.

A. F. Daniel
Thos. Harvey Robinson,
Myer A. Lewis,
Geo. E. Shaw, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

A. F. Daniel, Thos. Harvey Robinson, Myer A. Lewis and Geo. E. Shaw

incorporators of the corporation known as the Daniel Oil and Gas Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of March, 19 30.

Mrs. Inez Pilgrim, Notary Public
My commission expires January 7th, 1931

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 21st day of March, A. D., 1930, 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., March 21, 19 30.

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

Geo. T. Mitchell, XXXXXXXXXX Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DANIEL OIL AND GAS COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 21 day of March, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
March 21st, 1930

The under & Corporation is recorded by the Commission of Daily Daily Corporation in this Office, this 1935 Dec 9 day of December 9, 1935
John Pilgrim, Secretary of State
Jacob Stone, Clerk of Commission of Franchise Tax Board, Date March 6, 1939

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

STAR OIL CO. INC.

1. The corporate title of said company is Star Oil Co., Inc.
2. The names of the incorporators are: J. R. East, postoffice, Brandon, Missl, E. M. Odom, postoffice, Star, Mississippi; J. T. Singletary, postoffice, Magee, Mississippi.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Thousand shares of Common Stock without nominal or par value.

5. Number of shares for each class and par value thereof

Twenty Thousand shares of 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 locate, purchase, lease, acquire and deal in land with the right to prospect, drill, mine, bore and sink wells and shafts; to produce, convey and transport oil, petroleum and gas; to carry on the business of storing and prospecting for, mining, producing, refining, manufacturing, storing, piping, transporting, buying and selling petroleum and other oil 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 buy and sell leases and/or royalties.

The Board of Directors shall have the authority to fix the sale price per share of stock without nominal or par value, and the authority to change such sale price from time to time.

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 Thousand (5000) shares.

J. R. East,
E. M. Odom,
J. T. Singletary, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. R. East

incorporators of the corporation known as the Star Oil Co. Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of March, 1930.

M. J. Conerly, Notary Public.

STATE OF MISSISSIPPI, County of Hinds.

This day personally came and appeared before me, the undersigned authority, E. M. Odom and J. T. Singletary, incorporators of the corporation known as Star Oil Co. Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 21st day of March, 1930.

M. J. Conerly, Notary Public.

Received at the office of the Secretary of State, this the 22nd day of March, A. D., 1930, together with the sum of $ 500.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March 22nd, 1930

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.

George T. Mitchell, ~~XXXXXXXXXXXX~~ Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of STAR OIL 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 Mch. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
March 25th, 1930.

Certificate filing date prior to 2 cents per share for the no par value stock filed April 18, 1930. Fee paid $20.00

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4265

The Charter of Incorporation of

FOREST HILL WATER CO. INC.

1. The corporate title of said company is Forest Hill Water Co. Inc.
2. The names of the incorporators are: M. J. Conerly, postoffice, Jackson, Miss., R. B. Avery, postoffice, Jackson, Miss., Hardy R. McGowen, postoffice, Jackson, Miss.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Thousand Dollars ($20,000.00) 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 Shares 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 own and operate water wells and water works; to drill wells; to acquire water by purchase, development or otherwise; to construct reservoirs, water towers, erect pumping machinery, lay water mains, pipes, gates, valves and hydrants; to sell water, to buy, own, sell or lease such real property as may be necessary or incident to the proper conduct of said business; to borrow money and to pledge as security therefor any and all of the assets of the Company. And generally to do all things necessary, incidental or proper 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: Fifty (50) shares.

M. J. Conerly,
R. B. Avery,
Hardy R. McGowen, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, M. J. Conerly, R. B. Avery, and Hardy R. McGowen incorporators of the corporation known as the Forest Hill Water Co. 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, 19 30.

Mai Whitehead, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 22nd day of March, A. D., 19 30, 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., March 22nd, 19 30

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

George T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of FOREST HILL WATER 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 Mch. 1930

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

March 25th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4271

The Charter of Incorporation of

J. E. MORGAN COMPANY.

1. The corporate title of said company is J. E. Morgan Company, Incorporated.
2. The names of the incorporators are: J. E. Morgan, Jackson, Mississippi; E. E. Morgan, Jackson, Mississippi; L. L. Upton, Collins, Mississippi; C. S. Walker, Magee, Mississippi
3. The domicile is at Magee, Simpson County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock is $5,000.00 consisting of Fifty (50) shares of common stock of the par value of $100.00 for each share.

5. Number of shares for each class and par value thereof

Fifty (50) shares of common stock of the value of $100.00 for each 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 distributing agent for gasoline, oils, grease and automobile accessories and to purchase and sell the same at wholesale and retail; to operate service stations and garages for automobiles; to act as agent for the sale of automobiles, motorcycles, tires and all accessories therefor.

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 per centum of the entire issue of said stock is to be paid in before the corporation is to begin business.

J. E. Morgan, L. L. Upton,
E. E. Morgan, C. S. Walker, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

E. E. Morgan

incorporators of the corporation known as the J. E. Morgan Company, 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 March, 19 30.

Fulton Thompson, Notary Public.

STATE OF MISSISSIPPI, County of Simpson.

This day personally appeared before me, the undersigned authority J. E. Morgan, L. L. Upton and C. S. Walker, incorporators of the corporation known as the J. E. Morgan Company, 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 March, 1930.

Mrs. L. A. Kile, Notary Public.

Received at the office of the Secretary of State, this the 24th day of March, A. D., 19 30, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March 24th, 19 30.

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.

Geo. T. Mitchell, XXXXXXXXXX, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of J. E. MORGAN 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 Mch. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
March 25th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4269

The Charter of Incorporation of

CARROLLTON ICE COMPANY.

1. The corporate title of said company is Carrollton Ice Company.
2. The names of the incorporators are: Lex Arnold, Sardis, Mississippi; J. M. Kyle, Sardis, Mississippi; F. W. Klyce, Sardis, Mississippi; S. R. Patton, Sardis, Mississippi.
3. The domicile is at North Carrollton, Mississippi.
4. Amount of capital stock Twelve Thousand ($12,000.00) Dollars, all common stock.
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, manufacture and deal in ice, ice cream, and ices, as well as milk, cream, ingredients for making ice cream and ices; to maintain refrigerators for frozen products and a cold storage plant for preserving perishable produce. Also to buy and sell refrigerators and to deal in poultry and eggs and to maintain and operate a hatchery. Also to buy and sell coal, oil, gasoline and other petroleum products.
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,

Lex Arnold,
J. M. Kyle,
F. W. Klyce,
S. R. Patton, Incorporators

STATE OF MISSISSIPPI, County of Panola.

This day personally appeared before me, the undersigned authority, Lex Arnold, J. M. Kyle, F. W. Klyce, S. R. Patton incorporators of the corporation known as the Carrollton Ice 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 March, 1930

E. C. Wall, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 24th day of March, A. D., 1930, 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., March 24, 1930

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CARROLLTON 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 24 day of Mch. 1930

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

March 25th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4281.

GEORGE COUNTY AMUSEMENT COMPANY.

1. The corporate title of said company is George County Amusement Company
2. The names of the incorporators are: W. S. McBay, Lucedale, Mississippi; B.J.Beatty, Lucedale, Mississippi; R. G. Bailey, Lucedale, Mississippi; W. C. Reid, Lucedale, Mississippi.
3. The domicile is at Lucedale, George County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Two Thousand ($2000.00) 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

Forty shares of 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 own and operate skating rinks, motion pictures and other amusements or entertainments, and charge therefor, to buy and sell soft drinks, refreshments and other merchandise, to buy, own, lease or rent real estate, in amount not prohibited by law, necessary in carrying on its business, and to construct thereon such building or buildings or other improvements on said land as it may deem advisable and to sell any or all of its property, both real and personal, to borrow money and execute negotiable paper and secure the payment of same by lien or liens on any or all of its property, 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: Twenty (20) shares of the par value of Fifty ($50.00) Dollars each of the only kind of stock that the corporation under this charter is authorized to issue.

W. S. McBay, R. G. Bailey,
B. J. Beatty, W. C. Reid,
Incorporators.

STATE OF MISSISSIPPI, County of George.

This day personally appeared before me, the undersigned authority, W. S. McBay, B. J. Beatty, R. G. Bailey and W. C. Reid incorporators of the corporation known as the George County Amusement Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of March, , 19 30.

M. L. Malone, Chancery Clerk of George County, Mississippi.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of March, A. D., 19 30, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March 26, , 19 30

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.

Geo. T. Mitchell, ~~XXXXXXXXXX~~ Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GEORGE COUNTY 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 26th day of March, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
March 26th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4282

The Charter of Incorporation of

SPECIALTY SERVICE COMPANY, INC.

1. The corporate title of said company is Specialty Service Company, Inc.
2. The names of the incorporators are: George M. Marshall, Natchez, Miss., Margaret P. Marshall, Natchez, Miss., I. H. Anderson, Natchez, Miss.
3. The domicile is at Natchez, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand ($5,000.00) Dollars. All common stock. Corporation to commence business when as much as $3,000.00 is subscribed and paid in.

5. Number of shares for each class and par value thereof

Fifty (50) shares, all common $100.00. Par value $100.00 each.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To engage both wholesale and retail in the business of handling electrical equipment of any and all kinds, including radio, telephonic, telegraphic, batteries, automobiles, tractors and all other classes of electrical equipment and appliances; and also in the business of installing and repairing all such equipment and performing all work necessary in connection with the furnishing, installing and repairing all such equipment; also in the business of buying, selling and installing parts for automobiles, trucks, tractors, radios, phonographs, talking machines, refrigerators, electric and other kinds, and household appliances of all kinds; also in the buying, selling and distributing, both at wholesale and retail, of gas, oils, greases and all petroleum products of all kinds; also automobile tires, tools, batteries and accessories of every kind; and also to own, lease and operate filling stations and automobile stations and repair stations and to do all things that may be deemed advisable, expedient or necessary to carry into effect the above declared purposes; also to buy and sell in the completed state, either wholesale or retail, any or all of the machines, articles or devices hereinabove mentioned and enumerated.

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 common stock.

Geo. M. Marshall,
Margaret P. Marshall
I. H. Anderson, Incorporators.

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority,

George M. Marshall, Margaret P. Marshall and I. H. Anderson

incorporators of the corporation known as the Specialty Service Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of March, 1930.

A. W. McClure, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of March, A. D., 1930, 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., March 26, 1930

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

Geo. T. Mitchell ~~XXXXXXXXXX~~ Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SPECIALTY SERVICE 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 26th day of March, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

March 26th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4285

The Charter of Incorporation of

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 Saunders Service Company, Inc.
2. The names of the incorporators are: J. P. Saunders, Belzoni, Miss., O. M. Saunders, Belzoni, Miss., De Marius Saunders, Belzoni, Miss.
3. The domicile is at Belzoni, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

1000 shares common stock, without nominal or par value, fully paid and non assessable, the present sale price of which is fixed at $5.00 per share, but which stock may be sold from time to time, in such amounts and for such consideration as may be fixed by the Board of Directors, or by the consent of the holders of three fourths of such shares then outstanding, at a special meeting called for that purpose as prescribed by the by-laws. The holders of said common stock shall be entitled to one vote for each share held, either in person or by written proxy.

5. Number of shares for each class and par value thereof

1000 shares common stock, without nominal or par value, but the present sale price thereof fixed as provided in preceding section.

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

To acquire, by purchase, lease, contract, or otherwise, a general automobile service station, and therein and in connection therewith, to conduct and operate a general gasoline filling station, a general merchandise business, and general battery business; and to do any and all things usual, customary, necessary or incidental to the conduct and operation 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: 200 shares common stock.

J. P. Saunders,
O. M. Saunders,
De Marius Saunders

STATE OF MISSISSIPPI, County of Humphreys

This day personally appeared before me, the undersigned authority, J. P. Saunders, O. M. Saunders, De Marius Saunders

incorporators of the corporation known as the Saunders Service Company, 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 March, 19 30.

E. W. Williams, Notary Public
My commission expires July 18th, 1931

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of March, A. D., 19 30, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March 28, 1930

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.

Geo. T. Mitchell Attorney General.
By J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SAUNDERS SERVICE 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 28th day of March, 1930

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

March 28th, 1930.

Proof of Publication, Showing publication made on April 10 1930 filed in this office April 30th 1930

Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

Dissolved by Decree of Chancery Court of Harrison County, December 27, 1934, Certified Copy filed 12/31/34

#4286.

The Charter of Incorporation of

CORSO, TEDESCO & COMPANY.

1. The corporate title of said company is Corso, Tedesco & Company.
2. The names of the incorporators are: A. Corso, Biloxi, Mississippi; S.J.Tedesco, Biloxi, Mississippi; S.J. Corso, Biloxi, Mississippi; L. Runfalo, Gulfport, Mississippi; M.Jumonville, Biloxi, Mississippi; Chas. Schuman, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$200,000.00 divided into $160,000.00 of common stock and $40,000.00 of first preferred stock which said preferred stock shall be preferred as to assets and to annual dividends of seven per cent per annum, the same to be cumulative but the stock to have no voting power, except as required by Sec. 194, Constitution 1890, and shall be callable by the company at any time after the expiration of five years on any annual dividend period by payment to the record stockholder of the par value thereof and premium of $10.00 per share, but shall not participate in the earnings of the Company in excess of seven per cent per year.

5. Number of shares for each class and par value thereof

1600 shares of common stock of the par value of $100.00 per share and 400 shares of preferred 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 own, operate and control a wholesale business at any point desirable in the State of Mississippi or any other State for the purpose of selling at retail or wholesale groceries, feeds, fruits, vegetables, non-intoxicating beverages and any and all other types of merchandise that the company may desire to deal in, and for the successful carrying out of the above purposes to establish, own and control such necessary branch stores, mills, packing plants, refrigerating plants and any and all other means and instrumentalities that may be required in the full devel pment of the above business, and in furtherance of said purpose to buy, sell, lease or mortgage any and all personal property and real estate which the company shall not be prohibited by law from owning or controlling.

Dissolved

Dissolved

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: 600 shares of common stock and 10 shares of preferred stock.

A. Corso, L. Runfalo,
S. J. Tedesco, M. Jumonville,
S. J. Corso Chas. Schuman,
Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, a Notary Public for said County and State, A. Corso, S. J. Tedesco, S. J. Corso, L. Runfalo, M. Jumonville, Chas. Schuman incorporators of the corporation known as the Corso, Tedesco & 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, 19 30.

W. J. Grane, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29th day of March, A. D., 19 30, together with the sum of $ 410.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 29, 19 30.

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

Geo. T. Mitchell, XXXXXXXXXX, Attorney General.
By J.A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CORSO, TEDESCO & COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 29th day of March, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
March 29th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4288

The Charter of Incorporation of

RULEVILLE HUNTING CLUB.

1. The corporate title of said company is Ruleville Hunting Club.
2. The names of the incorporators are: O.B.Lindsey, Ruleville, Miss., A.L.Pentecost, Ruleville, Miss., O.E. Wiley, Ruleville, Miss., W.J.Lusk, Ruleville, Miss., W.D.Marlow, Jr., Ruleville, Miss., C.V. Head, Ruleville, Miss., P.E.Wooten, Ruleville, Miss., Seth Williams, Ruleville, Miss.
3. The domicile is at Ruleville, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The amount of the capital stock is Eight Thousand Dollars divided into 20 shares of common stock of $400.00 per share.

5. Number of shares for each class and par value thereof

Twenty shares of common stock of the par value of $400.00 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, lease and control wild lands or timber lands in Leflore and Sunflower Counties, Mississippi, for the purpose of creating a haven for the protection and propagation of game birds, and game and fur bearing animals and other wild life on the lands so owned, or leased and for the protection and propagation of fish in the waters located on the lands so owned or leased.

To operate a hunting club and to own and operate club houses and other conveniences for the recreation and enjoyment of the stockholders and their guests, but the said corporation shall not be operated for profit.

To farm and cultivate such parts of the lands so owned, leased or controlled, as may be necessary to pay the taxes on the said lands and the payment of expenses incident to the operation and maintenance of the said hunting club.

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 25% of the said capital stock consisting of 20 shares of common stock of the par value of $400.00 per share shall have been paid into the treasury of the said corporation.

A. B. Lindsey, W. J. Lusk, W. D. Marlow, Jr.,
A. L. Pentecost, C. V. Head, Seth Williams,
O. E. Wiley, C. E. Wooten, Incorporators.

STATE OF MISSISSIPPI, County of Sunflower.

This day personally appeared before me, the undersigned authority, of law in and for the county and state aforesaid, the within named O. B. Lindsey, A. L. Pentecost, O. E. Wiley, W. J. Lusk, W. D. Marlow, Jr., C. V. Head, P. E. Wooten and Seth Williams incorporators of the corporation known as the Ruleville Hunting Club 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 March, 1930, 19

H. Lee Webb, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of March, A. D., 19 30, together with the sum of $ 26.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March 31, 19 30

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.

Geo. T. Mitchell XXXXXXXXXX, Attorney General.
J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of RULEVILLE HUNTING CLUB is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 1st day of April, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 1st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4287

The Charter of Incorporation of

C AND S SUPPLY COMPANY, INCORPORATED.

1. The corporate title of said company is C and S Supply Company, Incorporated.
2. The names of the incorporators are: Ewell I. Calhoun, Meridian, Mississippi; Herman A. Shields, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Ten thousand ($10,000) dollars, of common stock.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
MAY 7 1934

5. Number of shares for each class and par value thereof

100 shares common stock of 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, manufacture, repair and sell, at retail and wholesale, both new and used; (a) automobile parts of any and all kinds and of and for all makes of automobiles, including tires, storage batteries, lights, and any other part or article used or that may be used in or upon an automobile; (b) radios, and all radio parts, supplies and appliances; (c) electrical wiring, fixtures, motors, dynamos, fans, heaters and all other electrical supplies and appliances.

To buy and sell gasoline motor oils or other motor fuels or lubricants of any and all kinds.

To purchase, lease, build, sell or otherwise acquire or dispose of real property, buildings, stores, warehouses, manufacturing places, repair shops, garages and autoservice stations as may from time to time be necessary to exercise the powers conferred by this charter and by law in any county of the State of Mississippi, or in other States.

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.

E. I. Calhoun,
Herman A. Shields,
Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, Ewell I. Calhoun and Herman A. Shields incorporators of the corporation known as the 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 March, 1930.

J. E. Seale, Jr., Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of March, A. D., 1930, 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., March 31, 1930.

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

Geo. T. Mitchell, ~~XXXXXXXXXX~~, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of C AND S SUPPLY 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 1st day of April, 1930

By the Governor: WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 1st, 1930.

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

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4266

The Charter of Incorporation of

AVONDALE PLANTING COMPANY, of Jackson, Mississippi.

1. The corporate title of said company is Avondale Planting Company.
2. The names of the incorporators are: J. W. A. Boston, Silver City, Mississippi; H. G. Wilson, Clarksdale, Mississippi.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock of the company is Twenty-Five Thousand Dollars, consisting of 240 shares of common stock of the par value of One Hundred Dollars per share and One Thousand shares of Common stock "A" of the par value of One Dollar per share. Dividends on the common stock shall be exactly one hundred times the dividends on the common stock "A", based on one share ov common stock to one share of common stock "A".

5. Number of shares for each class and par value thereof

240 shares of common stock of the par value of $100.00 per share. 1000 shares of common stock "A" of the par value of $1.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To purchase, acquire, own, operate, sell and otherwise dispose of lands and property in the state of Mississippi and elsewhere for all agricultural purposes, such lands not to exceed at any one time more than ten thousand acres of lands, to lease and rent said lands and to do any and all things generally done by farmers in dealing with and in lands for agricultural purposes.

To own and operate a cotton gin in conformity with law, to buy and sell cotton and cotton seed products.

To own and operate a commissary, and general mercantile store. To own and operate a saw mill and to engage in timber operations, such as cutting and hauling timber and manufacturing and disposing of same.

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, to borrow money and secure same.

Acquire and pay for in cash or stocks or bonds or property 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, persons, firm, associations or corporations not contrary to law or violative of any law of 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: This corporation may begin business when twenty shares of stock of common stock and 200 shares common stock "A" shall have been subscribed, and paid for.

J. W. A. Boston,
H. G. Wilson, Incorporators.

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority, in and for the City of Clarksdale, Mississippi in and for said County and State, H. O. Wilson, one of the incorporators of the corporation known as the Avondale Planting Company, within named who acknowledged that ~~they~~ signed and executed the above and foregoing articles of incorporation as ~~their~~ his act and deed on this the 14th day of December, 19 29.

L. B. Dorsey, Notary Public

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority in and for City of Jackson, in said County and State, John A. Boston, and to me personally known incorporator of the corporation known as the Avondale Planting Company, Jackson, Miss., 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 March, A. D. 1930.

O. J. Waite, Notary Public

Received at the office of the Secretary of State, this the 22nd day of March, A. D., 19 30, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Apr. 1st, 19 30

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.

Geo. T. Mitchell, ~~XXXXXXXXXX~~ Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of AVONDALE 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 2 day of April, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
April 2nd, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19860

#4300

The Charter of Incorporation of

DIRECT SERVICE STATIONS, INC.

1. The corporate title of said company is Direct Service Stations, Inc.
2. The names of the incorporators are: Frank McDonald, Jr., P.O.Box 866, Jackson, Miss., O. L. Gill, Jackson, Miss., J. R. Bails, Sr., Jackson, Miss. A. C. Anderson, Jackson, Miss., Geo. W. Brannon, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00, 1,000 shares of "Common Stock", par value $10.00.
1,000 shares of "Common Stock A" without nominal or par value.
All stock shall share alike in the dividends as and when declared by the directors.

There shall not be issued and outstanding at any time more share of "Common Stock A", than of "Common Stock."

Affidavit showing corporation out of existence.
Filed Nov 14 1930
Secretary of State.

5. Number of shares for each class and par value thereof

1,000 shares of "Common Stock", par value $10.00.
1,000 shares of "Common Stock A", without nominal or par value, which may be sold at not exceeding 25 cents per share, subject to change by the Board of Directors;

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To operate a filling station, or stations; buy and sell gasoline, oil, and greases, and do such other things as are usual to the conduct of a filling station; buy and sell automobile parts and accessories.

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 "Common Stock" and 300 shares of "Common Stock A".

Frank McDonald, Jr.,
O. L. Gill,
J. R. Bain, Sr.,
A. C. Anderson,
Geo. W. Brannon,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Frank McDonald, Jr., O. L. Gill, J. R. Bain, Sr., A. C. Anderson and Geo. W. Brannon incorporators of the corporation known as the Direct Service Stations, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of April, 19 30.

W. J. Buck, Clerk, by H.P.Maltby, D. C.
Clerk of the Supreme Court of the State of Mississippi

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of April, A. D., 19 30, together with the sum of $ 32.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Apr. 4, 19 30

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

Geo. T. Mitchell, XXXXXXXXX, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DIRECT SERVICE 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 4 day of April, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
April 4th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4301

The Charter of Incorporation of

THE CAPITAL LAND AND DEVELOPMENT COMPANY.

1. The corporate title of said company is **The Capital Land and Development Company**
2. The names of the incorporators are: **J. O. S. Sanders, Jackson, Mississippi; A. J. McLaurin, Jackson, Mississippi; J. L. Byrd, Jackson, Mississippi.**
3. The domicile is at **Jackson, Mississippi**
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand (5000) shares Common Stock.

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

This suspension set aside by State Tax Commission as authorized by Section 16, Chapter 121, Laws of Mississippi of 1934 on December 15, 1939. This December 15, 1939. Walker Wood Secretary of State.

5. Number of shares for each class and par value thereof

Five Thousand (5000) shares Common Stock of no par value, which shall be sold at a price not exceeding 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, lease, and otherwise acquire, to hold and own, manage, operate, improve, develop and sell lands, oil wells, gas wells, and other real estate and interest and rights in and to any of said properties, including the right to buy and sell oil and gas royalties reserved in leases, and to buy and sell oil and gas rights and leases, to engage in and carry on the business of drilling and exploring for oil and gas, and carry on the business of producing, regining, distilling, treating, manufacturing, piping, carrying, handling, storing, dealing in, buying and selling oils, petroleum, natural gas, and other mineral and hydrocarbon substances, and for such purposes to buy and otherwise acquire, hold, own, manage and operate refineries, pipe lines, tanks, manufacturies, machinery, tank cars, and other works, property and appliances that may be incident or auxiliary to said business, or that may be deemed necessary or convenient by the stockholders or board of directors and to do and perform any and all things necessary or convenient in carrying out the business and 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: **Three thousand (3000) shares of no par value Common Stock, which shall be sold at a price not exceeding One Dollar ($1.00) per share.**

J. O. S. Sanders,
J. L. Byrd,
A. J. McLaurin, Incorporators.

STATE OF MISSISSIPPI, County of **Hinds.**

This day personally appeared before me, the undersigned authority, **a Notary Public, J. O. S. Sanders, A. J. McLaurin, and J. L. Byrd**

incorporators of the corporation known as the **The Capital Land and Development Company** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **4th** day of **April,** , 19 **30.**

Frances McMurry, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **4th** day of **April** , A. D., 19 **30** , together with the sum of $ **20.00** , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., **April 4th,** , 19 **30**

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.

Geo. T. Mitchell, XXXXXXXXXX, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE CAPITAL LAND AND DEVELOPMENT COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the **4** day of **April, 1930**

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 4th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4299

The Charter of Incorporation of

RISEN-FREEMAN 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 Risen-Freeman Company.
2. The names of the incorporators are: T. G. Risen, Waynesboro, Mississippi; F. W. Freeman, Waynesboro, Mississippi
3. The domicile is at Waynesboro, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Fifteen thousand ($15,000.00) Dollars, All stock shall be common stock.

5. Number of shares for each class and par value thereof

Three Hundred (300) shares of the par value of Fifty ($50.00) Dollars each.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To buy, sell and generally deal in all manner of merchandise, equipment and supplies used in the mercantile business.

To lease, buy, sell, use and hold all such property, real or personal, as may be necessary or convenient 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: thirty shares common stock.

F. W. Freeman,
T. G. Risen,
Incorporators.

STATE OF MISSISSIPPI, County of Wayne.

This day personally appeared before me, the undersigned authority, T. G. Risen, Waynesboro, Mississippi & F. W. Freeman, Waynesboro, Mississippi incorporators of the corporation known as the Risen-Freeman Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1 day of March, 19 30.

W. B. Graves, N.P.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 3rd day of April, A. D., 19 30, 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., April 7, 19 30

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

Geo. T. Mitchell, ~~XXXXXXXXXX~~, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of RISEN-FREEMAN COMPANY is hereby approved.

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 April, 1930

THEO. G. BILBO.

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

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4312

The Charter of Incorporation of

HOLT-MCLAURIN MOTOR COMPANY.

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

1. The corporate title of said company is The Holt-McLaurin Motor Company
2. The names of the incorporators are: H. O. Holt, Jackson, Mississippi, A.J.McLaurin, " " R.P.Mims, Jr., " " Cassedy Holden, " "
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Thousand Dollars ($20,000.00) of 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 conduct the business of buying, selling, trading, renting, storing and repairing automobiles and dealing in automobile accessories and parts; to purchase and sell oil, grease, and gasoline for use in automobiles, and to engage in what is generally known as the automobile business, and for such purposes to buy, sell, trade and own real estate, personal property, borrow money or goods, and to do any and all things necessary for the proper conduct of said busines, not contrary to the 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 corporation may begin business when Seven Thousand Dollars ($7,000.00) of its Capital Stock shall be subscribed and paid for.

H. O. Holt,
A. J. McLaurin
R. P. Mims, Jr.,
Cassedy Holden, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,

H. O. Holt, A. J. McLaurin, R. P.Mims and Cassedy Holden

incorporators of the corporation known as the Holt-McLaurin Motor Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of April, 19 30.

Sarah Thomas, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of April, A. D., 1930, 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., April 8, 19 30

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

Geo. T. Mitchell XXXXXXXXXX Attorney General.
By Forrest-BJ Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HOLT-MCLAURIN 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 8th day of Apr., 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
April 8th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4321

The Charter of Incorporation of

CENTRAL REALTY COMPANY.

1. The corporate title of said company is Central Realty Company.
2. The names of the incorporators are: J.S.Love, Jackson, Mississippi; J.O.Segura, Jackson, Mississippi; N.W.Overstreet, Jackson, Mississippi; D.W.Bufkin, 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 ($25,000.00); all common stock, of the same class.

Certified copy of Decree of Chancery Court of the Judicial District of Hinds County, Mississippi, dated October 1, 1938 finding the Articles of Incorporation of this Company to be in proper form. Witness my hand this 17 day of October, 1938. Walker Wood Secretary of State

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 Dollars ($100.00) per share.

The period of existence (not to exceed fifty years) is Fifty (50) years.

The purpose for which it is created: To buy, own, hold, mortgage, lease, rent, sell and otherwise dispose of real estate and other property; lend money on real estate and other property; act as broker or agent for others in buying, leasing and selling real estate and other property and in obtaining loans thereon; to improve real esta e with buildings or otherwise; and to subdivide, as provided by law, real property in cities, towns, villages and their suburbs, or elsewhere in this 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: Two hundred and fifty (250) shares of common stock.

J. O. Segura,
D. W. Bufkin,
N. W. Overstreet,
J. S. Love, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. S. Love, J. O. Segura, N. W. Overstreet and D. W. Bufkin incorporators of the corporation known as the Central Realty 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, 19 30.

E. M. Shelton, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of April, A. D., 19 30, 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., April 16, 19 30

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

Geo. T. Mitchell, XXXXXXXXX Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CENTRAL 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 16th day of April, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
April 16th 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4316

The Charter of Incorporation of

LINTONIA BRICK COMPANY.

1. The corporate title of said company is Lintonia Brick Company
2. The names of the incorporators are: M.T.Link, Bentonia, Miss., J.C.Allen, Bentonia, Miss., W.J.Penn, Bentonia, Miss., E.F.Thigpen, Bentonia, Miss.
3. The domicile is at Yazoo City, Yazoo County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Fifteen Thousand Dollars ($15,000.00). Class, Common

5. Number of shares for each class and par value thereof

One Hundred and Fifty (150) Shares, with 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 own, operate and control a plant for the manufacture of brick and tile, and other earthern products, and to own real estate, buildings and other structures necessary and incident to the operation of same, also to own stock in non-competing corporations, and to buy, sell and lease real and personal property, and deal in building material and the like of every kind and nature whatsoever, and to do any and all things necessary or proper for the carrying out of the purposes 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: Seventy Five (75) shares Common Stock.

M.T.Link,
J.C.Allen,
W.J.Penn,
E.F.Thigpen, Incorporators.

STATE OF MISSISSIPPI, County of Yazoo

This day personally appeared before me, the undersigned authority, M. T. Link, J. C. Allen, W. J. Penn and E. F. Thigpen

incorporators of the corporation known as the Lintonia Brick Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of April, 19 30.

A. M. Brumfield, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of April, A. D., 19 30, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Apr. 11, 19 30

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.

Geo. T. Mitchell, XXXXXXXXXX, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LINTONIA BRICK COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 14th day of April, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 17th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—12660

#4315

The Charter of Incorporation of

ALBRITTON JEWELRY COMPANY.

1. The corporate title of said company is Albritton Jewelry Company
2. The names of the incorporators are: J.L.Albritton, Jackson, Mississippi; Geo. E. Shaw, Jackson, Mississippi; K. P. Lester, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Thirty five thousand ($35,000.00) Dollars Common Stock, par value $100,00 per share, fully paid and non-assessable.

Suspended 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

350 shares Common Stock, par value $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 buy, own, rent, lease, operate and sell retail and/or wholesale jewelry and mercantile stores and jewelry repair shops. To engage in a general retail and/or wholesale jewelry and mercantile business, and to do all things necessary to be done in the operation of said businesses.

To buy, own and sell real estate, furniture, automobile, stocks, except in competing corporation, bonds, notes and other securities.

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.

J. L. Albritton,
Geo. E. Shaw,
K. P. Lester, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. L. Albritton, Geo. E. Shaw, K. P. Lester incorporators of the corporation known as the Albritton Jewelry Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of April, , 19 30.

Mrs. Inez Pilgrim, Notary Public
My commission expires: Jan. 7, 1931

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of April, A. D., 19 30, 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., Apr. 11, , 19 30

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

Geo. T. Mitchell, XXXXXXXXXX Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of ALBRITON JEWELRY COMPANY is hereby approved.

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

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
April 17th, 1930

 Chas-Stat FOR AMENDMENT SEE BOOK 35 PAGE 585-588

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4320

The Charter of Incorporation of

THE CLEVELAND LUMBER AND SUPPLY COMPANY, INCORPORATED.

1. The corporate title of said company is The Cleveland Lumber and Supply Company, Incorporated
2. The names of the incorporators are: J. T. Robinson, Cleveland, Mississippi; W. L. Catchings, Cleveland, Mississippi, J. L. Smith, Cleveland, Mississippi
3. The domicile is at Cleveland, Bolivar County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Fifteen Thousand ($15000.00) Dollars of capital stock. All common stock.

5. Number of shares for each class and par value thereof

Three Hundred shares of such common stock, having a par value of Fifty ($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 buy and sell at wholesale and retail lumber, hardware, building supplies and materials, farm machinery, implements, and equipment. To buy and sell, at wholesale and retail, such other goods, wares and merchandise, as in the opinion of the officers of said corporation, may be profitable, To buy and sell at wholesale and retail and to have, hold and own all kinds of personal and mixed property, as may be necessary to conduct the business of said corporation. To own, operate and lease the necessary stores, barns, outhouses and warehouses, and the grounds incident thereto, for the handling, storing, and sale of all such property. To erect, alter, and repair all kinds of buildings and other structures. To buy and sell, own, lease, and operate urban and farm lands to the extent permitted by law. To mortgage, sell, lease, encumber, or rent any real, personal, or mixed property enumerated herein, and to execute and accept all kinds of deeds, trust deeds, mortgages, encumbrances, leases, bills of sale, or other contracts, or instruments which may be necessary to carry out and into effect the purposes therein mentioned, and 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: To begin business when Sixty (60) shares of such common stock, having a total value of Three Thousand ($3000.00) have been subscribed and paid for.

J. T. Robinson,
W. L. Catchings,
J. L. Smith, Incorporators.

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority, acting in and for the above stated County and State, J. T. Robinson, W. L. Catchings and J. L. Smith

incorporators of the corporation known as the The Cleveland Lumber and Supply Company, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of April, A. D. 1930

STATE OF MISSISSIPPI, County of

Hugh F. Causey, Notary Public.

Received at the office of the Secretary of State, this the 15th day of April, A. D., 19 30, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., April 14, 19 30.

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.

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE CLEVELAND LUMBER AND SUPPLY 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 15 day of April, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 17th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4322

The Charter of Incorporation of

STATE AUTOMOBILE STORAGE, INC.

1. The corporate title of said company is State Automobile Storage, Inc.
2. The names of the incorporators are: W. T. Howie, Jackson, Mississippi, T. H. Peavey, Jackson, Mississippi; M. M. McGowan, 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, common stock.

5. Number of shares for each class and par value thereof

Fifty shares, 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: to store automobiles, trucks and all motor vehicles of every nature whatsoever; to wash, clean, polish or process automobiles, trucks, motors or all motor vehicles of every nature; to grease and oil automobiles and all motor vehicles; to sell automobiles, trucks or motor vehicles of every nature; to sell gasoline, motor oils; greases and lubricants necessary or incident to the operation of motor vehicles; to sell automobile tires, tubes and accessories thereto; to sell distribute and store any of the parts, accessories or appliances of every nature necessary or incident to the operation of motor vehicles; to own and lease real estate; to sue and be sued; borrow money and give liens on all property of corporation to secure same; to make contracts of every kind; to operate a storage garage and service station business and do all things necessary in connection with the operation of the business above named so long as the same is not in violation of the 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: Twenty.

W. T. Howie,
T. H. Peavey,
M. M. McGowan, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W. T. Howie, T. H. Peavey, M. M. McGowen incorporators of the corporation known as the State Automobile Storage, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17 day of April, 19 30.

A. J. VonBloombergh, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of April, A. D., 19 30, 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., April 18, 19 30

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

Geo. T. Mitchell, XXXXXXXXXX, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of STATE AUTOMOBILE STORAGE, 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 April, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
April 19, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4323

The Charter of Incorporation of

GREENWOOD FINANCE COMPANY.

1. The corporate title of said company is Greenwood Finance Company
2. The names of the incorporators are: W. A. Percy, Greenville, Mississippi; R. R. Horton, Greenwood, Mississippi; Knox Lamb, Greenwood, Mississippi.
3. The domicile is at Greenwood, Leflore County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The amount of the capital stock is Fifty Thousand & No/100 Dollars ($50,000.00). All common stock.

5. Number of shares for each class and par value thereof

The number of shares is Five Hundred (500). The par value of each share being $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, hypothecate and sell notes, stocks, bonds, securities, and all and every kind of negotiable paper and interest therein for investment purposes and perform all other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the said corporation. So long as same are not in violation of the laws of this 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: the said corporation may, and and it is, authorized and empowered to perfect its organization and begin business under this charter of incorporation when and as soon as $10,000.00 of said corporate stock shall have been subscribed and paid in.

W. A. Percy,
R. R. Horton,
Knox, Lamb, Incorporators.

STATE OF MISSISSIPPI, County of Washington.

This day personally appeared before me, the undersigned authority,

W. A. Percy and R. R. Horton

incorporators of the corporation known as the Greenwood Finance 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 April, 19 30

Mary M. Finch, Notary Public

STATE OF MISSISSIPPI, County of Leflore.

This day personally appeared before me, the undersigned authority Knox Lamb, incorporator of the corporation known as the Greenwood Finance Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of April, 1930.

Price James, Notary Public

Received at the office of the Secretary of State, this the 18th day of April, A. D., 19 30, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., April 18, 19 30.

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.

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GREENWOOD 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 18 day of April, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 19th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4326

The Charter of Incorporation of

LAUREL DAIRY PRODUCTS, INC.

1. The corporate title of said company is Laurel Dairy Products, Inc.
2. The names of the incorporators are: I.R.Bradshaw, Laurel, Mississippi; H.F.Laabs, Laurel, Mississippi; J.N.Hall, Lexington, Mississippi; A.G.Brush, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock of the Compsny shall consist of 500 shares of common stock of no par value, which shall be sold for $1.00 per share; and 500 shares of preferred stock of the par value of $100.00 per share. The holders of the preferred stock shall be entitled to cumulative dividends thereon at the rate of, but not to exceed 7% per annum, payable annually and shall have only such voting power as is granted by Section 194 of the Constitution of the State of Mississippi.

5. Number of shares for each class and par value thereof

The common stock shall consist of 500 shares of stock of no par value to be sold for $1.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To manufacture, buy, sell and benerally deal in ice cream, ice, sherberts, extracts and syrups for flavoring and similar or related products; to manufacture, buy, sell and generally deal in butter, cheese, cream and other dairy and creamery products; to own, operate and conduct dairy farms and own the land and other property necessary and incidental thereto; to sterilizs, pasteurize, condense and preserve milk and other dairy products, to preserve in cold storage all kinds of food products of a perishable nature or otherwise; to engage in the business of selling goods, wares and merchandise as commission merchants and as general selling agents, particularly to act as agent for the selling upon commission or otherwise, of milk and other dairy and farm products; to own, operate and conduct retail stores and stations for the purpose of purchasing material necessary to the conduct of the business of the corporation as outlined above, and for the purpose of selling the products of the corporation and other goods, wares and 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: Twenty-five per cent of the common stock and twenty-five per cent of the preferred stock.

I. R. Bradshaw, J. N. Hall,
H. F. Laabs, A. S. Brush

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, I. R. Bradshaw, H. F. Laabs, J. N. Hall, and A. G. Brush incorporators of the corporation known as the Laurel Dairy Products, 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 April, A. D., 19 30.

J. J. Mundell, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of April, A. D., 19 30, together with the sum of $ 112.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 19, 19 30

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

Geo. T. Mitchell, XXXXXXXXXX, Attorney General.
By J.A.Laudsrdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LAUREL DAIRY PRODUCTS, 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 April, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
April 21st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4330

LEFLUER OIL & GAS COMPANY

1. The corporate title of said company is **LeFluer Oil & Gas Company**
2. The names of the incorporators are: **C.H.Spengler, Jackson, Miss., R.B.Hamilton, Jackson, Miss., B. E. Fordham, Jackson, Miss., J. A. Boston, Silver City, Miss., H. G. Wilson, Clarksdale, Miss.**
3. The domicile is at **Jackson, Miss.**
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Thousand (20,000) shares of the par value of Five ($5.00) per share, such stock being designated "Common Stock" and twenty thousand (20,000) shares of stock of no par value per share, such stock being designated "Common Stock A." Any dividend or dividends declared by the directors shall be divided in an equal amount between the two classes of stock, one half of any amount declared as a dividend or dividends shall be set aside and distributed to the "Common Stock" issued and outstanding and the other half of such amount declared as a dividend or dividends shall be set aside and distributed to the "Common Stock A" issued and outstanding.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended.
FEB 13 1947
Walker Wood
SECRETARY OF STATE

This Corporation dissolved and its charter surrendered to the State of Miss. by a decree of the chancery Court of Hinds County, Miss. dated December 17, 1952. Certified copy of said Decree filed in this office this 21st day of February, 1953.
Heber Lobe
Sec. of State

5. Number of shares for each class and par value thereof

Twenty Thousand (20,000) shares of "Common Stock" of the par value of Five ($5.00) Dollars per share and Twenty Thousand (20,000) shares of "Common Stock A" of no par value per share, but the said "Common Stock A" ~~at~~ may not be sold at a price greater than ten cents per share unless the said selling price be changed by the Directors of the Company.

6. The period of existence (not to exceed fifty years) is **Fifty years.**
7. The purpose for which it is created: **1. To engage in the buying, leasing, selling and otherwise dealing in of lands, oils, gas, petroleum and other mineral products and mineral leases and royalties and to drill for and to contract to drill for oil, gas and other mineral products and to sell, store, buy, refine, transport and otherwise deal in oil and gas and other mineral products, and to make any and all contracts pertaining to the conduct of an oil, gas, drilling, and refining of a mineral products business.**

2. To buy, own, lease and otherwise acquire and dispose of at wholesale or retail any and all kinds of real and personal property pertaining, necessary or incident to the foregoing.

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" and One Hundred shares of "Common Stock A".**

C.H.Spengler,
R.B.Hamilton,
B.E.Fordham,
J.W.A.Boston,
H.G.Wilson, Incorporators.

STATE OF MISSISSIPPI, County of **Hinds, City of Jackson.**

This day personally appeared before me, the undersigned authority, **B. L. Tighe, Jr., Notary Public, C. A. Spengler, R.B.Hamilton, B.E.Fordham, J.A.Boston and H.G.Wilson** incorporators of the corporation known as the **LeFluer Oil & Gas Company** who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **23rd** day of **April,** , 19 **30.**

B. L. Tighe, Jr., Notary Public for the County of Hinds, City of Jackson, State of Mississippi

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **23rd** day of **April** , A. D., 19 **30** , together with the sum of $ **214.00** , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., **April 23,** , 19 **30**

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.

Geo. T. Mitchell, ~~XXXXXXXX~~, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **LeFluer Oil & Gas Company** is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the **23** day of **April, 1930**

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 23rd, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4333

The Charter of Incorporation of

INVERNESS MOTOR COMPANY.

1. The corporate title of said company is Inverness Motor Company
2. The names of the incorporators are: A.L.Williams, Moorhead, Miss., Mrs. Lillian Davis, Moorhead, Miss., W.M.Duncan, Inverness, Miss., R.V.Porter, Inverness, Miss.
3. The domicile is at Inverness, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand ($10,000.00) Dollars, but authorized to commence business when $2500 of the capital stock is fully paid for.

5. Number of shares for each class and par value thereof

100 shares, each having a par value of $100.00. The sale price per share of this stock shall be $100.00 per share, unless and until the Board of Directors may change such sale price. The sale price of said stock will not be under par.

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 automobile, service station, garage and automobile accessory business; to buy and sell automobiles, automobile parts and accessories, tires, tubes, gas and oil and all other goods, wares and merchandise incidental to and as a part of said business; to act as agent in the purchase, sale and distribution of automobiles; to lend money on automobiles as security; to accept notes, deeds of trust, conditional sales contracts and other contracts evidencing the purchase price of automobiles; to own, lease, rent or acquire real estate; to borrow money for said business; to make any and all kinds of lawful contracts for said businesses; to own, operate, or manage garages, automobile repair shops, service stations, and automobile agencies or chains of such at any and all places where advisable; to do and perform all acts necessary, or advisable in the performance of the above corporate powers which are not prohibited by law.

7A. The first, or organization meeting of the subscribers for stock and the stockholders may be called by written notice mailed to each of them twenty four hours before the time of meeting. Publication of said notice is waived. The said stockholders may waive any notice.

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 of the par value of $100.00 each is subscribed and will be paid before the corporation begins business.

A.L.Williams, W. M. Duncan,
Mrs. Lillian Davis, R. V. Porter,
Incorporators.

STATE OF MISSISSIPPI, County of Sunflower.

This day personally appeared before me, the undersigned authority,

A. L. Williams, Mrs. Lillian Davis, W. M. Duncan and R. V. Porter

incorporators of the corporation known as the Inverness Motor 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, 1930.

Carrye L. Pittman, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 24th day of April, A. D., 1930, 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., April 24, 1930

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

Geo. T. Mitchell, XXXXXXXXX, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of INVERNESS 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 24 day of April, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

April 24th, 1930

This corporation dissolved by decree of chancery court of Sunflower County, Mississippi, and filed in this office February 13, 1939. a certified copy of said decree filed in this office February 28, 1939. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4339

The Charter of Incorporation of

SOUTHERN GLASS AND BUILDER'S SUPPLY COMPANY.

1. The corporate title of said company is Southern Glass & Builder's Supply Company
2. The names of the incorporators are: M. N. Davidson, Houston, Texas; M. J. Love, Lake Charles, Louisiana; Joe Davidson, Lake Charles, Louisiana.
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof is $10,000.00 authorized capital stock, all of said stock being common stock of the same class, and with equal privileges.
5. Number of shares for each class and par value thereof

The said stock is divided into One Hundred (100) shares of the par value of 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 manufacture, buy, sell, deal and trade in, either at wholesale or retail, any and every kind of brick, stone, lime, cement, tile, iron, copper, steel, pipe, sash, doors, millwork and building materials of any and every description; to buy, sell, deal and trade in, either at wholesale or retail, paints, white lead, products of white lead, colors, varnishes, linseed oil, turpentine, putty, brushes, glass and all supplies and materials useful to painters, glaziers, artists and decorators; to buy, sell, deal and trade in, either at wholesale or retail, coal, coke and similar combustible meterials; to act as the agent of any individual, or individuals, natural or artificial, in buying, selling or dealing for them in such materials and to engage in the business of handling, buying, selling or dealing in and with the above materials for them on their account; and to own, hold, buy, sell and deal in real estate requisite or convenient for such business, and to do any and all other acts incident to or connected with 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: is twenty-five.

M. N. Davidson,
Joe Davidson,
M. J. Love, Incorporators.

STATE OF ~~XXXXXXXX~~ LOUISIANA, Parish ~~County~~ of Calocasieu

This day personally appeared before me, the undersigned authority, M. J. Love and Joe Davidson

incorporators of the corporation known as the Southern Glass & Builder's Supply Co.
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 April, A. D., 1930.

Robert R. Stone, Notary Public

STATE OF ~~XXXXXXXX~~ Texas County of Harris.

This day personally appeared before me, the undersigned authority M. N. Davidson, an incorporator of the corporation known as the Southern Glass & Builder's Supply Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of April, 1930.

Hal D. Draper, Notary Public, Harris County, Texas.

Received at the office of the Secretary of State, this the 28th day of April, A. D., 1930, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., April 28, 1930

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.

Geo. T. Mitchell, ~~XXXXXXXXXXX~~ Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SOUTHERN GLASS AND BUILDER'S 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 29 day of April, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: April 29th, 1930

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of Forrest County, Mississippi, dated January 10, 1942 filed in this office January 12, 1942. Walker Wood, Sec. of State. Official copy of said decree

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4338

The Charter of Incorporation of

THE NATIONAL PROTECTIVE MOTORISTS ASSOCIATION.

1. The corporate title of said company is The National Protective Motorists Association.
2. The names of the incorporators are: O. T. Hamner, Water Valley, Miss.; C. H. Wood, Water Valley, Miss.; J. B. Allen, Water Valley, Miss.; J. P. McCain, Water Valley, Miss.; K. R. Sissell, Water Valley, Miss.
3. The domicile is at Water Valley, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand Dollars ($10,000.00)--All common stock.

5. Number of shares for each class and par value thereof

Two Hundred Shares, par value 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 own and operate automobile filling stations; to organize automobile owners and operators for mutual purposes of safety, security and sanity when traveling by motor car; to sell and distribute road maps, membership rights and tourist aids; to secure concessions from automobile filling stations, hotels, cafes, and tourist camps for such motorist members; to sell and furnish such members the associaion't copyrighted design or trade mark and in general to organize motorists hotels, filling stations, cafes and tourists camps for purposes of their own benefit and safety when thrown into contact with each other.

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.

O. T. Hamner, J.P.McCain,
C. H. Wood, K. R. Sissell,
J. B. Allen, Incorporators.

STATE OF MISSISSIPPI, County of Yalobusha.

This day personally appeared before me, the undersigned authority, O. T. Hamner, C. H. Wood, J. B. Allen, J. P. McCain, K. R. Sissell incorporators of the corporation known as the National Protective Motorists Association 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 April, 19 30.

Sallie Markette, My commission expires March 10th, 1932.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of April, A. D., 19 30, 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., April 28, 19 30

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

Geo. T. Mitchell, XXXXXXXXXX, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE NATIONAL PROTECTIVE MOTORISTS ASSOCIATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 29 day of April, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
April 29th, 1930

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

NOV 5 - 1934

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4344

MISSISSIPPI DRILLING COMPANY, INC.

1. The corporate title of said company is Mississippi Drilling Company, Inc.
2. The names of the incorporators are: A. F. Wortman, Jackson, Miss., J. P. Fraim, Tylertown, Miss., L. W. Wynter, Jackson, Miss.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

50,000.00; 5,000 shares common non-assessable--at $10.00 each.

5. Number of shares for each class and par value thereof

5,000 shares—$10.00 each

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To drill wells in search of oil, gas and minerals, to buy, sell, assign, transfer, trade, lease and develop lands in search of oil, gas or minerals, to contract for the drilling of wells. To buy, sell, transfer, assign and trade in oil, gas and mineral leases, and mineral rights, to buy, sell, drill, install, assign, bargain and convey all equipment, supplies and materials necessary in the development, production and distribution of oil, gas and minerals. To build storage tanks and lay pipe lines.

To do anything necessary for the developing of oil, gas or minerals, and for the sale or distribution of the production.

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: 333 shares
333 "
334 "

A. F. Wortman,
J. P. Frame,
L. W. Wynter, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

A. F. Wortman, J. P. Frame, L. W. Wynter

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, 1930.

Lillian McMullin.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 30th day of April, A. D., 1930, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., April 30, 1930

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.

Geo. T. Mitchell, ~~[illegible]~~, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MISSISSIPPI DRILLING 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 30 day of April, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
April 30, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4342

The Charter of Incorporation of

FAHEY BENEVOLENT BURIAL ASSOCIATION, INCORPORATED.

1. The corporate title of said company is Fahey Benevolent Burial Association, Inc.
2. The names of the incorporators are: E. F. Fahey, President, Bay St. Louis, Miss.; Mrs. E. F. Fahey, Secty.-Treas., Bay St. Louis, Miss.; J. M. Fahey, Vice-President, Bay St. Louis, Miss.
3. The domicile is at Bay St. Louis, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$5,000.00 made up as follows, 100 shares of stock, at $50.00 each.

5. Number of shares for each class and par value thereof

100 shares of stock, at $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 provide insurance for a proper burial at the death of its members, and furnish a funeral consisting of a casket, shroud, hearse, digging of grave and four cars to all members of the family living under the same roof, not married, not the head of a family and living with the member, as their names appear in the contract.
To have offices at Bay St. Louis, Miss., and provide for funerals as above set out.

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 $50.00 par value.

E. F. Fahey,
Mrs. E. F. Fahey,
J. M. Fahey, Incorporators.

STATE OF MISSISSIPPI, County of Hancock.

This day personally appeared before me, the undersigned authority, E. F. Fahey, Mrs. E. F. Fahey and J. M. Fahey incorporators of the corporation known as the Fahey Benevolent Burial Association, Inc. 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 February, 19 30.

Evelyn Hunt, Notary Public

Insurance Department, State of Mississippi.

I, Ben S. Lowry, Commissioner of Insurance, State of Mississippi, do hereby certify that the within and foregoing charter of incorporation of the Fahey Benevolent Burial Association, Inc., Bay St. Louis, Mississippi, has been approved by me and recorded on Page 25, Book No. 1, Record of Insurance Charters, State Insurance Department. Witness my signature and seal of my office affixed this the 29 day of April, 1930. Ben S. Lowry, Insurance Commissioner.

Received at the office of the Secretary of State, this the 29th day of April, A. D., 19 30, 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., April 29, 19 30

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

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of FAHEY BENEVOLENT BURIAL ASSOCIATION, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 29 day of April, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
April 30, 1930

This document bearing date April 29, 1930 was issued by State Tax Commission as authorized by Section 5, Chapter 21 Laws of Miss. 1934

OCT 12 1938

This document bearing date April 29, 1930 was issued by State Tax Commission, dated June 27, 1939 under Section 16, Chapter 121 Laws of 1934. Copy of said order filed in this office June 28, 1939. Walker Wood, Sec. of State.

MISSISSIPPI PTG. CO., VICKSBURG—19660

Applicants letter June 8, 1945 filed in this office June 9, 1945. Walker Wood, Secretary of State.

#4343

The Charter of Incorporation of

THE LAFAYETTE COUNTY FAIR ASSOCIATION.

1. The corporate title of said company is The Lafayette County Fair Association.
2. The names of the incorporators are: R.L.Holley, Oxford, Mississippi; D.G.Neilson, Oxford, Mississippi; C.G. Huggins, Oxford, Mississippi; Sam Watts, Oxford, Mississippi; D.T.Keel, Oxford, Mississippi; R.R.Hughes, Oxford, Mississippi; Lee Baggett, Oxford, Mississippi.
3. The domicile is at Oxford, Lafayette County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand dollars of common stock.

5. Number of shares for each class and par value thereof

200 shares of common stock of fifty dollars each.

6. The period of existence (not to exceed fifty years) is 25 years.
7. The purpose for which it is created: To advance the agricultural and mechanical interest of the county of Lafayette and vicinity and for the competitive exhibition of farm products and live stock; and to promote the general interests of the community and for all other purposes for which such organizations are intended; also to acquire by lease or otherwise a piece of land or pieces of land for said purposes and aviation purposes, and to develope aviation, and to build, maintain, and operate thereon, building and other appliances for all of aforesaid purposes, and for the amusement of the people and to furnish innocent amusement and entertainment by music and in other ways, and to do any and all further things necessary and incident 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: fifty shares of common stock.

R. L. Holley, C. G. Huggins,
D. G. Neilson, D. T. Keel,
Sam Watts, R. R. Hughes,
Lee Baggett, Incorporators.

STATE OF MISSISSIPPI, County of Lafayette.

This day personally appeared before me, the undersigned authority,

R. L. Holley, D. G. Neilson, Sam Watts, Lee Baggett, C. G. Huggins, R. R. Hughes and D. T. Keel

incorporators of the corporation known as the The Lafayette 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 1st day of April, 1930, ~~19~~

G. A. Woodward, Chancery Clerk

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 30th day of April, , A. D., 19 30, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., April 30, , 19 30

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.

Geo. T. Mitchell, XXXXXXXXXX, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE LAFAYETTE 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 30 day of April, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: April 30, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4317

The Charter of Incorporation of

PONTOTOC LUMBER COMPANY.

1. The corporate title of said company is Pontotoc Lumber Company.
2. The names of the incorporators are: R.C.Guthrie, Pontotoc, Mississippi; G.J.Gravlee, Nettleton, Mississippi; J.H.Riley, Nettleton, Mississippi; J.D.Bryan, Nettleton, Mississippi; M.E.Bryan, Nettleton, Mississippi
3. The domicile is at Pontotoc, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$20,000.00, represented by Common Stock, there being no other class or classes thereof.

5. Number of shares for each class and par value thereof

2000 shares of common stock of the par value of $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: A. To manufacture, purchase, acquire, hold, own, invest in, lease, sell, assign, exchange, transfer or in any manner dispose of, trade and deal in lumber, timber, timber rights, building materials of all kinds and character, goods, wares, merchandise and property of any and every class and description.

B. Buy, own, hold, lease, sell, exchange, transfer or otherwise dispose of, deal and trade in, real property.

C. To do a general contracting business; enter into, make and perform contracts for general construction work, including buildings of all kinds; as well as contracts of every kind for any lawful purpose, with any person, firm, association, corporation or body.

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: 1000 shares of the common stock.

G. J. Gravlee,
J. H. Riley,
J. D. Bryan
M. E. Bryan,

R. C. Guthrie,
Incorporators.

STATE OF MISSISSIPPI, County of Lee.

This day personally appeared before me, the undersigned authority, G. J. Gravlee, J. H. Riley, J. D. Bryan and M. E. Bryan incorporators of the corporation known as the Pontotoc Lumber Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of March, 19 30.

W. C. Webb, Notary Public

STATE OF MISSISSIPPI, County of Pontotoc.

This day personally appeared before me, the undersigned authority R. C. Guthrie, one of the incorporators of the corporation known as the Pontotoc Lumber 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 March, 1930.

R. H. Brown, Notary Public.

Received at the office of the Secretary of State, this the 1st day of May, A. D., 1930, 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., May 1st, 19 30

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

Geo. T. Mitchell, XXXXXXXXXX, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PONTOTOC 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 2 day of May, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
May 2nd, 1930

This Corporation dissolved and its charter surrendered to the State of Mississippi by a Proclamation of Governor Theodore G. Bilbo, dated 3 July 1942 - Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4350

The Charter of Incorporation of

STANDARD ROYALTY & LEASING COMPANY.

1. The corporate title of said company is Standard Royalty & Leasing Company
2. The names of the incorporators are: C. C. Smith, Jackson, Mississippi; W. H. Pullen, Jr., Jackson, Mississippi; P. H. Eager, 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

$10,000.00 capital stock, divided in 10,000 shares; all common stock.

5. Number of shares for each class and par value thereof

$1.00 per share par value.

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

To purchase, sell, trade in, or otherwise own and/or dispose of, oil, gas, and mineral leases and royalties; to explore, mine, and drill for minerals, including oil, gas, and other minerals; to purchase, own, and dispose of such real estate as is necessary to carry out the purposes of the corporation; to purchase, own, operate, and dispose of such machinery, equipment, and appliances as is necessary to carry out the objects and purposes 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: twenty five hundred shares.

W. H. Pullen, Jr.,
C. C. Smith,
P. H. Eager, Jr., Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, C. C. Smith, W. H. Pullen, Jr., and P. H. Eager, Jr.

incorporators of the corporation known as the Standard Royalty & Leasing Company 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 May, 1930, 19

M. J. Conerly, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 3rd day of May, A. D., 19 30, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., May 3rd, 19 30.

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.

Geo. T. Mitchell, ~~XXXXXXXXX~~, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of STANDARD ROYALTY & LEASING COMPANY is hereby approved.

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 May, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
May 3rd, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

Recorded by State Tax Commission in accordance to Section 15, Chapter 21, Laws of Mississippi 1934

OCT 12 1938

This Incorporation has been set aside by State Tax Commission 07/24/39. This May 24, 1939. Walker Wood, Secretary of State.

The Charter of Incorporation of

JACKSON ROYALTIES, INCORPORATED.

1. The corporate title of said company is Jackson Royalties, Incorporated.
2. The names of the incorporators are: J.Y.Downing, Jackson, Mississippi, Lindsey Cabaniss, Jackson, Mississippi, B.B.Wiggins, Junior, Jackson, Mississippi, H.O.Pate, Jackson, Mississippi, E.H.Bradshaw, Jackson, Mississippi, E.O.Spencer, Jackson, Mississippi, J.H.Thompson, Jackson, Mississippi, E.R.Owen, Jackson, Mississippi, I.Lehman, Jackson, Mississippi, D.H.Rice, 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 of said corporation is Fifty Thousand Dollars ($50,000.00) consisting of fifty thousand shares common stock of no par value.

5. Number of shares for each class and par value thereof

Fifty thousand shares of no par value to be sold for $1.00 each, subject to change by the Board of Directors.

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 exchange oil, gas and mineral leases and the royalties therein; to buy and sell real estate; to drill for oil and gas and to sell and market the same; to construct and operate pipe lines, tanks, power stations and other structures necessary and incident to the production of gas and oil.

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 are to be subscribed and paid for before the corporation is to begin business.

J.H.Downing, Lindsey Cabiniss, B.B.Wiggins, Jr. H.O.Pate, E.H.Bradshaw, E.O.Spencer, J.H.Thompson, E.R.Owen, I. Lehman, D.H.Rice, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J.Y.Downing, Lindsey Cabaniss, B.B.Wiggins, Junior, H.O.Pate, E.H.Bradshaw, E.O.Spencer, J.H.Thompson, E.R.Owen, I. Lehman, and D.H.Rice, incorporators of the corporation known as the Jackson Royalties, 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 May, 1930.

Fulton Thompson, Notary Public, Jackson, Miss.

(Seal)

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of May, A. D., 1930, 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., May 6, 1930.

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

Geo. T. Mitchell, ~~XXXXXXXXXX~~, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Jackson Royalties, 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 6 day of May, 1930.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: May 6, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

CRESCENT PRINTING COMPANY, INC.,

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

Mrs. Bertha Himelstein, Moorhead, Mississippi; F. J. Miller, Moorhead, Mississippi; Ura Himelstein, Moorhead, Mississippi.

3. The domicile is at Moorhead, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The amount of authorized capital stock is $3000.00, but the corporation may commence business when $1000.00 of the capital stock is fully paid for. All of the stock shall be common stock with equal privileges.

Suspended by State Tax Commis
as Authorized by Section 15, Ch
121, Laws of Mississippi 1934

OCT 1 1934

5. Number of shares for each class and par value thereof: The number of shares is 30 shares, each of the par value of $100.00. The sale price per share of this stock shall be $100.00 per share, unless and until the Board of Directors may change such sale price. The sale price of this stock will not be under par.

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 printing, publishing, stationery and office furniture business; to buy and sell stationery, paper, fixtures, office and business furniture and other goods, wares and merchandise incidental to and as a part of said business; to act as agent in the purchase, sale and distribution of goods, wares and merchandise; to own, lease, rent or acquire real estate; to borrow money for said business; to make any and all kinds of lawful contracts; to do and perform all acts necessary or advisable in the performance of the above corporate powers which are not prohibited by law.

7 a. The first or organization meeting ~~for~~ of the subscribers for stock and the stockholders may be called by written notice mailed to each of them twenty four hours before the time of meeting. Publication of said notice is waived. The stockholders may waive any notice.

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:

10 shares of the par value ~~$~~ of $100.00 each will be paid before the corporation begins business.

Mrs. Bertha Himelstein,
F. J. Miller,
Ura Himelstein,
Incorporators.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, Mrs. Bertha Himelstein, F. J. Miller and Ura Himelstein, incorporators of the corporation known as the Crescent 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 6th day of ~~6th~~ May, 1930., 19

W. A. Topp, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of May, A. D., 1930, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., May 8, 1930., 19

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 Crescent Printing 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 9th day of May, 1930.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
May 9, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#

BELZONI COMPRESS COMPANY.

1. The corporate title of said company is Belzoni Compress Company
2. The names of the incorporators are: Garner W. Green, Jackson, Mississippi; Myrtle Red, Jackson, Mississippi; Clara Melton, Jackson, Mississippi.
3. The domicile is at Belzoni, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

One THOusand (1,000) shares of the par value of One Hundred ($100.00) Dollars each, but business may be begun when Seventy Five Thousand ($75,000.00) Dollars thereof shall be paid in.

5. Number of shares for each class and par value thereof

One Thousand (1,000) shares of One Hundred ($100.00) Dollars each.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created:

Compress and warehouse business, where in it may do all things essential, operating at one or more points.

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:

Garner W. Green,
Myrtle Red,
Clara Melton, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,

Garner W. Green, Myrtle Red and Clara Melton

incorporators of the corporation known as the Belzoni Compress 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, 19 30

Lety M. Cox, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of May, A. D., 19 30, 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., May 12, 19 30

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

Geo. T. Mitchell, XXXXXXXXX, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BELZONI 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 the 12 day of MAY, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: May 12th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

CRESCENT PRINTING COMPANY, INC.,

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

Mrs. Bertha Himelstein, Moorhead, Mississippi; F. J. Miller, Moorhead, Mississippi; Ura Himelstein, Moorhead, Mississippi.

3. The domicile is at Moorhead, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The amount of authorized capital stock is $3000.00, but the corporation may commence business when $1000.00 of the capital stock is fully paid for. All of the stock shall be common stock with equal privileges.

Suspended by State Tax Commis
as Authorized by Section 15, Ch
121, Laws of Mississippi 1934

OCT 1 1934

5. Number of shares for each class and par value thereof: The number of shares is 30 shares, each of the par value of $100.00. The sale price per share of this stock shall be $100.00 per share, unless and until the Board of Directors may change such sale price. The sale price of this stock will not be under par.

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 printing, publishing, stationery and office furniture business; to buy and sell stationery, paper, fixtures, office and business furniture and other goods, wares and merchandise incidental to and as a part of said business; to act as agent in the purchase, sale and distribution of goods, wares and merchandise; to own, lease, rent or acquire real estate; to borrow money for said business; to make any and all kinds of lawful contracts; to do and perform all acts necessary or advisable in the performance of the above corporate powers which are not prohibited by law.

7 a. The first or organization meeting ~~for~~ of the subscribers for stock and the stockholders may be called by written notice mailed to each of them twenty four hours before the time of meeting. Publication of said notice is waived. The stockholders may waive any notice.

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:

10 shares of the par value ~~$~~ of $100.00 each will be paid before the corporation begins business.

Mrs. Bertha Himelstein,
F. J. Miller,
Ura Himelstein,
Incorporators.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, Mrs. Bertha Himelstein, F. J. Miller and Ura Himelstein, incorporators of the corporation known as the Crescent 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 6th day of ~~6th~~ May, 1930., 19

W. A. Topp, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of May, A. D., 1930, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., May 8, 1930., 19

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 Crescent Printing 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 9th day of May, 1930.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
May 9, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#

BELZONI COMPRESS COMPANY.

1. The corporate title of said company is **Belzoni Compress Company**
2. The names of the incorporators are: **Garner W. Green, Jackson, Mississippi; Myrtle Red, Jackson, Mississippi; Clara Melton, Jackson, Mississippi.**
3. The domicile is at **Belzoni, Mississippi.**
4. Amount of capital stock and particulars as to class or classes thereof

One THOusand (1,000) shares of the par value of One Hundred ($100.00) Dollars each, but business may be begun when Seventy Five Thousand ($75,000.00) Dollars thereof shall be paid in.

5. Number of shares for each class and par value thereof

One Thousand (1,000) shares of One Hundred ($100.00) Dollars each.

6. The period of existence (not to exceed fifty years) is **fifty (50) years.**
7. The purpose for which it is created:

Compress and warehouse business, where in it may do all things essential, operating at one or more points.

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:

Garner W. Green,
Myrtle Red,
Clara Melton, Incorporators.

STATE OF MISSISSIPPI, County of **Hinds**

This day personally appeared before me, the undersigned authority,

Garner W. Green, Myrtle Red and Clara Melton

incorporators of the corporation known as the **Belzoni Compress 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**, 19 **30**

Lety M. Cox, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **12th** day of **May**, A. D., 19 **30**, 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., **May 12**, 19 **30**

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

Geo. T. Mitchell, XXXXXXXXX, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **BELZONI 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 the **12** day of **MAY, 1930**

THEO. G. BILBO.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

May 12th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4367

THE LION PUBLISHING COMPANY.

1. The corporate title of said company is The Lion Publishing Company
2. The names of the incorporators are: H. P. Davis, Morton, Mississippi; C. J. Bailey, Decatur, Mississippi; A. G. Davis, Morton, Mississippi
3. The domicile is at Morton, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars, common stock.

5. Number of shares for each class and par value thereof

Two Hundred shares, par value.

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

To publish and edit a newspaper, known as The Morton Lion; make and print stationary, run jobbing plant and do all things necessary to the editing, publishing and printing a newspaper, and running and operating a jobbing plant, print advertisements, notices of sales, legal and otherwise for the sales of property & etc.

To buy and sell, mortgage and secure money for the purpose of operating expenses, and to build an office when necessary.

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 80 shares of stock have been subscribed and paid for in either cash or property. Shares shall be of the value of $25.00 each, par value.

H. P. Davis,
C. J. Bailey,
A. G. Davis, Incorporators.

STATE OF MISSISSIPPI, County of Scott.

This day personally appeared before me, the undersigned authority,

H. P. Davis, C. J. Bailey and A. G. Davis

incorporators of the corporation known as the Lion Publishing 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 May, 19 30.

W. E. Tullos, Notary Public, Morton, Miss.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 13th day of May, A. D., 1930, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., May 13th, 19 30.

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.

Geo. T. Mitchell, ~~XXXXXXXXX~~ Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE LION PUBLISHING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 13 day of May, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
May 14th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4364

The Charter of Incorporation of

STILLIONS GIN COMPANY

1. The corporate title of said company is Stillions Gin Company
2. The names of the incorporators are: H.W.Karraker, Tutwiler, Mississippi; J.G.Stillions, Rome, Mississippi; W.A.Stillions, Stillions, Arkansas; John E. Stillions, Stillions, Arkansas.
3. The domicile is at Tutwiler, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Thousand Dollars ($20,000.00) fully paid and non-assessible common

5. Number of shares for each class and par value thereof Two Hundred (200) shares of a par value of 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 buy, build, own, operate, lease and control one or more public cotton gins; to do a general public ginning business, buy and sell cotton and cotton seed, buy and sell coal to buy, rent, lease and operate farm lands; not in excess of 10,000 acres and to do any and all things necessary or incidental 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: Said corporation may begin business when so much as fifty (50) per centum of said capital stock shall have been subscribed and paid for.

J. G. Stillions,
H. W. Karraker, John E. Stillions,
W. A. Stillions, Incorporators.

STATE OF MISSISSIPPI, County of Sunflower.

This day personally appeared before me, the undersigned authority, J. G. Stillions and H. W. Karraker incorporators of the corporation known as the Stillions 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 February, 19 30

W. N. Gist, Notary Public. My commission expires Jany. 28, 1931.

STATE OF ~~MISSISSIPPI~~ ARKANSAS, County of Ashley.

This day personally appeared before me, the undersigned authority W. A. Stillions and John E. Stillions, incorporators of the corporation known as the Stillions Gin 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 March, 1930.

Chas. B. Tremor, Notary Public.

Received at the office of the Secretary of State, this the 12th day of May, A. D., 19 30, 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., May 13, 19 30.

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

Geo. T. Mitchell, ~~Attorney~~ Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of STILLIONS 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 13 day of May, 1930

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

May 14th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

This Corporation dissolved and Charter surrendered by decree of Chancery Court of Jones County Mississippi, date March 11, 1939. Certified copy of said decree filed in this office March 25, 1939. Walker Wood, Secy. of State.

The Charter of Incorporation of

ALLISON J. HOLIFIELD, INC.

1. The corporate title of said company is Allison J.Holifield,Inc.
2. The names of the incorporators are: Allison J.Holifield,Laurel,Mississippi, Paul F.Becker, Laurel, Mississippi, Mrs.Freda B.Holifield,Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock shall be $10,000.00 and the only class of stock to be issued by the corporation shall be common stock.

5. Number of shares for each class and par value thereof

The number of shares of common stock, being the only class of stock of the corporation, is 100 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 act as general agent and or attorney in fact for fire insurance companies,tornado insurance companies,burglary and theft insurance companies,life insurance companies, marine insurance companies,casualty insurance companies,guaranty insurance companies,title insurance companies,indemnity and fidelity bonding companies,to maintain a general agency for writing and selling insurance policies for any of the above specified types of insurance companies,and for writing and selling bonds for any fidelity or indemnity bonding company,and to conduct a general insurance agency and brokerage business. To buy,sell, own,hold,negotiate,hypothecate,mortgage,encumber or otherwise dispose of,or act as agent for others in the purchase,sale negotiation,hypothecation or encumbrance,of any bonds,notes, securities,mortages,debentures and or other evidences of indebtedness of any person,firm or corporation. To buy,sell,exchange or otherwise acquire,encumber and deal in real estate;to build, operate,maintain,lease,sell,rent or otherwise dispose of or manage dwelling houses,apartment houses and or business property. To maintain a general real estate agency and brokerage business,with the right to manage estates, act as agent,broker or attorney in fact for any person or corporation engaged in the real estate business; to make and or obtain loans upon real estate. To improve, manage,operate, sell, mortgage,lease,encumber or otherwise dispose of real estate and to accept mortgages on deeds of trust, and or assignments or deeds of trust upon the sale. 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 Chapter 90,Laws of Mississippi of 1928.

The rights 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% of common stock is to be subscribed and paid for before the corporation begins business.

Allison J.Holifield,Paul F. Becker, Freda B.Holifield,
Incorporators.

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, Allison J.Holifield,Paul F.Becker, and Mrs.Freda B.Holifield,

incorporators of the corporation known as the Allison J.Holifield,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 May,A.D., 1930.

Guy E.Cathcart,Notary Public.
My commission expires Jan.21,1933.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of May, A. D., 1930, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., May 9,1930.

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.

Geo.T.Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Allison J.Holifield,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 May, 1930.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: May 20,1930.

Dissolved by Decree of Chancery Court of Jasper County. May 14, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4372

The Charter of Incorporation of

HEIDELBERG OIL COMPANY

1. The corporate title of said company is Heidelberg Oil Company,
2. The names of the incorporators are: W.H. Clayton, Heidelberg, Miss., D.C.Risher, Heidelberg, Miss., Jack Deavours, Laurel, Mississippi.
3. The domicile is at Heidelberg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof The amount of capital stock shall be $10,000.00 all of which capital stock shall be common stock.

5. Number of shares for each class and par value thereof
The number of shares of common stock to be issued by the corporation shall be 100 shares and each share shall be of the par value of $100.00. The ~~cmoon~~ Common stock is the only class of stock to be issued by the corporation.

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created:
To engage generally in the wholesale and retail distribution and sale of petroleum products and automobile accessories and supplies; to own and operate storage tanks and warehouses for t the purpose of storing gasoline, lubricating oil, greases and other petroleum products and automobile supplies and accessories; to own, operate and lease filling stations for the purpose of selling and distributing gasoline, lubricating oil, greases and other petroleum products and automobile accessories and supplies; to own and operate grease racks and washing racks for the purpose of greasing and washing automobiles, trucks, etc,; to own and operate garages and service stations for the repair of automobile; to own and operate tank wagons and trucks for the distribution, sale and delivery of gasoline, lubricating oil, greases and other petroleum products; to buy, sell, lease or otherwise dispose of gasoline pumps and lubricating oil containers for the purpose of selling gasoline, lubricating oil and other petroleum products, and to own, operate or lease such other real and personal property as is necessary and incidental to the conduct of a general wholesale and retail business of buying selling and otherwise disposing of petroleum products and automobile supplies and accessories.

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 of the cmoon stock are to be subscribed and paid for before the corporation may begin business. W.H.Clayton, D.C.Risher, Jack Deavours, Incorporators.

STATE OF MISSISSIPPI, County of Jasper
This day personally appeared before me, the undersigned authority,

W.H. Clayton, D.C.Risher,
incorporators of the corporation known as the Heidelberg Oil 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 May A.D., 19 30.

Grace Abney, Notary Public.

STATE OF MISSISSIPPI, County of Jones. This day personally appeared before me, the undersigned authority Jack Deavours, incorporators of the corporation known as the Heidelberg Oil Company who acknowledged that they signed and executed the above foregoing articles of incorporation as their act and deed on this the 16th, day of May, A.D. 1930.

Nina Moore, Notary Public.

Received at the office of the Secretary of State, this the 20th, day of May, A. D., 19 30., 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., May 20, 19 30.
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

Geo. T.Mitchell, ~~XXXXXXXXXXX~~ Attorney General.
J.A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.
The within and foregoing charter of incorporation of

Heidelberg 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 21, day of May 1930.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: May 23, 1930.
JG:

MISSISSIPPI PTG. CO., VICKSBURG—19660

4378

The Charter of Incorporation of

ROBERT E. LEE COFFEE SHOP,
THE ROBERT E. LEE COFFEE SHOP.

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

Theo. Coastas, McComb, Miss. N. Solomon, McComb, Miss., E.G.Williams, McComb, Miss.,

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock of this Corporation shall consist of Seven Hundred (700) shares divided as follows: Three Hundred and Fifty (350) shares of no par common stock; Three Hundred and Fifty (350) shares of 7% Preferred Stock, with par value of $100.00 per share. The Preferred Stock is entitled to dividends at the rate of 7% per annum cumulative out of the net earnings of this Company, before the Common Stock receives any dividends. In addition thereto, in the event of dissolution, or liquidation of the Corporation, or a sale of all of its assets, the holders of the Preferred Stock shall be entitled to receive out of the assets of the Corporation, and before anything shall be paid therefrom to the holders of the common stock, the par value of their preferred stock, and all cumulative dividends thereon, that have been up to that time, declared by the Board of Directors of said Corporation. The Preferred Stock shall not be entitled to vote, except as provided in Section 194, Constitution 1890, at any meeting of this Corporation. No dividend on the Common Stock shall be paid, unless and until the payment of the Annual, and all cumulative dividends on the preferred stock, in which event the Board of Directors may declare dividends on the common stock, out any remaining surplus profits of the Corporation, at the discretion of the Board of Directors.

5. Number of shares for each class and par value thereof

Three Hundred and Fifty (350) shares of no par common stock; Sale price of which is hereby fixed at Two ($2.00) Dollars per share.
Three Hundred and Fifty (350) shares of 7% Preferred Stock, with the par value of $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 engage in the general Restaurant Business, in the conduct of which it may operate a Coffee Shop; a Restaurant; and a Roof Garden; and,

To buy, own, deal, lease, hypothecate, mortgage, and, or sell real, personal or mixed property; and,
To do any and all other things necessary incident and proper to the conduct of its business, not in conflict with the 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:

When Two Hundred and Fifty (250) shares of its Common Stock, and Two Hundred and Fifty (250) shares of its Preferred Stock shall have been subscribed and paid for.

Leo Costas,
Edgar G.Williams,
N. Solomon, Incorporators.

STATE OF MISSISSIPPI, County of Pike,

This day personally appeared before me, the undersigned authority,

E.G.Williams, Leo Costas, McComb, Mississippi and N.Solomon, McComb, Miss.

incorporators of the corporation known as the Robert E. Lee Coffee Shop, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19 th day of May, A.D., 19 30.

Nell W.Hunt, Notary Public,

~~STATE OF MISSISSIPPI, County of Orleans Parish,~~

Received at the office of the Secretary of State, this the 24th, day of May, A. D., 1930., together with the sum of $ 82.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 23, 19 30.

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

Geo. T.Mitchell, ~~xxxxxxxxxxx~~ Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Robert E.Lee Coffee 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 23 day of May 1930.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: May 24, 1930.

JG;

MISSISSIPPI PTG. CO., VICKSBURG—19660

4384

The Charter of Incorporation of

1. The corporate title of said company is WAYNE-GREEN-PERRY LAND COMPANY.
WAYNE-GREEN-PERRY LAND COMPANY.
2. The names of the incorporators are:
Alfred S. Black, Hattiesburg, Miss. Marie Black, Hattiesburg, Miss.

3. The domicile is at Hattiesburg, Miss.
4. Amount of capital stock and particulars as to class or classes thereof
The amount of capital stock is thirty thousand dollars, all common stock, twenty thousand dollars of which shall be designated Class "A" Stock and ten thousand dollars of which shall be designated Class "B" Stock. Each class of stock shall share equally in all net earnings and in case of dissolution or termination of the corporation, any and all assets and property of the corporation remaining after the payment of all indebtedness of the corporation, shall be applied first to the payment in full of the par value of the shares of both classes of stock then outstanding, and any balance remaining shall be divided equally between the two classes of stock.

5. Number of shares for each class and par value thereof
Two hundred shares of Class "A", par value one hundred ($100.00) par share.
One hundred shares of Class "B" par value 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 purchase for investment or re-sale and to traffic in land and houses and other property of any tenure and any interest therein, and to acquire, sell and deal infreehold and leasehold ground rents and to make advances upon the security of land or houses or other property, or any interest therein, and generally to deal traffic by way of sale, lease, exchange or otherwise deal with land and houses, and any other property, whether real or personal; to own and hold lands in fee, but not in violation of law; to do any and all things necessary and incidental to the foregoing 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,~~ Chapter 78, 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 Class A.
100 shares Class B.

Alred S. Black,
Marie Black,

STATE OF MISSISSIPPI, County of Forrest,
This day personally appeared before me, the undersigned authority,
Alred S. Black, and Marie Black,
incorporators of the corporation known as the Wayne-Greene-Perry Land Co.,
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27 day of May, 1930.

H. D. Spence, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th, day of May, A. D., 1930., 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., May 27, 1930.
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

Geo. T. Mitchell, ~~XXXXXXXXXX~~ Attorney General.
By. J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.
The within and foregoing charter of incorporation of WAYNE-GREENE-PERRY LAND 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 27 day of May 1930.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: May 29, 1930.

JG.

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

AMERICAN STONE COMPANY

1. The corporate title of said company is AMERICAN STONE COMPANY
2. The names of the incorporators are:
William Snyder, Postoffice, Jackson, Mississippi, Mrs. Sarah S.Snyder, Postoffice, Jackson, Mississippi.
3. The domicile is at and on North side of Jackson and Raymond Public Road, in E½ SE¼, Sec.22, and W½ W½ SW¼, Sec. 23, Township 5, Range 2 West, Hinds County.

~~4. Amount of capital stock and particulars as to class or classes thereof~~

4. Amount of capital stock and particulars as to class or classes thereof:
Five Thousand Dollars ($5,000.00) of 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) per share.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

To buy, sell, and otherwise deal in, stone, gravel and sand; to make and enter into contracts for the purchase and sale of stone, gravel and sand; to lease, purchase, or otherwise acquire, and own, land, not contrary to law, and mine and work the same for stone, gravel and sand; to lease, purchase, or otherwise acquire, and own, the necessary machinery and equipment to mine and transport said stone, gravel and sand; to acquire by purchase rights of way, and construct private rail and tramroads, to transport said stone, gravel and sand; to sell, convey and dispose of said land and property acquired as aforesaid; and to do any and all things necessary, incidental or germine to the foregoing.

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 (10) shares of Common Stock.

William Snyder,
Mrs. Sarah S.Snyder,
Incorporators,

STATE OF MISSISSIPPI, County of Hinds,

This day personally appeared before me, the undersigned authority, William Snyder and Mrs. Sarah S.Snyder, incorporators of the corporation known as the AMERICAN STONE 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 May, , 1930.

R.F.Young, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th, day of May, A. D., 1930., together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., May 30, , 1930.

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.

Geo. T.Mitchell, ~~XXXXXXXXX~~, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of AMERICAN STONE COMPANY is hereby approved.

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 May 1930.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: June 2, 1930.

JG:

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4390

The Charter of Incorporation of
BULLARD & PERRIN, INC.

1. The corporate title of said company is BULLARD & PERRIN, INC.
2. The names of the incorporators are:

Mrs. J. L. Bullard, Postoffice Basic City, Miss., Mrs. R.O.Perrin, Postoffice, Basic City, Miss. Mrs. W.E.Bass, Postoffice, Basic City, Miss. R.O.Perrin, Postoffice, Basic City, Miss.

3. The domicile is at Basic City, Miss.
4. Amount of capital stock ~~and particulars as to class or classes thereof~~ $15,000.00 all common.

This corporation dissolved by decree of the Chancery Court of Clarke County, Miss, rendered June 26th 1937, in cause therein pending styled In the matter of the dissolution of Bullard & Perrin, Inc. and numbered 3683 on the General Docket of said Court. Certified copy of said decree filed in office of the Secretary of State July 2, 1937.

ok Par Value of Shares:

5. ~~Number of shares for each class and 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:

Is to own and operate mills, Mfg. Excelsior, Lumber, and wood products. To buy, sell, and own realestate. And such other powers and privileges as may be provided in Chapter 103. of Hem. Code of Miss. 1927. as amended by 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~~ Code of Mississippi of 1906, ~~and House Bill No. 655, Laws of Mississippi of 1928.~~ ~~Number of shares of each class to be subscribed and paid for before the corporation may begin business:~~

Mrs. J. L. Bullard, Mrs. R.O.Perrin, Mrs. W.E.Bass, R.O. Perrin, Incorporators,

STATE OF MISSISSIPPI, County of Lauderdale,

This day personally appeared before me, the undersigned authority, for City of Meridian, Miss.
Mrs. J. L. Bullard, Mrs. R.O.Perrin, R.O.Perrin, Mrs. W.E.Bass,

incorporators of the corporation known as the Bullard & Perrin, 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 May, 1930.

S.M.Graham, Notary Public.

~~STATE OF MISSISSIPPI, County of Lauderdale~~

Received at the office of the Secretary of State, this the 31st, day of May, A. D., 1930., 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., May 31, 1930.

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BULLARD & PERRIN, 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 31, day of May, 1930.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: June 2, 1930.
JG:

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4388

The Charter of Incorporation of
JOBBERS PRODUCE COMPANY

1. The corporate title of said company is JOBBER'S PRODUCE COMPANY
2. The names of the incorporators are:
J. Z. Robertson, Postoffice, Jackson, Mississippi, M.C.Fridge, Postoffice, Columbus, Mississippi.
T.J.Roth, Postoffice, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $10,000.00

5. Number of shares for each class and par value thereof $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 at wholesale goods, wares and merchandise; to lease, buy, build, own and operate storage houses and storage facilities for the storage and preservation of all kinds of merchandise and food products; to receive shipments of all kinds of merchandise on consignment in small and large lots and in carload lots, and to store, handle, distribute, sell, deliver and/or reconsign such consignment shipments of merchandise in small or large lots at any point in the State of Mississippi.

All shares of the capital stock shall be common stock and shall have equal voting and other privileges. The corporation may begin to do business when all the capital stock is subscribed for and paid in.

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.
and any and all amendments thereof, and Chapter 90 of the Laws of 1928 of the State of Mississippi and all amendments thereof.

J. L. Robertson, M.C. Fridge,
T.J.Roth, Incorporators,

STATE OF MISSISSIPPI, County of Lauderdale,
This day personally appeared before me, the undersigned authority, Madge Clark, Notary Public,
J.Z. Robertson, ~~M.C. Fridge, and, T.J.Roth,~~
incorporators of the corporation known as the Jobber's Produce 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 May, 1930.

J. Z.Robertson,
Madge Clark, Notary Public.

STATE OF MISSISSIPPI, County of Lowndes,
This day personally appeared before me, the undersigned ahthority, M. C. Fridge, incorporators of the corporation known as the Jobber's Produce 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 -------- 1930.

M. C.Fridge,
Joe J. Ellis, Jr. Notary Public.

Received at the office of the Secretary of State, this the 31st, day of May, A. D., 1930, 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., May 31, 1930.
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

Geo. T.Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.
The within and foregoing charter of incorporation of
JOBBERS PRODUCE COMPANY is hereby approved.
IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 31st, day of May 1930.
By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: June 2, 1930.

JG;

This corporation dissolved by the State of Mississippi by a decree of chancery court of Lauderdale County, Mississippi, filed June 25, 1941 in the Office of the Secretary of State. Certified copy of said decree filed in Charter Book 26, 1941 - Walter Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4391

The Charter of Incorporation of
WADE'S MARKET, INCORPORATED

1. The corporate title of said company is WADE'S MARKET, INCORPORATED
2. The names of the incorporators are:
J. S. WADE, Postoffice, Laurel, Mississippi, E.L.Hawkins, Postoffice, Laurel, Mississippi, Roy Montgomery, Postoffice, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
$ 15,000.00 of common stock.

5. Number of shares for each class and par value thereof
150 shares of common stock of the par value 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:
To operate meat markets; to buy and sell all kinds of meats, fish and other foods; to prepare, preserve, cure or manufacture meats, fish and other foods; to buy and sell live stock; to operate such delivery trucks and sale trucks as may be necessary or convenient in the operation and development of the above business; to lease, buy, hold and dispose of any real estate which may be found necessary or convenient in the operation of the above business; and to do any other thing which may be found necessary or convenient in carrying on the above business not in conflict with 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:
150 shares of common stock.

J. S. Wade,
E.L.Hawkins,
J. Roy Montgomery, Incorporators,

STATE OF MISSISSIPPI, County of Jones,
This day personally appeared before me, the undersigned authority, J.S.Wade, E.L.Hawkins and Roy Montgomery, incorporators of the corporation known as the Wade's Market, 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 May, 19 30.

Guy E.Cathcart, Notary Public,
My commission expires January 21, 1933.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st, day of May, A. D., 19 30., 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., May 31, 19 30.
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

Geo. T.Mitchell, ~~[illegible]~~ Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.
The within and foregoing charter of incorporation of
WADE'S MARKET, 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 31 day of May 1930.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded: June 2, 1930.
JG;

MISSISSIPPI PTG. CO., VICKSBURG—19660

#

The Charter of Incorporation of
THE COTTAGE INC.

1. The corporate title of said company is THE COTTAGE INC.
2. The names of the incorporators are:
Mrs. Maud Caver, Postoffice, Meridian, Mississippi, Mrs. Mollie Hodges Nicholson, Postoffice, Meridian, Mississippi, Warren L. Benjamin, Postoffice, Meridian, Mississippi.
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 shall be One Thousand Dollars, all of which shall be common stock.

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

5. Number of shares for each class and par value thereof
There shall be twenty shares of the 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 own, operate and conduct a general refreshment stand and filling station; to conduct a retail store and soft drink stand; to sell general merchandise, drugs, lunches, gasoline, oils and automobile accessories; to own and lease real estate, not inconsistent with law; to do all things incidental to the purposes here in expressed.

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 capital stock shall be subscribed and paid for before said corporation may begin business.

Mrs. Maud Caver, Mrs. Mollie Hodges Nicholson, Warren L. Benjamin,
Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, Mrs. Maud Caver, Mrs. Mollie Hodges Nicholson and Warren L. Benjamin incorporators of the corporation known as the The Cottage, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th, day of June, 19 30.

STATE OF MISSISSIPPI, County of

Frances Semmes, Notary Public.

Received at the office of the Secretary of State, this the 6th, day of June, A. D., 19 30., 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 6, 19 30.

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

Geo. T. Mitchell, XXXXXXXXXXX Attorney General.
J.A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of
THE COTTAGE, 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 June, 1930.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: June 9, 1930.

JG:

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

DR. PEPPER BOTTLING COMPANY OF HATTIESBURG, MISSISSIPPI.

1. The corporate title of said company is Dr. Pepper Bottling Co., of Hattiesburg, Miss.
2. The names of the incorporators are:
W.O.Hoffmeyer, Postoffice, Hattiesburg, Mississippi, Mrs. H.B. Jackson, Postoffice,Houston, Texas, J. W. Link, Jr., Postoffice, Houston, Texas.
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ authorized is 300 shares of common, without nominal or par value, fully paid and nonassessable, with equal voting privileges.

5. ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ The sale value of shares is $100.00 per share in cash, or property at its cash value, with power in its board of directors to change the sale value from time to time, as in its discretion may be deemed proper.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:
To manufacture, sell and distribute to retail dealers and others, bottled carbonated non-intoxicating bevereges, and said corporation shall have the right to own all such property and to do all such things not contrary to law as may be reasonably necessary to the proper operation of such business, and the rights and powers that may be exercised by said corporation in addition thereto are those conferred by chapter 90, Laws of Mississippi, 1928, and the laws of the State generally, upon corporations, as such laws now exist or as the same may be hereafter amended.

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 shall be authorized to organize and begin business when seventy-five(75) shares of said capital stock shall have been subscribed and paid for in cash or property at its cash value.

W.D.Hoffmeyer, Mrs. H.B.Jackson, J. W. Link, Jr.
Incorporators.

STATE OF MISSISSIPPI, County of Forrest,

This day personally appeared before me, the undersigned authority, in and for said county and state, the within named W.O.Hoffmeyer, one of the

incorporators of the corporation known as the Dr. Pepper Bottling Co. of Hattiesburg, Miss., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th, day of May, 1930. ~~19~~

Ella Brown, Notary Public.

STATE OF ~~MISSISSIPPI~~ TEXAS, County of Harris

This day personally appeared before me, the undersigned authority in and for said county and state, the within named Mrs. H.B.Jackson and J. W. Link, Jr., incorporators of the corporation known as the Dr. Pepper Bottling Co. of Hattiesburg, 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 May, 1930.

Bennette Northrip, Notary Public.

Received at the office of the Secretary of State, this the 2nd, day of June, A. D., 19 30., 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., June 2nd, 19 30.

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

Geo. T.Mitchell, ~~xxxxxxxxxxxx~~ Attorney General.
J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DR. PEPPER BOTTLING COMPANY OF HATTIESBURG, 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 2, day of June 1930.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: June 9, 1930.

JG

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

#4397

MISSISSIPPI PTG. CO., VICKSBURG—19660

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

The Charter of Incorporation of

STAR SERVICE STATION OF SHAW, MISSISSIPPI.

1. The corporate title of said company is STAR SERVICE STATION OF SHAW, MISSISSIPPI.
2. The names of the incorporators are: T.C.Harvey, Postoffice, Greenville, Mississippi, Mrs. T.C.Harvey, Postoffice, Greenville, Mississippi, M. Wood, Postoffice, Greenville, Mississippi.
3. The domicile is at Shaw, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars Common Stock.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 DEC 12 1937

5. Number of shares for each class and par value thereof

Fifty shares of commons stock with a 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 engage in the business of a general Motor Vehicle, Service Station at Shaw, Mississippi; for the purpose of buying and selling both wholesale and retail gasoline, motor oils, authmobile greases, and any and all kinds of oils or greases used in the operation of motor vehicles, also, to buy and sell both wholesale and retail motor vechicle tires, tubes, and all accessories thereto, whether the same be classed as old or new tires, tubes, and accessories, also, to buy and sell both wholesale and retail all spare parts and accessories of whatever kind or nature that may be used and owned in the operation of motor vehicles. To further engage in the business of repairing and vulcanizing motor vehicle tires and tubes and to engage in the business of making repairs of whatever kind or nature to all kinds and classes of motor vehicles, including tractors. To buy sell and own all kinds of second hand automobiles and to disassemble, repair and recondition and sell all such second hand automobiles or motor vehicles of whatever kind or nature. To lease, purchase, own, or sell any and all real estate including buildings thereon located in the town of Shaw, Mississippi, which might be or may become necessary and be used in the operation of said general motor vehicle service station, repair shop, automobile sales business and all accessories sold or handled in said business. And to further purchase, own and operate all machinery and equipment of whatever kind or nature which may be or become necessary for the proper operation 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:

Twenty five shares .

T.C.Harvey,
Mrs. T.C.Harvey,
M. Wood,
Incorporators.

STATE OF MISSISSIPPI, County of Washington

This day personally appeared before me, the undersigned authority, Notary Public in and for the county and state aforesaid, T.C.Harvey, Mrs. T.C.Harvey, and M. Wood,

incorporators of the corporation known as the STAR Service Station of Shaw, Mississippi who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd, day of June, 1930.

STATE OF MISSISSIPPI, County of

Clara Wing, Notary Public.

Received at the office of the Secretary of State, this the 4th, day of June, A. D., 1930., 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 4th, 1930.

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

Geo. T. Mitchell, Attorney General.
J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of STAR SERVICE STATION OF SHAW 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 9 day of June 1930.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: June 9, 1930.

JG:

Notice of setting aside of the Suspension of Dec. 10, 1934, was duly filed in this office on April 25, 1935

MISSISSIPPI PTG. CO., VICKSBURG—19660

Notice of setting aside of the suspension of Dec. 10, 1934, was duly filed in the office on April 25, 1935.

The Charter of Incorporation of

STAR SERVICE STATION OF VICKSBURG, MISSISSIPPI.

1. The corporate title of said company is Star Service Station of Vicksburg, Mississippi.
2. The names of the incorporators are:
T.C.Harvey, Postoffice, Greenville, Mississippi, Mrs.T.C.Harvey, Postoffice, Greenville, Mississippi, M.Wood, Postoffice, Greenville, Mississippi.
3. The domicile is at Vicksburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars common stock.

5. Number of shares for each class and par value thereof
Fifty shares of common stock with a 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 engage in the business of a general Motor Vehicle Service Station at Vicksburg, Mississippi; for the purpose of buying and selling, both wholesale and retail, gasoline, motor oils, automobile greases, and any and all kinds of oils and greases used in the operation of motor vehicles, also, to buy and sell, both wholesale and retail, motor vehicle tires, and all accessories thereto, whether the same be classed as old or new tires, tubes, and accessories, also, to buy and sell, both wholesale and retail, all spare parts and accessories of whatever kind or nature that may be used and owned in the operation of motor vehicles. To further engage in the business of repairing and vulcanizing motor vehicle tires and tubes and to engage in the business of making repairs of whatever kind of nature to all kinds and classes of motor vehicles, including tractors. To buy, sell, and own all kinds of second hand automobiles and to disassemble, repair and recondition and sell all such second hand automobiles or motor vehicles of whatever kind or nature. To lease, purchase, own, or sell and all real estate including buildings thereon located in the town of Vicksburg, Mississippi, which might be or may become necessary and be used in the operation of said general motor vehicle service station, repair shop, automobile sales business and all accessories sold or handled in said business. And to further purchase, own and operate all machinery and equipment of whatever kind or nature which may be or become necessary for the proper operation 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:
Twenty Five shares.

T.C.Harvey,
Mrs. T.C.Harvey,
M. Wood,
Incorporators,

STATE OF MISSISSIPPI, County of Washington

This day personally appeared before me, the undersigned authority, Notary Public in and for the county and state aforesaid, T.C.Harvey, Mrs. T.C.Harvey, and M. Wood

incorporators of the corporation known as the Star Service Station of Vicksburg, Mississippi. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3, day of June, 19 30.

Clara Wing, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th, day of June, A. D., 19 30., 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 4th, 19 30.

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

Geo. T.Mitchell, ~~XXXXXXXXXX~~ Attorney General.
J.A.Lauderdale. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of STAR SERVICE STATION OF VICKSBURG MISSISSIPPI is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 9 day of June 1930.

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: June 9, 1930.

JG:

4399 RECORD OF CHARTERS 29-30—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of
PATSY HOT SHOPPE

1. The corporate title of said company is PATSY HOT SHOPPE
2. The names of the incorporators are:
E.E.Littlefiled, Postoffice, Jackson, Mississippi, Mrs. E.E.Littlefield, Postoffice, Jackson, Mississippi Hugh L. Monro, Postoffice, Tulsa, Oklahoma.
3. The domicile is at Jackso n, Hinds, County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof The amount of Capital stock is $15,000.00, which is all common stock, divided into 150 shares, of the par value of $100.00 each.

5. Number of shares for each class and par value thereof 150 shares of 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 purchase, manufacture, produce, buy, sell, and otherwise acquire, both at wholesale and retail, and generally deal in bakery goods, furniture and fixtures, breads, pastries, pies, and all other supplies and products used in connection with baking companies and pastry shops; to lease, rent, acquire, to sell and otherwise dispose of such buildings, offices store rooms or apartments as shall be necessary for the carrying on of such business and to acquire, and buy, to sell and otherwise dispose of such real estate as shall be necessary for carrying on the business for which this corporation is organized; to apply for, purchase or otherwise acquire, and to hold, own, use, operate and to sell or otherwise dispose of, and to grant licenses in respect thereto of any and all inventions, improvements and processes used in connection with or secured under Letters Patent of the United States, or otherwise, to apply for, acquire, use and dispose of Trade Marks and Trade Names as shall be useful, necessary or proper in carrying on the business for which this corporation is organized; to borrow and lend money from and to any person firm or corporation, and to execute and accept notes, bonds and other evidences of indebtedness and to secure the same by pledge, mortgages or otherwise, and to do any and all other things that it might or could lawfully do for the purposes for which this corporation is created, 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:
All shares of common stock to be subscribed and paid for before the corporation may begin business.

Hugh L. Monro, E.E.Littlefield,
Mrs. E.E.Littlefield,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, E.E.Littlefield, Mrs. E.E.Littlefield, and Hugh . Monro

incorporators of the corporation known as the PATSY HOT SHOPPE
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, 19 30.

Y.H.Clifton, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th, day of June, A. D., 1930., together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., June 4, 19 30.

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.

Geo. T.Mitchell, Attorney General.
J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PATSY HOT SHOPPE is hereby approved.

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 June 1930.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: June 9, 1930.

JG:

MISSISSIPPI PTG. CO., VICKSBURG—19660

4497

The Charter of Incorporation of
THE CORINTH LAND COMPANY

Suspended by State Tax Commission as Authorized by Section 15, Chapter 211, Laws of Mississippi 1934

OCT 12 1938

1. The corporate title of said company is The Corinth Land Company
2. The names of the incorporators are:
F.F.Anderson, Postoffice, Corinth, Miss., G.A.Hazard, Postoffice, Corinth, Miss., P.J.Foster, Postoffice, Corinth, Miss.,
3. The domicile is at Corinth, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00,- 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, each.

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created:

To buy, sell, and own real estate, erect building thereon, sell or lease the same, borrow money, execute mortgages, trust deeds, or pledge other forms of security for the payment of the money so borrowed or any other indebtedness of the corporation, and to otherwise deal in said real estate, and to do any and all things necessary, expedient or proper, which is not contrary to law in and about the pruchasing of, owning, controlling, or otherwise handling of 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:

~~To buy, sell, and own real estate, erect building thereon, sell or lease the same, borrow money, execute mortgages, trust deeds, or pledge other forms of security for the payment~~

F.F.Anderson, P.J.Foster,
G.A.Hazard, Incorporators.

STATE OF MISSISSIPPI, County of Alcorn

This day personally appeared before me, the undersigned authority,

F.F.Anderson, G.A.Hazard, P.J.Foster,

incorporators of the corporation known as the Corinth Land 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 June, 1930.

D.M.Balmer, Jr. Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th, day of June, A. D., 1930., 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 9, 1930.

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

Geo. T.Mitchell Attorney General.
By J.A.Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CORINTH 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 the 9 day of June 1930.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: June 10, 1930.

JG;

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4389

The Charter of Incorporation of

THE PRAIRIE CONSTRUCTION COMPANY

1. The corporate title of said company is THE PRAIRIE CONSTRUCTION COMPANY
2. The names of the incorporators are:

EARL CLINE, Postoffice, MACON, MISSISSIPPI, W.N.Smith, Postoffice, TUSCALOOSA, ALA., W.R.PHILLIPS Postoffice, BIRMINGHAM? ALA.

3. The domicile is at MACON, MISSISSIPPI.
4. Amount of capital stock and particulars as to class or classes thereof

$2000.00 common stock, of no par value.

5. Number of shares for each class and par value thereof

Two Hundred Shares of no par value but in case of sale the maximum price shall be $10.00 per share, all said shares being of common stock.

6. The period of existence (not to exceed fifty years) is Twenty-Five years.
7. The purpose for which it is created:

1. For the construction of buildings, both public and private, entering into contracts for same, either after conpetitive bidding or under private agreement, and doing all things that are necessary and incident to carrying out contracts for said construction work.
2. Altering, repairing and moving houses, doing any and all kinds of cement or stone work, not mentioned above, including the laying of sidewalks, streets and all other paving work, and building of bridges and culverts.
3. Buying and selling real estate and placing incumbrances on same; renting out and leasing property belonging to said corporation; and leasing and renting property from others.

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 amounting to $500.00

Earl Cline
W.R.Phillips,
W.N.Smith, Incorporators.

STATE OF MISSISSIPPI, County of Noxubee,

This day personally appeared before me, the undersigned authority,

Earl Cline, W.R.Phillips, W.N.Smith,

incorporators of the corporation known as the Prairie Construction 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 May, 1930.

F.M. Campbell, Notary Public,
Noxubee County, Mississippi.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st, day of May, A. D., 1930., 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 9, 1930.

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

Geo. T.Mitchell,
By, J.A.Lauderdale,
~~RUSH H. KNOX~~, Attorney General.
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of

THE PRAIRIE 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 9 day of June 1930.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: June 10, 1930.

JG:

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4409

The Charter of Incorporation of
Sandblasters, Incorporated,

1. The corporate title of said company is Sandblasters, Incorporated.
2. The names of the incorporators are:
F.C.Munson, Postoffice, Hattiesburg, Mississippi, Mrs. Pearl E.Munson, Postoffice, Hattiesburg, Mississippi, J.C.Temple, Postoffice, Jackson, Mississippi.
3. The domicile is at Hattiesburg, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof Seven thousand five hundred dollars ($7,500) preferred stock, Seven thousand five hundred dollars ($7,500) common stock.
The Preferred Stock is entitled, to annual cumulative dividends of 8% on the par value thereof, which dividends shall be paid before any dividends are paid on the common stock, and shall be callable on the 1st day of January of any year, on the vote of the Board of Directors or of the holders of the Common Stock, at $125.00 per share plus any unpaid dividends, and shall have no voting power except as required by section 194 of the Mississippi constitution of 1890 and Chapter 90 of the Laws of 1928. On liquidation of the company, said preferred stock shall receive payments of its full par value of $100.00 per share, from the assets of the company before anything is paid therefrom to the common stock, but shall not participate further in the distribution of said assets.

5. Number of shares for each class and par value thereof
Seventy-five shares preferred stock of the par value of One Hundred Dollars ($100.00) per share.
Seventy-five shares 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 contract the sandblasting, cleaning, painting, repairing, constructing of bridges, tanks, buildings, and structures, machinery or equipment of every kind and to sub-let said contracts; to contract, lease, sell or sub-let the rights to use and operate and to make contracts for the use and operation of sandblasting and spray painting equipment; to manufacture, purchase, sell, lease, barter and otherwise acquire and dispose of sandblasting and spray painting equipment, trucks, automobiles, trailers, gasoline engines, compressed air, electrical, acetylene, carbide, tools and machinery, supplies, equipment, parts and accessories, patents and formulas and general merchandise for cash or credit, with offices and store-houses in one or more places; to operate garages, machine and repair shops; to own, buy, sell, and deal in, for its own account or commission, real estate and notes, bonds, and other securities, negotiable or otherwise, but no real estate shall be acquired or held contrary to law; and to do any and all lawful things that may be germane or incidental to or in connection with said purposes and activities.

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 preferred stock.
Fifteen shares of common stock.

F.C.Munson,
Mrs. Pearl E.Munson,
J.C.Temple, Incorporators,

STATE OF MISSISSIPPI, County of Forrest,

This day personally appeared before me, the undersigned authority,
F.C.Munson, Pearl E.Munson and J.C.Temple,

incorporators of the corporation known as the Sandblasters, Incorporated,
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 May, 1930.

D.W.Hutchins, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th, day of June, A. D., 1930., 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 9, 1930.

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

Geo. T.Mitchell, Attorney General.
By. J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of
SANDBLASTERS, 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 June 1930.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: June 10, 1930.

JG:

188 Dissolved by decree Hinds Co. Chancery Court dated Dec. 31st 1935 — Filed 11:40 am Dec. 31, 1935.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4395

The Charter of Incorporation of

MT.OLIVE ELECTRIC & WATER CO.

1. The corporate title of said company is MT. OLIVE ELECTRIC & WATER CO.
2. The names of the incorporators are: C.E.Jones, Postoffice, Jackson, Mississippi, H.B.Sargent, Postoffice, Jackson, Mississippi, T.M.Salisbury, 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 ($5,000.00) Dollars, composed of fifty (50) shares of One Hundred ($100.00) Dollars each.

5. Number of shares for each class and par value thereof

Fifty (50) shares with a par value of One Hundred ($100.00) Dollars; all common.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

Electric, gas and Water Utility Business, and the doing of such acts as are usual and customary 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:

All shares to be paid for.

C.E.Jones,
H.B.Sargent,
T.M.Salisbury,
Incorporators,

STATE OF MISSISSIPPI, County of Hinds,
City of Jackson,
This day personally appeared before me, the undersigned authority, C.E.Jones, H.B.Sargent, and T.M.Salisbury, incorporators of the corporation known as the MT. OLIVE ELECTRIC & WATER 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 June, 1930.

Clara Melton, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th, day of June, A. D., 1930., 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 4, 1930.

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

Geo. T.Mitchell Attorney General.
By J.A.Lauderdale, ~~RUSH H. KNOX~~ Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MT. OLIVE ELECTRIC & WATER 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 9th, day of June 1930.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: June 10, 1930.

JG:

FOR AMENDMENT SEE BOOK 31 PAGE 336

FOR AMENDMENT SEE BOOK 31 PAGE 338

MISSISSIPPI PTG. CO., VICKSBURG—19660

4415

The Charter of Incorporation of

EXPLOSIVE SUPPLY CORPORATION

1. The corporate title of said company is Explosive Supply Corporation.
2. The names of the incorporators are: J. C. Gladney, Jackson, Mississippi and J. A. Rogers, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof One Hundred (100) shares of stock of no par value all of the same class.
5. Number of shares for each class and par value thereof One Hundred shares of no par value which stock, however, may not be sold at a price greater than $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 manufacture, buy, sell and deal in explosives of all kinds, together with all sorts of materials, articles, apparatus and ingredients used in or connected with the manufacture of use of explosives: to buy, sell and deal in all kinds of machinery and supplies used in or connected with the construction of roads, pipe-lines and power-lines and to conduct a business of hauling or transporting either on its own account or as an individual contractor for others, all sorts of explosives, materials and supplies.

Also to acquire, own, sell, mortgage and use such real and personal property as may be necessary or convenient in the conduct of said business, including the maintenance of adequate storage facilities.

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 all laws amendatory thereof or supplemental thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Fifty Shares

J. A. Rogers.
J. C. Gladney.
Incorporators.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, J. A. Rogers, one of the incorporators of the corporation known as the Explosive Supply Corporation who acknowledged that ~~they~~ he signed and executed the above and foregoing articles of incorporation as ~~their~~ his act and deed on this the 10th day of ~~June~~ June, 1930

Fred Keeton, Notary Public.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before, the undersigned authority, J. C. Gladney one of the incorpprators of the corporation known as the Explosive Supply Corporation, 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 June, 1930.

Fred Keeton, Notary Public.

Received at the office of the Secretary of State, this the 11th day of June, A. D., 1930, 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 11th, 1930

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

Geo. T. Mitchell, ~~XXXXXXXXXX~~ Attorney General.
J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Explosive Supply 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 11th day of June, 1930.

THEO. G. BILBO.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

June 12th, 1930.

TDM;

MISSISSIPPI PTG. CO., VICKSBURG—19660

4412

The Charter of Incorporation of
DOUBLE X FISHING CLUB

1. The corporate title of said company is Double X Fishing Club
2. The names of the incorporators are: Julian P. Alexander, Jackson, Miss., Jas. A. Alexander, Jackson, Miss., Wm. H. Pullen, Jr., Jackson, Miss., and P. H. Eager, Jr., Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $2500.00, all common.
5. Number of shares for each class and par value thereof 25 shares of the par value 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: To acquire, own and operate a club house, with the right to own such land as is necessary in connection therewith (but not contrary to the laws of the state of Mississippi) together with boats, operated by motors or otherwise, and such appliances and equipment as is necessary to engage in boating, fishing, hunting, and such other sports as are usually incident to a fishing and hunting lodge.

All such operations to be for the benefit of the stockholders of said corporation and not for profit or gain whatsoever.

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

W. H. Pullen, Jr.
Jas. A. Alexander
Julian P. Alexander
P. H. Eager, Jr.
Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Julian P. Alexander, Jas. A. Alexander, Wm. H. Pullen, Jr. and P. H. Eager, Jr.

incorporators of the corporation known as the Double X Fishing Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of June, 19 30

M. J. Conerly, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of June, A. D., 19 30, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., June 11th, 19 30

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.

Geo. T. Mitchell, XXXXXXXXXX, Attorney General.
J. A Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Double X Fishing Club is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 11th day of June, 1930.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: June 12th, 1930.
TDM:

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4421-4404

The Charter of Incorporation of

NOXUBEE GOLF CLUB.

1. The corporate title of said company is Noxubee Golf Club.
2. The names of the incorporators are: W.H.Baker, Macon, Miss., L. L. Martin, Macon, Miss., George Demarest, Macon, Miss., W. C. Downer, Macon, Miss.
3. The domicile is at Macon, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

300 shares of stock par value of $10.00 per share

5. Number of shares for each class and par value thereof

300 shares, all common, par value $10.00 per share, non-profit sharing

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

1. For amusement and recreational purposes and for promotion of the game of Golf.
2. To purchase, buy, lease, own, and/or sell real estate on which to play Golf and to lay out golf courses.
3. To charge membership fees to its members and to regulate its members and make rules and regulations for governing such corporation, and to fix membership fees and dues.
4. To erect buildings, golf courses, lakes or other artificial bodies of water, and promote recreational amusements.
5. To do all things necessarily incidental to the purposes for which it is organized.

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 $10.00 each.

L. L. Martin,
W. C. Downer
Geo. D. Damerest
W. H. Baker, Incorporators.

STATE OF MISSISSIPPI, County of Noxubee

This day personally appeared before me, the undersigned authority, L. L. Martin, W. C. Downer, Geo. D. Damerest & W. H. Baker incorporators of the corporation known as the Noxubee Golf Club 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 June, 1930.

W. W. Martin, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of June, A. D., 1930, 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 16, 1930.

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

Geo. T. Mitchell, ~~[illegible]~~ Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NOXUBEE GOLF CLUB is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 16 day of June, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
June 17th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4423

The Charter of Incorporation of

CLEVELAND TRACTOR AND IMPLEMENT COMPANY.

1. The corporate title of said company is Cleveland Tractor and Implement Company
2. The names of the incorporators are: C. F. Klingman, Indianola, Mississippi; A. T. Wilson, Cleveland, Mississippi; J. T. Chiles, Cleveland, Mississippi.
3. The domicile is at Cleveland, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty thousand ($20,000.00) dollars of capital stock--all common stock.

5. Number of shares for each class and par value thereof

Two hundred shares of such common stock, having a 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 buy and sell at wholesale and retail and to own tractors and farm implements and equipment and other machinery and hardware; to buy and sell at wholesale and retail and own such other goods, wares and merchandise as in the opinion of the officers of said corporation may be profitable; to buy and sell at wholesale and retail and own, have and hold all kinds of personal and mixed property as may be necessary or advisable in the conduct of the business of said corporation; to own, build, operate and lease the necessary or desirable stores, barns, outhouses and warehouses, and the grounds incident thereto, for the handling, storing, sale and repair of all of such property; to construct, alter and repair all kinds of machinery and other property; to buy and sell, own, lease and operate urban and farm lands to the extent permitted by law; to buy, mortgage, sell, lease, encumber or rent any real, personal or mixed property enumerated herein; and to execute and accept all kinds of deeds, trust deeds, mortgages, encumbrances, leases, bills of sale or other contracts or instruments which may be necessary to carry out and into effect the purposes herein mentioned and not in violation of law; and to do all things usually and customarily done and performed in the operation of such 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: To begin business when one hundred shares of such common stock, having a total value of ten thousand ($10,000.00) dollars, have been subscribed and paid for.

C. F. Klingman,
A. T. Wilson,
J. L. Chiles, Incorporators.

STATE OF MISSISSIPPI, County of BOLIVAR

This day personally appeared before me, the undersigned authority, in and for said county and state, C. F. Klingman, A. T. Wilson, J. T. Chiles

incorporators of the corporation known as the Cleveland Tractor and Implement 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 June, 1930.

W. A. Morgan

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of June, A. D., 19 30, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., June 16, 19 30

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.

Geo. T. Mitchell, ~~XXXXXXXXXX~~, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CLEVELAND TRACTOR AND IMPLEMENT 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 June, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
June 17th, 1930

Dissolved by Decree of Chancery Court of Alcorn County, Mississippi, on the 6th. day of March, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—18660

#4427

The Charter of Incorporation of

PHOENIX TRADING COMPANY.

1. The corporate title of said company is Phoenix Trading Company
2. The names of the incorporators are: B. E. Everett, Corinth, Mississippi; F. B. Walker, Corinth, Mississippi; W. D. Conn, Jr., Corinth, Mississippi
3. The domicile is at Corinth, Alcorn County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty-five thousand dollars of common stock

5. Number of shares for each class and par value thereof

Two hundred fifty (250) 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 buy, own, sell and deal generally in all kinds of property, both real and personal, and all kinds of stocks, bonds, promissory notes and all other kinds of evidences of indebtedness, not prohibited by law, but not including those classes of property requiring special charter privileges to own and operate.

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.

W. D. Conn, Jr.,
B. E. Everett,
F. B. Walker, Incorporators.

STATE OF MISSISSIPPI, County of Alcorn.

This day personally appeared before me, the undersigned authority, B. E. Everett, F. B. Walker and W. D. Conn, Jr. incorporators of the corporation known as the Phoenix Trading Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of June, 1930.

D. M. Palmer, Jr., Notary Public
My commission expires Oct. 19, 1933

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of June, A. D., 19 30, 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 17, 19 30

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

Geo. T. Mitchell, XXXXXXXXXXX, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PHOENIX TRADING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 17 day of June, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
June 18th, 1930

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

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi JAN 11 1938

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4480

The Charter of Incorporation of

THE W. I. McCOY INSURANCE AND LOAN AGENCY.

1. The corporate title of said company is The W. I. McCoy Insurance and Loan Agency
2. The names of the incorporators are: W. I. McCoy, Meridian, Mississippi; Wilbur I. McCoy, Meridian, Mississippi; Mrs. Neve McCoy, Meridian, Mississippi
3. The domicile is at Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Ten thousand dollars ($10,000.00), all common stock

5. Number of shares for each class and par value thereof One hundred (100) shares, all 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 engage in the business of representing and acting as agent for insurance companies and to act as agent of one or more classes or kinds of insurance and to issue and render effective one or more classes or kinds of insurance; to do a general brokerage insurance business;

To negotiate loans on both real and personal property for other persons, companies or corporations;

To buy, sell, own, improve, and repair real estate and to give mortgages thereon, and to buy, sell, and/or deal in real and personal property, notes, mortgages, and choses in action;

To own, acquire, to have and hold such real and personal property as is necessary for the conduct of the business of 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: Twenty-five (25) shares of common stock.

W. I. McCoy,
Mrs. Neva McCoy,
Wilbur I. McCoy, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority,

W. I. McCoy, Wilbur I. McCoy, and Mrs. Neva McCoy

incorporators of the corporation known as the W. I. McCoy Insurance and Loan Agency 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 June, 19 30

Frances Mitchell, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 19th day of June, A. D., 19 30, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., June 19, 19 30

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.

Geo. T. Mitchell, ~~XXXXXXXXXX~~, Attorney General.
J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE W. I. MCCOY INSURANCE AND LOAN 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 19 day of June, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
June 20th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

4434

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: C.W.Johnson, Kilmichael, Mississippi, Tom Townsend, Kilmichael, Mississippi, Y.M.Lott, Kilmichael, Mississippi, L.G.Buller, Kilmichael, Mississippi, G.A.Townsend, Kilmichael, Mississippi, C.G.Stowers, Sibleyton, Mississippi.
3. The domicile is at Kilmichael, Montgomery County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
Twenty Thousand Dollars,($20,000.00), authorized, but said corporation may begin business when Fifty-Six Hundred Dollars,($5,600.00), of said capital stock is paid in, and all of said stock shall be common stock.

5. Number of shares for each class and par value thereof 800 shares of the par value of 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 own and operate public gins for the purpose of ginning and preparing cotton for the market, and to buy and sell cotton, cotton seed, and to buy and sell farm fertilizers, and to own and operate potato kilns, and to do any and all things necessary in the conduct of the businesses above indicated.

This corporation suspended by order from State Tax Commission on January 18, 1960. Copy filed in this office on January 16, 1960
Heber Ladner
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:
224 shares

C.W.Johnson
Tom Townsend
Y.M.Lott
L.G.Fuller
G.A.Townsend
C.G.Stowers
Incorporators.

STATE OF MISSISSIPPI, County of Montgomery

This day personally appeared before me, the undersigned authority, C.W.Johnson, Tom Townsend, Y.M.Lott, L.G.Fuller, G.A.Townsend and C.G.Stowers, 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 19th day of June, 1930. , 19

B.S.Kent, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of June, A. D., 1930, 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., June 20th, , 19 30

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

Geo. T. Mitchell, XXXXXXXXXXX, Attorney General.
J.A.Lauderdale, 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 the 20th day of June, 1930.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: June 20th, 1930.
TDM

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

MISSISSIPPI PTG. CO., VICKSBURG—19660

4433

The Charter of Incorporation of

CAPITAL OIL AND GAS COMPANY.

1. The corporate title of said company is Capital Oil and Gas Company
2. The names of the incorporators are: A.F.Wortham, Jackson, Mississippi, John L. Ware, Jackson, Mississippi, Joe A.Sanders, Jacksonville, Texas, Isidore Lehman, Jackson, Mississippi, Mitchell Robinson, Jackson, Mississippi, C.W.Hicks, Fort Worth, Texas.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
500 shares common stock, par value $100.00 per share.

5. Number of shares for each class and par value thereof 500 shares common stock, par value $100.00 per share.

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created:
   1. To engage in buying and selling of lands, oils, gas and other mineral leases and royalties, to drill for oil and gas, and to make any and all sorts of contracts pertaining to its business generally; to do and perform all things pertaining or incident to the drilling, producing and/or marketing of oil and gas and other mineral deposits, and
   2. To buy, own, and lease or mortgage real and personal property as may be desired in connection with the conduct of the foergoing 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 Common Stock at $100.00 per share.

A.F.Wortman
Jno. L. Ware
Joe A. Sanders
I. Lehman
Mitchell Robinson
C. W. Hicks
Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, A.F.Wortman, John L. Ware, Joe A. Sanders, C.W.Hicks, Isidore Lehman, Mitchell Robinson, incorporators of the corporation known as the Capital Oil and Gas Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of May, 19 30

Lillian McMullin, Notary Public.

STATE OF MISSISSIPPI, County of Hinds

Received at the office of the Secretary of State, this the 20th day of June, A. D., 1930, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., June 20th, 19 30

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.

Geo. T. Mitchell, XXXXXXXXXX, Attorney General.
J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Capital Oil and Gas Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 20th day of June, 1930.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: June 20th, 1930.
TDM

Dissolved by Decree of Chancery Court of Hinds County, Miss. - December 23, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4437

STRAUSS DRUG COMPANY.

1. The corporate title of said company is Strauss Drug Company
2. The names of the incorporators are: O. C. Strauss, Jackson, Miss., B. D. Bryant, Jackson, Miss., C. E. Wilkerson, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Amount of capital stock three thousand dollars divided into thirty shares of the par value of one hundred dollars each.

5. Number of shares for each class and par value thereof

Thirty shares of a 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 own and operate in the city of Jackson, Mississippi, or other places wholesale and retail drug stores, to buy and sell drugs and other commodities; to own such real estate as may be necessary in this business and to generally do all things necessary and incident to wholesale and retail drug 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 at one hundred dollars each.

O. C. Strauss,
B. D. Dryant,
C. E. Wilkerson, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, a Notary Public O. C. Strauss, Jackson, Miss., B. D. Dryant, Jackson, Miss., C. E. Wilkerson, Jackson, Miss. incorporators of the corporation known as the Strauss Drug 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 June, , 19 30.

Clara Melton, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of June, A. D., 19 30, 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 23., 19 30

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

Geo. T. Mitchell, XXXXXXXXXXX, Attorney General.
By J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of STRAUSS 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 23 day of June 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
June 23rd, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

4439

The Charter of Incorporation of

Scott-Rankin Fair Association

1. The corporate title of said company is Scott-Rankin Fair Association
2. The names of the incorporators are:
John Lee Gainey, Morton, Miss., W.S.Still, Morton, Miss., Roy Fox, Brandon, Miss.
3. The domicile is at Clarksburg, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

No Capital Stock

5. Number of shares for each class and par value thereof

No shares

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

To conduct what is commonly known as "fairs" for the purpose of displaying agricultural, industrial, educational and live stock exhibits, and in connection therewith to conduct playgrounds, ball parks, swimming pools, dancing pavillions, and other sports, musical literary and other performances, shows and exhibitions for recreation, educational and amusement, and do all the things usual and necessary in the conduct of a "FAIR": To own and dispose of such real estate and personal property as may be necessary in the conduct of such business. Such "fair" to be conducted at the domicile of the corporation, unless otherwise determined by the board of directors. This corporation is to be conducted for educational purposes and for the mutual benefit of the members, and the public, and not for pecuniary profit, and all entrance fees, and other fees and income derived and received shall be used for defraying the operating expenses, the promoting and upbuilding of the "fair". No stock shall be issued, no dividends shall ever be declared, and the loss of membership by death or otherwise shall terminate the interest of such member in the corporate assets.

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

John Lee Gainey, Pres.
W.S.Still, Secretary
Roy L.Fox
Incorporators.

STATE OF MISSISSIPPI, County of Scott

This day personally appeared before me, the undersigned authority,
John Lee Gainey and W.S.Still

incorporators of the corporation known as the Scott-Rankin Fair Association
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of June, 1930

Autense Liles, Notary Public.

STATE OF MISSISSIPPI, County of Rankin

This day personally appeared before me, the undersigned authority, Roy L. Fox, incorporators of the corporation known as the Scott-Rankin Fair Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of June, 1930.

G.A.Harrison, Chancery Clerk.

Received at the office of the Secretary of State, this the 23rd day of June, A. D., 1930, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., June 23, 1930

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.

Geo. T.Mitchell, Attorney General.
J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Scott-Rankin 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 23rd day of June, 1930.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: June 24th 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4443

The Charter of Incorporation of

FULTON TIMBER COMPANY

1. The corporate title of said company is Fulton Timber Company
2. The names of the incorporators are: W. S. Norman, Fulton, Miss., S. Gray, Fulton, Miss.

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

3. The domicile is at Fulton, Miss.
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 common stock par value $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, own and sell timber lands, timber and logs and to do a general timber and logging business.
To buy, own and sell and otherwise deal in such other and further property, real, personal and mixed as may be necessary in the carrying on of such business and to do any and all acts and things required in the general furtherance 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: Ten shares common stock.

W. S. Norman
S. Gray, Incorporators.

STATE OF MISSISSIPPI, County of Itawamba

This day personally appeared before me, the undersigned authority, W. S. Norman and S. Gray

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, 19 30.

G. A. Underwood, Circuit Clerk

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 30th day of June, A. D., 19 30, 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 30, 19 30

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

Geo. T. Mitchell, XXXXXXXXXX Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of FULTON 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 the 1 day of July, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
July 1, 1930

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

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DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4441

CHARLES P. LIMBERT COMPANY IN MISSISSIPPI.

1. The corporate title of said company is Charles P. Limbert Company in Mississippi
2. The names of the incorporators are: D. B. K. Van Raalte, Holland, Michigan; E. G. Feeback, Holland, Michigan
3. The domicile is at Laurel, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Four thousand shares common stock, no par value. The said stock shall be sold for not more than one dollar per share.

5. Number of shares for each class and par value thereof

Four thousand shares common stock, no par value. The said stock shall be sold for not more than one dollar per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To build, buy or otherwise acquire, own and operate furniture factories; to manufacture, sell and deal in furniture of all kinds and descriptions; to engage in the manufacture and production and to deal in any materials or products which may be used in or in connection with the manufacture of furniture; to build, construct or otherwise acquire buildings, factories, machinery and equipment used in a general manufacturing business; to manufacture, sell and deal in machines, tools and implements of all kinds; to erect, purchase or otherwise acquire and maintain factories of all kinds and factory sites, with right to acquire, sell, mortgage, lease or otherwise acquire or dispose of all real or personal property necessary or convenient to such businesses, or to any one of them; to purchase, acquire, hold and dispose of stocks, (except in competing corporations); bonds and other evidences of indebtedness of any corporation; to do any lawful thing necessary or convenient to the business of operating a furniture factory or factories and selling the output thereof; to engage in a general mercantile business, both wholesale and retail; to act as agents of any manufacturing 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 thousand shares of no par value common stock. The said stock shall be sold for not more than one dollar per share.

D. B. K. Van Raalte
E. G. Feeback, Incorporators.

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority,

D. B. K. VanRaalte and E. G. Feeback

incorporators of the corporation known as the Charles P. Limbert Company in Mississippi who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of June, 1930

W. G. Welch, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of June, A. D., 1930, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., June 30, 1930

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.

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CHARLES P. LIMBERT COMPANY IN 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 1 day of July, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: July 1, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4440

The Charter of Incorporation of

SHILOH NOVELTY COMPANY.

1. The corporate title of said company is Shiloh Novelty Company
2. The names of the incorporators are: I.M.Berkheiser, Corinth, Mississippi; Mrs. Sig L. Morris, Corinth, Mississippi; W. E. Boyd, Corinth, Mississippi
3. The domicile is at Corinth, Alcorn County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five thousand dollars of Common Stock

5. Number of shares for each class and par value thereof

50 shares of common stock

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 generally in all kinds of wood and wood products; to manufacture and sell, at wholesale and retail, all kinds of furniture, novelties and other products made principally from wood; and to do all things necessary or expedient to the manufacture and sale of furniture, novelties and other 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: Fourteen shares of common stock.

Mrs. Sig L. Morris,
W. E. Boyd,
I. M. Berkheiser, Incorporators.

STATE OF MISSISSIPPI, County of Alcorn

This day personally appeared before me, the undersigned authority, I. M. Berkheiser, Mrs. Sig L. Morris and W. E. Boyd incorporators of the corporation known as the Shiloh Novelty Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of June, 1930, 19

D. M. Palmer, Jr.
My commission expires Oct. 19, 1930

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of June, A. D., 19 30, 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 26th, 1930

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

Geo.T.Mitchell, ~~XXXXXXXXX~~, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SHILOH NOVELTY COMPANY OF CORINTH, 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 1 day of July, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: July 1, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4444

QUICK TIRE SERVICE, INC.

1. The corporate title of said company is Quick Tire Service, Inc.
2. The names of the incorporators are: L.H.Long, Jackson, Mississippi; J.H.Johnston, Jackson, Mississippi
E.R.Holmes, Jr., " "
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The authorized amount of capital stock of the Corporation is 120 shares of stock of the par value of $100.00 each. Each and every share to be entitled to the same privileges, restrictions, qualifications, and limitations of each and every other share of stock and each and every share to be entitled to one vote equal in every respect to the vote of every other share.

5. Number of shares for each class and par value thereof 120 shares 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 buy, sell, handle, contract, develop, assign, transfer, and otherwise deal in gasoline, oils, greases, and automobile tires and accessories; to service, grease, oil, wash, clean, repair, change oil, and otherwise handle and deal in tools, implements, and accessories of all kinds; to acquire, own, buy, sell, lease, mortgage, and encumber real estate and personal property necessary for or incidental to, the carrying into effect any and all things which may be incident to, or necessary and proper for, the carrying into execution of the foregoing purposes; to have all other powers which are vested in corporations by the General Laws of the State of Mississippi and particularly to exercise all other rights and/or powers conferred on corporations by the Provisions of Chapter 90 of the Laws of Mississippi of 1928, and Chapter 103 of Hemingway's Mississippi Code of 1927, to buy, sell, handle, contract, transfer, and otherwise deal in all kinds of aeroplanes tires, tools, accessories and other kinds of aeroplane incidental parts.

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.

J. E. Johnson,
L. H. Long,
E. R. Holmes, Jr.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, L. H. Long & J. E. Johnston

incorporators of the corporation known as the Quick Tire Service, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of June, , 19 30.

W. H. Benton, Notary Public
My commission expires February 23rd, 1932

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority E. R. Holmes, Jr., one of the incorporators of the corporation known as the Quick Tire Service, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1 day of July, 1930.

W.J.Buck, Supreme Court Clerk of Miss.
By H.P.Maltby, D.C.

Received at the office of the Secretary of State, this the 1st day of July, A. D., 19 30, together with the sum of $ 34.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., July 1st, , 19 30

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.

Geo. T. Mitchell, XXXXXXXXXXXX, Attorney General.
By Forrest B.Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of QUICK 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 the 1 day of July, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
July 1st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

The Weekly Mississippian

4446

1. The corporate title of said company is The Weekly Mississippian
2. The names of the incorporators are: A. C. Anderson, Ripley, Miss.; E. L. Tarry, Jackson, Miss.; W. C. Hinkle, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

$2,500.00. 2,500 shares of common stock without nominal or par value.

5. Number of shares for each class and par value thereof

2,500 shares of common stock without nominal or par value, the sale price of which is fixed for the present at $1.00 per share, sublect to change by the Board of Directors.

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 one or more printing plants for the purpose of publishing newspapers, periodicals, and doing general commercial job printing, and in connection therewith to own such real and personal property and do such other things incident and necessary for the successful conduct of such business, 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:

1,000 shares common stock.

A.C.Anderson,
E.L.Tarry,
W.C.Hinkle, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, A.C.Anderson, E.L.Tarry, W.C.Hinkle incorporators of the corporation known as the The Weekly Mississippian who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of July, 19 30

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 1st day of July, A. D., 19 30, 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 1st, 19 30

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

Geo. T. Mitchell, XXXXXXXXXX, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of The Weekly Mississippian is hereby approved.

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 July, 1930.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
July 8th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

4447

The Charter of Incorporation of

The New Bethlehem Presbyterian Church U.S.A. and Cemetery Association.

1. The corporate title of said company is New Bethlehem Presbyterian Church U.S.A. and Cemetery Association.
2. The names of the incorporators are: Mr. L.M.Gartrell, Postoffice Nesbitt, Miss., RFD.; C.S.Robinson, Postoffice Hernando, Miss.; F.R.Wright, Postoffice Nesbitt, Miss.; Dr. F.M.Pollard, Postoffice 504 Edith, Memphis, Tenn.; Mrs.Maggie White, Postoffice Lake Cormorant, Miss.; Mrs. Nick Nail, postoffice Horn Lake, Miss.
3. The domicile is at Horn Lake, 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 (50) Years.
7. The purpose for which it is created: To maintain, protect, pressrve and perpetuate The New Bethlehem Presbyterian Church U.S.A. and Cemetery Association, and to take all necessary steps or actions for the preservation of said church and cemetery. Said corporation shall not be required to make publication of its application for a charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for the non-payment of dues, shall invest in each member the right of one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such member in the corporate assets, and their shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors. Said New Bethlehem Presbyterian Church and Cemetery are located on and comprise the following described land, to wit: Beginning at the Northwest corner of Section 9, Township 2, Range 8 and running East on Section line 248 & ½ yards, thence South 98 & 11/16 yards, thence West 248 & ½ yards and thence North on Section line 98 & 11/16 yards to the beginning and containing five acres more or less. Also one acre, measuring 70 yards each way, in the Southwest corner of the Southwest ¼ of Section 4, Township 2, Range 8, West, and all of said land being in DeSoto County, 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:

None

L.M.Gartrell, Sr. F.R.Wright
C.S.Robinson Mrs. Maggie White
F.M.Pollard Mrs. Nick Nail
Incorporators.

STATE OF MISSISSIPPI, County of DeSoto

This day personally appeared before me, the undersigned authority, W.L.Browning, Chancery Court Clerk C. S. Robinson

incorporators of the corporation known as the New Bethlehem Presbytering Church U.S.A. and Cemetery Association, 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, , 19 30

W.L.Browning, Chancery Court Clerk of De Soto County, Mississippi.

STATE OF MISSISSIPPI, County of De Soto/ This day personally appeared before me, the undersigned authority, A.B. Nail, Supervisor, xxxxx F.M.Pollard, Memphis, Tenn., Mrs. Nick Nail, Horn Lake; incorporators of the corporation known as New Bethlehem Presbyterian Church U.S.A. and Cemetery Association, who acknowledged that they signed and the above and foregoing articles of incorporation as their act and deed on this the 24th day of June 24,1930.

A.B.Nail, Supervisor in and for the Second Supervisors Distirct of De Soto County, Miss.

Received at the office of the Secretary of State this the 1st day of July, A. D., 19 30, together with the sum

STATE OF MISSISSIPPI
COUNTY OF DE SOTO

This day personally appeared before me, the undersigned authority L.M.Gartrell, Sr., and F.R.Wright and Mrs. Maggie White, incorporators of the corporation known as the New Bethlehem Presbyterian Church U.S.A. and Cemetery Association, 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, 1930.

J.L.Walker, J. P.
Justice of the Peace in and for the Second Supervisors District of De Soto County, Miss.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4448

The Charter of Incorporation of

METROPOLITAN GOLF COMPANY.

1. The corporate title of said company is Metropolitan Golf Company
2. The names of the incorporators are: John W. Davis, Jackson, Mississippi; A. D. Rubenstein, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Two Thousand shares, all of the same class and being of no par value

5. Number of shares for each class and par value thereof

Two Thousand Shares of no par value which stock may not be sold at a greater price than $1.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years (50)
7. The purpose for which it is created:

To construct, maintain, own, lease, use and operate one or more golf courses, either of standard sixe or miniature size, within or without the State of Mississippi, and to charge for the use thereof; to buy, own, sell food and soft drinks on or near such golf courses. To buy, own, real, personal or mixed property incident to its said business, and to do all other things necessary or advisable in the carrying out of its main 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 all laws amendatory thereof or supplemental thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

100 shares.

John W. Davis,
A. D. Rubenstein, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, John W. Davis and A. D. Rubenstein, all of the incorporators of the corporation known as the Metropolitan Golf 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, , 19 30.

Marion Parker, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 1st day of July, A. D., 19 30, 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 2nd, 19 30

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

Geo. T. Mitchell, ~~XXXXXXXXXX~~, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of METROPOLITAN GOLF COMPANY is hereby approved.

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 July, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
July 9th 1930

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

NOV 5 - 1934

RECORD OF CHARTERS 29-30—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4449

The Charter of Incorporation of

UNION HOTEL COMPANY

1. The corporate title of said company is Union Hotel Company
2. The names of the incorporators are: P. C. Steele, Meridian, Mississippi; Mrs. Irene Steele, Meridian, Mississippi; M. V. B. Miller, Meridian, Mississippi
3. The domicile is at Meridian, Mississippi
4. Amount of capital stock a~~[illegible]~~ $10,000.00

5. The par value of shares is all stock to be issued to be common stock of the par value of ~~[illegible]~~ $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 hotel and restaurant business, that is to say, to erect, alter, repair, buy, sell, own, rent, lease and sublease hotels, fixtures and the equipment thereof, buildings and other real estate, and any other real estate and personal property not contrary to the provisions of the laws of the State of Mississippi, to operate restaurants, cafeterias, cigar stands, news stands, barber shops, beauty parlors, automobile garages, and drug stores in connection with said hotel business.

8. The rights and powers that may be exercised by this corporation, ~~[illegible]~~ are those conferred by ~~[illegible]~~ Laws of Mississippi of 1928. chapter 90

8. ~~[illegible]~~ and paid for before the corporation may begin business.

P. C. Steele,
Irene C. Steele,
M. V. B. Miller, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, M. L. Rush, Clerk Circuit Court, P. C. Steele, Irene C. Steele and M. V. B. Miller

incorporators of the corporation known as the Union Hotel Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of July, , 19 30

M. L. Rush, Clerk Circuit Court

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 1st day of July, , A. D., 1930 , together with the sum of $ 30.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., July 2, , 19 30

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.

Geo. T. Mitchell, ~~[illegible]~~ Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of UNION 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 5 day of July, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
July 9th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4450

CHURCHWELL MOTOR COMPANY

1. The corporate title of said company is Churchwell Motor Company
2. The names of the incorporators are: W. C. Churchwell, Leakesville, Mississippi; E. A. Churchwell, Leakesville, Mississippi; Lula Bell Churchwell, Leakesville, Mississippi
3. The domicile is at Leakesville, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Ten thousand dollars ($10,000.00) All of same class

5. 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 do a general automobile and garage business, buy, sell, barter, trade and exchange automobiles, and automobile parts and accessories in all lawful ways, to own, possess dispose of automobiles of every kind and description and make, to repair automobiles, and automobiles parts and accessories of all kinds, to make or accept notes, mortgages, securities and liens as payment for automobiles, automobile parts or accessories, to own and operate automobiles for hire, to buy and sell gasoline, lubricating oils, and greases, to buy and sell and trade trucks, trailers and tractors, to own and operate vulcanizing plants, to own buy or sell or exchange real or personal property for the purpose of carrying on said business and to make liens, mortgages and securities thereon for said purposes, but not in violation of law, to sue or be sued under the rights of corporation under the general laws of the 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: Five thousand dollars ($5,000.00).

W. C. Churchwell,
E. A. Churchwell,
Lula Ball Churchwell, Incorporators.

STATE OF MISSISSIPPI, County of Greene

This day personally appeared before me, the undersigned authority, W. C. Churchwell, E. A. Churchwell and Lula Bell Churchwell

incorporators of the corporation known as the Churchwell Motor 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, , 19 30

B. W. Beard, Circuit Clerk

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 1st day of July, A. D., 1930, 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 2, , 19 30

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

Geo. T. Mitchell, XXXXXXXXXX Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CHURCHWELL 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 5 day of July, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
July 9, 1930

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

MISSISSIPPI PTG. CO., VICKSBURG—19660

4454

The Charter of Incorporation of

SEMINOLE BOTTLING COMPANY

1. The corporate title of said company is Seminole Bottling Company
2. The names of the incorporators are: Chalres U. Gordon, Postoffice Jackson, Mississippi; Cecil F. Travis, Postoffice Jackson, Mississippi; P. Z. Jones, Jr. Postoffice Jackson, Mississippi.
3. The domicile is at Cleveland, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

There are two classes of stock, being (1) the preferred stock, being one hundred (100) shares at the par value of one hundred dollars ($100.00) per share; and (2), the common stock, being fifteen hundred (1500) Shares of non-par value, the sale price of each share to be one dallar ($1.00), making a total capital stock of $11,500.00.

5. Number of shares for each class and par value thereof

One hundred (100) shares of preferred at a par value of one hundred dollars ($100.00) per share; and fifteen hundred (1500) shares of common stock of non-par value, the sale price of which is to be 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 engage in and conduct the manufacture, distribution and sale of all kinds, classes and flavors of bottled carbonated drinks or beverages commonly known and called soda water, and to engage in the wholesale distribution and sale of neab beers, malt syrups and other beverages the sale of which are permitted by law and it shall be empowered to acquire all rights and franchises necessary to carry into effect and operate the above named purposes; and it shall be further empowered to buy, sell, own, or lease any personal and/or real property to the extent necessary, proper and incident to the conduct and operation of the business for which this charter is granted, and to erect and maintain its plant or plants and to purchase, or lease all bottles, bottling machinery, apparatus, trucks and any and all equipment and supplies necessary to the operation of a bottling plant, or plants, and to do any and all things which will legally promote, enlarge and encourage 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:

All common stock.

Charles U. Gordon
Cecil F. Travis
P. Z. Jones, Jr., Incorporators.

STATE OF MISSISSIPPI, County of Mississippi.

This day personally appeared before me, the undersigned authority, Charles U. Gordon, Cecil F. Travis and P. Z. Jones, Jr. incorporators of the corporation known as the Seminole 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 July, 19 30

Chalmers Potter, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of July, A. D., 19 30, 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., July 7th, 19 30

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

Geo. T. Mitchell, Attorney General.
Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Seminole Bottling Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 11th day of July, 1930.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
July 14, 1930.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 124, Laws of Mississippi 1934. September 23, 1934.

RECORD OF CHARTERS 29-30—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4459

The Charter of Incorporation of

1. The corporate title of said company is WIGGS MEDICINE COMPANY OF MISSISSIPPI Wiggs Medicine Company of Mississippi
2. The names of the incorporators are: Chalmers Potter, Jackson, Mississippi; Cecil F. Travis, Jackson, Mississippi; Lula Turner, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Eleven Thousand (11,000) shares non par stock

5. Number of shares for each class and par value thereof

Eleven Thousand (11,000) shares non par stock, the sale value of each share of stock being one dollar ($1.00).

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To manufacturer, buy and sell medicine, drugs insecticide, cleansing agents and like products. To buy, sell, license and develip Patents and Patented Articles; and to act as manufacturers, agents, importers, exporters, jobbers and dealers in and for Patented Articles; to own, and operate stores or office for the promotion and sale of these articles. To manufacture, sell and distribute other articles which are not of a patentable nature but which are sold under private Trade Marks. To buy, lease, own, sell or deal in real estate and personal property as owners or as agents. To enter into and make contracts; to draw, make, accept, endorse, guarantee, discount, execute and issue promissory notes, drafts, bonds and other like instruments. To subscribe for, purchase, receive, hold, own and sell stocks, bonds, notes and other securities insofar as by law permitted. And in addition to the above, the corporation shall have all inherent powers vested in corporations by the 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 thousand (1,000) shares.

Chalmers Potter
Cecil F. Travis,
Lula Turner, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Chalmers Potter, Cecil F. Travis, Lula Turner incorporators of the corporation known as the WIGGS MEDICINE 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 8th day of JULY, 1930

P. Z. Jones, Jr., Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of July, A. D., 1930, together with the sum of $ 32.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 8, 1930

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

Geo.T.Mitchell, ~~XXXXXXXXXX~~ Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WIGGS MEDICINE 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 11th day of July, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
July 18th, 1930

Proof of Publication, Showing publication made on July 17 1930
filed at this office July 17 1930
Walker Wood Secretary of State

Certificate having the fees of Pat Ten Dollars filed Aug. 5, 1930 Fee #99 on Page #574.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4453

The Charter of Incorporation of

THE HERNANDO CANNING COMPANY

1. The corporate title of said company is The Hernando Canning Company
2. The names of the incorporators are: C.E.Emerson, Hernando, Mississippi; S.W.Eason, Hernando, Mississippi; R.L.Redding, Hernando, Mississippi; M.E.Barbee, Hernando, Mississippi; T.P.Flinn, Hernando, Mississippi.
3. The domicile is at Hernando, DeSoto County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Two Thousand and Five ($2,500.00) Hundred Dollars, divided into Five Hundred (500) shares of common stock.

5. Number of shares for each class and par value thereof Five Hundred (500) shares of common stock, par value Five ($5.00) 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: 1st. To buy, own, erect and operate a canning plant in DeSoto County, Mississippi, and to buy, own and lease sufficient lands and buildings for the operation of a canning plany in said county, and in connection therewith a potatoe drying and curing plant.

2nd. To contract for and buy all necessary vegetables, fruits, berries, potatoes, meats, cans, spices, sugar, salt and other necessary ingredients and things for the canning of meats, vegetables, fruits, berries, potatoes and the drying, curing and preservation of the same.

3rd. To sell canned goods, vegetables, fruits, berries, potatoes, charge a fee for storing or curing potatoes, and borrow money and pledge the property of said corporation as security for its debts.

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 ninety (190) shares of common stock.

C.E.Emerson, M.E.Barbee,
R.L.Redding, T.P.Flinn,
S.W.Eason, Incorporators.

STATE OF MISSISSIPPI, County of DeSoto.

This day personally appeared before me, the undersigned authority, C.E.Emerson, R.L.Redding, S.W.Eason, M.E.Barbee, and T.P.Flinn

incorporators of the corporation known as the The Hernando Canning 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, , 19 30.

W.L.Browning, Chancery Court Clerk

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 5th day of Huly, A. D., 19 30, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., July 8, , 19 30

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.

Geo. T. Mitchell, XXXXXXXXXX, Attorney General.
By J.A.Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE HERNANDO 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 11th day of July, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
July 14th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4451

CARLTON COMPANY INCORPORATED.

1. The corporate title of said company is Carlton Company Incorporated
2. The names of the incorporators are: C. R. Unkrich, Gulfport, Mississippi; C.S. Unkrich, Gulfport, Mississippi; H.A.Carlton, Gulfport, Mississippi
3. The domicile is at Gulfport, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand ($5,000.00) Dollars; all common stock

5. Number of shares for each class and par value thereof

Fifty shares of common stock par value of One Hundred ($100.00) Dollars, each share

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To operate, conduct and maintain a wholesale and retail General mercantile store or stores. To buy and sell toilet and fancy articles, chemicals, medicines, spices, teas, barber supplies, drugs, druggist sundries, soaps, perfumeries, pharmaceutial goods and articles add all general merchandise; to buy, sell or lease or otherwise acquire and dispose of real and personal property or both, for the purpose of operating a general merchandise store or stores; to do all and every act and thing in connection with the conducting and operating 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: thirty shares of common stock.

C. R. Unkrich,
C. S. Unkrich,
H. A. Carlton

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, C. R. Unkrich, C. S. Unkrich, H. A. Carlton incorporators of the corporation known as the Carlton Company, Incorporated 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 July, 19 30

G. E. Estes, Notary Public
My commission expires March 9, 1931

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 5th day of July, A. D., 1930, 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, 8, 19 30.

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

Geo. T. Mitchell, ~~Assistant~~ Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CARLTON 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 11th day of JULY, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
July 14th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4489

TUPELO AIRWAYS INCORPORATED

1. The corporate title of said company is Tupelo Airways, Incorporated
2. The names of the incorporators are: Edwin Hardin, Tupelo, Mississippi; Fulton Wylie, Pontotoc, Mississippi; John R. Anderson, Tupelo, Mississippi.
3. The domicile is at Tupelo, Mississippi
4. Amount of capital stock a~~[illegible]~~ is 20 shares without nominal or par value, the price per share of said stock shall be $200.00.

5. ~~[illegible]~~ The par value of shares is no par value.

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 carrying passengers and freight between all points in Mississippi

8. The rights and powers that may be exercised by this corporation, i~~[illegible]~~ are those conferred by the provisions of Chapter 24, Code of Mississippi of 1906, a~~[illegible]~~ and amendments thereto. ~~[illegible]~~ Said corporation shall have a right to own or lease real estate and personal property sufficient to carry on its business. and shall have a right to sell, lease and manufacture airplanes.

Edwin Hardin,
John R. Anderson,
C. F. Wiley, Incorporators.

STATE OF MISSISSIPPI, County of Lee.

This day personally appeared before me, the undersigned authority, Edwin Hardin, Fulton Wylie and John R. Anderson

incorporators of the corporation known as the
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, , 19 30

J.P.Nanney, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of July, A. D., 19 30, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., July 8, , 19 30

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.

Geo.T.Mitchell, ~~[illegible]~~ Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of TUPELO AIRWAYS, 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 11th day of July, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
July 14, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4458

The Charter of Incorporation of

IMPERIAL INCORPORATED.

1. The corporate title of said company is Imperial Incorporated
2. The names of the incorporators are: Milton C. Hay, Jr., Jackson, Mississippi; A. H. Spencer, Jackson, Mississippi; R. Pearce Phillips, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00 all common stock, par value, $5.00 per share.

5. Number of shares for each class and par value thereof

2,000 shares of common stock of the par value of $5.00 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 millinery and women's wearing apparel of every description and to buy and sell millinery and women's wearing apparel of every description, at either wholesale or retail, or both for cash or on credit, and to buy and sell open accounts.

To own, maintain, rent, lease, control, or operate one or more buildings, or parts of buildings, in which to install the necessary machinery and equipment for manufacturing millinery and women's wearing apparel; and to own, maintain, rent, lease, control, or operate one or more buildings, or parts of buildings, in which to display and--or sell, at wholesale or retail, millinery and women's wearing apparel, and for any other purposes necessary and incident to the carrying on of such business or businesses.

To acquire by purchase, or otherwise, to mortgage, trade or sell such machinery and equipment as may be necessary and incident to the carrying on of said business; and to buy, sell, convey, assign, transfer, mortgage, pledge, or exchan e, or otherwise acquire and dispose of both real and personal property of every description; to borrow and lend money and secure payment of same by mortgage or otherwise; and to exercise all powers necessary to the proper conduct of its said business.

Provided, however, that nothing herein contained shall be construed as conferring upon the corporation the right to do a banking business, or to acquire and own real estate for agricultural purposes, 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: the corporation may begin business when 100 shares of common stock of the par value of $5.00 per share, have been subscribed and paid for.

Milton C. Hay, Jr.,
A. H. Spencer,
R. Pearce Phillips, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Milton C. Hay, Jr., A. H. Spencer, and R. Pearce Phillips incorporators of the corporation known as the Imperial Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of July, 1930, 19

B. B. McClendon, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of July, A. D., 19 30, 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 8th, 19 30

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

Geo. T. Mitchell, ~~XXXXXXXXXX~~ Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of IMPERIAL 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 11th day of July, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

July 14th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

$4455

LAMPTON INSURANCE AGENCY.

1. The corporate title of said company is Lampton Insurance Agency
2. The names of the incorporators are: K. G. Price, McComb, Mississippi; A. B. Causey, McComb, Mississippi.
3. The domicile is at McComb, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Seven Thousand Five Hundred Dollars ($7500.00) of Common Stock of one class or series.

5. Number of shares for each class and par value thereof

75 shares, of par value of $100.00 each, common stock.

6. The period of existence (not to exceed fifty years) is fifty (50) shares.
7. The purpose for which it is created: To engage in the general insurance bond, investment, real estate, brokerage, security, stock, agency and loan business and/or businesses. The Company may make such contracts, buy, sell, own, or in any manner handle or deal in any and all property, real and personal, or mixed, and do all things, not inconsistent with law, as may be necessary, incident, or convenient in and to carrying on such 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 of common stock.

K. G. Price,
A. B. Causey, Incorporators

STATE OF MISSISSIPPI, County of Pike.

This day personally appeared before me, the undersigned authority, K. G. Price, A. B. Causey

incorporators of the corporation known as the Lampton Insurance Agency who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30 day of June, , 19 30

Justin J. Cassidy, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of July, A. D., 19 30, together with the sum of $ 26.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., July 8th, 19 30

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.

Geo. T. Mitchell, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LAMPTON INSURANCE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 11th day of July, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

July 14th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4464

1. The corporate title of said company is Mississippi Progressive Taxpayers League
2. The names of the incorporators are: P. L. Borden, Jackson, Mississippi; Swep J. Taylor, Jackson, Mississippi; W. W. Westbrook, Jackson, Mississippi
3. The domicile is at Jackson, 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: The purposes of said Organization are:--

To form a State wide taxpayers organization; to represent the taxpayers of the State, Counties, and municipalities in matters affecting their interest as taxpayers; to collect, compile and disseminate information relative to taxation of all kind, and the collection and disbursements of all public funds; to publich a newspaper under the name of Mississippi Progressive Taxpayers League; to employ auditors, detectives , lawyers, field secretaries, office forces and all necessary employees to carry out the operation of said organization; to receive and assist the adjustment of complaints in taxation, to discover and correct abuses in taxation and to have a part in and represent the taxpayers in the consideration of matters affecting their interest, also under this charter each county will have the authority to establish county and municipal subsidiary organizations, which will co-operate with the State organization, with headquarter in Jackson, 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:

W. W. Westbrook,
Swep J. Taylor,
P. L. Borden, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, P. L. Borden, Swep J. Taylor, W. W. Westbrook incorporators of the corporation known as the Mississippi Progressive Taxpayers League who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30 day of June, 19 30.

Oscar P. Gober,

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of July, A. D., 1930, 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., July 11th, 19 30

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

Geo.T.Mitchell, ~~XXXXXXXXXX~~ Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MISSISSIPPI PROGRESSIVE TAXPAYERS 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 the 14th day of July, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

July 15th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4466

The Charter of Incorporation of

SOUTHERN PETROLEUM COMPANY.

1. The corporate title of said company is Southern Petroleum Company
2. The names of the incorporators are: W.E.Willis, Jackson, Mississippi; L.H.Larr, Jackson, Mississippi; F.E.Stewart, Jackson, Mississippi; S.R.Whitfield, Jackson, Mississippi; C.R.Beall, Jackson, Mississippi; C.A.Darwin, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

One hundred thousand (100,000) shares of the par value of $1.00 per share, designated as "Common Stovk", and one hundred thousand (100,000) shares of no par value per share, designated as "Common Stock A." Any dividends or distribution shall be divided in an equal amount between the two classes of stock, one-half of any amount so declared as a dividend, or any distribution made, shall be set aside and distributed to the Common Stock issued and outstanding and the other half of such amount declared as a dividend, or distribution, shall be set aside and distributed to Common Stock A issued and outstanding.

5. Number of shares for each class and par value thereof

One hundred thousand (100,000) shares of Common Stock of the par value of $1.00 per share and one hundred thousand (100,000) shares of Common Stock A of no par value, but the said Common Stock A may not be sold at a price greater than two (2¢) cents per share unless the selling price be changed by the Board of Directors.

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

To acquire, own, work, lease, mortgage, sell and dispose of gas, and oil lands, royalties and leases and any and all interests therein, and to explore, drill, and develop the same; to pump, drill, pipe, refine, amalgamate and prepare for market gas and oil of all kinds, including compounds, derivatives and by-products, and to buy, sell, manufacture and distribute the same; to buy, acquire, lease and operate pipe lines, reservoirs, and pump stations and to buy, acquire and operate franchises for the sale and distribution of gas and oil, their compounds, derivatives and by-products; to own and purchase the necessary real estate, leases and royalties for the above purposes and to do any and all acts and deeds relating to or in connection with oil and gas and other mineral products businesses and operations. And to acquire and own the necessary buildings, machinery, appliances and equipment for carrying out the above purposes.

Certificate showing payment of Franchise Tax Value $30.00 - Franchise Tax $30.00 Paid Nov. 5728. Nov 13, 1931

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, when Three thousand (3,000) shares of the common stock shall have been paid for in full, may complete its organization and begin business for the purposes and with the powers herein conferred.

W.J.Willis, F.E.Stewart,
Ira H.Larr, S. R.Whitfield,
C.A.Darwin, C.R.Beall, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, in and for the county and state aforesaid, W.E.Willis, I.H.Larr, F.E.Stewart, S.R.Whitfield, C.R.Beall and C.A.Darwin

incorporators of the corporation known as the Southern Petroleum 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 July, 19 30

R.S.Withers, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of July, A. D., 19 30, together with the sum of $ ~~24.00~~ 214 Fr, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., July 14, 19 30

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.

Geo. T. Mitchell, ~~XXXXXXXXXX~~ Attorney General.
By Forrest B.Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SOUTHERN PETROLEUM COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 15 day of July, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
July 17th, 1930

Pages 217 & 218 not found in Index 7/9/1963 [illegible]

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4473

DELTA BUICK COMPANY.

1. The corporate title of said company is Delta Buick Company
2. The names of the incorporators are: Charles B. Kealer, Cleveland, Mississippi; Nolan McLean, Clarksdale, Mississippi; Charles Keeler, Memphis, Tennessee.
3. The domicile is at Clarksdale, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock will be $30,000.00 represented by 300 shares of common stock.

5. Number of shares for each class and par value thereof

300 shares common stock 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 buy, sell, trade in, distribute, deliver, or in any way engage in the buying and selling and distributing, etc. of automobiles of any make, kind or description, and, also to buy and sell and trade in any type, kind, or description of trucks, tractors, or machinery; also, to buy, sell, and distribute accessories, parts of any and all makes of automobiles and/or machinery, tractors, and trucks; also, to buy and sell and trade in any and all types of radios, and their parts and accessories; also, to deal in repairs, painting, upholstering, mechanical work of all kind pertaining to automobiles, radios, trucks, tractors or any other type of machinery; also, to deal in storage, for pay or otherwise, of all the aforementioned automobiles, trucks, tractors, and motor vehicles of every kind; also, to deal in the buying, selling, and trading of gasoline, oils, and motor fuels of any tupe, kind, or description; also, to do all other trading, buying, selling, and any other things usually connected with or engaged in by automobile companies of this nature.

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: 80 shares of common stock at its par value of $100.00.

Charles B. Keeler,
Nolan McLean,
Charles Keeler, Incorporators.

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority, Charles B. Keeler & Nolan McLean incorporators of the corporation known as the Delta Buick Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of July, 1930.

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

STATE OF ~~MISSISSIPPI~~ TENNESSEE, County of SHELBY.

This day personally appeared before me, the undersigned authority Charles Keeler, incorporator of the corporation known as the Delta Buick Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of July, 1930.

A. Carver, Notary Public, Comm. expires 9/30/1931

Received at the office of the Secretary of State, this the 15th day of July, A. D., 1930, 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 15th, 1930

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

Geo. T. Mitchell, ~~XXXXXXXXXX~~ Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Delta 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 17 day of July, 1930

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

July 19, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4475

FINK REALTY COMPANY.

1. The corporate title of said company is Fink Realty Company
2. The names of the incorporators are: Jake Fink, Clarksdale, Mississippi; Alvin Fink, Clarksdale, Mississippi; Freda Fink, Clarksdale, Mississippi
3. The domicile is at Clarksdale, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$5,000.00 of common stock. No preferred stock issued at the time of the charter of incorporation, but reserving the right to issue preferred stock in such amounts and in such sums as authorized by Chapter 90 of the Laws of Mississippi of 1928.

5. Number of shares for each class and par value thereof

50 shares of common stock of the par value of $100.00 each. No shares of preferred stock issued at this time, but reserving the right to issue preferred stock with no par value and privilege of redemption at such prices as may be fixed from time to time, as authorized by Chapter 90 of the Laws of Mississippi of 1928.

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, convey and deal generally on commission and otherwise real estate and appurtenances thereto, including apartment houses, hotels, lodging houses and rental property of all kinds; to buu, sell, own and convey farm lands and property, and generally deal in the same, both on commission and otherwise. To engage in the leasing and renting of both farm lands and town property and real estate, both on commission and otherwise; to engage in the general merchandise business and to own and operate commissaries on farms and to own, lease and rent the same, both on commission and otherwise; to buy, sell, own, lease, rent and generally deal in furniture and general house furnishings for hotels, apartment buildings, residences, farms and otherwise, and to generally do and perform all acts, engage in any and all kinds of business incidental to the several lines of business above mentioned and not in conflict with the provisions of this charter. To issue, execute and deliver promissory notes, bonds of all kinds, interest coupons and any and all other kinds of evidence of indebtedness and to secure the same with mortgages and deeds of trust, and to issue, execute and deliver pledges of the assets of the corporation as collateral security for any debts of the corporation, not in violation of 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: 50 shares.

Jake Fink,
Alvin Fink,
Freda Fink, Incorporators.

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority, Jake Fink, Freda Fink and Alvin Fink

incorporators of the corporation known as the Fink Realty Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of July, 19 30

E. L. Graves, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of July, A. D., 19 30, 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 16, 19 30

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

Geo.T.Mitchell, XXXXXXXXXX, Attorney General.
By Forrest B.Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of FINK 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 18 day of July, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

July 21, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4477

The Charter of Incorporation of

WILLIE BROS. INC.

1. The corporate title of said company is Willie Brothers, Inc.
2. The names of the incorporators are: Hu M. Willie, Clarksdale, Mississippi; William L. Willie, Clarksdale, Mississippi; Mrs. Hattie Willie, Clarksdale, Mississippi
3. The domicile is at Clarksdale, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Amount of capital stock: Ten thousand ($10,000.00), Dollars, All paid in.
The class of stock is only common stock.

FOR AMENDMENT SEE BOOK 40-4 PAGE 565

5. Number of shares for each class and par value thereof 100 shares common stock of the value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years (50)
7. The purpose for which it is created:

Is to engage in the general merchandising business, both wholesale and retail, and especially to buy, sell, import, export and deal generally in all kinds of drygoods, clothing, shoes, ladies and gents ready-to-wear clothing, haberdashery and notions, and to deal in all kinds of textile fabrics and garments; to own, buy, sell, rent and lease real estate in furtherance of said business of said corporation, but no real estate is to be owned for agricultural purposes, nor is any real estate to be owned and operated contrary to or in violation of any of the laws of the State of Mississippi; to do and perform any and all things incidental to a general merchandising business; to sue and be sued in its own name; to maintain a corporate seal; to contract and be contracted with within the limits of the corporate provisions of said corporation; to sell personal property; to borrow money and secure the payment of the same by mortgage or otherwise; to issue bonds and secure them in the same way, and do and perform any and all things necessary to be done in the conduct of said business, operating for profit

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 100 shares common stock of the value of $100.00 per share is all paid in full.

Hu M. Willie,
William L. Willie,
Mrs. Hattie Willie, Incorporators.

STATE OF MISSISSIPPI, County of Coahoma

This day personally appeared before me, the undersigned authority, Hu M. Willie, William L. Willie and Mrs. Hattie Willie incorporators of the corporation known as the Willie Bros. 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 July, 1930.

Greek Rice, Jr., Notary Public
My commission expires February 19th, 1931

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of July, A. D., 1930, 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 17, 1930

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

Geo. T. Mitchell, XXXXXXXXXXX Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WILLIE BROTHERS, 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 July, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
July 21st, 1930

This Corporation dissolved and its charter surrendered to the State of Mississippi by academic decree filed in the Chancery Court of Coahoma County, Mississippi, dated February 17, 1944. Certified copy of said decree filed in this office, this the 22nd day of February 1944. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

AMERICAN STONE COMPANY.

1. The corporate title of said company is American Stone Company.
2. The names of the incorporators are: William Snyder, Jackson, Mississippi, Mrs. Sarah S. Snyder, Jackson, Mississippi.
3. The domicile is at (and on the E½ of NE¼ of Section 22, and W½ of NW¼ of Section 23, Township 5 North, Range 2 West, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Fifty Thousand Dollars($50,000.00) of common stock.

5. Number of shares for each class and par value thereof

Five Hundred(500) 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 buy, sell and otherwise deal in, stone, gravel, sand and other minerals; to manufacture from stone, gravel, sand and other minerals the various articles that may be manufactured from same, andsell and otherwise deal in such articles; to lease, purchase, or otherwise axquire, and own, land, not contrary to law, and mine and work the same for stone, gravel, sand and other minerals; to mine for others, stone, gravel, sand and other minerals; to enter into contracts for the purchase and sale of stone, gravel, sand an d other minerals, and for the mining of same for others; to lease purchase, and otherwise acquire and own, the nedessary machinery and equipment to mine stone, gravel, sand and other minerals, and to manufacture articles therefrom, and to transport the same; to acquire by purchase rights of way, and construct privage rail and tram roads to transport said stone, gravel, sand and other minerals; to borrow money for the purposes of the corporation, and secure same with property, real and personal, of the corporation; to sell, convey and dispose of said land and property acquired as aforesaid; and to do any and all things necessary, incidental or germane to the foregoing.

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 Chapter No. 155, 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.

9. This charter is to be in lieu of one of the same name recently granted to the same incorporators under which no organization was had.

William Snyder,
Mrs. Sarah S. Snyder,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, William Snyder and Mrs. Sarah S. Snyder, incorporators of the corporation known as the American Stone 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, 19 30.

R. F. YOung, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of July, A. D., 19 30, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., July 28th, 19 30.

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.

Geo. T. Mitchell, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of American Stone Company is hereby approved.

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 July, 1930.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: July 30, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

FEDERAL COTTON SEED STORAGE COMPANY.

1. The corporate title of said company is Federal Cotton Seed Storage Company.
2. The names of the incorporators are: H.P.Sherrod, Meridian, Mississippi, Tom Stigler, Yazoo City, Mississippi, T.F.Blackman, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

One Thousand Shares of Common Stock without nominal or par value.

5. Number of shares for each class and par value thereof

One Thousand Shares of common stock without nominal or par value, and sale price per share shall be $2,50 per share, but the Board of Directors shall have the authority to fix or change such sale price if in their discretion they desire so to do.

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 one or more warehouses for the storage of cotton, cotton linters, cotton seed, all kinds of cotton seed products and any and all other agricultural products now or hereafter manufactured or produced; to make one or more bonds if it deems proper or advisable for the protection of its customers making use of its storage facilities and the holders of its receipts; to charge and collect for storage and other services rendered by it; and to buy, lease or otherwise adquire, and to own, hold, operate and otherwise use, such real and personal property as may be necessary or proper in the conduct of its business, and to sell, lease or otherwise dispose thereof; and generally to do and perform all acts necessary or incident to the conduct of the business of a warehouseman, including the issuance of negotiable and/or non-negotiable warehouse receipts.

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 Chapter No. 245, 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 and Fifty Shares.

H.P.Sherrod
T.F.Blackman,
Tom Stigler, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, H.P.Sherrod and T.F.Blackman incorporators of the corporation known as the Federal Cotton Seed Storage Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19 day of July, 19 30.

J.B.Holland, Chancery Clerk.

STATE OF MISSISSIPPI, County of Yazoo. This day personally appeared before me, the undersigned authority, Tom Stigler, incorporator of the corporation known as the Federal Cotton Seed Storage 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, 1930.

F.J.Love, Chancery Clerk.

Received at the office of the Secretary of State, this the 24th day of July, A. D., 19 30, 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 24th, 19 30.

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

Geo. T. Mitchell, ~~XXXXXXXXXX~~ Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Federal Cotton Seed Storage Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 28th day of July, 1930.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: July 30, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

MISSISSIPPI INVESTMENT CO.

1. The corporate title of said company is Mississippi Investment Co.
2. The names of the incorporators are: J.C.McGee, Jackson, Mississippi, Howard G. McGee, Jackson, Mississippi, Walter A. Scott, Jr., Jackson, Mississippi.
3. The domicile is at Jackson First District, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

500 shares common stock.

5. Number of shares for each class and par value thereof

500 shares common stock with non-par value to be sold at such price as the Board of Directors may authorize, but not exceeding $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, lease, hire or otherwise acquire real property, improved and unimproved, and to sell, dispose of, lease, convey, mortgage an otherwise dispose of same, or any part thereof; to improve, manage, and operate real property; to buy and sell real estate; to buy, construct, erect an d sell houses and other buildings; to issue bonds, promissory notes and other negotiable instruments, and to secure same by mortgage, pledge, deed of trust; to lend money on real estate and to take as security therefor mortgages, deeds of trust and other forms of security, to buy, purchase or otherwise acquire notes, mortgages and deeds of trust and to sell or otherwise dispose of same; and to do any and all things connected with the foregoing business 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 ~~Section No. 5~~ Chapter 24, 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.

J.C.McGee,
Walter A. Scott, Jr.
H.G.McGee, Incorporators.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, in and for the jurisdiction above mentioned, Walter A. Scott, Jr., one of the incorporators of the corporation known as the Mississippi Investment Co.

who acknowledged that ~~they~~ his signed and executed the above and foregoing articles of incorporation as ~~their~~ his act and deed on this the 23rd day of July, 19 30.

STATE OF MISSISSIPPI, County of Hinds. This day personally appeared before me, the undersigned authority, in and for the jurisdiction above mentioned, J.C.McGee and Howard G. McGee incorporators of the corporation known as the Mississippi Investment Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of July, 1930.

Lucille Nichols, Notary Public.

Received at the office of the Secretary of State, this the 24th day of July, A. D., 19 30, 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 24, 19 30.

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

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Mississippi Investment 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 28th day of July, 1930.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: July 30, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

ELECTRIK MAID BAKE SHOP OF BROOKHAVEN

1. The corporate title of said company is The Electrik Maid Bake Shop of Brookhaven
2. The names of the incorporators are:
H.B.Rush, Brookhaven,Miss., Mrs.Nellie G.Rush, Brookhaven,Miss., William J.Dreibholz,Jr. Brookhaven,Miss.
3. The domicile is at Brookhaven,Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
Five Thousand($5,000.00)Dollars common stock of the par value of One Hundred($100.00)Dollars 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
Fifty shares of common stock 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 manufacture, buy, sell and deal in pastry bread, cakes, pies, biscuits, crackers, convectioneries and all other food products in wholesale and retail,. To carry on any other business incidental and necessary to promote any and all of the objects and purposes herein named. To manufacture, buy and sell ice cream, sherbet and cold drinks of every kind and character. To conduct a general bakery shop and to buy and sell candies, delicatessons and other food products necessary 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:
Twenty-five per cent of the authorized capital stock.

H.B.Rush,
Mrs.Nellie G.Rush,
William J.Dreibholz,Jr. Incorporators.

STATE OF MISSISSIPPI, County of Lincoln.

This day personally appeared before me, the undersigned authority, H.B.Rush, Mrs.Nellie G.Rush, and William J. Dreibholz,Jr., incorporators of the corporation known as the Electrik Maid Bake Shop of Brookhaven who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of July, 1930.

Claude Bowen, Notary Public.
My com. expires July 31,1932.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 24th day of July, A. D., 1930, 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 24th, 1930.

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

Geo. T. Mitchell ~~RUSH H. KNOX~~, Attorney General.
By Forrest B.Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Electrik Maid Bake Shop of Brookhaven is hereby approved.

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 July, 1930.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: July 30,1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4489

BRADSHAW & HOOVER

1. The corporate title of said company is Bradshaw & Hoover
2. The names of the incorporators are: E. H. Bradshaw, Jackson, Mississippi
W. H. Hoover, 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 ($10,000.00) divided in One Hundred (100) shares of 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

One Hundred (100) 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 act as agent and to engage as broker in a general insurance business with full and complete authority to represent insurance companies and surety companies that have qualified to do business in the State of Mississippi; to own, buy, and sell stocks, bonds and other securities; to represent, mortgage or loan companies or other companies and individuals in lending money in Mississippi, and to conduct any other brokerage business not prohibited by law; to borrow money and secure the same by mortgage, pledge or otherwise, not contrary to the laws and constitution 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: Fifty (50) shares of common stock.

E. H. Bradshaw,
W. H. Hoover, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, E. H. Bradshaw and W. H. Hoover

incorporators of the corporation known as the Bradshaw & Hoover
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, 19 30.

F. W. Bradshaw, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of July, A. D., 1930, 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 25th, 19 30

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

Geo. T. Mitchell, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BRADSHAW AND HOOVER is hereby approved.

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, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
July 31st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4492

The Charter of Incorporation of

NORTH MISSISSIPPI BROADCASTING CORPORATION

1. The corporate title of said company is North Mississippi Broadcasting Corporation
2. The names of the incorporators are: W. A. Blair, Tupelo, Mississippi; John R. Anderson, Tupelo, Mississippi; Y. M. Comelious, Tupelo, Mississippi.
3. The domicile is at Tupelo, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

120 (One Hundred Twenty) shares, no par value

5. Number of shares for each class and par value thereof One Hundred and Twenty, no par value, not to be sold for over $100.00 (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, own, operate, lease, purchase and control radio broadcasting stations in the State of Mississippi and elsewhere in the United States, to purchase and sell radio equipment of all kinds and characters, including radio broadcasting receiving and transmitting sets. To engage in the purchase and sale of electric refrigerators, and electric appliances of all kinds and descriptions. To engage in the purchase and sale of musical instruments and parts of all kinds.

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. A. Blair,
John R. Anderson,
Y. M. Cornelius, Incorporators.

STATE OF MISSISSIPPI, County of Lee.

This day personally appeared before me, the undersigned authority, Willie Mayne Chenault, a Notary Public in and for Lee county, Mississippi, W. A. Blair, John R. Anderson and Y. M. Cornelius incorporators of the corporation known as the North Mississippi Broadcasting Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22 day of July, 19 30.

Willie Mayne Chenault, Notary Public for Lee County, Mississippi

My commission expires Sept. 23, 1933

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of July, A. D., 19 30, 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., July 26th, 1930

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

Geo. T. Mitchell, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NORTH MISSISSIPPI BROADCASTING 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 28 day of July, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

July 31st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

#4491

IVY BAKING COMPANY, INC.

1. The corporate title of said company is Ivy Baking Company, Inc.
2. The names of the incorporators are: W. A. E. Ivy, Vicksburg, Mississippi; Ethel J. Ivy, Vicksburg, Mississippi; M. W. Decelle, Vicksburg, Mississippi
3. The domicile is at Vicksburg, Warren County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand Dollars of Common Stock, but the company may begin business when five thousand dollars has been subscribed and paid in.

This corporation dissolved by decree of the Chancery Court of Warren County, Miss, rendered in cause therein pending styled Ex Parte Petition of Ivy Baking Company, Inc., and numbered 13,483, on the General Docket of said Court.
Certified copy of said decree filed here Feb. 21st 1938.

5. Number of shares for each class and par value thereof

Two Hundred (200) shares of fifty ($50.00) dollars 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 own and operate an up to date bakery, and to do a wholesale and retail business in all bakery products and to buy, sell and manufacture food, and food products and to do all things incident, necessary or desirable for the successful 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: 100 shares of common stock.
9. Publication of notice of first meeting of persons in interest is hereby dispensed with.

W. A. E. Ivy,
M. W. Decelle,
Ethel J. Ivy, Incorporators.

STATE OF MISSISSIPPI, County of Warren.

This day personally appeared before me, the undersigned authority, W. A. E. Ivy, Ethel J. Ivy and M. W. Decelle incorporators of the corporation known as the Ivy Baking 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 July, 19 30.

Rundle Smith, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of July, A. D., 19 30, 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 26th, 1930

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

Geo. T. Mitchell, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of IVY BAKING 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 July, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
July 31st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19880

3722

Amendment to the Charter of Incorporation

of

FOREST HOTEL CORPORATION.

Resolved by the stockholders of the Forest Hotel corporation, that the corporate name of this corporation be chanted to that of The Bildo Corporation of America-Mississippi Division, and that Section ~~xxxxxxxx~~ 1 of the charter as amended shall read:

1. The corporate title of said company is The Bildo Corporation of America-Mississippi Division.

Resolved further that Section 7 of the charter be amended so as to add to the objects stated in the charter the following: To manufacture, sell and distribute any building material in any manner consistent with Federal and State laws, necessary to the construction and successful operation of the business of this corporation.

Resolved further that the Secretary of this corporation be directed and empowered to certify a copy of these resolutions to the Secretary of State and do such other acts necessary for obtaining an amendment to the charter in the above-named particulars.

Forest Hotel Corporation,
E.S.Palmer, President.

Attest: M.S.Palmer, Secretary.

State of Mississippi,
Scott County.

This day personally appeared before me, the undersigned authority, M.S.Palmer, Secretary, of the Forest Hotel Corporation, who, after by me first duly sworn, states on oath, that he is Secretary of said Forest Hotel Corporation; that the above and foregoing is a true and correct copy of resolutions adopted at a meeting of the stockholders of said corporation, duly and legally held, at Forest, Miss., on September 30, 1929, at which said meeting a majority of the stock outstanding of the corporation was present and voted for such resolutions, as the same appear of record in the minutes of the corporation.

M.S.Palmer

Sworn to and subscribed before me, this 30 day of Sept. 1929.

Frank F. Mize,
Notary Public.

Received at the office of the Secretary of State, this the 1st day of October, A.D. 1929, 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.

Jackson, Miss., Sept. 30, 1929.

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.

Geo. T. Mitchell,
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 Forest Hotel Coppration is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 1st day of October, 1929.

Theo. G. Bilbo

By the Governor:
Walker Wood,
Secretary of State.

Recorded October 1, 1929.
JG.

MISSISSIPPI PTG. CO., VICKSBURG—19660

3934

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
HARRISON COUNTY FARM BUREAU (A.A.L.)

Sec. 1. We, Roy Cadle of Harrison County, Mississippi, (P.O.Address Lyman, Miss. Route 1); G. L. Buck of Harrison County, Mississippi, (P. O. Address Gulfport, Miss.); Anders S. Anderson of Harrison County, Mississippi, (P.O.Address Biloxi, Miss., Route 2); L. E. O'Neal of Harrison County, Mississippi, (P.O.Address Saucier, Miss. Route 2); H. E. Butcher of Harrison County, Mississippi, (P.O.Address Gulfport, Miss. Route 1); W. N. Rutt of Harrison County, Mississippi, (P.O.Address Gulfport, Miss. Box 810); Paul Hershey of Harrison County, Mississippi, (P.O.Address Gulfport, Miss. Route 1); L. L. Rouse of Harrison County, Mississippi, (P.O.Address Saucier, Miss. ~~Route~~ 1); Vernon Pace of Harrison County, Mississippi, (P.O.Address Gulfport, Miss.); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 295 of the Laws of Mississippi of 1928, known as the Agricultural 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 beginning 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 Harrison County Farm Bureau (A.A.L.).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Gulfport in the County of Harrison, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 295 of the Laws of Mississippi of 1928.

Section 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 295 of the Laws of Mississippi of 1928, or by other laws of the State of Mississippi of 1928.

In testimony whereof we have hereunto set out hands in duplicate, this 1st day of October, 1929.

Roy Cadle,
G. L. Buck,
Anders S. Anderson,
L. E. O'Neal,
H. E. Butcher

W. N. Rutt,
Paul Hershey
L. L. Rousek
P. R. Ladner,
Vernon Pace.

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

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named Roy Cadle, Anders S. Anderson, G. L. Buck, L. E. O'Neal, H. E. Butcher, H. E. Butcher, Paul Hershey, R. P. Ladner, W. N. Rutt, L. L. Rouse, Vernon Pace, 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 1st day of October, 1929.

Eustin McManus, Chancery Clerk.
By F. Benevidias, D. C.

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 Articles of Association and Incorporation of the HARRISON COUNTY FARM BUREAU (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 295, Laws of Mississippi of 1928, filed in my office this the 3rd day of October, 1929, and one copy thereof recorded in the Records of Corporations in thisoffice in Book No. 30, at Page 440 thereof, and the other copy returned to said Association.

Witness my official signature, hereunto subscribed, and the Great Seal of the State of Mississippi, hereunto affixed, this 3rd day of October, 1929.

Walker Wood, Secretary of State.

Recorded: October 3rd, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

3937.

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
GEORGE COUNTY FARM BUREAU (A.A.L.)

Sec. 1. We, W. S. Scott of George County, Mississippi, (P.O.Address Lucedale, Miss. R #1); E. M. Bufkin of George County, Mississippi, (P.O.Address Lucedale, Miss. R #1); J. W. Daffin of George County, Mississippi, (P.O.Address Lucedale, Miss. R#1); J. F. Grantham of George County, Mississippi, (P.O.Address Lucedale, Miss. R #1); J. F. Averett of George County, Mississippi, (P.O.Address Lucedale, Miss. R #1); J. Lumpkin of George County, Mississippi, (P.O.Address Lucedale, Miss.); L. H. Dean of George County, Mississippi, (P.O.Address Shipman, Miss. R #1); T. W. Persons of George County, Mississippi, (P.O.Address Shipman, Miss. R #1); H. L. Hopper of George County, Mississippi, (P.O.Address Lucedale, Miss); C. N. Mitchell of George County, Mississippi, (P.O.Address Lucedale, Miss.); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 295 of the Laws of Mississippi of 1928, known as the Agricultural 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 beginning 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 George County Farm Bureau (A.A.L.)

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Lucedale, Miss., in the County of George, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 295 of the Laws of Mississippi of 1928.

Section 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, provileges and immunities, given, allowed or contemplated by said Chapter 295 of the Laws of Mississippi of 1928, or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set out hands in duplicate, this 23 day of September 1929.

W. S. Scott,
E. M. Bufkin,
J. W. Daffin,
J. F. Grantham,
J. F. Averett,
J. Lumpkin,
L. H. Dean,
T. W. Persons,
H. L. Hopper,
C. N. Mitchell.

State of Mississippi
County of George,
City of Lucedale.

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named W. S. Scott, J. W. Daffin, E. M. Bufkin, J. F. Averett, J. Lumpkin, T. W. Persons, J. F. Grantham, L. H. Dean, H. L. Hopper, C. N. Mitchell, 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 23 day of September, 1929.

(Seal) M. L. Malone, Chancery Clerk.

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 Articles of Association and Incorporat on of the GEORGE COUNTY FARM BUREAU (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 295, Laws of Mississippi of 1928, filed in my office this the 3rd day of October, 1929, and one copy thereof recorded in the Records of Corporations in this office, in Book No. 30, at Page 441 thereof, and the other copy returned to said Association.

Witness my official signature, hereunto subscribed, and the Great Seal of the State of Mississippi, hereunto affixed, this 3rd day of October, 1929.

Walker Wood, Secretary of State.

Recorded: October 3rd, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

no fee

ARTICLES OF ASSOCIATION OF

DELTA NATIONAL LIFE INSURANCE COMPANY.

BE IT KNOWN THAT WE, the undersigned residents of the State of Mississippi, exceeding ten (10) in number, subscribe to these Articles of Association, our associates, successors and assigns, with the intention of creating and constituting a body corporate, in accordance with the insurance laws of the State of Mississippi, for the purpose of conducting a Life Insurance business, and adopt and subscribe to the following Articles of Association:

SECTION 1. The name of the corporation shall be DELTA NATIONAL LIFE INSURANCE COMPANY.

SECTION 2. Said corporation shall be domiciled and have its Home Office at Clarksdale, Miss.

SECTION 3. The life of this corporation shall be fifty (50) years, and for such further period of existence as is provided by Section 5824 of Hemingway's Code of 1927, Section 2572 Mississippi Code of 1906.

SECTION 4. The capital stock of said corporation, on the stock plan, to be Two Hundred Fifty Thousand Dollars ($250,000.00) divided into Twenty-five Thousand (25,000) shares of the par value of Ten Dollars ($10.00) each to be sold on the basis of not less than Twenty Dollars ($20.00) a share.

SECTION 5. The purposes for which it is created are:

1. To conduct and carry on the business commonly known as Life and Health Insurance on the stock plan, contract for the payment of endowments of annuities, and to make and enter into such other contracts conditioned upon the continuation or cessation of human life, and every insurance pertaining hereto, and to grant, purchase or dispose of annuities, such kinds of insurance to be undertaken together or separately.

2. To insure against injury, disablement, or death resulting from sickness or injury or old age, and every insurance pertaining thereto.

3. To insure any person against bodily injury or death by accident or any person, firm or corporation, against loss or damage, resulting from bodily injury or death by accident of any person for which loss or damage such person, firm or corporation is responsible, such kinds of insurance to be undertaken together or separately.

SECTION 6. The corporation shall adopt and be governed by such by-laws, rules and regulations as may be necessary for the proper conduct of the business and permitted by law.

SECTION 7. That the said corporation shall exercise all the rights and privileges bestowed upon such other corporations by the laws of the State of Mississippi.

IN WITNESS WHEREOF, we, the undersigned subscribers to the Articles of Corporation, have hereunto subscribed our names.

G. P. Clark,	J. O. Lamkin,
J. W. Gray,	J. H. Hooks,
M. R. Blouin,	T. M. Dye,
Earl Brewer	N. D. West,
M. Powers,	A. L. Pentecost

The Board of Directors having met this day and passed certain resolutions as shown by their minutes which proceedings are hereby radified and approved by the Signators as well as the Board of Directors, we the undersigned signators of the Articles of Association of the Delta National Life Insurance Company, being present at the meeting of said Association and at the meeting of the Board of Directors, hereby certify that the foregoing 12 pages constitute a true and correct copy of the minutes and all the proceedings had in said meetings by the signators of the Articles of Association and by the Board of Directors at their meeting held on the same date.

J. W. Gray, Pres.,	J. O. Lamkin,
M. Powers,	J. H. Hooks,
M. R. Blouin,	G. P. Clark
Earl Brewer,	

Sworn to and subscribed before me this Sept. 26th, 1929.

Ed Brewer, Notary Public.

STATE OF MISSISSIPPI
COAHOMA COUNTY.

Personally appeared before me, the undersigned Notary Public, authorized to administer an oath in the City of Clarksdale, State and County aforesaid J. O. Lamkin, Secretary of the signators of the Articles of Association of the Delta National Life Insurance Company, who says upon oath that the foregoing 12 pages hereto attached is a full and complete and correct copy of all the proceedings had and done in the meeting of the signa ors of the proposed corporation, and also all of the proceedings, full and complete, had and done by the Board of Directors, of the said signators of the Delta National Life Insurance Company, and that the same is true and correct.

J. O. Lamkin

Sworn to and subscribed before me this 26th day of September, 1929.

Ed Brewer, Notary Public.

Approved as provided by Sec. 5945 & 5946 Hemingway Code 1927. This Oct. 3rd, 1929.

Ben S. Lowry, Insurance Commissioner.

Recorded: October 4th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3898

AMENDMENT TO CHARTER OF INCORPORATION
OF THE
GOODMAN GIN COMPANY .

Goodman, Mississippi,
August 17, 1929.

At a stockholders meeting this day, pursuant to call, the following stockholders of the Goodman Gin Company were present, representing the number of shares opposite their names:

Name	Shares
H. I. Cowsert	79
Mrs. H. I. Cowsert	1

being all the stock outstanding. The following resolution was offered and unanimously adopted, to-wit:

Whereas, the said Goodman Gin Company, is desirous of increasing its Capital Stock to $25,000.00, and dividing its stock into two classes, to-wit: Preferred stock, 170 shares, to have a par value of $100.00 per share, and common stock, 240 shares, having no par value. The common stock of the corporation to be changed from 80 shares of the par value of $100.00 to 240 shares of common stock without nominal or par value, which shall be issued in the ratio of three (3) shares for each share of the old common stock, the sale price of said no par value common stock in no case to exceed $33.33 per share.

And whereas, it is expedient and necessary that its Capital Stock to increased to $25,000.00 and that two classes of stock be issued, to-wit: Preferred stock, 170 shares, par value $100.00, and Common stock, 240 shares, no par value, it is the will and desire of the stockholders that the said capital stock be increased and divided as above set forth, and that proper steps be taken that end in view.

Therefore, Be it resolved, that the Charter of the Goodman Gin Company be properly amended so as to fix its capital Stock at $25,000.00 and that its stock consist of two classes, Preferred Stoc, 170 shares, par value $100.00, and Common Stock, 240 shares, no par value.

That section 4 of the Charter of the said Goodman Gin Company be and he is hereby so amended to read as follows:

Amount of Capital Stock is $25,000.00, and to consist of Preferred stock and Common Stock.

And that paragraph 5 read as follows:

A par value of shares is $100.00 for the Preferred Stock and no par value for the common stock.

H. I. Cowsert,
Bertha G. Cowsert

State of Mississippi,
Holmes County.

This day, personally came before me, the undersigned authority in and for said County and State H. I. Cowsert & Bertha G. Cowsert who state under oath that they are all the officers and stockholders of the Goodman Gin Company and that by resolution duly made and passed, have ordered and directed that the Charter of Incorporation of Goodman Gin Co., be amended as hereby provided and who severally acknowledged, executed and delivered the foregoing amendment to the articles of said incorporation as their act and deed on the 17th day of August, 1929.

Witness my official signature and seal of office on this the 17th day of August,1929.

W. R. Ellis, Notary Public.

Received at the office of the Secretary of State, this the 13th day of September A. D. 1929, 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.

Jackson, Miss.,
October 4, 1929.

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

Geo. T. Mitchell, 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 GOODMAN 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 5th day of Oct. 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 7th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3940

AMENDMENT TO CHARTER OF THE

CHERA COLA BOTTLING COMPANY
A CORPORATION.

By order of the stockholders of the Chero Cola Bottling Company, a corporation organized and existing under and by virtue of the laws of the State of Mississippi, at its regular meeting held on the 1st day of October, 1929, at the office of said corporation in Columbus, Mississippi, at which meeting all stockholders and directors were present, it was resolved, moved, seconded and unanimously carried that the charter heretofore granted to the said Chero Cola Bottling Company should be amended in this respect, to-wit:

That the name of said corporation be changed from Chero Cola Bottling Company to be as follows: Nehi Bottling Company, and that the president, A. T. Howard be duly authorized to petition the Governor of Mississippi praying that said charter be amended in that its name be changed from Chero Cola Bottling Company to Nehi Bottling Company.

Dated at Columbus, Mississippi, this the 2nd day of October, 1929.

Chero Cola Bottling Company
By A. T. Howard, President.

By Mrs. Clennie Bannon, Secretary.

State of Mississippi,
Lowndes County.

Personally appeared before me, the undersigned authority, A. T. Howard, to me personally well known as president of the Chero Cola Bottling Company, and Mrs. Clennie Bannon, to me personally well known as Secretary of the said Chero Cola Bottling Company, who after being duly sworn depose and say that the above and foregoing is a true and correct copy of the minutes adopted at a meeting of the said Chero Cola Bottling Company, a corporation.
Witness my hand this the 2nd day of October, 1929.

Maude Conner, Notary Public.

Received at the office of the Secretary of State, this the 4th day of October A. D. 1929, 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.

Jackson, Miss.,
Oct. 4, 1929.

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.

Geo. T. Mitchell, 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 CHERO COLA BOTTLING COMPANY is hereby approved
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5th day of Oct. 1929.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: October 7th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

3944

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
DESOTO COUNTY FARM BUREAU (A. A. L.)

Sec. 1. We, C. C. Allen of DeSoto County, Mississippi, (P.O.Address Cockram, Miss.); Z. W. Wheeler of DeSoto County, Mississippi, (P.O.Address Loves, Miss.); J. J. Garraway of DeSoto County, Mississippi; (P.O.Address Nesbitt, Miss.); C. J. Langston of DeSoto County, Mississippi,(P.O.Address Cockram, Miss.); M. W. Jones of DeSoto County, Mississippi, (P.O. Address Hernando, Miss.); J. D. Nail, Mississippi (P.O. Address Hernando, Miss.); D. E. Wilson of DeSoto County, Mississippi, (P.O.Address Nesbitt, Miss.); Joe C. Davis of DeSoto County, Mississippi, (P.O.Address Horn Lake, Miss.); T. M. Logan of DeSoto County, Mississippi, (P.O.Address Nesbitt, Miss.); S. B. Dean of DeSoto County, Mississippi, (P.O.Address Hernando, Miss.), the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 295 of the Laws of Mississippi of 1928, known as the Agricultural 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 beginning 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 DeSoto County Farm Bureau (A.A.L.).
Section 3. The period of existence shall be fifty years.
Section 4. The domicile shall be at Hernando in the County of DeSoto, in the State of Mississippi.
Section 5. Said incorporated association is to be organized and operated under said Chapter 295 of the Laws of Mississippi of 1928.
Section 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given or allowed or contemplated by said Chapter 295 of the Laws of Mississippi of 1928, or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 7th day of October 1929.

C. C. Allen,
Z. W. Wheeler,
J. J. Garraway,
C. J. Langston,
M. W. Jones,
[illegible],
J. D. Nail,
D. E. Wilson,
Joe C. Davis,
T. M. Logan,
S. B. Dean.

State of Mississippi,
County of DeSoto,
City of Hernando.

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named C. C. Allen, J. J. Garraway, Z. W. Wheeler, C. J. Langston, M. W. Jones, J. D. Nail, D. E. Wilson, Joe C. Davis, T. M. Logan, S. B. Dean, 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 7th day of October, 1929.

(Seal)

H. G. Johnston, Notary Public.
My commission expires Feb. 14th, 1932.

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 Articles of Association and Incorporation of the DESOTO COUNTY FARM BUREAU (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 295, Laws of Mississippi of 1928, filed in my office this the 8th day of October, 1929, and one copy thereof recorded in the Records of Corporations in this office, in Book No. 30, at Page 445 thereof, and the other copy returned to said Association.

Witness my official signature hereunto subscribed and the Great Seal of the State of Mississippi, hereunto affixed, this 8th day of October, 1929.

Walker Wood, Secretary of State.

Recorded: October 8th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3945

AMENDMENT TO CHARTER OF INCORPORATION
OF
THE MISSISSIPPI BUILDING AND LOAN ASSOCIATION
OF JACKSON, MISSISSIPPI

KNOW ALL MEN BY THESE PRESENTS: That We, D. W. Graham, Vice and Acting President, and C. R. Talbert, Secretary-Treasurer, of The Mississippi Building and Loan Association, a corporation organized and existing under and by virtue of the laws of the State of Mississippi, do severally certify that at a meeting of the stockholders of said Association, duly and legally called and held for the purpose at which there were present in person or by proxy the holders of a majority of all of the stock of said association legally issued and outstanding, a resolution was unanimously adopted to amend the Charter of Incorporation of the Association so as to change its name and increase its authorized capital stock, by amending Sections 1 and 4 of said Charter of Incorporation so as to read as follows:

"1. The corporate title of said Company is STATE BUILDING AND LOAN ASSOCIATION."

"4. Amount of capital stock: Two million five hundred thousand dollars ($2,500,000). But the corporation may engage in business when Ten Thousand Dollars of its authorized capital shall have been subscribed and paid for, and may have a paid in surplus which shall not be a part of its capital stock."

And we further certify that such Vice and Acting President and Secretary were duly authorized to execute such instruments and take such steps as might be necessary to carry said resolution into effect.

WITNESS our signatures, and the Seal of said Association, at office in Jackson, Mississippi, this the 1st day of October, 1929.

D. W. Graham, Vice and Acting President.
C. R. Talbert, Secretary.

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 D. W. Graham and C. R. Talbert, personally known to me to be the Vice and Acting President, and the Secretary-Treasurer, respectively, of the Mississippi Building & Loan Association, of Jackson, Miss., a corporation, who each acknowledged that as such officers of, and for and on behalf of said corporation, they executed the foregoing Amendment to Charter of Incorporation of said Association on the day and year therein mentioned, as the voluntary act and deed of said Association, all of which they were duly authorized to do.

WITNESS My hand and seal, this the 1st day of October, 1929.

Marion Parker, Notary Public

Received at the office of the Secretary of State this the 8th day of October, 1929, 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, 1929.

I have examined the foregoing 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.

Geo. T. Mitchell, 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 MISSISSIPPI BUILDING AND LOAN ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14 day of Oct. 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 14th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3952

AMENDMENT TO CHARTER OF CITIZENS STATE
BANK OF TUPELO, MISSISSIPPI.

By virtue of a resolution of the stockholders of the Citizens State Bank of Tupelo, Mississippi adopted at a special meeting of the stockholders held in its banking offices, on the 15th day of August 1929, which special meeting was called and notice thereof given in strict accordance with the law and the by-laws of said corporation and by virtue of a resolution of the Board of Directors of said corporation adopted at a meeting thereof held on the same day after due notice in accordance with the law and the by-laws of said corporation, the charter of incorporation of the Citizens State Bank of Tupelo, Mississippi approved on the 23rd day of September 1922, and which is recorded in book 23 page 469 of records of Charters in the office of Secretary of State at Jackson, Mississippi is hereby amended so as to change its capital stock from $100,000.00 which amount was fixed by amendment made on _____day of May 1926 to $50,000.00 as follows:-

"The capital stock of the Citizens State Bank of Tupelo, Mississippi is hereby reduced from $100,000.00 to $50,000.00 of 500 shares of the par value of $100.00 each."

This the 15th day of August, 1929.

B. A. Rogers, President.
L. T. Wesson, V. President.
L. E. Watson, Cashier.

STATE OF MISSISSIPPI
LEE COUNTY.

Personally appeared before the undersigned authority B. A. Rogers, President, L. T. Wesson, Vice President and L. E. Watson, Cashier of Citizens State Bank of Tupelo, Miss., who acknowledged that they signed, sealed and delivered the above and foregoing amendment to the articles of incorporation of said bank as their act and deed on this the 15 day of August, 1929.

Roy N. Boggan, Notary Public.
My commission expires Feby. 6, 1932.

RESOLUTION AUTHORIZING AMENDMENT TO CHARTER CITIZENS STATE
BANK OF TUPELO, MISSISSIPPI.

Whereas, the capital stock of the Citizens State Bank of Tupelo, Mississippi was fixed by amendment original articles of incorporation at $100,000.00 which was divided into 1000 shares of the par value of $100.00 each. And whereas it is deemed advisable to reduce the said capital stock to $50,000.00.

Therefore be it resolved that the capital stock of this corporation be reduced from $100,000.00 to $50,000.00 the same to be divided into 500 shares of the par value of $100.00.

Be it further resolved that the officers of the bank be and they are hereby directed to have said amendment to be Charter to the Charter as set out about submitted to the banking department of the State as required by law and have same approved and recorded in accordance with provisions of law.

It is further resolved that the officers of said bank be authorized and directed to refund to the stockholders such part of the amount due each stockholder in making such reduction of capital as will be authorized by the State Banking Department.

On motion duly made and carried the above resolution was unanimously adopted at this meeting of the stockholders of the Citizens State Bank of Tupelo, Mississippi held on the 15th day of August, 1929.

B. A. Rogers, Chairman
L. E. Watson, Secretary.

I, L. E. Watson, Cashier of the Citizens State Bank of Tupelo, Mississippi do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the stockholders of said bank on the 15th day of August, 1929 as same appears of record at page 10 of the minutes of said meeting.

This the 18th day of September, 1929.

(COPY) L. E. Watson, Cashier.

Received at the office of the Secretary of State, this the 9th day of October, A. D. 1929, 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 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 9 day of Oct. 1929.

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Asst. Attorney General.

STATE OF MISSISSIPPI
OFFICE OF SUPERINTENDENT OF BANKS
JACKSON.

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the thirtieth day of September, 1929 cause an examination to be made of the condition of the CITIZENS STATE BANK of TUPELO, MISSISSIPPI.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 8th day of October, 1929.

J. S. Love, Superintendent of Banks.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of CITIZENS STATE BANK OF TUPELO is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14 day of Oct. 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.
Recorded: October 14th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3949

Record of Called Stockholders meeting of the Marlong Laundry & Cleaning Service of the City of Cleveland on the 17th day of September, 1929.

Meeting called to order by the President.
On roll call all stockholders answered present.
On motion of W. T. Ellis, seconded by Edgar Brown the following resolution was unanimously adopted.
"Be it resalved that the Charter of Incorporation of this Company, be amended so as to make Article 1 of said charter read as follows:-
"1. The corporate title of said company is Cleveland Laundry and Cleaning Service"

There being no further business this meeting adjourned.

V. W. Thomas, Secretary. S. B. Johnson, President.

I, the undersigned Secretary of the Marlong Laundry and Cleaning Service hereby certify that the foregoing is a true and correct copy of the minutes of the stockholders meeting of the said company held on the 17th day of September, 1929, as the same appears at page 38 of the Minutes of Stockholders meeting of said Company.
In witness whereof I have hereunto set my hand and the seal of said Company, this the day of September, 1929.

V. W. Thomas, Secretary.

Received at the office of the Secretary of State, this the 9th day of October, A. D. 1929, 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.

Jackson, Miss.,
October 10, 1929.
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.

Geo. T. Mitchell, 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 MARLONG LAUNDRY & CLEANING 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 14 day of Oct. 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 14th, 1929.

Certificate filed in this office showing this Corporation Mutually dissolved April 30, 1946. This November 5, 1949.
Walter Ladner, Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3958

THE CHARTER OF INCORPORATION
OF
HATTIESBURG UNDERTAKING COMPANY
OF
HATTIESBURG, MISSISSIPPI.

1. The corporate title of said Corporation is Hattiesburg Undertaking Company.
2. The names and postoffice addresses of the incorporators are:

NAME	POST OFFICE
J. N. Quigley,	Hattiesburg, Mississippi
N. G. Fairchild,	Hattiesburg, Mississippi.

3. The domicile of the corporation in this State is Hattiesburg, Forrest County, Mississippi.
4. The amount of authorized capital stock is Fifteen Thousand ($15,000.00) Dollars, all of which shall be common stock with the same privileges and restrictions, and havina a par value of One Hundred ($100.00) Dollars per share.
5. The period of existence shall be and is fifty (50) years.
6. The purposes for which the corporation is created, not contrary to law, are as follows:

To engage in, carry on, operate and transact a general undertaking, burial and funeral furnishing business; to make and enter into any and all kinds of contracts, agreements and obligations with any person, persons, corporation or corporations, for the purchasing, acquiring, holding, manufacturing, selling or otherwise dealing in and disposing of any and all kinds of property and goods whatsoever, incident to the transaction of said business;

To make and carry out any contract and do any act and exercise any power which any person, firm or Corporation could lawfully do and exercise so far as may be necessary, proper or convenient in carrying out the business for which this Corporation is organized;

To purchase lands or otherwise acquire real estate (not exceeding in value the amount allowed by law), and personal property necessary or convenient for carrying on said business; to purchase, lease, erect or otherwise acquire any and all buildings, machinery or equipment necessary or convenient for the successful conduct, operation and management of said businesses;

To purchase and own or lease or otherwise acquire, use and operate such ambulances and hearses and such other vehicles or other means of transportation or conveyance as may be necessary, or convenient in the operation and management of said business; and generally to do and perform any and all acts connected with, arising from, or incident to the operation of said business.

7. The rights and powers that may be exercised by said Corporation in addition to those enumerated herein, are those conferred by the provisions of Chapter 90 of the General Laws of the State of Mississippi, 1928.
8. Fifty (50) shares of common stock of said Corporation of the par value of One Hundred ($100.00) Dollars each and of the total par value of Five Thousand ($5,000.00) Dollars, shall be subscribed and paid for in money or property, either or both, or the equivalent thereof, before the Corporation shall commence business.

WITNESS the signatures of the above named and undersigned incorporators on this the 9th day o of September, A. D., 1929.

J. N. Quigley
N. G. Fairchild, Incorporators.

STATE OF MISSISSIPPI
FORREST COUNTY.

This day personally appeared before me, the undersigned authority in and for the said State and County, J. N. Quigley and N. G. Fairchild, both personally known to me, who severally and separately acknowledged that they signed and delivered the above and foregoing instrument on the date therein written as their own act and deed and for the purposes therein expressed.

WITNESS my signature and official seal at Hattiesburg, in Forrest County, Mississippi, on this the 9 day of September, A. D., 1929.

T. L. Hays, Notary Public.

Received at the office of the Secretary of State, this the 12th day of October A. D. 1929, together with the sum of $40.00 deposit to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Oct. 12, 1929.

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.

George T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of HATTIESBURG 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 14 day of Oct. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: October 14th, 1929.

The corporation dissolved and its charter surrendered in the State of [illegible] by a decree of the chancery court of Forrest County, [illegible] 7-31-1944.
Certified Copy of said decree filed in this office, this October 28, 1944.
Walker Wood, Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG—19680

#3935

CHARTER OF INCORPORATION OF

HINDS-WARREN COUNTY COLORED FAIR ASSOCIATION.

1. The corporate title of said organization is Hinds-Warren County Colored Fair Association.
2. The names and post-office addresses of the incorporators are: F. D. Morrison, Postoffice, Leanred, Mississippi; J. C. Wright, postoffice, Edwards, Mississippi; L. R. Robinson, postoffice Learned, Mississippi.
3. The domicile of the corporation shall be Edwards, Hinds County, Mississippi.
4. Said corporation shall issue no shares of stock, shall divide no dividends or profits among its members. Expulsion shall be the only remedy for non-payment of dues, and each member shall have the right to one vote in the electinn of all officers. The loss of membership, by death or otherwise, shall terminate 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. Said corporation may sue and be sued as such and shall have and use a corporate seal.
5. The period of existence of said corporation shall be fifty years.
6. The purposes for which said corporation is created is to promote agriculture and industrial farming, livestock and poultry raising, and to conduct park, picnic and fair grounds; provide for swimming pools, pavillions, outdoor and other sports and games, and similar amusements and exhibitions; and for the conducting of fairs, chautauquas, festivals, musical and literary performances and other means of recreation, education, benevolence and amusement among the 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.
7. The rights and powers that may be exercised by this corporation in addition to those set out in the preceeding paragraph are those conferred by the provisions of Chapter 90 of the Laws of Mississippi of 1928, approved April 13, 1928 and the other laws and statutes of this state applicable hereto.

Witness our signatures this the 28th day of September, 1929.

F. D. Morrison,
J. C. Wright,
L. R. Robinson.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me, the undersigned authority in and for said county and state, the within named F. D. Morrison, J.C. Wright and L. R. Robinson, incorporators of the corporation known as the Hinds-Warren 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 28th day of September, 1929.

J. M. Hickman, J. P.
District No. 2, Hinds County, Miss.

Received at the office of the Secretary of State, this the 3rd day of October, A. D. 1929, 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.

Jackson, Miss.,
Oct. 8, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of HINDS-WARREN 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 14 day of Oct. 1929.

By the Governor — Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: October 14th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3943

THE CHARTER OF INCORPORATION
OF
DELTA PRESS .

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 DEC 12 1937

1. The corporate title of said company is "Delta Press."
2. The names and addresses of the Incorporators are:

Names	Addresses:
J. W. Wheeler,	Greenwood, Mississippi
E. A. Nichols,	Greenwood, Mississippi
M. L. McDonald,	Greenwood, Mississippi

3. The domicile of the corporation is Greenwood, Mississippi.
4. The amount of authorized capital stock is Ten Thousand Dollars, divided into one hundred shares of the par value of One Hundred Dollars, each.
5. The number of shares of each class of stock is One Hundred shares all common stock.
6. The period of existence is fifty years.
7. The purpose for which it is created is to purchase, acquire, and take over the business and property, name and assets of every nature and description, of the business now being carried on by the above incorporators in the City of Greenwood, Mississippi, under the name of "Delta Press" and to acquire, own, operate and conduct a printing business to do printing, lithographing, engraving, book binding, photo engraving, and to manufacture boxes, cartons and advertising novelties; to buy, sell and deal in generally, office supplies and general merchandise; and generally, to do and perform any and all other acts or things that may be found necessary, desirable or profitable, incidental to the above named purpose or purposes not contrary to law, in the conduct of the business of said Corporation.

The rights, powers and privileges generally that may be exercised by this Corporation in addition to the foregoing, are those conferred by Chapter 24 of the Mississippi Code of 1906 as amended and Chapter 90 of the laws of Mississippi of 1928.

8. The number of shares of stock to be subscribed and paid for before the Corporation may begin business is Forty Five shares, and the same may be paid for in money or property.

E. A. Nichols,
M. L. McDonald,
J. W. Wheeler.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

Personally appeared before me, the undersigned authority in and for said County and State, J. W. Wheeler, E. A. Nichols and M. L. McDonald, the Incorporators of the Corporation known as "Delta Press" who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed, this the 4th day of October, 1929.

Clarence E. Powell, Notary Public.
My commission expires 8-17-31

Received at the office of the Secretary of State, this the 7th day of October, A.D. 1929 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.,
Oct. 7th, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of DELTA PRESS is hereby 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 Oct. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 14th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3957

THE CHARTER OF INCORPORATION
OF THE
B & H CONFECTIONARY.

1. The corporate title of said Company is, B & H Confectinnary.
2. The names and post office address of the incorporators are:
N. H. Butler, Vicksburg, Mississippi;
John J. Hermann, Vicksburg, Mississippi;
John H. Hermann, Vicksburg, Mississippi.
3. The domicile of the corporation is Vicksburg, Mississippi.
4. The amount of the capital stock is Five Thousand ($5,000.00) Dollars divided into fifty shares of One Hundred ($100.00) Dollars par value each.
5. The period of existence is fifty years.
6. The purposes for which the corporation is created are: To do a wholesale and a retail merchandise and confectionary business.
7. The company shall enjoy the special rights and privileges as are conferred upon like corporations under the laws of Mississippi, including House Bill No. 655, enacted by the Mississippi Legislature at its 1928 session.

N. H. Butler,
John J. Hermann,
John H. Hermann.

STATE OF MISSISSIPPI
WARREN COUNTY
CITY OF VICKSBURG.

Personally appeared before the undersigned, a Notary Public in and for said county the above named N. H. Butler, John J. Hermann and John H. Hermann, 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 10th day of October, 1929.

Rundle Smith,,Notary Public.

Received at the office of the Secretary of State this, the 11th day of October A. D. 1929, 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.,
October 11, 1929.

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of B & H CONFECTIONAY is hereby 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 Oct. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 14th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3948

AMENDMENT TO THE CHARTER OF

THE BILOXI OIL COMPANY.

Whereas, the charter of this corporation provides for an authorized capital stock of Ten Thousand Dollars ($10,000.00) consisting of one hundred (100) shares of the par value of One Hundred Dollars ($100.00) each, all of which more fully appears from the said charter of record in the office of the Secretary of State at Jackson, Mississippi; and,

Whereas, it is deemed advisable in order to handle an increased volume of business that the said capital stock be increased from Ten Thousand Dollars ($10,000.00) to Twenty Five Thousand Dollars ($25,000.00) and that one hundred and fifty (150) additional shares of the capital stock of the said Biloxi Oil Company of the par value of One Hundred Dollars ($100.00) each should be offered for sale and sold, therefore

BE IT RESOLVED by all of the stockholders of the Biloxi Oil Company, here assembled in a meeting duly called at Biloxi, Mississippi, the domicile of said corporation, and at its principal place of business, that the capital stock of the Biloxi Oil Company be increased $15,000.00; that is, that the present capital stock of Ten Thousand Dollars ($10,000.00) be increased to Twenty Five Thousand Dollars ($25,000.00); the said increase of the capital stock to be divided into one hundred and fifty (150) shares of the par value of One Hundred Dollars ($100.00) each; thereby the authorized capital stock to consist of two hundred and fifty (250) shares of the par value of One Hundred Dollars ($100.00) each.

Which resolution after having been duly discussed was unanimously carried and adopted by all of the stockholders in the Biloxi Oil Company Incorporated. This the 4th day of September 1929.

C. M. Davis, Secretary John A. Becnel, President.

I, C. M. Davis, Secretary of the Biloxi Oil Company, Incorporated, do hereby certify that the foregoing is a true and correct copy of the resolution unanimously carried and adopted on the 4th day of September A. D. 1929, by all of the stockholders of the Biloxi Oil Company as the same appears at page_____of the Minute Book of the stockholders of the said corporation, in the office of the undersigned Secretary.

Witness my hand and the true seal of said corporation on this the 7th day of October, A.D., 1929.

C. M. Davis, Secretary.

STATE OF MISSISSIPPI
HARRISON COUNTY.

Personally appeared before me, the undersigned authority, in and for said county and state, John Becnel and C. M. Davis, who being by me first duly sworn averred that they are president and secretary, respectively, of the Biloxi Oil Company, a corporation, and that as such president and secretary they signed and executed the above and foregoing resolution, and certified that the same is a true and correct copy of the original thereof, carried and adopted by all of the stockholders of the said corporation, on this the 5th day of September 1929.

Leon J. Roy, N.P.

Received at the office of the Secretary of State, this the 9th day of October, A.D. 1929, 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.,
Oct. 9th, 1929.

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.

Geo. T. Mitchell, 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 BILOXI 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 14 day of Oct. 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 15th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3961

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 8. That the number of Directors shall be seven who may or may not be stockholders of said Company."

Witness our signatures and the seal of the said corporation on this the 23rd day of Sept. 1929.

A. W. Milburn, President.
Wm. P. Marsh, Secretary.

STATE OF NEW YORK
COUNTY OF NEW YORK
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 Arthut W. 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 23 day of Sept. 1929.

George Bittner, Notary Public Queens County.
County Clerk's No. 121, Register's No.6354
Certificate filed in New York County
County Clerk's No. 445, Register's No. 1-B-379
Commission expires March 30, 1931.

RESOLUTION OF STOCKHOLDERS.

"Be it resolved by the stockholders of the Borden Southern Company, a corporation domiciled at Starkville, in the County of Oktibbeha, State of Mississippi, that Arthur W. Milburn, President, and William P. Marsh, 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 applicationto 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 seven 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 domiciles 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 23 day of Sept. 1929.

Witness my hand and the seal of the said corporation this the 24th day of Sept. 1929.

Wm. P. Marsh, Secretary.

Received at the office of the Secretary of State, this the 14th day of October, A. D. 1929, 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.

Jackson, Miss.,
Oct. 14, 1929.

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.

Geo. T. Mitchell, 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 14 day of Oct. 1929.

By the Governor — Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: October 15th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3959

THE CHARTER OF INCORPORATION
OF
TELLIN' THE WORLD, INCORPORATED.

1. The corporate title of said company is Tellin' the World, Incorporated.
2. The names of the incorporators are: Joe Barnes, E. W. Freeman, J. W. Pollard, W. T Reese, R. E. Gunn, C. M. Kimball, Chas. B. Snow and Fred Parsons, all of Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes is $10,000.00, all common stock, par value, $100.00 per share.
5. Number of shares for each class and par value thereof: 100 shares of common stock of the par value of $100.00 per share.
6. The period of existence is 50 years.
7. The purpose for which it is created:

To manufacture, own, lease, buy, sell and rent certain window sign holders and the accessories thereto and equipment of like nature and novelties of all kinds and advertising instrumentalities of every kind and description.

To buy, own, sell, lease, rent and otherwise acquire and dispose of real and personal property of every kind and description, but not to use any of said real property for any agricultural purpose or for any purpose not authorized by law.

The rights and powers that may be exercised by the corporation in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906 and House Bill Number 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; corporation may begin business when $7500.00 of said stock has been subscribed for and paid.

Joe Barnes,
E. W. Freeman,
R. E. Gunn,
J. W. Pollard,
W. T. Reese,
Chas. B. Snow,
C. M. Kimball,
Fred Parsons, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority in and for the county and state aforesaid, the above named Joe Barnes, E. W. Freeman, J. W. Pollard, W. T. Reese, R. E. Gun, C. M. Kimball, Chas. B. Snow, Fred Parsons, incorporators of the corporation known as Tellin' the World, 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 September, 1929.

Witness my hand and seal of office this the 10th day of October, 1929.

Mary Gibson, Notary Public.

Received at the office of the Secretary of State, this the 14th day of October, A. D. 1929 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.,
Oct. 14, 1929.

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of TELLIN' THE WORLD, 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 Oct. 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 15th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3960

THE CHARTER OF INCORPORATION
OF
JACKSON DUCK'S QUACK CO.

1. The corporate title of the Company is Jackson Duck's Quack Co.
2. The names and post offices of the incorporators are: G. M. Barclay, Memphia, Tenn., C. B. Snow, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. The amount of authorized capital stock is: Two hundred and fifty shares of preferred stock of the par value of $100.00 per share, amounting in the aggregate to $25,000.00 and Three Thousand 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's 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. 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 rights to receive such redemption price, shall cease and determine.

Out of any surplus or net profits of the corporation remaining after full cumulative dividends on the ourstanding preferred stock for all previous 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 sell all or any part of its assets upon being authorized so to do by vote of the holders of a 2/3 majority, both of the preferred stock and the common stock which shall be outstanding.

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 rights 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 $1.00 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: To purchase, construct, lease, or otherwise acquire and operate, and to sell, trade or otherwise dispose of one or more amusement and refreshment stands in the State of Mississippi, and to make, prepare and sell all sorts of foods and soft drinks in such places and to own, use or operate public or private parking spaces in or near said stands; and to buy, own, lease, sell or otherwise acquire or dispose of all kinds of realaand personal property incident to any of said businesses.

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: Ten shares of common stock and 24 shares preferred stock.
9. This charter is not for a street railway, telegraph or telephone company.

WITNESS THE SIGNATURES of said incorporators, this the 11th day of October, A. D. 1929.

G. M. Barclay,
C. B. Snow.

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON.

This day personally appeared before me, the undersigned Notary Public in and for said City County and State, the above named G. M. Barclay and C. B. Snow, the incorporators of the corporation known ~~xxx~~as the Jackson Duck's Quack 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 October, 1929.

Mary Gibson, Notary Public.

Received at the office of the Secretary of State, this the 14th day of October A. D. 1929 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.

MISSISSIPPI PTG. CO., VICKSBURG—19660

Jackson, Miss.,
Oct. 14, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of JACKSON DUCK'S QUACK 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 Oct. 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 15th 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

3962

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
WALTHALL COUNTY FARM BUREAU (A.A.L.)

Sec. 1. We, L. L. Stringer of Walthall County, Mississippi, (P.O.address Tylertown, R 6); O. F. Magee of Walthall County, Mississippi, (P.O.Address Tylertown R#2); W. R. Cain of Walthall County, Mississippi, (P.O.Address Tylertown); Percy B. Magee of Walthall County, Mississippi, (P.O.Address Tylertown, Miss.); O. D. Simmons of Walthall County, Mississippi, (P.O.Address Tylertown); W. A. Boyd of Walthall County, Mississippi, (P.O.Address Tylertown); J. D. Holmes of Walthall County, Mississippi, (P.O.Address Tylertown); T. Walter Thornhill of Walthall County, Mississippi, (P.O.Address Tylertown); W. K. Gwin of Walthall County, Mississippi (P.O.Address Tylertown); C. B. Smith of Tylertown County, Mississippi, Nolon Smith, Walthall Co., Tylertown, Miss., the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 295 of the Laws of Mississippi of 1928, known as the Agricultural 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 beginning 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 Walthall County Fram Bureau (A.A.L.).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be ag Tylertown in the County of Walthall, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 295 of the Laws of Mississippi of 1928.

Section 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given allowed or contemplated by said Chapter 295 of the Laws of Mississippi of 1928, or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 14 day of October, 1929.

L. L. Stringer,
O. F. Magee,
W. R. Cain,
Percy B. Magee
O. D. Simmons
W. A. Boyd,
J. D. Holmes,
T. Walter Thornhill,
W. K. Gwin,
Nolan Smith,
C. B. Smith

State of Mississippi
County of Walthall
City of Tylertown.

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named L. L. Stringer, O. F. Magee, W. R. Cain, Percy B. Magee, D. D. Simmons, W. A. Boyd, J. D. Holmes, T. Walter Thornhill, W. K. Gwin, Nolan Smith, C. B. Smith, 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 14 day of October, 1929.

J. C. Luter, Chy. Clk.
By L. Boyd, D. C.

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 Articles of Association and Incorporation of the WALTHALL COUNTY FARM BUREAU (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 295, Laws of Mississippi of 1928, filed in my office this the 16th day of October, 1929, and one copy thereof recorded in the Records of Corporations in this office in Book No. 29-30, at page 458 thereof, and the other copy returned to said Association.

Witness my official signature hereunto subscribed, and the Great Seal of the State of Mississippi, hereunto affixed, this 16th day of October, 1929.

Walker Wood, Secretary of State.

Recorded: October 16th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

This corporation dissolved by decree of the Chancery Court of Adams County, Miss., rendered Oct. 6th, 1937, in cause therein pending styled In the matter of surrending charter of the Union.

#3964

ARTICLES OF THE ASSOCIATION OF THE UNITED POULTRY PRODUCERS.

See note below

1. The name of this association is the United Poultry Producers.

2. The purposes for which this association is formed are: To engage in any activity in connection with the marketing or selling of the agricultural products, including poultry and eggs, of its members, or with the harvesting, preserving, drying, processing, manufacturing, canning, packing, grading, storing, handling, shipping, or utilization thereof, or the manufacturing, or marketing of the by-products thereof; or any connection with the manufacturing selling or supplying to its members of machinery, equipment, or supplies, or in the financing of the above enumerated activities; or in any one or more of the activities specified herein.

The powers to be exercised by this association are:

(a) To market, sell, harvest, preserve, dry, process, manufacture, can, pack, grade, store, handle or utilize any agricultural products produced or delivered to it by its members. Or to manufacture or market the by-products thereof; or in connection with the purchase, hiring or use by its members of supplies; machinery or equipment; or in the financing of any such activities; or to do any one or more of the activities specified in this section.

(b) To buy poultry feeds and other supplies of all kind and description upon the order or orders of the members of the association and to distribute the same to said member or members.

(c) To borrow money and to make advances to members.

(d) To act as the agent or representative of any member or members in any of the above mentioned activities.

(e) 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 belated activity or in the warehousing, or handling or marketing of any of the products handled by the association.

(f) To establish, reserve and to invest the funds thereon in bonds or such other property as may be provided in the by-laws.

(g) To buy, hold and exercise, all rights of ownership, all such real or personal property as may be necessary or convenient for the conducting and operation of any of the business of the association or incidental thereto.

(h) 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 herein numerated, or conducive to or expedient for the interest or benefit of the association; and to contract accordingly, and in addition, to exercise and possess all powers, rights and privileges necessary, or incidental to the purpose for which the association is organized or to the activities in which it is engaged; and to do any such thing any where.

(i) To sue and be sued, and prosecute and be prosecuted, to judgment and suit before any court; to contract and be contracted with.

(j) The first meeting of persons in interest, unless otherwise provided for, may be called by a notice published in some convenient newspaper at least five days before the time appointed for the meeting, which notive shall be signed by one or more persons named in the articles of the association, and the meeting when assembled may proceed to organize the association.

3. The place where the principal business of the association shall be transacted is Ocean Springs, Jackson County, Mississippi.

4. The term for which the association is to exist is fifty years.

5. The affairs of this association shall be managed by a Board of Directors who shall be six in number and whose term of office shall be one year from the date of their election, and who shall be elected at the annual meeting of the members of the association, as may be fixed by the by-laws. The Board of Directors shall elect a president, vice-president, secretary and treasurer and such other officers as may be necessary to conduct the affairs of the association whose duties may be fixed by the by-laws.

6. The property, rights and interest of the members of the association shall be equal.

7. In addition to the twenty persons hereby forming the association new members may be admitted who shall be entitled to share in the property of the association equally with the original members upon the payment of One dollar ($1.00) membership fee. This paragraph of the articles of association shall not be altered, amended or repealed, except by written consent or the vote of three-fourths of the members.

8. Upon payment to the association of the sum of One dollar ($1.00) each member, whether same be an original member or one afterwards admi ted to the association, shall be issued a certificate of membership by the association. This paragraph of the articles of association shall not be altered, amended or repealed, except by the written consent or the vote of three-fourths of the members.

9. Each member shall pay such annual dues as may be fixed in the by-laws of the association.

10. Any amendment to these articles of association must first be approved by a vote of not less than three-fourths of all the members of the Board of Directors. Such proposed amendment shall then be submitted to either a regular or special meeting of the members of the association, and its adoption shall require a majority of all the members whose names are of record on the books of the association. But absent members may vote at such meeting on such proposed amendment either in writing, or by proxy addressed to the Secretary of the association. In such case the secretary shall read and announce the vote of such absent member. Amendments to these articles of association when so adopted shall be certified and shall be filed with the Secretary of State. Certification and filing shall be conclusive evidence of the validity of such amendment.

11. The powers to be exercised by this association as the duties of its officers and authority of its Board of Directors shall be in accordance with Chapter 179 of the laws of 1922 of Mississippi, anything to the contrary in these articles of the association notwithstanding.

R. W. Taylor,
J. C. Wright,
J. J. Oliviere
Roy J. Sousley,
Gus R. Nelson
Bryam Bilbo
R. M. Spaulding,
R. M. Rabron
O. C. Roberts
Oakhaven Farm
C. K. Rouse, Supt.

Harry S. Hill,
Mrs. I. Y. Davidson,
Wm. N. Milsted,
W. G. Humphrey
W. H. Westfall.
Alzaida B. Abbott
Henry L. Gerot
Tony Mallett
C. W. Van Alstyne
W. F. Presswood

MISSISSIPPI PTG. CO., VICKSBURG—15660

STATE OF MISSISSIPPI
COUNTY OF JACKSON.

Personally came and appeared before me, the undersigned authority in and for said county and state, the above named, Henry L. Gerot who being by me duly sworn, states on oath that he is one of the incorporators of the association known as the United Poultry Producers, hereinabove set forth, and he acknowledged that he signed and delivered the above and foregoing articles of the association as the act and deed of said incorporators.

Given under my hand and seal, this 11 day of Oct. 1929.

L. M. McClure, Notary Public.
My commission expires Aug. 12, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19650

3970

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
LAFAYETTE COUNTY SHIPPERS ASSOCIATION (A.A.L.)

Sec. 1. We, L. L. Tatum of Lafayette County, Mississippi, (P.O.address Splinter, Miss.); W. V. Williams of Lafayette County, Mississippi, (P.O.Address Abbeville, Miss); B. T. Murray of Lafayette County, Mississippi, (P.O.Address Oxford, Miss.); A. F. Callaway of Lafayette County, Mississippi, (P.O.address Oxford, Miss.); C. A. Owens of Lafayette County, Mississippi, (P.O. address Oxford, Miss.); D. Davis of Lafayette County, Mississippi, (P.O.address Tula, Miss.); S. S. Johnson of Lafayette County, Mississippi, (P.O.address Oxford, Miss.); A. M. Metts of Lafayette County, Mississippi, (P.O.Address Oxford, Miss.); D. M. Gean of Lafayette County, Mississippi (P.O.address Oxford, Miss.); P. M. Franklin of Lafayette County, Mississippi, (P.O. address Oxford, Miss.), the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 295 of the Laws of Mississippi of 1928, known as the Agricultural 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 beginning 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 Lafayette County Shippers Association (A.A.L.).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Oxford in the County of Lafayette, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 295 of the Laws of Mississippi of 1928.

Section 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 295 of the Laws of Mississippi of 1928, or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set out hands in duplicate, this 19 day of October 1929.

L. L. Tatum,	C. A. Owens,
B. T. Murray,	W. V. Williams,
S. S. Johnson,	A. M. Metts,
D. Davis,	D. M. Gean,
A. F. Callaway,	P. M. Franklin

State of Mississippi
County of Lafayette
City of Oxford.

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named L. L. Tatum, B. T. Murray, S. S. Johnson, D. Davis, A. F. Callaway, C. A. Owens, W. V. Williams, A. M. Metts, D. M. Gean and P. M. Franklin, 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 19 day of October, 1929.

G. A. Woodward, Chancery Clerk.

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 Articles of Association and Incorporation of the LAFAYETTE COUNTY SHIPPERS ASSOCIATION (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 295, Laws of Mississippi of 1928, filed in my office this the 23rd day of October, 1929, and one copy thereof recorded in the Records of Corporations in this office in Book No. 29-30 at page 461 thereof, and the other copy returned to said Association.

Witness my official signature hereunto subscribed, and the Great Seal of the State of Mississippi, hereunto affixed, this 23rd day of October, 1929.

Walker Wood, Secretary of State.

Recorded: October 23rd, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3971

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE
LAUREL OIL & FERTILIZER COMPANY.

"BE IT RESOLVED, That Section Seven of the Charter, with its amendments as now existing, be eliminated, and there be substituted therefor the following, namely:

SECTION VII.

ARTICLE 1. The total number of shares of the Company's authorized capital is Five Thousand (5000) shares, of which One Thousand (1000) of the par value of One Hundred ($100.00) Dollars each are to be preferred stock, and Four Thousand (4000) shares of the par value of One Hundred ($100.00) Dollars each are to be common stock.

ARTICLE 2. From time to time either class of stock may be increased or decreased, or one or more additional classes of stock may be created in accordance with law, with such preferential special or qualified rights as may be lawfully determined and permitted; Provided, however, that the amount of Preferred stock now authorized shall not be increased and no different or attitional class of stock shall be created which shall be on a parity with or preferred thereover, in respect of payment for dividends or of payments on liquidation or dissolution, if there shall be filed with the corporation by the holders of record of twenty five per cent (25%) in objection thereto within twenty (20) days after mailing to the then Preferred stockholders of written notice of any such proposed action.

ARTICLE 3. All persons who shall acquire stock in this corporation shall acquire the same subject to the provisions of its charter, and consent specifically thereby to all therein contained, especially the voting rights, and bind bu such consent all subsequent holders thereof.

ARTICLE 4. Holders of the Preferred stock shall be entitled to receive, when and as may be lawfully declared, dividends at the rate of eight per cent (8%) per annum and no more, payable annually, semi-annually or quarterly as the directors may elect. Such dividends on the Preferred stock must be paid in full before any dividends shall be paid upon or set apart for the Common Stock, and shall be cumulative so that if any default shall be made in the payment of said dividend, the deficiency shall be fully paid or set apart, but without interest, before any dividends shall be paid or declared upon the common stock. When there is no default upon the Preferred stock, subject to its prior rights dividends may be declared when lawful by the directors upon the Common stock.

ARTICLE 5. In the event of any liquidation, dissolution or winding up of the corporation, the holders of the Preferred stock of the corporation shall be entitled, before any of the 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 an amount equivalent to all dividends that should have been paid, at the rate of eight per cent (8%) per annum, without reference to whether there were amounts appropriable to dividends or not, and if such liquidation of the corporation be voluntary, an additional amount equal to two per cent (2%) of such par amount. The holders of the Common stock shall be entitled, to the exclusion of the holders of the Preferred stock, to share ratably in all the assets of the corporation remaining after such payment to the holders of the Preferred stock.

ARTICLE 6. So long as any of the Preferred stock shall be outstanding, the corporation shall not mortgage any of its fixed assets unless authorized by the written consent of the holders of two-thirds (2/3) in amount of the Preferred stock then outstanding; but this provision shall not apply to purchase money mortgages or property acquired subject to mortgage.

ARTICLE 7. The Preferred stock may be redeemed in whole or in part on any dividend payment date, at the option of the Board of Directors, upon not less than sixty (60) days prior notice to the holders of record of the Preferred stock given in such manner as may be prescribed by the Board of Directors, by payment in cash for each share of the Preferred stock to be redeemed one hundred and two per centum (102%) of the par amount thereof and in addition thereto an amount equivalent to all unpaid dividends that should have accrued irrespective of whether earned or not. If less than all the outstanding shares are to be redeemed, such redemption may be made by lot or pro rata as may be prescribed by resolution of the Board of Directors. From and after the date fixed in any such notice as the date of redemption (unless default shall be made by the corporation in the payment of the redemption price), all dividends on the Preferred stock thereby called for redemption shall cease to accrue and all rights of the holders thereof as stockholders of the corporation, except the right to receive the redemption price, shall cease and determine. Any purchase by the corporation of shares of its preferred stock shall not be made at prices in excess of said redemption price.

ARTICLE 8. Exclusive voting rights shall vest in the Common stockholders, except as provided in Section 194 Constitution 1890, provided, however, that in case the corporation default in the payment of the preferred dividend to the extent of eight per cent (8%) per annum, then and in every such case the holders of the Preferred stock, until such default shall have been cured by the payment of the dividend, shall have the right to vote at all meetings of the stockholders upon every question; but if all such accrued dividends shall have been paid, then thereupon all power of the holders of Preferred stock to vote shall cease, subject, however, to being again revived upon any such subsequent failure or failures. The holders of the Preferred stock shall not be entitled to notice of any meeting of the stockholders except when they shall have the right to vote thereat. The Preferred stockholders expressly consent to this section and agree to be bound thereby, and such stock is issued upon this express condition.

ARTICLE 9. Any unissued shares of stock of any class may be issued from time to time by the corporation in such manner, amounts and proportions, and for such consideration as shall be determined by the Board of Directors and as may be permitted by law; and all issued shares shall be deemed fully paid and non-assessable and the holders of such shares shall not be liable thereunder to the corporation or its creditors.

ARTICLE 10. The corporation shall be entitled to treat the person in whose name any share is registered as the owner thereof for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share on the part of any other person, whether or not the corporation shall have notice thereof, save as expressly provided by the laws of the State of Mississippi.

STATE OF MISSISSIPPI
JONES COUNTY
SECOND DISTRICT, CITY OF LAUREL.

We, G. W. Covington, President and R. G. Fuller, Secretary, respectively, of the Laurel Oil & Fertilizer Company, a corporation, hereby certify that the above and foregoing is a true and correct copy of the amendment to the charter of incorporation as the same appears on the stockholders' minutes of the corporation.

Witness our signatures, this the 17th day of October, 1929.

G. W. Covington, President,
R. G. Fuller, Secretary.

MISSISSIPPI PTG. CO., VICKSBURG—19660

THE STATE OF MISSISSIPPI
SECOND DISTRICT
JONES COUNTY.

Personally appeared before me, the undersigned authority in and for the said County and State, the within named G. W. Covington, President, and R. G. Fuller, Secretary, who acknowledges that they signed and delivered the foregoing on the day and year therein mentioned.

Given under my hand and official seal at my office in the City of Laurel, Mississippi, the 22nd day of October, 1929.

D. P. Granberry, N otary Public.

Received at the office of the Secretary of State, this the 23rd day of October A. D. 1929, together with the sum of $392.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Oct. 23rd, 1929.

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.

Geo. T. Mitchell, 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 LAUREL OIL AND FERTILIZER COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23rd day of October, 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 23, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3973

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

WHEREAS, the stockholders of the National Tung Oil Products Corporation have unanimously agreed that the charter of the corporation should be amended, therefore:

BE IT RESOLVED, by the stockholders of said corporation in meeting duly called and held that Article 4 of the charter shall be amended so as to read as follows:

"Amount of capital stock and particulars as to class or classes thereof: the amount of the capitallstock shall be one million dollars consisting of 10,000 shares of Preferred 6% cumulative convertible stock of the par value of $100.00 per share, subject to be retired at the option of the corporation at any time after January 1st, 1937, in whole or in part at $105.00 per share and all cumulative dividends to date of retirement; said preferred stock shall have the privilege of conversion into common stock, share for share, prior to January 1st, 1937, also there shall be 10,000 shares of common stock of no par value."

There shall be either written or printed on the fact of each and every certificate of stock of said corporation the following: "No mortgage or deed of trust shall be placed on any of the lands of the company, nor any of the lands of the company be sold without an affirmative vote of eighty per cent of all outstanding stock of every class."

NATIONAL TUNG OIL PRODUCTS CORPORATION
By M. P. Bouslot, President.
By H. C. Heaton, Secretary.

M. P. Bouslog,
Herman C. Heaton
Ada C. Heaton
All of the stockholders, directors, officers of the National Tung Oil Products Corporation.

STATE OF ILLINOIS
COUNTY OF COOK.

Personally appeared before me, the undersigned authority in and for said County and State M. P. Bouslog, Herman C. Heaton and Ada C. Heaton, who stated to me that they were all of the stockholdess, directors and officers of the National Tung Oil Products Corporation, and acknowledged that they signed and executed the above and foregoing Articles of Amendment to the charter of said corporation as their act and deed on this the 15th day of October, 1929.

Given under my hand and seal of office this the 15th day of October, 1929.

Michael J. Sporrer, Notary Public
My commission expires May 15, 1931

Received at the office of the Secretary of State, this the 23rd day of October, A. D. 1929 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.

Jackson, Miss.,
Oct. 23, 1929.

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.

Geo. T. Mitchell, 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 NATIONAL TUNG OIL PRODUCTS 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 24th day of October, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 24th, 1929.

Proof of Publication, Showing publication made on Oct 29 1929
filed in this office Nov 1st 1929
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3975

THE CHARTER OF INCORPORATION OF
KEESLER-HAMRICK-GILLESPIE POST NO. 29, AMERICAN LEGION.

1. The corporate title of said Company is Keesler-Hamrick-Gillespie Post No. 29, American Legion.

2. The names of the incorporators are: R. C. Ford, postoffice, Greenwood, Mississippi; Arthar Bruce, postoffice, Greenwood, Mississippi; H. Talbot Odom, postoffice, Greenwood, Mississippi.

3. The domicile is at Greenwood, Leflore County, Mississippi.

4. The capital stock and particulars as to class or classes thereof: There is no capital stock, same being a fraternal organization, organized under sub-section b of Section I of Chapter 190 of the Laws of 1928.

5. Number of shares for each class and par value thereof: No shares of stock shall be issued and no dividends or profits shall be divided among the members.

6. The period of existence (not to exceed fifty years) is fifty years.

7. The purpose for which it is created is:

(a) To uphold and defend the Constitution of the United States of America; to maintain law and order; to foster and perpetuate a one hundred per cent Americanism; to preserve the memories and incidents of our association in the Great Was; to inculcate a sense of individual obligation to the community, state and nation; to combat the autocracy of both the classes and the masses; to make right the master of might; to promote peace and good will on earth; to safeguard and transmit to posterity the principles of justice, freedom and democracy; to consecrate and sanctity our comradeship by our devotion to mutual helpfulness.

(b) To conduct, supervise, promote and sponsor boxing, sparring, wrestling matches, exhibitions, and other wholesome athletics, subject to the rules and regulations of the Mississippi Athletic Commission and the conditions prescribed by the Laws of the state of Mississippi.

(c) To conduct, supervise, promote and sponsor general fairs, exhibitions and races and to engage and employ shows and other amusements and entertainments in connection therewith, and to do any and all things necessary or incident to the successful promotion of such fairs.

(d) To conduct all kinds of public entertainments and especially those of a theatrical nature, such as concerts, plays, shows, ballets, and like productions, and to that end to engage and employ theatrical companies, actors, actresses, singers, dancers, variety performers, athletes and theatrical and musical artists.

(e) To charge admission fees for the exhibitions, entertainments and amusements set forth in sub-paragraphs (b), (c) and (d) hereof, and to buy, and sell and deal generally in soft drinks, candies, cigars, cigarettes, peanuts, pop-corn, and the like at such entertainments, or to sell concessions for the handling of same.

(f) To provide, equip and maintain a suitable home to be used as offices of the corporation and as a meeting place for its members, and for such other purposes as may be provided by the by-laws of the corporation.

(g) To organize, equip and maintain a drum and bugle corps, bands and orchestras.

(h) To establish, own and conduct schools and hospitals for the benefits of its members and members of their immediate families, under such regulations and restrictions as may be prescribed by the by-laws of this corporation.

(i) To render charitable relief to its members and others who served in the naval or military services of the United States during the World War between April 6th, 1917, and November 11th, 1918, and to such other persons as may be provided by the by-laws of this corporation.

(j) To promote the moral and civic welfare of the City of Greenwood and Leflore County, Mississippi.

(k) To affiliate and cooperate fully with the National organization of the American Legion chartered by Congress on September 16th, 1919, said charter being set forth in Title 36, Chapter 3, Paragraphs 41 to 51, inclusive, United States Code Annotated.

The rights and powers that may be exercised by this corporation, in addition to the foregoing are to ~~ex~~ contract and be contracted with, to sue and be sued in courts of law and equity; to receive, buy, hold, own, lease, use, and dispose of such real estate and personal property as shall be necessary for its corporate purposes; to adopt a corporate seal and alter the same at pleasure; to adopt a constitution, by-laws, and regulations to carry out its purposes, not inconsistent with the laws of the United States or of the State of Mississippi; to use in carrying out the purposes of the corporation such emblems and badges as it may adoptl to establish and maintain offices for the conduct of its business; to publish a magazine or other publication and generally to do any and all such acts and things as may be necessary and proper in carrying into effect the purposes of the corporation; and also those powers conferred by Chapter 24 of the Code of Mississippi of 1906, and House Bill No. 655 of the Laws of Mississippi of 1928, same being Chapter 190 of the Laws of 1928.

R. C. Ford,
Arthar Bruce,
H. Talbot Odom, Incorporators.

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

This day personally appeared before me, the undersigned authority, R. C. Ford, Arthar Bruce, and H. Talbot Odom, incorporators of the corporation known as the Keesler-Hamrick-Gillespie Post No. 29, American Legion, 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, 1929.

Asa Hatch, Notary Public.

RESOLUTION ADOPTED BY THE MEMBERSHIP OF KEESLER-HAMRICK-GILLESPIE POST NO. 29, AMERICAN LEGION, AT THE REGULAR MONTHLY MEETING HELD AT 8:00 A.M., ON THE 9th OF SEPTEMBER, 1929, AT THE CHAMBER OF COMMERCE IN THE CITY OF GREENWOOD, LEFLORE COUNTY, MISSISSIPPI.

RESOLUTION.

BE IT RESOLVED, that it is the sense of the membership of the Keesler-Hamrick-Gillespie Post No. 29, American Legion, a fraternal organization, that it is to the best interest of said organization that same be incorporated under the laws of the State of Mississippi.

RESOLVED FURTHER, that R. C. Ford, Arthar Bruce and H. Talbot Odom, members of said organization, be and they are hereby authorized and empowered by the Keesler-Hamrick-Gillespie Post No. 29, American Legion, to make application for a Charter for said organization and to sign any and all papers and documents, and to take such steps and to do any and all things in the name of said organization, necessary or incident to obtaining a charter of incorporation.

MISSISSIPPI PTG. CO., VICKSBURG—19660

CERTIFICATE.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

We hereby certify that the foregoing is a true copy of a resolution unanimously adopted at a regular meeting of the members of the Keesler-Hamrick-Gillespie Post No. 29, American Legion, on the 9th day of September, 1929, as appears from the minutes of said organization.

This the 23rd day of October, 1929.

Marion P. Saunders, Commander of Keesler-Hamrick-Gillespie Post No. 29, American Legion.

Eli Abbott, Jr.,
Adjutant.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

This day personally appeared before me, the undersigned authority, Marion P. Saunders and Eli Abbott, Jr., known to me to be the Commander and Adjutant, respectively, of Keesler-Hamrick-Gillespie Post No. 29, American Legion, who severally acknowledged that they signed and executed the foregoing certificate as their act and deed, on this the 23rd day of October, 1929.

Asa Hatch, Notary Public.

Received at the office of the Secretary of State, this the 24th day of October, 1929 together with the sum of Ten Dollars ($10.00), deposit to cover recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi,
October 24, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of KEESLER-HAMRICK-GILLESPIE POST NO. 29, 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 24th day of October, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 24th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3911

THE CHARTER OF INCORPORATION
OF
OAK HILLS DAIRY COMPANY.

1. The corporate title of said Company is Oak Hills Dairy Company.
2. The names of the incorporators are:

Orville E. Bogart	postoffice	Erwin, Tennessee.
Orville J. Fox	postoffice	Erwin, Tennessee.
Nelle Elliott	postoffice	Erwin, Tennessee.

3. The domicile is on the Oak Hills plantation near Carthage, in Leake County, Mississippi.
4. The amount of capital stock of the corporation shall be One Hundred (100) shares of Common stock of the par value of One Hundred ($100) Dollars each.
5. The period of existence of the corporation is fifty (50) years from and after the 18th day of September, 1929.
6. The purpose for which the Corporation is created is as follows:

The said corporation is organized for the purpose of conducting the dairy business and producing, handling and dealing in milk and milk products, including butter and cheese; raising fowls, producing eggs and dealing in the same; buying, owning, renting, selling and improving land in Leake County, Mississippi, and farming the same, including breeding, raising and selling live stock, and 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.

7. The number of shares to be subscribed and paid for before the corporation may begin business is ten (10) shares of One Hundred ($100) Dollars each.

IN WITNESS WHEREOF we have hereunto set our hands in the Town of Erwin, County of Unicoi, State of Tennessee, this 18th day of September, 1929.

O. E. Bogart,
Orville J. Fox,
Nelle Elliott,
Incorporators.

STATE OF TENNESSEE
COUNTY OF UNICOI.

This day personally appeared before me, the undersigned a Notary Public in and for Unicoi County, in the State of Tennessee, Orville E. Bogart, Orville J. Fox and Nelle Elliott, incorporators of the corporation known as Oak Hills Dairy Company, each and all of whom acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed.

IN WITNESS WHEREOF i have hereunto set my hand and official seal this 23rd day of October, 1929.

E. L. Webb, Notary Public for Unicoi County,
Tennessee.

My commission expires April 24, 1933.

Received at the office of the Secretary of State this the 20 day of September, A. D. 1929, 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.,
Oct. 25, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of OAK HILLS DAIRY COMPANY is hereby 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 October, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 26th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3979

THE CHARTER OF INCORPORATION
OF
WEBSTER-PUNCHARD COMPANY.

1. The corporate title of the said Company is: Webster-Punchard Company.
2. The name of the incorporators and addresses are: N. A. Webster, Jackson, Mississippi; Claude Punchard, Jackson, Mississippi; T. B. M. Brown, Vicksburg, Mississippi.
3. The domicile of the corporation is: Jackson, Hinds County, Mississippi.
4. The amount of the capital stock of this corporation shall be Ten Thousand Dollars ($10,000.00) of preferred stock and Three Hundred (300) shares of common stock no par value.
5. The par value of the One Hundred shares of preferred stock shall be One Hundred Dollars ($100.00) per share. The Three Hundred (300) shares of common stock no par value shall, for the present, be fixed at a sale price of One Dollar ($1.00) per share and subsequent price shall be fixed by the Board of Directors at not exceeding the sum of Ten Dollars ($10.00) per share.

Said corporation may transact business under this Charter when One Thousand Dollars ($1,000.00) of preferred stock and Sixty (60) shares of common stock of no par value, being fixed for the present at One Dollar ($1.00) per share, shall have been subscribed for and paid for in accordance with law.

The holders of preferred stock and of common stock shall have such voting and other privileges as provided by the by-laws of this corporation, in accordance with Section 124 Constitution 1890.

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 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 common stock. The holders of the common stock shall be entitled to receive when and as declared by the Board of Directors, dividends from the surplus or profits of the corporation at the rate determined by the Board of Directors and payable at such time or dates and in such installments as may from time to time be fixed by said Board but such dividends shall not be paid or setapart until dividends have been paid or set apart for the preferred stock; and such dividends shall be cumulative. In event of dissolution, liquidation or winding up of the corporation, the holders of the preferred stock shall be entitled, before any assets of the corporation shall have been distributed among or paid over to the holders of the common stock, and if such liquidation be voluntary then the holders of the preferred stock shall be entitled to receive an additional amount equal to five per centum (5%) of the par value of such shares.

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 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 ($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.

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; an acceptance of certificates of stock shall constitute an agreement by the holder to all of the terms and conditions of this Charter.

6. The period of existence of the corporation is: Fifty years.
7. The purpose for which it is created:

To acquire, operate in conformity with law, lands for farm and/or timber purposes; to buy and sell timber and timber lands and to manufacture lumber and other timber products, including wholesaling and retailing lumber and all timber products, including box shooks, baskets and fruit and vegetable packages and carry on a general brokerage business in all such 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: Ten shares (10) preferred. Sixty shares (60) common.

N. A. Webster,
Claude Punchard,
T. B. M. Brown.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority N. A. Webster, Claude Punchard and T. B. M. Brown, incorporators of the corporation known as Webster-Punchard Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of October, 1929.

Ione Smith, Notary Public.

Received at the office of the Secretary of State, this the 28th day of October, A. D. 1929 together with the sum of $36.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Oct. 28, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

MISSISSIPPI PTG. CO., VICKSBURG—19660

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of WEBSTER-PUNCHARD COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28th day of October, 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 29th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

4007

THE CHARTER OF INCORPORATION
OF
GOODMAN RADIO COMPANY.

1. The corporate title of said company is Goodman Radio Company.
2. The names of the incorporators are: L. N. Goodman, Jackson, Mississippi; E. M. Goodman, Jackson, Mississippi; W. C. Wells, 111, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: One Thousand Shares of no par value common stock.
5. Number of shares for each class and par value thereof: One Thousand shares of not par value common stock of which two hundred and fifty shares is to be issued before the Company shall begin operation. The sale price per share of the non par value common stock shall be fixed by the Board of Directors and the Board of Directors shall have the right from time to time to change said price and shall also have the right to determine from time to time the number of shares of said stock which shall be sold.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To manufacture, buy, or otherwise acquire, own, mortgage, sell, assign, transfer, or otherwise dispose of, trade, and deal in radios and other musical instruments, also electrical instruments and appliances, or other goods, wares and merchandise of every class and description.

To engage in any kind of manufacturing business, buy, exchange, contract for, lease, construct, and otherwise acquire, take, hold, and own, and to sell, mortgage, lease, or otherwise dispose of manufacturing plants, and to manage, operate, maintain, improve and develop the same.

To borrow money for any of the purposes of this corporation and to issue bonds, debentures, debenture stock, notes or other obligations therefor, and to secure the same by pledge or mortgage of the whole or any part of the property of this corporation, whether real or personal, or to issue bonds, debentures, debenture stock, notes or other obligations with any such security.

To buy, exchange, contract for, lease, and in all other ways acquire, take, hold and own, and to deal in, sell, mortgage, lease or otherwise dispose of lands, and other real property, and rights and interest in and to real property, and to manage, operate, maintain, improve, and develop the said properties, and each and all of them.

To carry on any other lawful business whatsoever which may seem to the corporation capable of being carried on in connection with the above or calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties. But the powers conferred in addition to the above enumerated are those conferred by the Mississippi Code of 1906 and laws supplementary thereto and amendatory thereof including Chapter 90 of the Acts of the Mississippi Legislature of the year 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 50 shares common stock.

L. N. Goodman,
E. M. Goodman,
W. C. Wells, 3rd.
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority in and for said County and State L. N. Goodman, E. M. Goodman and W. C. Wells, 111 incorporators of the corporation known as the Goodman Radio 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 October, 1929.

Sudie Smallwood, Notary Public.

Received at the office of the Secretary of State this the 26th day of October, A. D. 1929, 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., Oct. 26, 1929

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of GOODMAN RADIO COMPANY is hereby 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 Oct. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 31st, 1929.

Certificate of filing Sale price on no par value stock filed Nov. 15, 1929 for, also a receipt No. 4007.

MISSISSIPPI PTG. CO., VICKSBURG—15660

#3982

Shuqualak, Miss.,
Sept. 9, 1929.

At the regular annual meeting of the stock holders of Hubbard Supply Co., Inc. of Shuqualak, Miss. held on the 9th day of September, 1929, there being present in person or by proxy 180 of the 200 shares of stock (45 of which was not voting) on motion by J. B. Hubbard duly seconded by Pearl E. Steel which on vote was adopted, the corporation (Hubbard Sup. Co.) was authorized to request the State of Mississippi to extend the Charter of the Corporation for a period of two years from the expiration date, which is Oct. 29, 1929.

Lelia H. Tynes, Secy. & Treas.

State of Mississippi
Noxubee County.

I, Mrs. Lelia H. Tynes, Secty. and Treas. of Hubbard Supply Co. of Shuqualak, Miss. do hereby certify that the above is a true and correct copy of the stockholders action as of Sept. 9th 1929 with reference to extension of charter.

Lelia H. Tynes, Secty.-Treas.

Sworn and subscribed to before me, P. P. Kellis, N. P. this the 17th day of Oct. 1929.

P. P. Kellis, Notary Public.

MISSISSIPPI EXECUTIVE DEPARTMENT
JACKSON.

The within and foregoing Application of the Stockholders of HUBBARD SUPPLY COMPANY, duly executed and sworn to by the Secretary & Treasurer, of said Company, for a renewal of the charter of incorporation of said company for a period of two years is hereby approved and the charter of incorporation of said Hubbard Supply Company is hereby renewed for a perior of two years.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of October, 1929.

By the Governor

Theo. G. Bilbo, Governor

Walker Wood, Secretary of State.

Recorded: October ~~31st~~ 29th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3981

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE
TUNICA BUILDING & LOAN ASSOCIATION.

BE IT RESOLVED by the stockholders of the Tunica Building & Loan Association, a corporation domiciled at Tunica, Mississippi that Article 4 of the Charter of incorporation of said corporation be and the same is hereby amended to read as follows:

"Article 4. Amount of capital stock; not to exceed 4000 shares to be issued and matured in such manner and at such intervals that the value of stock outstanding shall at no time exceed $200,000.00."

It is further ordered that the President and Secretary of said Corporation execute said amendment on its behalf and take all necessary steps to have said charter amended as aforesaid.

WITNESS the signatures of the President and Secretary of said corporation and its corporate seal hereto affixed by them this 3rd day of October, 1929.

W. P. Wasfield, President.

J. W. Dulaney, Secretary.

STATE OF MISSISSIPPI
COUNTY OF TUNICA.

Personally appeared before me the undersigned Circuit Clerk in and for said County and State the above named W. P. Warfield, President of the Tunica Building & Loan Association of Tunica, Mississippi, a corporation and J. W. Dulaney, Secretary of said corporation who acknowledged that as such officers and on behalf of said corporation they executed the foregoing amendment to its charter of incorporation on the day and year therein mentioned.

Given under my hand and official seal this the 3rd day of October, 1929.

J. W. Thompson, Circuit Clerk.

Received at the office of the Secretary of State, this the 31st day of October, A. D. 1929, 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.

Jackson, Miss.,
Oct. 31, 1929.

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.

Geo. T. Mitchell, 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 TUNICA BUILDING & LOAN ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 31st day of Oct. 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 31st, 1929.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery Tunica County, Mississippi, sitting 1-30-1947.
Certified Copy of said decree filed in this office, this 2-1-1947.
Walker Wood, Sec'y. of State.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3978

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE
MISSISSIPPI OLDSMOBILE COMPANY.

At a legally and properly called meeting of the stockholders of the Mississippi Oldsmobile Company, held on the 2nd day of October, 1929, at 4 o'clock P.M., in the office of the company at Jackson, Mississippi, at which meeting was present and voting a majority of the outstanding capital stock of the said Mississippi Oldsmobile Company, the following resolution amending the charter of incorporation of the Mississippi Oldsmobile Company was enacted:

RESOLVED, that the charter of incorporation of the Mississippi Oldsmobile Company be amended and changed so that its name shall be amended and changed from Mississippi Oldsmobile Company, to be and read "Hudson-Essex Sales Company of Mississippi,"" And the President and Secretary of said company are hereby authorized and empowered to take any and all steps necessary to effect such amendment.

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON.

Personally appeared before me the undersigned authority in and for the aforesaid state, county and city, the undersigned L. W. McAtee and Louis M. Jiggitts, reppectively the President and Secretary of the Mississippi Oldsmobile Company, who after being first duly sworn by me state that they are respectively President and Secretary of the Mississippi Oldsmobile Company, and that the foregoing resolution amending the charter of incorporation of the Mississippi Oldsmobile Company, is a true and correct resolution as enacted by the stockholders of said company at a properly and legally called meeting of said company on October 2, 1929.

WITNESS their signatures this the 25th day of October, 1929.

L. W. McAtee, President Mississippi Oldsmobile Company

Louis M. Jiggitts, Secretary Mississippi Oldsmobile Company.

Sworn to and subscribed before me this the 26th day of October, 1929.

Roberta Jackson, Notary Public

Received at the office of the Secretary of State, this the 26th day of October, A. D. 1929, 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.

Jackson, Miss.,
Oct. 26, 1929.

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.

Geo. T. Mitchell, 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 MISSISSIPPI 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 31st day of Oct. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 31st, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3941 *Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.*

CHARTER OF INCORPORATION OF
T. E. STEPHENSON SAND AND GRAVEL COMPANY.

1. The corporate title of said company is T. E. Stephenson Sand and Gravel Company.
2. The names of the incorporators are: T. E. Stephenson, Jackson, Mississippi; T. A. Steel, Jackson, Mississippi; H. H. Steel, Jackson, Mississippi; E. H. Jordan, Jackson, Mississippi; L. H. Stephenson, Jackson, Mississippi.
3. The domicile is Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock is $30,000.00. Two classes of capital stock, Preferred and Common. Each share of Preferred stock carries a dividend of 6 per centum per annum and no more payable one-half semi-annually out of the net earnings of the corporation, payable before any dividends are set apart or paid on the Common stock; is subject to redemption by the corporation at any time at 105 per cent of its par value plus the earned and unpaid dividends thereon; entitles the purchaser thereof from the corporation to purchase four shares of the Common stock; entitles the owner thereof on the books of the corporation to one vote in all meetings and matters at or in respect to which stockholders of the corporation vote. Each share of the common stock entitles the owner thereof on the books of the corporation to one vote in all meetings and matters at or in respect to which the stockholders of the corporation vote, and to such pro rata part of the net earnings of the corporation as may be set apart for dividends on the Common stock outstanding, and to do any other thing that Common stockholders of a corporation may legally do.
5. Number of shares of each class and par value thereof: Two Hundred (200) shares of Preferred stock of the par value of $100.00 per share, and One Hundred (100) shares of the Common stock of no par value which may be sold at not more than $100.00 per share. Business may be commenced under this Charter when Two Hundred (200) shares of the Preferred stock is fully paid in.
6. The period of existence (not to exceed fifty (50) years) is Fifty years.
7. The purpose for which this company is created: To mine and market sand and gravel; to lease and own real estate; to own and operate railroads and tram roads; and to own and operate all such machinery as may be necessary to successfully mine and market sand and gravel; and to manufacture and market building material made from sand, gravel and other material.
8. The rights and powers which may be exercised under this Charter by the Company are those conferred by the provisions of Chapter 95 Hemingway's Annotated Mississippi Code 1917 and Chapter 90 Laws of 1928.

T. E. Stephenson
L. H. Stephenson
E. H. Jordan,
R. H. Steel
T. A. Steel

THE STATE OF LOUISIANA
PARISH OF OUACHITA.

This day personally appeared before me, the undersigned authority, T. E. Stephenson, L. H. Stephenson, R. H. Steel, and T. A. Steel, incorporators of the corporation known as T. E. Stephenson Sand and Gravel Company, who acknowledged that they signed and exected the above and foregoing articles of incorporation as their act and deed on this the 28th day of September 1929.

O. A. Easterling, Notary Public.

STATE OF LOUISIANA
PARISH OF OUACHITA.

Before me C. A. Easterling, a Notary Public, in and for Ouachita Parish, Louisiana, on this the 28th day of September A. D. 1929, personally came and appeared E. H. Jordan, who in the presence of me said authority, and Clemence Payne and A. B. Guthrie, competent witnesses, declares and acknowledged that she the identical person who executed the foregoing instrument in writing; that her signature thereto is her own true and genuine signature, and that she executed said instrument of her own free will and for the purposes and considerations therein expressed.

Thus done and passed on the day and date hereinabove written, in the presence of the before named and undersigned competent witnesses, who have hereunto subscribed their names, together with said appearer, and me, said Notary, after reading the whole.

WITNESSES:
1. Clemence Payne
2. A. B. Guthrie

E. H. Jordan

O. A. Easterling, Notary Public
My commission expires at my death.

Received at the office of the Secretary of State, this the 5th day of October, A. D. 1929, 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.,
Oct. 31, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of T. E. STEPHENSON SAND AND GRAVEL COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 31st day of Oct. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 1, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3929

THE CHARTER OF INCORPORATION
OF
POINTE AUX CHENES.

1. The corporate title of said company is Pointe aux Chenes.
2. The names of the incorporators are: C. W. Gormly, Ocean Springs, Miss., Mrs. Eleanor M. Gormly, Ocean Springs, Miss.
3. The domicile is at Ocean Springs, Mississippi.
4. Amount of capital stock One Hundred shares of no par value.
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: The purposes for which the corporation is formed is primarily to acquire, own, develop and sell in suitable parcels a tract of land situated on the Bay near Ocean Springs, in Jackson County, Mississippi, known as "Pointe aux Chenes"; in furtherance of this purpose, the corporation proposes to purchase said tract of land consisting of about two thousand (2000) acres; to improve, develop, beautify and subdivide the property into desirable units and sell the same; in connection therewith to lay out and construct golf courses, club houses, aviation fields, sheds and hangars; to build parks, kennels, stables and other features appropriate to the conversion of said property into a modern residential community; in furtherance of this purpose the corporation proposes to build roads, construct necessary bridges over intervening water courses, to lay telephone and light wires, to install water, drainage and sewerage systems, canals and other utilities of general convenience to the property; to build houses, wharves, piers, pavillions and yacht clubs; to construct, own and operate hotels, hospitals, and schools on said property; to dredge out suitable anchorage basins and canals; to promote, organize and operate golf courses, yacht clubs, aviation fields, and other sporting enterprises; to acquire, own and operate boats, busses, trucks, air-planes and other equipment and personal property necessary and proper for the carrying out of such purposes.

To buy and sell land and to do a general real estate business; to own and operate a general contracting business for the building of houses and structures of all kinds, and for the laying out and development of estates, homesteads and sub-divisions.

For the above and other related purposes, the corporation may acquire by lease or purchase sufficient real and personal property to be owned, used, possessed and disposed of by it in any manner not contrary to law.

The capital stock of the corporation shall consist of one hundred shares of no par value.

The Company may begin business when $25,000.00 is paid into the corporate Treasury.

The stock of the corporation may be sold for such price in money or property as the Directors of the corporation may determine not in excess of $250.00 per share, however, unless authorized by amendment to corporation's charter approved by proper Mississippi authorities.

The corporation shall be governed and controlled by a Board of Directors, the number and personnel of which shall be fixed at the first meeting of the stockholders, and who shall be elected regularly thereafter as may be provided in the by-laws adopted by the stockholders.

The powers and rights enjoyed by this corporation shall be those conferred by the laws of the State of Mississippi, and particularly those provided by Chapter 24, Mississippi Code of 1906, and amendments thereto, including Chapter 90, Mississippi Statute Laws of 1928.

C. W. Gormly,
Mrs. Eleanor M. Gormly,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF JACKSON.

This day personally appeared before me, the undersigned authority C. W. Gormly, Mrs. Eleanor M. Gormly, incorporators of the corporation known as the Pointe aux Chenes, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of October, 1929.

L. C. Spencer, Notary Public.
My commission expires Jan. 26, 1932.

Received at the office of the Secretary of State this the 1st day of November A. D. 1929, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion. Fee paid Sept. 28, 1929.

Walker Wood, Secretary of State.

Jackson, Miss.,
Nov. 1st, 1929.

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of POINTE AUX CHENES is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 1st day of Nov. 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 1st, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

3994

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
SMITH COUNTY FARM BUREAU (A.A.L.)

Sec. 1. We, T. C. Bankston of Smith County, Mississippi, (P.O.Address Raleigh); M. Y. Miley of Smith County, Mississippi, (P.O.Address Gunn); C. A. Simmons of Smith County, Mississippi, (P.O.address Raleigh); E. R. Richardson of Smith County, Mississippi, (P.O.Address Magee); W. L. Cook of Smith County, Mississippi (P.O.Address Mendenhall); J. B. Harison of Smith County, Mississippi, (P.O.addressRaleigh,); O. W. Pittman of Smith County, Mississippi, (P.O.Address Raleigh); G. W. Sillers of Smith County, Mississippi, (P.O. address Taylorsville); P. D. Houston of Smith County, Mississippi, (P.O. address Magee); W. D. Crout of Smith County, Mississippi, (P.O.address Raleigh); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 295 of the Laws of Mississippi of 1928, known as the Agricultural 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 beginning 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:

Sec. 2. The name of the organization shall be Smith County Farm Bureau (A.A.L.)
Sec. 3. The period of existence shall be fifty years.
Sec. 4. The domicile shall be at Raleigh in the County of Smith, in the State of Mississippi.
Section 5. Said incorporated association is to be organized and operated under said Chapter 295 of the Laws of Mississippi of 1928.
Section 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and anjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 295 of the Laws of Mississippi of 1928 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 2nd day of November 1929.

T. C. Bankston,
M. Y. Miley,
J. B. Harison,
W. L. Cook,
E. R. Richardson,
C. A. Simmons,
O. W. Pittman,
G. W. Sillers,
W. D. Crout,
P. D. Houston.

State of Mississippi,
County of Smith,
City of Raleigh.

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named T. C. Bankston, J. B. Harrison, M. Y. Miley, W. L. Cook, E. R. Richardson, C. A. Simmons, O. W. Pittman, W. D. Crout, G. W. Sellers, P. D. Houston, 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 2 day of Nov., 1929.

W. W. Hawkins, Circuit Clerk.

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 Articles of Association and Incorporation of the SMITH COUNTY FARM BUREAU (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 295, Laws of Mississippi of 1928, filed in my office this the 7th day of November, 1929, and one copy thereof recorded in the Records of Corporations in this office, in Book No. 29-30, at page 476 thereof, and the other copy returned to said Association.
Witness my official signature hereunto subscribed, and the Great Seal of the State of Mississippi, hereunto affixed, this the 7th day of November, 1929.

Walker Wood, Secretary of State.

Recorded: November 7th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3989

APPLICATION TO THE STATE OF MISSISSIPPI FOR AN AMENDMENT TO THE CHARTER OF INCORPORATION OF THE "PURE MOTOROIL SYSTEM OF BOONEVILLE, MISSISSIPPI, INC."

Whereas, Article 1 of the original Charter of Incorporation of THE PURE MOTOROIL SYSTEM OF BOONEVILLE, MISSISSIPPI, INC., as recorded in the Records of Incorporation in the office of the Secretary of State of the State of Mississippi, in Book 28, page 697, provides as follows:

"The corporate title of said company is "THE PURE MOTOROIL SYSTEM OF BOONEVILLE, MISSISSIPPI, INC.";

Whereas, the Corporation is desirous of amending the corporate title so as to change the title as originally named to "THE SPECIFICATION MOTOROIL SYSTEM OF BOONEVILLE, MISSISSIPPI, INC."

Now, therefore, The Pure Motoroil System of Booneville, Mississippi, Inc., pursuant to the provisions of Section 4458 of Hemingway's Code, 1927, makes application to the State of Mississippi to amend said Article so as to read as follow :

"The Corporate title of said Company is "THE SPECIFICATION MOTOROIL SYSTEM OF BOONEVILLE MISSISSIPPI, INC."

Attest:
H. R. Spight, Secretary and Treasurer

T. G. Reed, President.

STATEOF MISSISSIPPI
COUNTY OF PRENTISS.

Personally appeared before me the undersigned official in and for the County of Prentiss, State of Missi sippi, T. G. Reed, and H. R. Spight, President and Secretary-Treasurer, respectively, of the Pure Motoroil System of Booneville, Mississippi, Inc., who, after being by me duly sworn, each, state on oath that Article Six of the By-Laws of the said corporation reads as follows:

"An increase or decrease in the capital stock of the company may be made whenever a majority of the directors, or stockholders may so declare, and thereupon permission of the State may be applied for, to increase or decrease the capital stock, or to have the charter amended in any particular."

They further state on oath that the application for an amendment to the Charter of Incorporation of The Pure Motoroil System of Booneville, Mississippi, Inc., is a true and correct copy of a resolution duly and legally adopted at a meeting of the directors of The Pure Motoroil System of Booneville, Mississippi, Inc., duly and legally called and held on the 14th day of October, 1929, at its regular office in the Courthouse, in the Town of Booneville, Prentiss County, Mississippi, as appears of record in the Minutes of said Corporation.

T. G. Reed, President.

H. R. Spight, Secretary-Treasurer

Sworn to and subscribed before me this the 2 day of November, 1929.

H. C. Williams, Chancery Clerk

By Sadie Patrick, D. C.

Received at the office of the Secretary of State, this the 4th day of November, A. D. 1929 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.

Jackson, Miss.,
Nov. 4, 1929.

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.

Geo. T. Mitchell, 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 PURE MOTOROIL SYSTEM OF BOONEVILLE, MISSISSIPPI, 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 7 day of Nov. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 8th, 1929.

3997

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
MADISON COUNTY FARM BUREAU (A.A.L.)

Sec. 1. We, H. N. Winans of M adison County, Mississippi (P.O.address Canton); A. H. Middleton of Madison County, Mississippi, (P.O.address Canton, Miss.); J. I. Keating of Madison County, Mississippi, (P.O.address Sharon); J. G. Rieder of Madison County, Mississippi, (P.O.address Canton); Geo. Heindl of Madison County, Mississippi, (P.O. address Canton); I. Edwards of Madison County, Mississippi (P.O. address Canton); J. E. Miller of Madison County, Mississippi, (P.O.address Canton); T. B. Klaas of Madison County, Mississippi, (P.O address Madison); J. F. Divine of Madison County, Mississippi, (P.O. address Canton); Math Schmidt of Madison County, Mississippi, (P.O. address Madison); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 295 of the Laws of Mississi pi of 1928, known as the Agricultural 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 beginning 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 Madison County Farm Bureau (A.A.L.)
SECTION 3. The period of existence shall be fifty years.
Section 4. The domicile shall be at Canton in the County of Madison, in the State of Mississippi.
Section 5. Said incorporated association is to be organized and operated under said Chapter 295 of the Laws of Mississippi of 1928.
Section 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 295 of the Laws of Mississippi of 1928, or by other laws of the State of Mississippi or the United States.
In testimony whereof we have hereunto set our hands in duplicate this 7 day of November, 1929.

H. N. Winans,
A. H. Middleton,
J. I. Keating,
J. G. Rieder,
Geo. Heindl
I. Edwards,
J. E. Miller,
T. B. Klaas,
J. F. Divine,
Math Schmidt,

STATE OF MISSISSIPPI
COUNTY OF MADISON
CITY OF CANTON.

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named H. N. Winans, A. H. Middleton, J. I. Keating, J. G. Rieder, Geo. Heindl, I. Edwards, J. E. Miller, T. B. Klaas, J. F. Divine, Math Schmidt, 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 7th day of November, 1929.

(Seal) Angie Belle Rimmer, Notary Public.

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 Articles of Association and Incorporation of the MADISON COUNTY FARM BUREAU (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 295, Laws of Mississippi of 1928, filed in my office this the 8th day of November, 1929, and one copy thereof recorded in the Records of Corporations in this office, in Book No. 29-30, at page 478 thereof, and the other copy returned to said Association.
Witness my official signature hereunto subscribed and the Great Seal of the State of Mississippi hereunto affixed, this 8th day of November, 1929.

Walker Wood, Secretary of State.

Recorded: November 8th, 1929.

For Amendment See Book 35-36 Page 711
For Amendment See Book photo-stat Page 481 — 484
FOR AMENDMENT SEE photostat BOOK 65 PAGE 339-341

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3998

CHARTER OF INCORPORATION OF

KULUZ BROTHERS PACKING COMPANY, INC.

1. The corporate title of said company shall be: Kuluz Brothers Packing Company, Inc.
2. The names and post office addresses of the incorporators are:

NAME	POSTOFFICE
Tony M. Kuluz	Biloxi, Mississippi
Vincent Kuluz	Biloxi, Mississippi
Matthew Kuluz	Biloxi, Mississippi.

3. The domicile of the corporation shall be at Biloxi, Mississippi.
4. The amount of authorized capital stock shall be Ten Thousand Dollars ($10,000.00), all of which shall be common stock. Each share of stock shall have a par value of One Hundred Dollars ($100.00).
5. The period of existence shall be fifty (50) years.
6. The purposes for which the corporation is created are as follows:

To purchase and sell oysters, shrimp, and sea food of every kind, either in their natural state or after having been prepared, cooked and canned; to own, lease and operate boats and other water craft for the catching and procuring of sea food of all kinds; to purchase and sell fruit and vegetables of all kinds; to own and operate a canning plant for the canning and preserving of sea food of all kinds of fruit and vegetables and fruits of all kinds; The general purpose of the organization to be the procuring of the raw products, whether sea foods, or vegetables, or fruits, and the sale thereof in the natural state or after having been canned by the said corporation.

The corporation shall also have the power to own, sell, lease, mortgage and operate a factory or factories for the handling and manufacturing of its products and boats or other craft for the procuring of its raw products and any lands necessary for the proper carrying on of its business.

7. When thirty (30) shares of the said common stock, each of the value of One Hundred Dollars ($100.00) have been subscribed and paid for, then this corporation may commence business.

The rights and powers conferred upon this corporation are those authorized by Chapter 90 of the Acts of the General Session of the Legislature of the State of Mississippi for the year 1928, and all prior statutes thereto.

Witness the signatures of the undersigned incorporators on this the 8th day of November, 1929.

Witness:
Walter Wadlington

Tony M. Kuluz,
Vincent Kuluz
Matthew Kuluz

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

Personally appeared before me, the undersigned Notary Public in and for said County and State the above named incorporators, Tony M. Kuluz, Vincent Kuluz and Matthew Kuluz, who acknowledged that they signed and delivered and executed the above and foregoing charter of Kuluz Brothers Packing Company, Inc. as their separate act and deed for the purposes therein stated on the year and day therein mentioned.

Witness my signature and seal of office on this the 8th day of November, 1929.

O. G. Swetman, Notary Public

Received at the office of the Secretary of State, this the 9th day of November A. D. 1929 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.,
Nov. 9, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of KULUZ BROTHERS PACKING 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 12 day of Nov. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 13th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3996

THE CHARTER OF INCORPORATION OF

MISSISSIPPI REFRIGERATION COMPANY.

1. The corporate title of said Company is "Mississippi Refrigeration Company."
2. The names and addresses of the incorporators are: (1) H. H. Hancock, postoffice address, Columbus, Miss., (2) O. W. Hancock, postoffice address, Ethelville, Ala., (3) Alberta Wofford, postoffice address, Columbus, Miss.
3. The domicile of said company in this State is Columbus, Lowndes County, Mississippi.
4. The amount and classes of the capital stock are as follows: (1) Authorized capital stock, $2,000.00 common stock, of the par value of $100.00 per share;
5. The period of existence of said Company is fifty (50) years;
6. The purposes for which said corporation is created are as follows:
(1) To buy and sell and deal in mechanical refrigerators commonly known as "Frigidaire" both at wholesale and retail;
(2) To buy, sell and deal in, both at wholesale and retail, refrigerators and cooling apparata of all kinds and descriptions.
7. The said Company may begin business when as much as twenty-five per cent of the authorized capital stock shall have been subscribed and paid for, either in cash or property.
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 90 of the Laws of 1928 of the State of Mississippi.

H. H. Hancock
O. W. Hancock,
Alberta Wofford, Incorporators.

The State of Mississippi
Lowndes County
City of Columbus.

Personally appeared before me, the undersigned authority in and for the above state, county and city, the within named H. H. Hancock, O. W. Hancock, and Alberta Wofford, incorporators of the Incorporation known as "Mississippi Refrigeration Company," personally known to me, who acknowledged that they signed and executed the foregoing articles of incorporation, as such incorporators, as their act and deed.
Witness my signature and seal of office this 5th day of October, A. D. 1929.

William W. Landrum
Name
(seal) Notary Public
Title

Received at the office of the Secretary of State, this the 8th day of November, A. D. 1929, 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.,
Nov. 8, 1929.
I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.
The within and foregoing Charter of Incorporation of MISSISSIPPI REFRIGERATION COMPANY is hereby 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. 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 13th, 1929.

This corporation suspended by an order of the Commission of Franchise Tax - May 1, 1959 — Copy of said order filed in this office May 4, 1959

This corporation suspended by State Tax Commission on July 8, 1963 for non-payment of franchise tax. Walter Ladner Secretary of State

Suspension set aside by State Tax Commission on July 22, 1963

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4011

BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF MISSISSIPPI

ORDER GRANTING LICENSE TO ACCEPT PAYMENTS ON ADDITIONAL CAPITAL STOCK.

Came on this day to be heard before the Insurance Commissioner of the State of Mississippi, the Petition of the Standard Life Insurance Company of the South, of Jackson, Mississippi, praying that it be permitted to receive installment payments on subscriptions to the Capital Stock of said Company above $50,000.00 to the extent of $500,000.00 and to transact business upon the Capital as thus increased.

Therefore, the Commissioner, having considered said application and being of the opinion that such authority should be granted, the Standard Life Insurance Company is hereby authorized and permitted to accept such installment payments as the Capital Stock of said Company to the extent of $500,000.00 and the Company is hereby authorized to transact business upon such Capital as thus increased.

Witness the signature of the insurance Commissioner of the State of Mississippi, and his Seal of Office this, the 15 day of November, 1929.

Ben S. Lowry, Insurance Commissioner of the State of Mississippi.

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON.

I, Walker Wood, Secretary of State, do certify that the Order of the Insurance Commissioner of the State of Mississippi, hereto attached, amending the Charter of Incorporation of STANDARD LIFE INSURANCE COMPANY, was, pursuant to the provisions of Chapter 69, of the Mississippi Code, 1906, recorded in the Book of Incorporations in this office Book No. 29-30 Page 481.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 18th day of November, 1929.

Walker Wood, Secretary of State.

Recorded: November 18th, 1929.

...ood, Secretary of Sta

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4009

CHARTER OF INCORPORATION
OF
"SUNNY HILLS, INCORPORATED."

1. The corporate title of said company is "Sunny Hills, Incorporated."
2. The names of the incorporators are: T. J. Wills, Hattiesburg, Mississippi; Florence Wills, Hattiesburg, Mississippi; J. B. Wills, Hattiesburg, Mississippi; Clothilde Lindsey, Hattiesburg, Mississippi; Edna B. Komp, Hattiesburg, Mississippi.
3. The domicile is at Purvis, Lamar County, State of Mississippi.
4. The amount of the capital stock if $10,000.00, all of said stock to be of the same kind and character, and to be common stock of the said corporation.
5. The par value of the share is $100.00 per share.
6. The period of existence is 50 years.
7. The purpose for which it is created is to do a general agricultural business, which shall include dairy farming, live stock, hogs and poultry raising, truck farming, fruit grow ng, and such other agricultural or hotricultural pursuits as may be found profitable, to maintain a plantation store and to do a general mercantile business, buy, own and sell lands, not in violation of law, live stock and agricultural and horticultural products, or to handle the same upon a commission or brokerage, and such other things as may be and ordinarily are donein the carrying on of agricultural, horticultural and mercantile pursuits.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of chapter 24 of the laws of 1906, as amended by subsequent acts of the legislature.

T. J. Wills,
Florence Wills,
J. B. Wills,
Clothilde Lindsey,
Edna B. Komp.

THE STATE OF MISSISSIPPI
FORREST COUNTY.

Personally appeared before me, the undersigned authority in and for said county and state, the within named T. J. Wills, Florence Wills, J. B. Wills, Clothilde Lindsey and Edna B. Komp, who acknowledge that they signed the above and foregoing articles of incorporation as their voluntary act and deed and for the purposes therein set out.
Given under my hand and seal of office on this 15th day of November, 1929.

P. L. Gaston, Notary Public.

Jackson, Miss.,
Nov. 16, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

Received at the office of the Secretary of State, this the 16th day of November, A. D. 1929 together with the sum of $30.00 deposited to cover the recording fee and referred to the Attorney General for his opininn.

Walker Wood, Secretary of State.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of SUNNY HILLS, 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 19 day of Nov. 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 19th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4014

THE CHARTER OF INCORPORATION
OF
KITTY ANNE DRESS CO.

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

1. The corporateititle of the company is: Kitty Anne Dress Co.
2. The names of the incorporators and addresses are: R. C. Jackson, Union City, Tennessee, Paul Chambers, Jackson, Mississippi, R. E. Kennington, Jackson, Mississippi.
3. The domicile of the corporation is: 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 Class "a" preferred stock of the par value of $100.00 per share, amounting in the aggregate to $25,000.00.

(b) Two hundred and fifty (250) shares of Class "b" preferred stock of the par value of $100.00 per share, amounting in the aggregate to $25,000.00.

(c) Five hundred (500) shares of common stock without nominal or par value. The holders of the Class "a" 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 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 or set apart for the class "a" preferred stock, such deficiency shall be fully paid or set apart, but without interest, before any dividends shall be paid or declared upon the Class "b" preferred stock or the common stock.

The holders of the Class "b" 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 per annum, payable at such date or dates and in such installments as may from time to time be fixed by said board, but such dividends shall not be paid or set apart until all dividends have been paid or set apart for the Class "a" preferred stock; and such dividends shall be cumulative and shall be payable or shall be set apart before any dividends shall be paid 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 Class "a" preferred stock and the Class "b" preferred stock, such deficiencies shall be fully paid or set apart, but without interest, before any dividends shall be paid or declared upon the common stock.

After all such dividends due upon the Class "a" and Class "b" stock shall have veen paid or set apart then, in that event, the holders of the common stock shall be entitled to the exclusion of the holders of the Class "a" and Class "b" preferred stock to share ratably in all earnings of the corporation.

In event of any dissolution, liquidation or winding up of the corporation, the holders of the Class "a" preferred stock shall be entitled, before anyassets of the corporation shall have been distributed among or paid over to the holders of the Class "b" preferred of common stock and the holders of the Class "b" preferred stock shall be entitled before any assets of the corporatio n be distributed among or paid over to any holders of 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 Class "a" preferred stock shall be entitled to receive an additional amount equal to 5% of the par value of such shares.

The Class "a" 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 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. After all of the Class "a" preferred stock shall have been so redeemed then, and in that event, the Class "b" stock may be redeemed by the corporation in whole or in part in the same manner, by payment in cash for each share of stock so to be redeemed of One Hundred Dollars ($100) 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.

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; and acceptance of certificate of stock shall constitute an agreement by the holder to all of the terms and conditions of this charter.

By affirmative action of the holders of two-thirds (2/3) majority of each of the several classes of stock herein, all or any part of the assets of the corporation may be sold.

5. Sale price per share of stock withou par value: The sale price of the Class "b" common stock without par value shall be fixed by the board of directors at not exceeding the sum of $1.00 per share.
6. The period of existence of the corporation is: Fifty (50) years.
7. The purposes for which it is created: To manufacture and sell all kinds of wearing apparel; to purchase, lease, trade for and otherwise acquire; to own, hold, operate and otherwise use, and to sell, lease, trade or otherwise dispose of real estate or personal property incident to its said business; to borrow money upon the security of any of its assets or without security.

The rights and powers that may be exercised by the 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, and all laws amendatory thereof and supplemental thereto.

8. Number of share of each class to be subscribed and paid for before the corporation may begin business: Ten shares (10) Class "b" preferred. Ten shares (10) Class "a" preferred. Ten shares Common.

R. C. Jackson,
Paul Chambers,
R. E. Kennington.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned Notary Public, in and for said County and State, R. E. Kennington, R. C. Jackson and Paul Chambers, the incorporators of the corporation known as the KITTY ANNE DRESS CO. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this, the 18th day of November, 1929.

Marion Parker, Notary Public.

Received at the office of the Secretary of State, this the 19th day of November, A. D. 1929, together with the sum of $112.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—19660

Jackson, Miss.,
Nov.19, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of KITTY ANNE DRESS COMPANY is hereby 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 Nov. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 19th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4005

THE CHARTER OF INCORPORATION
OF
SAULS LUMBER COMPANY.

1. The corporate title of said company is Sauls Lumber Company.
2. The names of the incorporators are: Q. D. Sauls, postoffice, Tylertown, Mississippi, H. B. Culpepper, Birmingham, Alabama; J. H. Price, postoffice, Magnolia, Mississippi.
3. The domicile is at Magnolia, Mississippi.
4. The total authorized capital stock is Fifty Thousand ($50,000.00) Dollars, divided into Thirty Thousand, ($30,000.00) Dollars of common stock of one class; and Twenty Thousand ($20,000.00) Dollars of preferred stock of one class, which shall have such voting power, privileges and restrictions as shall be provided for by the by laws not inconsistent with Section 194, Mississippi Constitution of 1890, and shall bear interest or dividend at the rate of six (6%) per centum per annum, payable annually on January first of each year, and which shall be cumulative, and which shall prime the common stock to its par value as to income or dividends as well as the body of the estate, both as a going concern and upon liquidation or dissolution. The Preferred Stock may be retired on any interest or dividend payment date at the option of the board of directors, at par plus Two ($2.00) Dollars and accrued interest or dividend per share.

No dividend shall be paid on Common Stock, unless and until the interest or dividend then due upon the Preferred Stock is fully paid, after which dividends may be paid on the Common Stock.

5. Number of shares for each class and the par value thereof: Three Hundred (300) shares of Common Stock, par value One Hundred ($100.00) Dollars each; Two Hundred (200) shares of Preferred Stock, par value One Hundred ($100.00) each.
6. The period of existence (not to exceed fifty (50) years) is fifty (50) years.
7. The purpose for which the corporation is created: To buy, own, deal in, lease, hypothecate, mortgage and/or sell, real, personal or mixed property; to engage in the general saw-mill, planing mill and/or naval stores business, manufacturing and preparing for market, and marketing any and all kinds of timber, logs, wood and timber products, and as an incident thereto, may own and/or lease and operate tram road or roads, and water and any and all other necessary or convenient transportation facilities; to engage in a general mercantile business; and do any and all things necessary, incident and/or convenient in the operation of any of the said businesses, not inconsistent with law; and to engage in such business and/or businesses in the State of Mississippi, and/or elsewhere as the board of directors may designate or determine.
8. The corporation may commence business when Twho Hundred (200) shares of its Common Stock have been subscribed and paid for.

The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 24, of the Code of 1906, and chapter 90 of the General Laws of Mississippi, 1928, and amendments thereto.

Q. D. Sauls,
H. B. Culpepper,
J. H. Price, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF PIKE.

Personally appeared before the undersigned authority, authorized to take acknowledgments in and for the county and state aforesaid, Q. D. Sauls, and J. H. Price incorporators of the corporation known as SAULS LUMBER COMPANY, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 12th day of November, A. D. 1929.

J. H. Price, Jr., Notary Public
My Com. ex. 11.7/33

STATE OF ALABAMA
COUNTY OF JEFFERSON.

Personally appeared before me the undersigned authority, authorized to take acknowledgments in and for the county and state aforesaid, H. B. Culpepper, one of the incorporators of the corporation known as SAULS LUMBER COMPSNY, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this 9th day of November, A. D. 1929.

W. O. Warmoth, Notary Public.

Received at the office of the Secretary of State, this 13th day of November, A. D. 1929, together with the sum of One Hundred Ten ($110.00) Dollars, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi,
November 13th, A. D. 1929.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Asst. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of SAULS 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 Nov. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 15th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4001

THE CHARTER OF INCORPORATION
OF
BURDETTE BAKING CO. INC.

1. The corporate title of said company is: Burdette Baking Co. Inc.
2. The names of the incorporators are: C. E. Burdette, postoffice, Jackson, Miss., Hugh Burdette, postoffice, Jackson, Miss., Virginia Burdette, postoffice, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twenty Five Thousand Dollars ($25,000.00) common stock.
5. Number of shares for each class and par value thereof: Two hundred and fifty (250) shares of the par value of One Hundred Dollars ($100.00) per share.
6. The period of existence is: Fifty years.
7. The purpose for which it is created: To operate, engage in, and generally deal in the business, both wholesale and retail, of a bakery and confectionery; to manufacture, buy, sell and deal in and with all kinds of bread, rolls, cakes, pies, pastries, candy, fruit and food products; to buy, lease, acquire and sell real estate necessary for the operation of the business; to buy, sell, acquire and dispose of machinery, tools and equipment necessary for the operation of said business; to own, acquire and dispose of patents, trade marks and formulas used in and about the manufacture and sale of the products of such business; and generally, to do all things necessary, incidental or proper in the operation of such business.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: either One Hundred and Twenty Five (125) shares or Fifty per cent (50%).

C. E. Burdette,
Hugh Burdette,
Virginia L. Burdette, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, C. E. Durdette, Hugh Burdette and Virginia Burdette, incorporators of the corporation known as the BURDETTE BAKING CO., 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 Nov. 1929.

W. B. Nicols, Notary Public.

Received at the office of the Secretary of State, this the 12th day of November A. D. 1929, 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.,
Nov. 12, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asstistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of BURDETTE BAKING 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 14 day of Nov. 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 15th, 1929.

This corporation dissolved by decree of Chancery Court of Hinds County, Miss. dated January 3, 1939. Certified copy of said decree filed in this office January 4, 1939. This January 4, 1939
Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4006

THE CHARTER OF INCORPORATION
OF
NASH SALES COMPANY, INC.

1. The corporate title of said Company shall be Nash Sales Company, Inc.
2. The names and post office addresses of the incorporators are: R. B. McLeod, Hattiesburg, Mississippi; J. R. Smith, Hattiesburg, Mississippi; B. J. Sanchez, Hattiesburg, Mississippi.
3. The domicile of the corporation in this State is Hattiesburg, Mississippi.
4. The amount of authorized capital stock is $25,000.00 divided into two-hundred fifty shares, all of the said stock being of the same class and having equal privileges.
5. The period of existence shall be fifty years.
6. The purpose for which the corporation is created is to engage in a general automobile business, including the right to own, buy, sell, operate and control automobile sales agencies, and automobile repair shops, together also with the right to engage in a general sales business, not being limited to sales businesses confined to the automobile industry only, and to do also, a general mechanical and repair business, whether on automobiles or other things; to buy, own, lease, rent, sell, and otherwise dispose of real estate, except as prohibited by law, and to acquire, own, buy, sell, exchange and otherwise dispose of notes, stocks, bonds and evidences of indebtedness not in violation of law. In addition to the foregoing, the rights and powers that may be exercised by said corporation are those conferred by Chapter 90 of the Laws of Mississippi, for the year 1928.
7. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is fifty shares.

R. B. McLeod,
J. R. Smith,
B. J. Sanchiz.

STATE OF MISSISSIPPI
FORREST COUNTY.

Personally appeared before me, the undersigned authority in and for said County and State, R. B. McLeod, J. R. Smith and B. J. Sanchez, who acknowledged that they, on this date, executed the above and foregoing charter of Nash Sales Company, Inc.
Given under my hand and seal of office on this the 13th day of November, A. D., 1929.

Edna H. Welch, Notary Public

Received at the office of the Secretary of State, this the 14th day of November A. D. 1929, 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.,
Nov. 14, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of NASH SALES 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 19 day of Nov. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 19th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—15660

#4015

AMENDMENT OF THE CHARTER OF INCORPORATION
OF
MAGEE LAUNDRY & CLEANING COMPANY.

At the first meeting of the stockholders of the Magee Laundry & Cleaning Company, of Jackson, Mississippi, after the organization of the Company, on November 19, A. D. 1929, the following resolution amending the charter of the company was unanimously adopted, to-wit:

"RESOLVED, that the paragraph numbered 8 of the Charter of Incorporation of the Magee Laundry & Cleaning Company, be, and the same is hereby amended to read as follows:

"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 Stock."

"RESOLVED FURTHER, that W. C. Magee, the President, and D. C. Enochs, the Secretary of the Company, proceed to have the said amendment granted by the Governor of the State of Mississippi as provided by law."

We, W. C. Magee, the President, and D. C. Enochs, the Secretary, of the Magee Laundry & Cleaning Company, a corporation of Jackson, Mississippi, hereby certify that the above and foregoing resolution was unanimously adopted at the first stockholders meeting of the corporation on November 19, A. D., 1929, as fully appears on the minutes of said meeting.

IN TESTIMONY WHEREOF, Witness our signatures and the seal of said corporation, this November 19, A. D., 1929.

W. C. Magee, President Magee Laundry & Cleaning Company
D. C. Enochs, Secretary Magee Laundry & Cleaning Company.

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned authority W. C. Magee, the President and D. C. Enochs, the Secretary of the corporation known as the Magee Laundry & Cleaning Company of Jackson, Mississippi, who acknowledged that they, as said officers respectively of said corporation, signed and executed the above and foregoing amendment to the charter of said copporation under and by virtue of the above mentioned resolution of amendment, on this the 19th day of November, A. D. 1929.

Virginia McPherson, Notary Public.

Received at the office of the Secretary of State, this the 19th day of November, A. D. 1929 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.

Jackson, Miss.,
November 19, 1929.

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

Geo. T. Mitchell, 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 MAGEE LAUNDRY AND CLEANING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19 day of Nov. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 19th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

Dissolved by Decree of Chancery Court of Coahoma County, Nov. 20, 1934.
Certified Copy of decree filed: Nov. 22, 1934

#4012

THE CHARTER OF INCORPORATION
OF
LULA DEVELOPMENT COMPANY.

1. The corporate title of said company is Lula Development Company with its domicile and principal office at Lula, Coahoma County, Mississippi.

2. The names of the incorporators are: E. L. Mothershed, Lambert, Mississippi; P.M.B. Self, Marks, Mississippi and L. A. Graeber, Marks, Mississippi.

3. The capital stock of this Company shall be Five Thousand ($5,000.00) Dollars to be divided into fifty shares of common stock each share to have a par value of One Hundred ($100.00) Dollars all of which shall be subscribed and paid for before the corporation may begin business.

4. The period of existence of this company shall be fifty (50) years.

5. This company is organized for the purpose of conducting a general real estate business, for the purpose of acquiring, owning and leasing, operating and selling land, and for the purpose of sub-dividing same into town lots, and to build houses and otherwise improve same, either for lease or for sale upon any lands owned or leased by said Company, and;

6. This company shall have power to have, hold, acquire and dispose of any real estate and personal property of any and all kinds whether the same be situated in this state or elsewhere, and may rent, lease, sell, convey or otherwise dispose of any property at any time held or owned by it, and may improve its property and make contracts and agreements incidents to the conduct of its corporate business, and;

7. This company shall have further power to execute bonds, bills, notes and other paper and to secure the same or any part thereof by deed of trust or otherwise on part or all of its property, but no bonds, notes, bills and/or other paper nor deed of trust to secure same shall be valid except the same be signed by its President and duly attested by its Secretary & Treasurer, and;

8. This company shall have a common seal, and;

9. The said company shall have the right to accept from the stock holders conveyances of real and/or personal property and/or other convertible assets at such valuations as the Board of Directors may agree upon with subscribers in full payment and satisfaction of any subscription to the capital stock of said Company, and;

10. The affairs of the said company shall be managed by the Board of Directors, elected by the stockholders at the first meeting, and such directors so elected shall have the power to make the rules, regulations and by-laws necessary for the conduct of the business of this company, but, the number of directors shall not exceed five in number, and;

11. The President or Vice-President of this company shall have the authority and he is empowered in the name of the company to execute leases, contracts of sale and deeds to any of the real estate held or belonging to the said company, and;

12. 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, Chapter 90, Laws of Mississippi of 1928.

E. L. Mothershed,
P. M. B. Self,
L. A. Graeber, Incorporators.

ACKNOWLEDGEMENT.

STATE OF MISSISSIPPI
COUNTY OF QUITMAN.

This day personally appeared before me, the undersigned authority E. L. Mothershed, P. M. B. Self and L. A. Graeber, incorporators of the corporation known as the Lula Development Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of November, 1929.

M. D. Brett, Notary Public.

The foregoing articles of incorporation received at the office of the Secretary of State this the 18th day of November, 1929, 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, Mississippi,
November 18, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of LULA 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 19 day of Nov. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 19th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4019

Be it resolved by the stockholders of Legan & McClure Lumber Company that the charter of said corporation be amended pursuant to Chapter 90 of the Laws of Mississippi of 1928 in the particulars, to-wit:

1st. The authorized capital stock of said corporation shall consist of SIX THOUSAND (6000) shares of common stock of no par value, and THREE THOUSAND (3000) shares of preferred stock of the par value of ONE HUNDRED DOLLARS ($100.00) each.

2nd. All shares of stock, both common and preferred, shall have equal rights and privileges as to participation in and voting in all stockholders meetings. The preferred stock shall be preferred as to dividends to the extent of Seven Dollars per share per annum, which dividend shall be cumulative from year to year, and on liquidation or dissolution the preferred stock shall be preferred as to assets to the extent of ONE HUNDRED DOLLARS ($100.00) per share plus all accrued and unpaid dividends. As to dividends the preferred stock shall share pro rata with the common stock all dividends after both the common and preferred stock shall have ~~been~~ received a dividend of Seven Dollars per share per annum, and as to assets, on liquidation or dissolution, the common and preferred stock shall share pro rata all assets remaining after both classes of stock have received One Hundred Dollars per share. Any or all of the preferred stock may be retired by the corporation at any time within three years from the date of issuance thereof by paying to the holder or holders thereof the sum of ONE HUNDRED FIVE DOLLARS ($105.00) per share plus all accrued and unpaid dividends thereon.

3rd. All capital stock of the corporation now outstanding which was originally issued prior to the 2nd day of July, 1928, amounting to 3672 shares, shall be retired and common stock of non par value issued therefor, share for share. All of the remaining capital stock now outstanding, being 800 shares originally issued on July 2nd, 1928, shall be retired and preferred stock issued in lieu thereof, share for share.

4th. The remaining 2328 shares of common stock shall be sold at such times and for such prices as may be fixed by the Board of Directors, provided however that when any of such common stock is offered for sale that the then holders of the common stock of the corporation shall have a preference right for a period of thirty days after notice of such offering to subscribe for and purchase such offering of common stock at the price so fixed and in the proportion in which they then hold common stock in the corporation.

5th. The remaining 2200 shares of preferred stock shall be sold at such times and at such prices, not less than One Hundred Dollars per share, as the Board of Directors may direct, and the Board of Directors may pay such commissions for the sale thereof as may not be contrary to law.

6th. Said corporation shall have and enjoy all of the benefits, rights and privileges conferred by it's original charter of incorporation, and all amendments thereto, and all the benefits, rights and privileges conferred by Chapter 24 of the Mississippi Code of 1906 and all amendments thereto including Chapter 90 of the Laws of Mississippi of 1928.

AFFIDAVIT.

State of Mississippi
County of Winston.

Personally appeared before me, the undersigned authority in and for said County and State, G. W. Legan and J. T. Westton, who being by me duly sworn, on oath say that they are both stockholders in the Legan & McClure Lumber Company, and that they are respectively President and Acting Secretary of said Legan & McClure Lumber Company, and that the foregoing is a true and correct copy of a resolution unanimously passed at a call meeting of the stockholders of said Legan & McClure Lumber Company duly and lawfully called, and held at the office of said Company in Estes, Mississippi, on October 12, 1929, as the same now appears of record in the minutes of said corporation, and that the said resolution was passed by the affirmative vote of the holders of a majority of all the outstanding stock of said corporation.

J. T. Wesson, Acting Secretary. G. W. Legan, President.

Sworn to and subscribed before me, this the 12th day of October, 1929.

Marie Watson, Notary Public
My commission expires May 8, 1932.

Received at the office of the Secretary of State, this the 19th day of November, A. D. 1929, 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.

Jackson, Miss.,
November 19, 1929.

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.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Special Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of LEGAN AND McCLURE LUMBER COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of November, 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 20th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4016

THE CHARTER OF INCORPORATION
OF
COCA-COLA BOTTLING WORKS, INC.

1. The corporate title of said corporation is Coca-Cola Bottling Works, Inc.
2. The names and postoffice addresses of the incorporators are as follows:
(1) B. G. Hazard, postoffice address, Columbus, Miss.
(2) F. M. Smith, postoffice address, Columbus, Miss.
(3) H. C. Hamilton, postoffice address, Columbus, Miss.
3. The domicile of said corporation in Mississippi is in Columbus, Lowndes County, Mississippi.
4. The amount and classes of the capital stock of the corporation are as follows to-wit:
(1) Authorize capital stock, $25,000.00, common stock, of the par value of $100.00 per share.
5. The period of existence of said Company is fifty (50) years.
6. The purposes for which said corporation is created are as follows to-wit:
(1) To bottle, sell and deal in, both at wholesale and retail, carbonated beverages of all flavors and kinds, commonly known as "soft drinks," including "Coca-Cola" and all flavors and kinds of soda water;
(2) To operate and maintain plants for the bottling, selling, and dealing in of all of the foregoing beverages;
(3) To acquire and own all necessary contracts, franchises and rights for all of the foregoing purposes and business;
(4) To have all rights and powers necessarily incidental to carrying out the foregoing purposes.
7. The said company shall not commence business until at least twenty five per cent of the total authorized capital stock thereof shall have been subscribed and paid for.
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 1906 amendments thereto and Chapter 90 of the Laws of 1928 of the State of Mississippi.

B. G. Hazard,
F. M. Smith,
H. C. Hamilton,
Incorporators.

The State of Mississippi
Lowndes County,
City of Columbus.

Personally appeared before me, Robin Weaver, a Notary Public in and for the above state, county and city, the within named B. G. Hazard, F. M. Smith and H. C. Hamilton, of the incorporation known as "Coca Cola Bottling Works, Inc." who acknowledged that, as such incorporators, they signed and executed the foregoing articles of incorporation, as their act and deed.

Witness my signature and seal of office this 1st day of November, A. D. 1929.

Robin Weaver, Notary Public.

Received at the office of the Secretary of State, this the 19th day of November A. D. 1929, 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.,
Nov. 19, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of COCA COLA BOTTLING WORKS, 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 21st day of November, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 21st, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3990

The charter of the Amory Cotton Oil Company, Incorporated, dated 30th March, 1927, recorded in book 2, page 60 records of Monroe County, Mississippi, is hereby amended authorizing the increase of the capital stock from $30,000.00 to $45,000.00. The additional $15,000 capitalization to be issued in Preferred Stock, and in accordance with the resolution of the stockholders of the said Amory Cotton Oil Company, copy of which is attached hereto.

This the 11th day of October 1929.

E. L. Puckett, President

W. L. Holland, Secretary & Treasurer.

State of Mississippi
Monroe County.

Before me, a Notary Public of Monroe County, on this day personally appeared E. L. Puckett, President, and W. L. Holland, Secretary and Treasurer of Amory Cotton Oil Company, who acknowledged that they signed, sealed and delivered, the foregoing instrument on the date therein mentioned, as the act and deed of said Amory Cotton Oil Company.

Given under my hand and official seal on this 1st day of November, 1929.

D. H. Streetman, Notary Public.

Amory, Mississippi, September 27, 1929.

A Special Meeting of the stockholders of the Amory Cotton Oil Co., was held in the office of the Gilmore-Puckett Lumber Co., on September 27, 1929 at 3:30 P.M. with the following stockholders present: E. L. Puckett, representing L. E. Puckett Estate; C. M. Harrison, C. V. Matthews, A. M. Green, S. L. Cheek, H. A. Carroll, being all of the stockholders except A. S. Gilbert, owner of 15 shares of stock was absent.

The following directors were elected to serve for the coming year: E. L. Puckett, C. M. Harrison, H. A. Carroll, A. S. Gilbert, C. V. Matthews.

After a general discussion of the affairs of the Company a resolution was offered, duly seconded and passed on authorizing an amendment to the Charter of Incorporation, providing an increase in the capitalization of said Corporation to $15,000.00. This amount to be issued in Preferred Stock and to be sold to the present stockholders at par on the basis of ½ share of Preferred Stock to each of common stock that they now hold. It was further authorized that in case any holders of the common stock do not buy their pro rata part of the Preferred Stock within 60 days from date of this meeting that it can be sold at par to others. This stock to be issued according to the following provisions:-

CONDENSED STATEMENT OF THE RIGHTS, PRIVILEGES, PREFERENCES AND VOTING POWERS, AND OF THE RESTRICTIONS, LIMITATIONS AND QUALIFICATIONS OF OR PERTAINING TO THE CAPITAL STOCK OF THE COMPANY.

The Company is authorized to issue one hundred fifty shares of First Preferred Stock, with a par value of One Hundred Dollars ($100.00) per share; and three hundred shares of Common Stock having par value of $100.00 per share.

The First preferred stock shall be entitled to cumulative and participating dividends at the rate of eight per cent (8%) per annum out of first earnings, payable annually on the first day of eacy year, beginning January 1st, 1931, and an equal percentage of any earnings after payment of 10% on Common stock.

In case of liquidation or dissolution, or distribution of the assets of said Company, the owners of the First Preferred Stock shall be paid the par value of the Preferred Stock held by them and all accrued unpaid dividends thereon, before any payment shall be made on account of the common stock.

All or any part of the First Preferred Stock may be called or retired at the election of the Directors of said Company on any dividend date, at 100% of the par value thereof, plus all accrued and unpaid dividends.

In case the Board of Directors of the Company shall determine to call or retire any or all of the Preferred Stock of the Company they shall determine by lots what shares are to be retired, and give notice of such intention by notice published in some newspaper of general circulation in Amory, Mississippi. Said notice shall be published once a week for three consecutive weeks, the first notice to appear at least thirty (30) days prior to the date the stock is called, and the shares so called for retirement shall have no further right to dividends, and all voting rights thereunder shall thereupon cease. This however, shall not prevent the Directors from buying the stock on the open market if it can be purchased at less than the called price.

The Common Stock shall have sole voting power, except as is provided in Section 194, Constitution 1890 and except upon questions which affect the status of the First Preferred, and except upon questions of mortgaging and selling any of the corporation's real property, until and unless default shall have been made in the payment of dividends upon or until default has continued for six months in the payment of dividends on the First Preferred Stock; whereupon, the voting power shall pass to and rest solely in the holders of the First Preferred Stock, until such times as all dividends agreed to be paid upon the First Preferred Stock, shall have been paid; whereupon, the voting power shall again be vested in the Common Stock, and this passage and vesting of voting power shall occur so often as the contingencies that give rise thereto shall occur.

The Secretary and President were then authorized to proceed with the issuance of the stock and the amendment of the charter.

There being no further business the meeting was adjourned subject to call.

W. L. Holland, Sec'y. E. L. Puckett, President.

STATE Received at the office of the Secretary of State, this the 4th day of November A. D. 1929, 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.,
Nov. 21st, 1929.

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.

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

MISSISSIPPI PTG. CO., VICKSBURG—19660

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of AMORY COTTON OIL COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of November, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 22nd, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—10660

#4025

THE CHARTER OF INCORPORATION
OF
DELTA FUNERAL CORPORATION.

1. The corporate title of said company is Delta Funeral Corporation
2. The names of the incorporators are: J.L.Wilson, Rosedale, Mississippi; W. C. Roberts, Rosedale, Mississippi; A. F. Goza, Rosedale, Mississippi; Leroy Jones, Rosedale, Mississippi; H. Schear, Rosedale, Mississippi, J. E. Dattel, Rosedale, Mississippi.
3. The domicile is at Rosedale, Bolivar County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $50,000.00, common stock.
5. Number of shares for each class and par value thereof: 1000 shares of the par value of $50.00 each.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created:

(a) To conduct a general undertaking business; and maintain funeral parlors, and operate a general funeral and undertaking business; to buy and sell coffins, caskets, and all other property necessary in the conducting of a general undertaking business; and to do and perform any and all acts and all things necessary to the operation of a general undertaking business; also to own real estate and any other property necessary to conducting such business;

(b) To engage in the business of a funeral and/or burial association and to make contracts in advance of death to bury persons and provide caskets and funeral services in connection therewith; the business plan or principal of its business is as follows:

The corporation will enter into with selected individuals contracts whereby it will agree, upon compliance with stipulated conditions, including payment of a fixed initial fee and fixed weekly ormonthly dues to provide for and furnish to individuals and/or to certain members of their families in the event of death, a casket and funeral service.

The form in which contract shall be evidenced and put forth, and the terms and conditions thereof, including rates to be charged, the items to be furnished, the respective values thereof, and the territorial limits within which funeral services will be rendered, shall be determined from time to time by the directors of the corporation, subject to the approval of the Insurance Commissioner of the State of Mississippi.

(c) The names, residence, and official titles of all of the officers who are to have and exercise the general control and management and affairs and the funds of the corporation are: R. M. Dakin, Skene, Mississippi, President; H. Goodman, Rosedale, Mississippi, Vice-President; J. L. Wilson, Rosedale, Mississippi, Sec'y.; J. L. Wilson, Rosedale, Mississippi, Treasurer.

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 Chapter 90, 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.

J. L. Wilson,
H. Schear,
W. C. Roberts,
J. E. Dattel,
Leroy Jones,
A. F. Goza, Incorporators

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR.

This day personally appeared before me, the undersigned authority J. L. Wilson, W. C. Roberts, A. F. Goza, Leroy Jones, H. Schear and J. E. Dattel, incorporators of the corporation known as the Delta Funeral Corporation, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of November, 1929.

J. L. Wilson, Notary Public

Filed, Nov. 15, 1929 and approved in compliance with Chapter 197 Laws 1928. This Nov. 21, 1929.
Ben S. Lowry, Ins. Com.

INSURANCE DEPARTMENT
STATE OF MISSISSIPPI
JACKSON.

I, Ben S. Lowry, Insurance Commissioner of the State of Mississippi, hereby certify that I have approved in compliance with Chapter 197 Laws of 1928, the foregoing articles of incorporation of the Delta Funeral Corporation of Rosedale, Mississippi, and have this day recorded the foregoing articles of incorporation in Book 1, Page 12 and 13, in the office of the State Insurance Commissioner.

Witness my signature this 21st day of November, 1929.

Ben S. Lowry, Insurance Commissioner
By Alice James Dinsmore, Deputy Insurance Commissioner.

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Received at the office of the Secretary of State, this the 22nd day of November, A. D. 1929, 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., Nov. 25, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of DELTA FUNERAL CORPORATION ~~OF ROSEDALE, 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 25 day of Nov. 1929.
By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: Nov. 25th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4024

CHARTER OF INCORPORATION
OF
CLARKSDALE FLYING SERVICE.

The corporate title of said company is Clarksdale Flying Service,
The names of the incorporators are: G. M. Johnston, Clarksdale, Mississippi; George M. Sugg, Clarksdale, Mississippi; Greek P. Rice, Clarksdale, Mississippi.
The domicile is at Clarksdale, Mississippi.
Amount of capital stock (paid in) is $6,000.00 (Six Thousand and No/100 Dollars) said stock to be all common and voting alike, with the sale value of each share at the sum of One Hundred Dollars ($100.00). With the further authority for the Board of Directors to change for the sale price of said share at their discretion.
The par value of each share of stock is One Hundred Dollars.
The period of existence (not to exceed fifty years) is 50 years.
The purpose for which said corporation is created is:
To engage in the business of training students to fly airplanes; to instruct in the theory of flight; to instruct and give all necessary ground courses as to the different types of aircrafts; and to do and perform any and all things necessary to be done and performed in such instruction as laid down by the rules and regulations promulgated by the Department of Commerce in Washington, D. C., and strictly conform thereto. To engage in the general business of carrying passengers for hire; to rent ships to licensed pilots; to sell, trade in and contract for the sale, use, distribution and consumption of airplanes; to own and operate airports in its own name; to buy and sell land incident to the operation and conduct of said business; to build and erect suitable equipment for the handling, selling, storing, rebuilding of aircrafts; to handle, trade for, buy and sell, endorse and dispose of negotiable paper incident to and necessary in the operation and conduct of said business; to handle gasoline and all necessary oils for the use and consumption of aircrafts; to rebuild, repair, overhaul, mend and refinish aircrafts; to handle, sell and stock all necessary aircraft accessories including flying togsp to buy and sell motors, and all the rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 90 of the Laws of 1928 and amendments thereto and Chapter 24 Code 1906 and amendments thereto.

G. M. Johnston,
Geo. M. Sugg,
Greek P. Rice,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF COAHOMA.

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, G. M. Johnston, George M. Sugg and Greek P. Rice, incorporators of the corporation known as CLARKSDALE FLYING SERVICE, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed.
Given under my hand and Notarial Seal on this the 21st day of November A. D. 1929.

My commission expires: April 8, 1931 N. M. Mooney, Notary Public.

Received at the office of the Secretary of State of the State of Mississippi, this the 22nd day of November A. D. 1929, together with the sum of $22.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of CLARKSDALE FLYING 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 25 day of Nov. 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 25th, 1929

Dissolved by decree of Chancery court of Coahoma County Sept. 18, 1930

MISSISSIPPI PTG. CO., VICKSBURG—18660

#3993

THE CHARTER OF INCORPORATION
OF THE
BILOXI MACHINE & EQUIPMENT COMPANY.

First. The corporate title of this corporation is Biloxi Machine & Equipment Company.

Second. The names and post-office addresses of the incorporators are J. R. McElroy, Biloxi, Mississippi; E. S. Babendreer, Ocean Springs, Mississippi and Albert Babendreer, Ocean Springs, Mississippi.

Third. The domicile and principal place of business of this corporation in Mississippi, is Biloxi, Harrison County, Mississippi.

Fourth. The total authorized capital stock of this corporation is One Hundred (100) shares without nominal or par value. All of said shares shall be common stock with equal rights and obligations and shall have one vote per share.

Fifth. The sales price of the said common stock shall be Ten ($10.00) Dollars per share; but the board of directors may at any regular or special meeting, change or alter the sales price of the said common stock from time to time, without action by, or consent of, the stockholders.

Sixth. The period of existence of this corporation is fifty years.

Seventh. The purposes for which this corporation is organized and created are:

To conduct a general machinery and foundary business, to buy, repair, rebuild, sell and to otherwise deal, in machinery and equipment of all kinds, metals of all descriptions, merchandise and other personal property; to purchase, lease, rent, or otherwise acquire, real and personal property, insofar as the same may be necessary or convenient for the successful conducting of the business mentioned.

Eighth. The number of shares with which this corporation shall commence business is Forty (40) shares of common capital stock, which shall be subscribed and fully paid for.

IN WITNESS WHEREOF, the undersigned incorporators have subscribed their names to this certificate of incorporation on this 21st day of November 1929.

J. R. McElroy,
E. S. Babendreer,
Albert Babendreer

THE STATE OF MISSISSIPPI
HARRISON COUNTY.

Personally came and appeared before me, the undersigned authority in and for said State and County, the within named J. R. McElroy, E. S. Babendreer and Albert Babendreer, who acknowledged that they signed the foregoing instrument on the day and year therein mentioned.

Given under my hand and seal, this the 22 day of November, 1929.

A. S. Garenflo, Notary Public
My commission expires March 14, 1930

Received at the office of the Secretary of State, this the 6th day of November, A. D. 1929 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.,
Nov. 23rd, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of BILOXI MACHINE & EQUIPMENT 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 Nov. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 25th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4029

AMENDMENT OF THE CHARTER OF INCORPORATION
OF
MAGEE LAUNDRY & CLEANING COMPANY.

At a meeting of the stockholders of the Magee Laundry & Cleaning Company, of Jackson, Mississippi on November 25, A. D., 1929, duly and regularly called, and at which all of the stockholders were present, the following resolutions amending the charter of the company was unanimously adopted, to-wit:

"Resolved, that the paragraph numbered 8 of the Charter of Incorporation of the Magee Laundry & Cleaning Company, as amended heretofore on November 19, A. D., 1929, be, and the same is hereby amended to read as follows:

"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."

"Resolved Further, that W. C. Magee, the President, and D. C. Ennchs, the Secretary, of the Company, proceed to have the said amendment granted by the Governor of the State of Mississippi as provided by law."

We, W. C. Magee, the President, and D. C. En chs, the Secretary of the Magee Laundry & Cleaning Company, a corporation, of Jackson, Mississippi, hereby certify that the above and foregoing resolution was unanimously adopted at the second stockholders meeting of the corporation on November 25, A. D. 1929, as fully appears on the minutes of said meeting.

In testimony whereof, Witness our signatures and the seal of said corporation, this November 25, A. D. 1929.

W. C. Magee, President Magee Laundry & Cleaning Company

D. C. Enoch, Secretary Magee Laundry & Cleaning Company

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned authority, W. C. Magee, the President and D. C. Enochs, the Secretary of the corporation known as the Magee Laundry & Cleaning Company of Jackson, Mississippi, who acknowledged that they, as said officers respectively of said corporation, signed and executed the above and foregoing amendment to the charter of said corporation under and by virtue of the above mentioned resolution of amendment on this the 25th day of November, A. D. 1929.

Virginia McPherson, Notary Public.

Received at the office of the Secretary of State, this the 25th day of November A. D. 1929 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.

Jackson, Miss.,
November 25, 1929.

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

Geo. T. Mitchell, 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 MAGEE LAUNDRY & CLEANING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 25 day of Nov. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 25th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4027 *Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.*

THE CHARTER OF INCORPORATION
OF
SOUTHERN INDUSTRIAL CHEMICAL CORPORATION.

1. The corporate title of said Company shall be, Southern Industrial Chemical Corporation.
2. The names and post office addresses of the incorporators are:

F. H. Hartman, Hattiesburg, Mississippi;
A. M. Tipton, Hattiesburg, Mississippi;
L. M. Pearcey, Hattiesburg, Mississippi.

3. The domicile of the corporation in this State is Hattiesburg, Mississippi.
4. The amount of authorized capital stock is $75,000.00 divided into seven hundred fifty shares of the par value of $100.00 per share, all of said stock being common stock of the same class, and with equal privileges.
5. The period of existence shall be fifty years.
6. The purpose for which the corporation is created is to buy, sell, manufacture and deal in chemicals and other products; to buy, sell, and otherwise deal in patents, patent rights, patent royalties and trade marks; to buy, own, acquire, sell, exchange and otherwise dispose of stocks, bonds, bills, notes and other evidences of indebtedness, not in violation of law, to engage generally in the business of mixing, manufacturing, buying, selling, distributing, applying and using weed killer preparations and other chemical compounds, and to do any and all things necessary or convenient to the main businesses herein specified, except as prohibited by law, and to buy, own, lease and otherwise acquire and dispose of real and personal property except as prohibited by law. The rights and powers that may be exercised by said corporation, in addition to those above specified, are those conferred by the provisions of Chapter 90, of the Laws of 1928.
7. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is one hundred.

F. H. Hartman,
A. M. Tipton,
L. M. Pearcey.

STATE OF MISSISSIPPI
FORREST COUNTY.

Personally appeared before me, the undersigned authority in and for said County and State, F. H. Hartman, A. M. Tipton and L. M. Pearcey, who acknowledged that they, on this date, executed the above and foregoing charter of Southern Industrial Chemical Corporation.

Given under my hand and seal of office on this, the 22nd day of November, A. D. 1929.

Edna H. Welch, Notary Public.

Received at the office of the Secretary of State, this the 25th day of November, A. D. 1929, together with the sum of $160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Nov. 25, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of SOUTHERN INDUSTRIAL 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 25th day of November, 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 26th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4030

AMENDMENT OF CHARTER OF

MONTICELLO VENEER COMPANY.

The Charter of Incorporation of the Monticello Veneer Company, approved June 21, 1926, as amended August 19, 1926, is hereby amended as follows:

I. CAPITAL STOCK: Strike out "$10,000.00" and insert in lieu thereof $75,000.00, as the amount of the authorized Capital Stock.

II. THE PURPOSES FOR WHICH IT IS CREATED: Strike out "To manufacture wood veneering" and insert in lieu thereof the following:

To manufacture, own, sell and deal in wood veneering and all wood veneering products; to acquire, own and operate machinery and all necessary equipment and facilities for the manufacture of wood veneering; to buy, own, sell and deal in timber and timbered lands; to acquire, own and sell all lawful securities, personal property and choses in action; to buy, own, lease or otherwise acquire, or otherwise dispose of real property, but not to use any of said real property for any purpose not authorized by law; to own and operate a commissary for the sale of goods, wares and merchandise; to do and perform all other acts and things proper and necessary in the proper and lawful management and operation of the Corporation, not prohibited by the law and constitution 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.

W. H. Seavey, President.
E. S. Fairman, Secy.-Treas.

The State of Mississippi
Lawrence County.

This day personally came and appeared before me, the undersigned authority, W. H. Seavey, President, and E. S. Fairman, Secretary-Treasurer, of the Monticello Veneer Company, who acknowledged that in pursuance and by virtue of a resolution unanimously adopted by all of the stockholders of said Monticello Veneer Company, at a regularly called and convened special meeting of all the said Stockholders, held at the office of the Corporation on the 5th day of November, 1929, they, the said W. H. Seavey, President, and E. S. Fairman, Secretary-Treasurer, signed and executed the foregoing amendment to the Charter of Incorporation of the Monticello Veneer Company, so as to increase the Capital Stock from $10,000.00 to $75,000.00 and to enlarge and broaden the purpose and power of said Corporation as set forth in the above and foregoing amendment to the Charter of Incorporation of the Monticello Veneer Company.

In testimony whereof, witness my signature and seal of office, this the 18th day of November, A. D. 1929.

C. E. Gibson, Notary Public.

Received at the office of the Secretary of State, this the 25th day of November, 1929, 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.

I have examined this amendment to the Charter of Incorporation of the Monticello Veneer Company and am of the opinion that it does not violate the Constitution and laws of this State, or of the United States.

Jackson, Mississippi, Nov. 25 1929.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing amendment to the Charter of Incorporation of MONTICELLO 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 25 day of Nov. 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 26th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4028

THE CHARTER OF INCORPORATION
OF
HIGHWAY REALTY COMPANY.

1. The corporate title of said company is Highway Realty Company.
2. The names of the incorporators are: M. P. Bouslog, Gulfport, Mississippi; Meyer Eiseman, New Orleans, Louisiana; E. Lysle Aschaffenburg, New Orleans, Louisiana.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Thirty thousand dollars represented by three hundred shares of stock of the par value of One Hundred Dollars each.
5. Number of shares for each class and par value thereof: 300 shares of stock 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, sell, lease, deal in, hold, improve and develop real estate for its own account and for account of others; to buy, sell, own, negotiate and otherwise deal in real estate securities and other evidences of indebtedness; and to do any and all things incident to the carrying out of the purposes for which this corporation is created, but only such things and in such manner as authorized by law.

The 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 Chapter 90, 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 capital stock.
9. The number of directors shall be fixed by the by laws of the Company as well as the officers and their duties.

M. P. Bouslog,
Meyer Eiseman,
E. Lysle Aschaggenburg, Incorporators.

STATE OF LOUISIANA
PARISH OF ORLEANS.

This day personally appeared before me, the undersigned authority Meyer Eiseman and E. Lysle Aschaffenburg, two of the incorporators of the corporation known as the Highway Realty Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of November, 1929.

Herbert S. Weil, Notary Public in and for the City of New Orleans, Parish of Orleans, State of Louisiana.

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

This day personally appeared before me, the undersigned authority M. P. Bouslog, one of the incorporators of the corporation known as the Highway Realty Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 23rd day of November, 1929.

H. R. Barber, Notary Public, in and for Harrison County. My commission expires December 17, 1930.

STATE OF LOUISIANA
PARISH OF ORLEANS.

This day personally appeared before me, the undersigned authority Meyer Eiseman and E. Lysle Aschaffenburg, incorporators of the corporation known as the Highway Realty Company, who acknowledged that they signeda and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of November, 1929.

Herbert S. Weil, Notary Public.

Received at the office of the Secretary of State, this the 25th day of November, A. D. 1929 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.,
Nov. 25, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HIGHWAY REALTY 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 Nov. 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 26th, 1929.

Proof of Publication, Showing publication made on Nov 29 1929
filed in this office Dec 23 1929
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3951

THE CHARTER OF INCORPORATION
OF
THE GUARANTY SAVINGS AND HOME BUILDING ASSOCIATION.

1. The corporate title of said company is Guaranty Savings and Home Building Association.
2. The names of the incorporators are:

A. D. Simpson, Sr.,	postoffice	Meridian, Mississippi
C. M. Lawrence	postoffice	Meridian, Mississippi
R. M. Bordeaux	postoffice	Meridian, Mississippi
James H. Skewes	postoffice	Meridian, Mississippi
A. D. Simpson, Jr.	postoffice	Meridian, Mississippi
Lewis E. Crook	postoffice	Meridian, Mississippi
E. L. Faucette	postoffice	Newton, Mississippi
M. J. Stone	postoffice	Meridian, Mississippi
W. M. Stallworth	postoffice	Meridian, Mississippi
J. M. Wilson	postoffice	Meridian, Mississippi
J. G. Repsher	postoffice	Meridian, Mississippi

3. The domicile is at Meridian, Mississippi, but said company shall have the right and power to establish and maintain branch offices.

4. Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock represented by all classes of stock that may be issued, and all series of same, shall never exceed, at any one time, the sum of Ten Million Dollars, but shares withdrawn paid off, or cancelled may be reissued.

The stock may be issued in the following classes, to-wit: Pre-paid stock; serial stock; installment stock; accumulating stock, and/or other stock not inconsistent with law, all on such conditions as may be prescribed by the Board of Directors, and/or by-laws of the corporation not inconsistent with law.

The company shall have a first lien on all pass-books, contracts and stock of any member for any sums due by the owner thereof to the company on any account whatsoever.

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 organize, operate and conduct a Building and Loan Association in the State of Mississippi; to enable its members, or borrowers who are not members, to acquire real estate, make improvements thereon, and remove encumbrances therefrom, to loan money to be re-paid in monthly installments; to accumulate a fund to be returned to its members who do not obtain advances thereon; to encourage home owning; to stimulate and inculcate thrift and saving; to borrow money and give security therefor; to buy and sell real estate; and to own property of all kinds that may be necessary or incidental to the carrying on of its business; to loan money to both members and non-members on approved security; to be repaid in such manner as is prescribed by the by-laws and not prohibited by the laws of this state; to pay its officers and agents such salaries as may be prescribed by the by-laws or as the directors may determine; to adopt rules and regulations for the conduct of its business not inconsistent with the law.

Said corporation may, out of its profits only, reimburse those who have made advances for incorporation, organization and other necessary and reasonable expenses.

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 all additions and amendments thereto.

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 Thousand Dollars ($25,000.00) of its capital stock shall have been subscribed.

A. D. Simpson,
C. M. Lawrence,
R. M. Bordeaux,
James H. Skewes,
A. D. Simpson, Jr.,
Lewis E. Crook,
E. R. Faucette,
M. J. Stone,
W. M. Stallworth,
J. M. Wilson,
J. G. Repsher, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

This day personally appeared before me, the undersigned authority A. D. Simpson, Sr., C. M. Lawrence, R. M. Bordeaux, James H. Skewes, A. D. Simpson, Jr., Lewis F. Crook, E. L. Faucette, M. J. Stone, W. M. Stallworth, J. M. Wilson and J. G. Repsher, incorporators of the corporation known as the Guaranty Savings and Home Building Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 25th day of November, 1929.

Frances Semmes, Notary Public
My commission expires Sept. 19, 1932.

Received at the office of the Secretary of State, this 26th day of November, A. D. 1929 together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. Fee paid Oct. 9, 1929.

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.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of GUARANTY SAVINGS AND HOME BUILDING ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 26th day of November, 1929.

Theo. G. Bilbo
By the Governor
Walker Wood, Secretary of State

Recorded: November 26th, 1929.

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

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4033

THE CHARTER OF INCORPORATION
OF
YALOBUSHA OIL AND GAS COMPANY.

1. The corporate title of said company is Yalobusha Oil and Gas Company
2. The names of the incorporators are: J. L. Harris, postoffice, Water Valley, Mississippi; L. C. Barber, postoffice, Water Valley, Mississippi; W. H. Harvey, postoffice, Water Valley, Mississippi; L. K. McNamee, postoffice, Water Valley, Mississippi.
3. The domicile is at Water Valley, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five thousand shares (5,000) all of which is common stock.
5. Number of shares for each class and par value thereof: Five thousand (5000), shares of common stock, of no par value; the 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 do all kinds of mining, manufacturing, transporting goods and merchandise by land or water in any manner; to locate, purchase, sell, lease, acquire, and improve lands; to prospect, drill, mine, bore and sink wells and shafts; build houses, structures, vessels, cars, wharves, docks and piers; to lay and operate pipe lines; to erect and operate telegraph and telephone lines and lines for conducting electricity; to enter into and carry out contracts of every kind pertaining to its business; to carry on the business of storing and prospecting for, mining, producing, refining, manufacturing, storing, piping, transporting, buying and selling petroleum and other oil products and by-products; 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 and export and deal in pumps, drills, fuses, caps, candles, nitroglycerine, dynamite, and the necessary machinery, engines, drills and all appliances and conveniences for use in connection with mining and drilling for oil and gas; to hold, purchase, mortgage and convey 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: Five Thousand (5,000) shares.

J. L. Harris,
L. C. Barber,
W. H. Harvey,
L. K. McNamee, Incorporators.

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI
COUNTY OF YALOBUSHA.

This day personally appeared before me, the undersigned authority J. L. Harris, one of the incorporators of the corporation known as the Yalobusha Oil and Gas Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 25 day of Nov. 1929.

W. B. Carter, Notary Public. My commission expires Feb. 13th, 1931.

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI
COUNTY OF YALOBUSHA.

This day personally appeared before me, the undersigned authority, L. G. Barber, one of the incorporators of the corporation known as the Yalobusha Oil and Gas Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 22nd day of Nov. 1929.

W. B. Carter, Notary Public. My commission expires Feb. 13th, 1931.

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI
COUNTY OF YALOBUSHA.

This day personally appeared before me, the undersigned authority, W. H. Harvey, one of the incorporators of the corporation known as the Yalobusha Oil and Gas Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 25th day of Nov. 1929.

W. B. Carter, Notary Public, My commission expires Feb. 13th, 1931.

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI
COUNTY OF YALOBUSHA.

This day personally appeared before me, the undersigned authority L. K. McNamee, one of the incorporators of the corporation known as the Yalobusha Oil and Gas Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 25 day of Nov. 1929.

W. B. Carter, Notary Public, My commission expires Feb. 13th, 1929.

Received at the office of the Secretary of State this the 26th day of November, A.D. 1929, 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.,
Nov. 26, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of YALOBUSHA OIL & GAS 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 29 day of Nov. 1929.

By the Governor Theo. G. Bilbo
Walker Wood, Secretary of State.

Recorded: November 30th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—15660

#4032

THE CHARTER OF INCORPORATION
OF
HOLLY SANDERS REALTY COMPANY.

1. The corporation title of said Company is Holly-Sanders Realty Company.
2. The names and postoffice addresses of the incorporators are as follows, to-wit: J. F. Holly, postoffice address, Jackson, Mississippi; L. N. Sanders, postoffice address, Columbus, Mississippi;
3. The domicile of the corporation in this State is Columbus, Lowndes County, Mississippi.
4. The amount of authorized capital stock is Five Thousand ($5,000.00) Dollars of the par value of One Hundred ($100.00) Dollars per share all common stock.
5. The period of existence is Fifty (50) years.
6. The purposes for which said corporation is created are as follows, to-wit:
a. To buy, own and sell real estate an commissions and do all things necessary to conduct the general real estate business.
b. To buy and sell stocks and bonds, not prohibited by law.
c. The rights and powers that may be exercised by the corporation in addition to the foregoing and those conferred by the provisions of Chapter 90 of the Laws of 1928.
7. The corporation shall begin business when fifty per cent of the authorized capital stock which have been subscribed and paid for.

J. F. Holly,
L. N. Sanders

STATE OF MISSISSIPPI
LOWNDES COUNTY.

Personally appeared before me, Maude Conner, a Notary Public in and for Lowndes County, Mississippi, the within named J. F. Holly, and L. N. Sanders, incorporators of the corporation known as Holly-Sanders Realty Company, who acknowledged that as such incorporators, they signed executed and delivered the foregoing articles of incorporation of said Holly-Sanders Realty Company, as their act and deed on the date above written.

Witness my signature this 25th day of November, 1929.

Maude Conner, Notary Public.
My commission expires 8/23/33.

Received at the office of the Secretary of State, this the 26th day of November, A. D. 1929, 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.,
Nov. 26, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of HOLLY SANDERS 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 29 day of Nov. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 30th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4035

AMENDMENT TO CHARTER OF INCORPORATION
OF
THE LEWIS GROCER COMPANY OF LEXINGTON, MISSISSIPPI.

The stockholders of The Lewis Grocer Company met at the office of the said company in the City of Lexington, Holmes County, Mississippi, on Monday the 25th day of November, 1929, pursuant to a call and notice regularly made and given to the stockholders of said Company as required by law, and the by-laws of this corporation for the purpose of increasing the capital stock of this corporation, and on motion regularly made and adopted, it was resolved that:

Section 4 of the Charter of Incorporation of The Lewis Grocer Company, domiciled and doing business at Lexington, Holmes County, Mississippi, be and the same is hereby amended by striking out the words, "One Hundred Thousand Dollars" where the same appear in said Section 4 of said Charter of Incorporation as amended and inserting in lieu thereof the following words, to-wit: "Two Hundred Thousand Dollars", and by striking out the words "One Thousand Shares" where the same appear in said Section 4 of said charter of incorporation as amended and inserting in lieu thereof the following words to-wit: "Two Thousand Shares", so that said Section 4 shall read as follows:

Section 4. The capital stock of said corporation shall be Two Hundred Thousand Dollars divided into Two Thousand Shares of One Hundred Dollars each. Said corporation may begin business when Two hundred thousand Dollars shall have been subscribed and paid into its Treasury.

Morris Lewis,
Mrs. Claudia Hyman,
W. M. Meek,
N. B. Hooker,
Jno. H. Keir,
L. H. Paris,
J. M. Hyman,
Morris Herrman,
A. Jacobson

STATE OF MISSISSIPPI
HOLMES COUNTY.

Personally appeared before me, the undersigned authority in and for said County and State, Morris Lewis, Mrs. Claudia Hyman, W. M. Meek, N. B. Hooker, John H. Keir, L. H. Paris, J. M. Hyman, Morris Herrman and A. Jacobson, being all of the stockholders, Directors and Officers of The Lewis Grocer Company, who by resolution made and passed, have ordered and directed that the Charter of Incorporation be amended as heretofore provided, who severally acknowledged that they signed and executed the foregoing amendments to the Articles of Incorporation of said corporation, as their act and deed on this the 25 day of November, 1929.

Witness my signature and seal of office this the 25th day of November, 1929.

W. D. Wilson, Notary Public.

Received at the office of the Secretary of State this the 24th day of November, A. D. 1929 together with the sum of $200.00 recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined this amendment to the charter of incorporation of The Lewis Grocer Company and am of the opinion that it is not violative of the constitution and laws of thisState, or of the United States.

Geo. T. Mitchell, Attorney General
By J.A.Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of THE LEWIS GROCER COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29 day of Nov. 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 30th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19860

#4034

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
IMPERIAL SHOE STORE.

WHEREAS, at a meeting of the stockholders of the Imperial Shoe Store, held at the office of the company at Hattiesburg, Mississippi, on the 26th day of November, A. D., 1929, pursuant to notice to all stockholders, given in accordance with the by-laws of the said company, there were present in person stockholders representing a majority of the stock in said corporation, and

WHEREAS, the stockholders in said meeting, pursuant to the purpose stated in the said call, presented the following resolutions, to-wit:

"BE IT RESOLVED, that the name of this corporation be changed from the 'IMPERIAL SHOE STORE' to 'COOPER'S SHOE STORE, INCORPORATED'; and

"BE IT FURTHER RESOLVED, That B. Z. Cooper, Jr., the Vice President of the company, be, and he is hereby, authorized and directed to proceed immediately to apply to the proper authorities for the amendment of the Charter of Incorporation of this company so as to effectuate this change in name; and, he is hereby authorized and empowered to sign any and all things necessary for the purpose of procuring said amendment to the Charter of Incorporation of this company."

NOW, THEREFORE, I, the undersigned B. Z. Cooper, Jr., Vice-President of the said company in obedience to the authority and direction of the said resolution, do hereby apply for an amendment to the Charter of Incorporation of said company so as to change the corporate name of the "IMPERIAL SHOE STORE" to "COOPER'S SHOE STORE, INCORPORATED."

WITNESS my signature on this the 26th day of November, A. D. 1929.

B. Z. Cooper, Jr., Vice President.

State of Mississippi
Forrest County.

Personally came and appeared before me, the undersigned authority in and for said state and county, B. Z. Cooper, Jr., who acknowledged that he signed, executed and delivered the above and foregoing instrument of writing pursuant to the authority in him vested and for the purposes stated in the above and foregoing resolution of the stockholders of the Imperial Shoe Store on the day and date therein written.

Given under my hand and seal of office on this the 26th day of November, 1929.

Esther Renot, Notary Public.

Received at the office of the Secretary of State, this the 27th day of November, A. D. 1929 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.

Jackson, Miss.,
Nov. 27, 1929.

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.

Geo. T. Mitchell, 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 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 29 day of Nov. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 30th, 1929.

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

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4039

AMENDMENT OF CHARTER OF

COMMERCIAL BANK OF GREENVILLE, MISSISSIPPI.

The Charter of Incorporation of Commercial Bank of Greenville, Mississippi is amended in the following particulars, to-wit:

The capital stock of said corporation shall be reduced from $180,000.00 to $120,000.00, same to be divided into 1200 shares of stock of the par value of $100.00 as authorized by resolution of the stockholders of Commercial Bank of Greenville adopted on the 18th day of November, 1929 and recorded at page 199 of the minutes of said bank, certified copy of which is hereto attached.

WITNESS our signatures and the seal of said corporation on this the 29 day of November, 1929.

W. P. Kretschmar, President
A. M. Lyell, Cashier

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON
CITY OF GREENVILLE

This day personally appeared before me, the undersigned authority in and for the state, county and city aforesaid, the within named W. P. Kretschmar and A. M. Lyell, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the Charter of Incorporation of Commercial Bank of Greenville, Mississippi, on the day and year therein mentioned.

GIVEN under my hand and official seal in the said city of Greenville, on this the 29 day of November, 1929.

C. J. Kinselen, Notary Public.

AMENDMENT TO CHARTER OF COMMERCIAL BANK OF GREENVILLE, MISS.

The charter of incorporation of Commercial Bank of Greenville, Mississippi, is amended so as to reduce the capital stock from $180,000.00 to $120,000.00 as follows:

The capital stock of said corporation shall be $120,000.00 of 1200 shares of $100.00 par value for each share.

The above amendment is made pursuant to a resolution of the stockholders of Commercial Bank which resolution is in the following words and figures, to-wit:

"RESOLVED, that the charter of the Commercial Bank be so amended as to reduce the Capital Stock from 1800 shares of $100.00 each par value to 1200 shares of $100.00 par value.

That such reduction be made to apply ratably to all certificates of stock now outstanding.

That stock be retired on the basis of $110.00 per share, thus requiring $66,000.00 for the 600 shares to be disposed of, $60,000.00 of the necessary amount to be taken from the Capital Stock Account and $6,000.00 from the Surplus Account.

That the President of the Bank be and is hereby authorized, empowered and directed to take such action and to do any and all things necessary or required to procure such amendment."

I hereby certify that the foregoing is a true copy of a resolution of the stockholders of Commercial Bank, adopted at a meeting thereof held on the 18 day of Nov. 1929, as the same appears in the Minute Book of Commercial Bank, This 25 day of November, 1929.

E. M. Burcon, Ass't. Cashier.

STATE OF MISSISSIPPI
OFFICE OF SUPERINTENDENT OF BANKS
JACKSON.

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 21st day of November, 1929, cause an examination to be made of the condition of the Commercial Bank of Greenville, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 30th day of November, 1929.

J. S. Love, Superintendent of Banks.

Received at the office of the Secretary of State this the 30th day of November, 1929, 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.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of Commercial Bank of Greenville, Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 2nd day of Dec. 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 2nd, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4042

CHARTER OF INCORPORATION
OF
ARCADE FLOWER SHOPPE.

1. The corporate title of this company is Arcade Flower Shoppe.
2. The names and postoffice address of the incorporators are as follows:

NAME	POST OFFICE ADDRESS
Mrs. W. A. Williams,	Brookhaven, Mississippi
Mrs/ W. J. Layton	Brookhaven, Mississippi
Mrs. Josephine P. Perkins,	Brookhaven, Mississippi
Mrs. Lola B. Anderson,	Brookhaven, Mississippi

3. The domicile of the corporation in this state is Brookhaven, Mississippi.
4. The amount of authorized capital stock is Ten Thousand Dollars ($10,000.00) all being of the class of common stock and having par value.
5. All stock shall have a par value of One Hundred Dollars ($100.00) per share.
6. The period of existence shall be fifty (50) years.
7. The purposes for which the corporation is created are as follows:

FIRST. To do a general florist, flower and floral business, including

(a) The growing, buying, selling and handling, as owner and/or as agent or on commission, of flowers, plants, vines, shrubs, seeds, bulbs and plant cuttings of every kind and character;

(b) The making, buying, selling and handling of floral, bouquets and other arrangements or combinations of flowers and plants, natural and/or artificial.

(c) The decorating of rooms and buildings, private and public, for all occasions.

(d) The buying, selling and handling of florists supplies of every kind and character including fertilizers, insecticides, plant pest exterminators and plant disease eradicators, of every kind and character, also, pots, baskets, stands, etc.

(e) The owning, leasing and operating of one or more green houses, hot houses and nurseries for the growing and propagating of flowers, plants, vines, shrubs, bulbs, etc.

SECOND. To operate a general gift shop business including:

(a) The buying, selling and handling of books, stationery, novelties and other articles suitable for gifts;

(b) The buying, breeding, selling and handling, as owner, agent and/or on commission of creatures of all kinds, generally used for pets, for amusement or for exhibition, including birds, fish and small animals.

(c) The buying, selling and handling of supplies, accessories and equipment for all the foregoing enterprises, including foods, remedies, cages, aquariums, etc.

THIRD. To buy, make, sell and handle candies, pastries and confections of every kind and character; to operate a soda fountain and thereat and in connection therewith to handle and sell hot and cold drinks of all kinds, and to serve light refreshments.

FOURTH. To buy, lease and own real estate, to buy, lease, construct, own, operate and maintain all buildings, improvements, works and yards, and, in general, to carry on any other business, whether manufacturing or otherwise, necessary, convenient, incidental or desirable to the conduct of the enterprises above provided for, or any of them.

FIFTH. 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 obligation, of any person, firm, association, or corporation, unless prohibited by the laws of Mississippi.

SIXTH. 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 ot other state, country, nation or government, and while the owner thereof to exercise all the rights powers and privileges of ownership, not in violation of the laws of the State of Mississippi. Provided said corporation may not own shares of stock of a competing corporation.

SEVENTH. The rights and powers that may be exercised by said corporation, in addition to the foregoing, are those conferred by the provisions of Chapter 90, House Bill No. 655, of the laws of Mississippi, 1928, by Section 4073 of Hemingway's Annotated Mississippi Code, 1917, and by all other laws of the State of Mississippi.

EIGHTH. The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers of the corporation, and the objects and powers specified in the several clauses above are and shall be independent objects and powers.

(8) The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is twenty five shares, and the corporation may commence business when as much as Twenty five hundred dollars ($2500.00) shall have been paid in for shares of stock subscribed.

Mrs. W. A. Williams,
Mrs. W. J. Layton,
Mrs. Josephine P. Perkins,
Mrs. Lola B. Anderson.

STATE OF MISSISSIPPI
COUNTY OF LINCOLN.

This day personally appeared before me, the undersigned authority, Mrs. W. A. Williams, Mrs. W. J. Layton, Mrs. Josephine P. Perkins and Mrs. Lola B. Anderson, incorporators of the corporation known as the Arcade Flower Shoppe, each of whom 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, 1929.

S. A. Walker, Notary Public

The foregoing charter received at the office of the Secretary of State this the 3rd day of December, A. D. 1929, 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., December 3, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Genl.

MISSISSIPPI PTG. CO., VICKSBURG—19660

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of ARCADE FLOWER SHOPPE is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 3rd day of December, 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 3rd, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4043

CHARTER AMENDMENT.

"Be it Resolved by the stockholders unanimously that instead of the name "Art Sign Corporation" that the name of this corporation shall be "Flexlume Neon Sign Corporation." And further, that that portion of Section 7 of this charter now reading:

"There may be issued by this corporation One Thousand Shares of seven per cent accumulative 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, not to be sold, but to be given away," shall hereafter read:

"There may be issued by this Corporation One Thousand Shares of seven per cent cumulative preferred stock of the par value of $25.00 each, with 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 from December 3, 1928, it shall be retired at $25.50 per share. There shall be issued One Thousand Shares of Common Stock of non par value, which shall not be sold at a greater price than One Dollar per share.

The amount of the preferred stock shall not be increased, nor shall additional classes of stock be created which are on a parity with or preferred thereover in any respect, nor shall the rights of said preferred stock be in any way changed if written objection thereto shall be filed with the corporation by the holders of 25% thereof now authorized and then outstanding within twenty days after mailing written notice of such proposed change to such preferred stockholders.

The holders of preferred stock shall be entitled to receive when and as may be lawfully declared cash dividends at the rate of 7% per annum, payable annually, semi-annually, or quarterly, which dividends shall be cumulative, so that if default shall be made therein the deficiency shall be fully paid without interest before any dividend shall be paid or set apart upon any other class of stock.

In the event of liquidation the holders of said preferred stock shall be entitled before any assets of the corporation shall be distributed among or paid over to any other class of stock to be paid in full the par value of their shares plus an amount equal to seven per cent per annum of the par value of such shares from the date of issue thereof to the date of payment,, less the total amount of cumulative seven per cent dividends theretofore paid, notwithstanding the corporate assets may contain no surplus or net profits.

The Directors may prescribe the time when said preferred stock shall be retired, and it may be retired in its entirety or partially, and if partially, by lot, or as the directors may see fit.

Each share of stock herein shall be entitled to one vote."

FLEXLUME NEON SIGN CORPORATION
(Formerly Art Sign Corporation)
By Charles U. Gordon, President.

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

Personally appeared before me the undersigned officer, the within named Charles U. Gordon, who states on oath that he was duly authorized by the stockholders to execute this charter amendment, thereupon acknowledged that he signed, sealed and delivered the same as the act and deed of said corporation.

Given under my hand and seal of office this 2nd day of December, 1929.

Clara Melton, Notary Public

Received at the office of the Secretary of State, this the 3rd day of December, A. D. 1929 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.

Jackson, Miss.,
Dec. 3rd, 1929.

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.

Geo. T. Mitchell, 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 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 3 day of Dec. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 3rd, 1929.

Filed in the office of the Secretary of State on Dec 5 1929
Dec 9 1929
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4044

AMENDMENT TO CHARTER
OF THE
MUTUAI LOAN &NSAVINGS ASSOCIATION.

BE IT KNOWN AND REMEMBERED that heretofore on the 29th day of November, 1929, at a meeting of the stockholders of this Association held at the offices thereof, notice of which was duly and regularly made, and there being present in personor by proxy two-thirds of the stockholders of the Association. On motion duly made and carried the following resolution was unanimously adopted, to-wit:

Be it hereby resolved that the Charter of incorporation of the Mutual Loan and Savings Association be and the same is hereby amended to read as follows:

That Section 1 of the said Charter be amended to read as follows:

"The corporate title of the said company is Mutual Building and Loan Association of Jackson."

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me, the undersigned Notary Public, J. P. Alexander, President and R. G. Beevers, Secretary of the Mutual Loan and Savings Association, who state on oath that the above and foregoing resolution to amend the Charter of the said Mutual Loan and Savings Association was unanimously passed at a meeting of the stockholders of said association duly and regularly held in the manner and form as above set out.

Witness the signatures of J. P. Alexander, President and R. G. Beevers, Secretary, on this the 4th day of December, 1929.

J. P. Alexander, President.
R. G. Beevers, Secretary.

Sworn to and subscribed before me this the 5th day of December, 1929.
Mrs. O. E. Stewart, Notary Public.

Received at the office of the Secretary of State this the 5th day of December, A. D. 1929, 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.

Jackson, Miss.,
Dec. 5, 1929.

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.

Geo. T. Mitchell, 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 MUTUAI LOAN & SAVINGS ASSOCIATION OF 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 5th day of December, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 5th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19600

#4040

THE CHARTER OF INCORPORATION
OF
THE HENRY CLAY HOTEL COMPANY .

1. The corporate title of said company is Henry Clay Hotel Company.
2. The names and postoffice address of the incorporators are: Woodson Moss, P.O. address, Nashville, Tennessee; W. J. Farrell, P. O. Address, Louisville, Kentucky; T. J. Tubb, P. O. Address, West Point, Mississippi.
3. The domicile is at West Point, Clay County, Mississippi.
4. The amount of capital stock authorized is $5,000.00, divided into fifty shares of common stock with a par value of $100.00 a share.
5. The sale price per share of the common stock shall be $100.00 each.
6. The period of existence is fifty years.
7. The purpose for which this corporation is created and the rights and powers to be exercised by it are:

(a) To carry on the business of hotel and inn-keepers, restaurant keepers, caterers, keepers of garages for horseless conveyances of all kinds, ware housemen, tobacconist, dealers in provisions, barbers and hair dressers, news dealers, and proprietors and managers or operators of theaters, opera houses and other places of entertainment.

(b) To build, buy, lease, trade for, or otherwise acquire and to own, operate, hold, use, maintain, improve, alter and otherwise enjoy and to sell, lease, trade, mortgage or otherwise dispose of real estate and personal property and any interest therein in the State of Mississippi.

(c) To engage and conduct the apartment hotel and hotel business, with all of the usual incidents thereto and the right to lease and sublease space, both inside and outside, for business purposes.

The rights and powers that may be exercised by the corporation in addition thereto, are those conferred by the provision of Chapter 24 of the Code of 1906 and all amendment and additions thereto.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is twenty five shares of common stock.

Witness the signatures of the said incorporators, this the 21st day od November, 1929.

T. J. Tubb,
W. J. Farrell,
Woodson Moss.

STATE OF MISSISSIPPI
CLAY COUNTY.

Personally appeared before me, the undersigned authority of law, in and for the County and State aforesaid, T. J. Tubb, who acknowledged that he signed the foregoing article of incorporation on the day and year therein written.

Given under my hand and seal of office, this the 29 day of November, 1929.

T. M. Moseley, Jr., Notary Public

STATE OF TENNESSEE
COUNTY OF DAVIDSON.

Personally appeared before me, the undersigned authority of law, in and for the County and State aforesaid, Woodson Moss, who acknowledged that he signed the foregoing article of incorporation on the day and year therein written.

Given under my hand and seal of office, this the 27th day of November, 1929.

Tavel Pickard, Notary Public

STATE OF KENTUCKY
COUNTY OF JEFFERSON.

Personally appeared before me, the undersigned authority of law, in and for the County and State aforesaid, W. J. Farrell, who acknowledged that he signed the foregoing article of incorporation on the day and year therein written.

Given under my hand and seal of office, this the 25th day of November, 1929.

C. W. Shaft,
My commission expires June 7, 1930

Received at the office of the Secretary of State, this the 2nd day of December A. D. 1929 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.,
Dec. 2nd, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of THE HENRY CLAY HOTEL COMPANY, West Point, Miss., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of December, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: December 6th, 1929.

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

MISSISSIPPI PTG. CO., VICKSBURG—19660

Resolution, amending Charter of GLOSTER GIN COMPANY, INCORPORATED, of Gloster, Mississippi--

Whereas, pursuant to call of the stockholders of the Gloster Gin Co., Incorporated, assembled in special meeting on the 11th day of Nov. 1929, at the office of the stockholders of said corpporation, in the Town of Gloster, Amite County, Mississippi, with a majority of the stock of said corporation in numbers and amounts present, whereupon, C.E.Bates was elected Chairman, and Louis Kahn, Secretary, and thereupon the following resolution was passed and adopted by unanimous vote of the stockholders present, viz:

"Be it resolved that Section 4 of the Charter of said Gloster Gin Co., a corporation, be, and the same is hereby amended to read: The amount of capital stock of said corporation shall be Twenty Thousand($20,000.00)Dollars."

Be it further resolved that C.E.Bates, President, of said Corporation, be and he is hereby authorized and directed to apply for said amendment.

C.E.Bates, Chairman,
(Seal) Louis Kahn, Secretary.

State of Mississippi,
Amite County.

Personally appeared before the undersigned, a duly commissioned and qualified Notary Public, in and for the county of Amite, State of Mississippi, C.E.Bates, Chairman, and Louis Kahn, Secretary, of the foregoing stockholders meeting, who on oath say:

That the foregoing resolution was duly adopted at a special meeting of the stockholders of the Gloster Gin Co., a corporation, held at the office of the said stockholders in the Town of Gloster, in said county, and State, on Monday the 11th, day of Nov.1929, at which a majority of said stockholders in numbers and amounts participated and voted for said resolution; that the same is genuine and is duly of record in the minute book of the stockholders of said corporation, at page 4 thereof.

C.E.Bates, Chairman.
Attest: Louis Kahn, Secretary.
Sworn to and subscribed before me, this 11th day of Nov.A.D.1929.

Mary Grace McLain,
My commission expires Sept.23,1933.

Received at the office of the Secretary of State, this the 12th day of December, A.D.1929, together with the sum of $36.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., Dec. 12th, 1929.

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.

Geo. T. Mitchell,
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 Gloster Gin 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 12th day of December, 1929.

By the Governor:
Walker Wood,
Secretary of State.

Theo. G.Bilbo

Recorded December 12,1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4050

THE CHARTER OF INCORPORATION OF

BURDETTE SERVICE GARAGE CO. INC.

1. The corporate title of said company is Burdette Service Garage Co. Inc.
2. The names and postoffice addresses of the incorporators are:

R. E. Burdette, Brookhaven, Mississippi
E. C. Barlow, Brookhaven, Mississippi
Edw. L. Womack, Brookhaven, Mississippi.

3. The domicile of the corporation in this State is: Brookhaven, Mississippi.
4. The amount of authorized capital stock is Ten Thousand Dollars, ($10,000) consisting of one hundred shares of a par value of One Hundred Dollars ($100.00) per share, all common stock.
5. The period of existence, not to exceed fifty years, is fifty years.
6. The purposes for which this corporation is created, not contrary to law, are: to buy, lease or otherwise acquire real estate and to hold, or sell or otherwise dispose of the same in any manner authorized by law. To own and operate one or more filling stations and/or garages and/or repair shops for the repair of motor vehicles including airplanes. To buy and sell, or exchange or trade new and/or used motor vehicles of all kinds at wholesale and/or retail. To deal in gasoline and/or other motor fuels, oils, greases and other lubricants of all kinds at wholesale and/or retail. To deal in tires, tubes, parts and other accessories for the repair or replacement of automobiles and other motor vehicles of all kinds, at wholesale and/or retail. To own and operate one or more automobiles and/or other motor vehicles for hire, either with or without drivers. To deal in radios and/or other electrical devices of every kind and character at either wholesale or retail or both, and to repair same. To deal in storage batteries at wholesale and/or retail and to repair same. And to do all things that may lawfully be done to carry on any or all of the above business in a profitable and business-like manner. To sue and be sued and have a corporate seal. 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 90 of the General Laws of the State of Mississippi 1928.
7. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is sixty five (65).

R. E. Burdette,
E. C. Barlow,
Edw. L. Womack.

ACKNOWLEDGEMENTS.

STATE OF MISSISSIPPI
LINCOLN COUNTY.

Personally came and appeared before me the undersigned authority in and for the County and State aforesaid, the within named R. E. Burdette who acknowledges that he signed the above and foregoing charter of incorporation of Burdette Service Garage Co. Inc., as his own voluntary act and deed for the purposes therein set out.

WITNESS my hand and official seal this the 5th day of December A. D. 1929.

E. H. Wentworth, J.P.

STATE OF MISSISSIPPI
LINCOLN COUNTY.

Personally came and appeared before me the undersigned authority in and for the County and State aforesaid, the within named E. C. Barlow, who acknowledges that he signed the above and foregoing charter of incorporation of Burdette Service Garage Co. Inc. as his own voluntary act and deed and for the purposes therein set out.

WITNESS MY HAND AND OFFICIAL SEAL this the day of December A. D. 1929.

E. H. Wentworth, J.P.

STATE OF MISSISSIPPI
LINCOLN COUNTY.

Personally came and appeared before me the undersigned authority in and for the county and State aforesaid, the within named Edw. L. Womack who acknowledges that he signed the above and foregoing charter of incorporation of Burdette Service Garage Co. Inc. as his own voluntary act and deed for the purposes therein set out.

WITNESS my hand and official seal this the 5th day of December, 1929.

E. H. Wentworth, J. P.

Received at the office of the Secretary of State this the 9th day of December, A. D. 1929, 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.

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.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of BURDETTE SERVICE GARAGE 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 12 day of Dec. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 12th, 1929.

Proof of Publication, Showing publication made on Jan 18 1929
Filed in this office Feb 18 1930
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4051

At a special meeting of the stockholders of the NICHOLS TIRE COMPANY, INC. held in accordance with the by-laws of said corporation, at which all stockholders were present, on motion made and seconded it was resolved, "That the corporate name of this corporation be changed to the Neal-Nichols Tire Company, INc." which motion was unanimously carried.

Witness the corporate name and seal this December 3rd, 1929.

Nichols Tire Company, Inc.

By W. S. Nichols, President.

State of Mississippi
Hinds County.

Personally appeared before me, the undersigned authority in and for the above styled jurisdiction, W. S. Nichols who on oath stated, that he is the President of the Nichols Tire Company, Inc., and as such authorized to make this affidavit, and thereupon, he stated that the above and foregoing is a true and correct copy of a resolution passed by all of the stockholders of the Nichols Tire Company, Inc., at a meeting held in its office in the City of Jackson, Mississippi, on Tuesday, December 3rd, 1929.

W. S. Nichols.

Given under my hand and official seal this December 7, 1929.

Clara Melton, Notary Public.

Received at the office of the Secretary of State, this the 9th day of December A. D. 1929, 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.

Jackson, Miss.,
Dec. 9th, 1929.

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.

Geo. T. Mitchell, 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 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 12 day of Dec. 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 12th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4052

Suspended by State Tax Commission as Authorized by Section 18, Chapter 121, Laws of Mississippi 1934

STATE OF MISSISSIPPI,
TIPPAH COUNTY.

THE CHARTER OF INCORPORATION OF

"HORTON MOTOR COMPANY, INCORPORATED."

1. The corporate title of said Company shall be "Horton Motor Company, Incorporated."
2. The names and post office addresses of the incorporators are as follows: O. T. Horton, New Albany, Mississippi; J. D. Speck, New Albany, Mississippi; Hugh Stewart, New Albany, Mississippi.
3. The domicile of said corporation is at Ripley, Tippah County, Mississippi.
4. The amount of authorized capital stock is $25,000.00. 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 are the establishment and operation of an automobile sales agency; for the sale of automotive cars, tractors, engines, and other vehicles propelled by their own power and operated with gas, oil, electricity, or other means of power; for the purchase and sale of accessories and parts used and useful in the operation of said business, and 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 the State of Mississippi, of 1928.

O. T. Horton,
J. Doyle Speck,
Hugh W. Stewart,
Incorporators.

STATE OF MISSISSIPPI
UNION COUNTY.

Personally appeared before me this day, the undersigned authority, the within named O. T. Horton, J. D. Speck, and Hugh Stewart, who acknowledge that they signed the foregoing articles of incorporation on the day and year therein mentioned and for the purposes therein set forth as their voluntary act and deed.

Witness my signature this the 20th day of November, 1929.

Virginia Robbins, Notary Public.

Received at the office of the Secretary of State, this the 12th day of December, A. D. 1929, 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.,
Dec. 12th, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of HORTON MOTOR 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 12 day of Dec. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: December 13th, 1929.

Proof of Publication, Showing publication made on Dec 19 1929
filed in this office Jan 7 1930
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4053

CHARTER OF INCORPORATION OF

STOCKSTILL BROTHERS, INCORPORATED.

1st. The corporate title of said Company is: Stockstill Brothers, Inc.
2nd. The names of the incorporators are: J. D. Stockstill, Picayune, Mississippi; George H. Stockstill, Picayune, Mississippi, and J. B. Harris,
3rd. The domicile is at Picayune, Pearl River County, State of Mississippi.
4th. The amount of capital stock and particulars as to class or classes thereof: Capital Stock, $10,000.00 (Ten Thousand Dollars) Common Stock, divided into 100 shares at par value of $100.00 each.
5th. The number of shares for each class and par value thereof: The sale price per share of said common stock when sold by company shall not be less than the par value thereof; to-wit: $100.00 per share.
6th. The period of existence being (not to exceed fifty years) 50 years.
7th. The purposes for which it is created is; to acquire, own, sell, trade and deal, in the buying and selling of wholesale tobacco, or tobaccos, cigars, cigarettes, etc., and tobacco products of any and all kinds by whatever name or term known, and the like, and to maintain and operate a store or stores or places for handling of wholesale tobacco business, and to acquire, own, use, trade in, and hold such other property both real and personal as may be necessary or incident to the business herein as above set out, and the company shall exercise such rights and privileges and powers in addition to the foregoing as are conferred by provisions in Chapter 90 of Laws of 1928, and any amendment thereto, and the right and power that may be exercised by this corporation in addition to the foregoing, and those conferred by Chapter 24, of the Code of Mississippi, of 1906, and House Bill #655, Laws of Mississippi, 1928.
8th. Number of shares to be subscribed and paid for before the corporation may begin business: The company may begin business when 60%, sixty per cent, of the stock of par value of $100.00 per share shall have been subscribed and paid for, and not before.

J. D. Stockstill,
Geo. H. Stockstill,
J. B. Harris, Incorporators.

STATE OF MISSISSIPPI
PEARL RIVER COUNTY.
This day personally appeared before me the undersigned authority in and for the said County and state, the within named J. D. Stockstill, George H. Stockstill and J. B. Harris, incorporators of corporation known as Stockstill Brothers, Incorporated, 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, 1929.

Grayson B. Keaton, NotarynPublic.

Received at the office of the Secretary of State this the 12th day of December, 1929, together with the sum of $30.00 deposit to cover the recording fee, and referred to Attorney General for his opinion.

Walker Wood, Secretary of State.

JACKSON, MISSISSIPPI
1929.
I have this day examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution of Laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.
The within and foregoing Charter of Incorporation of STOCKSTILL BROTHERS 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 Dec. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 13th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4056

AMENDMENT TO CHARTER
OF
HANDWERKER CHEVROLET COMPANY, INC.

WHEREAS, it appears that it is for the best interest of the corporation that the corporate title of the Handwerker Chevrolet Company, Incorporated, be changed to "Becker Chevrolet Company".

BE IT, THEREFORE, RESOLVED by the Handwerker Chevrolet Company, Incorporated at a stockholders meeting that was duly called and held on this the 9th day of December, 1929, that the corporate title of said corporation be changed to "Becker Chevrolet Company," and that, in accordance therewith, Section 1 of the Charter of Incorporation of said Handwerker Chevrolet Company be amended so as to read as follows:

1. "The corporate title of said company is Becker Chevrolet Company."

BE IT FURTHER RESOLVED that the President and Secretary of said corporation be, and they are hereby, authorized and directed to take the necessary steps for securing the above described amendment.

F. M. Handwerker, PRESIDENT
Alf J. Handwerker, SECRETARY.

State of Mississippi
County of Yazoo.

Personally appeared before the undersigned Notary Public, in and for the State and County aforesaid, F. M. Handwerker, President and Alf. J. Handwerker, Secretary, respectively, of the Handwerker Chevrolet Company, a corporation, who, being by me first duly sworn, on oath state that the above and foregoing resolution was duly and legally adopted by the stockholders of the said Handwerker Chevrolet Company, at a special meeting of said stockholders duly called and held in Yazoo City, Mississippi, on the 9th day of December, 1929, as recorded in the minutes of stockholders' meetings of said corporation.

F. M. Handwerker, President Handwerker Chevrolet Co., A Corporation.
Alf J. Handwerker, Secretary, Handwerker Chevrolet Company, A Corporation.

Sworn to and subscribed before me this the 9th day of December, 1929.

S. E. Montgomery, Notary Public.

Received at the office of the Secretary of State, this the 13th day of December, A. D. 1929, 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.

Jackson, Miss.,
Dec, 13, 1929.

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.

Geo. T. Mitchell, 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 HANDWERKER CHEVROLET CO. INC. YAZOO CITY, 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 16 day of Dec. 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 16th, 1929.

Proof of Publication, showing publication made on Dec 18 1929
filed in this office Dec 23 1929
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4057

THE CHARTER OF INCORPORATION
OF
S E R DRUG COMPANY.

1. The corporate title of said company is S E R Drug Company.
2. The names of the incorporators are: D. B. Smith, Meridian, Mississippi; J. L. Epting, Clinton, Hinds County, Mississippi; L. P. Roberts, Jr., Oxford, LaFayette County, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock Ten 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 engage in the retail drug business, and to conduct and operate in connection therewith, a soda fountain, a luncheonette, and all associated item businesses, and to do any and all things incidental to carrying on such business.

The shares of the stockholders shall be all common stock of the par value of $100.00 per share with full and equal voting power and privileges.

The corporation may begin business when as much as $6,000.00 of the capital stock shall 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 all amendments thereto and chapter 90 laws 1928.

D. B. Smith,
J. L. Epting,
L. P. Roberts, Jr.
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

This day personally appeared before me, the undersigned authority D. B. Smith, one of the incorporators of the corporation known as the S E R Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 7th day of December, 1929.

M. E. Craddock, Notary Public in and for Lauderdale County, Mississippi.
My commission expires Oct. 20,1930

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority J. L. Epting, one of the incorporators of the corporation known as the S. E R Drug Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 9 day of Dec. 1929.

S. A. Causey, Notary Public in and for Hinds County, Mississippi.

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE.

This day personally appeared before me, the undersigned authority L. P. Roberts, Jr., one of the incorporators of the corporation known as the S E R Drug Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 9 day of Dec. 1929.

F. M. Heard, Notary Public, Lafayette Co. Miss.
My commission expires Jan. 10,1932

Received at the office of the Secretary of State this the 13th day of December, A. D. 1929, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Dec. 13, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of S E R DRUG COMPANY, Meridian, 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 14 day of Dec. 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 16th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4062 N. 4/9/42.

THE CHARTER OF INCORPORATION
OF
TURNER & DORSETT, INC.

1. The corporate title of said company is Turner & Dorsett, Inc.
2. The names of the incorporators are: J. N. Turner, Leakesville, Mississippi; J. M. Dorsett, Lucedale, Mississippi; Mary Evelyn Dorsett, Lucedale, Mississippi; Nettie Dorsett, Lucedale, Mississippi.
3. The domicile is at Leakesville, Greene County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Fifteen Thousand Dollars ($15,000.00) of common stock, and no other class of stock.
5. Number of shares for each class and par value thereof: One hundred fifty 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: Acquire, own, operate and conduct a general mercantile business in the town of Leakesville, Greene County, Mississippi; to acquire, buy, own and hold real estate, but not in excess of any limitation fixed by statute and not for any purpose prohibited by statute; and to sell such real estate as it may acquire, buy, own, or hold; to buy, sell and deal in goods, wares and merchandise and personal property; to take security on real estate and personal property and acquire the same by foreclosure or otherwise in satisfaction of obligations due it, and sell and dispose of the same; and to do any and all other things necessary, requisite, or incidental and or customary in the operation and 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 Chapter 90, 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 shares of common stock.

Nettie Dorsett,
J. M. Dorsett,
J. N. Turner,
Evelyn Dorsett,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF GEORGE.

This day personally appeared before me, the undersigned authority J. M. Dorsett and Nettie Dorsett, incorporators of the corporation known as the Turner & Dorsett, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the December 2nd, 1929.

Woodie S. Freeland, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF GREENE.

This day personally appeared before me, the undersigned authority J. N. Turner, incorporator of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of December, 1929.

B. W. Beard, Circuit Clerk.

STATE OF MISSISSIPPI
COUNTY OF FORREST.

This day personally appeared before me, the undersigned authority Mary Evelyn Dorsett, incorporator of the corporation known as the , 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, 1929.

Bertha M. Buzzell, Notary Public.

Received at the office of the Secretary of State, this the 16th day of December, A. D. 1929 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.,
Dec. 16, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of TURNER & DORSETT, 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 Dec. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 19th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4066

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
WIGGINS, COLEMAN, PATE & CO.

The corporate title of the company shall be Wiggins, Coleman, Pate and Company.

The names and postoffice addresses of the incorporators are: B. B. Wiggins, Jr., postoffice, Jackson, Mississippi; John S. Coleman, postoffice, Jackson, Mississippi; H. O. Pate, postoffice, Jackson, Mississippi; Wiley P. Harris, postoffice, Jackson, Mississippi; Whitfield Peirce, postoffice, Jackson, Mississippi.

The domicile of the corporation shall be at Jackson, in the County of Hinds, in the State of Mississippi.

The authorized capital stock shall consist of common stock only, whereof there shall be five hundred (500) shares of the par value of Ten ($10.00) Dollars each share, amounting in all to Five Thousand ($5,000.00) Dollars capital stock.

The sale price of the stock shall be Ten ($10.00) Dollars per share.

The period of existence of the corporation shall be fifty years.

The purposes for which the corporation is created are as follows:

(a) To subscribe for, or cause to be subscribed for, buy, own, hold, purchase, receive or acquire, and to originate, and supervise the issuance of, and to sell, negotiate, pledge or otherwise dispose of, shares of the capital stock, script, bonds, coupons, mortgages, debentures, debenture stock, securities, notes, acceptances, drafts, and all other commercial paper and evidences of indebtedness issued or created by other non-competing corporations, subsidiaries, joint stock companies, partnerships, or associations, whether public, private or municipal, whether foreign government, United States Government, State, County, District, City, and while owner thereto to possess and exercise in respect thereof all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes, and to receive, collect, dispose of, hold or use interest, dividends, and income upon of and from any of the foregoing, and any and all other property owned by it; to guarantee the payment of dividends on any shares of the capital stock of any of the Corporations, subsidiaries, joint stock companies or associations in which this corporation has or may at any time have an interest, and to become surety in respect of, endorse or otherwise guarantee the payment of the principal or of the interest on any script, bonds, coupons, mortgages, debentures, debenture stock, securities notes, drafts, bills of exchange, or other evidences of indebtedness, issued or created by any such corporations, subsidiaries, joint stock, companies, partnerships or associations.

(b) To originate and to promote or aid in any manner, financially or otherwise, any corporation, subsidiary, joint stock company, or association(except competing corporations), and in particular to promote or aid in any manner any corporation, subsidiary, joint stock company, or association, any of whose shares, script, bonds, coupons, mortgages, debentures, debenture stock, securities, notes, drafts, bills of exchange or other evidences of indebtedness are at any time held by or for this corporation, and to do any act or thing designed to protect, preserve, improve, or enhance the value of such shares, script, bonds, coupons, mortgages, debentures, debenture stock, securities, notes, drafts, bills of exchange, or other evidences of indebtedness.

(c) To buy, sell, trade and deal in, for cash or on credit, and to hold, own and dispose of and encumber any and all kinds of property, real, personal or mixed, and to lend money on such security as it may deem proper, or without security, and to charge and to collect interest on money loaned by it; to buy, hold, own, discount or otherwise acquire, and to sell, trade, deal in, assign, transfer, or otherwise dispose of, and to borrow money on the security of, and to pledge, hypothecate and encumber any and all kinds of choses in action, notes, and evidences, debentures, mortgages, deeds of trust, bills of sale, bonds, liens, reservations of title, conditional sales contracts, warehouse receipts, all kinds of commercial paper and securities of every kind not prohibited by law.

(d) To borrow money for the purposes of this corporation, and to issue bonds, debentures, debenture stock, notes, and other obligations therefor, and to secure the same by pledge or m mortgage, of the whole or any part of the property of this corporation, either real or personal, or to issue bonds, debentures, debentur stock, notes and other obligations without any such security; to enter into, make, perform and carry out contracts of every kind necessary or proper in the conduct of its business without limit as to amount, with any person, firm, corporation, subsidiary, joint stock company, partnership, association or organization; to make, draw, accept, endorse, discount, guarantee, execute, and issue promissory notes, bills of exchange, drafts, warrants, and all kinds of obligations and certificates and negotiable or transferable instruments.

(e) To act as agent for any casualty, indemnity, surety, insurance, bonding, or assurance, company or companies.

(f) To do any and all acts or things necessary or incidental to carry on, operate, a general investment banking business, a general investment brokerage business, a general investment commission business, and a general insurance brokerage business, all for pecuniary gain or profit, to appraise any and all kinds of property, real, personal or mixed, to charge and collect commissions, fees, or brokerage charges.

(g) Generally to do and perform any and all other acts or things necessary or incidental in connection with the foregoing, and to do all of said things as brokers or agents as well as upon its own account, and nothing herein contained shall be construed to autohorize this corporation to do a commercial banking business or a surety or insurance business. Rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 24 of the Code of Mississippi 1906, and all additions and amendments thereto, and House Bill 655, of the Laws of Mississippi 1928.

Three hundred and ten (310) shares of the commo stock must be subscribed and paid for before the corporation shall commence business.

In testimony whereof witness our signatures on this the 17th day of December, A. D. 1929.

B. B. Wiggins, Jr.,
John S. Coleman,
H. O. Pate,
Wiley P. Harris,
Whitfield Peirce

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON.

This day personally came and appeared before me the undersigned authority competent to take acknowledgements in and for the aforesaid jurisdiction, the above named, B. B. Wiggins, Jr., John S. Coleman, H. O. Pate, Wiley P. Harris, and Whitfield Peirce, who each did then and there acknowledge that they signed the foregoing instrument of writing on the day and year therein named and for the purposes therein contained.

GIVEN under my hand and official seal on this the 17th day of December, A. D. 1929.

Louise Melton, Notary Public.
My commission expires 8-3-'31

MISSISSIPPI PTG. CO., VICKSBURG—19660

Received at the office of the Secretary of State, this the 17th day of December, A. D. 1929 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.,
Dec. 17, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of WIGGINS, COLEMAN, PATE & 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 19 day of Dec. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 19th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19880

4067

AMENDMENT OF THE CHARTER OF INCORPORATION
OF
WILSON BANKING COMPANY, GREENWOOD, MISSISSIPPI.

The charter of incorporation of WILSON BANKING COMPANY, of Greenwood, Mississippi, is amended in the following particulars, to-wit:

The amount of the capital stock of Wilson Banking Company is increased from $25,000 to $100,000.00, the capital stock of Wilson Banking Company so increased to be divided into 1000 shares of the par value of $100.00 each, as authorized by resolution of the stockholders of Wilson Banking Company passed on the 9th day of December, 1929, and recorded at page 148 of the minutes of Wilson Banking Company, a certified copy of which is attached hereto.

WITNESS our signatures and the seal of said corporation on this the 16th day of December, 1929.

G. A. Wilson, Jr., President

F. R. McGeoy, Jr., Cashier.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE
CITY OF GREENWOOD.

This day personally appeared before me, the undersigned authority in and for the State, County and City aforesaid, the within named G. A. Wilson, Jr. and F. R. McGeoy, Jr., who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the charter of incorporation of WILSON BANKING COMPANY on the day and year herein mentioned.

GIVEN UNder my hand and official seal in the said City of Greenwood on this the 16th day of December, 1929.

Mrs. Bessie Sanders, Notary Public.

SPECIAL MEETING OF STOCKHOLDERS HELD IN DIRECTORS ROOM DECEMBER 9th--1929.

Be it remembered that the stockholders of the Wilson Banking Company of Greenwood, Leflore County, State of Mississippi held a specially called meeting on this the 9th day of December 1929-upon due notice and call of the Chairman of the Board of Directors for the purpose of amending the charter of this Bank by raising the amount of capital stock from twenty five thousand dollars to one hundred thousand dollars.

Present:	G. A. Wilson, who owns	10 shares
	G. A. Wilson, Jr., who owns	50 shares
	Mrs. May Wilson McBee by J. H. McBee, proxy, who owns	48 shares
	John H. McBee, who owns	2 "
	Mrs. G. A. Wilson, by G. A. Wilson, proxy who owns	40 "
	Mrs. Floyd W. Humphreys by S. H. Humphreys, proxy who owns	50 "

The foregoing stockholders owning and holding two hundred shares which is more than a majority. The following proceedings were held and done.

The following resolution was voted and unanimously passed.

Resolved that the capital stock of the Wilson Banking Col of Greenwood, Leflore County, State of Mississippi be raised from twenty five thousand dollars to one hundred thousand dollars by taking seventy five thousand dollars from the present surplus of one hundred thousand dollars and adding it to the present capital stock of twenty five thousand dollars.

It is also ordered that three copies of these proceedings be forwarded to the Superintendent of Banks at the Capitol of the State as is required by law.

I hereby certify that the above is a true copy of the records of the special meeting of the stockholders of the Wilson Banking Co., Leflore County, Miss., held on Dec. 9th, 1929.

G. A. Wilson, Jr., President.

Sworn and subscribed to before me a Notary Public this the 10th day December, 1929.

F. R. McGeoy, Jr., Notary Public.

Received at the office of the Secretary of State this the 19th day of December 1929 together with the sum of $150.00 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.

Geo. T. Mitchell, Attorney General,
By J. A. Lauderdale, Asst. Attorney General.

STATE OF MISSISSIPPI
OFFICE OF SUPERINTENDENT OF BANKS
JACKSON.

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the sixteenth day of December, 1929 cause an examination to be made of the condition of the WILSON BANKING COMPANY of Greenwood, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 18th day of December, 1929.

J. S. Love, Superintendent of Banks.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of WILSON BANKING COMPANY is hereby 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 Dec. 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 20th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4068

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
MAGEE SCOTT DRUG COMPANY.

Resolved by the stockholders of the Magee Scott Drug Company, a corporation, that the name of said corporation be changed to Magee Drug Company, and that Section 1 of the charter be amended so as to read as follows:

"1. The corporate title of said Company is Magee Drug Company,

Resolved, further, that the capital stock of said company be reduced from $14,000.00 to $5,000.00, and that Section 4 of the charter be amended so as to read as follows:

"4. Amount of capital stock $5,000.00.

Resolved further that the Secretary of this corporation be authorized and directed to certify a copy of these resolutions to the Secretary of State of the State of Mississippi and do such other things as may be necessary to procure this amendment to the charter of incorporation.

Magee Scott Drug Co.,

Attest: W. D. Watkins
Secretary.

By M. M. Magee, M.D.
President

State of Mississippi
County of Simpson.

This day personally appeared before me, the undersigned authority in and for said county and state, W. D. Watkins, who, after being by me first duly sworn, states upon oath, that he is the duly elected and acting Secretary of the Magee Scott Drug Company; that the above and foregoing resolutions were duly and legally adopted at a meeting of the stockholders of said company held on _____ 1929, at _____, at which said meeting a majority of the outstanding stock of said company was represented in person or by proxy and voted in favor of said resolutions, as same appear of record in the minutes of said corporation.

W. D. Watkins

Sworn to and subscribed before me, this 17th day of Dec. 1929.

J. C. McKee, Notary Public

Received at the office of the Secretary of State, this the 20th day of December, A. D. 1929, 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.

Jackson, Miss.,
Dec. 20, 1929.

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.

Geo. T. Mitchell, 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 MAGEE SCOTT DRUG 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 20 day of Dec. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 21st, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

4069

To Honorable Theodore G.Bilbo,
Governor of the State of Mississippi:

The Gulf, Mobile &Northern Railroad Company, a corporation created under the laws of the State of Mississippi, respectfully makes this its application for an amendment of its charter, the effect of which amendment, if allowed, will be to increase the amount of the authorized capital stock of the corporation from $25,000,000, par value, to $27, 000,000, par value.

Applicant submits herewith certified copy of resolutions of the stockholders describing fully the changes desired to be made in the charter.

Applicant represents that the resolutions submitted setting forth the desired amendment were adopted by a vote of stockholders owning more than a majority of the total issued oustanding stock of the corporation at a meeting of the stockholders duly and regularly called and held for the purpose of considering the proposed amendment, as indicated by the certificate of H.F.Ricker, Assistant Secretary of the corporation, attached to the copy of the resolution submitted herewith.

Whereupon Applicant prays that the proposed amendment be approved and allowed.

Respectfully submitted,
GULF,MOBILE & NORTHERN RAILROAD COMPANY
By I.B.Tigrett,President.

RESOLVED, That the charter of this corporation be amended so as to increase the authorized common stock thereof from 129,900 shares of the par value of $100.00 each, to 149,900 shares of the par value of $100.00 each, and that to affect this increase Article V of the Articles of Consolidation entered into as of December 18,1916, by and among the Gulf,Mobile and Northern Railroad Company chartered under the laws of the State of Tennessee, and the Gulf,Mobile and Northern Railroad Company,chartered under the laws of the State of Alabama, and the Gulf,Mobile and Northern Railroad Company, chartered under the laws of the State of Mississippi, be changed to read as follows:

"Article V. The authorized capital stock of the Consolidated Corporation shall be twenty-seven million dollars, divided into two hundred and seventy thousand shares of the par value of one hundred dollars each, of which one hundred and twenty thousand one hundred shares, of the aggregate par value of twelve million and ten thousand dollars, shall be preferred stock, and one hundred and forty-nine thousand nine hundred shares, of the aggregate par value of fourteen million nine hundred and ninety thousand dollars, shall be common stock."

Further Resolved, That the board of directors be and it is hereby authorized and directed to take and/or to cause the proper offers of this corporation to take the necessary steps to procure the approval of this amendment by each of the three states of Mississippi, Alabama and Tennessee, and to do any and all things required by the laws of each of the said three states to give effect to this amendment.

I, H.F.Ricker, Assistant Secretary of Gulf,Mobile and Northern Railroad Company, do hereby certify that the above and foregoing is a true and correct copy of resolutions adopted by the stockholders of Gulf,Mobile and Northern Railroad Company at a special meeting duly and regularly called and held at 71 Conti Street,Mobile,Alabama, on the 17th day of December,1929, as said resolutions appear at large on the minutes of the said meeting. And further that the said resolutions were adopted by ballow and that the votes in favor of such adoption represented the owners of more than three fourths of the entire issued and oustanding stock of the said corporation and that the record of such vote was duly made on the minutes of the said meeting on file in my office.

Witness my hand and the seal of the said Corporation, this the 19th day of December,1929.

(Seal)
H.F.Ricker,Assistant Secretary.

Received at the office of the Secretary of State, this the 21st day of December,A.D.1929, 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.

Jackson, Miss., December 21st,1929.

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.

Geo. T. Mitchell,Attorney General
By J.A.Lauderdale,Assistant Attorney General.

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

The within and foregoing amendmen to the charter of incorporation of Gulf, Mobile & Northern 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 21st day of December, 1929.

Theo. G.Bilbo.

By the Governor:
Walker Wood,
Secretary of State.

Recorded December 21, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

4077

Amendment of the Charter of

BANK OF BROOKSVILLE, Brooksville, Mississippi.

The charter of incorporation of Bank of Brooksville, of Brooksville, Mississippi, is amended in the following particulars, to wit:

The amount of the capital stock of Bank of Brooksville aforesaid is reduced from $60,000.00 to $30,000.00, and the par value of the shares of the capital stock of Bank of Brooksville is changed from $100.00 each to $50.00 each, the capital stock of Bank of Brooksville as reduced and changed to be divided into 600 shares of the par value of $50.00 each, as authorized by resolution of the stockholders of Bank of Brooksville passed on the 10th day of December 1929, and recorded at page 140 of the minutes of Bank of Brooksville, a certified copy of which is attached hereto.

WITNESS our signatures and the seal of said corporation on this the 10th day of December 1929.

T. W. Madison
President

C. H. Hudson
Cashier

STATE OF MISSISSIPPI)
COUNTY OF NOXUBEE)
TOWN OF BROOKSVILLE)

This day personally appeared before me, the undersigned authority in and for the State, Countyand Town aforesaid, the within named T. W. Madison and C. H. Hudson, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the charter of incorporation of BANK OF BROOKSVILLE on the day and year herein mentioned.

GIVEN under my hand and official seal in the said Town of Brooksville on this the 10th day of December 1929.

A. S. J. Jackson
Notary Public

RESOLUTION OF STOCKHOLDERS OF BANK OF BROOKSVILLE
PASSED ON THE 10th DAY OF DECEMBER, 1929.

"Be it RESOLVED, by the stockholders of BANK OF BROOKSVILLE, a corporation domiciled at Brooksville, in the County of Noxubee, State of Mississippi, that T. W. Madison, President and C. H. Hudson, Cashier 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. Reducing the capital stock of the Bank of Brooksville from $60,000.00 to $30,000.00 and

2. Changing the value of the shares of the capital stock of the Bank of Brooksville from $100.00 each to $50.00 each, the capital stock of $30,000.00, after the reduction, to be divided into 600 shares of the par value of $50.00 each.

And the said amendment shall be and is hereby accepted by us, subject only to the approval of the Governor of the State of Mississippi."

I, H. J. Shull, Secretary of BANK OF BROOKSVILLE, a corporation domiciled at Brooksville, in the County of Noxubee, 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 10th day of December 1929.

WITNESS my hand and the seal of the said corporation, this the 10th day of December 1929.

H. J. Shull
Secretary

Received at the office of the Secretary of State this the 23rd day of December, 1929, 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 consittution and laws of thisstate, or of the United States.

This the 23rd day of December, 1929.

George H. Mitchell
Attorney General

By Forrest B. Jackson

Asst. Attorney General

MISSISSIPPI PTG. CO., VICKSBURG—19660

STATE OF MISSISSIPPI

OFFICE OF SUPERINTENDENT OF BANKS

JACKSON

I, J. S. Love, SUPERINTENDENT OF BANKS, do hereby certify that I did on the Twentieth day of December, 1929 cause an examination to be made of the condition of the the

BANK OF BROOKSVILLE,

of Brooksville, Mississippi.

This examination shows the said bank to be in a colvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 23rd day of December, 1929.

J. S. LOVE
Superintendent of Banks

EXECUTIVE OFFICE

JACKSON

The within and foregoing Amendment to the Charter of Incorporation of

Bank of Brooksville

is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23rd day of December 1929.

Theo. G. Bilbo

By the Governor.

Walker Wood
Secretary of State.

Recorded December 26th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

4078

AMENDMENT

TO THE CHARTER OF INCORPORATION

OF

DELTA PRESS.

BE IT RESOLVED, that Paragraph 4 of the Charter of Incorporation of Delta Press be and the same is hereby amended to read as follows:

"4. The amount of authorized capital stock is Three Hundred (300) shares of Common Stock with no par value, and Two Thousand Five Hundred Dollars ($2,500.00) of Preferred Stock, divided into Twentyfive (25) shares of the par value of One Hundred Dollars ($100.00) each, which said Preferred Stock shall be redeemable at the option of the corporation at any time and in any number of shares upon payment to the holder or holders htereof of the sum of One Hundred and Five Dollars ($105.00) per share; and said preferred stock shall be entitled to recieve an annual dividend of Eight Per Cent (8%) only, payable quarterly on the first days of January, April, July and October in each year, to be paid before the Common Stock shall be entitled to receive any dividends; said Preferred Stock shall be a preferred lien upon all of the assets of the Corporation over the Common Stock, in the event of the liquidation of the Corporation."

BE IT FURTHER RESOLVED, that Paragraph 5 of the Charter of Incorporation of Delta Press, be and the same is hereby amended to read as follows:

"5. The Common Stock shall not be sold for more than Twenty five Dollars ($25.00) per share, but may be sold for such sum or sums less than Twenty-five Dollars ($25.00) per share as may be determined by the Board of Directors from time to time.

BE IT FURTHER RESOLVED that the Board of Directors and the proper officers of this corporation be and they are hereby authorized and directed to immediately proceed to do all things required by law to give effect to the foregoing Resolutions.

We the undersigned President and Secretary of Delta Press hereby certify that the foregoing is a true and correct copy of the Resolutions amending the Charter of Incorporation of the Delta Press unanimously adopted by all the Stockholders in a Stockholders Meeting held December 20th, 1929, this the 20th day of December, 1929.

E. A. Nichols.
President

J. W. Wheeler.
Secretary

ACKNOWLEDGMENT:

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Personally appeared before me a Notary Public in and for said County and State, E. A. Nichols and J. W. Wheeler who adknowleged that they signed the foregoing Instrument for the purpose set forth therein, this the 20th day of December 1929.

C. E. Powell
Notary Public.

Received at the office of the Secretary of State, this the 24th day of December, A. D. 1929, together withthe sum of $10.00 deposited to cover the recording fee, and referred, to the Attorney General for his opinion.

Walker Wood
Secretary of State.

Jackson, Miss.
December 24, 1929.

I have examined this amendment to the charter of incorporation of Delta Press, and am of of the opinion that it is not violative of the Constitution and laws of United States and of this state.

Geo. T. Mitchell.
Attorney General.
By J. A. Lauderdale

STATE OF MISSISSIPPI
Executive Office.
Jackson.

The within and foregoing Amendment to the Charter of Incorporation of DELTA PRESS is hereby 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 December 1929.

By the Governor.

Theo G. Bilbo.

Walker Wood.

SECRETARY OF STATE.

RECORDED DECEMBER 26th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

4015

AMENDMENT
OF

THE CHARTER OF INCORPORATION OF

VAN NORMAN-DOWNEY-YOSTE COMPANY

SECTION 1. Of the charter of incorporation of Van Norman-Downey-Yoste Company, approved June 8, 1928, and March 2, 1929, is amended so as to read as follows:

"1. The corporate title of said company is Van Norman Printing Company."

Witness my signature this December 21st, 1929.

G. B. Van Norman
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 G. B. Van Norman, the duly elected, qualified and acting Secretary of the Van Norman-Downey-Yoste Company, who acknowledged that, in pursuance of a legal resolution of the stockholders of said corporation, he signed and executed the above and foregoing amendment to the charter of said corporation on the day and year therein mentioned.

Witness my official signature and sealthis December 21st, 1929.

Bertha Anderson
Notary Public.

Be it resolved that section 1 of the charter of incorporation of the Van-Norman-Downey-Yoste Company, approved June 8, 1928, and March 2, 1929, be amended so as to read as follows:

"1. The corporate title of said company is Van Norman Printing Company."

And be it further resolved that the Secretart of said company be, and he is, hereby fully authorized and instructed to sign and acknowledge said amendment and to submit the same to the lawful officers for approval.

State of Mississippi
County of Warren.

I, the undersigned duly elected, qualified and acting Secretary of the Van Norman-Downey Yoste Company, do hereby certify that the above and foregoing is a true copy of a resolution, unanimously passed and adopted by the stockholders of said company, at a meeting thereof legally held on December 20, 1929, as the same appears in full force and effect on the minutes of said company.

Witness my signature this December 20, 1929.

G. B. Van Norman
SECRETARY

Received at the office of the Secretary of State, this the 23rd day of December A. D. 1929, 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.

Jackson, Miss.
Dec. 23rd, 1929
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.

Geo. T. Mitchell.
Attorney General
By----------
J. A. LAuderdale
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON, Miss.
The within and foregoing Amendment to the Charter of Incorporation of Van Norman-Downey-Yoste Company is hereby 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 December, 1929.

Theo G. Bilbo

By the Governor

Walker Wood
Secretary of State

Recorded December 26th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

4083

THE CHARTER OF INCORPORATION OF

CORSICANA DITCHER-TERRACER COMPANY

1. The corporate title of said company is: CORSICANA DITCHER-TERRACER COMPANY

2. The name of the incorporators are: S. B. Hammond, whose postoffice is Itta Bena, Miss.
W. Y. Hammond, whose postoffice is Itta Bena, Miss.
Cal E. Kerr, whose postoffice is Corsicana, Texas

3. The domicile is at: Greenwood, Mississippi

4. The amount of capital stock and particulars as to class or classes thereof:

One Thousand ($1,000.00) Dollars, Full paid and Non-Assessable.

Each share being entitled to one vote at all Stockholder's meetings.

5. Number of shares and par value thereof: The capital stock is divided into one thousand shares of one dollar par value per share.

6. The period of existence is: Fifty years.

7. The purpose for which it is created: For purchase and sale of Agricultural implements, tools, and equipment, more especially the Corsicana Ditcher and Terracer machine.

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 Chapter 90, 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: 1,000 shares, being the full amount of capital stock and full paid,non-assessable. All of which stock has been fully paid in cash.

Witness our hands this 9th day of December, A. D. 1929,

Cal E. Kerr, S. B. Hammond, W. Y. Hammond, Incorporators

The State of Texas, County of Navarro;

This day personally appeared before me, the undersigned authority, Cal E. Kerr, one of the incorporators of the corporation known as the Corsicana Ditcher-Terracer Company, who adknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 9th day of December, 1929.

Witness my hand and seal of office this the 9th day of December, 1929.

A. C. Parley, Notary Public, Navarro County,

State of Mississippi,
County of Leflore;

This day personally appeared before me, the undersigned authority, S. B. Hammond and W. Y. Hammond, incorporators of the corporation known as the Corsicana Ditcher-Terracer 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 December, A. D. 1929.

Witness my hand and seal of office this the 20th day of December, A. D. 1929.

W. S. Pissell, N. P. Leflore County, Miss.

RECEIVED at the office of the Secretary of State this the 26th day of December, A. D. 1929, 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. Dec. 26, 1929.

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

George T. Mitchell
Attorney General
By J. A. Lauderdale,
Asst. Attorney General.

State of Mississippi
Executive Office, Jackson, Miss.

The within and foregoing Charter of Incorporation of Crosicana Ditcher-Terrancer Company is hereby 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., 1929.

Theo G. Bilbo

By the Governor

Walker Wood
Secretary of State.

Recorded December 27th, 1929.

Proof of Publication, Showing publication made on Jan 9 1930
filed in this office Jan 11 1930
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

4079

THE CHARTER OF INCORPORATION OF

THE MOSELLE PLANT FOOD COMPANY

1. The corporate title of said company is The Moselle Plant Food Company.

2. The names of the incorporators are: W. L. Carpenter postoffice, Moselle, Miss.
W. W. Hood postoffice, Moselle, Miss.
P. P. Tolar postoffice, Moselle, Miss.
E. C. Waggoner postoffice, Moselle, Miss.
W. N. Jones postoffice, Moselle, Miss.
G. E. Hailes postoffice, Moselle, Miss.
J. M. Bryant postoffice, Moselle, Miss.
J. D. Palmer postoffice, Moselle, Miss.
D. A. Palmer postoffice, Moselle, Miss.

3. The domicile is at; Moselle, Mississippi.

4. Amount of capital stock: Ten thousand ($10,000.00) Dollars, common Stock, but to begin business when $2500.00 stock is paid.

5. The par value of shares is: Ten ($10.00) Dollars.

6. The period of existence (Not to exceed fifty years) is: Fifty years.

7. The purpose for which it is created: To buy and sell real estate: Buy and sell fertilizer material; Manufacture, mix and compound commercial fertilizers, buy and sell commercial fertilizers.

8. The rights and powers that my be exercised by this corporation are those conferred by the provisions of Chapter 90 of the Acts of 1928.

E. C. Waggoner, W. W. Hood, Thiler & Carpenter, J. M. Bryant, D. A. Palmer, W. N. Jones, P. P. Tolar, J. D. Palmer, G. E. Hailes, Incorporators.

State of Mississippi
County of Jones,

This day personally appeared before me, the undersigned authority, W. W. Hood, one of the incorporators of the corporation known as The Mosell Plant Food Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of December, 1929.

J. T. Taylor, N. P.

State of Mississippi
County of Jones,

This day personally appeared before me, the undersigned authority, W. L. Carpenter, P. P. Tolar, E. C. Waggoner, W. N. Jones, G. E. Hailes, J. M. Bryant, J. D. Palmer and D. A. Palmer, incorporators of the corporation known as The Moselle Plant Food 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 December, 1929

W. W. Hood, N. P.

RECEIVED at the office of the Secretary of State this the 24th day of December A. D. 1929, 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 24, 1929
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell
Attorney General
By J. A. Lauderdale,
Asst. Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON, Miss.
The within and foregoing Charter of Incorporation of THE MOSELLE PLANT FOOD COMPANY is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 24 day of Dec. 1929.

Theo. G. Bilbo

BY the Governor.

Walker Wood
SECRETARY OF STATE.

Recorded December 27th, 1929.

Affidavit filed in this office, dated May 4, 1940, stating that this corporation has ceased to do business and has no officers and agents. Affidavit executed by Jno. Bryant, former secretary of this corporation and filed in this office, this May 8, 1940. Walker Wood, Sec'y of State,

MISSISSIPPI PTG. CO., VICKSBURG—19660

4085

THE CHARTER OF INCORPORATION OF

INDUSTRIAL BURIAL ASSOCIATION

1. The corporate title of said company is INDUSTRIAL BURIAL ASSOCIATION

2. The names of the incorporators are: W. D. Allen, Hattiesburg, Miss., S. W. Allen, Hattiesburg, Miss., J. N. Quigley, Hattiesburg, Miss. Ben S. Dever, Hattiesburg, Miss.

3. The domicile is at Hattiesburg, Mississippi , County of Forrest, State of Miss.

4. Amount of capital stock and particulars as to class or classes thereof: The authorize capital is twenty five thousand dollars ($25,000.00) but authorized to begin businesss when ten thousand five hundred dollars ($10,500.00) have been subscribed and paid for, either in cash or in property at its true market cash value to be determined by the board of directors.

5. Number of shares for each class and par value thereof: Five Hundred (500) shares of common stock, par value fifty dollars ($50.00) per share.

6. The period of existence (not to exceed fifty years) is Not to exceed fifty years.

7. The purpose for which it is created: To own and operate a general burial association business and for that purpose may purchase, own, rent or lease all real and personal property necessary to lawfully conduct and operate said burial association business. And to that end may purchase and own sufficient and suitable land to establish and maintain cemetaries or burial grounds. To buy and sell burial caskets, vaults, grave markers, tomb stones, burial robes and all other burial paraphernalia necessary to carry on lawfully the business of said association; to do a general undertaking and embalming business, and to conduct burials and for that purpose may purchase, rent, lease or own and operate all necessary hearses and ambulances to be used in said business.

To solicit, sell, make and execute burial contracts in the name of, for and on behalf of said corporation with individuals and with groups of individuals, where said groups constitute one separate distinct family (meaning husband, wife and dependant children, born of their union), for the purpose of furnishing burial equipment, supplies and paraphernalia and conducting funerals for all members of said association, who die financially in good standing and who are entitled thereto under the terms of their contract with said corporation association, the consideration to be paid to said company, by said members, and all service to be rendered to said members, shall be plainly stated in said printed or written burial contracts made with said members by said 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 Chapter 90, 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 and Ten (210) Sharesof common stock at fifty dollars ($50.00) per share.

W. D. Allen, S. W. Allen, J. N. Quigley, and Ben S. Dever,
Incorporators,

STATE OF MISSISSIPPI
County of Forrest,

This day personally appeared before me, the undersigned authority, W. D. Allen, S. W. Allen, J. N. Quigley and Ben S. Dever, all of the city of Hattiesburg, Mississippi, incorporators of the corporation known as the Industrial Burial 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 December , 1929.

M. T. Draughon
Chancery Clerk.

Approved as provided under Chapter 197 of the laws of 1928, Mississippi.
Ben. S. Lowry, Ins. Com.

Received at the office of the Secretary of State this the 27th day of December, A. D. 1929, 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.
December 27, 1929
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell,
Attorney General
By Wm. A. Shipman
Asst. Attorney General.

State of Mississippi,
Executive Office, Jackson
The within and foregoing Charter of Incorporation of Industrial Burial Association is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of December, 1929.

Theo G. Bilbo

By the Governor

Walker Wood,
Secretary of State

Recorded December 28th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—T5660

On Motion of Max Parker, seconded by Roane Lovorn, the following resolution introduced by Max Parker was unanimously adopted:

RESOLVED, That the authorized Capital Stock of the Company, Calhoun City Motor Company of Calhoun City, Mississippi, be increased by amendment of Charter from Twenty-five Thousand Dollars to Thirty Thousand Dollars, so that the full authorized capital Stock of the Company shall consist of Three Hundred Shares of Common Stock of the par value of one hundred dollars per share, with authority given to begin business under such amended Charter when as much as Twenty-five Hundred Dollars additional Capital Stock has been paid in.
Be it further resolved that the president and secretary of the company be and they are hereby authorized and directed to procure an amendment of the Charter of the Corporation in accordance with this resolution.

J. L. Minor voting Yea;
Roane Lovorn, Voting yea;
Max Parker voting yea;
and S. J. High voting yea, by Proxy.

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

OCT 1 1934

Meeting adjourned.

J. L. Minor,
President.

Max Parker,
Secretary.

State of Mississippi
Calhoun County
Personally appeared before me _____ a Notary Public in and for said County and State, J. L. Minor, who on his oath says that he is president of Calhoun City Motor Company, a corporation domiciled at Calhoun City, Mississippi, and that the foregoing is a true copy of the minutes of a special meeting of the Stockholders of said Company, held at the time and place therein stated for the purposes therein stated, as shown at pages 12, 13 and 14 of the Stockholders' minutes of said Company.

J. L. Minor,
AFFIANT.

SWORN to and subscribed before me this the 20 day of December, 1929

Finley Going,
Notary Public.

STATE OF MISSISSIPPI,
CALHOUN COUNTY,
Perosnally appeared before me,---------- a notary Public in and for said County and State, Max Parker, who on his oath says that he is Secretary of Calhoun City Motor Company, a corporation domiciled at Calhoun City, Mississippi, and that the foregoing is a true copy of the minutes of a special meeting of the Stockholders of said Company, held at the time and place therein stated for the purposes therein stated, as shown at pages 12, 13, and 14 of the Stockholders' Minutes of said Company.

Max Parker,
AFFIANT.

SWORN to and subscribed before me this the 20 day of December, 1929.

Finley Going
N. P.

TO the Honorable Theodore G. Bilbo, Governor,
Jackson, Mississippi

Sir:
The undersigned, president andsecretary, respectively, of Calhoun City Motor Company, a corporation domiciled at Calhoun City, Mississippi, as authorized and directed by resolution unanimously passed and adopted at a special meeting of the Stockholders of said corporation, held in the office of said Company at Calhoun City, Mississippi, at ten o'clock, A. M. on the 18th day of December, 1929, which resolution is set forth in the minutes of said special meeting, a copy of which minutes of said meeting, hereto attached has been certified to by the undersigned on the 20th day of December, 1929, do hereby respectfully make application for an amendment to the Charter of said corporation in accordance with said resolution.
Witness our signatures and the seal of said corporation, this the 20th day of December, 1929.

J. L. Minor, Pres.
Max Parker, Sec.

State of Mississippi,
Calhoun County
Personally appeared before me, a notary Public in and for said County and State, the within and above named J. L. Minor and Max Parker, president and secretary and respectively of Calhoun City Motor Company, a corporation, who acknowledged that they signed and executed the above and foregoing application for the proposed amendment to the Charter of said corporation on the day and year therein mentioned as the date of its execution.

Given under my hand and official seal this the 20th day of December, 1929.

Finley Going, N. P.

Received at the office of the Secretary of State, this the 26th day of December, A. D. 1929, 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.

Jackson, Miss.
December, 26, 1929
I have examined this amendment to the charter of incorporation of Calhoun City Motor Company and am of the opinion that it is not violative of the constitution and laws of the United States and of this State/

Geo. T. Mitchell, Attorney General
J. A. Lauderdale, Ass. Atty. General.

MISSISSIPPI PTG. CO., VICKSBURG—19660

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Amendment to the Charter of Incorporation of Calhoun City 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 26 day of December, 1929.

Theo G. Bilbo

By the Governor

Walker Wood
Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

THE AMENDMENT TO THE CHARTER OF THE CITY MORTGAGE & SECURITIES COMPANY.

Be it known that at a meeting of the shareholders of the City Mortgage & Securities Company held on the 21st day of December, 1929, pursuant to call, it was unanimously resolved that the Charter of Incorporation of the City Mortgage & Securities Company be amended as follows:

1st. The corporate title of said Company is changed to the First National Corporation of Vicksburg.

2nd. The amount of authorized capital stock of fifty thousand ($50,000.00) dollars is amended to a capital stock without nominal or par value.

3rd. The value of its shares of stock to be changed from One Hundred ($100.00) Dollars par value to shares of a nominal or no par value, the entire issue to be represented by twenty-five thousand shares.

4th. To ammend subdivision (e) of the original charter, covering the purposes for which the corporation was created, so that the same will read as follows:

"To act as agent or trustee for individuals, firms or corporations."

5th. To additionally provide in said charter that all of the shares of stock to be deposited with a trustee, so that said shares cannot be sold or transferred other than by the transfer of a like number of shares of stock in the First National Bank & Trust Company Vicksburg.

6th. The rights and powers to be exercised by this corporation are those conferred by the provisions of Chapter 90 of the Mississippi Legislative acts of 1928.

C. L. Warner, Pres.

J. G. Hickman, Sec.

State of Mississippi
Warren County

This day personally appeared before me, the undersigned, Notary Public in and for said County, in said State, C. L. Warner, President and J. G. Hickman, Secretary, of the City Mortgage & Securities Company, who acknowledged that they signed and executed the above and foregoing amendment to the Articles of Incorporation of the City Mortgage & Securities Company as their act and deed on this 21st day of December ,1929 having been thereunto authorized at a meeting of the shareholders of said corporation held on this day.

B. H. Colmery, N. P.

Received at the office of the Secretary of State this, the 27th day of December, 1929, 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.
December 27, 1929

I have examined the proposed Amendment to the Charter of Incorporation of the City Mortgage & Secubities Company, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell
Attorney General
J. A. Lauderdale,
Asst. Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON
The within and foregoing Amendment to the Charter of Incorporation of City Mortgage & 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, 27 day of Dec. 1929.

Theo G. Bilbo

By The Governor

Walker Wood
SECRETARY OF STATE.

Recorded December 28th, 1929

Certificate fixing date of 2nd par value stock filed Jan 11, 1930: Fee $100 Receipt No. 4106.

This corporation dissolved and charter surrendered by decree of chancery court of Warren county, Mississippi dated: September 15, 1938 filed: October 6, 1938 Walker Wood Secretary of State
©

4086

THE CHARTER OF INCORPORATION OF

CITY COAL AND MATERIAL COMPANY

1. The corporate title of said Company is CITY COAL AND MATERIAL COMPANY

2. The names of the incorporators are: J. M. Evans, Jackson, Miss., Fred A. Thrasher, Jackson, E. Sturgeon, Jackson, and E. M. Shaw, Jackson, Miss.

3. The domicile is at Jackson, Hinds, County, Mississippi.

4. Amount of capital stock $100,000.00 to begin business when $50,000.00 is subscribed and paid for

5. The par value of shares is $100.00 each.

6. The period of existence (not exceeding fifty years is --50 years.

7. The purpose for which it is created: To operate a general building material and supply business; to operate a general coal dealers business; to handle all kinds of building material of every kinddirectly and on commission basis; to buy and sell building material and paint of every kind; to buy and sell coal and coal products of every kind; to buy and sell any and all kinds of material used in building and construction work; to do a general contract business for the furnishing of building material and construction work; and to make contracts for building and construction work of every kind; to make all contracts for the purchase of material and delivery of material and all other contracts that may be necessary in the carrying on of the businesses hereinabove mentioned; and all matters in connection therewith or that may arise thereform; to sue and be sued; to received notes deeds of trusts, bills of exchange and other commercial papers in connection with said business; to execute notes, deeds of trusts and bills of exchange and all other instruments and documents that may be necessary in carrying on said business; to lease, buy, hold and sell and take options on real estate except that no land shall be acquired for agricultural purposes; to borrow money, to execute notes therefor and give security for the payment of said notes on any or all personal or real property belonging to the corporation; to own and operate any other business that may be acquired in connection with the businesses hereinabove mentioned, and any business that may come into the possession of the corporation in connection with the conducting of its business; and to do all other things that may be necessary in connection with the conducting of the business herein mentioned, and to do all things authorized by the statute law of the State of Mississippi, provided, however, no power shall here be granted the corporation to do anything in violation of the laws of the State of Mississippi.

J. M. Evans, Fred A. Thrasher, E. Sturgeon and E. M. Shaw, Incorporators.

8. The right and powers that may be exercised by this corporation are those conferred by the statute laws of State of Mississippi and amendments thereto.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority J. M. Evans, Fred A. Thrasher E. Sturgeon and E. M. Shaw all of Jackson, Miss. incorporators of the corporation known as the City Coal and Material Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as theri act and deed on this the 26th day of December, 1929.

V. R. Howie, N. P.

Received at the office of the Secretary of State this the 28th day of December A. D. 1929, 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. December 28, 1929
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell,
Attorney General
J. A. Lauderdale,
Asst. Attorney General

STATE OF MISSISSIPPI
Executive Office, Jackson,
The within and foregoing charter of Incorporation of City Coal and 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 28th day of December, 1929.

Theo G. Bilbo

By the Governor

Walker Wood
Secretary of State

Recorded December 28th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4084

THE CHARTER OF INCORPORATION
OF
COOK MOTOR COMPANY, INCORPORATED.

1. The corporate title of said company is Cook Motor Company, Incorporated.
2. The names of the incorporators are: W. D. Cook, Forest, Mississippi; W. G. Cook, Forest, Mississippi; G. D. Brignac, Forest, Mississippi.
3. The domicile is at Forrest, Scott County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Is Twenty Five Thousand Dollars ($25,000.00), Two Hundred Fifty (250) shares, par value of One Hundred Dollars ($100.00) each, are to be preferred stock, and Fifty Thousand (50,000) shares are to be common stock no par value, but to be sold at One Dollar ($1.00) per share, until the sales price thereof is fixed at a greater or less amount by the Board of Directors.

A. The holders of the Preferred Stock shall be entitled to receive, when and as decided by the Board of Directors, dividends from the surplus or net profuts of the corporation, at the rate of seven per cent (7%) per annum and no more, payable annually on date to be fixed by the by-laws of the corporation. Such dividends on the preferred stock shall be payable before any dividends shall be paid upon or set apart for the common stock, and shall be cumulative, so that if in any annual dividend period, dividends at the rate of seven per centum (7%) per annum shall not have been paid upon, or set apart for the preferred stock, the deficiency shall be fully paid, or set apart, but without ~~xxxxx~~ interest, before any dividends shall be paid or declared upon the common stock.

B. Out of any surplus or net profits of the Corporation remaining after full cumulative dividends or the preferred stock periods shall have been paid and for the current annual 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 upon the common stock.

C. In the event of any liquidation, dissolution or winding up of the corporation, the holders of the preferred stock of the corporation shall be entitled, before any of the assets of the corporation shall be distributed among, or paid over to, the holders of the common stock, are to be paid in full the par amount of their shares, together with all unpaid dividends accrued on their said shares; and, if such liquidation of the corporation be voluntary, an addition amount equal to five per centum (5%) of such par amount. The holders of the common stock 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.

D. So long as any of the preferred stock shall be outstanding, the corporation shall not mortgage any of its fixed assets or pledge any of the shares of stock owned by it in any affiliated company or any subsidiary company(said term subsidiary company to include any company in which the corporation owns a majority of the issued voting stock), unless authorized so to mortgage or pledge by vote or written consent of the holders of two-thirds in amount of the preferred stock then outstanding; but this provision shall not apply to purchase money, mortgages or property acquired subject to mortgage.

E. The preferred stock may be redeemed in whole or in part on any annual dividend payment date, at the option of the Board of Directors upon not less than sixty days prior notice to the holders of record of the preferred stock, published, mailed and given in such manner and form and on such other terms and conditions as may be prescribed by the By-Laws or by resolutions of the Board of Directors, by payment in cash for each share of the preferred stock to be redeemed of one hundred and five per centum (105%) of the par amount thereof and in addition thereto all unpaid dividends accrued on such share. If less than all the outstanding shares are to be redeemed, such redemption may be made by lot or pro rata as may be prescribed by resolutions of the Board of Directors. From and after the date fixed in such notice as the date of redemption (unless default shall be made by the corporation in the payment of the redemption price), all dividends on the preferred stock thereby called for redemption shall cease to accrue and all rights of the holders thereof as stockholders of the corporation, except the right to receive the redemption price, shall cease and determine. Any purchase by the corporation of shares of its preferred stock shall not be made at prices in excess of said redemption price.

5. Number of shares for each class and par value thereof: Two Hundred Fifty shares preferred stock, ($100.00) One Hundred Dollars per share. Fifty Thousand (50,000) 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: Is to produce, buy, sell and otherwise dispose of and turn to account and deal and trade in automobiles, trucks, tractors, airplanes, and other motor driven vehicles, parts, accessories, greases and oils and commodities usual and customary in such business, to own and operate a public garage, or garages, a public service station, or stations, and automobile repair shop, or shops, to own and operate taxi cabs or busses and maintain transportation lines in connection therewith.

To prospect, acquire, hold and dispose of the stocks, bonds, notes, and other evidences of the indebtedness of any corporation, except competing corporations, including preferred shares of its own capitol stock, and its own bonds or other evidences of indebtedness, for such amounts, and upon such terms as the Board of Directors may deem to be to said corporations best interests.

To purchase, sell, own and operate all classes of real estate except where expressly 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 Chapter 90, 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 of Preferred Stock.

W. D. Cook,
W. G. Cook
G. D. Brignac, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF SCOTT.

This day personally appeared before me, the undersigned authority W. D. Cook, W. G. Cook and G. D. Brignac, incorporators the corporation known as the Cook Motor Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24 day of December, 1929.

B. R. Nichols, Chancery Clerk.

Received at the office of the Secretary of State, this the 27th day of December A. D. 1929, together with the sum of $160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Dec. 27, 1929.

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

Geo. T. Mitchell, Attorney General
By J.A.Lauderdale, Assistant Attorney General

This Corporation's signature and rights to charter surrendered to the State of Mississippi, dated December 28, 1940. Certified copy of Articles of Dissolution filed with Secretary of State. Walker Wood, Secretary of State. January 9, 1942.

MISSISSIPPI PTG. CO., VICKSBURG—19660

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of COOK MOTOR 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 27th day of Dec. 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 30th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4080

THE CHARTER OF INCORPORATION
OF
REID AND DEAS, INCORPORATED.

1. The corporate title of the Company is: "Reid & Deas, Incorporated."
2. The names and postoffice addresses of the incorporators are: J. T. Reid, postoffice address, West Point, Mississippi; E. M. Deas, postoffice address, West Point, Mississippi;
3. The domicile of the corporation is West Point, Clay County, Mississippi.
4. The authorized capital stock is $30,000.00 divided into 300 shares of common stock with a par value of $100.00 per share; the common stock to have full control of the corporation.
5. The sale price per share of the common stock to be $100.00.
6. The period of existence is fifty years.
7. The purposes for which the corporation is created are: To manufacture, trade in, buy, sell, and otherwise deal in, either at retail or wholesale, automobiles and all parts and accessories thereto, and to carry on any business or trade incidental thereto and connected therewith; to carry on any manufacturing or mercantile business lawful where such business may be carried on.

To manufacture, buy, sell, distribute and deal in merchandise and provisions of every kind, nature and description.

To carry on a general contracting business; to do electrical work of every kind and description including the business of electric dynamoes, radios, electric refrigerators and electric machinery, appliances, plants and supplies of any nature or kind whatsoever.

To deal in, buy and sell, either as principals or agents, oils, gasolines and greases.

To own, operate and conduct garages and filling stations and to engage in and conduct any business incident thereto.

To acquire, buy, sell, hold, own, lease and mortgage real estate of all kinds.

And in addition thereto, the corporation may exercise and have all the rights and powers conferred by Chapter 24 of the Code of 1906 and all amendments and additions thereto and Chapter 90, Laws 1928.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business are 250 shares of common stock.

J. T. Reid,

E. M. Deas.

STATE OF MISSISSIPPI
CLAY COUNTY.

Personally appeared before me, the undersigned authority of law, in and for the County and State aforesaid, J. T. Reid and E. M. Deas, who acknowledge that they signed the foregoing Charter of Incorporation of Reid & Deas, Incorporated, as the incorporators thereof.

Given under my hand and seal of office, this the 23 day of December, 1929.

T. M. Moseley, Jr., N. P.

My Com. exp. 2/21/31

Received at the office of the Secretary of State, this 24th day of December, 1929, 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.,
December 27, 1929.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of REID AND DEAS, 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 28th day of December, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 30th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4089

RESOLUTION AMENDING CHARTER OF

THE D. M. WHITE COMPANY, INC.

BE IT RESOLVED by the stockholders of The D. M. White Company, Inc., a corporation organized and existing under and by virtue of the laws of the State of Mississippi as shown by a copy of its charter duly recorded in the Secretary of State's office in Book of Incorporations No. 28, page 567, that the authorized capital stock of said corporation be increased from Five Thousand Dollars ($5,000.00) to Twenty-Five Thousand Dollars ($25,000.00) and that Section Four (4) of said charter be amended to read as follows:

"4. The amount of capital stock is Twenty-Five Thousand Dollars ($25,000.00) consisting of Two Hundred Fifty (250) shares of common stock of the par value of One Hundred Dollars ($100.00) per share with full voting powers."

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me the undersigned authority in and for the jurisdiction above mentioned the undersigned D. M. White and W. W. Scott, who having been first duly sworn by me state on oath that they are the President and Secretary, respectively of the D. M. White Company, Inc., and that at a meeting of the stockholders held in the City of Jackson, First District of Hinds County, Mississippi, on December 30, 1929, at which meeting all the stockholders were present, the foregoing resolution was unanimously passed and that the foregoing is a true and correct copy of the resolution as it appears on the minutes of said corporation.

D. M. White, President.
W. W. Scott, Secretary.

Sworn to and subscribed before me this December 30, 1929.

Lucille Nichols, Notary Public

Received at the office of the Secretary of State, this the 31st day of December, A. D. 1929, 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.,
Dec. 31, 1929.

I have examined this amendment to the charter of incorporation of The D. M. White Company, Inc. and am of the opinion that it is not violative of the constitution and laws of this State or of the United States.

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of THE D. M. WHITE 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 2 day of Jan. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 2nd, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

AMENDMENT TO THE CHARTER
OF
FIRST SAVINGS BANK .

The Charter of Incorporation of First Savings Bank of Itta Bena, Mississippi, is amended in the following particulars, to-wit:

1. The capital stock of this corporation shall be increased from $30,000.00 to $110,000.00 and shall consist of 2,200 shares of the par value of $50.00 each. All of said stock shall be common stock with equal voting privileges.

2. The name of this corporation shall be and the same is hereby changed and amended to read, "First Savings Bank & Trust Company."

Witness our signatures and the seal of said corporation on this the 26th day of December, 1929.

G. B. Clower, President.
W. S. Bissell, Secretary.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

This day personally appeared before me, the undersigned authority in and for the state and county aforesaid, the within named C. B. Clower, President, and W. S. Bissell, Secretary, who acknowledged that they signed and delivered the above and foregoing proposed amendment to the charter of incorporation of First Savings Bank on the day and year therein mentioned.

Given under my hand and official seal in said County of Leflore, on this the 27th day of December, 1929.

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 G. B. Clower, 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 of this corporation shall be increased from $30,000.00 to $110,000.00 and shall consist of 2,200 shares of the par value of $50.00 each. All of said stock shall be common stock with equal voting privileges.

2. The name of this corporation shall be and the same is hereby changed and amended to read "First Savings Bank & Trust Company."

And the same 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 said corporation on the 26th day of December, 1929.

Witness my hand and the seal of the said corporation this the 26th day of December, 1929.

W. S. Bissell, Secretary.

STATE OF MISSISSIPPI
OFFICE OF SUPERINTENDENT OF BANKS, JACKSON.

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the twenty first day of December, 1929, cause an examination to be made of the condition of the FIRST SAVINGS BANK of Itta Bena, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 30th day of December 1929.

J. S. Love, Superintendent of Banks.

Received at the office of the Secretary of State, this the 2nd day of January, A. D. 1930, together with the sum of $160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
January 2, 1930.

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.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, 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 2 day of Jan. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State:

Recorded: January 2nd, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4091

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
ASSOCIATION OF CERTIFIED PUBLIC ACCOUNTANTS OF THE
STATE OF MISSISSIPPI.

Resolved by the members of Mississippi Society of Certified Public Accountants that the charter of incorporation of this organization be amended to conform to the foregoing name and that as amended section 1 of the charter of incorporation shall read:

1. The name of this corporation is: Mississippi Society of Certified Public Accountants.

STATE OF MISSISSIPPI
COUNTY OF HINDS. CITY OF JACKSON.

This day personally appeared before me, the undersigned authority, Duncan L. Thompson, who after being by me first duly sworn, upon oath, states:

That he is the duly elected and acting Secretary of Mississippi Society of Certified Public Accountants and that the above and foregoing is a true copy of a resolution which was adopted by a majority of the members of said Society.

Duncan L. Thompson.

Sworn to and subscribed before me, this the 2nd day of January, 1930.

W. J. Buck, Clerk of the Supreme Court of said State.

Received at the office of the Secretary of State, this the 2nd day of January, A. D. 1930 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.

Jackson, Miss.,
Jan. 2nd, 1930.

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.

Geo. T. Mitchell, 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 ASSOCIATION OF CERTIFIED PUBLIC ACCOUNTANTS OF THE STATE OF MISSISSIPPI is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 2 day of Jan. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 3rd, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

AMENDMENT TO THE CHARTER
OF
FIRST SAVINGS BANK .

The Charter of Incorporation of First Savings Bank of Itta Bena, Mississippi, is amended in the following particulars, to-wit:

1. The capital stock of this corporation shall be increased from $30,000.00 to $110,000.00 and shall consist of 2,200 shares of the par value of $50.00 each. All of said stock shall be common stock with equal voting privileges.

2. The name of this corporation shall be and the same is hereby changed and amended to read, "First Savings Bank & Trust Company."

Witness our signatures and the seal of said corporation on this the 26th day of December, 1929.

G. B. Clower, President.
W. S. Bissell, Secretary.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

This day personally appeared before me, the undersigned authority in and for the state and county aforesaid, the within named C. B. Clower, President, and W. S. Bissell, Secretary, who acknowledged that they signed and delivered the above and foregoing proposed amendment to the charter of incorporation of First Savings Bank on the day and year therein mentioned.

Given under my hand and official seal in said County of Leflore, on this the 27th day of December, 1929.

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 G. B. Clower, 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 of this corporation shall be increased from $30,000.00 to $110,000.00 and shall consist of 2,200 shares of the par value of $50.00 each. All of said stock shall be common stock with equal voting privileges.

2. The name of this corporation shall be and the same is hereby changed and amended to read "First Savings Bank & Trust Company."

And the same 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 said corporation on the 26th day of December, 1929.

Witness my hand and the seal of the said corporation this the 26th day of December, 1929.

W. S. Bissell, Secretary.

STATE OF MISSISSIPPI
OFFICE OF SUPERINTENDENT OF BANKS, JACKSON.

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the twenty first day of December, 1929, cause an examination to be made of the condition of the FIRST SAVINGS BANK of Itta Bena, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 30th day of December 1929.

J. S. Love, Superintendent of Banks.

Received at the office of the Secretary of State, this the 2nd day of January, A. D. 1930, together with the sum of $160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
January 2, 1930.

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.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, 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 2 day of Jan. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 2nd, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4091

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
ASSOCIATION OF CERTIFIED PUBLIC ACCOUNTANTS OF THE
STATE OF MISSISSIPPI.

Resolved by the members of Mississippi Society of Certified Public Accountants that the charter of incorporation of this organization be amended to conform to the foregoing name and that as amended section 1 of the charter of incorporation shall read:

1. The name of this corporation is: Mississippi Society of Certified Public Accountants.

STATE OF MISSISSIPPI
COUNTY OF HINDS. CITY OF JACKSON.

This day personally appeared before me, the undersigned authority, Duncan L. Thompson, who after being by me first duly sworn, upon oath, states:

That he is the duly elected and acting Secretary of Mississippi Society of Certified Public Accountants and that the above and foregoing is a true copy of a resolution which was adopted by a majority of the members of said Society.

Duncan L. Thompson.

Sworn to and subscribed before me, this the 2nd day of January, 1930.

W. J. Buck, Clerk of the Supreme Court of said State.

Received at the office of the Secretary of State, this the 2nd day of January, A. D. 1930 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.

Jackson, Miss.,
Jan. 2nd, 1930.

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.

Geo. T. Mitchell, 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 ASSOCIATION OF CERTIFIED PUBLIC ACCOUNTANTS OF THE STATE OF MISSISSIPPI is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 2 day of Jan. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 3rd, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—15660

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
MARION COUNTY FARM BUREAU, (A.A.L.)

Sec. 1. We, E. M. Cook of Marion County, Mississippi (P.O.address Columbia); Ras Pittman of Marion County, Mississippi, (P.O.address Columbia); C. B. Powell, of Marion County, Mississippi (P. O. address Columbia); Albert Singley of Marion County, Mississippi, (P. O. address Columbia); M. T. Renfroe of Marion County, Mississippi, (P. O. address Columbia); A. J. Stringer of Marion County, Mississippi, (P. O. address Columbia); C. S. Evans of Marion County, Mississippi, (P. O. address Columbia); F. M. Hammond, of Marion County, Mississippi, (P. O. address Hathorn); J. H. Tolar of Marion County, Mississippi, (P. O. address Columbia); J. S. Turnage of Marion County, Mississippi (P. O. Address Kokomo); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors shall come under Chapter 295 of the Laws of Mississippi of 1928, known as the Agricultural 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 beginning 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 Marion County Farm Bureau (A. A. L.).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Columbia in the County of Marion, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 295 of the Laws of Mississippi of 1928.

Section 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 295 of the Laws of Mississippi of 1928 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 31st day of December 1929.

E. M. Cook,
Ras Pittman
C. B. Powell
Albert Singley
M. T. Renfroe
A. J. Stringer,
C. S. Evans
F. M. Hammond
J. S. Turnage
J. H. Tolar

STATE OF MISSISSIPPI
COUNTY OF MARION
CITY OF COLUMBIA.

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named E. M. Cook, Ras Pittman, C. B. Powell, Albert Singley, A. J. Stringer, C. S. Evans, F. M. Hammond, J. H. Tolar, J. S. Turnage, C. B. Powell, 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 31 day of December, 1929.

L. N. Cook, Circuit Clerk.

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 Articles of Association and Incorporation of the MARION COUNTY FARM BUREAU (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 295, Laws of Mississippi of 1928, filed in my said office this the 3rd day of January 1930, and one copy thereof recorded in the Records of Corporations in this office, in Book No. 29-30, at Page 542 thereof, and the other copy returned to said Association.

Witness my official signature hereunto subscribed, and the Great Seal of the State of Mississippi, hereunto affixed, this 3rd day of January, 1930.

Walker Wood, Secretary of State.

RECORDED: January 3rd, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4093

AMENDMENT OF THE CHARTER
OF
McRAE, REDDOCH & LeCHIEN.

Suspended by State Tax Commission as Authorized by Section 13, Chapter 12X, Laws of Mississippi 1934 September 20, 1934.

The charter of incorporation of McRae, Reddoch & LeChien of Vicksburg, Warren County, Mississippi, is amended in the following particular, to-wit:

1. The corporate title of the said Company is Reddoch & LeChien.
Witness our signatures and the seal of said corporation on this 31st day of December, 1929.

Elder L. Reddoch, President

Paul P. LeChien, Secretary.

State of Mississippi,
County of Warren.

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the within named Elder L. Reddoch, President and Paul P. LeChien, Secretary of McRae, Reddoch & LeChien, a Mississippi corporation, who acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of McRae, Reddoch & LeChien on the day and year therein mentioned.
Given under my hand and official seal on this 31st day of December, 1929.

Rundle Smith, Notary Public.

RESOLUTION OF STOCKHOLDERS.

"Be it Resolved by the stockholders of McRae, Reddoch & LeChien, a corporation domiciled at Vicksburg, in the County of Warren and State of Mississippi, that Elder L. Reddoch, President and Paul P. LeChien, Secretary of this corporation be and they are hereby empowered, authorized and directed, for us and in our behalf to proceed at once to make application to the proper authorities to procure an amendment of the charter of this corporation in the following particulars:
That Section 1 of the charter of McRae, Reddoch & LeChien be amended to read as follows, to-wit:

1. The corporate title of said company is Reddoch & LeChien.
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, Paul P. LeChien, Secretary of McRae, Reddoch & LeChien, a corporation domiciled at Vicksburg, in the County of Warren and 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 31st day of December, 1929.
Witness my hand and the seal of said corporation on this the 31st day of December, 1929.

Paul P. LeChien, Secretary.

Received at the office of the Secretary of State, this the 3rd day of January, A. D. 1930, 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.

Jackson, Miss.,
Jan. 3rd, 1930.
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.

Geo. T. Mitchell, 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 McRAE, REDDOCH & LeCHIEN is hereby 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 Jan. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: January 6th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4098

AMENDMENTS OF THE CHARTER OF INCORPORATION
OF THE
NATIONAL PORTLAND CEMENT COMPANY OF MISSISSIPPI.

The Charter of Incorporation of the National Portland Cement Company of Mississippi, granted on September 30, 1929, is amended so as to read as follows, to-wit: "The Charter of Incorporation of the Mississippi National Portland Cement COMPANY."

H. J. Harris, 1215 Santa Fe Building, Dallas, Texas, C. S. Atkinson of Houston, Texas and C. W. Boon, of Tyler, Texas, desiring to be incorporated as "The Mississippi National Portland Cement Company", file these their articles of incorporation:

1. The corporate title of this company shall be: "The Mississippi National Portland Cement Company."
2. The names and post office addresses of the incorporators are as follows: H. J. Harris, 1215 Santa Fe Building, Dallas, Texas; C. S. Atkinson, Houston, Texas, C. W. Boon, Tyler, Texas.
3. The domicile of this corporation shall be in the City of Vicksburg, Warren County, Mississippi.
4. The authorized capital stock of this corporation is two million ($2,000,000.00) dollars, divided into one hundred fifty thousand (150,000) shares, with no par value and non-assessable.
5. The incorporators do not desire to place a sale price on said shares, but the duly authorized and elected Board of Directors are to fix and regulate the price of the same.
6. The period of existence of this corporation shall be Fifty years."
7. The purposes for which this corporation is created are as follows:

(a) To buy, sell, hold and own and otherwise deal in, either wholesale or retail, cement and cement products, accessories and supplies of every kind and description, in connection with a cement industry, and to own and operate facilities for the selling, storing and general handling of any and all cement or cement products;

(b) To buy, own, hold and/or sell, hypothecate and otherwise deal in negotiable paper of every kind and description, and to buy, own, hold, hypothecate, and/or sell stock or bonds in any non-competing corporation, and to buy and sell any other personal property and choses in action, necessary, proper and incident to the carrying on of a cement industry;

(c) To buy, own, lease, mortgage, or sell real property of every kind and description, incident to the carrying on of the business of this corporation, so long as not contrary to law; to own, buy, sell or operate a cement plant or plants, and all electrical, mechanical, hydraulic, or other operating devices which can or may be used in the producing of cement and in the proper preparation of cement and all cement products for sale and transportation;

(d) To do any and all things not contrary to law, in the proper and orderly operation of a cement plant, or in the manufacture, transportation and sale of portland cement, white cement, and other building materials, with full power to do such acts as may be necessary for the carrying on of such business, and the"rights and powers that may be exercised in addition hereto, are those conferred by Chapter 24, of the laws of 1906, and all amendments thereto, and Chapter 90, House Bill 655, of the General Laws of Mississippi, for 1928."

8. The number of shares of stock necessary to be subscribed and paid for, before the said corporation shall commence business, is twenty five (25%) per centum of the one hundred fifty thousand (150,000) shares issued.

Witness my hand this the 3 day of January, 1930.

H. J. Harris, President.

STATE OF TEXAS
COUNTY OF DALLAS.

Personally appeared before me, the undersigned authority, in and for the above named County and State, the above signed and within named H. J. Harris, the duly elected, qualified and acting President of the National Portland Cement Company of Mississippi, who in pursuance of legal resolutions of the stockholders of said corporation and being authorized so to do by the stockholders, by order duly entered on the minutes, acknowledged that he signed and executed the above and foregoing charter as amended, of the herein named National Portland Cement Company of Mississippi, on the day and year therein mentioned.

Witness my official signature and seal of office this the 3rd day of January, 1930.

Austin Casatebell, Notary Public
Dallas County Texas.

Received at the office of the Secretary of State, this the 7th day of January, A. D. 1930 together with the sum of $390.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Jan. 7, 1930.

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.

Geo. T. Mitchell, 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 NATIONAL PORTLAND CEMENT CO. OF 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 7 day of Jan. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 8th, 1930.

Affidavit showing corporation out of existence.
Filed Dec 30, 1930.
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4097 Dissolved by Decree of Chancery Court of Union County, on the 8th day of June, 1933.

THE CHARTER OF INCORPORATION
OF
PITNER BROTHERS AND SHANNON, INCORPORATED.

1. The corporate title of said company shall be, "Pitner Brothers and Shannon, Incorporated."
2. The names and post office addresses of the incorporators are as follows:
   H. M. Pitner, New Albany, Mississippi
   J. B. Shannon, New Albany, Mississippi
   W. R. Pitner, New Albany, Mississippi
3. The domicile of said company is at New Albany, Union County, Mississippi.
4. The amount of authorized capital stock is $40,000.00. All of the stock shall be common stock, fully paid and nonassessable, and the par value of same shall be One Hundred dollars 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 corporation is created for the purpose of establishing and operating an automobile sales agency for the sale of automotive cars, tractors, engines and other vehicles propelled by their own power and operated with gas, oil, electricity or other means of power; for the purchase and sale of accessories and parts used and useful in the operation of said business; and 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 the State of Mississippi of 1928, and Chapter 24, Code 1906 and amendments thereto.

H. M. Pitner
W. R. Pitner
J. B. Shannon,
Incorporators.

STATE OF MISSISSIPPI
UNION COUNTY.

Personally appeared before me, the undersigned Notary Public in and for Union County, the within named H. M. Pitner, W. R. Pitner and J. B. Shannon, who acknowledge that they signed the foregoing articles of incorporation on the day and year herein mentioned and for the purpose therein set forth as their voluntary act and deed.

Witness my signature and seal of office, this Jan. 3, 1930.

Virginia Robbins, Notary Public.

Received at the office of the Secretary of State, this the 7th day of January A. D. 1930, together with the sum of $90.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Jan. 7th, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of PITNER BROTHERS & SHANNON, 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 7 day of Jan. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: January 8th, 1930.

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

DEC 21 1934

Proof of Publication, Showing publication made on Jan 9 1930
filed in this office Jan 24 1930
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4100

THE CHARTER OF INCORPORATION
OF
ALLIED AGENCIES.

1. The corporate title of said company is Allied Agencies.
2. The names of the incorporators are: Wyatt Robinson, Jackson, Miss.; Mack Smythe, Jackson, Miss., Herbert Hunnery, Jackson, Miss., R. W. Washington, Jackson, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: A capital stock of Five Thousand, Five Hundred Dollars ($5,500.00) One Hundred shares of Preferred Stock (100)., Five Hundred shares (500) of common stock, at $1.00 per share.
5. Number of shares for each class and par value thereof: One Hundred Shares of (100) Preferred Stock at fifty dollars ($50.00) per share. Five Hundred (500) shares of Common Stock value to be issued with Preferred Stock, at one dollar ($1.00) per share.
6. The period of existence (not to exceed fifty years) is: Fifty years (50).
7. The purpose for which it is created: To conduct a general insurance agency, acting as agents, general, local, and special for any and all companies engaged in the insurance business of any character whatsoever, and sureties, bonding, casualty, and guaranty companies. To conduct a general brokerage business and all forms above mentioned allied lines.

To borrow money for any of the purposes of this corporation, and to issue bonds, stock, notes, or other obligations therefor, and to secure the same by pledge or mortgage of the whole or any part of the property of this corporation, whether real or personal, or to issue bonds, stock, notes, or other obligations with any such security, and to make and collect loans on real estate.

To buy, exchange, contract for, lease, and in all other ways take, hold and own, and to deal in, sell, mortgage, lease, or otherwise dispose of lands, and other real property, and rights and interest in and to real property, and to manage, operate, maintain, and to improve, and to develop the said property, and each and all of them.

To carry on any other lawful business whatsoever which may seem to the corporation capable of being carried on in connection with the above or calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties. But the powers conferred in addition to the above enumerated are those conferred by the Mississippi Code of 1906, and laws supplementary thereto and amendatory thereto including Chapter 90 of the Acts of the Mississippi Legislature of the year 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 Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business.

Wyatt Robinson,
Mack Smythe,
Herbert Hunnery
R. W. Washington,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority Mai Whitehead, a Notary Public, Wyatt Robinson, Mack Smythe, Herbert Hunnery, R. W. Washington, incorporators of the corporation known as the Allied Agencies, 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 January, 1930.

Mai Whitehead, Notary Public.

Received at the office of the Secretary of State, this the 7th day of January, 1930, together with the sum of $22.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Jan. 7, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of ALLIED AGENCIES is hereby 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 Jan. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 8th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4096

THE CHARTER OF INCORPORATION
OF
OXFORD CREAMERY COMPANY.

1. The corporation title of said company is: Oxford Creamery Company.
2. The name of the incorporators are: Albert Fenger, postoffice, Oxford, Mississippi; Mrs. Erna Fenger, postoffice, Oxford, Mississippi; M. M. Bedenbaugh, postoffice, A & M College, Mississippi; Mrs. Ruth H. Bedenbaugh, postoffice, A & M College, Mississippi.
3. The domicile is at Oxford, Lafayette County, Mississippi.
4. Amount of capital stock and particulars as to class and 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 $100.00 each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To operate and conduct a creamery, for the purchase and sale and manufacture of milk, cream and any and all dairy products, the manufacture of butter, and engage in any and all activities pertaining to the operating of a dairy products manufacturing plant, the said purchase and sale at wholesale and retail of said products, and for the purpose of carrying on of the business aforesaid to buy, sell and convey property, both real and personal, as the same may be necessary, and to build and maintain buildings, and rent or lease houses and buildings, and generally to do all things that may be necessary to the conducting of said business, and for the purpose of attaining or furthering any of its objects to do any and all things and acts incident 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 Chapter 90 of 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 shares common stock.

Albert Fenger,
Mrs. Erna Fenger,
M. M. Bedenbaugh,
Mrs. Ruth H. Bedenbaugh,
Incorporators.

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

This day personally appeared before me, the undersigned authority, Albert Fenger, Mrs. Erna Fenger, M. M. Bedenbaugh and Mrs. Ruth H. Bedenbaugh, incorporators of the corporation known as Oxford Creamery Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2 day of Jan. 1930.

J. E. Buckner, Chancery Clerk
By C. E. Scroggin, D.C.

Received at the office of the Secretary of State this the 7th day of January A. D. 1930, 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,
January 7, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of OXFORD CREAMERY 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 7 day of Jan. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 8th, 1930.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Lafayette County, Mississippi, dated October 20, 1945. Certified copy of said decree filed in this office, this October 22, 1945. Walker Wood, Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG—1960

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
HOLMES COUNTY FARM BUREAU (A.A.L.)

Sec. 1. We, T. J. Brown of Holmes County, Mississippi (P.O.Address Ebenezer); C. D. Hooker of Holmes County, Mississippi, (P.O.Address Lexington); H. B. McGee of Holmes County, Mississippi, (P.O.Address Tchula); A. B. Holder of Holmes County, Mississippi, (P.O.Address Ebenezer); Joe Alexander of Holmes County, Mississippi, (P. O. Address West); J. T. Thomas, Jr. of Holmes County, Mississippi, (P. O. Address Cruger); J. R. Watson of Holmes County, Mississippi; (P. O. Address Lexington); W. S. Shipp of Holmes County, Mississippi, (P. O. Address Lexington); A. B. Archer of Holmes County, Mississippi, (P. O. Address Cruger); G. H. Love of Holmes County, Mississippi, (P. O. address Lexington); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 295 of the Laws of Mississippi of 1928, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Interporation 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 beginning 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 Holmes County Farm Bureau (A.A.L.)

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Lexington in the County of Holmes, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 295 of the Laws of Mississippi of 1928.

Section 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 295 of the Laws of Mississippi of 1928 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 2nd day of January, 1930.

T. J. Brown,
O. D. Hooker,
G. H. Love,
H. B. McGee
A. B. Archer
A. B. Holder
Joe Alexander
J. T. Thomas, Jr.
J. R. Watson
W. S. Shipp

State of Mississippi
County of Holmes
City of Lexington

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named T. J. Brown, G. H. Love, O. D. Hooker, H. B. McGee, A. B. Archer, Joe Alexander, J. R. Watson, A. B. Holder, J. T. Thomas, Jr., W. S. Shipp, 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 2 day of January, 1929.

(Seal) Julia Henrich, Chancery Clerk.

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 Articles of Association of the HOLMES COUNTY FARM BUREAU (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 295, Laws of Mississippi of 1928, filed in my said office this the 8th day of January, A. D. 1930, and one copy thereof recorded in the Records of Corporations in this office, in Book No. 29-30, at page 548 thereof, and the other copy thereof returned to said Association,

Witness my official signature hereunto subscribed and the Great Seal of the State of Mississippi, hereunto affixed, this 8th day of January, 1930.

Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—19860

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
TIPPAH COUNTY FARM BUREAU (A.A.L.)

Sec. 1. We, J. E. Stanley of Tippah County, Mississippi, (P.O.address Ripley, Miss.); Wm. Young, of Tippah County, Mississippi, (P.O.address Ripley, Miss.); R. H. Cox of Tippah County, Mississippi, (P.O.address Ripley, Miss.); G. O. Stanford of Tippah County, Mississippi, (P.O.address Blue Mountain, Miss.); R. A. Barkley of Tippah County, Mississippi, (P.O. address Ripley, Miss.); G. F. Norton of Tippah County, Mississippi, (P.O.address Ripley, Miss.); J. E. Ray of Tippah County, Mississippi, (P.O.Address Blue Mountain, Miss.); A. L. Poe of Tippah County, Mississippi, (P.O.Address Ripley, Miss.); J. H. Adams of Tippah Co. Ripley, Miss., A. C. McBride of Tippah Co., Ripley, Miss., L. B. Yancy of Tippah Co., Ripley, Miss., J. J. McKinstry of Tippah Co. Blue Mountain, Miss., M. L. Mathis of Tippah Co., Tiplersville, Miss., the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 295 of the Laws of Mississippi of 1928, known as the Agricultural Association Law, and enjoy its benefits gereby 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 beginning 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 Tippah County Farm Bureau (A.A.L.)

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Ripley, in the County of Tippah, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 295 of the Laws of Mississippi of 1928.

Section 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 295 of the Laws of Mississippi of 1928, or by other laws of the State of Mississippi or the United States.

In testimony whereof, we have hereunto set our hands in duplicate, this 8th day of January 1930.

J. E. Stanley,
Wm. Young,
R. H. Cox,
G. O. Stanford
R.A. Barkley
G. F. Norton,
J. E. Ray,
A. L. Poe,
J. H. Adams,
A. C. McBryde
L. B. Yancy,
J. J. McKinstry,
M. L. Mathis

STATE OF MISSISSIPPI
COUNTY OF TIPPAH
CITY OF RIPLEY.

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named J. E. Stanley, Wm. Young, G. O. Stanford, R. H. Cox, R. A. Barkley, G. F. Norton, J. E. Ray, A. L. Poe, J. H. Adams, A. C. McBryde, L. B. Yancey, J. J. McKinstry and M. L. Mathis, 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 8th day of January, 1930.

(Seal) J. E. McElwain, Chancery Clerk.

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 Articles of Association and Incorporation of the TIPPAH COUNTY FARM BUREAU (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 295, Laws of Mississippi of 1928, filed in my said office this the 11th day of January, 1930, and one copy thereof recorded in the Records of Corporations in this office, in Book No.29-30 at page 549 thereof, and the other copy thereof returned to said Association.

Witness my official signature hereunto subscribed, and the Great Seal of the State of Mississippi, hereunto affixed, this 11th day of January, 1930.

Walker Wood, Secretary of State.

Recorded: January 11th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4109

AMENDMENT TO CHARTER OF INCORPORATION
OF THE
DURANT DRY GOODS COMPANY OF DURANT, MISSISSIPPI.

At a meeting of the stockholders of the Durant Dry Goods Company of Durant, Holmes County, Mississippi, held on this the 11th day of January, 1930, at its office in Durant, Mississippi, pursuant to and in accordance with due and legal call and notice to the stockholders, as provided by law, and the by-laws of said corporation, there were present, J. L. Longinotti, D. H. Rhyne, I. L. Myers, H. E. Brooks and M. D. Baine, constituting all of the officers of said corporation, and constituting all of the stockholders of said corporation, owning all of the stock of said corporation.

The following resolution being first reduced to writing was offered and unanimously adopted to-wit:

Be it resolved that Section 11 of the Charter of Incorporation of the Durant Dry Goods Company, domiciled and doing business at Dunant, Holmes County, Mississippi, be and the same is hereby amended by adding after the last word of said Section 11, the following to-wit:

"And to buy, rent, lease and own and hold improved and unimproved real estate in fee simple or otherwise, and to sell or rent and lease or mortgage such real estate, except that said corporation shall not hold and cultivate for agricultural purposes more than 10,000 acres of land in any one year, and 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 and/or pledge of personal property; to loan money, to take mortgages or deeds of trust on real and/or personal property, and/or pledges of personal property to secure the payment of the same, and to assume the payment of indebtedness secured by mortgages or deeds of trust on real estate acquired by the corporation.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those covered by Chapter 24 of the Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928", so that said Section 2, as amended shall read as follows, to-wit:

"Section 11. The purpose of this corporation is to carry on a general mercantile business and it shall have power to buy, sell and trade in all kinds of goods, chattels, wares and merchandise, and do all things incident to or necessary and proper for and in the pursuit and conduct of such business; and may hold, sell and convey real and personal property necessary and proper for its purpose, and exercise all the powers and enjoy all the rights, privileges and immunities granted such corporations by the laws of the State of Mississippi, and to buy, rent, lease and own and hold improved and unimproved real estate in fee simple, or otherwise, and to sell or rent and lease or mortgage such real estate, except that said corporation shall not hold and cultivate for agricultural purposes more than 10,000 acres of land in any one year, and to buy, own, hold and sell stocks, bonds, notes, securities and other evidences of indebtedness, not in conflict with law, to borrow money and to secure the payment of the same by mortgage of real estate and/or pledge of personal property; to loan money, to take mortgages or deeds of trust on real and/or personal property, and/or pledges of personal property to secure the payment of indebtedness secured by mortgages or deeds of trust on real estate acquired by the corporation.

J. L. Longinotti,
H. E. Brooks,
I. L. Myers,
M. D. Baine
D. H. Rhyne

STATE OF MISSISSIPPI
HOLMES COUNTY.

This day personally appeared before me, the undersigned authority in and for said County and State, J. L. Longinotti, D. H. Rhyne, I. L. Myers, H. E. Brooks and M. D. Baine, who being by me first duly sworn, severally state on oath that they are all of the officers and stockholders of the Durant Dry Goods Company, domiciled and doing business in the town of Durant, Holmes County, Mississippi, and who further severally state on oath that the above resolution was duly made and passed and adopted at a meeting of these stockholders of said corporation held on the 11th day of January, 1930, and who severally acknowledged that they signed and executed the above and foregoing amendment to the Articles of Incorporation of the Durant Dry Goods Company on this the 11th day of January, 1930.

Robt. E. Rosson, Jr., Notary Public
My commission expires May 18th, 1932

Received at the office of the Secretary of State, this the 13th day of January A. D. 1930, 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.

Jackson, Miss.,
Jan. 13th, 1930.

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

Geo. T. Mitchell, 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 DURANT DRY GOODS 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 13 day of Jan. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 13th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4110

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
LEXINGTON CREAMERY COMPANY.

1. The corporate title of said company is Lexington Creamery Company.
2. The names of the incorporators are: J. N. Hall, Postoffice, Lexington, Mississippi; H. F. Laabs, postoffice, Durant, Mississippi; Daisy M. Hall, 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:

The capital stock of this corporation shall consist of First Preferred Stock whereof there shall be One Thousand (1000) shares each of the par value of One Hundred Dollars ($100.00) with the rights, privileges and obligations hereinafter set out under paragraph (a); and Common stock, ehrerof there shall be Six Thousand (6,000) shares, with the par value of Twenty-five dollars ($25.00) each, with the rights and privileges and obligations hereinafter set out under Paragraph (b). All shares shall possess the rights, privileges and obligations declared in Paragraph One (1) to Four (4), both inclusive.

1. From time to time any class of stock may be increased or decreased as by law permitted, or one or more additional classes of stock may be created, with such preferential rights as may be lawfully determined, provided the amount of the First Preferred stock shall not be increased, and no class of stock shall be created which shall be on a parity with or preferred over it in respect of payment of dividends and/or payment on retirement, liquidation or otherwise; nor shall the rights of said First Preferred stock be in any way altered if written objection thereto shall be filed with the corporation by the holders of record of twenty five per cent, (25%) in value of said stock then outstanding, within twenty (20) days after mailing written notice of such proposed action to said Preferred stockholders at the addresses shown on the stock register.

2. All persons who acquire stock herein shall take the same subject to the provisions of this charter, but a statement of the rights, privileges and obligations shall be set forth on the back of each certificate.

3. No stockholder shall have any preemptive right of subscription to any class of stock or obligations convertible into stock, or any right of subscription other than such, if any, and at such price as the directors may from time to time determine. And the acceptance of stock shall be a contractual release effectually waiving all preemptive and preferential subscription rights otherwise existent.

4. The rights, privileges and obligations of the respective classes of stock are as follows:

(a) First Preferred Stock:

(1) Each share shall be fundamentally and in all particulars co-equal with every other share thereof.

(2) The holders shall be entitled to receive when and as may be lawfully declared, cash dividends at the rate of six and one-half per cent (6½) per annum, payable annually, semi-annually or quarterly as the directors may elect, which six and one-half per cent (6½%) shall be cumulative, so that if any default shall be made in payment thereof, the deficiency shall be fully paid without interest, before any dividends shall be paid upon any other stock.

(3) The First Preferred Stock may be retired 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 written notice given in such manner as may be prescribed by the directors by payment for each share of said stock at 105% of the par value thereof plus an amount equal to six and one-half per cent (6¢) per annum of the par value of such shares from the date of the issue thereof to the date of payment, less the total amount of six and one-half per cent (6½) dividends theretofore paid thereon, notwithstanding the corporate assets may contain no surplus or net profits. If less than all the outstanding First Preferred shares are to be retired, such retirement may be made by lot, or pro rata, as may be prescribed by the directors. From and after the date fixed in any such notice as the date of retirement, unless default shall be made by the corporation in the payment of the retirement price all dividends on the first preferred stock thereby for retirement, or to the extent of the retirement, if not fully retired, shall cease to accrue, and all rights of the stockholders thereof, except as aforesaid, as stockholders of the corporation, except the right to receive the retirement price, shall cease and determine, if in full, or if protanto, then to that extent. No purchase by the corporation of shares of its First Preferred stock shall be made at prices in excess of said retirement price and no First Preferred stock by the corporation shall be in any manner voted.

(4) So long as any of the First Preferred Stock shall be outstanding, the corporation shall not mortgage any of its fixed assets unless by vote or written consent of the holders of two-thirds (2/3) in amount of the First Preferred Stock then outstanding. But this provision shall not apply to purchase money, mortgages or property acquired subject to mortgage.

(5) Each share of First Preferred Stock shall have one vote.

(b) Common Stock:

(1) Each share of Common Stock shall be fundamentally and ain all particulars co-equal with every other share thereof.

(2) The Common Stock shall be subject to the right of the First Preferred Stock.

(3) No dividends on the Common Stock shall be paid or set apart until the Preferred Stock shall have received all amounts of cumulative dividends whereto it shall be entitled.

(4) Each share of the Common Stock shall have one vote. And after the First Preferred stock shall have been paid the amounts therefor provided, all of the remaining assets of the corporation shall be appropriable to and the property of the common stock.

5. Number of shares for each class and par value thereof: One Thousand shares of Preferred Stock of the par value of One Hundred Dollars ($100.00) per share and Six Thousand Shares of Common Stock of the par value of 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 purchase, manufacture and sell all kinds of dairy products. To purchase and sell farm products. To purchase, manufacture and sell ice cream and ice cream mix. To purchase and sell coal. To purchase, manufacture and sell ice. To purchase and/or rent or lease and to own, control and possess all real and personal property and machinery and appliances necessary to be used in the conduct of such business. To buy and sell machinery and appliances and equipment used in the manufacture of dairy 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 Chapter 90 of 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 First Preferred Stock and Two Thousand shares of

MISSISSIPPI PTG. CO., VICKSBURG—19660

Common Stock.

J. N. Hall,
H. F. Laabs,
Daisy M. Hall,
Incorporators.

Acknowledgment.

STATE OF MISSISSIPPI
COUNTY OF HOLMES

This day personally appeared before me, the undersigned authority J. N. Hall and H. F. Laabs and Mrs. Daisy M. Hall, incorporators of the corporation known as the Lexington Creamery Company who acknowledged that they signed and executed the above and foregoing articles of incorporators of incorporation as their act and deed on this the 10th day of January, 1930.

Eulalia Johnson, Notary Public

Received at the office of the Secretary of State this the 13th day of January, A. D. 1930 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.,
Jan. 13, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of LEXINGTON CREAMERY 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 13 day of Jan. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 13th, 1930

Dissolved by Decree of Chancery Court of Attala County, Jan. 23, 1931

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4108

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
LEONARD & LANE COMPANY of Ethel, Mississippi.

STOCKHOLDERS MEETING OF THE LEONARD & LANE COMPANY OF Ethel, Mississippi.

Be it remembered that on this the 1st day of January A. D. 1930, the stockholders of the Leonard Lane Company of Ethel, Attala County, Mississippi met this date January 1st, 1930 at the office of the President, pursuant to due and legal notice given.

Present at said meeting: W. C. Leonard, J. R. Lane, Mrs. V. B. Leonard and J. H. Lacey constituting all of the stockholders of said corporation, when and where the following proceedings were had to-wit:

W. C. Leonard offered the following resolution, moved its adoption, same being seconded by J. R. Lane, was duly adopted and passed as follows to-wit:

RESOLUTION REDUCING THE CAPITAL STOCK OF THE LEONARD LANE COMPANY OF ETHEL, MISSISSIPPI, FROM TEN THOUSAND DOLLARS ($10,000.00), AS NOW CONSTITUTED TO FIVE THOUSAND DOLLARS($5,000.00) AND AUTHORIZING PROCEEDINGS TO PLACE THE SAME INTO EFFECT.

Be it resolved by the stockholders of the Leonard Lane Company of Ethel, Mississippi convened in regular meeting according to law and the constitution of said Company that the Charter of Incorporation of said Leonard Lane Company and the amendment of date April 5th, 1928, be amended so as to provide that the capital stock of the said Leonard Lane Company of Ethel, Mississippi, be reduced from the amount of Ten thousand dollars ($10,000.00), as now constituted to Five thousand dollars ($5,000.00).

Resolved further that the President and Secretary are hereby authorized, empowered and directed to certify this resolution to the Secretary of State and to take all necessary legal steps and proceedings for the purpose of making this amendment effective.

Adooted and passed at a regular stockholders meeting on this the 1st day of January, 1930.

W. C. Leonard, President.

J. H. Lacey, Secretary.

STATE OF MISSISSIPPI
ATTALA COUNTY.

I, J. H. Lacey, Secretary of the Leonard Lane Company of Ethel, Mississippi do hereby certify that the foregoing is a true and correct copy of the proceedings relating to an amendment of the Charter of incorporation of said Company as adopted on the 1st day of April, 1930.

Witness my signature this 11 day of January, 1930.

J. H. Lacey, Secretary.

Received at the office of the Secretary of State, this the 13th day of January A. D. 1930, 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.

Jackson, Miss.,
Jan. 13th, 1930

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

Geo. T. Mitchell, 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 LANE COMPANY is hereby 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 Jan. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 13th 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

AMENDMENT OF THE CHARTER
OF
SUNFLOWER BANK OF INDIANOLA, MISSISSIPPI.

The Charter of Incorporation of the Sunflower Bank of Indianola, Mississippi, is amended in the following particulars to-wit:

The Capital Stock of said corporation is hereby fixed at Fifty Thousand ($50,000.00) Dollars, divided into One Thousand (1000) shares of the par value of Fifty ($50.00) Dollars each, as authorized by the resolution of the stockholders of The Sunflower Bank duly passed on January 7th, 1930, certified copy of which is hereto attached.

Witness our signatures and seal of the said corporation on this the 7th day of January, 1930.

A. B. Boyer, President

O. N. Mancill, Secretary.

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER.

This day personally appeared before me, the undersigned Notary Public in and for the county and state aforesaid, the within named A. B. Boyer and O. N. Mancill, President and Secretary, respectively of the Sunflower Bank of Indianola, Mississippi, who each acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the Charter of Incorporation of The Sunflower Bank on the day and year therein mentioned.

Given under my hand and official seal, this the 15th day of January, 1930.

Carrye L. Pittman, Notary Public.

On motion duly seconded, the following resolution and order was unanimously adopted:

Be it resolved and ordered that the amendment to the charter of The Sunflower Bank, approved by the Honorable A. H. Longino, Governor, on the 8th day of April, 1903, be, and the same is hereby, amended so as to read as follows:

"Resolved that the third paragraph of the charter of this bank be amended so as to read as follows:

'The capital stock of this corporation is hereby fixed at Fifty Thousand Dollars, to be divided into One Thousand shares of Fifty Dollars each.'"

I, O. N. Mancill, cashier and acting recording secretary of The Sunflower Bank, a corporation do hereby certify that the above and foregoing is a true and correct copy of a resolution and order adopted by the stockholders of The Sunflower Bank, a corporation, at a regular meeting of said stockholders held in the building of said bank in the city of Indianola, Sunflower County, Mississippi, on the 7th day of January, 1930, as fully as the same appears of record in Minute Book 1, Page 68 of the Minutes of the stockholders of said bank.

Given under my hand and the sal of said bank in triplicate, on this the 7th day of January, A. D. 1930.

O. N. Mancill, Cashier and Acting Secretary.

Received at the office of the Secretary of State this the 14th day of January, 1930, 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 14 day of January, 1930.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
OFFICE OF SUPERINTENDENT OF BANKS
JACKSON.

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the thirteenth day of January 1930 cause an examination to be made of the condition of the THE SUNFLOWER BANK IN INDIANOLA of Indianola, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 14th day of January, 1930.

J. S. Love, Superintendent of Banks.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of SUNFLOWER BANK OF INDIANOLA is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14 day of January, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 15th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4113

AMENDMENT OF THE CHARTER
OF
CANTON EXCHANGE BANK, Canton, Miss.

The charter of incorporation of CANTON EXCHANGE BANK, of Canton, Mississippi, is amended in the following particulars, to-wit:

The amount of the capital stock of Canton Exchange Bank aforesaid is increased from $20,000.00 to $110,000.00, same to be divided into 3200 shares of the par value of $50.00 each; and the number of directors of Canton Exchange Bank, of Canton, Mississippi, is fixed at not more than nine, a majority of whom shall constitute a quorum. Such amendment is authorized by resolution of the stockholders of Canton Exchange Bank passed on the 4th day of January, 1930, and recorded at page 222 of the minutes of said bank, a certified copy of which is attached hereto.

WITNESS our signatures and the seal of said corporation on this the 13th day of January, 1930.

F. H. Parker, President

O. F. Garrett, Cashier

STATE OF MISSISSIPPI
COUNTY OF MADISON
CITY OF CANTON

This day personally appeared before me, the undersigned authority in and for the State, County and City aforesaid, the within named F. H. Parker and O. F. Garrett, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the charter of incorporation of Canton Exchange Bank on the day and year therein mentioned.

Given under my hand and official seal in the said city of Canton on this the 13th day of January, 1930.

Angie Belle Rimmer, Notary Public.

RESOLUTION OF STOCKHOLDERS OF CANTON EXCHANGE BANK
PASSED ON THE 4th DAY OF JANUARY, 1930.

BE IT RESOLVED, by the stockholders of CANTON EXCHANGE BANK, a corporation domiciled at Canton, in the County of Madison, State of Mississippi, that F. H. Parker, President, and O. F. Garrett, Cashier 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, approved on the 11th day of November, 1913, as amended on January 20, 1914, and as amended on March 26, 1920, so that sections 4, 5 and 8 thereof shall read as follows:

"Section 4. The amount of capital stock shall be One Hundred Ten Thousand Dollars.

"Section 5. The par value of each share of said stock is Fifty Dollars, and each of said shares is of the same class and is equal in all respects to every other share.

"Section 8. The management and control of said corporation shall be vested in a Board of Directors consisting of not more than nine members, of whom a majority shall constitute a quorum, to be elected annually by the stockholders; and they shall serve as such for one year and until their successors are elected and qualified; and they shall have the power to elect such officers and make such by-laws as they may deed proper, not inconsistent with law."

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, H. B. Benthal, Secretary of the Board of Directors, Canton, Mississippi, and Secretary of the stockholders meeting of such bank held on the 4th day of January, 1930, at the offices of such bank in the city of Canton, Madison County, Mississippi, do hereby certify that the foregoing is a true and exact copy of the resolution duly and regularly passed by a majority of the stockholders of Canton Exchange Bank aforesaid, at the meeting thereof held on the above date, as shown by the resolution recorded in the minutes of such meeting on file with the records of the Canton Exchange Bank aforesaid.

WITNESS my hand and the seal of the said corporation, this the 13th day of January, 1930.

H. H. Benthal, Secretary.

Received at the office of the Secretary of State, this the 14th day of January, A. D. 1930 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.,
Jan. 14, 1930.

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.

Geo. T. Mitchell, 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 CANTON EXCHANGE BANK is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of Jan. 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: January 15th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—1966

#4114

THE CHARTER OF INCORPORATION
OF
NEILL CHEMICAL COMPANY.

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

1. The corporate title of said company is: Neill Chemical Company.
2. The names of the incorporators are: Garner W. Green, Jackson, Mississippi; P. Z. Jones, Jr., Jackson, Mississippi; Myrtle Red, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The capital stock shall consist of First Preferred stock, whereof there shall be 100 shares, each of the par value of $100.00, with the rights and obligations declared under paragraph (a), and Common stock, whereof there shall be 1,000 shares, without nominal or par value, but not to be sold in excess of $1.00 per share, with the rights and obligations herein declared under Paragraph (b); all shares shall have the rights and obligations declared in Paragraphs (1) to (5) both inclusive.

(1) Any class of stock may be increased or decreased, as by law permitted, or one or more additional classes of stock may be created, with such preferential rights as may be determined, provided the amount of the First Preferred stock shall not be increased, and no class of stock shall be created which shall be on a parity with or preferred over it, in respect to dividends, liquidation, or otherwise, nor shall the rights thereof be in any way altered, if written objection thereto shall be filed with the corporation by the holder of record of twenty-five per cent in value of stock then outstanding, within twenty days after mailing written notice of such proposed action to said Preferred stockholders at the addresses shown on the stock register.

(2) All persons who acquire stock herein shall take the same subject to the provisions of this charter. A statement of the rights and obligations shall be set forth on the back of each certificate, and no shareholder shall have the right to sell or transfer any share, unless the corporation shall have waived in behalf of the stockholders a preferential right of acquisition which is hereunder conferred. Any stockholder desiring to transfer shall give notice thereof, in writing, to the President of this corporation, and the Common stockholders herein shall have the right, within twenty days after receipt of such notice by the corporation to purchase upon the terms submitted, and the stockholder desiring to sell may not sell to any person other than upon the terms so thus to the corporation submitted. Should proceeding be begun to dicest involuntarily any stockholder of his stock, this right in stockholders thus to purchase shall be protected, and no transfer shall be made by the corporation of stock unless and except there shall have been offered to the Common stockholders this right to purchase in the manner herein declared, but when the President or Vice President shall have transferred any stock, this transfer shall be conclusive of compliance herewith. This right shall appertain to the shares of Common stock pro rata, provided participation is demanded immediately upon receipt of notice, otherwise it shall be available to only those shares electing to purchase. Immediately upon receipt of an offer to sell, notice shall be sent by Registered mail to the address of each stockholder, as shown of record. Failure to send or receive, however, shall not invalidate any sale, and any transfer made hereunder shall when made, be as valid as if this section of the charter had not been enacted.

(3) No stockholder shall have any preemptive right of subscription to any class of stock or obligations convertible into stock, other than such, if any, and at such prices as the directors may from time to time determine.

(4) Acceptance of stock shall be a contractual assent, effectually waiving absolute right of disposition and all preemptive and preferential subscription rights otherwise existent.

(5) The rights, privileges and obligations of the respective classes of stock are

(a) <u>First Preferred Stock.</u>

1. Each share of First Preferred stock shall be fundamentally and in all particulars co-equal with every other share thereof.

2. The holders shall be entitled to receive, when and as may be lawfully declared, cash dividends at the rate of eight per cent per annum, payable annually, semi-annually, or quarterly, as the board of directors may elect, which dividends shall be cumulative, and the deficiency therein, if any, shall be fully paid without interest before any dividends shall be paid upon the common stock.

3. 3. The First Preferred stock may be retired in whoe or in part on any dividend payment date, at the option of the Board of Directors upon not less than thirty (30) days' notice given in such manner as may be prescribed by the directors by payment for each share of said stock at 110% of the par value thereof, plus an amount equal to eight per cent (8%) per annum of the par value of such shares form the date of the issue thereof to the date of payment, less the total amount of eight per cent (8%) cumulative dividends theretofore paid thereon, notwithstanding the corporate assets may contain no surplus or net profits. If less than all the outstanding First Preferred shares are to be retired, such retirement may be made by lot or pro rata, as may be prescribed by the directors. From and after the date fixed in such notice as the date of retirement, unless default shall be made by the corporation in the payment of the retirement price all dividends on the First Preferred stock thereby called for retirement, or to the extent of the retirement, if not fully retired, shall cease to accrue, and all rights of holders thereof, except as aforesaid, as stockholders of the corporation, except the right to receive retirement price shall cease, if in full, or if pro tanto, then to that extent. No purchase by the corporation of shares of its First Preferred stock shall be made at prices in excess of said retirement price, and no First Preferred stock held by the corporation shall be in any manner voted.

4. So long as any of the First Preferred stock shall be outstanding, the corporation shall not mortgage any of its effects unless by vote or written consent of the holders of two-thirds (2/3) in amount of the First Preferred stock then outstanding. But this provision shall not apply to purchase money, mortgages or property acquired subject to mortgage.

5. East share of First Preferred stock shall have one vote.

b. <u>Common Stock</u>

1. Each share of Common stock shall be fundamentally and in all particulars co-equal with every other share thereof.

2. The Common stock shall be subject to the right of the First Preferred stock.

3. No dividends on the Common stock shall be paid or set apart until the Preferred stock shall have received all amounts of cumulative dividends whereto it shall be entitled.

4. Each share of the Common stock shall have one vote. And after the Preferred stock shall have been paid, the amounts therefor provided all of the remaining assets of the corporation shall be appropriable to and the property of the Common stock.

5. Number of shares for each class and par value thereof: 100 shares of the par value of $100.00 each of cumulative First Preferred stock, and 1,000 shares of common stock, without nominal or par value, which shall not be sold at a price in excess of $1.00 per share.

Business may be begun when 500 shares of the Common stock shall be subscribed and paid in.

6. The period of existence (not to exceed fifty years) is: fifty years.

MISSISSIPPI PTG. CO., VICKSBURG—19660

7. The purpose for which it is created: To carry on a general fertilizer and chemical business, wherein, when and as it may desire, it may

(1) Act as trustee.

(2) Acquire, own and utilize commodities of every kind and character, manufacture and/or condition any substance of any kind or character whatsoever, and may own and operate stores, wholesale or retail, and engage either as principal or agent in any other usual commercial activity, so far as, but not further than, the law of the State 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 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 any corporation, so far as by law permitted, but not further; dispose of shares of the capital stock of, or any bonds, securities or evidence of indebtedness created by any other corporation or corporations, individuals or co-partnerships, and while owner thereof exercise all the rights and powers thereto incident.

(5) Issue bonds, debentures or obligations of this corporation, under-write and guarantee the obligations of others, execute trust deeds with reference thereto and secure any of its undertakings by mortgage, pledge or otherwise.

(6) The powers hereunder to be exercised not only in Mississippi, but throughout the United States and elsewhere, shall at all times contumue to be only those that may be lawfully exercised under Mississippi statutes and Constitution.

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 Chapter 90, 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 Common stock.

Garner Green
P. Z. Jones, Jr.,
Myrtle Red,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority Garner W. Green, P. Z. Jones, Jr. and Myrtle Red, incorporators of the corporation known as the Neill Chemical Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15 day of January 1930.

Chalmers Potter, Notary Public

Received at the office of the Secretary of State this the 15th day of January A. D. 1930 together with the sum of $32.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Jan. 15, 1930

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assitant Attorney Gen General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Neill Chemical Company ishereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of Jan. 1930

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 15th, 1930

MISSISSIPPI PTG. CO., VICKSBURG, 19660

Dissolved by Decree of Chancery Court of Lee County, 12/24/34
Certified Copy Filed; 12/28/34

#4115

AMENDMENT TO CHARTER OF INCORPORATION
OF
INDEPENDENT OIL COMPANY .

At a Special Meeting of the stock holders of the Independent Oil Company, duly and legally held at the office of said corporation in the City of Tupelo, Lee County, Mississippi, at 3 o'clock P.M., December 7th, 1929, when and where there was assembled a majority of the stock holders of said corporation owning a majority of the stock therein the following resolution was duly and legally adopted:-

"Resolved that the common capital stock of the Independent Oil Company be and it is hereby increased from 200,000 shares of common stock of the par value of 50¢ per share, or $100,000.00 to 1,000,000 shares of common stock of par value of 50¢ per share or $500,000.00, and that the President and/or Secretary of the Company be authorized to take whatever steps are necessary to file a proper certificate with the Secretary of the State of Mississippi and obtain the necessary amendment of the charter of this company to effect said increase in the capital stock."

Witness our signatures this the 23 day of December, 1929.

Attest:
R. C. Clark, Secretary.

F. W. Barton, President

STATE OF MISSISSIPPI
LEE COUNTY.

Personally appeared before me, J. H. Latham, a Notary in and for the City of Tupelo, Lee County, Mississippi, R. C. Clark, Secretary of Independent Oil Company, a corporation, organized and existing under and by virtue of the laws of the State of Mississippi, who makes affidavit that he is Secretary of said corporation, that he is 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 a duly and legally called special meeting held at the office of said corporation in the City of Tupelo, Lee County, Mississippi, at 3 o'clock P.M. on the 7th day of December, 1929 at which meeting a majority of the stock holders owning a majority of the stock were present; and that he signed and executed the above amendment on the day and date therein mentioned as his act and deed as Secretary of said corporation.

Given under my hand and seal of office this the day of December, 1929.

J. H. Latham, Notary Public, Lee County, Miss.
My commission expires Nov. 29th, 1933

STATE OF ARKANSAS
COUNTY OF UNION.

Personally appeared before me, Roy Phillips, a Notary in and for the City of El Dorado, Union County, Arkansas, T. H. Barton, President of Independent Oil Company, a corporation, organized and existing under and by virtue of the laws of the State of Mississippi, who makes affidavit that he is President of said corporation, that he is 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 a duly and legally called special meeting held at the office of said corporation in the City of Tupelo, Lee County, Mississippi, at 3 o'clock P.M. on the 7th day of December, 1929, at which meeting a majority of the stockholders owning a majority of the stock were present; and that he signed and executed the above amendment on the day and date therein mentioned as his act and deed as President of said corporation.

Given under my hand and seal of office this the 23rd day of December, 1929.

Roy Phillips, Notary Public, County of Union, Arkansas
My commission expires May 5, 1933.

Received at the office of the Secretary of State, this the 15th day of January, A. D. 1930, together with the sum of $270.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Jan. 15th, 1930.

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.

Geo. T. Mitchell, 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 INDEPENDENT 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 15 day of Jan. 1930.

By the Governor

THEO. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 16th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
WEBSTER COUNTY FARM BUREAU (A.A.L.)

Sec. 1. We, H. T. Bingham of Webster County, Mississippi, (P.O.Address Eupora, Miss.); T. K. Castle of Webster County, Mississippi, (P.O.Address Eupora, Miss.); W. T. McQuary of Webster County, Mississippi, (P.O.Address Eupora, Miss.); W. C. Dunlap of Webster County, Mississippi, (P.O.address Eupora, Miss.); D. B. Gore of Webster County, Mississippi, (P.O. address Eupora, Miss.); T. H. Ferguson of Webster County, Mississippi, (P.O.address Eupora, Miss.); W. J. Paxton of Webster County, Mississippi, (P.O.address Walthall, Miss.); L. I.Hood of Webster County, Mississippi, (P.O.address Lodi, Miss. R.F.D.No. 1); John A. Morrow of Webster County, Mississippi, (P.O.address Eupora, Miss.); S. J. Hightower of Webster County, Mississippi, (P.O.address Eupora, Miss.); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 295 of the Laws of Mississippi of 1928, known as the Agricultural 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 beginning 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 Webster County Farm Bureau (A.A.L.).
Section 4. The domicile shall be at Eupora, Miss., in the County of Webster, in the State of Mississippi.
Section 5. Said incorporated association is to be organized and operated under said Chapter 295 of the Laws of Mississippi of 1928.
Section 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 295 of the Laws of Mississippi of 1928, or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 11th day of January, 1930.

H. T. Bingham,
T. K. Castle,
W. T.McQuary,
W. C. Dunlap,
D. B. Gore,
T. H. Ferguson,
W. J. Paxton,
L. I. Hood,
John A. Morrow,
S. J. Hightower

State of Mississippi
County of Webster
City of Eupora.

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named H. T. Bingham, T. K. Castle, W. T. McQuary, W. C. Dunlap, D. B. Gore, T. H. Ferguson, W. J. Paxton, L. I. Hood, John A. Morrow, S. J. Hightower, 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 11th day of January, 1930.

H. L. Lamb, Justice of the Peace.

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 Articles of Association of the Webster County Farm Bureau (A.A.L.), hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 295, Laws of Mississippi of 1928, filed in my said office this the 16th day of January, A. D. 1930, and one copy thereof recorded in the records of Incorporations in this Office, in Book No. 29-30 at Page 559 thereof, and the other copy thereof returned to the said Association.

Witness my official signature hereunto subscribed, and the Great Seal of the State of Mississippi, hereunto affixed, this the 16th day of January, 1930.

Walker Wood, Secretary of State.

Recorded: January 16th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

Filed 2/18/56 Helen Lehner Sec. of State

#4117

CHARTER OF INCORPORATION OF

P. P. WILLIAMS COMPANY .

1. The corporate title of said company is P. P. Williams Company.
2. The names of the incorporators are: W. H. Fitzhugh, postoffice, Vicksburg, Mississippi; Alexander Fitzhugh, postoffice, Vicksburg, Mississippi; P. P. Williams, postoffice, Memphis, Tennessee; A. H. Williams, postoffice, Memphis, Tennessee; T. Fred Young, postoffice, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Mississippi.
4. The amount of capital stock is Seven Hundred and Fifty Thousand ($750,000.00) Dollars.
5. The par value of the stock is One Hundred ($100.00) Dollars per share.
6. The period of existence is Fifty (50) years.
7. The purpose for which it is created is to engage in the general mercantile business.
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, including Amendments thereto, and especially Chapter 90 of the Legislative Acts of 1928 of the State of Mississippi.

W. H. Fitzhugh,
Alexander FitzHugh,
P. P. Williams,
Adele H. Williams,
T. Fred Young.

State of Mississippi
County of Warren.

This day personally appeared before me, the undersigned authority W. H. Fitzhugh, Alexander Fitzhugh, ~~Alexander Fitzhugh~~ and T. Fred Young, incorporators of the corporation known as the P. P. Williams 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 January, 1930.

R. P. Wailes.

State of Tennessee,
County of Shelby.

This day personally appeared before me, the undersigned authority, P. P. Williams and A. H. Williams, incorporators of the corporation known as the P. P. Williams 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 January, 1930.

G. L. Christenberry.
My commission expires October 22, 1930

Received at the office of the Secretary of State this the 16th day of January, A. D. 1930 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.,
January 16, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of P. P. WILLIAMS 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 16 day of Jan. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 16th, 1930

Contract recorded 1/30/1956 by Warren County Circuit Clerk 4262 - Jan 30, 1956

Dissolved by Decree of Chancery Court of Attala County, Jan. 23, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4118

AMENDMENT TO CHARTER OF INCORPORATION.

STOCKHOLDERS MEETING OF THE LEONARD & LANE COMPANY OF ETHEL, MISSISSIPPI.

Be it remembered that on this the 16th day of January A. D. 1930, the stockholders of the Leonard Lane Company of Ethel, Attala County, Mississippi, met this date January, 16th, 1930, at the office of the President, pursuant to due and legal notice given.

Present at said meeting; W. C. Leonard, J. R. Lane, Mrs. V. B. Leonard and J. H. Lacey constituting all of the stockholders of said corporation, when and where the following proceedings were has to-wit:

W. C. Leonard offered the following resolution, moved its adoption, same being seconded by J. R. Lane, was duly adopted and passed as follows to-wit:

RESOLUTION REDUCING THE CAPITAL STOCK OF LEONARD LAND COMPANY OF ETHEL, MISSISSIPPI FROM TEN THOUSAND DOLLARS, (10,000.00), TO FIVE THOUSAND DOLLARS, ($5,000.00) AND REDUCING THE PAR VALUE OF SHARES OF STOCK FROM ONE HUNDRED DOLLARS, ($100.00) TO FIFTY DOLLARS, ($50.00), AND AUTHORIZING PROCEEDINGS TO PLACE THE SAME INTO EFFECT.

Be it received by the stockholders of the Leonard Lane Company of Ethel, Mississippi, convened in lawful meeting, held this day, that the charter of incorporation of said Leonard Lane Company be amended so as to provide that the capital stock of said incorporation shall be reduced from Ten Thousand dollars ($10,000.00)1 to Five Thousand dollars ($5,000.00): and that said incorporation may operate and do business when as much as Three Thousand, seven hundred and fifty dollars ($3,750.00) shall have been subscribed and paid in; that the shares of stock shall be reduced from one hundred dollars ($100.00) as now constituted to fifty dollars ($50.00); and that the stock certificates now held by the respective stockholders shall be surrended and cancelled and that news certificates shall be issued to each stockholder for the same number of shares as now held, but of the par value as herein fixed.

Resolved further that the President and Secretary are hereby authorized, empowered and directed to certify this resolution to the Secretary of State and to take all necessary legal steps and proceedings for the purpose of making this amendment effective.

Adopted and passed at a regular stockholders meeting on this the 16th day of January, 1930.

W. C. Leonard,
President.

J. H. Lacey,
Secretary.

STATE OF MISSISSIPPI
ATTALA COUNTY.

I? J. H. Lacey, SECretary of the Leonard Lane Company of Ethel, Mississippi, do hereby certify that the foregoing is a true and correct copy of the proceedings relating to an amendment of the Charter of Incorporation of said Company as adopted on the 1st day of April, 1930.

Witness my signature this 16th day of January, 1930.

J. H. Lacey, Secretary.

Received at the office of the Secretary of State, this the 17th day of January, A. D. 1930 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.

Jackson, Miss.,
Jan. 17, 1930.

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.

Geo. T. Mitchell, 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 LANE COMPANY is hereby 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 Jan. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 17th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4120

THE CHARTER OF INCORPORATION
OF
GERARD CHEVROLET CO.

The corporate title of said Company is "Gerard Chevrolet Co."

The incorporators are as follows: J. L. Nichols, Postoffice address, Alligator, Miss., P. N. Gerard, Postoffice address, Cleveland, Miss., W. S. Gerard, Postoffice address, Winona, Miss.

The domicile of said corporation is Winona, Mississippi.

The amount of authorized capital stock is forty thousand dollars ($40,000.00). Of this sum twelve thousand dollars of said stock is to be preferred stock and twenty eight thousand common stock, all of which is to have the par value of one hundred dollars per share, and equal voting privileges, but the preferred stock is to be preferred in the matter of dividends and to have certain preferences in the matter of the earnings of the said company, said preference to be designated and changed from time to time as the Board of Directors may determine.

The sale price per share shall be one hundred dollars.

The period of existence is to be fifty years.

The purposes for which this corporation is created are as follows: To conduct a trading business in automobiles, trucks, tractors and all other motor vehicles, together with parts thereof and accessories thereto. To repair, renovate, and readjust said motor vehicles. To execute, endorse and assign promissory notes, contracts, bills of sale and other instruments incident to the purchase of the aforesaid property, and the sale thereof, and to accept such property and commercial paper in payment of or to secure the payment of such motor vehicles. To acquire, own and dispose of all forms of property. To accept security for the payment of motor vehicles, to foreclose said security and to own, operate and dispose of such property, so covered by such security. To sue and be sued, to anything and everything which may be necessary for or incident to the general automobile business, and especially to acquire, hold and dispose of and to operate local agencies for motor driven vehicles. In addition to the foregoing said corporation is to have all of the powers and rights conferred by chapter 103 of the code of 1927 as amended by chapter 90 of the acts of 1928 of the Legislature of this state.

As soon as one hundred shares of stock have been sold and paid for (whether common, preferred or part of each) the said corporation shall commence business.

J. S. Nichols,
P. M. Gerard,
W. S. Gerard.

THE STATE OF MISSISSIPPI
BOLIVAR COUNTY.

Personally appeared before me, the undersigned authority in and for said county and state, duly commissioned and acting this day, J. L. Nichols and P. N. Gerard who acknowledged that they signed and delivered the within and foregoing instrument for the consideration stated and as their free and voluntary act.

Witness my hand and official seal this Jan. 13, A.D.1930.

A. D. Somerville, Notary Public.

STATE OF MISSISSIPPI
MONTGOMERY COUNTY.

Personally appeared before me, the undersigned authority in and for the said state and county, duly commissioned and acting this day W. S. GErard who acknowledged that he signed and delivered the within and foregoing instrument for the consideration stated and as his free and voluntary act.

Witness my hand and official seal this Jan. 16 A. D. 1930.

W. L. Shelton, Notary Public.

Received at the office of the Secretary of State this the 18th day of January A. D. 1930, together with the sum of $90.00 deposited to cover the recording fee and referredt 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.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of GERARD 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 18th day of January, 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 20th, 1930/

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery Court of Montgomery County, Mississippi. Certified copy of said decree filed in this office, this July 21, 1942. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—19660

ARTICLES OF INCORPORATION.

BE IT KNOWN, That the undersigned do hereby voluntarily associate ourselves together for the purpose of forming a banking corporation under the laws of the State of Mississippi, and do hereby certify:

FIRST: That the name of this corporation shall be, "The Bank of Derma."

SECOND: That the place where its business is to be transacted is at Derma, in the State of Mississippi.

THIRD: That the purpose for which this corporation is formed is to transact commercial banking business in accordance with the provisions of the laws of the State of Mississippi governing banks and banking.

FOURTH: That the amount of capital stock of this corporation shall be $10,000.00, divided into shares of $100.00 each.

FIFTH: That the names and places of residence of incorporators, and the number of shares subscribed by each are as follows:

NAME	RESIDENCE	NUMBER OF SHARES OWNED
G. C. Mabry	Derma, Miss.	30
W. J. Aycock	" "	20
C. M. Lamb	" "	15
Jim Abb Hardin	" "	15
W. M. Shelton	" "	5
S. Mabry	" "	15

SIXTH: That the term for which this corporation is to exist is 50 years.

IN WITNESS HEREOF, We have hereunto subscribed our names this the 17 day of Jan. 1930.

G. C. Mabry,
S. Mabry
W. M. Shelton,
W. J. Aycock,
C. M. Lamb,
Jim Abb Hardin.

STATE OF MISSISSIPPI
CALHOUN COUNTY.

Personally appeared before me, a Notary Public in and for said county and state above named G. C. Mabry, S. Mabry, W. M. Shelton, W. J. Aycock, C. M. Lamb, Jim Abb Hardin, who are personally known to me to be the same persons who executed the foregoing instrument of writing and each for himself duly acknowledged the execution thereof as his free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my Notarial Seal this the 17 day of Jan., 1930.

A. J. Courtney, Notary Public
My Commission expires 12/11/1932.

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 BANK OF DERMA. 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 21 day of January 1930.

J. S. Love, Superintendent of Banks.

Received at the office of the Secretary of State, this the 20th day of January A. D. 1930, 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.,
Jan. 20, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of THE BANK OF DERMA is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of January, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 21st, 1930

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

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4122

THE CHARTER OF INCORPORATION
OF THE
W.G.S. CHEVROLET COMPANY.

The corporate title of said Company shall be the W. G. S. Chevrolet Company and is domiciled at Coldwater, Tate County, Mississippi.

The name and postoffice addresses of the incorporators are as follows: O. B. Wooten, Coldwater, Mississippi, F. O. Givens, Coldwater, Mississippi, O. L. Snipes, Senatobia, Mississippi, and Tate G. Smith, Senatobia, Mississippi.

The amount of authorized capital stock is hereby fixed at $10,000.00 with a par value of each share. The par value is fixed at $100.00 per share and each share of stock shall be entitled to all the privileges and restrictions of a stockholder as now provided for by law.

The period of existence shall be for fifty years.

The purposes for which this corporation is created shall be that of conducting a general automobile business and a garage business in Tate County, Mississippi, with the right to buy and sell automobiles, to repair automobiles, to sell automobile parts and accessories and all other things pertaining to the business of conducting a garage, repair shop and business pertaining to automobiles. The right to sell oils, gasoline, deal in second-hand cars, to borrow money, to loan money, sell cars for cash or on credit and take security therefor, buy and sell automobile paper or negotiable evidence of indebtedness, buy and sell real estate in sufficient quantity to provide necessary places for conducting said business, to accept real estate in payment for automobiles or indebtedness due, to own and operate electrical appliances and machinery and to own and sell electrical refrigeration plants, colling boxes and necessary equipment, parts and supplies, to own and sell radios, equipment parts and supplies. That the rights and powers that may be exercised by this corporation in addition to those stated above are those powers and rights conferred by and provided for by the provisions of Chapter 90, of the laws of 1928, of the State of Mississippi and Chapter 24, Code 1906 and amendments thereto.

Witness the signatures of the incorporators this the 14th day of January, 1930.

O. B. Wooten,
F. O. Givens,
O. L. Snipes,
Tate G. Smith.

State of Mississippi
Tate County.

This day personally appeared before me the undersigned authority in and for the aforesaid County and State, O. B. Wooten, F. O. Givens, O. L. Snipes and Tate G. Smith, the incorporators on the foregoing Charter, who each acknowledged that they signed and delivered the above and foregoing Charter on the day and year thereof as their free and voluntary act and deed.

Witness my hand and official seal on this the 17 day of January, 1930.

H. T. Perkins, Notary Public.

Received at the office of the Secretary of State, this the 20th day of January, 1930, 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.,
Jan. 20, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of W. G. S. 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 20 day of Jan. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 20th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4124

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
THE SUNFLOWER GROCERY COMPANY
Drew, Mississippi.

At the regular annual meeting of the stock-holders of The Sunflower Grocery Company, Drew, Mississippi, held in the offices of the company at 7:30 o'clock P. M., January 13th, 1930, which meeting was duly and regularly called and held, strictly according to the laws of the State, and the charter and by-laws of the company, the following resolution was unanimously adopted:

"Be it resolved by the stockholders of the Sunflower Grocery Company, Drew, Mississippi that the present authorized capital stock of said corporation be increased from $50,000.00 to $100,000.00, and the directors of said corporation are hereby authorized and empowered to issue from time to time such portion, portions, or all of said increase, as they may deem fit.

"That application be made to the proper authorities of the State of Mississippi to authorize this increase in capital stock as an amendment to the charter of this corporation, after compliance with the laws of this State.

"That all of said increase in stock which shall be issued shall be common stock with a par value of $50.00 per share."

S. L. Burns,
M. L. Houston,
Mrs. R. O. Smith,
L. Westbrooks, Sr.,
J. M. Yeager,
Ben Livingston,
R. W. Parks.
Stockholders of The Sunflower Grocery Company,
Drew, Mississippi, owning a majority of the
stock of said corporation.

STATE OF MISSISSIPPI
SUNFLOWER COUNTY.

Before me, the undersigned notary public in and for said County and State, this day personally appeared S. L. Burns, J. M. Yeager, M. L. Houston, Ben Levingston, Mrs. R. O. Smith, R. W. Parks and L. Westbrooks, Sr., who each acknowledged that they signed, delivered and executed the above and foregoing amendment to charter of incorporation on the 13th day of January, 1930.

Given under my hand and official seal this, the 15th day of January, 1930.

Cordelia Keith, Notary Public.

Received at the office of the Secretary of State, this the 20th day of January A. D. 1930 together with the sum of $100.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Jan. 20th, 1930.

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.

Geo. T. Mitchell, 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 SUNFLOWER 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 20 day of Jan. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 20th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4127

AMENDMENT TO CHARTER OF INCORPORATION OF McCOMB BOX COMPANY, McCOMB, MISSISSIPPI, SO AS TO PROVIDE, IN ADDITION TO THE PRESENT COMMON STOCK, FOR 1250 SHARES OF NON PAR VALUE COMMON STOCK AND $25,000 7% CUMULATIVE PREFERRED STOCK.

STATE OF MISSISSIPPI
COUNTY OF PIKE
CITY OF McCOMB CITY.

At a meeting of all of the stockholders of the McComb Box Company a Mississippi corporation domiciled at McComb, Mississippi, held at 9 o'clock A. M., in the offices of the company on the 20th day of January, 1930, pursuant to legal notice to all stockholders, and all stockholders being present and voting therefor, the following resolution was unanimously adopted:

"Be it resolved by the stockholders of the McComb Box Company that its Charter of Incorporation be amended, and that the capital stock of the company be increased, and that the charter as amended be and provide for the capital stock divided into the three following kinds and classes of stock, to-wit:

$25,000.00 of common stock of par value of $100 per share.

1250 shares of non par value common stock which shall be sold at $1.00 per share; each share of common stock, whether with or without par value to be entitled to one vote.

$25,000 of 7% cumulative preferred stock, divided into 250 shares of $100 par value for each share, callable at 105 on any dividend date on thirty days notice, dividends payable on the first day of January an July of each year, said stock to be issued in accordance with the by-law rules, and regulations of the corporation, and to have no voting power except as the law requires.

Preferred stock may be issued in such amount, not to exceed $25,000, and at such time, and may be retired, as the Board of Directors may elect. And the capital stock shall be so fixed and increased, and that the President and Secretary of the company be authorized and directed to proceed with all proper and legal requirements to complete and make fully effective the amendment to the charter as above set out."

Voting therefor: All shares
Voting against: No shares.

We hereby certify that the above is a true and correct copy of the resolution which was passed and adopted by the stockholders of the McComb Box Company on the date set out above, as appears from its minutes.

Witness our signatures and the seal of the Company, this the 20th day of January, 1930.

W. K. Rhymes, Pres.
W. T. Denman, Sec.

Received at the office of the Secretary of State, this the 21st day of January A. D. 1930 together with the sum of $54.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Jan. 21st, 1930

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.

Geo. T. Mitchell, 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 McCOMB BOX COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21 day of Jan. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, sSecretary of State.

Recorded: January 21st, 1930.

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—19660

#4128

AMENDMENT TO CHARTER OF INCORPORATION OF
FERNWOOD COUNTRY CLUB, FERNWOOD, MISSISSIPPI
INCREASING THE CAPITAL STOCK TO $25,000.00.

STATE OF MISSISSIPPI
COUNTY OF PIKE.

At a meeting of the stockholders of the Fernwood Country Club, a Mississippi corporation domiciled at Fernwood, Mississippi, held at the clubhouse at 7:30 P.M. January 14, 1930, pursuant to legal notice by writing for ten days prior thereto, and a quorum and majority of the stockholders being present in person or by legal proxy, and voting therefor, the following resolution was unanimously adopted:

"Be it Resolved by the Stockholders of the Fernwood Country Club, that its Charter of Incorporation be amended and the capital stock of the Club be increased to $25,000 of common stock, divided into 250 shares of $100.00 par value; and that the capital stock be so increased and fixed and that the President and Secretary are hereby authorized and directed to proceed with all proper and legal requirements to complete and make fully effective the amendment of the charter as above set out."

Voting therefor: All shares
Voting aganist: No shares.

We, the undersigned President and Secretary of the Fernwood Country Club, do hereby certify that the above and foregoing is a true and correct copy of a resolution which was passed and adopted by the stockholders of the Fernwood Country Club on the date set out, above, as same appears of record on its minutes.

Witness our signatures and the seal of the corporation this 24th day of January, 1930.

(SEAL)

R. D. Brock, Pres.
P. H. Enochs, Sec.

STATE OF MISSISSIPPI
PIKE COUNTY.

Personally appeared before the undersigned Notary Public in and for said county and state, the within named R. D. Brock and P. H. Enochs, who acknowledged that they are President and Secretary, repsectively, of the Fernwood Country Club, and acting for and on behalf of said corporation, they signed and executed the above and foregoing amendment to the charter of s incorporation of said company as therein stated.

Given under my hand and official seal this 20th day of January, 1930.

K. G. Price, Notary Public.

Received at the office of the Secretary of State, this the 21st day of January A. D. 1930, 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.,
Jan. 21st, 1930.

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

Geo. T. Mitchell, 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 FERNWOOD 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 21 day of Jan. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 21st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4130

AMENDMENT TO CHARTER OF

DUNBAR CEMETERY COMPANY, INCORPORATED.

On January 20, 1930 at the special called meeting of the Stockholders of the Corporation of Dunbar Cemetery Company, Incorporated held at the time, place and for the purpose, designated in the call for said meeting and according to law and which meeting was held in pursuance to proper legal notice first given to all Stockholders of said Corporation and same having been called and held according to law, and all stockholders of said Corporation were present in person and by lawful proxy and participated in said meeting and at said Stockholders Meeting the following Resolution was unanimously passed by vote of all of said Stockholders and same has been spread upon the Minutes of said Stockholders Meeting:

"Be it Resolved by the unanimous vote of all of the Stockholders of the Corporation of Dunbar Cemetery Company, Incorporated in lawful meeting assembled in pursuance to proper legal notice first given that the Capital Stock of said Corporation shall be increased from $15,000.00 to $50,000.00 and that in order to effect this change that that part of Section 4 of the original Charter of said Corporation reading as follows: "Amount of capital stock is $15,000.00," be and the same is hereby amended so as to read as follows: "Amount of Capital Stock is $50,000.00," and be it further resolved that this Resolution be spread upon the Minutes of said Corporation and that the President and Secretary of said Corporation be and they are hereby authorized and empowered to take all necessary legal steps to effect and to carry out this amendment to said original Charter."

Witness our signatures and the attaching hereto of the corporate seal of said Corporation on this January 20, 1930.

C. E. Maley, President of Dunbar Cemetery Company, Incorporated.

C. E. Maley, Jr., Secretary of Dunbar Cemetery Company Incorporated.

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON.

Before me the undersigned authority in and for the City, County and State aforesaid this day personally appeared, C. E. Maley and C. E. Maley, Jr., who being by me first duly sworn under oath say: That they are the President and Secretary, respectively of the corporation of Dunbar Cemetery Company, Incorporated and that they were the Chairman and Secretary, respectively of the special called meeting of the Stockholders of said corporation which passed the above mentioned resolution and that the above and foregoing is a true and correct copy of the Resolution duly passed by all of the Stockholders of said Corporation at the special called meeting of the stockholders of said corporation legally called and legally held on the 20th day of January, 1930 at the time and place designated in the call for said Meeting and that the original resolution has been properly spread upon the Minutes of said Corporation and that affiants were duly authorized in said resolution to take all necessary legal steps to effect this change in the Charter of said Corporation.

C. E. Maley, President of Dunbar Cemetery Company, Incorporated.

C. E. Maley, Jr., Secretary of Dunbar Cemetery Company, Incorporated.

Subscribed and sworn to before me on this the 21st day of January, 1930.

Lety N. Cox, Notary Public.

Received at the office of the Secretary of State, this the 22nd day of January, A. D. 1930 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.,
Jan. 22nd, 1930.

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.

Geo. T. Mitchell, 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 DUNBAR CEMETERY COMPANY is hereby 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 Jan. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 23rd, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4131

AN AMENDMENT TO THE CORPORATION OF
LAKE SHORE DEVELOPMENT COMPANY
INCREASING THE CAPITAL STOCK OF
SAID CORPORATION FROM $10,000.00 to
$30,000.00

WHEREAS, the Charter of the Lake Shore Development Company was approved by the Governor of the State of Mississippi, on the 5th day of November, 1927, and the same was duly recorded in the office of the Secretary of State, and

WHEREAS, said Charter, approved as aforesaid, authorized the issuance of 100 shares of the capital stock of said Corporation, amounting to $10,000.00, and

WHEREAS, said stock was paid for, and the organization of said corporation was duly reported to the Secretary of State, as provided by law, and

WHEREAS, in the opinion of the stockholders, it is necessary to increase the issuance of the authorized capital stock of said corporation, of $10,000.00 to $50,000.00, the said shares of capital stock to be of the par value of $100.00 per share; THEREFORE,

BE IT RESOLVED by the stockholders of said Corporation that the Charter of said Corporation issued on the day and date above mentioned, be and the same is hereby amended, so as to increase the capital stock of said Corporation from $10,000.00 the sum now authorized to be issued, to $30,000.00, and said additional stock to be issued on a par value of $100.00 per share.

The above Resolution being presented at a stockholders' meeting, composed of all the stockholders in said Corporation, was adopted by the following vote:

E. G. Williams,
W. R. Caston,
C. E. McMaster

being adopted by an unanimous vote of all the said stockholders of said Corporation.

Be it further resolved that the aforesaid Resolution, providing for the amendment of the Charter of the Corporation known as LAKE SHORE DEVELOPMENT COMPANY, be and the same is hereby ordered to be certified and transmitted, and have filed with the Secretary of State, of the State of Mississippi, and that proper fees shall be paid, as required by the Laws of the State of Mississippi, when said amendment is approved by the Governor of the State, as required by law.

Adopted by the following vote:
Those voting Aye: E. G. Williams, W. R. Caston and C. E. McMaster.
Those voting Nay: None.
Those absent and not voting: None.

STATE OF MISSISSIPPI
COUNTY OF PIKE.

I, C. E. McMaster, Secretary of the Lake Shore Development Company, a Corporation existing under the laws of the State of Mississippi, hereby certify that the foregoing Resolution, amending the Charter of said Corporation, was duly adopted, at Stockholders' Meeting of said Corporation, held on the 21st day of January, 1930, at its office in the City of McComb Pike County, Mississippi, and that the same was adopted by the vote hereinabove set out.

Witness my signature and the Seal of said Corporation, this the 21st day of January, A.D. 1930.

C. E. McMaster, Secretary.

Received at the office of the Secretary of State, this the 23rd day of January A. D.1930, 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.,
Jan. 23rd, 1930/

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.

Geo. T. Mitchell, 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 LAKE SHORE 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 23 day of Jam. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 23rd, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4133

THE CHARTER OF INCORPORATION OF

1200 TIRE CO., INC.

1. The corporate title of said company is 1200 Tire Co., Inc.
2. The names and post office addresses of the incorporators are: K. M. Moore, Clarksdale, Mississippi; Harry S. Moore, Clarksdale, Mississippi; Sam C. Cook, Clarksdale, Mississippi.
3. The domicile of the corporation is Clarksdale, Mississippi.
4. The amount of authorized capital stock is Ten Thousand Dollars ($10,000.00), each share having a par value of One Hundred Dollars ($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 engage in the business of buying and selling gasoline and other fuel, motor oils, greases and lubricants at wholesale and/or retail; to buy and sell, at wholesale and/or retail, automobile and aeroplane tires and tubes, and other accessories; the maintenance of storage room for automobiles and aeroplanes, and to charge therefor reasonable prices; to maintain one or more service stations; to repair motors and motor vehicles; to engage in the buying and selling, at wholesale and/or retail, motor vehicles and aeroplanes; to own real estate in such amount as may be reasonably necessary for the carrying on of its corporate business; to borrow money, and to hypothecate, mortgage, and pledge its property and franchises as security therefor; to operate taxicabs and a service car department; the rights and powers that may be exercised by said corporation, in addition to those specifically enumerated, are those conferred by the provisions of Chapter 90 of the Laws of Mississippi, 1928; that the number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is fifty (50), and that the payment for said shares of stock may be made in property and/or cash.

K. M. Moore,
Harry S. Moore,
Sam C. Cook.

STATE OF MISSISSIPPI
COUNTY OF COAHOMA
CITY OF CLARKSDALE.

Personally appeared before me, the undersigned authority, the within named K. M. Moore, Harry S. Moore, and Sam C. Cook, who acknowledged that they executed the above and foregoing instrument for the purposes therein stated.

In testimony whereof, witness my hand and official seal on this 11th day of January, 1930.

E. L. Graves, Notary Public.

Received at the office of the Secretary of State, this the 23rd day of January A. D. 1930, 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.,
Jan. 23rd, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of 1200 TIRE 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 23 day of Jan. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: January 28th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4132

THE CHARTER OF INCORPORATION
OF
GARDNER CLEANING SERVICE, INC.

1. The corporate title of said company is: Gardner Cleaning Service.
2. The names and post office addresses of the Incorporators are: J. Gardner, postoffice Greenville, Miss., H. Gardner, postoffice, Greenville, Miss., T. L. Gardner, postoffice, Jackson, Miss.
3. The domicile is at Greenville, Mississippi.
4. The amount of the authorized capital stock is $10,000.00 in shares having a par value of $100.00 each.
5. The period of existence is fifty years.
6. The purpose for which the corporation is created is to own and operate one or more cleaning, pressing and dyeing establishments throughout the State of Mississippi, the State of Arkansas and other states; and to do all things usual and incidental or necessary to the proper conducting of a cleaning, dyeing and pressing establishment, and to own and lease real estate and machinery, fixtures and equipment used in connection with said plants.
7. The corporation may begin to operate when fifty per cent of its authorized capital is paid in.

SIGNED, this 14th day of January, 1930.

J. Gardner,
H. Gardner
T. L. Gardner

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned notary public in and for said county and state, the within named J. Gardner, H. Gardner and T. L. Gardner, who each acknowledged that he signed, as Incorporator, the foregoing Articles of Incorporation of the Gardner Cleaning Service, Inc.

Given under my hand and official seal, this the 14th day of January,1930.

Ernest Waldauer, Notary Public.
My commission expires Oct. 15, 1932.

Received at the office of the Secretary of State, this the 23rd day of January A. D. 1930 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.,
Jan. 23rd, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of GARDNER CLEANING 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 23 day of Jan. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 24th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

NOV 5 - 1934

CHARTER OF INCORPORATION
OF
MONTICELLO PLYWOOD BOX COMPANY.

1. The corporate title of said company is Monticello Plywood Box Company.
2. The names of the incorporators are: J. C. Gignac, postoffice, Bay City, Mich., Mrs. Gertrude Vance Howard, postoffice, Washington, D. C., Miss. Rosetta L. Garrett, postoffice, Bay City, Michigan., Miss. Esther Rauch, postoffice, Monticello, Mississippi.
3. The domicile is Monticello, Misssissippi.
4. The amount of capital stock and particulars as to class or classes thereof: capital stock, Thirty Thousand ($30,000.00) Dollars, all common stock.
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 said company is created: To own and operate all such machinery as may be necessary and convenient to manufacture boxes, cases for packing various goods, wares and merchandise and farm products; to sell and ship boxes, packing cases and containers and to manufacture same; to buy and sell material used in the manufacture of boxes, packing cases and containers of all kinds and to own, buy and sell real estate whereon such material may be standing or growing; and to do all other things incident to the manufacture and sale of boxes, packing cases and containers.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and Chapter 90, Laws of Mississippi, 1928, Business may be begun under this Charter when One Hundred Fifty (150) shares of stock shall have been subscribed and paid for.

J. C. Gignac,
Gertrude V. Howard,
Rosetta L. Garrett,
Esther Rauch,
Incorporators.

DISTRICT OF COLUMBIA,
CITY OF WASHINGTON.

This day personally appeared before me, the undersigned authority Gertrude Vance Howard, incorporator of the corporation known as the Monticello Plywood Box Company, who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 22nd day of December, 1929.

Elizabeth S. Rupel, Notary Public District of Columbia.
My commission expires April 23, 1934.

STATE OF MICHIGAN;
COUNTY OF BAY.

This day personally appeared before me, the undersigned authority John C. Gignac, Rosetta L. Garrett and Esther Rauch, incorporators of the corporation known as the Monticello Plywood Box Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of December, 1929.

Jeanie M. Cooper, Notary Public Bay County Michigan.
Commission expires Feb. 14, 1933.

STATE OF MICHIGAN
COUNTY OF BAY.

I, R. W. Phillips, Clerk of the County of Bay, and Clerk of the Circuit Court, which is a Court of Record in and for said County, do hereby certify that Jenniw M. Cooper, whose name is subscribed to the certificate of proof of acknowledgment of the annexed instrument and thereon written, was at the time of taking of such proof or acknowledgment a Notary Public in and for said County, residing in said County, duly authorized to take the same; that I am well acquainted with the handwriting of said Notary Public and verily believe that the signature of said certificate of proof or acknowledgment is genuine; and that said instrument is executed and acknowledged according to the Laws of said State.

In testimony whereof, I have hereunto subscribed my name and affixed the seal of said County and Court thereof, at Bay City, Mich., this 21st day of December,1929.

R. W. Phillips, Clerk
By A. Pakoushi, Deputy Clerk.

Received at the office of the Secretary of State, this the 7th day of January, A. D. 1930, 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.,
January 7, 1930.

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

Geo. T. Mitchell, Attorney General
By W. A. Shipman, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of MONTICELLO PLYWOOD BOX 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 7 day of Jan. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 27th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4137

THE CHARTER OF INCORPORATION
OF
BALTZER MERCANTILE COMPANY, INCORPORATED.

1. The corporate title of said company is: Baltzer Mercantile Company, Incorporated.
2. The names of the incorporators are: C. L. Tubb, Aberdeen, Mississippi; C. P. Strickland, Baltzer, Mississippi; J. C. McCoy, Baltzer, Mississippi; Hal Parchman, Clarksdale, Mississippi; J. F. Arnold, Clarksdale, Mississippi.
3. The domicile is at Baltzer, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The amount of the capital stock is Fifty Thousand Dollars ($50,000.00) all of which shall be common stock.

The corporation may begin business when 600 shares of the par value of $25.00 each or $15,000.00 total of capital stock of this corporation shall have been subscribed and paid for either in cash or in property and if in property at a valuation to be determined and fixed by a Committee of three of the stockholders appointed and designated at the first meeting of the stockholders.

And the corporation shall thereafter from time to time as occasion may arise issue and sell the balance of the stock up to the maximum provided for herein.

5. Number of shares for each class and par value thereof: This corporation may issue two thousand (2,000) shares of common stock 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 conduct a store or stores for the purchase and sale at retail and wholesale of a general line of merchandise which may consist of dry goods, groceries, crockery, glass ware, queensware, harness, trappings, articles made from leather, notions, millinery, clothing, shoes, boats, toys, confectionery, wall paper, decorations, furniture, hardware, carpets and all other articles of merchandise necessary and convenient for dress and household use and any and all articles usually carried in a general merchandise establishment including farm machinery, implements and supplies; and to buy and sell any and all agricultural products including dairy products, cotton, cotton seed, hay, grain and any and every other agricultural products.

Also, to conduct and operate one or more filing stations, to build, maintain and operate storage houses and garages and generally to buy, sell and deal in all goods, wares, and merchandise necessary ot incidental to the operation of filling stations, garages and the repair or equipment of automobiles or motor vehicles of any and all kinds.

Also to buy and sell lumber and any and every kind or building material and builder's supplies.

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 six hundred (600) shares of the common stock of the par value of Twenty Five Dollars ($25.00) each, or a total of $15,000.00 of the capital stock of this corporation shall have been subscribed and paid for either in cash or in property.

C. L. Tubb,
J. C. McCoy,
Hal Parchman,
C. P. Strickland,
J. F. Arnold,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF MONROE.

This day personally appeared before me, the undersigned authority C. L. Tubb, incorporator of the corporation known as the Baltzer Mercantile Company, Inc. Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorpoiration as their act and deed on this the 24th day of January, 1930.

Guy C. Wood, Notary Public for and within the County of Monroe, State of Mississippi.
My commission expires Feb. 4th, 1931

STATE OF MISSISSIPPI
COUNTY OF COAHOMA.

This day personally appeared before me, the undersigned authority Hal Parchman, J. F. Arnold incorporators of the corporation known as the Baltzer Mercantile Co. 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 Jan. 1930.

L. Y. Mitchell,

STATE OF MISSISSIPPI
COUNTY OF SIMPSON.

This day personally appeared before me, the undersigned authority J. C. McCoy, C. P. Strickland, incorporators of the corporation known as the Baltzer Mercantile 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 Jan. 1930.

Robert DuBard, Notary Public.

Received at the office of the Secretary of State, this the 27th day of January A. D. 1930, 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.,
Jan. 27, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney Genera.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of BALTZER MERCANTILE COMPANY, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27 day of Jan. 1930.

Theo. G. Bilbo

By the Governor
Walker Wood, Secretary of State.

Recorded: January 28th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4143

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
BAILEY AVENUE PARK AND NEGRO STATE FAIR GROUNDS OF THE COLORED MEN'S BUSINESS ASSOCIATION OF AMERICA.

At the regular annual meeting of the stockholders of the Bailey Avenue Park and Negro State Fair Grounds of the Colored Men's Business Association of America, held at the Red Circle Hall, Jackson, Miss., Wednesday, January 15th, 1930, due and legal notice having been given of the time, place and purpose of said meeting, at which there were present in person a majority of all stockholders of each class of stock both in number and in amount, the following resolution was offered and unanimously adopted, to-wit:

"Be it resolved that Section 4 of the Charter of this Corporation be and the same is amended to read as follows:

The amount of capital stock shall be $25,000.00 represented by 500 shares of common stock of the par value of $10.00 a share, and 2000 shares of preferred stock of the par value of $10.00 per share. The preferred stock shall provide for annual accumulation dividends at the rate of 6% per annum payable annually upon the 15th day of December each year. No dividend shall be paid upon the common stock, unless and until all accrued dividends shall have been paid to the holders of such preferred stock. All said stock shall be transferable only upon the books of the Corporation, and the preferred stock, or any part thereof, may be redeemed by the Corporation, at par and accrued interest on any annual dividend rate on and after 10 years from this date."

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me the undersigned Notary Public M. B. Brown, President and H.C. Chapman, Recording Secretary, Bailey Avenue Park and Negro State Fair Grounds of the Colored Men's Business Association of America, who state on oath that the above and foregoing resolution to amend the charter of the said Bailey Avenue Park and Negro State Fair Grounds of the Colored Men's Business Association of American was unanimously passed at a meeting of the stockholders of said corporation duly and regularly held in the manner and form as above set out.

Witness the signature of M. B. Brown, Pres., & H. C. Chapman, Recording Secretary on this the 27th day of January, 1930.

M. B. Brown, President
H. C. Chapman, Recording Secretary.

Sworn to and subscribed before me this the 28 day of January, 1930.

Mrs. O. E. Stewart, Notary Public

Received at the office of the Secretary of State, this the 28th day of January, A. D. 1930 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.,
Jan. 28, 1930

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.

Geo. T. Mitchell, 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 BAILEY AVENUE PARK AND NEGRO FAIR GROUNDS OF THE COLORED MEN'S BUSINESS ASSOCIATION 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 29 day of Jan. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 29th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4142

AMENDMENT OF THE CHARTER OF

LAMPTON & RAWLS COMPANY.

The charter of incorporation of Lampton & Rawls Company of Mt. Olive, Mississippi is amended in the following particular to-wit: By striking out Section 111 of the original charter of said Corporation as the same appears in the original thereof dated December 15, 1900, and as amended in the amendment to said charter, dated July 31, 1903, and by substituting in lieu thereof the following language: Section 111. The capital stock of said corporation is hereby fixed at $60,000.00 divided into one hundred and twenty (120) shares, of the par value of $500.00 each, with the right to begin business when $50,000.00 of said capital stock shall be fully paid for. The corporate powers of the said Company shall be vested in a Board of Directors composed of five persons or such other number as the stockholders shall determine upon and fix from time to time in the By-Laws of this Company, each of such Directors to be elected by the stockholdes of the Corporation from the list of stockholders at their regular annual meetings.

Witness our signatures and the seal of the said corporation on this the 18th day of January, 1930.

Geo. B. Lampton, President
Fred C. Yates, Secretary.

STATE OF MISSISSIPPI
COUNTY OF MARION
CITY OF COLUMBIA.

This day personally appeared before me, the undersigned authority in and for the State, County and City aforesaid, the within named George B. Lampton and Fred C. Yates who acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of LAMPTON & RAWLS COMPANY on the day and year therein mentioned.

Given under my hand and official seal in the said city of Columbia on this the 23rd day of January, 1930.

Hattie Ford, Notary Public.

RESOLUTION OF STOCKHOLDERS.

"Be it resolved by the stockholders of Lampton & Rawls Company a corporation domiciled at Mt. Olive in the county of Covington, State of Mississippi , that George B. Lampton, Presidnet and Fred C. Yates, 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:

By striking out Section 111 of the original charter of said Corporation as the same appears in the original thereof dated December 15, 1900, and as amended in the amendment to said charter, dated July 31, 1903, and by substituting in lieu thereof the following language:

Section 111. The capital stock of said corporation is hereby fixed at $60,000.00 divided into one hundred and twenty (120) shares, of the par value of $500.00 each, with the right to begin business when $50,000.00 of said capital stock shall be fully paid for. The corporate powers of the said company shall be vested in a Board of Directors composed of five persons or such other number as the stockholders shall determine upon and fix from time to time in the By-Laws of this company, each of such Directors to be elected by the stockholders of the Corporation from the list of stockholders at their regular annual meetings. And the said amendment shall be and is hereby accepted by us subject to the approval of the Governor of the State of Mississippi.

I, Fred C. Yates, Secretary of Lampton & Rawls Company, a corporation domiciled at Mt. Olive, in the County of Covington, 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 Jackson, Mississippi on the 17th day of January, 1930.

Witness my hand and the seal of the said corporation this the 23rd day of January, 1930.

Fred C. Yates, Secretary.

Received at the office of the Secretary of State this the 28th day of January, 1930, 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 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 28th day of January, 1930.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of LAMPTON & RAWLS 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 Jan. 1930.

Theo. G. Bilbo

By the Governor
Walker Wood, Secretary of State.

Recorded: January 28th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

LOGAN PHILLIPS, INC.

1. The corporate title of said company is: Logan Phillips, Inc.
2. The names of the incorporators are: William Phillips, Jackson, Miss., Randolph Hilzim, Jackson, Miss., Lamar Burch Phillips, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Thirty Thousand Dollars($30,000.00) of preferred stock, and Five Hundred(500) 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, 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 the 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 exclusiion of the holders of preferred stock, to share ratably in all assets ofthe corporation remaining after such payment to 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 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 Two Dollars($102.00) plus all unpaid dividends accrued thereon. Designation of the particular shares to be so retired shall be fixed 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 rifhts 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 otherwise herein provided, the holders of the common stock shall exclusively possess voting power for all purposes, andthe 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, shawe 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 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 that 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 the common stock, in the exercise of this authority.

Out of any surplus, or net earings, of the corporation remaining after full cumulative dividends on the outstanding preferred stock for all previous dividend periodsshall have been paid, and dividends for the current dividend period shall have been declared and 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.

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 person thereto, except as may be provided by the laws of Mississippi; nor shall any stockholder have any preemptive or preferential rights of subscription to any shares of any class of stock of the corporation, now or hereafter created, unless such rights 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.

The board of Directors shall have the authority to fix the sale price per share of stock without nominal or par value, and the authority to change such sale price from time to time.

5. Number of shares for each class and par value thereof: Three Hundred(300) shares of preferred stock of the par value of one hundred dollars($100.00) per share; and five hundred(500) shares of common stock without nominal or par value.

6. The period of existence is fifty years.

7. The purposes for which it is created: To transact a general mercantile business, and to buy, own, sell, trade and deal in and with all kinds of goods, wares and merchandise, and especially clothing and wearing apparel; to own, lease and rent buildings for the conduct of said business, and to operate and maintain stores and brahcnes at such place or places as may be deemed advisable; to buy, own, sell or lease such real estate as may be necessary or incident to the proper conduct of said business; to buy, own and sell such personal property as may be necessary or incident to the proper conduct of said business; to borrow money and to pledge as security therefor any and all of the assets of the company; and generally, to do and perform such acts and things as may be necessary and as are incidental to the proper conduct 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 Chapter 90, Laws of Mississippi of 1928.

MISSISSIPPI PTG. CO., VICKSBURG—19660

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two Hundred(200)shares of common stock.

William Phillips
Randolph Hilzim,
Lamar Burch Phillips,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, William Phillips, Randolph Hilzim, and Lamar Burch Phillips, Incorporators of the corporation known as Logan Phillips, 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 January, 1930.

M.J.Conerly,
Notary Public.

Received at the office of the Secretary of State, this the 29th day of January, A.D.1930, 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., Jan. 29,1930.

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

Geo. T.Mitchell,
Attorney General
By J.A.Lauderdale,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of LOGAN PHILLIPS,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 29 day of Jan. 1930.

Theo. G. Bilbo.

By the Governor:
Walker Wood,
Secretary of State.

Recorded January 29,1930.
H.

Certificate fixing Sale price of no Par Value Stock filed Feb. 3, 1930: Fee paid $7.00: Receipt No. 4160.
Walker Wood,
Secty of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
PRENTISS COUNTY FARM BUREAU (A.A.L.).

Sec. 1. We, H. C. Michael of Prentiss County, Mississippi, (P.O.address Booneville, Miss.); W. H. Blythe of Prentiss County, Mississippi, (P.O.address Booneville, Miss.); S. R. Brown of Prentiss County, Mississippi, (P.O.address Booneville, Miss., Rt. 8); W. B. Bolton of Prentiss County, Mississippi, (P.O.address Marietta, Miss.)); C. W. Parker of Prentiss County, Mississippi, (P.O.address Booneville); C. B. Thomas of Prentiss County, Mississippi, (P.O. address Booneville); H. P. Elder of Prentiss County, Mississippi (P.O.address Booneville); C. R. Lacy of Prentiss County, Mississippi, (P.O. address Booneville); J. W. Deaton of Prentiss County, Mississippi, (P.O. address Thrasher); D. L. Pritchard, Jr., of Prentiss County, Mississippi, (P.O. address Booneville), the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 295 of the Laws of Mississippi of 1928, known as the Agricultural 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 beginning 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 Prentiss County Farm Bureau (A.A.L.)

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Booneville, Miss., in the County of Prentiss, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 295 of the Laws of Mississippi of 1928.

Section 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 295 of the Laws of Mississippi of 1928, or by other laws of the State of Mississippi or the United States.

In testimony whereof, we have hereunto set our hands in duplicate, this 18th day of January, 1930.

W. H. Blythe,	H. P. Elder,
S. R. Brown,	C. R. Lacey,
W. B. Bolton,	J. W. Deaton,
C. W. Parks,	D. L. Prichard, Jr.,
C. B. Thomas,	H. C. Michael.

STATE OF MISSISSIPPI
COUNTY OF PRENTISS
CITY OF BOONEVILLE.

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named W. H. Blythe, S. R. Brown, W. B. Bolton, C. W. Parker, C. B. Thomas, H. P. Elder, C. R. Lacy, J. W. Deaton, D. L. Pritchard, H. C. Michael, 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 28 day of Jan. 1930.

(Seal) H. C. Williams, Chancery Clerk, Prentiss Co. Miss.

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 Articles of Association and Incorporation of the PRENTISS COUNTY FARM BUREAU (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 295, Laws of Mississippi of 1928, filed in my said office this the 29th day of January A. D. 1930, and one copy thereof recorded in the Records of Corporations in this office, in Book No. 29-30 at Page 578 thereof, and the other copy thereof returned to said association.

Witness my official signature hereunto subscribed, and the Great Seal of the State of Mississippi, hereunto affixed, this the 29th day of January, 1930.

Walker Wood, Secretary of State.

Recorded: January 29th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

AMENDMENT TO THE CHARTER OF INCORPORATION OF

MISSISSIPPI MORTGAGE & SECURITIES COMPANY.

Be it remembered that on January 20th, 1930, at a regular annual meeting of the stockholders of the Mississippi Mortgage & Securities Company duly called and in all things constituted as required by law, and the by-laws of said corporation, at which meeting a majority of the stockholders owning a majority of the stock of said corporation issued and outstanding were present, the following resolution was unanimously adopted, to-wit-

"Be it resolved by the stockholders of the Mississippi Mortgage & Securities Company that Sections Four and Five of the charter of incorporation of said corporation be and the same are hereby amended to read as follows:

4. The amount of capital stock is $100,000.00.

5. The par value of 790 shares is $100.00 per share; the par value of 2,000 shares is $10.00 per share, and the par value of 1000 shares is $1.00 per share.

"Be it further resolved that J.B.Stirling, President, and C.H.Spengler, Secretary, of said corporation, be and they are hereby authorized, empowered and directed to take all steps required by law to perfect 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 22 day of January, A.D.1930.

J.B.Stirling, President,
C.H.Spengler, Secretary.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned Notary Public in and for said county and State, the above named J.B.Stirling, President, and C.H.Spengler, Secretary, of the corporation known as Mississippi Mortgage & Securities Company, 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 22 day of January, A.D.1930.

Carter Stirling,
Notary Public.

Received at the office of the Secretary of State, this the 29th day of January, A.D.1930, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss.,
Jan. 29, 1930.

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.

Geo. T.Mitchell,
Attorney General
By J.A.Lauderdale,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing ~~xxxxxxxxx~~ amendment to the charter of incorporation of Mississippi Mortgage & 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 29 day of Jan. 1930.

Theo. G.Bilbo.

By the Governor:
Walker Wood,
Secretary of State.

Recorded January 29, 1930.
D.

This Corporation dissolved and its Charter Surrendered to the State of Mississippi by a decree of the Chancery Court of Hinds County, Mississippi, dated July 6, 1944.
Certified Copy of said decree filed in this office, this July 7, 1944 Walker Wood, Sec. of State.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4148

THE CHARTER OF INCORPORATION
OF
MAGNOLIA LIME PRODUCTS COMPANY.

1. The corporate title of said company is Magnolia Lime Products Company.
2. The names of the incorporators are: W. C. Batson, Wiggins, Mississippi; W. J. Morris, Hattiesburg, Mississippi; J. B. Reid, Brandon, Mississippi.
3. The domicile is at Brandon, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand ($5000.00) Dollars all common stock.
5. Number of shares for each class and par value thereof: Two Hundred Shares, Twenty-Five ($25.00) 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 quarry, mine, manufacture, prepare, purchase, acquire, import, export, and deal in agricultural lime rock, building material, road surfacing, material and all lime rock products; to own, acquire, lease lands upon which there are lime rock deposits, and to sell, lease or otherwise dispose of lands upon which there are lime rock deposits; to mortgage, or otherwise pledge as security any lease or title to lime rock deposits owned by this corporation or any lands upon which said deposits may be located; to own, lease or otherwise acquire any machinery or equipment necessary to do a general quarrying business or to pledge such as security for any obligation of this corporation and to own or lease any site upon which said machinery or equipment may be stored or operated, including railroad side tracks; and to do a general lime rock quarrying 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 Chapter 90, Laws of Mississippiof 1928.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business.

W. C. Batson,
W. J. Morris,
J. B. Reid,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF STONE.

This day personally appeared before me, the undersigned authority W. C. Batson, one of the incorporators of the corporation known as the Magnolia Lime Products Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of January, 1930.

Irene Hatten, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF FORREST.

This day personally appeared before me the undersigned authority W. J. Morris, one of the incorporators of the corporation known as the Magnolia Lime Products Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of January, 1930.

Esther Renot, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF HINES.

This day personally appeared before me, the undersigned authority J. B. Reid, one of the incorporators of the corporation known as the Magnolia Lime Products Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as his act and deed on this the 29th day of January, 1930.

Lillian McMullen, Notary Public.

Received at the office of the Secretary of State, this the 29th day of January A. D. 1930, 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.,
Jan. 29, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of MAGNOLIA LIME 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 29 day of Jan. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 30th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4145

AMENDMENT TO CHARTER OF INCORPORATION
OF
SOUTHERN RAILWAY YARDMASTER'S ASSOCIATION.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

Personally appeared before me, the undersigned authority in for the said county and state, R. G. Haughton, personally known to me, who after having been duly sworn says; That he is the regularly elected and duly installed and acting Secretary of the Southern Railway Yardmaster's Association, a corporation duly organized and chartered under the laws of the State of Mississippi, and that at a regular meeting of the Board of directors of such corporation duly assembled at Atlanta, Georgia, on the 3rd day of November, 1929, a resolution was duly presented, seconded and carried, that the name of the said corporation be changed from the SOUTHERN RAILWAY YARDMASTER'S ASSOCIATION to the SOUTHERN YARDMASTER'S ASSOCIATION, and the name was thereupon so changed. The Resolution so presented and passed being shown in Minute Book No. 1 at page number four thereof, and reading as follows:

"Resolved That:
The name of this association be changed from the SOUTHERN RAILWAY YARDMASTER'S ASSOCIATION to the SOUTHERN YARDMASTER'S ASSOCIATION." Duly presented, seconded and unanimously passed.

This the 28th day of January, 1930.

R. G. Haughton, Secretary

Subscribed and sworn to before me this the 28th day of January, 1930.

M. L. Rush, Clerk Circuit Court.

Received aththe office of the Secretary of State, this the 29th day of January A. D. 1930, 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.

Jackson, Miss.,
January 29, 1930.

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.

Geo. T. Mitchell, 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 SOUTHERN RAILWAY YARDMASTER'S ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21 day of Jan. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 30th, 1930.

FOR AMENDMENT SEE BOOK 29-30 PAGE 583 FOR AMENDMENT SEE BOOK 29-30 PAGE 584

ARTICLES OF ASSOCIATION OF

SOUTHERN CENTRAL LIFE INSURANCE COMPANY .

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 SOUTHERN CENTRAL LIFE INSURANCE COMPANY.

Sec. 2. That the domicile of said corporation be in the City of Meridian, Mississippi.

Sec. 3. That the corporation is to exist and have its succession for a period of fifty (50) years.

Sec. 4. That the capital stock of said corporation is to be One Hundred Thousand ($100,000.00) Dollars, divided into ten thousand shares of the par value of $10.00 each.

Sec. 5. That the capital stock shall be sold at $25.00 per share, of which $10.00 is to be capital, $10.00 surplus and $5.00 for organization expenses, such as commissions, charter fees, attorney gees, office expenses and salaries; the stock to be paid for in cash, or one-third in cash, one-third in three months and one-third in six months.

Sec. 6. That the said corporation shall transact and carry on the business commonly known as life insurance on a stock plan, on a legal reserve basis, with both participating and non-participating privileges.

Sec. 7. That said corporation shall exercise all the rights and privileges bestowed upon such corporation by the laws of the State of Mississippi.

Sec. 8. Said corporation to have a Board of Directors of not less than twenty (20) nor more than fifty (50), to be fixed by the by-laws provided, however, that no less than a majorityof said directors shall be residents of Lauderdale County, Mississippi.

Sec. 9. We are to employ Messrs. Walter G. Hodges and Ivan B. Mackey as fiscal agents of said corporation to sell the entire capital stock of said corporation, and they are to receive as commission 15% of the sales price of said stock and surplus, and also all expenses of organization of said corporation, such as preliminary organization fees and expenses, attorney fees, charter fees, franchise taxes and permit fees according to the terms and conditions of a written contract of even date herewith between said Walter G. Hodges and Ivan B. Mackey and the undersigned, such commission and expenses not to exceed, however, $5.00 per share; said Walter G. Hodges and Ivan B. Mackey are to receive 5% of their said commission on the first 2000 shares of said capital stock as and when said stock is sold by them, and are to receive the remaining 10% commissions as per the terms of a written contract this day entered into between the undersigned subscribers and the said Walter G. Hodges and Ivan B. Mackey.

Sec. 10. After the corporation has been organized and authorized by the State to do business, should said corporation within thirty days after the sale of the original capital stock of $100,000.00 conclude to increase its capital stock to $200,00.00, it will enter into a contract with the said Walter G. Hodges and Ivan B. Mackey for the sale of said increase upon the same terms and conditions as herein provided for; provided, that the said Walter G. Hodges and Ivan B. Mackey shall have complied with their contract with reference to the sale of the first $100,000.00 of capital stock.

Sec. 11. That a meeting for the purpose of organization of said corporation may be called by notice signed by one or more of the subscribers hereto, stating the time, place and purpose of the meeting, a copy whereof shall be given to each subscriber or left at his usual place of business or residence, or duly mailed to his postoffice address, at least seven days before the time appointed for said meeting.

We, the undersigned, by subscribing to these Articles of Association, make known hereby our intention of forming a corporation for the purpose of establishing a life insurance business on the foregoing plan and under the foregoing name.

Witness our signatures, this the 10th day of May, 1929.

NAME	ADDRESS
J. H. Currie	Meridian, Miss.
Geo. B. Neville	Meridian, Miss.
J. G. Repsher	Meridian, Miss.
B. J. Carter, Jr.	" "
W. W. Willis	Meridian, Miss.
A. C. Malone	" "
J. V. Dement	" "
W. M. Stallworth	" "
C. Vinson	" "
L. M. Cooper	" "
W. W. George	" "
S. M. Guy	" "
Thos. L. Bailey	" "
P. J. Krouse	" "
W. H. Owen	" "
F. J. Hughes	" "
Aubert C. Dunn	" "
Walter G. Henderson	Meridian, Miss.
Jas. H. Skewes	Meridian, Miss.
C. E. Buckley	" "
E. Cahn	" "
Nat I. Washburn	" "
J. M. Wilson	" "
J. S. Sinclair	" "
James F. Webb	" "
A. J. Lyon	" "
H. S. Howard	" "
F. W. Williams	" "

We hereby accept the employment as sales agents of said promoters and of the corporation to be organized by them under the terms and conditions of the foregoing Articles of Association and of a written contract this day entered into between us and the above named subscribers, and we promise to faithfully devote all of our time to the duties, thereof, and should we fail within six months from this date to complete the sale of said stock as provided by the foregoing articles of Association, then this contract to be void and of no effect.

This, the 10th day of May, 1929.

Ivan B. Mackey
Walter G. Hodges.

Dissolved by Decree of Chancery Court of Lauderdale County, January 13, 1933

MISSISSIPPI PTG. CO., VICKSBURG—19660

AMENDED ARTICLES OF ASSOCIATION OF

SOUTHERN CENTRAL LIFE INSURANCE COMPANY.

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 Southern Central Insurance Company.

SECTION 2. That the domicile of said corporation be in the City of Meridian, Mississippi;

SECTION 3. That the corporation is to exist and have its succession for a period of fifty (50) years.

SECTION 4. That the capital stock of said corporation is to be FOUR HUNDRED SEVENTY THOUSAND($470,000.00) DOILARS, divided into forty seven thousand shares of the par value of $10.00 each.

SECTION 5. That the first five thousand shares of said capital stock shall be sold at $22.00 per share, of which $10.00 is to be capital, $7.00 surplus, and $5.00 for commissions, and the next thirty two thousand shares of said capital stock to be sold at $25.00 per share, of which $10.00 is to be capital, $11.25 surplus, and $3.75 commissions, and the remaining ten thousand shares of said capital stock to be sold at $30.00 per share, at which $10.00 is to be capital, $15.50 surplus, and $4.50 commissions; all of said stock to be paid for in cash, or one-fourth in cash, one fourth in three months, one-fourth in six months, and one-fourth in nine months.

SECTION 6. That the said corporation shall transact and carry on the business commonly known as life insurance on a stock plan, on a legal reserve basis, with both participating and non-participating privileges.

SECTION 7. That said corporation shall exercise all the rights and privileges bestowed upon such corporation by the laws of the State of Mississippi.

SECTION 8. Said corporation to have a Board of Directors of not less than twenty (20) nor more than fifty (50), to be fixed by the by-laws; provided, however, that no less than a majority of said directors shall be residents of Lauderdale County, Mississippi.

SECTION 9. We are to employ Messrs. Walter G. Hodges and Ivan B. Mackey as fiscal agents of said corporation to sell the entire capital stock of said corporation, and they are to receive as commission 15% of the sales price of said stock and surplus, and also all expenses of organization of said corporation, such as preliminary organization, fees and expenses, attorney gees, charter fees, franchise taxes and permit fees according to the terms and conditions of a written contract of even date herewith between said Walter G. Hodges and Ivan B. Mackey and the undersigned, such commission and expenses not to exceed, however, $5.00 per share; said Walter G. Hodges and Ivan B. Mackey are to receive 5% of their said commission on the first 2500 shares of said capital stock as and when said stock is sold by them, and are to receive the remaining 10% commissions as per the terms of a written contract this day entered into between the undersigned subscribers and the said Walter G. Hodges and Ivan B. Mackey.

SECTION 10. That a meeting for the purpose of organization of said corporation may be called by notice signed by one or more of the subscribers hereto, stating the time, place and purpose of the meeting, a copy whereof shall be gicen to each subscriber or left at his usual place of business or residence, or duly mailed to his postoffice address, at least seven days before the time appointed for said meeting.

WE, the undersigned by subscribing to these Articles of Association, make known hereby our intention of forming a corporation for the purpose of establishing a life insurance business on the foregoing plan and under the foregoing name.

WITNESS our signatures, this the 15th day of June, 1929.

NAME	ADDRESS
F. J. Hughes	Meridian, Miss.
J. H. Currie	Meridian, Miss.
J. G. Hepsher	Meridian, Miss.
C. E. Buckley,	Lexington, Ken.
J. V. Dement	Meridian, Miss.
W. C. George	Meridian, Miss.
Jas. H. Skewes	Meridian, Miss.
J. M. Wilson	Meridian, Miss.
H. S. Howard	Meridian, Miss.
L. M. Cooper,	Meridian, Miss
Thos. L. Bailey	Meridian, Miss.
S. M. Guy	Meridian, Miss.
B. J. Carter, Jr.	Meridian, Miss.
J. S. Sinclair	Meridian, Miss.
P. J. Krouse	Meridian, Miss.
E. Cahn	Meridian, Miss.
W. G. Henderson	Meridian, Miss.
James F. Webb	Meridian, Miss.
W. M. Stallworth	Meridian, Miss.
Geo. B. Neville	Meridian, Miss.
W. W. Willis	Meridian, Miss.
W. H. Owen	Meridian, Miss.
R. C. Malone	" "
C. Vinson	" "
F. W. Williams	Meridian, Miss.
Nat I. Washburn	Meridian, Miss.

We, the undersigned I. B. Mackey and Walter G. Hodges, do hereby agree and consent to the above amended Articles of Association of the Southern Central Life Insurance Company, and do hereby agree to the amendment of the contract entered into between the undersigned and the subscribers to the original Articles of Association under date of May 10, 1929, so as to make said Agreement conform with said amended Articles of Association.

This the 15th day of June, 1929.

I. B. Mackey,
Walter G. Hodges

MISSISSIPPI PTG. CO., VICKSBURG—19660

AMENDED ARTICLES OF ASSOCIATION
OF
SOUTHERN CENTRAL LIFE INSURANCE COMPANY.

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 SOUTHERN CENTRAL LIFE INSURANCE COMPANY.

Section 2. That the domicile of said corporation be in the City of Meridian, Mississippi.

Section 3. That the corporation is to exist and have its succession for a period of fifty (50) years.

Section 4. That the capital stock of said corporation is to be Five Hundred Twenty Thousand ($520,000.00) Dollars, divided into fifty two thousand shares of the par value of $10.00 each.

Section 5. That the first 12,000 shares of said capital stock shall be sold at $20.00 per share, of which $10.00 is to be capital, $7.00 surplus, and $3.00 for commission and organization expenses; and the next 32,000 shares of said capital stock shall be sold at $25.00 per share, of which $10.00 is to be capital, $11.25 surplus, and $3.75 commission and organization expenses; and the remaining 8,000 shares of said capital stock shall be sold at $30.00 per share, of which $10.00 is to be capital, $15.50 surplus and $4.50 commission and organization expenses. All of said capital stock to be paid for in cash, or one-fourth in cash, onepfourth in three months, one-fourth in six months, and one-fourth in nine months.

Section 6. That the said corporation shall transact and carry on the business commonly known as life insurance on a stock plan, on a legal reserve basis, with both participating and non-participating privileges.

Section 7. That said corporation shall exercise all the rights and privileges bestowed upon such corporation by the laws of the State of Mississippi.

Section 8. Said corporation to have a Board of Directors of not less than twenty (20) nor more than fifty (50), to be fixed by the by-laws; provided, however, that no less than a majority of said directors shall be residents of Lauderdale County, Mississippi.

Section 9. We are to employ Messrs. Walter G. Hodges and Ivan B. Mackey as fiscal agents of said corporation to sell the entire capital stock of said corporation, and they are to receive as commission 15% of the sales price of said stock and surplus, which commission shall also cover promotion, organization fees, and all other expenses incident directly or indirectly to the sale of the shares of stock except attorney fees, charter fees, franchise tax, permit fees, stationery and supplies; said Walter G. Hodges and Ivan B. Mackey are to receive 5% of their said commission on the first 2500 shares of said capital stock as and when said stock is sold by them, and are to receive the remaining 10% commission as per the terms of a written contract entered into between the undersigned subscribers and said Walter G. Hodges and Ivan B. Mackey.

Section 10. That a meeting for the purpose of organization of said corporation may be called by notice signed by one or more of the subscribers hereto, stating the time, place and purpose of the meeting, a copy whereof shall be given to each subscriber or left at his usual place of business or residenbe, or duly mailed to his postoffice address, at least seven days before the time appointed for said meeting.

We, the undersigned, by subscribing to these Articles of Association, make known hereby our intention of forming a corporation for the purpose of establishing a life insurance business on the foregoing plan and under the foregoing name.

WITNESS our signatures, this the 2nd day of July, 1929.

NAME:	ADDRESS:
J. H. Currie	Meridian, Miss.
Geo. B. Neville	Meridian, Miss.
Jas. H. Skewes	Meridian, Miss.
J. V. Dement	Meridian, Miss.
L. M. Cooper	" "
Aubert C. Dunn	Meridian, Miss.
F. J. Hughes	Meridian, Miss.
J. S. Sinclair	" "
C. E. Buckley	" "
J. G. Repsher	" "
R. C. Malone,	" "
J. M. Wilson	" "
James F. Webb	" "
S. M. Guy	" "
W. W. George	" "
C. Vinson	" "
P. J. Krouse	" "
H. S. Howard	" "
W. W. Willis	" "
Nat I. Washburn	" "
B. J. Carter, Jr.	Meridian, Miss.
W. H. Owen	" "
F. W. Williams	" "
W. M. Stallworth	" "

We, the undersigned, I. B. Mackey and Walter G. Hodges, do hereby agree and consent to the above amended Articles of Association of the Southern Central Life Insurance Company, and do hereby agree to the amendment of the contract entered into between the undersigned and the subscribers to the original Articles of Association under date of May 10, 1929, so as to make said Agreement conform with said amended Articles of Association.

This the 2nd day of July, 1929.

Walter G. Hodges,
Ivan B. Mackey.

INSURANCE DEPARTMENT
STATE OF MISSISSIPPI
JACKSON.
STATE OF MISSISSIPPI
COUNTY OF HINDS.

I, Ben S. Lowry, Insurance Commissioner of the State of Mississippi, hereby execute this, my certificate of approval of the Charter or Articles of Association, and the two amended Charters or Articles of Association, hereto attached, of the Southern Central Life Insurance Company, of Meridian, Mississippi, filed in my office and duly recorded in Record of Charters # 1 on pages 14, 15, 16 and 17.

Witness my hand and seal this the 21st day of January, A. D. 1930.

Ben S. Lowry, Insurance Commissioner.

MISSISSIPPI PTG. CO., VICKSBURG—19660

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON.

Be it known, That whereas J. H. Currie, Geo. B. Neville, J. G. Repsher, B. J. Carter, Jr., W. W. Willis, A. C. Malone, J. V. Dement, W. M. Stallworth, C. Vinson, L. M. Cooper, W. W. George, S. M. Guy, Thos. L. Bailey, P. J. Krouse, W. H. Owen, F. J. Hughes, Aubert C. Dunn, Walter G. Henderson, Jas. H. Skewes, C. E. Buckley, E. Kahn, Nat L. Washburn, J. M. Wilson, J. S. Sinclair, James F. Webb, A. J. Lyon, H. S. Howard, F. W. Williams, have associated themselves with the intention of forming a corporation under the name of

SOUTHERN CENTRAL LIFE INSURANCE COMPANY,

for the purpose of transacting and carrying on the business commonly known as life insurance on a stock plan, on a legal reserve basis, with both participating and non-participating privileges, with a capital of Five Hundred Twenty Thousand Dollars ($520,000.00) and have complied with the provisions of the statute of this state in such case made and provided, as appears from the certificate of the president, secretary and directors of said corporation, duly approved by the commissioner of insurance and recorded in this office,

Now, therefore, I, Walker Wood, Secretary of State of Mississippi, do hereby certify that said J. H. Currie, Geo. B. Neville, J. G. Repsher, B. J. Carter, Jr., W. W. Willis, A. C. Malone, J. V. Dement, W. M. Stallworth, C. Vinson, L. M. Cooper, W. W. George, S. M. Guy, Thos. L. Bailey, P. J. Krouse, W. H. Owen, F. J. Hughes, Aubert C. Dunn, Walter G. Henderson, Jas. H. Skewes, C. E. Buckley, E. Cahn, Nat. I. Washburn, J. M. Wilson, J. S. Sinclair, James F. Webb, A. J. Lyon, H. S. Howard, F. W. Williams, their associates and successors, are legally organized and established as, and are hereby made an existing corporation under the name of Southern Central 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 4th day of February, A. D.1930.

Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4152

THE CHARTER OF INCORPORATION
OF
JACKSON DAIRY PRODUCTS CO.

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

1. The corporate title of said company is Jackson Dairy Products Co.
2. The names of the incorporators are: Thad B. Lampton, Jackson, Miss., J. M. Hartfield, Jackson, Miss., Paul Chambers, Jackson, Miss., F. F. Becker, Brookhaven, Miss., W. H. Becker, Brookhaven, Miss., H. T. Newell, Jackson, Miss., L. E. Foster, Jackson, Miss., W. L. Shultz, Jackson, Miss., R. E. Kennington, Jackson, Miss., L. M. Gaddis, Jackson, Miss., G. L. Donald, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: One Hundred Thousand ($100,000) Dollars, all of the same class.
5. Number of shares for each class and par value thereof: One thousand (1000) shares each of the par value of One Hundred ($100) Dollars.
6. 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; and acceptance of certificate of stock shall constitute and agreement by the holder to all of the terms and conditions of this charter.

By affirmative action of the holders of two-thirds (2/3) majority of all stock outstanding, all or any part of the assets of the corporation may be sold.

7. The period of existence (not to exceed fifty years) is: Fifty years.
8. The purpose for which it is created: (1) To buy, sell, and otherwise deal in, milk and cream, and their products and by-products, at wholesale and retail, and to lease, own and operate collection and distribution systems for the handling thereof, and plants and equipment for their storage, separation, pasturization, dehydrating, cooling and bottling.

(2) To manufacture, store, distribute and sell butter, cheese and other products and by-products of milk and cream, and to lease, own and operate distribution systems for the handling thereof, and plants and equipment for their manufacture, storage, distribution and sale.

(3) To promote and encourage the raising of milk cattle, and the production and distribution of milk and cream, and their products and by-products, and for that purpose to buy, own, sell, and otherwise deal in cattle, and such real and personal property as is necessary or proper to modern dairying operations, and to make loans or advances, secured or unsecured, to aid in the establishment and operation of dairy farms.

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 Chapter 90, Laws of Mississippi, 1928, and all laws amendatory thereof and supplemental thereto.

9. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two Hundred and Fifty (250) shares.

Thad B. Lampton,
J. M. Hartfield,
Paul Chambers
F. F. Becker
W. H. Becker
H. T. Newell
L. E. Foster
W. L. Shultz
R. E. Kennington
L. M. Gaddis
G. L. DONald.

STATE OF MISSISSIPPD
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority Thad B. Lampton, J. M. Hartfield, Paul Chambers, F. F. Becker, W. H. Becker, H. T. Newell, L. E. Foster, W. L. Shultz, R. E. Kennington, L. M. Gaddis and G. L. Donald, incorporators of the corporation known as Jackson Dairy Products Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31 day of January, 1930

Marion Parker, Notary Public

Received at the office of the Secretary of State this the 31st day of January, A. D. 1930 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., Jan. 31, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Jackson Dairy Products 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 31 day of Jan. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 31st, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

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

#4155

AMENDMENT TO CHARTER OF

CLAYTONA HATCHERIES .

Be it known that at a meeting of the Board of Directors of Claytona Hatcheries, duly called and held at the offices of said corporation in the City of Canton, Mississippi, on the 4th day of January, A. D. 1930, the following resolution was unanimously adopted, to-wit:

Be it resolved that the capital stock of Claytona Hatcheries be and same hereby is increased to $15,000.00.

Be it further resolved that the Charter of Incorporation of said Claytona Hatcheries, approved October 27, 1928, be and the same hereby is amended so that Section 4 thereof shall read as follows:

Sec. 4. The amount of authorized capital stock is Fifteen Thousand Dollars, all common stock of the same class, and all having a par value of One Hundred Dollars per share.

Be it further known that at a meeting of the stockholders of said Claytona Hatcheries duly called, convened and held in all respects as required by law and the by-laws of said corporation, on the date and at the place aforesaid, a majority of said stockholders being present and voting, the foregoing resolution was presented for ratification or rejection, and was unanimously ratified, approved and adopted.

Therefore, application is hereby made to amend the Charter of Incorporation of Claytona Hatcheries in all respects as set out in the aforesaid resolution.

This the 4th day of January, 1930.

Claytona Hatcheries

By J. E. Miller, President.

J. P. Clayton, Secretary.

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, J. E. Miller, President, and J. P. Clayton, Secretary, of Claytona Hatcheries, who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned as and for their act and deed and as and for the act and deed of said Claytona Hatcheries.

Given under my hand and official seal, this the 4th day of January, A.D. 1930.

Meta Dinkins, Notary Public.

The State of Mississippi.

Received at the office of the Secretary of State this the 31st day of January A. D. 1930 together with the sum of $10.00 deposited to cover the recording fees, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

The State of Mississippi
January 31st, 1930

I have examined the within application for amendment to the Charter of Incorporation of Claytona Hatcheries, and am of the opinion that it is not violative of the Constitution and Laws of this State or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the 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 Mississippi to be affixed, this 31 day of Jan. 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: January 31st, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4156

AMENDMENT TO CHARTER OF

THE PARAGON FERTILIZER COMPANY .

Be it known that at a meeting of the stockholders of the Paragon Fertilizer Company, duly called, convened and held as provided by law and by the by-laws of said Company on the 4th day of January, 1930, at the offices of said Company in the City of Canton, Mississippi, at which a majority of the stockholders of said Company were present and voted, the following resolution having been unanimously adopted by the directors of said company at a meeting held on the date and at the place aforesaid, was ratified, approved and adopted by the stockholders of said Company and the Board of Directors were directed to have the Charter of said Company amended according to said resolution, which is as follows:

"Be it resolved that the Charter of Incorporation of the Paragon Fertilizer Company, approved on the 12th day of January, 1927 be and the same hereby is amended so that Sections 1 and 5 thereof shall read as follows:

"Section 1. The corporate title of said Company is the Paragon Plant Food Company.

Section 5. The par value of each share of said stock is Fifty Dollars and each of said shares is of the same class and equal in all respects to every other share.

NOW THEREFORE, application is hereby made to amend the Charter of Incorporation of the Paragon Fertilizer Company in all respects as set out in said resolution.

This the 4th day of January, A. D. 1930.

THE PARAGON FERTILIZER COMPANY
By: T. B. Cook, President
Gladys G. Cook, Secretary.

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, T. B. Cook, President and Gladys G. Cook, Secretary, respectively of the Paragon Fertilizer Company, who acknowledged that they signed, sealed and delivered the foregoing instrument of writing on the day and year therein mentioned, as and for their act and deed, and as and for the act and deed of said Company.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 13th day of January, A. D. 1930.

Meta Dinkins, Notary Public

THE STATE OF MISSISSIPPI

Received at the office of the Secretary of State, this the 31st day of January A. D. 1930, together with the sum of $10.00 to cover the recording fees, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

THE STATE OF MISSISSIPPI

I have examined the within application for amendment to the Charter of Incorporation of the Paragon Fertilizer Company, 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 31st day of January, A. D. 1930.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of PARAGON FERTILIZER COMPANY is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 31 day of Jan. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 31st, 1930

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1938 8/27/43.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4153

THE CHARTER OF INCORPORATION OF
ABERDEEN HOSPITAL CORPORATION
INCORPORATED.

1. The corporate title of said company is Aberdeen Hospital Corporation, Incorporated.

2. The names of the incorporators are: W. G. Peugh, E. A. Stinson, J. S. Hopkins, C. C. Day, Jno. C. Wicks, Geo. J. Leftwich, Jake Rubel, Lann & Carter Hdwe. Co., Nolan S. Dickson, W. B. Watkins, W. B. Harrison, J. L. Shell, R. W. Flyne, Jas. M. Acker, Jr., Hutchinson & Bright, Julian T. Evans, J. A. Gay, D. W. Houston, Jr., Pope Cotton Co., L. A. Crosby, C. E. Saunders, The Aberdeen Examiner, W. H. Carlisle, Frank Ranson, D. M. Mattox, M. Bergman, Spragins Cash Store, J. B. Elixson, Julius Rubel, L. B. Blair, Lester Laskyk G. P. Rye, I. B. Mims, Merchants Grocery Co., T. S. Cunningham, W. Jorgenson, D. W. Houston, Nick Dinas, R. M. Boyd, J. M. Acker, Addison Brannin, C. L. Tubb, E. B. Mize, B. Frank Williams, R. C. Maynard, Odelle Faris for J. C. Penny Co., Frank G. Whittaker, S. W. Baker, G. H. Watkins, E. E. Cosnaham, T. A. Richardson, Eugene Lanier Sykes, S. A. Grady, R. A. Pullen, Joe T. Morgan, Aberdeen Coca Cola Bottling Co., Mrs. L. A. Downing, J. B. Sims, J. T. Sanders, United CHarities, R. L. Butler, The Aberdeen Weekly, Inc., H. T. Heard, S. Diachiara, G. W. Pickle, Jno. S. Kline, H. L. McDearman, V. Scurria, C. H. Love, J. E. Evans & Son, A. M. Weir, Aberdeen Lumber Co., H. A. Claxton and W. B. Carter of Monroe County, Miss.

3. The domicile is at Aberdeen, Monroe County, Mississippi.

4. Amount of the capital stock and particulars as to class or classes thereof: Seventy five hundred dollars ($7,500.00) of common stock; and said corporation will be authorized to do and begin business when Thirty Seven Hundred and Fifty dollars ($3,750.00) of said stock has been paid in cash.

5. Number of shares for each class and par value thereof: Three Hundred (300) shares of the par value of Twenty Five Dollars ($25.00) per share, all shares being non-assessable.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.

7. The purpose for which it is created: To buy, rent, lease and operate a hospital in the City of Aberdeen, Monroe County, Mississippi, and to do all things necessary to, and for, the proper operation and successful carrying on of such a hospital, it being understood that said corporation is not to be operated for the profit of the stockholders, but that the profits therefrom, if any, shall be used in adding to, building up, purchasing further equipment and other things necessary for the proper and successful operation of said hospital properties, and the general operation 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. When fifty per cent of the Common stock or thirty five hundred dollars ($3500.00) has been paid in cash.

W. G. Peugh,
E. A. Stinson,
J. S. Hopkins,
C. C. Day
Jno. C. Wicks,
Geo. J. Leftwich,
Jake Rubel
Lann & Carter Hdw. Co.
Nolan S. Dickson,
W. B. Watkins,
W. B. Harrison
J. L. Shell
R. W. Flynt,
James M. Acker, Jr.,
Hutchinson & Bright, By R. E. Bright
Julian T. Evans,
J. A. Gay
D. W. Houston, Jr.,
Pope Cotton Co.
L. A. Crosby
C. E. Saunders,
The Aberdeen Examiner,
By R. W. Sanders, Mgr.
W. H. Carlisle,
Frank Ranson,
D. M. Mattox,
M. Bergman,
Spragins Cash Store
J. B. Elixson,
Julius Rubel
L. G. Blair,
Lester Lasky
G. P. Rye,
J. B. Mims,
Merchants Grocery Co.
T. S. Cunningham,
W. Jorgenson,
D. W. Houston,
Nick Dinas

R. M. Boyd, M.D.
J. M. Acker,
Addison Brannin,
C. L. Tubb,
E. B. Mize,
B. Frank Williams,
R. C. Maynard
Odelle Faris, J. C. Penny Co.
Frank G. Whitaker,
S. W. Baker,
G. H. Watkins,
E. E. Cosnaham,
T. A. Richardson,
Eugene Lanier Sykes,
S. A. Grady,
R. A. Pullen
Joe T. Morgan,
Aberdeen Coca Cola Bottling Co.
G. A. Downing
J. B. Sims,
J. T. Sanders,
Mrs. J.B.McFarland,
for United Charities.
R. L. Butler,
The Aberdeen Weekly, Inc.
H. T. Heard,
S. Diachiara,
G. W. Pickle,
Jno. S. Kline,
H. L. McDearman,
V. Scurria,
C. H. Love,
J. E. Evans & Son,
A. M. Weir,
Aberdeen Lumber Co.
H. A. Claxton
W. B. Carter

STATE OF MISSISSIPPI
MONROE COUNTY.

PERSONALLY APPEARED before me, the undersigned authority in and for said County and State, W. G. Peugh, E.A.Stinson, J.S.Hopkins, C.C.Day, Jno. C. Wicks, Geo. J.Leftwich, Jake Rubel, Lann & Carter Hdwe. Co., Inc., by F. J. Lann, President; Nolan S. Dickson, W.B.Watkins; W.B.Harrison; J.L.Shell, R.W.Flynt, Jas.M.Acker, Jr., Hutchinson & Bright, by R.E.Bright, Julian T.Evans, J.A.Gay, D.W.Houston,Jr., Pope Cotton Co., by M.A.Pope, L.A.Crosby, C.E.Saunders, The Aberdeen Examiner, by R.W.Sanders, W.H.Carlisle, Frank Ranson, D.M.Mattox, M.Bergman, Spragins Cash Store, by C.A.Spragins, J.B.Elixson, Julius Rubel, L.G.Blair, Lester Lasky, G.P.Rye, I.B.Mims, Merchants Grocery Co., by Walter Darracott, T.S.Cunningham, W.Jorgenson, D.W.Houston, Nick Dinas, R.M.Boyd, J.M.Acker, Addison Brannin, C.L.Tubb, E.B.Mize, B.Frank Williams, R.C.Maynard, Odelle Faris for J.C.Penny, Inc., Frank G. Whittaker, S.W.Baker, G.H.Watkins, E.E.Cosnahan, T.A.Richardson, Eugene Lanier Sykes, S.A.Grady, R.A.Pullen, Joe T.Morgan, Aberdeen Coca COla Bottling Co., by O.N.Hale, Mrs. L.A.Downing, J.B.Sims, J. T.Sanders, United Charities, by Mrs. J.B.McFarland, R.L.Butler, The Aberdeen Weekly, Inc., by Donald V. Davis, H.T.Heard, S. Diachiara, G.W.Pickle, Jno. S.Kline, H.L.McDearman, V. Scurria, C.H.Love, J.E.Evans & Son, by J.E.Evans, A.M.Weir,

Filed for Record May 30, 1966 Hilda Kelley, Secretary of State
Clerk of Chancery Court of Monroe County, Mississippi

MISSISSIPPI PTG. CO., VICKSBURG—19660

Aberdeen Lumber Co., by Chas. Treas, H.A.Claxton and W.B.Carter, incorporators of thecorporation known as the Aberdeen Hospital Corporation, Incorporated, each and all of whom for themselves, and the firms or corporations they represent, acknowledged that they signed and executed the above, attached and foregoing articles of incorporation for themselves and the firms or corporations they represent, as their act and deed and as the act and deed of firms of the corporations they represent on this the 28th day of January, 1930.

My commission expires 25th day of January, 1930

E. E. Holley, Notary Public

Received at the office of the Secretary of State this the 31st day of January, 1930, together with the sum of $26.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi,
31st day of Jan. 1930.

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.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Aberdeen Hospital Corporation, 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 3 day of Feby. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 3rd, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4154

State of Mississippi,
Scott County.

Personally appeared before the undersigned authority in and for the said County and State R. L. Goodwin, President and H. E. Bishop, Secretary of Central Chevrolet Company, a corporation chartered and doing business under the laws of said State, who, on oath, say:

That at a regular meeting of the stockholders of said corporation on the 15th day of January, 1930, the following resolution was duly passed and adopted, to-wit:

"Be it resolved that the charter of Central Chevrolet Company be amended so that Paragraph 4 thereof shall be made to read as follows: '4. The amount of capital stock is Twenty Thousand Dollars.'

"Be it further resolved that the President and Secretary of said corporation be and they are hereby authorized and directed to take such action as may be necessary to amend the charter as designated."

Pursuant thereto affiants say they are taking action to amend said charter for the purpose indicated in said resolution of increasing the authorized capital stock from Fifteen Thousand Dollars to Twenty Thousand Dollars.

R. L. Goodwin, President.
H. E. Bishop, Secretary

Sworn to and subscribed before me, this the 27 day of January, 1930.

D. D. Austin, Notary Public.

Received at the office of the Secretary of State, this the 31st day of January, A. D. 1930 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.

Jackson, Miss.,
Jan. 31, 1930.

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.

Geo. T. Mitchell, 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 Central Chevrolet Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 3 day of Feby. 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: February 3rd, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4159

THE CHARTER OF INCORPORATION OF

TYLERTOWN HOSPITAL.

State of Mississippi
County of Walthall.

1. The corporate title of said company is, Tylertown Hospital.
2. The names of the incorporators are: Dr. B. Lampton Crawford, Postoffice, Tylertown, Mississippi; Dr. J. B. Davis, Postoffice, Tylertown, Mississippi.
3. THE Domicile of said corporation is at Tylertown, Mississippi.
4. The amount of capital stock is Ten Thousand ($10,000.00) and no/100 dollars.
5. The par value of shares is One Hundred ($100.00) and no/100 Dollars.
6. The period of existence is FIFTY (50) years.
7. The purpose for which said corporation is created is:

(a) To conduct a general hospital, and a general hospital business;
(b) To conduct a training school for nurses;
(c) To buy, own, and sell real estate, as provided by the laws of the State of Mississippi;
(d) To take security on real estate or other property to secure notes or debts owing the said corporation;
(e) To borrow money and to execute as evidence thereof as security therefor notes, bonds, mortgages, or other obligations by whatever name known or called;
(f) To own, have, and use a Corporate Seal and in its corporate name to contract and be contracted with;
(g) To sue and be sued; To plead and be impleaded in all of the courts of law and equity in this State and to exercise all other rights and privileges which are not contrary to law.
(h) 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 of the 1906 Mississippi Code and Chapter 90 of 1928 Acts of the State of Mississippi.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business.
One Hundred (100) shares, its entire capital stock, par value $100.00.

Dr. B. Lampton Crawford,
Dr. J. B. Davis,
INCORPORATORS.

State of Mississippi,
County of Walthall.

This day personally appeared before me the undersigned authority, a Notary Public, in and for said County and State, at Tylertown, Mississippi, DR. B. Lampton Crawford, one of the incorporators of the corporation known as, TYLERTOWN HOSPITAL, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, on this the 1st day of February 1930.

J. M. Alford
Notary Public.

My Commission expires on
October the 11th, 1931.

State of Mississippi,
County of Walthall.

This day personally appeared before me the undersigned authority, a Notary Public, in and for said County and State at Tylertown, Mississippi, Dr. J. B. Davis, one of the incorporators of the corporation known as TYLERTOWN HOSPITAL, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, on this the 1st, day of February 1930.

J. M. Alford,
Notary Public.

My Commission expires on
October 11th, 1931.

Received at the office of the Secretary of State this the 3rd day of February 1930, together with the sum of $30.00, recording fee, and referred to the Attorney General of the State of Mississippi for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss. Feb. 3rd, 1930.

I, the Attorney General of the State of Mississippi, have this the 3rd day of Feb. 1930, examined the above and foregoing charter of incorporation and I am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Geo. T. Mitchell,
Attorney General.
BY J. A. Lauderdale
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of TYLERTOWN HOSPITAL is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 3rd day of Feby 1930.

Theo G. Bilbo.

By the Governor
Walker Wood,

Secretary of State.
Recorded: February 3rd, 1930.
G.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4161

CHARTER OF INCORPORATION
OF
THE BROWNS WELLS HOTEL COMPANY, INC.

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:
THE BROWNS WELLS HOTEL COMPANY, INC.
2. The names of the incorporators are:
A. H. Alvis, P.O. Jackson, Mississippi. J. L. Condon, P.O. Hazlehurst, Mississippi.
A. L. Alvis, P.O. Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof, Three Thousand Shares of common stock, each of the par value of One Hundred Dollars ($100.00) making the total amount of par value of the common stock, Three Hundred Thousand Dollars ($300,000.00)
5. Number of shares of each class and par value thereof, Three Thousand (3000) of common stock of the par value of One Hundred Dollars ($100.00) each, aggregating Three Hundred Thousand Dollars ($300,000).
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 innkeeper, restaurant keeper, caterers, news dealers, operate theatres; to purchase, lease, release, sell, mortgage, or otherwise acquire, incumber, sell or convey real estate or personal property necessary or incidental to the operation of the company; to buy, lease, build, erect, equip, operate, maintain, sell, incumber or otherwise acquire or dispose of apartment houses, hotels, and real estate; to purchase, lease, install, operate, sell, incumber or otherwise acquire or dispose of furnaces, boilers and machinery; to erect, equip, maintain, and operate swimming pools and bowling alleys, billard halls and any and all other places for public amusement for hire which are not in violation of the laws of the state of Mississippi; to buy, sell, and otherwise acquire and dispose of, either wholesale or retail, mineral waters and like products; erect, equip, maintain and operate mercantile establishments, truck farms, gravel pits and like enterprises; to draw, accept, endorse, issue, buy and sell negotiable instruments and securities including bonds, stock, debentures, notes and bills of exchange, but not in violation of law to borrow money and create debts and to secure the payment of the same by mortgage or deed of trust on its property, or any part of it both real and personal; and by pledge, assignment or otherwise of and upon any or all of the assets of the corporation; to acquire, improve, manage, work, develop and exercise all rights in respect of lease, mortgage, dispose of and otherwise dealing in property of all kinds and in particular, hotels, restaurants, and similar and allied and incidental businesses and undertakings.

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, 1906 and Chapter 90, 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 (1000) of common stock of the par value of $100.00 each, aggregating One Hundred Thousand Dollars ($100,000).

A. H. Alvis,
J. L. Condon,
Al.L. Alvis, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority A. H. Alvis, A. L. Alvis, two of the incorporators of the corporation known as The Browns Wells Hotel Company, Inc., who acknowledged that they executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of Jan. 1930.

A. L. Gayden, Notary Public.
My commission expires, May 22, 1933

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority J. L. Condon, one of the incorporators of the corporation known as The Browns Wells Hotel Company, Inc. who acknowledged that he executed the above and foregoing articles of incorporation as his act and deed on this the 16th day of Jan. 1930.

A. L. Gayden, Notary Public.
My commission expires May 21, 1933

Received at the office of the Secretary of State this the 3rd day of February, A. D. 1930, together with the sum of $500.00 deposited to cover the recording fees, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Feb. 3rd, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of The Browns Wells Hotel Company, Inc., 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 3rd day of February, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded February 3rd, 1930
G.

MISSISSIPPI PTG. CO., VICKSBURG—19660

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
FRANKLIN COUNTY FARM BUREAU (A.A.L.)

Sec. 1. We, Dewey McGehee of Franklin County, Mississippi, (P.O.address Meadville, Miss.); D. T. Butler of Franklin County, Mississippi, (P.O.address Meadville, Miss.); A. D. Seale of Franklin County, Mississippi, (P.O. address Meadville, Miss.); R. B. Jordan of Franklin County, Mississippi, (P.O.address Meadville, Miss.); T. R. Pate of Franklin County, Mississippi, (P.O.address Meadville, Miss.); A. M. Emfinger of Franklin County, Mississippi, (P.O.address Meadville, Miss.); E. L. Hester of Franklin County, Mississippi, (P.O.address Meadville, Miss.); R. J. Boyte of Franklin County, Mississippi, (P.O.address Meadville, Miss.); J. F. Hollinger of Franklin County, Mississippi, (P.O.address Meadville, Miss.); T. H. Shell of Franklin County, Mississippi, (P.O.address Meadville, Miss.); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 295 of the Laws of Mississippi of 1928, known as the Agricultural 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 beginning 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 Franklin County Farm Bureau (A.A.L.)

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Meadville, Miss., in the county of Franklin, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 295 of the Laws of Mississippi of 1928.

Section 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 295 of the laws of Mississippi of 1928 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have herunto set out hands in duplicate this_____day of_____19 .

Dewey McGehee,
D. P. Butler, M.D
A. D. Seale
R. B. Jordan,
T. R. Pate
A. M. Emfinger,
E. L. Hester,
R. J. Boyte,
J. F. Hollinger
T. H. Shell

State of Mississippi
County of Franklin
City of_____.

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named Dewey McGehee, D. P. Butler, M.D., A. D. Seale, R. B. Jordan, T. R. Pate, J. F. Hollinger, T. H. Shell, who then and there acknowledge that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 31 day of January, 1930.

A. R. Moore, Chancery Clerk

C. S. Cowart, D.C.

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 Articles of Association and Incorporation of the FRANKLIN COUNTY FARM BUREAU (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 295, Laws of Mississippi of 1928, filed in my said office this the 4th day of February, 1930, and one copy thereof recorded in the Records of Corporations in this office, in book No. 29-30 at Page 594 thereof, and the other copy thereof returned to said association.

Witness my official signature hereunto subscribed, and the Great Seal of the State of Mississippi, hereunto affixed, this 4th day of February, 1930.

Walker Wood, Secretary of State.

Recorded February 4th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

The Charter of Incorporation of

DIXIE PLANT FOOD FERTILIZER COMPANY, INC.

1. The corporate title of said corporation is: Dixie Plant Food Fertilizer Company, Inc.,
2. The names of the incorporators are: W.S.Grantham, Crystal Springs, Miss. W.H.Russum, Crystal Springs, Miss., S.M.Thomson, Atlanta, Ga.
3. The domicile is : Crystal Springs, Copiah County, Mississippi.
4. The amount of capital stock is Ten Thousand Dollars.
5. The par value of shares is: One Hundred Dollars Each, 100 shares all common stock.
6. The period of existence is fifty years.
7. The purpose for which it is created is:

To own and operate the necessary machinery for the manufacture of raw materials into commercial fertilizers.

To purchase, manufacture and sell fertilizers, and to engage in the fertilizer business generally for profit.

To buy, own and sell any and all personal and real property necessary or proper for the operation of the above mentioned business.

To do any and all of the above mentioned things and any other thing incidental thereto to the same extent that a natural person might or could do.

The corporation may begin business when 90 shares $100.00 each are paid in.

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, and Chapter 90, Laws of 1928.

W.S.Grantham,
W.H.Russum,
S.M.Thomson

State of Mississippi,
Copiah County.

Personally appeared before me, the undersigned Notary Public, W.S.Grantham, W.H.Russum, and S.M.Thomson, incorporators of the corporation known as the Dixie Plant Food Fertilizer Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of February, A.D.1930.

S.C.Wallace,
Notary Public.

Received at the office of the Secretary of State, this the 4th day of February, A.D.1930, together with the sum of $80.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., Feb. 4, 1930.

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.

Geo. T. Mitchell, Attorney General
By J.A.Lauderdale, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Dixie Plant Food Fertilizer 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 4th day of February, 1930.

Theo. G. Bilbo.

By the Governor:
Walker Wood,
Secretary of State.

Recorded February 4, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

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

The Charter of Incorporation of

THE CHERRY GROVE PLANTATION, INC.

1. The corporate title of said corporation is The Cherry Grove Plantation, Inc.
2. The names of the incorporators are: W.S.Grantham, Crystal Springs, Mississippi, W.H.Russum, Crystal Springs, Mississippi, S .M.Thomson, Atlanta, Georgia.
3. The domicile is at Crystal Springs, Copiah County, Mississippi.
4. The amount of capital stock is Fifty Thousand Dollars.
5. The parvalue of shares is: One Hundred Dollars Eahh, 500 shares, all common stock.
6. The period of existence is fifty years.
7. The purpose for which it is created:

To own and cultivate farming lands, but not in violation of law.

To engage generally in agriculture, and especially in the growing, shipping and marketing of fruits and vegetables.

To own and operate packing houses and sheds, for the purpose of preparing fruits and vegetables for market.

To manufacture boxes and box material and other containers necessary for the shipment of fruits and vegetables, and to perform all other acts necessary to the successful growing, shipping and marketing of fruits and vegetables.

To buy, own and sell any and all personal and real property necessary or proper for the operation of the above mentioned business.

To do any and all of the above mentioned thijgs and any other thing incidental thereto to the same extent that a natural person might or could do.

The corporation may begin business when 300 shares par value $100.00 is paid in.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 103 of the Hemingway Code of 1927, and Chapter 90, Laws of 1928.

W.S.Grantham,
W.H.Russum,
S.M.Thomson
Incorporators.

State ofMississippi,
Copiah County.

Personally appeared before me, the undersigned Notary Public, in and for said county and State, W.S.Grantham, W.H.Russum, and S.M.Thompson, incorporators of the corporation known as The Cherry Grove Plantation, Inc., who acknowledged that they signed and executed the above and foregoingarticles of incorporation astheir act and dedd, on this the 4 day of February, 1930.

S.C.Wallace, N.P.

Received at the office of the Secretary of State, this the 4th day of February, A.D.1930, together with the sum of $110.00 deposited to cover the recording fee, andreferred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss. Feb. 4th, 1930.

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

Geo. T.Mitchell,
Attorneh General
By J.A.Lauderdale,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The wit in and foreging charter of incorporation of The Cherry Grove Plantation 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 4th day of February, 1930.

Theo.G. Bilbo
By the Governor
Walker Wood,
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4170

AMENDMENT TO THE CHARTER OF

THE FIRST SAVINGS BANK & TRUST COMPANY,
Itta Bena, Mississippi.

The Charter of Incorporation of First Savings Bank & Trust Company of Itta Bena, Mississippi, is amended in the following particulars, to-wit:

The capital stock of this corporation shall be decreased from $110,000.00 to $100,000.00, and shall consist of 2000 shares of the par value of $50.00 each, as authorized by resolution of the stockholders of First Savings Bank & Trust Company recorded at page 53 of the minutes of such bank, certified copy of which is attached hereto.

WITNESS our signatures and the seal of said corporation on this the 31st day of December, 1929.

C. C. Moore, President
W. S. Bissell, Secretary.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

This day personally appeared before me, the undersigned authority in and for the state and county aforesaid, the within named C. C. Moore, President, and W. S. Bissell, Secretary, who acknowledged that they signed and delivered the above and foregoing proposed amendment to the charter of incorporation of First Savings Bank & Trust Company on the day and year therein mentioned.

Given under my hand and official seal in said County of Leflore, on this the 31 day of Dec. 1929.

Katherine Branham, Notary Public.

RESOLUTION OF STOCKHOLDERS

BE IT RESOLVED by the stockholders of First Savings Bank & Trust Company, a corporation domiciled at Itta Bena in the County of Leflore, State of Mississippi, that C. C. Moore, 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.

The capital stock of this corporation shall be decreased from $110,000.00 to $100,000.00 and shall consist of 2000 shares of the par value of $50.00. All of said stock shall be common stock with equal voting privileges.

And the same 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 & Trust Company, a corporation domiciled at Itta Bena in the County of Leflore, State of Mississippi, do hereby certify that the above and foregoing is a trust and correct copy of a resolution adopted and passed by the stockholders of said corporation at a meeting duly and regularly held at the office of said corporation on the 31 day of December, 1929.

Witness my hand and the seal of the said corporation, this the 31st day of December, 1929.

W. S. Bissell, Secretary.

STATE OF MISSISSIPPI
OFFICE OF SUPERINTENDENT OF BANKS
JACKSON.

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 2nd day of January, 1930 cause an examination to be made of the condition of the FIRST SAVINGS BANK & TRUST COMPANY of Itta Bena, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 4th day of February, 1930.

J. S. Love, Superintendent of Banks.

Received at the office of the Secretary of State, this the 5th day of February, A. D. 1930 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.

Jackson, Miss.,
Feb. 5th, 1930.

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.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of FIRST SAVINGS BANK & TRUST COMPANY, Itta Bena, 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 5 day of Feby. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 5th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4169

AMENDMENT TO CHARTER OF INCORPORATION
OF
WEBSTER-PUNCHARD COMPANY.

At the regular annual meeting of Webster-Punchard Company of Jackson, Mississippi, held at its office on January 15th, 1930, the following amendments to its Charter and By-Laws were unanimously adopted by vote of the stockholders present and constituting a majority of each class of stockholders:

That Sections 4, 5, 7 and 8 of said charter be amended as follows:

4. The amount of the capital stock of this corporation shall be Twenty Thousand Dollars ($20,000.00) of preferred stock and Six Hundred (600) shares of common stock no par value.

5. The par value of the Two Hundred shares of preferred stock shall be One Hundred Dollars ($100.00) per share. The Six Hundred shares of common stock of no par value shall, for the present, be fixed at a sale price of One Dollar ($1.00 per share and subsequent price shall be fixed by the Board of Directors at not exceeding the sum of Ten Dollars ($10.00) per share.
(In all other respects Section 5 shall remain the same.)

7. The purpose for which it is created: To acquire, operate in conformity with law, lands for farm and/or timber purposes; to buy and sell timber and timber lands and to manufacture lumber and other timber products and to engage in wholesaling and retailing lumber and all timber products, including box shooks, baskets and fruit and vegetable packages and carry on a general brokerage business in all such products.
To own, lease and/or operate automatic vending machines, weighing machines, golf machines, pistol machines and any and all kinds of automatic devices and machines whatsoever for amusement 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: Ten shares (10) preferred. Sixty shares(60) common.

I hereby certify that the foregoing is a true and correct copy of Amendments to the Charter of Incorporation of Webster Punchard Company duly and legally adopted by said corporation at its annual meeting held January 15th, 1930 and as shown by the Minutes of the Stockholders meeting on said date.
Witness my hand as the Secretary and under the seal of said Corporation this 15th day of January, 1930.

Z. M. P. Inge, Secretary.

Received at the office of the Secretary of State, this the 5th day of February, A. D. 1930 together with the sum of $22.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Feb. 5th, 1930.

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.

Geo. T. Mitchell, 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 WEBSTER PUNCHARD COMPANY is hereby 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 Feby. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 6th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4165

THE CHARTER OF INCORPORATION
OF THE
HARRISBURG DAIRY COMPANY, INCORPORATED.

1. The corporate title of said company is the Harrisburg Dairy Company, Incorporated.
2. The names and postoffice addresses of the incorporators are W. H. Powell, postoffice address Tupelo, Mississippi; Dr. E. D. Foster, postoffice address Tupelo, Mississippi; S. J. High, postoffice address Tupelo, Mississippi; S. H. Long postoffice address Tupelo, Mississippi.
3. The domicile is at Tupelo, Lee County, Mississippi.
4. The amount of capital stock $20,000.00. The right reserved to do business when $10,000.00 stock paid in.
5. The par value of each share is $100.00.
6. The period of existence is twenty-five years.
7. The purposes for which the corporation is created are to own and rent real estate, barns, feed houses, residence houses, necessary in operating and running a retail dairy. To own cows, stock, farming implements, trucks, automobiles, and all other equipment necessary in the running of a retail dairy and of growing and producing feed necessary for the operation of a retail dairy. To own and lease farm lands and to operate them as forage farms for the purpose of producing feed for the operation of a retail dairy. To operate a retail dairy and sell and distribute in bottles and bulk locally within the city of Tupelo and to ship in cold storage when the necessity arises to other cities, milk. To sell cream, manufacture butter, and kindred dairy products and to distribute them in bulk and retail locally and by shipment.
7. And in addition thereto all the other rights and powers that may be exercised by this corporation conferred by the provisions of chapter 90 of the Laws of the State of Mississippi enacted at the 1928 session of the Legislature.
8. There shall be one class of stock only, to-wit, common and when $10,000.00 in stock is sold operation is to begin.

Witness our signatures this the 30th day of January, 1930.

W. H. Powell,
S. J. High,
E. D. Foster,
S. H. Long

STATE OF MISSISSIPPI
COUNTY OF LEE

Personally appeared before me the undersigned authority in and for the above state and county came S. H. Long, S. J. High, Dr. E. D. Foster and W. H. Powell who acknowledged that they signed and delivered the above and foregoing articles of incorporation on the day and year therein mentioned as their own acts and deeds.
This the 30th day of January, 1930.

R. F. Adams, Notary Public.

Received at the office of the Secretary of State, this the 4th day of February, A. D. 1930 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.,
Feb. 4th, 1930

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of HARRISBURG DAIRY 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 5 day of Feby. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: February 6th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4163

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
CABELL ELECTRIC COMPANY OF JACKSON, MISSISSIPPI.

Amend Section 7 so as to read:

To manufacture, buy, or otherwise acquire, own, mortgage, sell, assign, transfer, or otherwise dispose of, trade, and deal in electrical supplies, appliances and other goods, wares, and merchandise of every class and description.

To engage in any kind of manufacturing business, buy, exchange, contract for, lease, construct, and otherwise acquire, take, hold, and own, and to sell, mortgage, lease, or otherwise dispose of manufacturing plants, and to manage operate, maintain, improve and develop the same.

To buy for investment stocks or bonds of other corporations, except stock in competing corporations.

To borrow money for any of the purposes of this corporation and to issue bonds, debentures, debenture stock, notes or other obligations therefor, and to secure the same by pledge or mortgage of the whole or any part of the property of this corporation, whether real or personal or to issue bonds, debentures, debenture stock, notes or other obligations with any such security.

To buy, exchange, contract for, lease, and in all other ways acquire, take, hold and own, and to deal in, sell, mortgage, lease or otherwise dispose of lands, and other real property and rights and interest in and to real property and to manage, operate, maintain, improve, and develop the said properties, and each and all of them.

To carry on any other lawful business whatsoever which may seem to the corporation capable of being carried on in connection with the above or calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties. But the powers conferred in addition to the above enumerated are those conferred by the Mississippi Code of 1906 and laws supplementary thereto and amendatory thereof, including chapter 90 of the Acts of the Mississippi Legislature of the year 1928.

Cabell Electric Company

By T. B. Cabell, President.

By O. M. Jones, Secretary.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me, the undersigned officer in and for the foregoing county and State, T. B. Cabell and O. M. Jones, President and Secretary, respectively, of the Cabell Electric Company, a corporation organized under the laws of the State of Mississippi and duly chartered on the 8th day of April, 1919, who being by me duly sworn make oath that the foregoing amendment to the charter of said corporation is made on behalf of said corporation by authority and in pursuance of a resolution passed by the stockholders of said corporation at the annual stockholders meeting called and held in strict accordance with the charter and by-laws of said company in the place of business of said corporation in the City of Jackson, Mississippi, on Feb. 3, 1930, at which meeting a majority of the stockholders were present and voting and which resolution was carried by unanimous vote.

T. B. Cabell, President

O. M. Jones, Secretary.

Sworn to and subscribed before me the 4th day of Feb. 1930.

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

Received at the office of the Secretary of State, this the 4th day of February, A. D. 1930, 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.

Jackson, Miss.,
Feb. 5th, 1930

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.

Geo. T. Mitchell, 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 Cabell Electric 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 5 day of Feby. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 6th, 1930

#4172

THE CHARTER OF INCORPORATION
OF
O K CASH STORE, INC.

1. The corporate title of said company is O K Cash Store, Inc.
2. The names and post office addresses of the incorporators are: R. J. Sullivan, Dublin, Mississippi; Ora Sullivan, Dublin, Mississippi; and B. J. Haney, Dublin, Mississippi.
3. The domicile of the corporation is Dublin, Mississippi.
4. The amount of authorized capital stock is Five Thousand Dollars ($5,000.00), each share having a par value of One Hundred Dollars ($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 engage in the wholesale and retail mercantile business; to own and operate gasoline and motor oil service stations; to own real estate in such amounts as may be reasonable necessary for the carrying on of its corporate business; to borrow money, and to hypothecate, mortgage and pledge its property and franchises as security therefor; the rights and powers that may be exercised by said corporation in addition to those specifically enumerated, are those conferred by the provisions of Chapter 90 of the Laws of Mississippi for 1928; that the number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is ten(10), and that the payment for said shares of stock may be made in property and/or cash.

R. J. Sullivan,
B. J. Haney,
Ora Sullivan.

STATE OF MISSISSIPPI
COUNTY OF COAHOMA.

Personally appeared before me, the undersigned authority, the within named R. J. Sullivan and B. J. Haney, who acknowledged that they executed the above and foregoing instrument for the purpose therein stated.
In testimony whereof, witness my hand and official seal on this the 3rd day of February, 1930.

Morris Friedman, Notary Public

STATE OF TENNESSEE
COUNTY OF COFFEE

Personally appeared before me, the undersigned authority the within named Ora Sullivan, who acknowledged that she executed the within named Ora Sullivan, who acknowledged that she executed the above and foregoing instrument for the purposes therein stated.
In testimony whereof, witness my hand and official seal on this the 31st day of January, 1930.

Robert L. Keele, Notary Public

Received at the office of the Secretary of State, this the 5th day of February, A. D.1930 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.,
February 5th, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoin charter of incorporation of O K CASH 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 5th day of Feby. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 6th, 1930.

AMENDMENT OF THE CHARTER OF

PEARL RIVER COUNTY BANK.

BE IT KNOWN That on Thursday, the nineteenth day of December, 1929, the regular annual meeting of the Stockholders of Pearl River County Bank was held at the office of the bank in Picayune, Pearl River County, Mississippi, pursuant to a notice as required and provided for by the by-laws, there being present a majority of the stock of the Corporation, and that at such meeting the following resolution was unanimously adopted by the stockholders:

"BE IT RESOLVED by the stockholders of Pearl River County Bank, a corporation domiciled at Picayune, in the County of Pearl River, State of Mississippi, that Edward Rowlands, President, and R. E. Laird, 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 the Corporation in the following particulars, to-wit: Amend paragraph four of the original charter to read:

" '4-Amount of capital stock Thirty-five Thousand Dollars ($35,000.00).'

"And the said amendment shall be and is hereby accepted by us, subject only to the approval of the authorities of the State of Mississippi as provided by law."

Now Therefore, Pursuant to the authority conferred by said resolution:

The Charter of Incorporation of Pearl River County Bank of Picayune, Mississippi, is hereby amended in the following particulars:

Paragraph four of the original charter is changed to read:

"4-Amount of capital stock Thirty-five Thousand Dollars ($35,000.00)."

Witness our signatures and the seal of the said Corporation on this the 30th day of December, 1929.

Edward Rowlands, President

R. E. Laird, Secretary.

STATE OF MISSISSIPPI
PEARL RIVER COUNTY.

This day personally appeared before me, the undersigned Notary Public, in and for the county and state aforesaid, the within named Edward Rowlands and R. E. Laird, who acknowledged that they signed and delivered the above and foregoing proposed amendment of the Charter of Incorporation of Pearl River County Bank on the day and year and for the purposes therein mentioned.

Given under my hand and official seal on this the 30th day of December, 1929.

J. B. Galvin, Notary Public.
My commission expires March 13, 1933.

I, R. E. Laird, Secretary of Pearl River County Bank, a corporation domiciled at Picayune, in the County of Pearl River, State of Mississippi, do hereby certify that the Resolution set out in the foregoing certificate of amendment is a true and correct copy of the resolution adopted and passed by the stockholders of the said Pearl River County Bank, at the regular annual meeting duly and regularly held at the office of said Corporation on Thursday, the nineteenth day of December, 1929.

Witness my hand and seal of the Corporation, this the 30th day of December, 1929.

R. E. Laird, Secretary.

STATE OF MISSISSIPPI
OFFICE OF SUPERINTENDENT OF BANKS
JACKSON.

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 5 day of February 1930 cause an examination to be made of the condition of the Pearl River County Bank of Picayune, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 6 day of February 1930.

J. S. Love, Superintendent of Banks.

Received at the office of the Secretary of State, this the 6th day of February, A. D. 1930 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.,
Feb. 6, 1930.

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.

Geo. T. Mitchell, 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 PEARL RIVER COUNTY BANK is hereby approved.

In testimony whereof; I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of Feby. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded; February 11th, 1930.

#4179

TO HIS EXCELLENCY, THEO. G. BILBO, GOVERNOR OF THE STATE OF MISSISSIPPI.

The Laurel Daily Leader, Inc., a corporation chartered under the laws of the State of Mississippi and domiciled at Laurel, Mississippi, presents herewith and hereby its application for amendment to its charter increasing the capital stock of the corporation from $40,000.00 to $100,000.00. A certified copy of the resolution adopted by the stockholders is presented herewith.

Respectfully submitted,

Laurel Daily Leader, Inc.,

By Jas. H. Skewes, President.

By T. M. Gibbons, Secretary.

The State of Mississippi
County of Jones.

This day personally appeared before the undersigned authority the above named Jas. H. Skewes and T. M. Gibbons, President and Secretary, respectively of the corporation known as the Laurel Daily Leader, Inc., who acknowledged that they signed and executed the above and foregoing amendment to articles of the corporation as their act and deed on the 6th day of February A. D. 1930.

W. S. Webb, Notary Public.

MINUTES OF A SPECIAL MEETING OF THE STOCKHOLDERS OF LAUREL DAILY LEADER, INC., HELD IN THE OFFICES OF WELCH AND COOPER, LAUREL, MISSISSIPPI, BEGINNING AT 3 O'CLOCK P.M. FEBRUARY 6th, A. D. 1930.

Be it remembered that there was convened pursuant to a written notice to all stockholders in the manner required by the by-laws of the corporation a special meeting of the stockholders of the Laurel Daily Leader, Inc., in the offices of Welch and Cooper, Attorneys, Laurel, Mississippi, beginning at 3 o'clock P.M. on this the 6th day of January A. D., 1930, there being present in person Jas. H. Skewes, T. W. Yates, T. M. Gibbons, Mrs. Harriet Gibbons, E. R. Farris, Trust Officer of The First National Bank of Laurel, Mississippi, acting as executor of the estate of J. F. Calhoun, deceased, and Jas. H. Skewes holding the proxy of Mrs. Jas. H. Skewes.

It appearing that all of the stock of the corporation was represented either in person or by proxy, the meeting was called to order by President Jas. H. Skewes. The minutes of the last meeting were read and approved. The matter of increasing the capital stock of the corporation was considered and the following resolution was offered:

"Resolution

Be it resolved by the stockholders of the Laurel Daily Leader, Inc., in stockholders' meeting duly assembled that Section 4 of the charter of incorporation be amended so as to increase the capital stock of the said corporation from $40,000.00 to $100,000.00. Be it further resolved that the President and Secretary of the corporation be, and they are hereby, instructed to take legal steps necessary to have the said charter of incorporation so amended that Section 4 thereof shall read as follows:

'Amount of capital stock is $100,000.00.'

On motion, the foregoing resolution was unanimously adopted.

There being no further vusiness to come before the meeting, on motion the same was adjourned.

We, Jas. H. Skewes, and T. M. Gibbons, President and Secretary, respectively, of the Laurel Daily Leader, Inc. do hereby certify that the foregoing is a true and a correct copy of the minutes of a special meeting of the stockholders of the corporation held as stated in the caption hereof and that at the said meeting all of the stock was represented either by person or by proxy.

Witness our signatures in the City of Laurel on this the 6th day of February, A. D., 1930.

Jas. H. Skewes, President.
T. M. Gibbons, Secretary.

The State of Mississippi
County of Jones.

This day personally appeared before the undersigned authority the above named Jas. H. Skewe and T. M. Gibbons, President and Secretary, respectively, of the corporation known as the Laurel Daily Leader, Inc., who acknowledged that they signed and executed the above and foregoing amendment to articles of incorporation as their act and deed on this the 6th day of February, A. D., 1930.

Witness my signature and seal of office this the 6th day of February, 1930.

W. S. Webb, Notary Public.

Received at the office of the Secretary of State this the 7th day of February A.D.1930, together with the sum of $120.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Feb. 7, 1930.

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.

Geo. T. Mitchell, 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 LAUREL DAILY LEADER 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 Feby. 1930.

Theo. G. Bilbo

By the Governor
Walker Wood, Secretary of State.

Recorded: February 11th, 1930

THE CHARTER OF INCORPORATION
OF
BRUNSWICK MERCANTILE COMPANY.

1. The corporate title of said company is Brunswick Mercantile Company.
2. The names of the incorporators are: Sam Albrecht, postoffice, Vicksburg, Mississippi; Milton Levy, postoffice Vicksburg, Mississippi; Mrs. Gertrude Lockowitz, postoffice, Brunswick, Miss.
3. The domicile of the corporation is Brunswock in Warren County, Mississippi.
4. The amount of the authorized capital stock is Five Thousand ($5000.00) Dollars, represented by fifty shares of the par value of $100.00 each.
5. The period of existence is fifty years.
6. The purposes for which the corporation are created are to engage in a general mercantile business; to acquire and sell real estate and personal property, and to cultivate lands either as owner or lessee, not in excess of ten thousand acres in one year.
7. The rights and powers that may be exercised by said corporation in addition thereto are those conferred by the provisions of Chapter 90 of the Laws of 1928 of the State of Mississippi.

Mrs. Gertrude Lockowitz
Milton Levy,
Sam Albrecht,
Incorporators.

State of Mississippi
Warren County.
City of Vicksburg.

Personally appeared before the undersigned, a Notary Public in and for said County, the above named Sam Albrecht, Milton Levy and Mrs. Gertrude Lockowitz, 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 4th day of February, 1930.

Rundle Smith, Notary Public

Received at the office of the Secretary of State, this the 6th day of February, A.D. 1930, 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., February 6, 1930.

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.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of BRUNSWICK 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 10th day of Feby. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 10th, 1930.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended.
FEB 13 1947
Walker Wood
SECRETARY OF STATE

#4175

CHARTER OF INCORPORATION O

FARMERS OIL COMPANY.

1. The corporate title of said company is the Farmers Oil Company
2. The names and postoffice addresses of the incorporators are: T. H. Powers, postoffice Cary, Mississippi; Ike Grundfest, postoffice, Cary, Mississippi; S. D. Klaus, postoffice, Cary, Mississippi; R. P. Flannigan, postoffice, Blanton, Mississippi.
3. The domicile of the corporation in this state is, Cary, Sharkey County, Mississippi.
4. The amount of authorized capital stock is $2,000.00 of common stock, par value being $50.00 per share.
5. The corporation may commence business and go into operation when one fourth (1/4) of the number of shares designated herein, have been subscribed and paid for either in cash or property.
6. The period of existence (not to exceed 50 years) is fifty years.
7. The purposes for which the corporation is created, are to purchase and sell, and deal in all kinds of gasoline, oils and by-products, wholesale and retail; to operate what is commonly known as a motor vehicle service station or garage; to handle wholesale or retail motor vehicle accessories and parts; to do general repair work on all character of vehicles, such as may be done in a well equipped garage, and to do all things incident thereto, not contrary to law; and the right and powers that may be exercised by this corporation in addition thereto are those conferred by the laws of the State of Mississippi.

T. H. Powers,
Ike Grundfest,
S. D. Klaus,
R. P. Flannigan

STATE OF MISSISSIPPI
SHARKEY COUNTY.

This day personally appeared before me the undersigned authority in and for the County and State aforesaid, T. H. Powers, Ike Grundfest, S. D. Klaus, and R. P. Flannigan, who each acknowledged that they signed and executed the above and foregoing articles of incorporation of the Farmers Oil Company, as their act and deed on this the 1st day of February, A. D. 1930.

W. A. McCord, Notary Public.

Received at the office of the Secretary of State this the 6th day of February, 1930, 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 the above charter of incorporation, and am of the opinion that it does not violate the Constitution and laws of this State, or the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of FARMERS 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 10 day of Feby. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 10th, 1930

Surrendered by Commissioner of Franchise Tax July 28, 1955. Walker Johnson Secretary of State

#4171 AMENDMENT TO CHARTER OF THE

J. W. ROGERS LUMBER COMPANY .

Be it known, that at a meeting of the stockholders of the J. W. Rogers Lumber Company, duly called, convened and held as provided by law and by the by-laws of said Company on this 5th day of February, 1930, at the offices of said Company in the City of Canton, Mississippi, at which a majority of the stockholders of said Company were present and voted the following resolution, having been unanimously adopted by the Directors of said Company at a meeting held on the date and at the place aforesaid, was ratified, approved and adopted by the stockholders of said Company and the Board of Directors were directed to have the Charter of said Company amended according to said resolution, which is as follows:-

Be It Resolved that the Charter of Incorporation of the J. W. Rogers Lumber Company, approved, on the 30th day of December, 1927, be and the same is hereby amended so that Section 4 thereof shall read as follows:

"Section 4. The amount of authorized capital stock is $80,000.00, each share of said stock having par value of $100.00 and each of said shares being of the same character and equal in all respects to every other share."

NOW THEREFORE, application is hereby made to amend the Charter of Incorporation of the J. W. Rogers Lumber Company in all respects as set out in said resolution.

This 5th day of February, 1930.

J. W. Rogers Lumber Company

By J. W. Rogers, President.
Dorothy O. Rogers, Secretary.

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, J. W. Rogers, President, and Dorothy O. Rogers, Secretary, respectively of the J. W. Rogers Lumber Company, who acknowledged that they signed, sealed and delivered the foregoing instrument of writing on the day and year therein mentioned, as and for their act and deed, and as and for the act and deed of said Company.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this 5th day of February, 1930.

R. H. Shackleford, Notary Public.

THE STATE OF MISSISSIPPI

Received at the office of the Secretary of State, this the 5th day of February, A. D. 1930, together with the sum of $130.00 to cover the recording fees, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

THE STATE OF MISSISSIPPI

I have examined the within application for amendment to the Charter of Incorporation of the J. W. Rogers 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.
This the 5th day of February, A. D. 1930.

Geo. T. Mitchell, Attorney General
By J. A. Laudredale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of J. W. ROGERS 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 10 day of Feby. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 10th, 1930.

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

DEC 10 1934

#4180

AMENDMENT TO CHARTER OF INCORPORATION OF

BANKERS AND INDUSTRIAL SAVINGS BOND COMPANY .

State of Mississippi
County of Hinds.

We, the undersigned, J. Irving Magee and James M. Black, the duly elected, qualified and acting President and Secretary, respectively, of the Bankers and Industrial Savings Bond Company, a corporation organized and existing under the laws of the State of Mississippi, do hereby certify that at a special meeting of the stockholders of said company, duly called and held for the purpose, on January 31st, 1930, at which meeting there was present, in person or by proxy, the holders of a majority of all outstanding stock entitled to vote thereon, a resolution was unanimously adopted amending the first paragraph of Article 4 of the Charter of Incorporation of said Company, as previously 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 of fifteen thousand dollars, nine 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 remainder of said Article 4 was unchanged.)

We further certify that the officers of said Company were duly authorized to take such steps and execute such instruments as might be necessary to carry said amendment into effect.

WITNESS our signatures, and the Seal of the Corporation, at office in Jackson, Miss., this the 6th day of February, A. D. 1930.

J. Irving Magee, President

J. M. Black, Secretary.

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 and James M. Black, personally known to me to be the President and the Secretary, respectively, of the Bankers and Industrial Savings Bond Company, a corporation, who each acknowledged that as such officers of, and for and on behalf of, said corporation, they executed the foregoing certificate of amendment to the Charter of Incorporation of said company, all of which they were duly authorized to do.

Witness my hand and seal, this the 8th day of February, A. D. 1930.

Pearlene Childs, Notary Public.

Received at the office of the Secretary of State this the 10th day of February, A. D. 1930, 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 amendment to 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, this the 10 day of February, A. D. 1930.

Geo. T. Mitchell, 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 BANKERS AND INDUSTRIAL SAVINGS BOND 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 10 day of Feby. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 11th, 1930.

FOR AMENDMENT SEE BOOK 40-41 PAGE 268 FOR AMENDMENT SEE BOOK 35-36 PAGE 577 FOR AMENDMENT SEE BOOK 38-39 PAGE 436

#4187

THE CHARTER OF INCORPORATION
OF
MILAM MANUFACTURING COMPANY.

1. The corporate title of said company is Milam Manufacturing Company.
2. The names of the incorporators are: L. G. Milam, Tupelo, Mississippi; Mrs. L. G. Milam, Tupelo, Mississippi; L. G. Milam, Jr., Tupelo, Mississippi.
3. The domicile is at Tupelo, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $12,000.00 represented by common stock, there being no other class or classes thereof.
5. Number of shares for each class and par value thereof: 1200 shares of common stock of the par value of $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: A. To manufacture, buy, sell and deal in at wholesale and retail, clothing, wearing apparel and textile fabrics of every kind, work shirts, house dresses, play suits, hats, caps, millinery, furnishing goods, fancy goods, and all articles and merchandise of like general character and description.

B. To carry on a general merchandise business, and a general agents and commission business, that is, to buy and sell clothing, dry goods, hats, notions, and other merchandise, and to receive for sale and to sell on commission, clothing, dry goods, and merchandise consigned for sale, and to make advances on such consignments, and to charge for such sales and advances.

C. The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all of the things herein mentioned, as fully and to the same extent as natural persons might or could do.

D. To own, hold, pledge, mortgage, transfer, buy and sell, and otherwise acquire and dispose of real property, necessary to carry out the purposes and objects hereinabove set forth.

E. To draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, debentures and other negotiable or transferable instruments, and to issue bonds, debentures or obligations and to secure same by mortgage, pledge, deed of trust or otherwise.

F. The powers and purposes herein granted are in furtherance and not in limitation of those conferred by the Statute. Provided however, this corporation shall not have power to do anything contrary to 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 Chapter 90, 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 common stock of said corporation.

L. G. Milam,
Mrs. L. G. Milam,
L. G. Milam, Jr.,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LEE.

This day personally appeared before me, the undersigned authority L. G. Milam and Mrs. L. G. Milam, incorporators of the corporation known as the Milam Manufacturing 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 January, 1930.

F. G. Thomas, Notary Public

STATE OF TENNESSEE
COUNTY OF DAVIDSON.

This day personally appeared before me, the undersigned authority, L. G. Milam, Jr., one of the incorporators of the corporation known as the Milam Manufacturing 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 February, 1930.

Mrs. Rose Beale, Notary Public
My commission expires Oct. 9, 1923.

Received at the office of the Secretary of State, this the 11th day of February A. D. 1930 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.

Jackson, Miss.,
Feb. 11, 1930

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of MILAM 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 11 day of Feby. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 11th, 1930.

Photo-Stat FOR AMENDMENT SEE BOOK 20 PAGE 273-276
Photo-Stat For Amendment See Book 36 Page 554-559

#4185

THE CHARTER OF INCORPORATION
OF
THE JACKSON DR. PEPPER BOTTLING COMPANY.

1. The corporate title of said company is The Jackson Dr. Pepper Bottling Company.
2. The names and addresses of the Incorporators are: R. B. Schlater, Greenwood, Mississippi; F. C. Wagner, Greenwood, Mississippi; H. H. Freeman, Greenwood, Mississippi; R. S. Wingfield, Greenwood, Mississippi; W. L. Scott, Greenwood, Mississippi.
3. The domicile is at Greenwood, Mississippi, but the Corporation may have such other offices as it may deem necessary.
4. The amount of the authorized capital stock which is all common stock, is twenty five thousand dollars ($25,000.00) divided into two hundred and fifty (250) shares of the par value of one hundred dollars ($100.00), each.
5. The period of existence is fifty years.
6. The purpose for which it is created is to manufacture, buy, sell and deal in generally as manufacturers, wholesalers, jobbers, or brokers of carbonated drinks, soda waters, ginger ales, carbonated beverages, distilled water, mineral water or mineral waters, or such other merchandise as may be found desirable or profitable, to acquire by franchise or otherwise the right or rights to manufacture, distribute or sell any of the above mentioned articles; to acquire by purchase or otherwise, and to hold, own, sell, convey, alienate or otherwise dispose of real estate for corporation purposes; and generally to do any and all things necessary or incidental to the above mentioned purposes.

The rights, powers and privileges generally that may be exercised by this Corporation in addition to the foregoing, are those conferred by Chapter 24, of the code of Mississippi of 1906 as amended and chapter 90 of the laws of Mississippi of 1928.

7. The number of shares of stock to be subscribed and paid for before the corporation may begin business is one hundred (100) shares amounting to ten thousand dollars ($10,000.00) par value, and the same may be paid for in cash or property.

W. L. Scott,
F. C. Wagner,
J. H. Freeman
R. B. Schlater,
R. S. Wingfield,
Incorporators.

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

Personally appeared before me the undersigned authority in and for said County and State, R. B. Schlater, W. L. Scott, F. C. Wagner, J. H. Freeman and R. S. Wingfield, the incorporators of the Corporation known as The Jackson Dr. Pepper Bottling Company who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed this the 30 day of January, 1930.

Clarence E. Powell, Notary Public
My commission expires 8/14/31

Received at the office of the Secretary of State, this the 11th day of February, A.D. 1930 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.,
Feb. 11, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of THE JACKSON DR. PEPPER BOTTLING 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 11 day of Feby. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 11th, 1930

#4190

THE CHARTER OF INCORPORATION OF

NU ICY BOTTLING COMPANY OF JACKSON.

1. The corporate title of said company is Nu Icy Bottling Company of Jackson.
2. The names of the incorporators are: J. A. Teat, postoffice, Jackson, Mississippi; H. F. Wilson, postoffice, Jackson, Mississippi; T. G. Stribling, 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: $20,000.00, all common stock.
5. Number of shares for each class and par value thereof: 200 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 manufacture, buy, sell and deal in bottled drinks and to operate bottling plants for the purpose of bottling beverages for human consumption and to carry on a general mercantile business, both wholesale and retail and to buy, own and sell lands 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. Ten shares of common stock of the par value of $100.00 each.

J. A. Teat,
H. F. Wilson,
T. G. Stribling,
Incorporators.

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned authority in and for said County, J. A. Teat, H. F. Wilson and T. G. Stribling, incorporators of the corporation known as the Nu Icy Bottling Company of Jackson who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of February, 1930.

M. W. Baines, Notary Public, Hinds County.

Received at the office of the Secretary of State this the 12th day of February, A. D. 1930 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.,

1930.

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

Geo. T. Mitchell, Attorney General

By Wm. A. Shipman, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of NU ICY BOTTLING COMPANY OF JACKSON is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13 day of Feby. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 13th, 1930

#4191

THE CHARTER OF INCORPORATION
OF
TABOR MOTOR COMPANY.

1. The corporate title of said company is Tabor Motor Company.
2. The names of the incorporators are: L. E. Tabor, postoffice, Kilmichael, Montgomery County, Mississippi; A. M. Tabor, postoffice, Kilmichael, Montgomery County, Mississippi; R. W. Tabor, postoffice, Kilmichael, Montgomery County, Mississippi.
3. The domicile is at Kilmichael, Montgomery County, State of Mississippi.
4. Amount of capital stock paid in 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: To buy, trade and sell automobiles, tractors, trucks and all other motor vehicles and automobile accessories for profit; to own a garage and all equipment thereto belonging and operate the same for profit; to own a Battery Station and all equipment belonging thereto and operate the same for profit; to own and operate and buy and sell saw mills and equipment thereto belonging for profit; to buy and sell agricultural implements and all kind of farm equipment for profit; to own and operate gas and oil stations and buy and sell oil and gas for profit; to own, buy and sell real estate for profit; and to own buildings, office furniture, fixtures and equipment necessary to operate its business.
8. The rights and powers that may be exercised by this corporation are conferred by the provisions of Chapter 24, Mississippi Code, 1906, and all amendments thereto.

L. E. Tabor,
A. M. Tabor,
R. W. Tabor.

THE STATE OF MISSISSIPPI
THE COUNTY OF MONTGOMERY.

This day personally appeared before me, the undersigned authority of said County, L. E. Tabor, A. M. Tabor, and R. W. Tabor, incorporators of the corporation known as the Tabor Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed on this the 8th day of February, 1930.

Tom Townsend, Mayor & Ex Officio J.P.
My commission expires Dec. 31, 1930.

OFFICE OF THE SECRETARY OF THE STATE OF MISSISSIPPI, JACKSON, MISSISSIPPI.

Received at the office of the Secretary of State, this the 13th day of February, 1930, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

OFFICE OF THE ATTORNEY GENERAL OF THE STATE OF MISSISSIPPI.

Jackson, Mississippi,
February 13, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of TABOR 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 13 day of Feby. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 14th, 1930.

The original charter of the Chancery Court of Montgomery County, Mississippi dated November 10, 1931 Cabinet [illegible] this date filed with November 28, 1939.

Hide Fadner
Secretary of State

#4195

THE CHARTER OF INCORPORATION
OF
HOTEL HUMPHREYS, INCORPORATED.

1. The corporate title of said company is Hotel Humphreys, Incorporated.
2. The names of the incorporators are: Linton G. North, Belzoni, Miss., Douglas J. Luckhurst, Belzoni, Miss., W. B. Branch, Belzoni, Miss.
3. The domicile is at Belzoni, Humphreys County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

CLASS A. 2,000 shares Common Stock, without nominal or par value, the present sale price of which is fixed at $1.00 per share, but which stock may be sold from time to time in such amounts and for such consideration as may be fixed by the board of directors, or by the consent of the holders of three fourths of such shares then outstanding, at a special meeting called for that purpose as prescribed ~~xxxxxxxxxxxxxx~~ by the by-laws. No dividends shall be declared or paid upon such Common Stock until after all expenses of operation, and all dividends earned or accumulated on the Preferred Stock, shall have first been fully paid. The holders of said Common Stock shall be entitled to one vote for each share held, either in person or by written proxy.

CLASS B. 750 shares of Preferred Stock, of the par value of $100.00 each, total $75,000.00 Cumulative dividends at the rate of 7% per annum, payable semu annually on January 1st and July 1st in each year, commencing with the 1st day of January, 1931 shall be first paid out of the profits and earnings of the corporation. Said stock shall be callable, at the option of the Board of Directors, at any time, at not more than $110.00 per share. Such stock must be paid for in cash, at the rate of $100.00 per share, or in property or services, at a valuation to be fixed by the Board of Directors. The holders of Preferred Stock shall not be entitled to vote or otherwise participate in the control or management of the affairs of the corporation, except as may be authorized under the laws and Constitution of this State.

5. Number of shares for each class and par value thereof: 2,000 shares common stock, without nominal or par value, with sale price fixed at $1.00 per share, and authority of directors to change such sale price, in accordance with Paragraph 4 above. 750 shares of Preferred 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 acquire, by purchase or otherwise, and to own, operate, lease and occupy lands, buildings for hotel purposes, apartment houses, dwelling houses, office buildings and business structures of all kinds for the accommodation of the public and individuals; to build, erect, construct, lease or otherwise acquire, manage, occupy, maintain and operate buildings for the purposes aforesaid; to keep, manage and operate or lease, hotels apartment houses, dwelling houses, dining rooms, restaurants, lunch and tea rooms, assembly halls, cigar and tobacco shops, billiard halls, cafes and florist shops for the accommodation of the public and individuals; and to do any and all acts and things unual, customary, necessary or incidental to the furtherance of the purposes 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: 500 shares Class A Common stock. 250 shares Class B Preferred Stock.

Linton G. North,
Douglas J. Luckhurst,
W. B. Branch, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority Linton G. North, Douglas J. Luckhurst, W. B. Branch incorporatorx of the corporation known as the Hotel Humphreys Incorporated who acknowledged that they signed and executed the above and forging articles of incorporation as their act and deed on this the 17th dat of February, 1930.

John T. Green, Notary Public.

Received at the office of the Secretary of State this the 17th day of February A. D. 1930 together with the sum of $164.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Feb. 17th, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HOTEL HUMPHREYS, 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 17th day of February, 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 17th, 1930

Secretary of State
Annual showing corporation not dissolved
Filed August 4, 1930.

#4198

AMENDMENT TO
THE CHARTER OF INCORPORATION OF
PRUDENTIAL INVESTMENT COMPANY.

At a meeting of the stockholders of Prudential Investment Company held in the office of the company upon the 15th day of February, 1930, pursuant to notice legally and timely given, at which meeting there was present the majority of the outstanding capital stock of the company, the following resolution amending the charter of incorporation was adopted, to-wit:

"WHEREAS, Article 4 of the Charter of Incorporation fixed the Capital Stock of this Corporation at TWENTY THOUSAND ($20,000.00) DOLLARS; and
WHEREAS, it is deemed advisable to increase the Capital Stock of this corporation:
THEREFORE, BE IT RESOLVED that the said Article 4 of the Charter of Incorporation be amended to read as follows:
'AMOUNT OF CAPITAL STOCK FORTY THOUSAND DOLLARS.'"

CERTIFICATE.

We, H. V. Watkins, President, and W. E. McGehee, Secretary-Treasurer, of the Prudential Investment Company, a corporation of Jackson, Mississippi, do hereby certify that the foregoing resolution was adopted at a meeting of the stockholders of the corporation upon the 15th day of February, 1930, as the same appears of record in the minutes of said corporation.
In Testimony Whereof, Witness our signatures and the seal of said corporation on this, the 17th day of February, 1930.

H. V. Watkins, President
W. E. McGehee, Secretary-Treasurer.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, H. V. Watkins and W. E. McGehee, President and Secretary, respectively, of Prudential Investment Company, a Mississippi corporation, who acknowledged that they signed and executed the above and foregoing amendment to the charter of said corporation under and by virtue of the above mentioned resolution of amendment, on this the 17th day of February, 1930.

M. J. Conerly, Notary Public

Received at the office of the Secretary of State, this the 17th day of February, 1930, 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,
February 17, 1930.

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

George T. Mitchell, 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 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 17 day of Feby. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 17th. 1930

This Corporation dissolved - See Book 28, Page 32.
This Sept. 12, 1945. Walker Wood, Secy. of State.

Suspended by State Tax Commission
as authorized by Section 11, Chapter
121, Laws of Mississippi 1934

THE CHARTER OF INCORPORATION
OF
SECURITY REALTY CO., INC.

1. The corporate title of said company is: Security Realty Co. Inc.
2. The names of the incorporators are: H. V. Watkins, postoffice, Jackson, Miss., O. B. Taylor, postoffice, Jackson, Miss., T. M. Hederman, postoffice, Jackson, Miss., S. S. Taylor, postoffice, Jackson, Miss., W. A. Scott, postoffice, Jackson, Miss.
3. The domicile is at: Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twenty five hundred sixty shares of common stock without nominal or par value.
5. Number of shares for each class and par value thereof: Twenty Five Hundred Sixty shares of common stock without nominal or par value.
6. The period of existence 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 such property, and to take mortgages on the same; to acquire, own and sell stocks and bonds, but not in violation of law, and other personal property, and to borrow and lend thereon; to take security and protection and benefits; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation.

The Board of Directors shall have the authority to fix the sale price per share of stock without nominal or par value, and the authority to change such sale price from time to time.

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 Chapter 90, 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.

O. B. Taylor,
H. V. Watkins,
T. M. Hederman,
S. S. Taylor,
W. A. Scott,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally came and appeared before me, the undersigned authority, W. A. Scott, O. B. Taylor, T. M. Hederman, S. S. Taylor and H. V. Watkins, incorporators of the corporation known as Security Realty Co., Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 19th day of February, 1930.

M. J. Conerly, Notary Public.

Received at the office of the Secretary of State, this the 19th day of February, 1930, 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
Feb. 19, 1930.

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

George T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of Security Realty 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 19 day of Feby. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 19th, 1930

Suspended by State Tax Commission this April 25, 1949. Theo Lathem, by order dated 4/27/1949. Secretary of State

Certificate fixing sale price of no par value stock filed Feb 20th, 1930: Fee $62.00 Receipt no. 4202.

Suspended by State Tax Commission
as authorized by Section 11, Chapter
121, Laws of Mississippi 1934

#4200

THE CHARTER OF INCORPORATION
OF
THE TOWNES--KIMBROUGH COMPANY.

1. The corporate title of said company is The Townes-Kimbrough Company.
2. The names and addresses of the Incorporators are: R. B. Townes, Grenada, Mississippi; O. L. Kimbrough, Grenada, Mississippi; E. L. Bass, Grenada, Mississippi.
3. The domicile of the corporation in this state is Grenada, Mississippi.
4. The amount of the authorized capital stock and which is all common stock is Twenty Five Thousand Dollars ($25,000.00).
5. The number of shares of each class and the par value thereof is Two Hundred and Fifty shares (250) of the par value of One Hundred Dollars ($100.00) each.
6. The period of existence (not to exceed fifty years) is fifty years (50).
7. The purpose for which it is created is to acquire and take over the business and property, name and assets of every nature and description of the business now being carried on by the Townes Kimbrough Company, a partnership in the City of Grenada, Mississippi, and to continue said business; to carry on the business of retail merchants and to buy, sell and deal in merchandise, of all kinds and descriptions; and for the purpose of maintaining and conducting the business of the corporation to receive securities for debts owing to the Corporation and to acquire, hold, encumber, alienate or dispose of in any manner, its property both real and personal, if the same be necessary or incidental or advantageous to the business of the corporation, and in general to do and perform any and all necessary, incidental or advantageous things in the conduct of the business 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, Mississippi Code of 1906 as amended and Chapter Number 90 of the Laws of Mississippi of 1928.

8. The number of shares to be subscribed and paid for before the Corporation may begin business is One Hundred and Fifty (150) shares of the common stock.

R. B. Townes
O. L. Kimbrough,
E. L. Bass
Incorporators.

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI
COUNTY OF GRENADA.

Personally appeared before me the undersigned authority in and for said County and State, R. B. Townes, O. L. Kimbrough, and E. L. Bass the Incorporators of the Corporation known as The Townes-Kimbrough Company who acknowledged that they signed and executed the foregoing articles of Incorporation as their act and deed this the 17th day of February 1930.

W. K. Huffington, Notary Public.
My commission expires Jan. 11, 1934.

Received at the office of the Secretary of State, this the 19th day of February A.D. 1930, 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.,
Feb. 19-1930.

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

Geo. T. Mitchell, Attorney General
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of THE TOWNES-KIMBROUGH COMPANY is hereby 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 Feby. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 20th, 1930.

THE CHARTER OF INCORPORATION
OF
CHEROKEE HEIGHTS, INC.

1. The corporate title of said company is: Cherokee Heights, Inc.
2. The names of the incorporators are: H. V. Watkins, postoffice, Jackson, Miss.; C. R. Ridgeway, Jr., postoffice, Jackson, Miss.; W. E. McGehee, postoffice, Jackson, Miss.; L. E. Ridgeway, postoffice, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: One Thousand shares of common stock without nominal or par value.
5. Number of shares for each class and par value thereof One Thousand shares of common stock without nominal or par value.
6. The period of existence 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 such property, and to take mortgages on the same; to acquire, own and sell stocks and bonds, but not in violation of law, and other personal property, and to borrow and lend thereon; to take security and protection andbenefits; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation.

The Board of DIRectors shall have the authority to fix the sale price per share of stock without nominal or par value, and the authority to change such sale price from time to time.

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 Chapter 90, 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 (300) shares.

H. V. Watkins,
C. R. Ridgeway,
W. E. McGehee,
L. E. Ridgeway,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally came and appeared before me, the undersigned authority, H. V. Watkins, one of the incorporators of the corporation known as Cherokee Heights, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this 31 day of January, 1930.

M. J. Conerly, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, C. R. Ridgeway, Jr., W. E. McGehee, and L. E. Ridgeway, incorporators of the corporation known as Cherokee Heights, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 31 day of January, 1930.

M. J. Conerly, Notary Public.

Received at the office of the Secretary of State, this the 24th day of Feby. 1930, 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.
Feb. 24th, 1930.

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

George T. Mitchell, Attorney GEneral
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of CHEROKEE HEIGHTS, 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 Feby. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 25th, 1930

Certificate fixing sale price on no par value stock filed March 12, 1930. Fee 60¢: Receipt # 4238.

Dissolved by decree of the Chancery Court of Hinds County June 25 1931

#4205

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
HOTEL HUMPHREYS, INCORPORATED.

Resolved by the stockholders of Hotel Humphreys, Incorporated, that the capital stock of this corporation be increased in the following particulars: That the Class A, common stock, without nominal or par value, be increased from 2,000 shares to 3,000 shares, fully paid and non-assessable. That the Class B, Preferred stock, of the par value of $100.00, be increased from 750 shares to 1,000 shares, fully paid and non-assessable, and that Sections 4 and 5 of the charter of incorporation be so amended as to show such increases, and in no other respect.

Resolved further that the Secretary of this Corporation be and he is hereby authorized and directed to certify a copy of this resolution to the Secretary of State and take such other necessary steps to secure an amendment to the charter of incorporation in accordance therewith.

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned clerk of the Supreme Court of the State of Mississippi, W. B. Branch, who after being by me first duly sworn, states, that he is the duly elected and acting Secretary of Hotel Humphreys, Incorporates, a corporation that the above and foregoing is a true and correct copy of a resolution unanimously adopted by the stockholders of said corporation, at a meeting thereof duly and legally held in the City of Belzoni, Miss., on February 24th, 1930, at which a majority of the outstanding stock of said corporation was represented, as shown by the minutes of said corporation.

W. E. Branch

Sworn to and subscribed before me, this 25th day of February, 1930.

W. J. Buck, Clerk of the Supreme Court of the State of Mississippi.
By H. P. Maltbry, D.C.

Received at the office of the Secretary of State, this the 25th day of February, A.D. 1930 together with the sum of $52.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Feb. 25, 1930.

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.

Geo. T. Mitchell, 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 HOTEL HUMPHREYS 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 25 day of February, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 25th, 1930

Affidavit showing corporation out of existence.
Filed August 4, 1930
Secretary of State.

#4204

ARTICLES OF ASSOCIATION OF

MISSISSIPPI COOPERATIVE LIVESTOCK FARM.

The name of the association is Mississippi Cooperative Livestock Farm.

The purposes for which it is formed are:

The purpose of engaging in any activity in connection with the growing, breeding, handling, shipping or utilization or moving or market-ing of the by-products thereof of livestock and poultry of every description and the marketing and selling of agricultural products of its members;

And the harvesting, preserving, drying, processing, manufacturing, canning, packing, grading, storing, handling, shipping or utilization thereof and the manufacturing or market-ing of the by-products thereof;

And in connection with the manufacturing, selling, or supplying to its members machinery, equipment or supplies;

And the financing of the above enumerated activities or any one or more of the activities specified herein;

And to borrow money and to make advances to members and to act as agent or representative of any member or members in any of the above mentioned activities;

And to purchase or otherwise acquire and to hold, own and exercise all rights or ownership in and to sell, transfer or pledge or guarantee the payment of dividends or interest on them, or the retirement or redemption of shares of 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 the association.

To establish reserves and to invest the funds thereof in bonds or such other property as may be provided in the by-laws.

To buy, hold and exercise all privileges of ownership over such real or personal property as may be necessary or convenient for the conducting and operating of any of the businesses of the association or incidental thereto.

To do each and every thing necessary, suitable or proper for the accomplishment of any one of the objects herein enumerated; or conducive to or expedient for the interest or benefit of the association; and to contract accordingly; and in addition to exercise and possess all powers rights and privileges necessary or incidental to the purposes for which the association is organized, or to the activities in which it is engaged; and to do any such thing anywhere.

To sue and be sued, and prosecute and be prosecuted, to judgment and suit before any court; to contract and be contracted with.

The first meeting of persons at interest may be called by written notice given to the proposed incorporators by any one of them five days before the time appointed for the meeting and the meeting when assembled may proceed to organize the association.

The place where its principal business will be transacted is Newton, Newton County, Mississippi.

The term for which it is to exist is fifty (50) years.

The number of directors thereof shall be five, but the number of directors may be increased from time to time by a vote of a majority of the members of the association.

The association is organized without capital stock and the property rights and interest of each member subscribing to the articles of association or agreeing thereto shall be fixed as follows:

Each subscription shall be known and designated as a unit and before any member may purchase a unit or may become entitled to a unit he shall pay such sum as may be fixed by the Board of Directors, and each unit holder shall be entitled to one vote for each unit held, and each unit holder shall be entitled to such interest in the entire association as the proportion his unit bears to the entire number of units which have been sold.

New members may be admitted and entitled to share in the property of the association with the original members in accordance with the foregoing provisions.

This association is formed under the provisions of Chapter 179 of the Laws of Mississippi of 1922, as amended by Senate Bill No. 52 of the Acts of the Legislature of the State of Mississippi of 1930, approved February 19th, 1930.

WITNESS our signatures this 24th day of February, 1930.

W. W. James,
H. W. Brown,
C. E. Summer,
H. W. Hoye,
W. D. Lowe.

STATE OF MISSISSIPPI
COUNTY OF NEWTON

Before me, the undersigned authority in and for said County and State, personally appeared W. W. James, H. W. Brown, C. E. Summers, H. W. Hoye, W. D. Lowe, each of whom acknowledged that they signed and executed the above and foregoing articles of association as their act and deed on the day and year therein written.

Witness my hand and official seal this 24th day of February, 1930.

Annie Laurie Green, Notary Public.

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 attached and within Articles of Association of MISSISSIPPI COOPERATIVE LOVESTOCK FARM was pursuant to the provisions of Chapter 179, Laws of Mississippi of 1922, as amended by Senate Bill No. 52, Acts of the Legislature of Mississippi of 1930, filed in this office and recorded in the Records of Corporations in Book No. 29-30, at page 618 thereof.

Witness my signature and the Great Seal of the State of Mississippi this 25th day of February, 1930.

Walker Wood, Secretary of State.

Recorded; February 25th, 1930

#4203

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

CHARTER OF INCORPORATION OF

COOPERATIVE HOME OIL COMPANY.

1. The corporate title of said company is Cooperative Home Oil Company.
2. The names of the incorporators are: L. B. Godard, whose postoffice address is McHenry, Mississippi; H. S. James, whose postoffice address is McHenry, Mississippi; H. C. Barnes, whose postoffice address is McHenry, Mississippi;
3. The domicile of said company is at McHenry, Mississippi.
4. The amount of capital stock and particularly as to class or classes thereof follows:
The capital stock of this corporation is $10,000.00 divided into 200 shares of the par value of $50.00 each.
5. The number of shares for each class of stock and the par value thereof follows: The said capital stock shall consist of 200 shares of $50.00 each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which the corporation is created follows:
To buy, sell, distribute and deal generally, both retail and wholesale in gasoline, kerosene, lubricating oils and greases and all other petroleum products, at McHenry, Mississippi, in the vicinity thereof, and at such other places in the State of Mississippi, as its directors may designate; to purchase and vend the same to the wholesale and retail trade; to own and operate at McHenry, Mississippi, in the vicinity thereof, and at such other points that the directors may direct, storage depots and stations for assembling and distributing such product; to purchase, lease or otherwise acquire such personal property and real estate, and to operate trucks and other vehicles for the distribution fo such products, which may be necessary or desirable in the conduct of said business, including the right to dispose of the same and to alienate and mortgage the same; to conduct a general mercantile business, ~~including the right to dispose of the same and to alienate and mortgage the same~~ and for such purpose to acquire, own and dispose of stocks of merchandise; to own, manage and control by lease or otherwise filling stations; and to engage in any other lines of activity anciallary and germane to the aforesaid purposes.
8. The number of shares of each class to be subscribed and paid for before the corporation may begin business: This corporation is authorized to begin business when fifty per cent of its capital stock has been subscribed and paid for; that is to say, that this corporation is authorized to begin business when one hundred shares of the aforesaid capital stock is 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 Chapter 24, Code of Mississippi of 1906, House Bill No. 655 of the Laws of Mississippi of 1928, and all other rights and powers conferred upon such corporation by the laws of Mississippi.

L. B. Godard,
H. S. James,
H. C. Barnes,
Incorporators.

STATE OF MISSISSIPPI
STONE COUNTY.

This day personally appeared before me, the undersigned authority, in and for said county and state, L. B. Godard, H. S. James and H. C. Barnes, incorporators of the corporation known as the Cooperative Home Oil Company, who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the Feb. 24, 1930.

Irene Hatten, Notary Public.

Received at the office of the Secretary of State, this the 25th day of February, A.D. 1930 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, Mississippi,
Feb. 25, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of COOPERATIVE HOME OIL COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26 day of Feby. 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State

Recorded: February 25th, 1930

#4209

THE CHARTER OF INCORPORATION OF

THE MILESTON PLANTING & REALTY COMPANY.

1. The corporate title of said company is The Mileston Planting & Realty Company.
2. The names of the incorporators are: Paul Schaeuble, St. Benedict, Louisiana; W. O. Barrett, Lexington, Mississippi; W. E. Jones, Mileston, Mississippi.
3. The domicile is at Mileston, Holmes County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: One Thousand shares of Preferred Stock of par value of One Hundred Dollars each, bearing 6% dividend per annum, to be cumulative in event any annual dividend is not paid, said Preferred Stock to be first charge and lien upon the net assets of said Corporation, excepting taxes that may be levied on and against said property; also One Thousand Shares of Common Stock, without nominal or par value; Said Preferred and Common Stock to be issued and delivered upon the granting and approval of said Charter, and at the time of the organization of said Corporation.

(a) The officers of said corporation shall be as follows: A President, Vice-President, and Secretary and Treasurer, the last named offices to be held by the same person, and there shall be three Directors, which number may be increased to five by the by-laws of said Corporation to be adopted by the Directors, the officers of said Corporation to have only such authority as may be delegated to them by the Directors and by-laws of said Corporation, and the Directors shall be elected by the Common Stockholders as provided by law and the Constitution of Mississippi, and the Officers by the Directors.

5. Number of shares for each class and par value thereof: One Thousand Shares of Preferred Stock of par value of One Hundred Dollars each, bearing 6% dividend per annum, to be cumulative in the event any annual dividend is not paid.

One Thousand Shares of 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 own, acquire, operate, farm, lease, rent, buy and sell real and personal property for cash or on credit (not to exceed ten thousand acres of agricultural and farm lands); to own and operate cotton gins, compresses, warehouses, cotton-seed mills, cotton factories, ice factories; electric light plants, sawmills, creameries, and cheese factories; to engage in merchandising for cash and credit; to do a general real estate business, and a general planting and furnishing business with tenants, sharecroppers, laborers, lessees, lessors, and others on and with real and personal property; and to engage in the sale of cotton, cottonseed, and products thereof, and other agricultural products, and personal property for profits; to buy, own and sell accounts, notes, securities, bonds, stocks, commercial paper, and other evidences of debit and credit; and to do any and all other things not inconsistent herewith and conferred by the provisions of the corporation laws of the State of Mississippi.

(a) The President and Secretary of this Corporation when authorized by the Directors may sell any part or all of the real and/or personal property of said Corporation for cash, or deferred payments, or both, and after paying then existing indebtedness of saidcorporation, is any, shall retire from the proceeds thereof said Preferred Stock in proportion to the amount or amounts of Preferred stock then held by stockholders of said corporation, the manner and mode thereof to be clearly set up and provided for in the by-laws of 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 of cumulative preferred stock of par value of One Hundred Dollars each, and bearing 6% dividend payable annually and One Thousand shares of common stock without nominal or par value, with full voting power, said preferred stock to be paid for in money or property, or both, Said common stock to be issued and delivered free to said Incorporators, and Preferred stockholders in such proportion as they may determine. No dividend shall be paid on said Common Stock until all accrued annual dividends on said Preferred Stock shall have been paid, and then only at the discretion of the Directors.

Paul Schaeuble,
W. E. Jones,
W. O. Barrett,
Incorporators.

STATE OF LOUISIANA
PARISH OF ST. TAMMANY.

This day personally appeared before me, the undersigned authority Paul Schaeuble, one of the incorporators of the corporation known as the Mileston Planting & Realty Company who acknowledged that he signed and executed the above articles of incorporation as his act and deed on this the 21st day of February, 1930.

Harry E. Ellis, Notary Public

STATE OF MISSISSIPPI
COUNTY OF HOLMES.

This day personally appeared before me, the undersigned authority W. O. Barrett and W. E. Jones, incorporators of the corporation known as the Mileston Planting & Realty 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 February, 1930.

Lelia Stansbury, Notary Public.

Received at the office of the Secretary of State, this the 26th day of February, A.D. 1930 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.,
Feb. 26, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

This Corporation's charter was filed and its charter duly recorded in the State of Mississippi, by a decree of Chancery Court of Holmes County, Mississippi, dated January 13, 1941. Certified copy of said decree filed in the office of the Secretary of State, this 17th day of January, 1941.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of THE MILESTON PLANTING & 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 Feby. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: February 26th, 1930.

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

DEC 10 1934

#4210

THE CHARTER OF INCORPORATION OF

SOUTHERN BOND AND MORTGAGE COMPANY .

1. The corporation title of said company is Southern Bond and Mortgage Company.
2. The names of the incorporators are: James F. Bevill, postoffice, Jackson, Mississippi; A. M. Crumb, postoffice, Jackson, Mississippi; W. J. Adams, postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

The total amount of authorized capital of this corporation is, and shall be, until changed as provided by law, twenty five thousand dollars of no par value, classified as follows:

Class "A" Common Stock and Class "B" Common Stock, and the rights and privileges of both classes of stock shall be the same as to the sharing of profits and as to the voting powers, and there shall be no difference therein, except that the company shall have the right to call any or all shares of the Class "A" Stock, that shall be outstanding, at any time, by thirty days notice, upon the payment to the holder and/or holders thereof, the sum of one dollar and ten cents per share, and the tender to said holder and/or holders shall give the right to the company to cancel on the books the certificate and/or certificates of such Class "A" stock.

5. Number of shares for each class and par value thereof: There shall be 10,000 shares of Class "A" Common Stock, without any nominal or par value, the same to be sold for one dollar ($1.00) per share.

There shall be 15,000 shares of Class "B" Common Stock, without any nominal or par value, the same to be sold for 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:

(a) To buy, sell, hold, transfer, mortgage, pledge or otherwise deal in generally bonds, securities, stocks, mortgages, notes, chattels, debentures, negotiable instruments and other evidences of indebtedness, and while the owner thereof to exercise the rights and powers and privileges of ownership and to act as agent and broker for others in buying and selling and dealing in stocks and bonds and mortgages and debentures and other evidences of indebtedness; and generally to conduct and carry on and manage and control and perform the business of a general investment trust.

(b) To buy, sell, deal in and promote the sale of Education and Recreational Savings Bonds, and Certificates, Monthly Installment Savings Bonds and Certificates, Insurance and Tax Savings Bonds and Certificates, and other Bonds and Certificates of similar nature and import.

(c) To buy and sell real estate and other property, lend money thereon, act as broker or agent for others in buying or selling of real, personal or mixed property, and any and all interests incident thereto; to improve real estate with buildings or otherwise; and to rent, lease, sell, mortgage or otherwise dispose of the same; to sub-divide as by law provided, realty in cities, towns, villages and their suburbs, or elsewhere, in this State.

(d) To lend money on notes, or on personal endorsements, or on real estate and other property, and to accept thereon mortgages, indentures, notes, or other evidences of indebtedness; to sell said mortgages, indentures, notes and evidences of indebtedness; to act as brokers in the negotiation of loans on real estate and other property; and to conduct a general finance and brokerage business.

(e) To represent investors and bring them into contact with investments; to act as fiscal agent for individuals, firms, or corporations; and to deal in stocks and/or bonds and/or other evidences of indebtedness.

(f) To acquire good will, rights and property, so far as is incident and necessary for the proper conduct of its business, and so far as allowed by the laws of this State, and to undertake or take over the whole or any part of the assets or liabilities of any firm, person, association or corporation, and to pay for same in cash, in stock, or in bonds of this corporation, or otherwise; and to conduct or manage, in any lawful manner, the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of said business.

(h) To borrown money in such amounts, for such times and upon such terms and occasions as is deemed wise and expedient; from time to time to draw, make, accept, endorse, discount, execute, and issue promissory notes, drafts, bills of exchange, warrants, bonds debentures and other negotiable and transferable instruments and evidences of indebtedness, whether secured by mortgage or otherwise, as well as to secure the same by mortgage, pledge, deed of trust, or otherwise.

(i) To act as transfer agent or as registrar or as fiscal agent or as Trustee for corporations, firms, individuals, or associations in the sale, transfer, registration or negotiation of stocks, bonds, notes, securities and other evidences of indebtedness. Nothing in this charter shall give the company the right to buy, sell or deal in the stocks of a competing 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 Chapter 90, 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 the Class "B" Common Stock.

James F. Bevill,
A. M. Crumb,
W. J. Adams, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, James F. Beville, A. M. Crumb, and W. J. Adams, incorporators of the corporation known as the Southern Bond and Mortgage Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 27th day of February, 1930.

P. Z. Jones, Jr., Notary Public.

Received at the office of the Secretary of State this the 27th day of February, 1930 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,
February 28, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of SOUTHERN 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 28th day of Feby. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 28th, 1930.

Proof of [illegible], Showing publication made on March 1st 1930
Filed in this office March 5th 1930
Walker Wood Secretary of State

Amendment to Charter of Incorporation of

LEWIS SECURITIES COMPANY.

Whereas the charter of incorporation of Lewis Securities Company permits an authorized capital stock of one hundred thousand dollars; and

Whereas, it appears to be to the best interest of this company to increase its authorized capital stock to two hundred thousand dollars; now

Be it resolved that Section 4 of the charter of incorporation of Lewis Securities Company, be and the same is hereby amended by striking out the words "One Hundred Thousand Dollars" where the same appear in Section 4 of said charter of incorporation, and by inserting in lieu thereof the following words, to-wit: "Two Hundred Thousand Dollars" so that said Section 4 of the charter of incorporation of Lewis Securities Company shall read as follows,to-wit:

4. Amount of capital stock and particulars as to the class or classes thereof: Two Hundred Thousand Dollars, all common stock.

Be it further resolved that the president and secretary of this company be and they are hereby authorized and directed to duly autnehticate this resolution for all legal purposes and by legal acknowledgment for and on behalf of and as the act of the stockholders of this corporation for the purpose of having said charter of incorporation amended, as provided for in this resolution.

Morris Lewis,President.

N.B.Hooker,Secretary.

State of Mississippi,
Holmes County.

Personally appeared before me, the undersigned, a Notary Public in and for District No. 1 of Holmes County,Mississippi, Morris Lewis, President of Lewis Securities Company, and N.B.Hooker, Secretary of Lewis Sec urities Company, both of whom are to me well known to be the prresident and secretary, respectively, of Lewis Securities Company, a corporation, domiciled at Lexington, Holmes County,Mississippi, and who being by me first duly sworn severally state on oath that the above resolution was duly made, passed and adopted at a meetingg of the stockholders of said corporation held on the 27th day of February,1930, in the office of the Merchants & Farmers Bank & Trust Company, in the City of Lexington, Holmes County, Mississippi, being the regular and usual place of meeting of the stockholders of said corporation, as provided by the by-laws thereof, and which said meeting was held pursuant to and in accordance with due and legal call and notice to all stockholders of said corporation, as provided b y law, and as provided by the by-laws of the said corporation, when and where all of the officers and directors of said corporation were present in person and when and where a majority of the stockholders holding and owning more than ninety(90%) per cent of the capital stock of said corporation, were present in person.

And the said Morris Lewis and N.B.Hooker further severally acknowledged that they signed and executed the above and foregoing Amendment to the Articles of Incorporation of Lewis Securities Company in accordance with the direction of the above resolution on this the 27th day of February,1930.

Witness my signature and seal of office at Lexington in District No. 1 of Holmes County, Mississippi, this the 27th day of February, 1930.

W.D.Wilson,
Notary Public.

Received at the office of the Secretary of State, this the 28th day of February,1930, together with the sum of Two Hundred($200.00)Dollars, deposited to cover recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Mississippi,
Feb. 28,1930.

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

Geo. T. Mitchell,
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 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 28th day of February,1930.

Theo. G. Bilbo.

By the Governor:
Walker Wood,
Secretary of State.

Recorded February 28,1930.

#4217

THE CHARTER OF INCORPORATION
OF
W. B. SWAIN, INCORPORATED.

1. The corporate title of said company is W. B. Swain, Incorporated.
2. The names and postoffice addresses of the incorporators are: W. B. Swain, Hollyknowe, Mississippi; Walter B. Swain, Hollyknowe, Mississippi, Mrs. Edwin Hugh Sudduth, Hollyknowe, Mississippi.
3. The domicile of the corporation in this state is: Hollyknowe, Washington County, Mississippi.
4. The amount of authorized capital stock is ~~[illegible]~~ 5,000 shares of common stock, without nominal or par value, to be issued for such considerations and on such terms as the Board of Directors may deem advisable, subject to such limitations and restrictions, if any, as may be set forth in the By-Laws of the Corporation.
5. The sale price per share of said stock shall be $100.00. The Board of Directors shall have the authority to change said sale price, as provided by the by-laws.
6. The period of existence, not to exceed fifty years is fifty years.
7. The purposes for which the Corporation is created, in addition to the powers conferred by the statutes of Mississippi, are:

1. To acquire, own, lease, occupy, use, improve, cultivate, or develop, farming lands, woodlands, lands in incorporated towns or cities, or other lands, for any purpose of the Company.

2. To acquire, own, lease, occupy, use, operate, erect and manage, farming implements, farming animals, tools, machine shops, cotton gins, saw mills, grist mills, dairies, hay barns, and all other assets and property incident to the production and marketing of any and all kinds of agricultural products and manufactures.

3. To own and lease land for agricultural purposes; to operate farms and agricultural lands; and to do a general farming and merchandising business; to borrow money, execute notes, mortgages and to do any and all things incident and necessary to the ownership and operation of a farm.

4. To acquire, own and sell, in the corporate name, stocks, bonds, and other securities.

5. To plan, design, and construct, buildings for hotel purposes, or to buy, sell, and acquire the same; to conduct and carry on such hotel or hotels for the accomodation of the public, and to rent private rooms, suites, and all accomodation necessary for that purpose. To purchase, lease, or otherwise acquire, land and buildings for hotel use; and to lease, mortgage, and convey, such real estate in such manner as may appear to the best interests of the corporation.

Nothing herein shall be deemed to limit or exclude any power, right or privilege given to the Corporation by law, or construed to give to the Corporation any rights, powers or privileges not permitted by the laws of the State of Mississippi to corporations organized under the statutes of the State of Mississippi, for the purposes for which the corporation is organized.

8. The number of shares of said stock necessary to be subscribed and paid for before the Corporation shall commence business is 1250 shares.

W. B. Swain,
Walter B. Swain,
Mrs. Edwin Hugh Sudduth.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

This day personally appeared before me, the undersigned notary public in and for the said county and state, the within-named W. B. Swain, Walter B. Swain and Mrs. Edwin Hugh Sudduth, who each acknowledged that he or she signed and delivered the foregoing Articles of Incorporation on the day and year therein mentioned, as his or her own act and deed.
Given under my hand and official sea, this, the 27th day of February, 1930.

J. H. Anderson, Notary Public.

Received at the office of the Secretary of State, this the 28th day of February, A. D. 1930 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.,
Feb. 28, 1930.
I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of W. B. SWAIN, 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 3 day of Mch. 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: March 3rd, 1930.

[illegible] Washington
[illegible] 12-27-1946.
Certified Copy of said decree filed in
this office, this 12-30-1946.
Walker Wood, Secy. of State.

#4215

THE CHARTER OF INCORPORATION
OF
LOVE PETROLEUM COMPANY.

1. The corporate title of said corporation is Love Petroleum Company.
2. The names of the incorporators are: L. P. Love, postoffice, Jackson, Mississippi; J. W. Love, postoffice, Jackson, Mississippi.
3. The domicile of said company is Jackson, Mississippi.
4. The amount of capital stock and particulars as to classification of stock is as follows: There shall be one hundred thousand shares of common stock without nominal or par value, which may be issued by the corporation from time to time for a consideration of $1.00 per share. And, authority is hereby granted to the Board of Directors to fix a different value therefor, and when fixed or determined by the Board of Directors, said value of the capital stock shall control. That the consideration for the sale of said capital stock must be paid in cash, or in property, or services at a valuation fixed by the Board of Directors.
5. Number of shares for each class and par value thereof: One Hundred Thousand shares of 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: (a) To buy, own, acquire, sell, lease and deal in real estate in conformity with law, to engage in the business of exploring for oils, gases and minerals in the State of Mississippi; (b) to carry on an oil and gas business, wholesale and retail, and to own and operate all machinery necessary, incident and convenient to the exploration for gases, oils and minerals, and the sale and delivery of same by means of pipe lines and trucks; (c) To refine any of its said oils, gases, minerals and by-products and sell the same; (d) To construct all buildings, depot stations, and manufacturing plants, and to do any and all other things necessary, incident and convenient to the carrying on of said business; (e) To engage in the mercantile business, wholesale and retail; (f) To buy, own, sell and trade in stocks and bonds and securities of all kinds, real and persona;; provided said corporation shall not be authorized to purchase the stock of a competing 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. 665, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid in before the corporation may begin business is: Fifty shares of common stock.

L. P. Love,
J. W. Love.

ACKNOWLEDGEMENT.

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON.

This day personally appeared before me, the undersigned authority in and for the said City and County and in said State, L. P. Love and J. W. Love, incorporators of the corporation known as Love Petroleum Company, who severally acknowledged to and before me that they each signed and executed the above and foregoing articles of incorporation as their act and deed on this 27th day of February, 1930.

M. W. Baines, Notary Public, Hinds County.

Received at the office of the Secretary of State, this the 28th day of February, A. D. 1930 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.,
Feb. 28, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of LOVE PETROLEUM COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 3 day of Mch. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 3rd, 1930.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1964, as amended. October 16, 1963, Helen Lackey, Secretary of State

AMENDMENT OF THE CHARTER OF THE

MERCHANTS BANK & TRUST COMPANY ,
JACKSON, MISSISSIPPI.

The charter of incorporation of THE MERCHANTS BANK & TRUST COMPANY, of Jackson, Mississippi, is amended in the following particulars, to-wit:

The capital stock of the said corporation is hereby increased from Four Hundred and Fifty Thousand Dollars ($450,000.00) to Six Hundred Thousand Dollars ($600,000.00), same to be divided into six thousand shares of the par value of One Hundred Dollars ($100.00) per share, as authorized by resolutions of the Stockholders and the Executive Committee of the Board of Directors of the Merchants Bank & Trust Company, as shown by certified copies thereof hereto attached.

WITNESS our signatures and the seal of said corporation, on this the first day of March, 1930.

R. E. Kennington, Chairman of the Board of Directors.

J. E. Heidelberg, Assistant Cashier and Secretary of the Board of Directors.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Before the undersigned authority in and for the State and County aforesaid, personally appeared R. E. Kennington and J. E. Heidelberg, personally known to me to be the Chairman of the Board of Directors and the Assistant Cashier and Secretary of the Board of Directors of The Merchants Bank & Trust Company of Jackson, Mississippi, respectively, who severally acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment to the Charter of Incorporation of The Merchants Bank & Trust Company, on the day and year therein mentioned.

Given under my hand and official seal in the City of Jackson, Mississippi, this the 1st day of March, 1930.

W. L. Fail, Notary Public.

AMENDMENT TO THE CHARTER OF THE MERCHANTS BANK & TRUST CO., JACKSON? MISSISSIPPI.

BE IT RESOLVED, by the Executive Committee of the Board of Directors of THE MERCHANTS BANK & TRUST COMPANY, a corporation domiciled at Jackson, in the County of Hinds, State of Mississippi, in meeting duly assembled, and pursuant to full and complete authority vested in the said Executive Committee by the Stockholders of the bank in annual meeting duly assembled on January 14, 1930, that R. E. Kennington, Chairman and J. E. Heidelberg, Assistant Cashier and Secretary of the Board of Directors of this Corporation, be, and they are hereby authorized, directed and empowered, for and in behalf of said bank, to proceed at once to make application to the proper authorities to procure an amendment to the charter of the corporation amending Section Three (3) thereof so as to make the same read as follows:

SECTION 3. The capital stock of the said Corporation shall be $600,000.00, and the stock shall be divided into shares of $100.00 each. No fractional shares shall be issued.

And said amendment shall be and is hereby accepted by us, after the same shall have received the approval of the Governor of the State of Mississippi and any other necessary officials.

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON.

Personally came and appeared before me, the undersigned authority in and for said city, county and state, R. E. Kennington, Chairman and J. E. Heidelberg, Assistant Cashier and Secretary of the Board of Directors, of The Merchants Bank & Trust Company, a corporation domiciled at Jackson, in the County of Hinds, State of Mississippi, who do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by by the Executive Committee of the Board of Directors of The Merchants Bank & Trust Company, of Jackson, Mississippi, pursuant to a resolution duly adopted by the stockholders of the said corporation on the 14th day of January, 1930, and that as such officers and for the said corporation they have executed this instrument and attached the seal of the said corporation hereto this the 1st day of March, 1930.

R. E. Kennington, Chairman of the Board of Directors of THE MERCHANTS BANK & TRUST COMPANY.

J. E. Heidelberg, Assistant Cashier and Secretary of the Board of Directors, THE MERCHANTS BANK & TRUST COMPANY.

Sworn to and subscribed before me, this the 1st day of Mar. 1930.

W. F. Fail, Notary Public.

Received at the office of the Secretary of State, this the 3rd day of March 1930, together with the sum of $72.00 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 3rd day of March, 1930.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
OFFICE OF SUPERINTENDENT OF BANKS
JACKSON.

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the first day of March, 1930 cause an examination to be made of the condition of the Merchants Bank & Trust Company of Jackson, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 1st day of March, 1930

J. S. Love, Superintendent of Banks.

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of THE MERCHANTS BANK & TRUST COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 3 day of Mch. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 3rd, 1930.

State of Mississippi
County of Tippah.

CHARTER OF INCORPORATION OF THE

PITNER GAS AND OIL CORPORATION.

Articles of Incorporation

Be it known that the undersigned do hereby volentarily associate themselves together for the purpose of forming a corporation, under the laws of the State of Mississippi, and do hereby certify:

1st. That the corporate title of said corporation shall be, the Pitner Gas and Oil Corporation.

2nd. That the names of the incorporators and their post-office addresses are: James P. Pitner, George W. Pitner, and Oscar F. Street, all of Ripley, Mississippi.

3rd. That the domicile of the said corporation is Ripley, Mississippi, in the County of Tippah.

4th. That the corporation shall have an authorized capital stock of ($15,000,00) Fifteen Thousand Dollars, of Common Par value stock, but that the incorporators may proceed with the organization and the business of the corporation with not less than ($7,500.00) Seven Thousand Five Hundred of said capital stock subscribed and paid into the corporation.

That the corporation may and it is hereby authorized to issue 6% per annum, par value, Preferred Stock, but not to exceed 50% of its common stock issued and paid for, which stock when issued shall be a paramount lien against the assets and revenue of the corporation, and the 6% interest on all of said preferred stock issued and sold shall be paid on the 7th day of January of each year, and any or all of said preferred stock may be redeemed by the said corporation at 2% above par, plus accrued interest, on the 7th day of January of any year, by giving 60 days notice of the corporations intentions so to do.

5th. That the Par Value of the shares of the Common Stock of the said Corporation shall be ($100.00) One Hundred Dollars, and that the Par Value of the Preferred Stock shall be ($10.00) Ten Dollars per share, and shall not exceed 750 shares.

6th. That the period of existence of this Corporation shall not exceed (50) fifty years.

7th. That the purpose for which this Corporation is created, is to buy, contract for, purchase and otherwise acquire gasoline, coal-oil, motor oils, greases and all, and any petrolium products and all necessary equipments, proper and necessary in the storage, handling dispensing and transferring of said commodities and products; to buy, lease, rent and otherwise acquire filling-stations cites, pumps and other outlets for said commodities; also to sell, trade, deliver, barter and otherwise to dispose of any products, commodities and equipment owned or acquired by said corporation, together with any and all rights and privileges given Corporations of the State of Mississippi by law, and not contrary to the laws.

8th. That before proceeding with the business of the Corporation, there shall be paid into the Corporation in money or property to the value of ($7,500.00) Seven Thousand Fice Hundred Dollars, and issued there for not less than (75) Seventy Five Shares of Common Stock of the par value of ($100.00) One Hundred Dollars each.

9th. That the right and the powers that may be exercised by this Corporation, are those conferred by the provisions of the laws of the State of Mississippi, governing like corporations.

In witness whereof we have this day hereunto subscribed our names, this the 24 day of February, 1930.

Oscar F. Street,
George W. Pitner,
James P. Pitner.

State of Mississippi
County of Tippah.

This day personally appeared before me the undersigned official authorized and empowered to administer oaths, in and for said county and state, the above named James P. Pitner, George W. Pitner and Oscar F. Street, who are personally known to me to be the same persons who executed the foregoing instrument writing and each of them, for himself duly acknowledge the execution thereof as his voluntary act and deed.

In witness whereof I have hereunto subscribed my name and affixed my notary seal, this the 24 day of February, 1930.

J. K. McBride, Notary Public.
My commission expires 1-21-1933.

Received at the office of the Secretary of State, this the 28th day of February, A. D. 1930 together with the sum of $56.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
March 3rd, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of PITNER GAS AND OIL COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 3 day of Mch. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 3rd, 1930.

#4222

THE CHARTER OF INCORPORATION
OF
J. W. HILL & CO. INC.

1. The corporate title of said company is J. W. Hill & Company, Inc.
2. The names of the incorporators are: J. W. Hill, postoffice, Vardaman, Miss., Roy D. Hill, postoffice, Vardaman, Miss., A. A. Hill, postoffice, Houston, Miss., C. M. Hawkins, postoffice, Kosciusko, Miss.
3. The domicile is at Vardaman, Calhoun City, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof:

(a) Two Thousand (2000) shares of 7% preferred stock, making the total amount of par value of preferred stock Two Hundred Thousand Dollars ($200,000). The said Two Hundred Thousand Dollars ($200,000) of preferred stock shall be entitled to receive dividends at the rate of 7% per annum payable annually on January first in each uears, 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 bood out of the earnings of subsequent years before any dividends shall be paid upon the common stock; and on liquidation of the 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 said preferred stock at par, with any unpaid accumulation thereon, and before any payment is made to holders of 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 Five Dollars ($105.00) 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 one month's notice in some newspaper published in Calhoun 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) Four Thousand (4000) shares of common stock, without nominal or par value, may be issued and sold at such price as the Board of Directors may fix, not to exceed $1.00 per share which price after being so fixed by the said Board of Directors 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 to the preferred stock as to the 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 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) Two Thousand (2000) shares of 7% preferred stock of the par value of One Hundred Dollars ($100.00) per share, aggregating Two Hundred Thousand Dollars ($200,000).

(b) Four Thousand (4000) shares of common stock without nominal or par value, sale price of which is to be fixed by the Board of Directors, not to exceed $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 do a general mercantile business; 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, especially cotton gins, and buildings or other property necessary to the erection, construction and maintenance of cotton gins, and to draw, accept, indorse, issue, buy and sell negotiable instruments and securities including bonds, stock, debentures, notes and bills of exchange, but not in violation of law; to buy, sell, and otherwise acquire and dispose of, either at wholesale or retail, merchandise of every kind and character, which is not prohibited by law; to purchase and sell or otherwise deal in cotton, cotton seed, and other agricultural products either for the amount of the corporation or as agents and brokers for others; to borrow money and create debts and to secure the payment of the same by mortgage or deed of trust on its property, or any part of it, both real and personal, by pledge, assignment or otherwise, upon any or all of the assets of the corporation, to acquire, improve, manage, work, develop, and exercise all rights in respect of lease, mortgage, dispose of, and otherwise deal in property of all kinds and in particular a general mercantile business, either wholesale or retail, and similar and allied and incidental businesses, and undertakings.

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 1906, and Chapter 90, Laws of Mississippi, 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business;

Five hundred shares (500) of preferred stock of the par value of One Hundred Dollars ($100.00) each, aggregating Fifty Thousand Dollars ($50,000.00).

J. W. Hill,
Roy D. Hill
A. A. Hill,
C. M. Hawkins,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF CALHOUN.

This day personally appeared before me, the undersigned authority J. W. Hill, Roy D. Hill, and A. A. Hill, three of the incorporators of the corporation known as J. W. Hill & Company Inc. who acknowledged that they executed the above and foregoing Articles of Incorporation as their act and deed on this the 24th day of February, 1930.

T. J. Richards, Notary Public
My commission expires Jan. 10, 1931

STATE OF MISSISSIPPI
COUNTY OF CALHOUN.

This day personally appeared before me, the undersigned authority C. M. Hawkins, one of the incorporators of the corporation known as J. W. Hill & Company, Inc., who acknowledged that he

executed the above and foregoing Articles of Incorporation as his act and deed on this the 24 day of February, 1930.

T. J. Richards, Notary Public
My Commission Expires Jan. 10-1931

Received at the office of the Secretary of State, this the 4th day of March, A. D. 1930, together with the sum of $418.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
March 14th, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of J. W. HILL & 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 4th day of Mch. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 4th, 1930.

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
JACKSON COUNTY FARM BUREAU (A.A.L.).

Sec. 1. We, E. W. Hamilton of Jackson County, Mississippi, (P.O.address Hurley, Miss.); R. M. Roberts of Jackson County, Mississippi, (P.O.address Ocean Springs, 3); E. B. Booth of Jackson County, Mississippi (P.O.address Pascagoula, RFD); J. Frank O'neil of Jackson County, Mississippi (P.O.address Ocean Springs); A. R. Delmas of Jackson County, Mississippi, (P.O. address Pascagoula); R. M. Spaulding of Jackson County, Mississippi, (P.O.Address Ocean Springs); Mrs. Dan Cunningham of Jackson County, Mississippi, (P.O.address Big Point); E. G. Mizell of Jackson County, Mississippi, (P.O.address Hurley); G. A. Tootle of Jackson County, Mississippi (P.O.address Ocean Springs); C. M. Seymour of Jackson County, Mississippi; (P.O. address Ocean Springs); H. S. Goff, Jackson County, address Big Point; F. G. Suell of Jackson County, Mississippi (P.O.address Big Point), the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 295 of the Laws of Mississippi of 1928, known as the Agricultural 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 beginning 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 Jackson County Farm Bureau (A.A.L.)

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at City of Pascagoula, Miss., in the county of Jackson, in the state of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 295 of the Laws of Mississippi of 1928.

Section 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given allowed or contemplated by said Chapter 295 of the Laws of Mississippi of 1928 or by other laws of the State of Mississippi or the United States.

In testimony whereof, we have hereunto set our hands in duplicate, this 3rd day of March, 1930.

E. W. Hamilton,
R. M. Roberts,
E. B. Booth,
J. Frank O'neil
A. L. Delmas,
R. M. Spaulding,
F. G. Suell,
Mrs. Dan Cunningham,
G. A. Tootle,
E. G. Mizelle
C. M. Seymour
H. S. Goff

STATE OF MISSISSIPPI
COUNTY OF JACKSON
CITY OF PASCAGOULA

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named E. W. Hamilton, E. B. Booth, R. M. Roberts, J. Frank ONeil, A. L. Delmas, F. G. Suell, E. G. Mizelle, H. S. Goff, R. M. Spaulding, Mrs. Dan Cunningham, G. A. Tootle and C. M. Seymour, who then and there acknowledge that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 3rd day of March, 1930.

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

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 Articles of Association and Incorporation of the JACKSON COUNTY FARM BUREAU (A.A.L) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 295, Laws of Mississippi, of 1928, filed in my said office this the 5th day of March, 1930, and one copy thereof recorded in the Records of Corporations in this office, in Book No. 29030, at Page 631 thereof, and the other copy thereof returned to said Association.

Witness my official signature hereunto subscribed, and the Great Seal of the State of Mississippi, hereunto affixed this 5th day of March, 1930.

Walker Wood, Secretary of State.

Recorded: March 5th, 1930.

#4221

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI DELTA STORES, INCORPORATED.

1. The corporate title of said company is Mississippi Delta Stores, Incorporated.
2. The names of the incorporators are: A. A. Tate, Greenwood, Mississippi; L. R. Anderson, Clarksdale, Mississippi; L. M. Rogers, Greenville, Mississippi.
3. The domicile is at Greenwood, Leflore County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $50,000.00- all common.
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 the distribution of groceries and produce and general merchandise, both wholesale and retail; to own and operate grocery stores; to have all such power as may be incident to the operation 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 Chapter 90, 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 Two Hundred Fifty (250) shares have been subscribed and paid for.

A. A. Tate,
L. R. Anderson,
L. M. Rogers,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

This day personally appeared before me the undersigned authority A. A. Tate, one of the incorporators of the corporation known as the Mississippi Delta Stores, Incorporated, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 22 day of February, 1930.

N. C. Brewer, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF COAHOMA.

This day personally appeared before me, the undersigned authority L. A. Anderson, one of the incorporators of the corporation known as the Mississippi Delta Stores, Incorporated, who acknowledged that he signed and executed the above and foregoing articles of incoppporation as his act and deed on this the 21st day of February, 1930.

E. L. Graves, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

This day personally appeared before me, the undersigned authority L. M. Rogers, one of the incorporators of the corporation known as the Mississippi Delta Stores, Incorporated, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 22 day February, 1930.

D. W. Rogers, Notary Public

W. H. Oursler, J.P.

Received at the office of the Secretary of State this the 4th day of March, A. D. 1930, 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.,
Mar. 4, 1930.

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

By Geo. T. Mitchell, Attorney General
J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of MISSISSIPPI DELTA STORES, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4 day of ~~Feb~~ Mch. 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: March 5th, 1930.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of Chancery Court of ~~Hinds~~ Leflore County, Mississippi dated April 16, 1942. Certified copy of said decree filed in this office, this April 22, 1942. Walker Wood, Sec'y. of State.

#4220. *Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.*

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE
GREENWOOD BUSINESS COLLEGE.

"Be it resolved that paragraph 1 of the charter of incorporation of the Greenwood Business College be and is hereby amended to read as follows:"

"1. The corporate title of the said Company is the Price School of Commerce."

Be it further resolved that paragraph 4 of the Charter of Incorporation be amended to read as follows

"4. The amount of authorized Capital Stock is Twenty-five Thousand Dollars ($25,000.00), divided into two hundred and fifty (250) shares of the par value of one hundred (100) dollars each."

Be it further resolved that paragraph 5 of the Charter of Incorporation be and the same is amended to read as follows:

"5. The number of shares of each class of stock is two hundred and fifty (250) shares all common stock."

Be it further resolved that the proper officers and directors of the corporation are hereby authorized, empowered, and instructed to give effect to this resolution."

This is to certify that the foregoing is a true and correct copy of the resolutions unanimously adopted by the stock holders of the Greenwood Business College, Friday, February 28, 1930.

R. B. Price, President.

Nelson E. Taylor, Secretary.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Personally appeared before me the undersigned authority in and for the said County and State, R. B. Price and Nelson E. Taylor who acknowledged that they signed the foregoing instrument for the purposes therein contained.

This the 28th day of Feb. 1930.

Mrs. Deva Lane Price, Notary Public.
Term expires Oct. 25,1931

Received at the office of the Secretary of State, this the 4th day of March, A. D. 1930 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.,
March 4th, 1930.

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.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXDCUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of GREENWOOD BUSINESS COLLEGE is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4 day of March 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 5th, 1930.

The Charter of Incorporation of

PALACE RECREATION PARLORS,INC.

1. The corporate title of said company is: Palace Recreation Parlors,Inc.
2. The names of the incorporators are: Frank A. Winchell,Jackson,Miss., Ed Downing,Jackson, Miss., R.B.Avery,Jackson,Miss.
3. The domicile is at: Jackson,Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand Dollars($10,000.00)common stock.
5. Number of shares for each class and the par value thereof: One Hundred(100)Shares of the par value of One Hundred Dollars($100.00) per share.
6. The period of existence is: Fifty Years.
7. The purpose for which it is created: To do and engage in a general amusement business; To own and operate all kinds of devides for public and private amusement such as pool and billiard tables and parlors and bowling alleys and similar amusements and forms of recreation; To own and operate soda fountains, refreshment stands, cigar and cigarette stands and similar features for profit and for convenience to the public in connection with a general amusement business; To own and operate cafes or restaurants in connection with said business; to acquire, own, deal with, lease, rent, encumber, imppove and sell real property; to borrow money upon real property and to lend upon and take mortgages upon the same; and generally to transact all or any other business which may be necessary, 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 Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class ~~xxxxxxx~~ tl be subscribed and paid for before the corporation may begin business: Twenty-four(24)Shares.

Frank A.Winchell,
Ed Downing,
R.B. Avery,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally came and appeared before me, the undersigned authority, Frank A. Winchell, Ed Downing, and R. B. Avery, incorporators of the corporation known as Palace Recreation Parlors,Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 6th day of March, 1930.

M.J.Connerly,Notary Public.

Received at the office of the Secretary of State, this the 6th day of March,1930, 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, March 6,1930.

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

George T.Mitchell,
Attorney General
By J. A. Lauderdale,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Palace Recreation Parlors,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 6th day of Mch.1930.

Theo. G. Bilbo

By the Governor:
Walker Wood,
Secretary of State.

Recorded March 6,1930.

J. H

The Charter of Incorporation of

WAYNESBORO LUMBER COMPANY.

1. The corporate title of said company is Waynesboro Lumber Company.
2. The names of the incorporators are: W.S.Purvis,Waynesboro,Miss.,E.C.Speeg,Waynesboro,Miss.
3. The domicile is at Waynesboro, Mississippi.
4. Amount of capital stock Ten Thousand Dollars, all common stock.
5. The par value of shares is One Hundred Dollars $100.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purposes for which it is created: To buy and sell lands, lumber, logs, machinery, and to do any and all acts necessary to operate saw mills and manufacture lumber or deal in lumber, lands and machinery and operate store and general merchandise business, not contrary to law.

   The number of shares of stock to be issued by the corporation is one hundred. The par value of each share of stock is one hundred dollars, all to be common stock. The amount invested in business at this time is six thousand five hundred dollars; the sale price of each share of stock shall be ond hundred dollars, no discount allowed. The business of the corporation shall be under the direct mmanagenemt of the incorporators. The business now is owned and operated as a partnership by and between the incorporators and will be taken over by the corporators as soon as the charter is granted.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and Chapter 90, Laws of 1928.

W.S.Purvis,
E.C.Speeg,
Incorporators.

State of Mississippi,
County of Wayne.

This day personally appeared before me, the undersigned authority, W.S.Purvis and E.C.Speeg, incorporators of the corporation known as the WaynesboroLumber Company who acknowledged that they s igned and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of August,1929.

T.O.Slaughter, Mayor and ex-officio J.P.
Waynesboro,Miss.

Received at the office of the Secretary of State, this the 6th day of March, 1930, 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.,March 6,1930.

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

Geo. T. Mitchell,
Attorney General
By J A.Lauderdale,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

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

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of Mch.1930.

Theo. G. Bilbo.

By the Governor:
Walker Wood,
Secretary of State.

Recorded March 6,1930.

g.p.

#4230.

THE CHARTER OF INCORPORATION
OF
TRI STATE OIL & GAS COMPANY.

1. The corporate title of said company is: Tri-State Oil & Gas Company.
2. The names of the incorporators are: M. L. Culley, postoffice, Jackson, Miss., Theodore Davis, postoffice, Jackson, Miss., Walter W. Capers, postoffice, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand (10,000) shares, par value Ten Dollars ($10.00) per share, all common stock.
5. Number of shares of each class and par value thereof: Ten Thousand (10,000) shares, par value 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 take over, own, buy and sell oil, gas and mineral leases, and to own, operate, develope, buy and lease lands, and to dispose of same and to carry on the business of an oil, gas and mineral company, with the authority to contract for the leasing and purchasing of the right to prospect for, develope and use of petroleum oil, natural gas and other minerals. To prospect, drill, mine for, produce, buy or otherwise acquire petroleum oil, gas and other minerals and to own and market the same and to that end to hold, own and operate franchises, storage tanks and refineries for the storage, sale and manufacture of petroleum oil, gas and other minerals and petroleum oil, gas and other mineral by-products, and for the transportation of same. To erect, own and operate all necessary oil tanks, cars, pipe and pipe lines necessary for the operation of the business of same. To erect, own and operate warehouses, pumping plants, refineries and factories for the production, manufacture and sale of petroleum oil, gas and other minerals and petroleum oil, gas and other mineral by-products. To erect, own and operate steam and electric power plants and transmission lines therefrom together with the right of eminent domain for securing the right of way for such lines, plants and appertenances.

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 Chapter 90, 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 thousand (5,000) shares.

M. L. Culley, By Walter W. Capers, Attorney-in-fact.
Theodore Davis,
Walter W. Capers,
Incorporators.

ACKNOWLEDGEMENT.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me the undersigned authority in and for said County and State, Theodore Davis and Walter W. Capers, incorporators of the corporation known as the Tri-State Oil & Gas Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their own act and deed.

Also appeared before me the undersigned authority Walter W. Capers, who acknowledged to me that he signed and executed the above and foregoing articles of incorporation as the act and deed of M. L. Culley and as the true and lawful attorney in fact for said M. L. Culley and that so to do he was duly authorized.

Given under my hand and seal of office this the 8th day of March, 1930.

John H. Fox, Jr.,
Notary Public, Hinds County, Miss.

Received at the office of the Secretary of State, this the 8th day of March, A.D., 1930, 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.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of TRI-STATE OIL AND GAS COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 8th day of March, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: March 8th, 1930.

ARTICLES OF INCORPORATION.

BE IT KNOWN, That the undersigned do hereby voluntarily associate outselves together for the purpose of forming a banking corporation under the laws of the State of Mississippi, and do hereby certify:

First: That the name of this corporation shall be, "The Richton Bank & Trust Company."

Second: That the place where its business is to be transacted is at Richton, Perry County, in the State of Mississippi.

Third: That the purpose for which this corporation is formed is to transact commercial, savings and trust company 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 $30,000.00 to be divided into 300 shares of the par value of $100.00 per share.

Fifth: That the names and places of resident of incorporators, and the number of shares subscribed by each are as follows:

Name	Residence	Number of Shares Owned.
B. M. Stevens	Richton	10
T. W. Milner	Richton	90
E. M. Gavin	Richton	80
J. W. Pope	Richton	70
E. C. Fishel	Richton	50

Sixth: That the term for which this corporation is to exist is (not exceeding fifty years) fifty years.

IN WITNESS WHEREOF, We have hereunto subscribed our names this ____day of February A.D. 1930.

B. M. Stevens E. M. Gavin,
T. W. Milner J. W. Pope
E. C. Fishel

STATE OF MISSISSIPPI
HINDS COUNTY.

Personally appeared before me, a Notary Public in and for the said County, State above named, B. M. Stevens, T. W. Milner, E. M. Gavin, J. W. Pope, E. C. Fishel, who are personally known to me to be the same persons who executed the foregoing instrument of writing, and each for himself duly acknowledged the execution thereof as his free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my Notorial Seal this the 6th day of March, A. D. 1930.

E. M. Shelton, Notary Public.
My commission expires March 4, 1932.

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 RICHTON BANK & TRUST COMPANY, Richton, 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 8th day of March 1930.

J. S. Love, Superintendent.

Received at the office of the Secretary of State, this the 8th day of March, A. D. 1930, 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.,
March 8th, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of RICHTON BANK & TRUST COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 8th day of March, 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 8th, 1930.

#4229.

THE CHARTER OF INCORPORATION
OF
DAILY NEWS COMPANY.

1. The corporate title of said Company is Daily News Company.
2. The names and post office addresses of the incorporators are: John W. Anglin, P.O. address, Tupelo, Mississippi; J. Fred Price, P.O.Address, Tupelo, Mississippi; Edgar G. Harris, P.O. address, West Point, Mississippi.
3. The domicile is Tupelo, Lee County, Mississippi.
4. The amount of the authorized capital stock is fifty thousand dollars, ($50,000.00) divided into five hundred (500) shares of common stock with a par value of one hundred dollars, ($100.00) a share.
The common stock shall have full control of the Corporation.
5. The sale price per share of the common stock shall be $100.00 each.
6. The period of existence is fifty years.
7. The purpose for which this corporation is created and the rights and powers to be exercised by it are:
(a) To engage in and do a general publishing and printing business; to own, publish and operate daily and weekly newspapers and periodicals in Tupelo, Lee County, Mississippi and elsewhere in the State of Mississippi; to buy, sell produce, assemble and manufacture printing equipment and materials; to buy, sell and lease news and newspaper features; to own and operate automobiles, trucks and aeroplanes; to establish and maintain delivery routes; to own and operate and do all kinds of commercial and job printing, and engraving and do a general office supply business; to do and perform all acts and things necessary and incidental to its business as a newspaper publisher, not prohibited by law.
(b) To build, buy, lease, trade for, or otherwise acquire and to own, operate, hold, use, maintain, improve, alter, and otherwise enjoy, and to sell, lease, trade, mortgage or otherwise dispose of real estate and personal property and any interest therein.
(c) The rights and powers that may be exercised by the Corporation in addition thereto, are those conferred by the provision of Chapter 24 of the Code of 1906, and all amendments thereto.
8. The number of shares of stock necessary to be subscribed and paid for before the Corporation shall commence business is four hundred shares of common stock.
Witness the signatures of the incorporators, this the 25th day of March, 1930.

J. Fred Price,
John W. Anglin,
Edgar G. Harris.

STATE OF MISSISSIPPI
LEE COUNTY.

Personally appeared before me, the undersigned authority of law, in and for the County and State aforesaid, John W. Anglin and Fred Price, Edgar G. Harris, who acknowledged that they signed the foregoing articles of incorporation, as incorporators thereof on the day and year therein written.
Given under my hand and seal of office this the 4th day of March, 1930.

R. F. Adams, Notary Public.

Received at the office of the Secretary of State, this the 8th day of March, A. D. 1930, 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.,
March 8, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The Within and foregoing Charter of Incorporation of Daily News Company is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 10 day of Mch. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 10th, 1930.

#4227.

AMENDMENT TO CHARTER OF INCORPORATION
OF
THE JACKSON DR. PEPPER BOTTLING COMPANY.

BE IT RESOLVED, That Paragraph 4 of the Charter of Incorporation of the Jackson Dr. Pepper Bottling Company be amended to read as follows:

"4. The amount of the authorized Capital Stock, which is all Common Stock is FIFTY THOUSAND DOLLARS ($50,000.00) divided into Five Hundred (500) shares of the par value of One Hundred Dollars ($100.00) each."

"Be It Further Resolved that the President and Secretary of said Corporation be and they are hereby authorized and directed to give effect to these resolutions."

We Hereby Certify that the foregoing is a true and correct copy of the Resolution adopted by the Stockholders of the Jackson Dr. Pepper Bottling Company in a special meeting called for that purpose and held on the 25th day of February, 1930.

B. D. Hogue, President
J. H. Freeman, Secretary.

STATE OF LOUISIANA
PARISH OF CADDO

Personally appeared before me the undersigned authority in and for said Parish and State, B. D. Hogue who acknowledged that he signed the foregoing Instrument for the purpose therein contained this the 3rd day of March, 1930.

Geo. G. Smith , Notary Public.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Personally appeared before me the undersigned authority in and for said County and State J. H. Freeman, who acknowledged that he signed the foregoing instrument for the purpose therein contained, this the 6th day of March, 1930.

W. C. Peel, Jr., Notary Public.

Received at the office of the Secretary of State, this the 7th day of March, A. D. 1930, 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.,
March 8th, 1930.

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.

Geo. T. Mitchell, 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 JACKSON DR. PEPPER 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 10 day of Mch. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded March 10th, 1930.

#4235

THE CHARTER OF INCORPORATION OF

KORECTINE LABORATORIES, JACKSON, MISSISSIPPI.

1. The corporate title of said company is Korectine Laboratories.
2. The names and postoffice addresses of the incorporators are: Dr. Kermit V. Chadwick, Drew, Mississippi; G. H. Chadwick, Carthage, Mississippi.
3. The domicile of the corporation is Jackson, Hinds County, Mississippi.
4. The amount of the capital stock is Five Thousand $5000.00 dollars, all of which shall be common stock, issued in shares of One Hundred dollars ($100.00) each.
5. The period of existence shall be fifty years.
6. The purposes for which said incorporation is created is to engage in the manufacture, sale and disposition of Korectine Dental Cream (or paste) and to own, operate and control drug stores for the successful handling of the same or other drugs, to own and control sufficient real and personal property to carry on said business.
7. The rights and powers which may be exercised by this corporation are those granted by the laws of the State of Mississippi.

Kermit V. Chadwick,
Geo. H. Chadwick.

STATE OF MISSISSIPPI
SUNFLOWER COUNTY.

This day personally appeared before me the undersigned authority of law in and for said county and state the within named Dr. Kermit V. Chadwick, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein written.
Given under my hand and official seal at Drew, Sunflower County, Mississippi, this the 11th day of February, A. D. 1930.

Cordelia Keith, Notary Public.

STATE OF MISSISSIPPI
LEAKE COUNTY.

This day personally appeared before me the undersigned authority of law in and for said county and state, the within named G. H. Chadwick, who acknowledged that he signed and delivered the foregoing instrument on the day and year theerin written. Given under my hand and official seal at Carthage, Leake County, Mississippi. This the 18th day of February, A. D. 1930.

James H. Cadenhead, Notary Public.

Received at the office of the Secretary of State, this the 10th day of March A. D. 1930, 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.,
March 10, 1930.

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing charter of incorporation of KORECTINE LABORATORIES is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 11 day of Mch. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 11th, 1930.

Dissolved by Decree of Chancery Court of Harrison County Jan. 22, 1935
Certified Copy of decree filed 1/25/35

#4237

BE IT RESOLVED, That Article 4 and Article 5 of the Charter of Incorporation of Superior Oil Company of Gulfport, Mississippi, be and the same are hereby amended so as to read as follows:

4. The amount of the capital stock is $100,000.00 divided into five thousand shares of common stock of the par value of $10.00 each, and five hundred shares of preferred stock of the par value of $100.00 each.

5. The preferred stock shall contain the following provisions and be issued on the following conditions:

The holder of preferred stock shall be entitled to receive, when declared out of the surplus or the net profits of the Company, dividends at the rate of eight per cent per annum, payable on the first day of January and the first day of July of each year to preferred stockholders of record on the 20th day of the preceding month, before any dividend shall be set apart for or paid upon the common stock.

The dividend upon the preferred stock shall be cumulative, but accumulation of dividends upon preferred stock shall not bear interest. The board of directors may pay dividends upon the common stock, provided the dividends upon the preferred stock, with all accumulations, shall have been declared and shall have been paid in full, or a sum sufficient for the payment thereof shall have been set apart for that purpose, but not otherwise. The holders of the common stock shall be entitled to receive all additional surplus or net profit distributed in dividends, after the cumulative dividends of eight per cent per annum upon the preferred stock shall have been paid, or set apart.

In case of liquidation or dissolution of the Company, voluntary or involuntary, 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 at the rate of eight per cent per annum accumulated and accrued thereon, before any amount shall be paid to the holders of the common stock, but after such payment to the holders of the preferred stock, the remaining assets and funds shall be paid to the holders of the common stock, according to their respective shares.

The preferred stock is subject to redemption at 110 percentum and accrued dividends, on any date for dividend payment, with ten days notice. The preferred stockholders shall have no right to subscribe to any part of any new issue of common stock and, furthermore, each holder of preferred stock shall have the right to cast one vote for each share of stock owned by him for the election of directors or managers of the Company, in accordance with the provisions of Section 194 of the Constitution of the State of Mississippi, but with the exception of that right to vote for the election of the directors or managers of the Company, shall have no right to vote at any meeting of the stockholders of said Company on any qyestion, until such time as the Company shall have passed two regular semi-annual dividend payments and, after any such default, the preferred stockholders shall have the right to vote in all of the meetings of stockholders of said Company on the same basis as common stockholders, the holder of each share to have one vote in any such meeting for each share of preferred stock owned by him, until such time as all delinquent dividends on preferred stock have been paid in.

RESOLVED further, that L. B. Paine, the Secretary of the said Superior Oil Company of Gulfport, Mississippi, shall sign this application for the amendment, as secretary, on behalf of said company, acknowledge the same and then issue his certificate thereto.

SUPERIOR OIL COMPANY OF GULFPORT, MISSISSIPPI,

By L. B. Paine, Secretary.

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

Personally appeared before me, the undersigned authority in and for said county and State L. B. Paine, who acknowledged that he signed and sealed the foregoing instrument as Secretary of the Superior Oil Company of Gulfport, Mississippi, on behalf of said corporation and for the uses and purposes therein set forth.

Given under my hand and seal of office this the 7th day of March, 1930.

Mrs. Ruby A. Price, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

I, L. B. Paine, Secretary of the Superior Oil Company of Gulfport, Mississippi, do hereby certify that the foregoing resolution was unanimously passed at a regular stockholders meeting duly called and held, and that the same is a true copy thereof as reflected by the Minutes of said corporation of which I am the custodian.

Given under my hand and seal of office this March 7th, 1930.

L. B. Paine, Secretary, Superior Oil Company of Gulfport, Mississippi.

Received at the office of the Secretary of State, this the 11th day of March, A. D. 1930, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
March 11, 1930.

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.

Geo. T. Mitchell, Attorney General
By J. A. Laudesdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of SUPERIOR OIL COMPANY OF GULFPORT is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 11 day of Mch. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 12th, 1930.

Proof of Publication, Showing publication made on 3/15/ [illegible]
filed in this office [illegible] 193[illegible] Walker Wood Secretary of State

#4251

THE CHARTER OF INCORPORATION
OF
WARD DRUG COMPANY.

1. The corporate title of said company is Ward Drug Company.
2. The names and postoffice addresses of the incorporators are: M. E. Ward, postoffice, Jackson, Miss.; W. S. Thornton, Postoffice, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock Twenty Thousand Dollars ($20,000.00), consisting of 200 shares of the par value of $100.00 per share.
5. The sale price per share is $100.00.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purposes for which the corporation is created:

To manufacture, buy, sell, deal in and use drugs, medicines, chemicals and alkalis of all kinds, and all articles and things used in the manufacture, maintenance and working thereof, and also all apparatus and implements and things for use, either alone or in connection with the products of which they are ingredients, or in the manufacture of which they are a factor; to buy and sell doctors' supplies and instruments, hospital supplies and instruments; to compound drugs and prescriptions of physicians and to sell the product thereof; to buy and sell novelties, toilet articles, confectionery, cigars, cigarettes, tobacco, and other merchandise of all kinds usually carried in drug stores or wholesale drug houses; to manufacture and dispense soft drinks and to exercise all powers granted to corporations of this character under the laws of the State of Mississippi.

8. The corporation shall commence business when all of its stock has been subscribed and paid for.

M. E. Ward,
W. S. Thornton,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority in and for the above jurisdiction, M. E. Ward, and W. S. Thornton, incorporators of the corporation known as Ward 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 January 1930.

W. H. Benton, Notary Public.

Received at the office of the Secretary of State, this the 17th day of March, A. D. 1930, 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.,
March 17, 1930.

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of WARD 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 17 day of Mch. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 17th, 1930

#4249.

AMENDMENT TO CHARTER OF INCORPORATION
OF
THE BANKERS FINANCE COMPANY, INC.

State of Mississippi
County of Hinds.

We, the undersigned, J. B. Burns and W. W. Capers, the Vice-President and Secretary, respectively, of the Bankers Finance Company, Inc., do hereby state and certify that at a special meeting of the stockholders of the Bankers Finance Company, Inc., duly held for the purpose, at which time three-fourths of the stockholders of said Company were present, either in person or by duly authorized proxies, a resolution was unanimously adopted amending the Charter of incorporation of said Company so that Section One thereof should read as follows:

1. The corporate title of said Company is the Southern Investment Corporation.

Witness our signatures and the corporate seal this the*** day of March, 1930.

J. B. Burns,
W. W. Capers.

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. B. Burns and W. W. Capers, personally known to me to be the Vice-President and the Secretary, respectively, of the Bankers Finance Company, Inc., a corporation, who each stated and acknowledged that as such officers of, and for, and on behalf of, said corporation, they executed the foregoing certificate of amendment to the charter of said corporation, all of which they were duly authorized to do.
Witness my hand and seal this the 15th day of March, 1930.

John H. Fox, Jr., Notary Public.

Received at the office of the Secretary of State, this the 17th day of March, A. D. 1930, 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.

Jackson, Mississippi, the 17 day of March, 1930.

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Atty. General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of BANKERS FINANCE 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 17 day of Mch. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 17th, 1930.

#4255

AMENDMENT TO CHARTER OF INCORPORATION
OF
THE PURITY BOTTLING COMPANY.

WHEREAS, the stockholders of the Purity Bottling Company, in meeting assembled, on March 12, 1930, at which meeting all of the stockholders were present and participating, unanimously passed and adopted the following resolutions, to-wit:

"BE IT RESOLVED, That the charter of this corporation be amended so as to read as follows:
(a) The corporate title of said corporation shall be changed from 'Purity Bottling Company' to 'Orange Crush Bottling Company'.
(b) The amount of the authorized capital stock of said corporation shall be increased from $5,000.00 to $10,000.00.
(c) J. W. Knight, President of the company, is hereby authorized and directed totake whatever steps and sign whatever documents may be necessary to effect the amendment of the said charter of incorporation in accordance herewith."

NOW, THEREFORE, I, the undersigned President of the said corporation, do hereby propose and apply for an amendment to the charter of said corporation in the following particulars, to-wit:
1. That section one of the original charter of incorporation be changed to read as follows:
"The corporate title of said corporation is the Orange Crush Bottling Company."
2. That section four of the original charter of incorporation be changed to read as follows:
"The amount of the authorizec capital stock of said corporation is $10,000.00, consisting of 200 shares of common stock having a par value of $50.00 each."

WITNESS the signature of the said corporation, by its duly authorized and constituted President, on this the 13th day of March, A. D. 1930.

PURITY BOTTLING COMPANY,

By J. W. Knight, President.

State of Mississippi,
Forrest County.

Personally came and appeared before me, the undersigned authority in and for said state and county, J. W. Knight, President of the Purity Bottling Company, a corporation, who, as such officer, acknowledged that he signed, sealed, executed and delivered the foregoing and attached instrument of writing on the day and year therein mentioned for and on behalf of and as the act and deed of said corporation and for the purposes therein set forth and expressed.
Given under my hand and seal of office on this the 13th day of March, A. D. 1930.

Esther Renot, Notary Public.

Received at the office of the Secretary of State, this the 19th day of March A. D. 1930, 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.

Jackson, Miss.,
March 19, 1930.

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.

Geo. T. Mitchell, 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 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 19 day of Mch, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 19th, 1930.

#4253

AMENDMENT TO THE CHARTER
OF
BENTON GINS, INCORPORATED
of Yazoo City, Miss.

WHEREAS, it appears necessary and proper that the Capital Stock of the Benton Gins, Incorporated be increased from $25,000.00 to $100,000.00.

BE IT THEREFORE RESOLVED by the Benton Gins, Incorporated at a stockholders' meeting thereof duly called and held on this 17th day of March, 1930 at the office of C. D. Williams in Yazoo City, Mississippi at 3:00 o'clock P.M. that the capital stock of said corporation be increased from $25,000.00 to $100,000.00 and that in accordance therewith that Section 4 of the Charter of Incorporation be amended so as to read as follows:

SECTION 4. Amount of capital stock---$100,000.00 common stock consisting of 1000 shares of the par value of $100.00 per share.

BE IT FURTHER RESOLVED that the President and Secretary be and they hereby are authorized and directed to take the necessary steps for securing the above described amendment.

R. L. Fisher, President
J. S. Williams, Jr., Secretary.

STATE OF MISSISSIPPI
COUNTY OF YAZOO.

Personally appeared before me the undersigned authority in and for the state and county aforesaid, R. L. Fisher, and J. S. Williams, Jr., President and Secretary respectively of the Benton Gins, Incorporated, who being by me first duly sworn, on oath state that the above and foregoing resolution was duly and legally adopted by the stockholders of the said Benton Gins, Incorporated at a special meeting of said stockholders duly called and held in Yazoo City, Mississippi, on March 17th, 1930 as recorded in the minutes of the stockholders' meetings of said corporation.

R. L. Fisher, President
J. S. Williams, Jr., Secretary.

Sworn to and subscribed before me this 17th day of March, A. D. 1930.

C. C. Elliott, J.P., Justice of the Peace
and Ex-Officio Notary
Public.

Received at the office of the Secretary of State, this the 19th day of March, A. D. 1930, together with the sum of $150.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
March 19, 1930.

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.

Geo. T. Mitchell, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of BENTON GINS, 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 19 day of Mch. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 19th, 1930.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of ~~Hinds~~ Yazoo County Mississippi, dated April 26, 1941. Certified copy of said decree filed in this ~~State~~ this May 12, 1941. Walker Wood, Secretary of State.

#4256

THE CHARTER OF INCORPORATION
OF
DELTA BROADCASTING COMPANY.

1. The corporate title of said company is Delta Broadcasting Company.
2. The names of the incorporators are: L. P. Cashman, postoffice, Vicksburg, Mississippi; R. J. Cashman, postoffice, Vicksburg, Mississippi; P. L. Barclift, postoffice, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Mississippi.
4. The amount of authorized capital stock is Five Thousand ($5,000.00) Dollars, evidenced by fifty (50) shares preferred 8% stock of One Hundred ($100.00) Dollars par value, five thousand (5000) shares of common stock to be issued of nominal or no par value, one hundred (100) shares of common stock to be given free with each share of preferred stock.
5. The period of existence is fifty (50) years.
6. The purposes for which it is created are to own, operate, manage and control a radio broadcasting station or stations in the City of Vicksburg, Mississippi, and elsewhere.
7. The rights and powers that may be exercised by this corporation are those conferred by Chapter 95 of Hemingway's 1917 Code, and Chapter 90 of the Laws of 1928 of the State of Mississippi, and amendments thereto.

L. P. Cashman,
R. J. Cashman,
P. L. Barclift,
Incorporators.

State of Mississippi
Warren County.

This day personally appeared before me, the undersigned authority, L. P. Cashman, R. J. Cashman and P. L. Barclift, incorporators of the corporation known as Delta Broadcasting Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 17th day of March, 1930.

B. H. Colmery, Notary Public.

Received at the office of the Secretary of State this, the 19th day of March, 1930, 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.,
March 19, 1930.

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.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of DELTA BROADCASTING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State Mississippi to be affixed, this 20 day of Mch. 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: March 20th, 1930.

ARTICLES OF ASSOCIATION AND INCORPORATION

LOYALTY CREDIT UNION.

We, residents of the State of Mississippi, whose names are hereto subscribed, do by this agreement, associate ourselves together with the intention of forming a credit union in accordance with the provisions of Chapter 177 of the Laws of Mississippi of 1924 and all acts in Amendment thereof and in addition thereto and we do hereby bind ourselves to comply with the provisions of these Articles of Association and Incorporation and with all laws, rules and regulations applicable to credit unions in Mississippi; and do hereby certify as follows:

(1) The name of the proposed credit union is the Loyalty Credit Union. The business office of the credit union is to be located in the City of Jackson in the State of Mississippi.

(2) The names and addresses of the subscribers to these Articles of Association and Incorporation and the number of shares subscribed by each are as follows:

Name	Address	Shares Subscribed.
D. S. Seibert	Jackson, Mississippi	1
C. E. Latimer	Jackson, Mississippi	1
M. C. Lemly	Jackson, Mississippi	1
O. E. Cunningham	Jackson, Mississippi	1
R. E. Barrett	Jackson, Mississippi	1
J. M. Cade, Jr.	Jackson, Mississippi	1
W. J. Briley	Jackson, Mississippi	1

(3) Incorporation is desired under the credit union law of the State of Mississippi as above indicated. The par value of the shares shall be five dollars per share.

(4) The Association and its members will comply with all laws, rules and regulations applicable to credit unions.

IN WITNESS WHEREOF, we have made, signed and acknowledged these Articles of Association and Incorporation this 19th day of March, 1930 in duplicate.

D. S. Seibert,
C. E. Latimer,
M. C. Lemly,
O. E. Cunningham,
R. E. Barrett,
J. M. Cade, Jr.,
W. J. Briley.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

On this 19th day of March 1930 before me personally appeared D. S. Seibert, C. E. Latimer, M. C. Lemly, O. E. Cunningham, R. E. Barrett, J. M. Cade, Jr. and W. J. Briley, to me known to be the persons described in and who executed the foregoing articles of association and incorporation and acknowledged the same to be their free act and deed and that they signed and executed the same.

In testimony whereof, I have hereunto subscribed my name and affixed my notarial seal this day and year last above written.

F. J. Lotterhos, Notary Public

Recorded: March 20th, 1930.

This corporation dissolved and its charter surrendered to the State of Mississippi by ~~order of the Chancery Court of ..... County, Mississippi, dated .....~~ an order of State Comptroller dated April 1, 1948, as filed in this office, this April 1, 1948.
Heber Ladner, Secy. of State
By: J. V. Carr, Asst. Secy. of State.

ARTICLES OF ASSOCIATION AND INCORPORATION

PROVIDENCE CREDIT UNION.

We, residents of the State of Mississippi, whose names are hereto subscribed, do by this agreement, associate ourselves together with the intention of forming a Credit Union in accordance with the provisions of Chapter 177 of the Laws of Miss. of 1924 and all Acts in amendment thereof or in addition thereto and we do hereby bind ourselves to comply with the provisions of these Articles of Association and Incorporation and with all laws, rules and regulations applicable to credit unions in Mississippi; and do certify as follows:

(1) The name of the proposed Credit Union is the Providence Credit Union, The business office of the credit union is to be located in the City of Picayune, in the State of Mississippi.

(2) The names and addresses of the subscribers to these Articles of Association and Incorporation and the number of shares subscribed by each are as follows:

Name	Address	Shares Subscribed.
M. C. Chase	Route 2, Box 27, Picayune, Mississippi	1
Henry McFall	Route 2, Box 27, Picayune, Mississippi	1
J. T. Jones	Picayune, Mississippi	1
A. J. Hamilton	P. O. Box 647 Picayune, Mississippi	1
Robert Gray	Route 2 Picayune, Mississippi	1
F. D. Ott	Picayune, Mississippi	1
Neal Hutton	P. O. 615 Picayune, Mississippi	1

(3) Incorporation is desired under the credit union law of the State of Mississippi as above indicated. The par value of the shares shall be fice dollars per share.

(4) The Association and its members will comply with all laws, rules and regulations applicable to credit unions.

In witness whereof, we have made, signed and acknowledged these Articles of Association and Incorporation this eighth day of March, 1930.

M. C. Chase,
Henry McFall,
J. T. Jones,
A. J. Hamilton,
Robert Gray,
F. D. Ott,
Neal Hutton.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER.

On this 8th day of March, 1930, before me personally appeared M. C. Chase, Henry McFall, J. T. Jones, A. J. Hamilton, Robert Gray and F. D. Ott, Neal Hutton, to me known to be the persons described in and who executed the foregoing Articles of Association and Incorporation and acknowledged the same to be their free act and deed.

In testimony whereof, I have hereunto subscribed my name and affixed my notarial seal this day and year last above written.

Grayson B. Keaton, Notary Public
Com. exp. 1/10/31

Recorded: March 20th, 1930.

#4264 ARTICLES OF INCORPORATION.

A. Name of the Association: Delta Cottonseed Cooperative Marketing Association.

B. Purposes for which it is formed: The general purposes of the Association are to promote, foster, encourage, and aid in the intelligent and orderly marketing of cottonseed and other farm products, and through cooperation to establish orderly methods of financing, handling, selling, and distributing, and the making of the sale and distribution of cottonseed and/or other farm products as direct to the user or purchaser as can efficiently be done by the producer and consumer. Also, on behalf of the user, to purchase such articles, implements, materials, and products to be used upon the farms as its members may desire and finance same and through such purchases to materially reduce the costs of such things.

C. Its domicile and principal place of business shall be Clarksdale, Mississippi.

D. The term for which it is to exist is fifty years.

E. The number of directors thereof shall be not more than twelve, and not less than five.

F. The Association is to be a non-profit shareing, non-capital stock association, organized under Chapter 101 of Hemingway's 1927 Mississippi Code, Acts of 1922 of the Legislature of the State of Mississippi, approved March 28, 1922, and amendments thereto.

The property rights and interest of the members shall be unequal; that is to say, whatever surplus, if any, which shall remain in the treasury of the organization after the close of business, or the disorganization of the concern, shall be distributed equally among the members in the proportion to the amount of business which they have done with the organization.

All money derived by the association from membership fees, and/or sales or purchases, may be used only for the expenses of the organization, and, if it appear at any time that there is a surplus, the sale or purchase price may be reduced for the members in the proportion deemed wise by the Board of Directors.

The membership fee is hereby fixed at $5.00 and the membership fee may be changed from time to time by the by-laws of the organization.

The association shall be governed by by-laws adopted by a majority vote of the members of the said association, as of the date of March 17, 1930.

J. H. Sherard, by Harrison
E. J. Mullen, Jr.,
A. B. Wiggins,
C. T. Jacobs,
L. B. Wilkinson,
C. H. Acree, Jr.,
L. B. Acree,
J. Holmes, Sherard by H.
L. A. Harrison
E. W. Taylor

A. J. Simmons,
R. R. Butler,
J. C. Rainer
B. B. Butler
W. D. Corley
J. H. Luckett
R. M. Edwards
A. M. Burbridge
J. C. Hallman
J. W. Butler

H. B. Sewall

STATE OF MISSISSIPPI
COUNTY OF COAHOMA.

This day personally appeared before me L. A. Harrison and C. H. Acree, Jr., & G. W. Butler who acknowledged that the above named parties on the day and date therein mentioned did sign, deliver, and acknowledge the foregoing Articles of Incorporation of the Delta Cottonseed Cooperative Marketing Association, as therein set forth and did authorize the undersigned to make this acknowledgment thereof as required by law.

L. A. Harrison,
C. H. Acree, Jr.,
G. W. Butler.

Swirn to and subscribed before me this the 17th day of March, 1930.

E. J. Mullen, Notary Public.

Recorded: March 21st, 1930.

Dissolved by decree of Chancery Court of Warren County April 6, 1932

#4263

THE CHARTER OF INCORPORATION
OF THE
SOUTHWESTERN FISH COMPANY.

1. The corporate title of said company is, Southwestern Fish Company.
2. The names of the incorporators and their Post Office address are: L. P. Cashman, P. L. Hennessey and J. K. Hirsch, all of whose postoffice address is Vicksburg, Mississippi.
3. The domicile of the corporation is Vicksburg, Mississippi.
4. The amount of authorized capital is Twenty Thousand ($20,000.00) Dollars, of the par value of One Hundred ($100.00) Dollars per share.
5. The period of existence is fifty (50) years.
6. The purposesfor which the corporation is created are: To buy and sell fish; to acquire and own such boats, docks, cold storage plant or plants and such other equipment as may be necessary and useful in the prosecution of said business.
7. The rights and powers that may be exercised by this corporation are those conferred by Chapter 95 of Hemingway's 1917 Code, and Chapter 90 of the Laws of 1928 of the State of Mississippi, and amendments thereto.

L. P. Cashman,
P. L. Hennessey,
J. K. Hirsch,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF WARREN
CITY OF VICKSBURG.

This day personally appeared before me, the undersigned authority, L. P. Cashman, P. L. Hennessey and J. K. Hirsch, incorporators of the corporation known as the Southwestern Fish 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, 1930.

Jno. R. Butts, Notary Public.

Received at the office of the Secretary of State this, the 21st day of March, A. D. 1930 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.,
March 21, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of SOUTHWESTERN FISH COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21 day of Mch. 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: March 22nd, 1930.

AMENDMENT TO
THE CHARTER OF INCORPORATION OF
RANKIN SIDE DEVELOPMENT COMPANY.

At a meeting of the stockholders of Rankin Side Development Company held in the office of the company in the offices of Messrs. Watkins, Watkins & Eager, Attorneys, in Jackson, Mississippi upon the 15th day of March, 1930, pursuant to notice legally and timely given, at which meeting there was present in person or by proxy the holders of all of the outstanding stock, the following resolutions amending the Charter of Incorporation was unanimously adopted, to-wit:-

"WHEREAS, under articles 4 and 5 of the Charter of this corporation the amount of capitol stock is fixed at $50,000.00 of common stock of the par value of $100.00 per share, and,

"WHEREAS, the stockholders deem it advisable and best for the benefit of the Company, that the Charter of Incorporation be amended so as to provide for an authorized capital of $30,000.00 of Preferred stock and 15,000 shares of common stock without nominal or par value.

THEREFORE, BE IT RESOLVED, That Article 4 and Article 5 of the Charter of Incorporation be amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof:

Thirty Thousand Dollars ($30,000.00) of Preferred Stock and Fifteen Thousand (15,000) 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 earnings of the corporation at the rate of 8% per annum and no more, payable semi-annually upon the 1st day of July and January hereafter, 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 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 retired by the corporation in whole or in part at any time 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 retired given in such form and manner as may be fixed by resolution of said Board, by payment in cash for each share so to be retired of $110.00 plus all unpaid dividends accrued thereon. Designation of the particular shares to be so retired shall be fixed by the Board of Directors, in any manner they may deed 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.

"Holders of the Preferred stock shall have equal voting power, share for share, with holders of the common stock, one vote for each share.

"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 dividends 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 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 rights 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.

"The Board og Directors shall have the authority to fix the sale price per share of stock without nominal or par value, and the authority to change such sale price from time to time.

"5. Number of shares of each class and par value thereof:-

Three Hundred (300) shares of Preferred stock of the par value of One Hundred Dollars ($100.00) per share; and Fifteen Thousand (15,000) shares of common stock without nominal or par value.

"FURTHER RESOLVED, That the President and Secretary-Treasurer be and they are hereby directed to take all necessary legal procedure to effectually procure the foregoing amendment."

Witness the signature of said corporation acting by and through its duly authorized President and Secretary-Treasurer on this 21st day of March, 1930.

RANKIN SIDE DEVELOPMENT COMPANY

By J. Y. Downing, President.
S. S. Taylor, Secty.-Treas.

C E R T I F I C A T E

We, J. Y. Downing and S. S. Taylor, President and Secretary-Treasurer, respectively, of Rankin Side Development Company do certify that the foregoing is a true and correct copy of a resolution of the stockholders of said company adopted at a Special meeting held upon the 18th day of March, 1930.

Witness our signatures this 21st day of March, 1930.

J. Y. Downing, President
S. S. Taylor, Secty.-Treas.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority J. Y. Downing, and S. S. Taylor, who acknowledged to me that they are the President and Secretary-Treasurer, respectively of Rankin Side Development Company, and that as such they signed and executed the foregoing amendment to the Charter of said corporation under and by virtue of said resolution of amendment all of which they were fully authorized to do.

Given under my hand and official seal, this 21 day of March, 1930.

M. J. Conerly, Notary Public.

Received at the office of the Secretary of State, this the 21st day of March 1930, together with the sum of $390.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
March 21st, 1930.

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.

George T. Mitchell, 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 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 21 day of March, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 24th, 1930.

The foregoing instrument was by duly recorded in the office of the Secretary of State of Mississippi, in Book No. ... page ... Hinds County, Mississippi, June 24, 1947.
Certified copy of said decree filed in this office, this June 26, 1947.
Walker Wood, Secy. of State.

#4270.

ARTICLES OF ASSOCIATION
OF
FEDERAL COTTON ASSOCIATION.

SECTION 1. BE IT KNOWN, That under the authority of Chapter 179 of Mississippi Laws 1922, known as the "Agricultural Marketing Act", we, O. F. Bledsoe, postoffice, Greenwood, Mississippi; T. R. Henderson, postoffice, Greenwood, Mississippi; A. H. Stone, postoffice, Dunlieth, Mississippi; G. A. Wilson, postoffice, Greenwood, Mississippi; H. Y. Frasier, postoffice, Greenwood, Mississippi; L. S. Hemphill, postoffice, Greenwood, Mississippi; S. H. Montgomery, postoffice, Greenwood, Mississippi; D. B. Turner, postoffice, Greenwood, Mississippi; Jno. Erskine, postoffice, Greenwood, Mississippi; W. L. Craig, postoffice, Greenwood, Mississippi; R. L. Pillow, postoffice, Greenwood, Mississippi; F. P. Stainback, postoffice, Minter City, Mississippi; F. C. Wagner, postoffice, Greenwood, Mississippi; T. J. Phillips, postoffice, Greenwood, Mississippi; J. H. McLean, postoffice, Itta Bena, Mississippi; A. F. Gardner, postoffice, Greenwood, Mississippi; R. R. Bernander, postoffice, Money, Mississippi; J. G. Pleasants, postoffice, Greenwood, Mississippi; M. P. Sturdivant, postoffice, Glendora, Mississippi; E. L. Anderson, postoffice, Dickerson, Mississippi; all over the age of twenty one years, resident citizen of the State of Mississippi, and engaged in the production of cotton, do hereby enter into articles of association, and unite to form and are hereby constituted a non-profit cooperative association without capital stock for the mutual benefit of its members as such producers.

Section 2. (a) The name of the Association is "Federal Cotton Association."

(b) The purpose for which this Association is organized and the powers which it may exercise are:

GENERAL PURPOSES; To promote, foster and encourage the business of producing and marketing cotton cooperatively; to reduce speculation in cotton; to stabilize the local cotton market; to handle the problems of the cotton growers cooperatively and collectively; to promote, foster and encourage intelligent and orderly marketing and effective merchandising of cotton in intrastate, interstate and foreign commerce, and to carry out other pertinent purposes provided for by the Capper-Volstead Act passed by Congress and signed by the President on February 18, 1922, and also by Chapter 179, Mississippi Laws of 1922.

GENERAL POWERS: To do each and everything necessary, suitable or proper for the accomplishment of any or all of the purposes of the attainment of any or all of the objects enumerated herein which may at any time appear conducive to or expedient for the interest or benefit of this Association and to contract accordingly; to exercise and possess al powers, rights and privileges necessary or incidental to the purposes for which this association is organized or to the activities in which it is engaged, and to do such things anywhere in the world; to enjoy all of the rights and privileges and to exercise all of the powers conferred on Co-operative Associations by Chapter 179 of the Mississippi Laws 1922, approved March 28, 1922, and referred to as the "Co-operative Marketing Act", and as same may be hereafter amended.

(c) The place where the principal business of this Association will be transacted is Greenwood, Leflore County, Mississippi.

(d) The term for which this Association is to exist is for fifty years.

(e) The number of directors of this Association shall be five, whose terms of office shall be five years, and who shall be elected from the members of this Association.

The Board of Directors shall have all of the rights and powers granted to directors by the Act under which this Association is organized and given to directors under the general corporation laws of this State, and such other additional powers as may be necessary or incident to the carrying out of the purposes of this Association.

(f) The property rights and interests of the several members of the Association shall be unequal and shall be based on the proportion which the gross sales price of the cotton delivered to the Association each year by the several members, respectively, bears to the gross sales price of the cotton delivered to the Association during such year by all of the members of the Association, and the property rights and interests of new members shall be determined on the same basis.

(g) Certificates of membership shall be issued by the Association to its members and new members may be admitted on terms and conditions prescribed by the by-laws of the Association, but only such persons as are engaged in the production of cotton shall be eligible to membership herein. Such certificates of membership shall not be transferable and no person shall acquire same by operation of law or otherwise except as provided in Chapter 179, Mississippi Laws 1922.

SECTION 3. Each member of this Association shall be entitled to one vote only.

SECTION 4. This Association shall not deal in cotton of non-members to an amount greater in value than such as is handled for its members, and then only as is necessary and incidental to the handling of the cotton of its members.

SECTION 5. The first meeting of the persons in interest of this Association may be called by mailing notice thereof to the persons named in these articles of association to the addresses set forth herein at least two days before the time appointed for such meeting, which notice shall be signed by one or more of the persons named herein. At such meeting by-laws may be adopted, directors elected and such other business transacted as may come before the meeting.

Witness our signatures this the 20 day of March, A. D. 1930.

O. F. Bledsoe,
T. R. Henderson,
A. H. Stone,
G. A. Wilson,
H. Y. Frasier,
L. S. Hemphill,
S. H. Montgomery
D. B. Turner,
Jno. Erskine,
W. L. Craig
Incorporators.

R. L. Pillow,
F. P. Stainback,
F. C. Wagner,
T. J. Phillips,
J. H. McLean,
A. F. Gardner,
R. R. Bernander,
J. G. Pleasants,
M. P. Sturdivant,
E. L. Anderson,
Incorporators

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

Personally appeared before me, the undersigned authority, in and for the above jurisdiction O. F. Bledsoe, who acknowledged that he and the other nineteen incorporators whose names are affixed to the foregoing articles of association of the Federal Cotton Association, signed and executed said articles of association on the day and year therein mentioned.

Given under my hand and official seal this 22nd day of March, A. D. 1930.

W. C. McDougal, Notary Public.

Received at the office of the Secretary of State, this the 24th day of March, A. D. 1930 together with the sum of Ten Dollars ($10.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi,
March 24, 1930.

I have examined these articles of association and am of the opinion that they are not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of FEDERAL COTTON 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 Mch. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 25th, 1930.

#4267

AMENDMENT TO CHARTER OF

LEVY-STRIBLING MOTOR COMPANY.

We, L. K. Levy, President and E. B. Stribling, Secretary-Treasurer, do hereby certify that at a special meeting of all the stockholders of Levy-Stribling Motor Company, held at its office in the City of Vicksburg, Mississippi, at 10 A.M. on March 14, 1930, in pursuance of the by-laws of the corporation, all the stock being present and voting, the following resolution was unanimously adopted:

Resolved: 1. That Article 1 of the Charter of Incorporation of Levy-Stribling Motor Company, approved November 24, 1928, be and the same is hereby amended so as to read "Stribling Auto Company".

2. That the Secretary-Treasurer immediately legally effect such change of name.

In witness whereof, we hereunto sign our names as officers of the corporation and affix the corporate seal of the corporation, on this the 14th day of March, 1930.

L. K. Levy, President.
E. B. Stribling, Secretary-Treasurer.

STATE OF MISSISSIPPI
COUNTY OF MADISON.

Personally appeared before me, the undersigned authority in and for said County and State L. K. Levy and E. B. Stribling, who acknowledged that they signed the foregoing certificate for the purpose therein stated, as President and Secretary-Treasurer respectively of Levy-Stribling Motor Company, and affixed the corporate seal of the corporation on the day and year therein written.

Witness my hand and official seal on this the 14th day of March, 1930.

Meta Dinkins, Notary Public.

Received at the office of the Secretary of State, this the 24th day of March A. D. 1930, 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.

Jackson, Miss.,
March 24, 1930.

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.

Geo. T. Mitchell, 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 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 25 day of Mch. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 25th, 1930.

#4268

THE CHARTER OF INCORPORATION
OF THE
E. J. PLATTE FISHERIES.

1. The corporate title of said company is, E. J. Platte Fisheries.
2. The names and addresses of the incorporators are: J. W. Platte, postoffice address, Burlington, Iowa; E. J. Platte, postoffice address, Vicksburg, Mississippi; V. W. Logan, postoffice address, Vicksburg, Mississippi.
3. The domicile of the corporation is Vicksburg, Mississippi.
4. The amount of authorized capital stock is Fifty Thousand ($50,000.00) dollars, divided into five hundred shares of a par value of One Hundred ($100.00) Dollars each.
5. The period of existence is fifty (50) years.
6. The purposes for which the corporation is created are: To buy and sell fish; to acquire and own such boats, docks, cold storage plant or plants and such other equipment as may be necessary and useful in the prosecution of said business.
7. The rights and powers that may be exercised by this corporation are those conferred by Chapter 95 of Hemingway's 1917 Code, and Chapter 90 of the Laws of 1928 of the State of Mississippi, and amendments thereto.

J. W. Platte,
E. J. Platte,
V. W. Logan,
Incorporators.

State of Mississippi
County of Warren,
City of Vicksburg.

This day personally appeared before me, the undersigned authority, J. W. Platte, E. J. Platte and V. W. Logan, incorporators of the corporation known as the E. J. Platte Fisheries, 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 March, 1930.

B. H. Colmer, Notary Public.

Received at the office of the Secretary of State, this, the 24th day of March, A. D. 1930, 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 24, 1930.

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of E. J. PLATTE FISHERIES is hereby 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 Mch. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 25th, 1930.

#4276

THE CHARTER OF INCORPORATION
OF
LAMAR PLATE & BATTERY CO.

FIRST. The corporate title of said company is Lamar Plate & Battery Co.

SECOND: The names and addres of the incorporators are: (1) Oscar Black, Hattiesburg, Forrest County, Mississippi; (2) G. E. Ladner, Purvis, Lamar County, Mississippi;

THIRD. The domicile of the corporation in this state is at Hattiesburg, Forrest County, Mississippi, with the right to establish branches at such place or places as may be designated from time to time by the Board of Directors.

FOURTH: The amount of authorized capital stock is Ten Thousand ($10,000.00) Dollars of common stock, divided into One Thousand (1,000) shares, each of the par value of Ten Dollars ($10.00) and each share with equal rights and privileges.

FIFTH: The period of existence of said corporation, not to exceed fifty years, is fifty years.

SIXTH: The purpose for which the corporation is created is:

To purchase, lease, or otherwise acquire lands and buildings in this State or elsewhere for the erection and establishment of a manufactory or manufactories and workshops with suitable plants, engines, machinery, implements and equipment with a view of manufacturing, building and repairing any and all kinds of batteries, and to buy, sell, import, export, or otherwise deal in, either directly or indirectly through the medium of agents or otherwise, in any and all kinds of batteries, battery material and equipment; and in particular to acquire the business now carried on by Oscar Black, with plant, stock, good will and other properties connected with the business; to purchase or otherwise acquire patents, patent rights and privileges, improvements or secret processes for or in any way relating to any of the operations aforesaid and to grant licenses for the use of and to sell or otherwise deal with any patent, patent rights, privileges and improvements and secret processes acquired by the company; to sell, mortgage, lease or otherwise deal in real or personal property on its own account or as agent and/or broker for others;

To carry on a general contracting business; to do electrical work of every kind and description, including the business of electrician, electrical and mechanical engineers and dealers, either as principals or agents, in any and all types of electric batteries, motors, dynamos, and electrical machinery, appliances and supplies of any nature or kind whatsoever, to construct, erect, install, alter, repair, equip, trade, buy, sell and deal in any and all types of batteries, works, plants, instruments and machinery for supplying and distributing electricity for any purposes whatsoever; to make or otherwise apply and carry out any contract for or in relation to the construction, erection, equipment and improvement of public or private works or buildings; to buy, sell, export and import, deal in, repair, alter or release fixtures, chandeliers, electroliers, brackets, lamps, globes, and other supplies and appurtenances used for or in connection with the manufacture, generation, accumulation, storage, transmission, distribution, or use of electric current for light, heat and/or power; to buy, sell, export, and import and trade in other machinery, supplies and merchandise;

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 mortgages or deeds of trust on both real and personal property, and to receive pledges of such property by bill of sale or delivery, and to accept endorsements and 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 any and every act or thing that may be necessary, appurtenant or incidental to or in connection with the foregoing purposes.

To have and exercise all the rights and powers given and granted to corporations by Chapter 24, Mississippi Code of 1906, and all subsequent amendments thereto made by the Legislature of the State of Mississippi, and Acts supplementary thereto, including Chapter 90 of the Acts of the Legislature of 1928; provided, however, that anything in this charter shall not authorize the said corporation to engage in any business prohibited by the Laws of the State of Mississippi.

SEVEN: The corporation may begin business when five hundred twenty (520) shares of its capital stock has been subscribed and paid for in either money or property equivalent in value to the par value of said stock.

WITNESS OUR SIGNATHRES, this the 19th day of March, A. D., 1930.

Oscar Black,
G. E. Ladner, 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 G. E. Ladner, one of the incorporators in the corporation known as Lamar Plate & Battery Co., who acknowledged that he signed and executed the above and foregoing Articles of Incorporation as his individual act and deed on the day and year therein mentioned.

Given under my hand and official seal in my office, in the Town of Purvis, Mississippi, this the 19th day of March, A. D. 1930.

(SEAL) C. W. Carley, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF FORREST
CITY OF HATTIESBURG.

This day personally appeared before me, the undersigned authority in and for said City, County and State, the within named Oscar Black one of the incorporators in the corporations known as Lamar Plate & Battery Co. who acknowledged that he signed and executed the above and foregoing Articles of Incorporation as his individual act and deed on the day and year therein mentioned.

Given under my hand and official seal in my office in the City of Hattiesburg, Mississippi, this the 19th day of March, A. D., 1930.

J. B. Galbreath, Notary Public

(SEAL)

Received at the office of the Secretary of State this the 25th day of March, A. D., 1930, 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.

I have examined this Charter of Incorporation and am of the opinion that it does not violate the constitution af the laws of this State or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of LAMAR PLATE & BATTERY ~~COMPANY~~ 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 Mch. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 25th, 1930.

#4277

AMENDMENT TO THE CHARTER OF THE
COLUMBUS FIRE INSURANCE COMPANY
of Columbus, Mississippi, reducing
the par value of its capital stock from
$100 per share to $10 per share.

Minutes of Stockholders meeting of the Columbus Fire Insurance Company on March 11th, 1930.

The regular meeting of the Stockholders of the Columbus Fire Insurance Company was held in its office in the City of Columbus, Mississippi on the 11th day of March 1930; the meeting was called to order and Jno. A. Lloyd was elected chairman and G. P. Waller as secretary, and it appearing that all of the stockholders of the Columbus Fire Insurance Company have been duly and legally notified of the meeting and the object thereof and that there were present in person and by proxy stockholders owning eight hundred and eighty three (883) shares of the capital stock, being more than a majority of the stock of said Company, when the following resolution was offered and unanimously adopted:

"It is therefore resolved by the stockholders of said Columbus Fire Insurance Company at its regular stockholders meeting held on this date, March 11th, 1930, that the par value of the capital stock of said Columbus Fire Insurance Company be reduced from One hundred dollars per share to Ten Dollars per share, and that the Charter of said Columbus Fire Insurance Company be amended to this effect."

The State of Mississippi,
Lowndes County.

Before me H. V. Wingfield, Notary Public in and for said county, Jno. A. Lloyd, President and G. P. Waller, Secretary of the Columbus Fire Insurance Company, who each being first duly sworn say, that the above and foregoing is a true copy from the minutes of the Columbus Fire Insurance Company in reference to amending its charter by reducing the par value of its Capital stock.

Jno. A. Lloyd, President.
G. P. Waller, Secretary.

Sworn to and subscribed before me this the 22nd day of March, 1930.

H. V. Wingfield, N.P.

Approved, Mch. 25, 1930.
Ben S. Lowry, Ins. Com.

Recorded: March 25th, 1930.

BK 29-30

#4278

THE CHARTER OF INCORPORATION
OF THE
DOME OIL AND GAS COMPANY.

First. The corporate title of said company shall be Dome Oil and Gas Company.

Second. The names and postoffice addresses of the incorporators are: S. E. Boyd, Jackson, Miss., C. W. White, Jackson, Miss., W. E. Morse, Jackson, Miss.

Third. The domicile of this corporation is at Jackson, Mississippi.

Fourth. The amount of authorized capital stock of this corporation is the total of Three Hundred Thousand Dollars, ($300,000.00) which is to be in the following classes:

(a) Twenty Thousand (20,000) shares of preferred stock at a par value of Five Dollars ($5.00) per share. The preferred stock being preferred as to dividends up to Seven per cent (7%) of the par value of the stock. This preferred stock is subject to be redeemed by the payment of the par value of the stock plus seven per centum (7%) per annum. The preferred stock holder will be entitled to a one vote for each share of preferred, for officers and directors.

(b) There will be Two Hundred Thousand (200,000) shares of common stock of no-par value. The holders of the common stock will be entitled to vote each share.

(c) All of said stock shall be non-assessable, there being no individual liability of the stockholder.

Fifth. The Board of Directors of this corporation shall fix or change the sales price of the common no-par stock from time to time as the occasion requires.

Sixth. The period of existence of this corporation shall be for a period not to exceed fifty years.

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

To prospect for, drill, bore or sink wells for oil or gas, to sell, convey, refine, handle and transport oil or gas, to build, construct, or operate refineries, pipe lines, to buy, sell, mortgage lands, or leases, mineral rights, and royalties; to acquire and pay for in cash stocks or bonds of this or any other corporation, to enter into and make contracts of every kind and character with any private individual or with any corporation, municipality, county, state or body politic; to borrow or raise money for any of the purposes of the corporation, to make promissory notes or bonds, debentures or other negotiable or non-negotiable instrument; to erect, own and to operate steam and electric power plants and transmission lines therefrom, together with the right of eminent domain for securing the right of way for such lines, plants and appurtenance or for the purpose of constructing or laying gas mains.

Eighth. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business shall be One Thousand (1,000) shares of preferred stock and Five Thousand (5,000) shares of common stock.

S. E. Boyd,
C. W. White,
W. E. Morse.

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON.

Personally appeared before me, the undersigned authority in and for the jurisdiction above mentioned, the within named S. E. Boyd, C. W. White and W. E. Morse who, each, acknowledged that they signed and delivered the above, foregoing instrument on the day and date therein mentioned, for the intent and purposes therein expressed.

Witness my signature and seal of office this the 25th day of March, A. D. 1930.

Lucille Nichols, Notary Public

Received at the office of the Secretary of State this the 26th day of March, A. D. 1930, together with the sum of $300.00 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.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of DOME OIL AND GAS COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26 day of Mch. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 26th, 1930.

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FOR AMENDMENT SEE BOOK No. 8 PAGE 360-363

#4279

THE CHARTER OF INCORPORATION
OF
THE SCHOOL BOOK SUPPLY COMPANY.

1. The corporate title of said company is The School Book Supply Company.
2. The names and post office addreesses of the incorporators are: A. B. Campbell, Jackson, Mississippi; G. H. Ford, Jackson, Mississippi; J. W. Campbell, Jackson, Mississippi.
3. The domicile of said company is Jackson, Hinds County, Mississippi.
4. The amount of authorized capital stock is as follows:

A. Five Hundred shares of Class A no par common stock to be sold at One Dollar per share and to be owned by the officers and employees of the Company with a provision therein that they shall not be sold to any person other than an officer or employee until the owner thereof has first offered to the officers and employees the sale of said stock at the same price that a person not an officer or an employee would pay for it.

B. One Hundred shares of Class B common stock of the par value of One Hundred Dollars per share.

5. The period of existence is fifty years.
6. The purposes for which the corporation is created are:

To lease, buy and sell text books of every kind and character; to act as agent, broker and depository for school book publishers or school book jobbers; to appoint sub-agents, agents, brokers, dealers and depositories for the handling and selling of text books; to handle text books on consignment and to reconsign the same; to borrow money and issue its notes, bonds and debentures and to secure the same; and to do all acts necessary or germane to the business for which it is created.

7. In addition to the powers specifically enumerated above, the powers conferred are those provided for by the Mississippi Code of 1906 and laws supplementary thereto and amendatory thereof, including Chapter 90 of the Laws of Mississippi of the year 1928.
8. The corporation may commence business when one hundred shares of the Class A no par common stock and fifty shares of the Class B common stock have been issued and paid for.

A. B. Campbell,
G. H. Ford,
J. W. Campbell.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me, the undersigned officer, in and for the foregoing County and State, A. B. Campbell, G. H. Ford, and J. W. Campbell, who acknowledged that as incorporators of The School Book Supply Company they executed the foregoing Articles of Incorporation, on this the 26th day of March, 1930.

Given under my hand, this 30th day of March, 1930.

Sudie Smallwood, Notary Public.

Received at the office of the Secretary of State, this the 26th day of March A. D. 1930, together with the sum of $32.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
March 26, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of THE SCHOOL BOOK 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 26 day of Mch. 1930.

By the Governor — Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: March 26th, 1930.

#4273

CHARTER OF INCORPORATION
OF
PEOPLES DRUG COMPANY .

1. The corporate title of said Company is Peoples Drug Company.
2. The names of the incorporators are: W. J. Hancock, postoffice, Taylorsville, Miss., C. E. Boykin, postoffice, Taylorsville, Miss., Bass Windham, postoffice, Taylorsville, Miss., G. W. Windham, postoffice, Taylorsville, Miss.
3. The domicile is at Taylorsville, Mississippi.
4. Amount of capital stock is $10,000.00.
5. The par value of share is $100.00.
6. The period of existence is fifty years.
7. The purpose for which it is created is to buy, sell and manufacture drugs.
8. 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 1917, Chapter 90, Laws 1928 and amendments thereto.
9. The Peoples Drug Company which it is proposed to build and operate as a drug store and for the purpose of selling pharmeceutical as well as other lawful merchandise.

W. J. Hancock — his X mark — Bass Windham
C. E. Boykin — G. W. Windham.

State of Mississippi,
County of Smith.

Personally appeared before me the undersigned authority in and for said County and State the above named W. J. Hancock, C. E. Boykin, Bass Windham and G. W. Windham, who acknowledged that they and each of them signed and delivered the above and foregoing instrument as their act and deed on the date thereof and for the purposes therein mentioned.
Witness my official signature and seal of office this the 21 day of January, A.D. 1930.

Mrs. Ora Barr, N.P.

Received at the office of the Secretary of State this the 25th day of February A. D. 1930 together with the sum of $30.00 and referred to the attorney general for his opinion.

Walker Wood, Secretary of State.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Genl.

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 26th day of Mch. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 26th 1930.

#4246

CHARTER OF INCORPORATION
OF
THE DUO-GRATE COMPANY.

1. The corporate title of said company is The Duo-Grate Company.
2. The names and postoffice addresses of the incorporators are: R. H. Reece, Hattiesburg, Mississippi; R. W. Graves, Hattiesburg, Mississippi; W. B. Dickerson, Hattiesburg, Mississippi.
3. The domicile of the corporation in this state is Hattiesburg, Forrest County, Mississippi.
4. The amount of authorized capital stock: The authorized capital stock of this corporation shall consist of two hundred fifty (250) shares, having no par value and being without nominal or par value. Said shares of stock shall all have the same rights and privileges; and the said corporation may commence business when one hundred shares of the said stock shall have been subscribed and paid for in cash or property at a valuation fixed by the Board of Directors of the said corporation.
5. The sale price per share of said stock shall be fixed and determined by the Board of Directors, who shall have the right and authority to change the said sale price from time to time at their own discretion; provided, however, that the sale price of said shares of stock shall not be fixed by the said Board of Directors at a price greater than One Hundred Dollars ($100.00) per share.
6. The period of existence, not to exceed fifty years, is fifty years.
7. The purposes for which the corporation is created are:

To engage in the general manufacture and sale of any and all kinds of heaters, grates, stoves, hearing apparatus and appliances; and any and all kinds of machinery, including patterns, flasks, et cetera, with the right and privilege of conducting, acquiring, owning, leasing and/or otherwise controlling the proper and necessary machine shops, foundries and manufacturing plants. And, the said corporation shall have the right to manufacture and buy, sell and/or otherwise deal in all other kinds of stoves, grates, heaters, and other heating equipment and appliances or other manufactured products.

The said corporation shall, also, have the right to acquire and own any patent or patent rights, trade name or trade marks, any and all processes (secret or otherwise) covering any and all kinds of stoves, grates, heaters, machinery, mechanical devices, or other inventions in connection with the same; and to sell, assign, lease or otherwise dispose of said patent rights, processes or to license the use of the same, or any of them, to any person, firm, corporation or association.

Said corporation shall, also, have the right to acquire, lease, and/or own any and all real and personal property necessary, convenient or proper for the conduct and carrying on of the business for which the said corporation is created.

Said corporation shall, also, have the right to make and enter into any and all contracts of every kind, character, nature and description necessary or convenient for the accomplishment of the purposes for which the said corporation is created.

Said corporation shall, also, have the right to establish and maintain offices, places of business and agents at such other places within or without the State of Mississippi as it may from time to time determine upon.

8. 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 of 1906, and, also, Chapter 90 of the Laws of 1928, and such other powers, privileges and rights as may be conferred by any other laws heretofore or hereafter passed.

Said corporation shall have the right to organize and commence business then twenty five per cent (25%) of the total number of the shares have been actually subscribed for.

Witness our signatures on this the 12th day of March, 1930.

R. H. Reece,
R. W. Graves,
W. B. Dickerson.

State of Mississippi
Forrest County.

Personally came and appeared before me, the undersigned authority in and for said state and county, R. H. Reece, R. W. Graves and W. B. Dickerson, who acknowledged that they signed executed and delivered the above and foregoing instrument of writing, being the Articles of Incorporation of the Duo-Grate Company, for the purposes therein set forth and expressed, and as their voluntary acts and deeds, and on the day and year therein mentioned.

Given under my hand and seal of office on this the 12th day of March, 1930.

Esther Renot, Notary Public.

Received at the office of the Secretary of State, this the 15th day of March, A. D. 1930 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.,
March 25, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of THE DUO-GRATE COMPANY is hereby 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 Mch. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 26th, 1930.

#4283

THE CHARTER OF INCORPORATION
OF THE
JAMES F. JONES COMPANY.

1. The corporate title of said company is the James F. Jones Company.
2. The names and postoffice addresses of the incorporators are: James F. Jones, postoffice address, Canton, Mississippi; Burt Smith, postoffice address, Canton, Mississippi; L. G. Spivey, postoffice address, Canton, Mississippi.
3. The domicile of said corporation is at Canton, Madison County, Mississippi.
4. The amount of authorized capital stock is Ten Thousand Dollars, each share of said stock having a par value of One Hundred Dollars, and each of said shares being of the same class and equal in all respects to every other share.
5. The period of existence of said corporation is fifty years.
6. The purposes for which said corporation is created are:

To engage in the timber business, and to do and perform all things incident thereto. To buy, hold, own and control timber and timber lands and logging equipment and the same to manage, operate and use. To buy, sell, barter, trade, haul, transport and otherwise deal in timber, logs, wood, and the products thereof.

To buy, own, mortgage, encumber, and sell real estate and personal property; to issue bonds, notes, debentures, or other evidences of debt; to sue and be sued; to contract and be contracted with; to plead and be impleaded; to adopt, have, and use a common seal, and the same to alter, break or renew at pleasure; and to do and perform any and all things authorized by law; and to do and perform any and all things authorized by law, which are essential or incidental to or consistent with all of the foregoing purposes; and in addition thereto to exercise all of the rights and powers that may be conferred on said corporation by the provisions of Chapter 90 of the Laws of Mississippi of 1928 and amendments thereto.

7. The number of shares of stock necessary to be subscribed and paid for before said corporation shall commence business is fifty shares.

Jas. F. Jones,
Burt Smith,
L. A. Spivey.

STATE OF MISSISSIPPI
MADISON COUNTY.

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 James F. Jones, Burt Smith and L. A. Spivey, who each acknowledged that they signed and delivered the foregoing instrument of writing on the 20th day of March, 1930 as and for their act and deed.

Given under my hand and official seal this the 26th day of March, 1930.

Meta Dinkins, Notary Public.

Received at the office of the Secretary of State, this the 26th day of March, 1930, 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.

State of Mississippi
Office of the Attorney General.

I have examined this charter of 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 March, 1930.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of JAMES F. JONES COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of March, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: March 26th, 1930.

#4280

THE CHARTER OF INCORPORATION OF

PLAZA DRUG STORE, INC.

1. The corporate title of said company is: Plaza Drug Store, Inc.
2. The names of the incorporators are: Kelly Patterson, postoffice, Jackson, Miss., Price Cain, postoffice, Jackson, Miss., L. G. Wilkinson, postoffice, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand Dollars ($10,000.00) 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 is: fifty years.
7. The purpose for which it is created:

To own and operate retail and wholesale drug stores; to buy, sell and deal in at wholesale or retail all kinds of drugs, druggist sundries and supplies and medicines, patent or otherwise, and to fill prescriptions; to do a general mercantile business; to buy and sell all kinds of personal property; to buy, sell and deal in cigars, cigarettes and tobacco products; to own, operate and sell soda fountains; to buy, sell and own real estate necessary for the operation of the business, and generally to do all things necessary and useful for the purpose of carrying on 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 (25) shares.

Kelly Patterson,
Price Cain,
L. G. Wilkinson,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally came and appeared before me, the undersigned authority, Kelly Patterson Price Cain and L. G. Wilkinson, incorporators of the corporation known as Plaza Drug Store, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 25 day of March, 1930.

M. J. Conerly, Notary Public.

Received at the office of the Secretary of State, this the 26th day of March, 1930, 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., March 26, 1930.

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

George T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of PLAZA DRUG 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 26 day of Mch. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 26th, 1930.

#4284.

RESOLUTIONS OF STOCKHOLDERS OF BURT SMITH COMPANY, passed on March 20th, 1930.

Be it resolved by the stockholders of Burt Smith Company, a corporation incorporated under the Laws of the State of Mississippi, and domiciled at Canton, in the County of Madison said State, that Burt Smith, President, and Margaret T. Smith, Secretary of this corporation, be and they hereby are authorized, empowered and directed, for us and said corporation and in our behalf to proceed at once to procure an amendment to the charter of incorporation of the Burt Smith Company, approved September 27, 1921, to the end that Section 4 of said Charter, as amended, shall read as follows:

"Section 4. The amount of capital stock is Thirty Thousand Dollars each share of which shall be of the same class and equal in all respects to every other share."

and that there shall be no preferred stock in said corporation.

And said amendment shall be and is hereby accepted by the stockholders and said corporation subject only to its approved by the Governor of the State of Mississippi.

I, Margaret T. Smith, Secretary of the Board of Directors of the Birt Smith Company, and Secretary of the stockholders meeting of said Company held on the 20th day of March, 1930, at the offices of said Company in Canton, Mississippi, do hereby certify that the foregoing is a true copy of a resolution duly and regularly passed by the stockholders of said Company, a full quorum being present and voting unanimously therefor, at the meeting of said stockholders held the above date, and that said resolution is recorded in full upon the minutes of said meeting on file with the records of said Company.

Witness my hand and the seal of said corporation this the 20th day of March, 1930.

Margaret T. Smith, Secretary.

Amendment to Charter of Incorporation of
Burt Smith Company, of Canton, Miss.

The Charter of Incorporation of Burt Smith Company is amended in the following particulars, to-wit:

The amount of capital stock of said Company is increased from $15,000.00 to $30,000.00, each of said shares being of the same class and equal in all respects to every other share.

This amendment is authorized by a resolution of the stockholders of the Burt Smith Company passed on the 20th day of March, 1930, and recorded at page 10 of the Minutes of said corporation, a certified copy of which is attached hereto.

Witness our signatures and the seal of said corporation, this the 20th day of March, 1930.

Burt Smith, President
Margaret T. Smith, Secretary.

State of Mississippi
Office of Secretary of State.

Received at the office of the Secretary of State this the 26th day of March, 1930, together with the sum of $30.00 to cover the recording fee, and referred to the attorney general for his opinion.

Walker Wood, Secretary of State.

State of Mississippi,
Office of Attorney General

I have examined this amendment to the Charter of Incorporation of Burt Smith Company 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 March, 1930.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of BURT SMITH COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of March, 1930

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 26th, 1930.

Suspended by State Tax Commission as Authorized by Section 15, Chapter #4272121, Laws of Mississippi 1934 September 20, 1934.

AMENDMENT OF CHARTER OF

GRAHAM-MITCHEL HARDWARE COMPANY.

BE IT KNOWN That at a special meeting of the stockholders of the Graham-Mitchel Hardware Company, a corporation chartered under the laws of the State of Mississippi, domiciled and doing business in the State of Mississippi, as appears by the minutes of said Special Meeting, held in Cleveland, Mississippi, this the 20th day of March, A. D., 1930, the following resolution was moved and adopted, to-wit:

BE IT RESOLVED, That Article 1 of the Charter of Incorporation of the Graham-Mitchel Hardware Company be, and it is hereby amended in words as follows, to-wit: The corporate title of said company, from and after the passage of this resolution, is Graham-Broun Hardware Company."

Witness the hand and seal of said Corporation, by its duly authorized officer, duly attested by its Secretary, this 20th day of March, A. D. 1930.

Graham-Mitchel Hardware Company

By A. E. Graham, President.

SEAL
Attest:
R. L. Redwine, Secretary.

STATE OF MISSISSIPPI
BOLIVAR COUNTY.

Personally came and appeared before me, the undersigned authority in and for the aforesaid County and State, the within named A. E. Graham and R. L. Redwine, President and Secretary, respectively, of the Graham-Mitchel Hardware Company, and by me known to be such, who after being duly sworn, deposed and said that the above and foregoing resolution amending the corporate name of the Graham-Mitchel Hardware Company to Graham-Broun Hardware Company, is a true and correct copy of the resolution passed at the special meeting of the stockholders of said corporation, held at 3 o'clock P.M., March 20th, 1930, after due and proper notice of said meeting, in the manner provided by law, and that said resolution was passed by the affirmative vote of a majority of the outstanding stock of the corporation.

A. E. Graham,
R. L. Redwine,
Affiants.

Sworn to and subscribed before me, this the 26th day of March, A. D. 1930.

A. D. Somerville, Notary Public.

Received at the office of the Secretary of State, this the 24th day of March A. D. 1930, 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.

Jackson, Miss.,
March 27, 1930.

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.

Geo. T. Mitchell, 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 GRAHAM-MITCHEL HARDWARE COMPANY is here 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 Mch. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 29th, 1930.

#4289

CERTIFICATE RELATIVE TO AMENDMENT OF
CHARTER OF INCORPORATION OF
THE CONTINENTAL ELECTRIC AND MANUFACTURING COMPANY.

We, the undersigned, respectively, President and Secretary of the Continental Electric and Manufacturing Company, a corporation organized and existing under the laws of the State of Mississippi, do hereby certify that at a meeting of the stockholders regularly called and held, in accordance with the requirements of the laws of said State and the by-laws of said corporation, in the City of Laurel, Jones County, Mississippi, on the 25th day of March, A.D. 1930, at which meeting there was present a majority of all the capital stock of said corporation issued and outstanding, and also a majority of the holders of all of the capital stock of said corporation issued and outstanding, either in person or by proxy; and at said meeting the following resolution was voted upon and duly and regularly adopted and passed, to-wit:

Whereas, the Board of Directors has duly called a meeting of the stockholders, by giving written notice mailed to each stockholder, in compliance with the requirements of the by-laws of the corporation, for the purpose of considering the advisability of amending the charter of this corporation, and

Whereas, a majority of the holders of the common stock, being all the stock of this corporation, believe that it is to the best interest of the corporation to amend the charter as hereinafter set forth, it is

Resolved that the charter of the corporation be amended so as to change Article 4 thereof to read as follows:

4. Amount of capital stock, and particulars as to class or classes thereof; sixty thousand shares of common stock without nominal or par value.

Twenty thousand shares of cumulative preferred stock of a nominal or par value of $25.00 per share, bearing 7% interest per annum, payable annually, and having such voting power as is granted by Section 194 of the Constitution of 1890.

To change Article 5 thereof to read as follows:

5. Number of shares of each class and par value thereof; sixty thousand shares of common stock without nominal or par value.

Twenty thousand shares of cumulative preferred stock, bearing interest at the rate of 7% per annum, payable annually, each share being of the nominal or par value of $25.00, with such voting power as is granted by Section 194 of the Constitution of 1890.

That Article 8 of said be changed to read as follows:

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: fifteen hundred shares of common stock.

Be it further resolved that the President and Secretary of the corporation be, and they are hereby authorized and directed to make application to the proper authorities for the purpose of procuring the said amendment to the charter as outlined above, and to execute, present and file applications, petitions and other documents required by the laws of the State of Mississippi, to effect the aforesaid amendment and to pay all fees necessary to procure the same.

Be it further resolved that the Board of Directors be, and they are hereby authorized to procure the sale of both the preferred and common stock herein provided for, and to incur such expenses as are necessary and not in violation of law, for the sale of said stock.

In witness whereof, this certificate has been subscribed by me, W. H. Jolly, President of of said corporation, and by me, D. U. Maddox, Secretary of said corporation, and the corporate seal affixed hereto, on this the 26th day of March A. D., 1930.

W. H. Jolly, President
D. U. Maddox, Secretary.

STATE OF MISSISSIPPI
COUNTY OF JONES
CITY OF LAUREL.

Personally appeared before me, the undersigned Notary Public in and for the City of Laurel Jones County, Mississippi, W. H. Jolly and D. U. Maddox, who being by me first duly sworn say that they are the President and Secretary, respectively, of the Continental Electric and Manufacturing Company, a corporation organized and existing under and by virtue of the laws of the State of Mississippi, and that they are authorized by said corporation to execute the foregoing certificate relative to the amendment of the charter of said corporation, and who each acknowledged that they signed and delivered the within and above certificate relative to the amendment of the charter of said corporation, for and on behalf of and as the act and deed of said corporation, on the day and year therein mentioned.

Given under my hand and seal in the City of Laurel, Mississippi, on this the 28th day of March, A. D., 1930.

Lilly Grady, Notary Public in and for Jones County, Mississippi.

Received at the office of the Secretary of State this the 31st day of March, A. D. 1930, together with the sum of $280.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
March 31, 1930.

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.

Geo. T. Mitchell, 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 CONTINENTAL ELECTRIC AND MANUFACTURING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 31st day of March, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: March 31st, 1930.

#4290

THE CHARTER OF INCORPORATION
OF
MAJESTIC OIL & GAS COMPANY.

1. The corporate title of said company is: Majestic Oil & Gas Company.
2. The names of the incorporators are: Lee B. Wiman, postoffice, Jackson, Mississippi; Walter W. Capers, postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand (50,000) shares of no nominal or par value common common stock.. All of the same class.
5. Number of shares for each class and par value thereof: Fifty thousand (50,000) shares, of no nominal or par value common stock. All of the same class.

The selling price of the stock without nominal or par value shall not be more than ten cents (10¢) a share. However, the Board of Directors may increase the selling price of the stock without nominal or par value by filing an affidavit to this effect, stating the new selling price, in the Secretary of State's office.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To take over, own, buy and sell oil, gas and mineral leases, and to own, operate, develop, buy and lease lands, and to dispose of same and to carry on the business of an oil, gas and mineral company, with the authority to contract for the leasing and purchasing of the right to prospect for, develope and use of petroleum oil, natural gas and other minerals. To prospect, drill, mine for, produce, buy or otherwise acquire petroleum oil, gas and other minerals and to own and market the same and to that end to hold, own and operate franchises, storage tanks and refineries for the storage, sale and manufacture of petroleum oil, gas and other minerals and petroleum oil mix, gas and other mineral by-products, and for the transportation of the same. To erect, own and operate all necessary oil tanks, cars, pipe and pipe lines necessary for the operation of the business of same; To erect, own and operate warehouses, pumping plants, refineries and factories for the production, manufacture and sale of petroleum oil, gas and other minerals and petroleum oil, gas and other mineral by-products. To erect, own and operate steam and electric power plants and transmission lines therefrom together with the right of eminent domain for securing the right of way for such lines, plants and appurtenances. 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 Chapter 90, 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 thousand (5,000) shares.

Lee B. Wiman
Walter W. Capers,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority in and for said county and state, Lee B. Wiman and Walter W. Capers, incorporators of the corporation known as the Majestic Oil & Gas Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their own act and deed.

Given under my hand and seal of office this the 31st day of March, 1930.

John H. Fox, Jr., Notary Public, Hinds County, Miss.

Received at the office of the Secretary of State this the 31st day of March, A. D. 1930 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.,
March 31, 1930.

Ihave examined this charter of incorporation and am of the opin ion that it is not violative of the Constitution and laws of this S ate, or of the United States.

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of MAJESTIC OIL & GAS COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 31 day of Mch. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 31st, 1930.

#4291

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
SOUTHERN INDUSTRIAL CHEMICAL CORPORATION.

RESOLVED by the Stockholders of the Southern Industrial Chemical Corporation, that Section Seven of the Charter be amended so as to read as follows:
"7. The number of shares of stock necessary to be subscribed and paid for before the Corporation shall commence business is Seventy."

RESOLVED, further, that the Secretary of this Corporation be authorized and directed to certify a copy of this resolution to the Secretary of the State of Mississippi, and do such other things as may be necessary to procure this amendment to the Charter of Incorporation.

SOUTHERN INDUSTRIAL CHEMICAL CORPORATION

Attest: S. H. Tyre,
Secretary.

By F. H. Hartman, President.

State of Mississippi
County of Forrest.

This day personally appeared before me, the undersigned authority in and for said County and State, S. H. Tyre, who, after being by me furst duly sworn, states upon oath, that he is the duly elected and Acting Secretary of the Southern Industrial Chemical Corporation, and the above and foregoing resolution was duly and legally adopted at a meeting of the Stockholders of said corporation held on March 29th, 1930 at Hattiesburg, Miss., at which said meeting a majority of the outstanding stock of said corporation was represented in person or by proxy and voted in favor of said resolution, as same appear of record in the minutes of said Corporation.

S. H. Tyre.

Sworn to and subscribed before me, this 29th day of March, 1930.

W. R. Cooksey, Notary Public.
My commission expires April 18, 1932.

Received at the office of the Secretary of State, this the 31st day of March, A. D. 1930, 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.

Jackson, Miss.,
March 31, 1930.

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.

Geo. T. Mitchell, 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 SOUTHERN INDUSTRIAL 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 1st day of April, 1930.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: April 1st, 1930.

#4293

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
BROWN NORVELL CO. OF OLIVE BRANCH MISS.

Whereas, it appears necessary and proper that the authorized capital stock of Brown Norvell Company of Olive Branch Miss., be increased from $30,000.00 to $110,000.00;

Be it resolved therefore by said Brown Norvell Company, at a stockholders meeting thereof, duly called and held, on this the 31st day of March, 1930 that the authorized capital stock of this corporation be increased from $30,000.00 to $110,000.00 and that in accordance therewith, Section four of the Charter of incorporation be amended so as to read as follows:

"4". Amount of Capital Stock $110,000.00.

Be it further resolved, that the President and the Secretary of this Corporation be and they are hereby empowered and directed to take the necessary steps for securing the above prescribed amendment.

T. H. Norvell, President.
J. W. Norvell, Secty. & Treas.

State of Miss.,
County of Desoto.

Personally appeared before me the undersigned authority in and for said county and state, T. H. Norvell, President and J. W. Norvell, Secty. & Treas. respectively of the Brown Norvell Company, a corporation, who being duly sworn state on oath that the above and foregoing resolutions were duly and legally adopted by the stockholders of Brown Norvell Company at a meeting of same duly called and held in Olive Branch, Miss., on the 31st day of March, 1930, as recorded in the minutes of stockholders meeting of said corporation.

T. H. Norvell, President.
J. W. Norvell, Secty. & Treas.

Sworn to and subscribed before me this 31st day of March, 1930.

V. R. Thompson, Notary Public.
My commission expires Dec. 12, 1931.

Received at the office of the Secretary of State, this the 1st day of April, A. D. 1930, together with the sum of $160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
April 1st, 1930.

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.

Geo. T. Mitchell, 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 BROWN NORVELL COMPANY is hereby 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 April, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 2nd, 1930.

Articles of Association and Incorporation

MADISON STRAWBERRY GROWERS ASSN.(A.A.L.)

Sec. 1. We, E. D. Cox of Madison County, Mississippi, (P.O.address R 1, Madison); J. D. Mann of Madison County, Mississippi, (P.O.address Madison, Miss.); W. E. Mann of Madison County, Mississippi, (P.O.address Madison, Miss.); C. D. Mann of Madison County, Mississippi, (P.O.address Madison, Miss.); Jno. W. Cox of Madison County, Mississippi, (P.O.address Madison, Miss.); M. S. Cox of Madison County, Mississippi, (P.O.address Madison, Miss.); S. L. Hawkins of Madison County, Mississippi, (P.O.address Madison, Miss.); E. T. Potts, Jr., of Madison County, Mississippi, (P.O. address Madison, Miss.); R. L. Atkinson of Madison County, Mississippi (P.O.address Madison); B. B. Gulledge of Madison County, Mississippi, (P.O.address Madison, Miss.); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 295 of the Laws of Mississippi of 1928, known as the Agricultural 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 beginning 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 Madison Strawberry Growers Assn. (A.A.L.).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Madison in the County of Madison, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 295 of the Laws of Mississippi of 1928.

Section 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 295 of the Laws of Mississippi of 1928 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 1st day of April, 1930.

E. D. Cox,
C. D. Mann,
W. E. Mann,
J. D. Mann
Jno. W. Cox,
M. S. Cox,
S. L. Hawkins,
E. L. Potts, Jr.,
R. L. Atkinson,
B. B. Gulledge,

State of Mississippi
County of Madison
City of Madison.

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named E. D. Cox, W. E. Mann, J. D. Mann, C. D. Mann, Jno. W. Cox, S. L. Hawkins, R. L. Atkinson, M. S. Cox, E. L. Potts, Jr., B. B. Gulledge, 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 1 day of April, 1930.

B. G. McMillan, Notary Public.

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 Articles of Association and Incorporation of the MADISON STRAWBERRY GROWERS ASSN. (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 295, Laws of Mississippi of 1928, filed in my said office this the 2nd day of April, 1930, and one copy thereof recorded in the Records of Corporations in this office, in Book No. 29-30 at Page 672 thereof, and the other copy thereof returned to said Association.

Witness my official signature hereunto subscribed, and the Great Seal of the State of Mississippi, hereunto affixed this 2nd day of April, 1930.

Walker Wood, Secretary of State.

Recorded: April 2nd, 1930.

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

#4296

THE CHARTER OF INCORPORATION
OF
CHOCTAW REALTY COMPANY, INC.

1. The corporate title of said company is Choctaw Realty Company, Inc.
2. The names of the incorporators are: G. Owen Vincent, New Orleans, Louisiana; J. Balfour Miller, Natchez, Mississippi.
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock shall be One Hundred Thousand ($100,000.00) Dollars, Common Stock.
5. Number of shares for each class and par value thereof: The authorized capital stock totaling One Hundred Thousand ($100,000.00) Dollars, Common Stock, shall be divided into One Thousand (1,000) shares, of par value of One Hundred ($100.00) Dollars, per share.
6. The period of existence (not to exceed fifty years) is Fifty years (50)
7. The purpose for which it is created: To purchase, acquire, hold, and own, lease and rent, sell, convey and warrant, mortgage and encumber improved and unimproved real estate; to improve and operate, use and enjoy any and all kinds and classes of property, real or personal, in any kind or class of business or enterprise; to sub-divide such real estate as may be acquired into streets, alleys, lots and blocks, and to improve the same in any way deemed advisable; to re-sell the same at auction or private sale or dispose of the same, or any interest or estate in same, in any manner; to act as agent in the purchase and sale of real estategenerally; and to conduct a general real estate business.

Said corporation is further authorized to engage in, conduct and carry on a General Hotel Business and business as Inn-keepers, Restaurant-keepers, Caterers, Tobacconist and News Dealers and to maintain and operate in connection therewith cafes, lunch-rooms, restaurants, tea-rooms, dining rooms, florists shops, barber shops, manicure shops, beauty parlors, billiard and pool rooms, garages, automobile gasoline filling stations and store-rooms for any and all kinds of personal property, including conveyances of all kinds and automobiles and motor vehicles of all kinds, and generally to do any and all other lawful things necessary or proper for carrying on or conducting or maintaining a hotel business or other business authorized under this Charter.

Said Corporation is further authorized to farm and engage in agricultural production, and to do any and all things in pursuance of this power which may lawfully be done; and may further operate, mine and drill for minerals, oil and gas.

The Corporation is further authorized to engage in any business or enterprise for which any property it may have or acquire may be suitable or useful, in order to obtain the best profit therefrom.

Said Corporation is further authorized to make, issue, negotiate and deliver its promissory notes, bonds and debentures, and to secure the payment of the same by mortgages, deeds of trust or liens upon its property, real or personal, or both; and generally to do any and all lawful acts and things necessary or proper in the premises and for the full enjoyment of any and all the powers herein granted or that may otherwise be executed.

The first meeting of incorporators for the purpose of organizing the corporation under this Charter may be held at any time or place in Natchez, Adams County, Mississippi, or elsewhere, without newspaper notice or other notice, whenever a majority of the incorporators named shall come together for that purpose.

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 (25).

G. Owen Vincent,
J. Balfour Miller,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF ADAMS.

This day personally appeared before me, the undersigned authority G. Owen Vincent and J. Balfour Miller, incorporators of the corporation known as the Choctaw Realty Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of March, 1930.

Ethel B. Smith, Notary Public.

Received at the office of the Secretary of State, this the 2nd day of April, A. D. 1930, 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.,
April 21, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of CHOCTAW REALTY COMPANY, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 2nd day of Apr. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 3rd, 1930.

#4295

THE CHARTER OF INCORPORATION
OF
FORT ROSALIE HOTEL COMPANY, INC.

1. The corporate title of said company is Fort Rosalie Hotel Company, Inc.
2. The names of the incorporators are: J. B. Miller, Natchez, Mississippi; Forrest M. Runnels, Jr., Natchez, Mississippi.
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock shall be five thousand ($5,000.00) Dollars, common stock.
5. Number of shares for each class and par value thereof: The authorized capital stock totaling Five Thousand and no/100 ($5000.00) Dollars, common stock, shall be divided into fifty (50) shares of par value of 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 engage in, conduct and carry on a General Hotel business, and the business of Inn-keepers, restaurant-keepers, caterers, tobacconists, and news dealers, and to maintain and operate in connection therewith cafes, lunch-rooms, restaurants, tea-rooms, dining rooms, florists shops, barber shops, manicure shops, beauty parlors, billiard and pool rooms, garages, filling stations, store rooms for horseless conveyances, automobiles, and motor vehicles of all kinds, and generally to do any and all lawful things necessary or proper for carrying on or conducting or maintaining said hotel business or other businesses authorized under this charter.

Said corporation is further authorized and empowered to purchase, build, erect, construct lease, rent, hire, or otherwise acquire, and to have, hold, own, maintain, farm, operate, improve, change and alter, and to sell, convey, warrant, mortgage, lease, incumber, or otherwise dispose of land and buildings, and real and personal property, within the limits prescribed by the corporation laws of the State of Mississippi for all purposes and as may be necessary or proper for the conduct, maintenance and carrying on of the business of businesses authorized by this Charter; to let and lease to tenants or any person or persons for any lawful purpose of purposes any room, apartment, stores, or portion of any building or buildings owned or occupied by said corporation; to make, issue, negotiate and deliver its promissory notes, bonds and debentures, and to secure the payment of the same by mortgages, deeds of trust, or liens upon its property, real or personal, or both; and to do generally all lawful acts and things necessary or proper in the premises.

The first meeting of incorporators for the purpose of organizing the corporation under this Charter may be held at any time or place in Natchez, Adams County, Mississippi, or elsewhere, without newspaper notice or other notice whenever a majority of the incorporators named shall come together for that purpose.

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 (10) shares of common stock.

J. B. Miller,
Forrest M. Runnels, Jr.

STATE OF MISSISSIPPI
COUNTY OF ADAMS.

This day personally appeared before me, the undersigned authority J. B. Miller and Forrest M. Runnels, Jr., incorporators of the corporation known as the Fort Rosalie Hotel Company, 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 March 1930.

Ethel B. Smith, Notary Public.

Received at the office of the Secretary of State this the 2nd day of April, A. D. 1930 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.,
April 21, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of FORT ROSALIE HOTEL 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 2nd day of April, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: April 3rd, 1930.

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

#4294

THE CHARTER OF INCORPORATION
OF THE
BLUFF CITY FISHERIES.

1. The corporate title of said Company is, Bluff City Fisheries.
2. The names and addresses of the incorporators are: J. W. Platte, postoffice address, Burlington, Iowa; E. J. Platte, postoffice address, Vicksburg, Miss., A. W. Platte, post office address Natchez, Miss.
3. The domicile of the corporation is Natchez, Mississippi.
4. The amount of authorized capital stock is Twenty Thousand ($20,000.00) Dollars, d divided into two hundred shares of the par value of One Hundred ($100.00) dollars each.
5. The period of existence is fifty (50) years.
6. The purposes for which the corporation is created are: To buy and sell fish, to a acquire and own such boats, docks, cold storage plant or plants and such other equipment as may be necessary and useful in the prosecution of said business.
7. The rights and powers that may be exercised by this corporation are those conferred by Chapter 95 of Hemingway's 1917 Code, and Chapter 90 of the Laws of 1928 of the State of Mississippi, and amendments thereto.

E. J. Platte
J. W. Platte,
A. W. Platte

State of Mississippi
County of Warren
City of Vicksburg.

This day personally appeared before me, the undersigned authority, J. W. Platte and E. J. Platte, two of the incorporators of the corporation known as the Bluff City Fisheries, 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, 1930.

Rundle Smith, Notary Public.

State of Mississippi
County of Adams
City of Natchez.

This day personally appeared before me, the undersigned authority, A. W. Platte, one of the incorporators of the corporation known as the Bluff City Fisheries, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this, the 28th day of March, 1930.

W. A. Harris, Notary Public.
My commission expires Feb. 2, 1932.

Received at the office of the Secretary of State this, the 2nd day of March A. D. 1930, 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 2nd, 1930.
I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of BLUFF CITY FISHERIES is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 2nd day of April, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 3rd, 1930.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Adams County, Mississippi, dated 12/31/1949.
Certified copy of said decree filed in this office, this January 14, 1950.
Heber Lodner, Secy. of State.

#4298

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
THE GREENWOOD BOTTLING COMPANY.

BE IT RESOLVED, That paragraph one of the Charter of Incorporation of the Greenwood Bottling Company, be and is hereby amended to read as follows:

"1. The corporate title of said company is "The Greenwood Dr. Pepper Bottling Company." and be IT FURTHER RESOLVED, that paragraph four of the said Charter of Incorporation be and is hereby amended to read as follows:

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

"Be it further resolved, that the president and secretary of said corporation be and they are hereby authorized and directed to give effect to these resolutions."

We hereby certify that the foregoing is a true and correct copy of the Resolutions adopted by the Stockholders of the Greenwood Bottling Company, in a special meeting called for that purpose and held in the offices of the corporation on the 28th day of March, 1930.

W. L. Scott, President
C. E. Powell, Secretary.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

Personally appeared before me the undersigned authority in and for said county and state Walter L. Scott, President of the Greenwood Bottling Company, and C. E. Powell, Secretary of the Greenwood Bottling Company, who acknowledged that they signed the foregoing instrument for the purposes therein contained, this the 1st day of April, 1930.

R. C. Ford, Notary Public.

Received at the office of the Secretary of State, this the 3rd day of April, A. D. 1930 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.,
April 3rd, 1930.

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.

Geo. T. Mitchell, 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 GREENWOOD 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 3 day of April, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 3rd, 1930.

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

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

AMENDMENT to the Charter of the

MERCHANTS BANK & TRUST COMPANY

Jackson, Mississippi.

The Charter of Incorporation of The Merchants Bank & Trust Company of Jackson, Mississippi, is amended in the following particulars, to-wit:

The capital stock of the said corporation is hereby increased from Six Hundred Thousand Dollars ($600,000.00) to Seven Hundred and Fifty Thousand Dollars ($750,000.00), same to be divided into Seven Thousand and Five Hundred (7500) shares of the par value of One Hundred Dollars per share, as authorized by resolutions of the Stockholders of The Merchants Bank & Trust Company, as shown by certified copies thereof hereto attached.

WITNESS our signatures and the seal of said corporation, on this 2nd day of April, 1930.

THE MERCHANTS BANK & TRUST COMPANY,
By J. M. Hartfield, President.
By J. E. Heidelberg, Assistant Cashier.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Before the undersigned authority in and for the State and County aforesaid, personally appeared J. M. Hartfield, President of The Merchants Bank & Trust Company, of Jackson, Mississippi, and J. E. Heidelberg, Assistant Cashier of the Merchants Bank & Trust Company, of Jackson, Mississippi, respectively, who severally acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment to the Charter of Incorporation of The Merchants Bank & Trust Company, on the day and year therein mentioned.

GIVEN under my hand and official seal in the City of Jackson, Mississippi, on this the 2nd day of April, 1930.

W. L. Fail, Notary Public.

AMENDMENT TO THE CHARTER OF THE MERCHANTS BANK & TRUST COMPANY, JACKSON, MISSISSIPPI.

BE IT RESOLVED, by the Stockholders of THE MERCHANTS BANK & TRUST COMPANY, a corporation domiciled at Jackson, in the County of Hinds, State of Mississippi, in meeting duly and legally assembled, that J. M. Hartfield, President, and J. E. Heidelberg, Assistant Cashier, be, and they are hereby authorized, directed and empowered, for and in behalf of said bank, to proceed at once to make application to the proper authorities to procure an amendment to the charter of the corporation amending Section 3 thereof so as to make the same read as follows:

SECTION 3. The capital stock of the said Corporation shall be $750,000.00, and the stock shall be divided into shares of $100.00 each. No fractional shares shall be issued.

And said amendment shall be and is hereby accepted by us, after the same shall have received the approval of the Governor of the State of Mississippi and any other necessary officials.

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON.

Personally came and appeared before me, the undersigned authority in and for said city, county and state, J. M. Hartfield, President and J. E. Heidelberg, Assistant Cashier, of The Merchants Bank & Trust Company, a corporation domiciled at Jackson, in the County of Hinds State of Mississippi, who do hereby certify that the above and foregoing is a true and correct copy of the resolution duly adopted by the stockholders of The Merchants Bank & Trust Company of Jackson, Mississippi, duly assembled in a meeting held on the 1st day of April, 1930, and that as such officers and for the said Corporation they have executed this instrument and attached the seal of the said corporation hereto, on this the 2nd day of April, 1930.

J. M. Hartfield, President,
THE MERCHANTS BANK & TRUST COMPANY
J. E. Heidelberg, Assistant Cashier
THE MERCHANTS BANK & TRUST COMPANY.

Sworn to and subscribed before me, this the 2nd day of April, 1930.

W. L. Fail, Notary Public.

STATE OF MISSISSIPPI
OFFICE OF SUPERINTENDENT OF BANKS
JACKSON.

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the first day of March, 1930 cause an examination to be made of the condition of the MERCHANTS BANK & TRUST COMPANY of Jackson, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the fourth day of April, 1930.

J. S. Love, Superintendent of Banks.

Received at the office of the Secretary of State, this the 5th day of April, A. D. 1930, 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.

Jackson, Miss, April 5th, 1930.

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.

Geo. T. Mitchell, 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 MERCHANTS BANK & TRUST COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5 day of April, 1930.

Theo. G. Bilbo.

By the Governor
Walker Wood, Secretary of State.

Recorded: April 5th, 1930

#4307

State of Mississippi
County of Hinds.

At a special meeting of the incorporators of Bankers Investment Company, duly called, the following resolution was introducted and unanimously passed, to-wit:

BE IT RESOLVED that the charter of incorporation of this Company be and the same is hereby amended so as to provide that there shall be ten thousand (10,000) shares of Preferred Stock, without par value, which shall be non-cumulative participating Preferred Stock, to yield Three Dollars and Fifty Cents ($3.50) per share annually, and that wherever it is provided in said charter that said Preferred Stock shall bear seven percent (7%) per share the same be amended so as to provide that the Preferred Stock shall bear a rate of Three Dollars and Fifty Cents ($3.50) per share per annum.

BE IT FURTHER RESOLVED that all of the stock of the Company, both Preferred and Common, shall be without nominal or par value.

BE IT FURTHER RESOLVED THAT the President and Assistant Secretary of this corporation be authorized to apply for approval of such amendment to the proper officials.

We, J. B. Marshall, President, and M. Bufkin, Assistant Secretary of Bankers Investment Company, a corporation domiciled at Jackson, Hinds County, Mississippi, do hereby certify that the foregoing resolution was duly adopted at a special meeting of the majority of the stockholders of Bankers Investment Company and that the same is now of record in the minutes of said corporation.

WITNESS our signatures this 7th day of April, 1930.

J. B. Marshall, President, Bankers Investment Co.

M. Bufkin, Assistant Secretary, Bankers Investment Co.

Received at the office of the Secretary of State, this the 7th day of April, A. D. 1930 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.

Jackson, Miss.,
April 7, 1930.

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.

Geo. T. Mitchell, 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 BANKERS 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 7 day of April, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded, April 7th, 1930.

#4305

THE CHARTER OF INCORPORATION
OF
LEE SIMPSON, INC.

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

1. The corporate title of said company is Lee Simpson, Inc.
2. The names of the incorporators are: R. Lee Simpson, Gulfport, Mississippi; Margie Simpson Poole, Gulfport, Mississippi.
3. The domicile is at
4. Amount of capital stock and particulars as to class or classes thereof: The amount of the total authorized capital stock of this corporation is Six Thousand (6,000) shares, of which amount Three Thousand (3,000) shares, of the par value of Ten Dollars ($10.00) each, amounting to Thirty Thousand Dollars ($30,000.00) shall be preferred stock; and Three Thousand (3,000) shares of the par value of One Dollars ($1.00) each, amounting to Three Thousand Dollars ($3,000.00) shall be common stock; Said preferred stock shall have such voting powers as are authorized, and required by the Constitution and statutes of the State of Mississippi with reference to choice of directors and on all matters affecting the status of such preferred stock. The common stock shall have full voting powers.

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 cumulative dicidend at the rate of eight per centum (8%) per annum, payable quarterly, half yearly or yearly as the directors may from time to time determine, before any dividends shall be set apart of paid on the common stock and the preferred stock shall not participate in any additional earnings or profits.

The holders of preferred stock shall, in case of liquidation or dissolution of the company be entitled to be paid in full both the par value of their shares and the accumulated unpaid dividends charged before any amount shall be paid to the holders of the common stock and the remaining assets shall be distributed among the holders of common stock exclusively in proportion to their holdings.

Said preferred stock shall be subject to redemption at ten dollars ($10.00) per share, and accumulated dividends unpaid at the time of redemption, at the end of any fiscal year of the company.

5. Number of shares for each class and par value thereof: 3,000 shares Preferred Stock par value $10.00; 3,000 shares Common Stock, par value $1.00.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To purchase, own, operate and conduct a wholesale and retail mercantile business; to own farm and timber land and engage in the business of stock, cattle and poultry raising, farming and planting, and cultivation of all kinds of nut and citurs fruit trees, provided, however, no such business shall be carried on except subject to all of the limitations and restrictions of the statutes of the State of Mississippi.

To purchase, take, own, hold, deal in, mortgage or otherwise incumber, lien and to lease, sell, exchange, transfer or in any manner whatever dispose of real property, wherever situated whether within or without the State of Mississippi, but subject to all limitations and restrictions imposed by the laws of the State of Mississippi.

To manufacture, purchase or otherwise acquire and to hold, own, mortgage, pledge, sell transfer or in any manner dispose of, and to deal and trade in goods, wares, merchandise and personal property of any and every class and description and wherever situated.

To guarantee, purchase or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds or other evidences of indebtedness created by other corporations and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote thereon, but only in strict accordance with the laws of the State of Mississippi and subject to such limitations and restrictions as are imposed by the statute law of the State of Mississippi.

To purchase or otherwise acquire, hold, use, sell or in any manner to dispose of and to grant licenses, secured under letters patent, copyrights or otherwise.

To carry on any or all of its operations and business and to promote its objects within the State of Mississippi or elsewhere.

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 Chapter 90, 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 Preferred Stock at $10.00, 300 shares of Common Stock at $1.00.

R. Lee Simpson,
Margie Simpson Poole,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF MISSISSIPPI

This day personally appeared before me, the undersigned authority R. Lee Simpson and Margie Simpson Poole incorporators of the corporation known as the Lee Simpson 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 April, 1930.

B. Havard, Notary Public in and for the City of Gulfport, County of Harrison, State of Mississippi.

Received at the office of the Secretary of State this the 7th day of April, A. D. 1930, together with the sum of $76.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
April 7, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Lee Simpson, 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 7 day of April, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood Secretary of State.

Recorded: April 7th 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4308 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
LAUDERDALE OIL AND GAS COMPANY OF MISS.

At a meeting of the stockholders of Lauderdale Oil and Gas Company of Miss., held in the office of the company in the offices of Messrs. Watkins, Watkins & Eager, attorneys, in Jackson, Mississippi, upon the 2nd day of April, 1930, pursuant to notice legally and timely given, at which meeting there was present in person or by proxy the holders of a majority of the outstanding capital stock of the company, the following resolution amending the charter of incorporation was unanimously adopted, to-wit:

"WHEREAS, under Articles 4 and 5 of the charter of this incorporation the amount of capital stock was fixed at $50,000.00 of common stock of the par value of $100.00 per share, and

"WHEREAS, the stockholders deem it advisable and for the best interest of the company that the charter of incorporation be amended so as to provide for an authorized capital of $100,000.00 of common stock of the par value of $100.00 per share.

"THEREFORE, BE IT RESOLVED that Article 4 and Article 5 of the charter of incorporation be amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: $100,000.00 of common stock of the par value of $100.00 per share.

"~~THEREFORE, BE IT RESOLVED that Article 4 and Article 5 of the charter of incorporation be amended to read as follows~~

"5. Number of shares for each class and par value thereof: 1000 shares of the par value of $100.00 per share.

"FURTHER RESOLVED, that the President and Secretary of the company be and they are hereby authorized to take all necessary procedure to effectually procure the foregoing amendment to the charter."

Witness the signature of said corporation, acting by and through its duly authorized President and Secretary, on this the 2nd day of April, 1930.

LAUDERDALE OIL AND GAS COMPANY OF MISS.
By Stewart Gammill, President
By J. A. Baker, Secretary.

We, Stewart Gammill and J. A. Baker, President and Secretary, respectively of Lauderdale Oil & Gas Company of Miss., do certify that the foregoing amendment to the charter of said corporation contains a true and correct copy of a resolution of the stockholders of said company adopted at a special meeting held on the 2nd day of April, 1930.

Stewart Gammill, President
J. A. Baker, Secretart.

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned authority, Stewart Gammill and J. A. Baker, who acknowledged to me that they are the President and Secretary, respectively of Lauderdale Oil & Gas Company of Miss., and that as such they signed and executed the foregoing amendment to the charter of incorporation under and by virtue of said resolution of amendment, all of which they were fully authorized to do.

Given under my hand and official seal, this the 2nd day of April, 1930.

M. J. Conerly, Notary Public.

Received at the office of the Secretary of State, this the 7th day of April, 1930, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi,
April 7th, 1930.

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

George T. Mitchell, 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 LAUDERDALE OIL AND GAS COMPANY OF 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 7 day of April, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: April 7th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4304

THE CHARTER OF INCORPORATION
OF THE
SARPHIE SERVICE COMPANY.

1. The corporate title of this company is the Sarphie Service Company.
2. The names and postoffice addresses of the incorporators are J. E. Sarphie, Jr., Hattiesburg, Mississippi, and J. H. Cooley, Hattiesburg, Mississippi.
3. The domicile of the corporation is Hattiesburg, Mississippi.
4. The capital stock of this corporation shall be $6,000.00, divided into sixty shares of common stock of the par value of $100.00 each.
5. The period of existence of this corporation shall be fifty years.
6. This corporation is organized for the purpose of engaging in the automobile electric service business; and especially to engage in the business of selling and repairing the electric systems and parts of automobiles. It shall also have the right to sell other automobile parts and accessories and to repair other automobile parts and accessories. It shall also have the right to engage in the business of selling and repairing other kinds of electric machinery and equipment. It shall have the right to acquire, own and dispose of any and all property, either real or personal, that it may find necessary or useful in its business. It shall also have all the rights and powers vested in corporations by Chapter 24 of the Mississippi Code of 1906 and amendments thereto and by Chapter 90 of the Laws of Mississippi of 1928 and by the other general corporation laws of the State of Mississippi; provided, however, that said corporation shall not have the right to own or acquire any property or engage in any business that may be now or hereafter prohibited by the laws of the State of Mississippi or of the United States.
7. The corporation shall have the right to commence business when fifteen shares of the capital stock are subscribed and paid for in cash.

WITNESS out signatures on this the 5th day of April, 1930.

J. E. Sarphic, Jr.,
J. H. Cooley,
Incorporators.

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, J. E. Sarphie, Jr., and J. H. Cooley, incorporators of the corporation known as the Sarphie Service Company, who acknowledged that they signed, executed and delivered the foregoing and attached Charter of Incorporation of the Sarphie Service Company on the day and year therein mentioned as their voluntary acts and deeds and for the purposes therein set forth and expressed.

Given under my hand and seal of office on this the 5th day of April, 1930.

Esther Renot, Notary Public.

Received at the office of the Secretary of State, this the 7th day of April, A. D. 1930, together with the sum of $22.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
April 7th, 1930.

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of SARPHIE 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 7 day of April, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 8th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—13660

#4309

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
HOUSTON HOSPITAL

Whereas, it now appears necessary and proper to the stockholders of the Houston Hospital, now assembled in this their regular annual meeting, at its offices in said hospital in the City of Houston, Mississippi, that the authorized capital stock of the Houston Hospital be reduced twenty per centum, or from $25,000.00 capital stock to $20,000.00 capital stock.

Therefore, be it resolved by the stockholders of said company, a majority of whom are now present and participating in this meeting, that the authorized capital stock be reduced from $25,000.00 to $20,000.00, and that in accordance therewith Section 4 of the charter of incorporation thereof be amended so as to read as follows, to-wit:

"Section 4. Amount of capital stock: $20,000.00."

Be it further resolved that the President and Secretary of this corporation be and they are hereby authorized and directed to take the necessary steps for securing an amendment to the charter of this said corporation, in accordance with the foregoing resolution as passed at said stockholders meeting.

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned authority in and for said county and state, Rush H. Knox, President of the Houston Hospital, a corporation, who makes oath that the above and foregoing resolutions were duly and legally adopted by the stockholders of said Houston Hospital at a regular and legal meeting assembled held in the City of Houston on the 22 day of January, 1930, at which said meeting a majority of the outstanding stock of said corporation was represented in person, or by proxy, and voted in favor of said resolution as shown by the minutes of the said stockholders' meeting of said corporation.

Rush H. Knox, President.

Sworn to and subscribed before me this the 7 day of April, 1930.

J. M. Jolley, Notary Public.

State of Mississippi
County of Chickasaw.

This day personally appeared before me, the undersigned authority in and for said county and state, Ashton Toomer, Secretary of the Houston Hospital, a corporation, who makes oath that the above and foregoing resolutions were duly and legally adopted by the stockholders of said Houston Hospital at a regular and legal meeting assembled, held in the City of Houston on the 22 day of January, 1930, at which said meeting a majority of the outstanding stock of said corporation was represented in person or by proxy, and voted in favor of said resolutions as shown by the minutes of the said stockholders' meeting of said corporation.

Ashton Toomer, Secretary.

Sworn to and subscribed before me this the 2 day of April, 1930.

W. A. Wilkinson, Chancery Clerk.

Received at the office of the Secretary of State, this the 7th day of April, 1930, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Geo. T. Mitchell, 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 HOUSTON HOSPITAL is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7 day of April, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 8th, 1930.

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

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4311

THE CHARTER OF INCORPORATION OF JOHN ALLEN HOTEL COMPANY.

1. The corporate title of said company is John Allen Hotel Company.
2. The names of the incorporators are: C. R. Talbert, postoffice, Jackson, Miss., E. L. Trenholm, postoffice, Jackson, Miss., C. I. Laseter, postoffice, Jackson, Miss.
3. The domicile is at Macon, Noxubee, County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Five Hundred (500) shares of preferred stock of the par value of One Hundred Dollars ($100.00) per share, amounting in the aggregate to Fifty Thousand Dollars ($50,000.00), and Five Hundred (500) shares of 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 seven per centum per annum, and no more, payable annually or semi-annually at such dates as may from time to time be fixed by the Board. Such dividends on the preferred stock shall be payable before any dividends shall be paid upon, or set apart, for, the common stock, and shall be cumulative, so that if in any dividend period dividends at the rate of seven per centum per annum shall not have been paid upon or set apart for the preferred stock the deficiency shall be fully paid or set apart, but without interest, before any dividends shall be paid or declared on the common stock.

In event of any dissolution, liquidation 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 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 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 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 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 said stock so to be redeemed the sum of One Hundred and Five Dollars ($105.00) plus all unpaid dividends accrued thereon. Designation of the particular shares to be 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 for such redemption by said 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 by virtue of such stock, except the right to receive such redemption price, shall cease and determine.

Except as otherwise provided 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 in 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 a 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; not shall any stockholder have any preferential or 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 the by-laws and minutes of the Corporation.

5. Sale price per share of stock without par value: The sale price per share of the Five Hundred (500) shares of authorized common capital stock without nominal or par value shall be the sum of One Dollars ($1.00) per share, but the Board of Directors shall have the right 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 are created are:

To buy, build, lease, trade for and otherwise acquire, to hold, own, operate, and manage, and to mortgage, sell, lease, trade or otherwise dispose of, hotels and hotel properties in the State of Mississippi, together with accompanying restaurants, cafes, barber shops, cigar stands, news stands, check rooms, shine parlors, laundries, pressing shops, light, heat and power plants, automobile garages and filling stations, tennis courts and golf courses, and other incidents to the hotel business, when used in connection therewith.

To own such real and personal property as is usual or necessary in the conduct of such business, and to borrow money, and to mortgage, pledge or hypothecate any of its property as security therefor, and generally to do and perform all other acts and things usual or necessary in the ownership and operation of modern hotels and the complete service of the guests thereof.

The rights and powers that may be exercised by the Corporation in addition to the foregoing are those conferred by Chapter 24, Code of Mississippi of 1906, Chapter 90, Laws of Mississippi of 1928, and acts amendatory thereof and supplemental thereto.

8. Number of shares of each class of stock to be subscribed and paid for before the corporation may begin business: Fifty shares of preferred stock and fifty shares of common stock.
9. This charter is not for a street railway, telephone or telegraph company.

C. R. Talbert,
E. L. Trenholm,
C. I. Laseter.

ACKNOWLEDGMENT.

State of Mississippi

MISSISSIPPI PTG. CO., VICKSBURG—19660

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 C. R. Talbert, E. L. Trenholm and C. I. Laseter, incorporators of the corporation known as the John Allen Hotel Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of April, A. D. 1930.

Marion Parker, Notary Public.

Received at the office of the Secretary of State, this the 8th day of April, 1930, together with the sum of $112.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
April 8, 1930.

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

Geo. T. Mitchell, Attorner General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of JOHN ALLEN 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 8th day of April, 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 8th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4313

THE ARTICLES OF INCORPORATION
OF
THE MIDWESTERN GAS DISTRIBUTING COMPANY.

1. The name and corporate title of this corporation shall be: Midwestern Gas Distributing Company.

2. The name and address of the incorporators are: Earl G. Colton, Okmulgee, Oklahoma; O. A. Bingham, Okmulgee, Oklahoma; D. M. Smith, Okmulgee, Oklahoma.

3. The domicile of the corporation in the state of Mississippi shall be: Jackson, Mississippi.

4. The amount of authorized corporate stock shall be one thousand shares of no par value common stock.

5. The sale price per share, subject to change by the board of directors, shall be $1.00.

6. The period of duration for which this corporation shall exist shall be fifty years.

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

1.(a) To purchase, lease, build or otherwise acquire gas distributing systems in towns and cities.

(b) To operate and maintain such gas distributing systems in towns and cities.

2.(a) To hold franchises from towns and cities for the purpose of furnishing gas to said towns and cities.

(b) To buy, sell and contract for said franchises.

3.(a) To build, lease or otherwise acquire pipe lines and gathering systems to conduct and carry said gas, and maintain the same.

(b) To purchase, build, lease or otherwise acquire necessary booster stations, and maintain the same.

4.(a) To manufacture, buy and otherwise acquire, and to sell for cash or on terms, gas fixtures, appliances and supplies of any form, kind or description.

(b) To buy, sell, lease or otherwise acquire gas properties, producing gas properties, distributing systems and franchises.

5.(a) To build, construct, lease or otherwise acquire compressure stations for the purpose of manufacturing gasoline, and operating and maintaining the same.

(b) To purchase, sell, manufacture and otherwise acquire and dispose of all by-products of gas.

(c) To own, buy, lease, sell, maintain and operate filling and distributing stations, both in and out of the State of Mississippi, and to retail and deal generally in all kinds of gas and the by-products thereof.

6.(a) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, except stocks of competing corporations doing business in the State of Mississippi, or any bonds, securities or evidence of indebtedness created by any other corporation or corporations organized under the laws of the State of Mississippi, or any other state, and while the owner thereof, to exercise all of the rights, powers and privileges of ownership including voting the said stock so held.

(b) To issue bonds, debentures or/and obligations of this corporation from time to time for any of the objects or purposes of the corporation and to secure the same by mortgage, pledge, deed of trust or otherwise.

8. The number of shares necessary to be subscribed and paid for before the corporation shall commence business shall be three hundred.

9. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, as modified and amended by subsequent legislation.

In witness whereof, the undersigned incorporators have hereunto subscribed their names this 7th day of April, 1930.

Earl G. Colton,
O. A. Bingham,
D. M. Smith.

STATE OF OKLAHOMA
COUNTY OF OKMULGEE.

Before me the undersigned notary public in and for said county and state, on this 7th day of April, 1930, personally appeared Earl G. Colton, O. A. Bingham and D. M. Smith, incorporators of the corporation known as the Midwestern Gas Distributing Company, and each for himself acknowledged to me that he executed the same as his free and voluntary act and deed for the purposes and considerations therein set forth.

Witness my hand and notarial seal the day and year last above written.

Mary Willits, Notary Public.
My commission expires May 12, 1931.

Received at the office of the Secretary of State, this the 9th day of APRIL, 1930, 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., April 9th, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The ~~The~~within and foregoing Charter of Incorporation of MIDWESTERN GAS 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 9th day of April, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 9th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

Dissolved by Decree of Chancery Court of Calhoun County, Dec. 21, 1934. Certified Copy of Decree filed: 12/27/34

#4314

THE CHARTER OF INCORPORATION
OF
BRUCE ELECTRIC GIN COMPANY.

1. The corporate title of said company is Bruce Electric Gin Company.
2. The names of the incorporators are: R. A. Tyson, postoffice, Holly Springs, Mississippi; W. V. Hughes, postoffice, Bruce, Mississippi; Mrs. Mary B. Tyson, postoffice, Holly Springs, Miss., Mrs. W. V. Hughes, postoffice, Bruce, Mississippi.
3. The domicile is at Bruce, Calhoun County, Mississippi.
~~The domicile is at Bruce, Calhoun County, Mississippi~~
4. Amount of capital stock and particulars as to class or classes thereof: Ten thousand dollars ($10,000.00) capital stock all of which is common stock.
5. Number of shares in each class and par value thereof: One Hundred (100) 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 erect, maintain, purchase or otherwise acquire, operate and maintain cotton gins. To buy and sell cotton seed; to manufacture, buy, sell, import, export and generally deal in cotton seed oil and the products and by-products of cotton seed, and also to compress cotton into bale for marketing purposes or otherwise.

To carry on and conduct any business undertaking or transaction commonly carried on or undertaken by ginners and in the course of such business to draw, accept, endorse, acquire and sell all or any negotiable or transferable instruments and securities, including stock, bonds, debentures, notes and bills of exchange, whether said 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. Provided said corporation may not own stock in oil mills nor in competing 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 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.

R. A. Tyson,
Mrs. R. A. Tyson,
W. V. Hughes,
Mrs. W. V. Hughes,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF MARSHALL

This day personally appeared before me the undersigned authority, R. A. Tyson, one of the incorporators of the corporation, known as The Bruce Electric Gin Company, who acknowledged that he signed and delived the above and foregoing articles of incorporation as his act and deed, on this the 18th day of March, A. D. 1930.

J. T. Wade, Chancery Clerk.

STATE OF MISSISSIPPI
COUNTY OF MARSHALL

This day personally appeared before me the undersigned authority Mrs. Mary B. Tyson, one of the incorporators of the corporation known as The Bruce Electric Gin Company, who acknowledged that she signed and delivered the above and foregoing articles of incorporation as her act and deed, on this the 18 day of Mar. A. D. 1930.

J. T. Wade, Chancery Clerk
By M. McKie, D.C.

STATE OF MISSISSIPPI
COUNTY OF CALHOUN.

This day personally appeared before me the undersigned authority, W. V. Hughes, one of the incorporators of the corporation known as The Bruce Electric Gin Company, who acknowledged that he signed and delivered the above and foregoing articles of incorporation as his act and deed, on this the 22 day of March A. D. 1930.

Maude Crocker, Notary Public
My commission expires Dec. 6, 1933.

STATE OF MISSISSIPPI
COUNTY OF CALHOUN.

This day personally appeared before me the undersigned authority, Mrs. W. V. Hughes, one of the incorporators of the corporation, known as The Bruce Electric Gin Company, who acknowledged that she signed and delivered the above and foregoing articles of incorporation as her act and deed, on this the 22 day of March, A. D. 1930.

Maude Crocker, Notary Public
My commission expires Dec. 6, 1933.

Received at the office of the Secretary of State, this the 10th day of April, 1930, 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., April 10, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of BRUCE ELECTRIC 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 11 day of April, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: APRIL 11th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4313

THE ARTICLES OF INCORPORATION
OF
THE MIDWESTERN GAS DISTRIBUTING COMPANY.

1. The name and corporate title of this corporation shall be: Midwestern Gas Distributing Company.

2. The name and address of the incorporators are: Earl G. Colton, Okmulgee, Oklahoma; O. A. Bingham, Okmulgee, Oklahoma; D. M. Smith, Okmulgee, Oklahoma.

3. The domicile of the corporation in the state of Mississippi shall be: Jackson, Mississippi.

4. The amount of authorized corporate stock shall be one thousand shares of no par value common stock.

5. The sale price per share, subject to change by the board of directors, shall be $1.00.

6. The period of duration for which this corporation shall exist shall be fifty years.

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

1.(a) To purchase, lease, build or otherwise acquire gas distributing systems in towns and cities.

(b) To operate and maintain such gas distributing systems in towns and cities.

2.(a) To hold franchises from towns and cities for the purpose of furnishing gas to said towns and cities.

(b) To buy, sell and contract for said franchises.

3.(a) To build, lease or otherwise acquire pipe lines and gathering systems to conduct and carry said gas, and maintain the same.

(b) To purchase, build, lease or otherwise acquire necessary booster stations, and maintain the same.

4.(a) To manufacture, buy and otherwise acquire, and to sell for cash or on terms, gas fixtures, appliances and supplies of any form, kind or description.

(b) To buy, sell, lease or otherwise acquire gas properties, producing gas properties, distributing systems and franchises.

5.(a) To build, construct, lease or otherwise acquire compressure stations for the purpose of manufacturing gasoline, and operating and maintaining the same.

(b) To purchase, sell, manufacture and otherwise acquire and dispose of all by-products of gas.

(c) To own, buy, lease, sell, maintain and operate filling and distributing stations, both in and out of the State of Mississippi, and to retail and deal generally in all kinds of gas and the by-products thereof.

6.(a) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, except stocks of competing corporations doing business in the State of Mississippi, or any bonds, securities or evidence of indebtedness created by any other corporation or corporations organized under the laws of the State of Mississippi, or any other state, and while the owner thereof, to exercise all of the rights, powers and privileges of ownership including voting the said stock so held.

(b) To issue bonds, debentures or/and obligations of this corporation from time to time for any of the objects or purposes of the corporation and to secure the same by mortgage, pledge, deed of trust or otherwise.

8. The number of shares necessary to be subscribed and paid for before the corporation shall commence business shall be three hundred.

9. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, as modified and amended by subsequent legislation.

In witness whereof, the undersigned incorporators have hereunto subscribed their names this 7th day of April, 1930.

Earl G. Colton,
O. A. Bingham,
D. M. Smith.

STATE OF OKLAHOMA
COUNTY OF OKMULGEE.

Before me the undersigned notary public in and for said county and state, on this 7th day of April, 1930, personally appeared Earl G. Colton, O. A. Bingham and D. M. Smith, incorporators of the corporation known as the Midwestern Gas Distributing Company, and each for himself acknowledged to me that he executed the same as his free and voluntary act and deed for the purposes and considerations therein set forth.

Witness my hand and notarial seal the day and year last above written.

Mary Willits, Notary Public.
My commission expires May 12, 1931.

Received at the office of the Secretary of State, this the 9th day of APRIL, 1930, 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., April 9th, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The ~~The~~within and foregoing Charter of Incorporation of MIDWESTERN GAS 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 9th day of April, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 9th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—1930

Dissolved by Decree of Chancery Court of Calhoun County, Dec. 21, 1934. Certified Copy of Decree filed: 12/27/34

#4314

THE CHARTER OF INCORPORATION
OF
BRUCE ELECTRIC GIN COMPANY.

1. The corporate title of said company is Bruce Electric Gin Company.
2. The names of the incorporators are: R. A. Tyson, postoffice, Holly Springs, Mississippi; W. V. Hughes, postoffice, Bruce, Mississippi; Mrs. Mary B. Tyson, postoffice, Holly Springs, Miss., Mrs. W. V. Hughes, postoffice, Bruce, Mississippi.
3. The domicile is at Bruce, Calhoun County, Mississippi.
~~The domicile is at Bruce, Calhoun County, Mississippi~~
4. Amount of capital stock and particulars as to class or classes thereof: Ten thousand dollars ($10,000.00) capital stock all of which is common stock.
5. Number of shares in each class and par value thereof: One Hundred (100) 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 erect, maintain, purchase or otherwise acquire, operate and maintain cotton gins. To buy and sell cotton seed; to manufacture, buy, sell, import, export and generally deal in cotton seed oil and the products and by-products of cotton seed, and also to compress cotton into bale for marketing purposes or otherwise.

To carry on and conduct any business undertaking or transaction commonly carried on or undertaken by ginners and in the course of such business to draw, accept, endorse, acquire and sell all or any negotiable or transferable instruments and securities, including stock, bonds, debentures, notes and bills of exchange, whether said 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. Provided said corporation may not own stock in oil mills nor in competing 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 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.

R. A. Tyson,
Mrs. R. A. Tyson,
W. V. Hughes,
Mrs. W. V. Hughes,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF MARSHALL

This day personally appeared before me the undersigned authority, R. A. Tyson, one of the incorporators of the corporation, known as The Bruce Electric Gin Company, who acknowledged that he signed and delived the above and foregoing articles of incorporation as his act and deed, on this the 18th day of March, A. D. 1930.

J. T. Wade, Chancery Clerk.

STATE OF MISSISSIPPI
COUNTY OF MARSHALL

This day personally appeared before me the undersigned authority Mrs. Mary B. Tyson, one of the incorporators of the corporation known as The Bruce Electric Gin Company, who acknowledged that she signed and delivered the above and foregoing articles of incorporation as her act and deed, on this the 18 day of Mar. A. D. 1930.

J. T. Wade, Chancery Clerk
By M. McKie, D.C.

STATE OF MISSISSIPPI
COUNTY OF CALHOUN.

This day personally appeared before me the undersigned authority, W. V. Hughes, one of the incorporators of the corporation known as The Bruce Electric Gin Company, who acknowledged that he signed and delivered the above and foregoing articles of incorporation as his act and deed, on this the 22 day of March A. D. 1930.

Maude Crocker, Notary Public
My commission expires Dec. 6, 1933.

STATE OF MISSISSIPPI
COUNTY OF CALHOUN.

This day personally appeared before me the undersigned authority, Mrs. W. V. Hughes, one of the incorporators of the corporation, known as The Bruce Electric Gin Company, who acknowledged that she signed and delivered the above and foregoing articles of incorporation as her act and deed, on this the 22 day of March, A. D. 1930.

Maude Crocker, Notary Public
My commission expires Dec. 6, 1933.

Received at the office of the Secretary of State, this the 10th day of April, 1930, 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., April 10, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of BRUCE ELECTRIC 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 11 day of April, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: APRIL 11th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4318

AMENDMENT TO CHARTER OF INCORPORATION
OF
DIXIE SERVICE, INC.

At a meeting of the stockholders of Dixie Service, Inc. held in the office of Howorth & Howorth, Attorneys in Jackson, Mississippi upon the 12th day of April, 1930 pursuant to notice duly and legally given at which meeting there was present in person the holders of a majority of the outstanding capital stock of the company. The following resolutions were unanimously adopted, to-wit:

"Be it resolved that Article 1 of the charter of Incorporation of Dixie Service, Inc. be and it hereby is amended to read as follows:

'1. The corporate title of said company is Dixie Rubber Stamp & Seal Company."

"Be it resolved that Articles 4 and 5 of the charter of Incorporation be and they hereby are amended to read as follows:

'4. Amount of capital stock and particulars as to class or classes thereof: $10,000.00 of common stock.

5. Number of shares for each class and par value thereof; 1, 000 shares of the par value of $10.00 per share.'"

"Be it further resolved that the President and Secretary be and they are hreby authorized to do all things necessary to procure the foregoing amendments to the charter."

Witness the signature of said Corporation acting by and through its duly authorized President and Secretary on this the 12th day of April, 1930.

DIXIE SERVICE, INC.
By R. W. Terry, President
By Bessie Smith, Secretary.

CERTIFICATE

We, R. W. Terry and Bessie Smith, President and Secretary respectively of Dixie Service, Inc. do certify that the foregoing amendments to the charter of said Corporation contain a true and correct copy of resolutions of the stockholders of said company adopted at a special meeting held on the 12th day of April, 1930.

Witness our signatures this the 12th day of April, 1930.

R. W. Terry, President
Bessie Smith, Secretary.

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON.

Personally appeared before me the undersigned authority in and for the aforesaid City, County and State the within named, R. W. Terry and Bessie Smith, who acknowledged to me that they are the President and Secretary respectively of Dixie Service, Inc. and that as such they signed and executed the foregoing amendment to the charter of Incorporation and affixed the corporate seal thereto under and by virtue of said resolutions of amendment, all of which they were fully authorized to do.

In witness whereof, I have hereunto set my hand and official seal this the 12th day of April, 1930.

Jos. M. Howorth, Notary Public.

Received at the office of the Secretary of State, this the 14th day of April, 1930, 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.

Jackson, Miss.,
April 14, 1930.

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

Geo. T. Mitchell, 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 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 15 day of April, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 16th, 1930

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

NOV 5 - 1934

MISSISSIPPI PTG. CO., VICKSBURG 19560

#4317

THE CHARTER OF INCORPORATION
OF
YALOBUSHA ABSTRACT COMPANY.

1. The corporate title of said company is Yalobusha Abstract Company.
2. The names of the incorporators are: H. K. Hunter, postoffice, Water Valley, Miss., H. H. Creekmore, postoffice, Jackson, Miss., Wade H. Creekmore, postoffice, Jackson, Miss.
3. The domicile is at Water Valley, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five thousand ($5000.00) Dollars, all of which is common stock, consisting of Fifty (50) shares of common stock of the par value of One Hundred ($100.00) Dollars per share.
5. Number of shares for each class and par value thereof: Fifty (50) 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 own, use, make and keep a full set of abstract books by which to make and show a complete chain of title of the owners of all tracts, pieces and parcels of land and real estate in the county of Yalobusha, State of Mississippi, and of other counties in Mississippi, and to furnish on application, abstracts of title, and/or information and data affecting title to lands and to do all and singular the acts and things necessary to the making, completing and perfecting of abstracts of title of real estate and showing the condition of such title, liens and incumbrances on real estate and tracts of land, for which abstracts of title are made.

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 1908 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.

H. H. Creekmore,
Wade H. Creekmore,
H. K. Hunter

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me the undersigned Notary Public, H. H. Creekmore and Wade H. Creekmore, incorporators of the corporation known as Yalobusha Abstract Company, who acknowledged that they signed and executed the above and foregoing articles of Incorporation as their act and deed of this the 9th day of April, 1930.

Elmina Henry, Notary Public.
My commission expires Nov. 19/33

STATE OF MISSISSIPPI
COUNTY OF YALOBUSHA.

This day personally appeared before me the undersigned Notary Public H. K. Hunter, an incorporator of the Corporation known as The Yalobusha Abstract Company, who acknowledged that he signed and executed the above and foregoing articles of Incorporation as his act and deed of the 11th day of April, 1930.

A. U. Moss, Notary Public.

Received at the office of the Secretary of State, this the 12th day of April, 1930, 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.,
April 12, 1930.

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of YALOBUSHA ABSTRACT COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14 day of April, 1930.

Theo. G. Bilbo.

By the Governor

Walker Wood, Secretary of State.

Recorded: April 17th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

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

AMENDMENT TO THE CHARTER OF INCORPORATION OF CLARKSDALE AUTO AND MACHINERY COMPANY.

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

At a meeting of the stockholders of Clarksdale Auto and Machinery Company held in the office of the company at 329 Sunflower Avenue in Clarksdale, Mississippi, upon the 1st day of April, 1930 pursuant to notice legally and timely given, at which meeting there were present in person the holders of all the outstanding capital stock of the company the following resolution amending the charter of incorporation was unanimously adopted, to-wit:

"Whereas, under Article 1 of the charter of this corporation the corporate title was fixed at Clarksdale Auto and Machinery Company; and

Whereas, the stockholders deem it advisable and for the best interest of the company that the charter of incorporation be amended so as to change the corporate title of said company to Motor Service And Supply Company:

Therefore, be it resolved that Article 1 of the charter of incorporation be amended to read as follows:

The corporate title of said company is Motor Service and Supply Company.

Be it further resolved that the president and secretary-treasurer of the company be and they are hereby authorized to take all necessary procedure to effectually procure the foregoing amendment to the charter."

WITNESS the signature of the said corporation acting by and through its duly authorized president and secretary-treasurer on this the 1st day of April, 1930.

CLARKSDALE AUTO AND MACHINERY COMPANY.
By Arthur L. Glenn, President.
By John B. Baker, Secretary-Treasurer.

CERTIFICATE.

We, Arthur L. Glenn and John B. Baker, president and secretary-treasurer respectively of Clarksdale Auto and Machinery Company do certify that the foregoing amendment to the charter of said corporation contains a true and correct copy of a resolution of the stockholders of said company adopted at a special meeting held on the 1st day of April, 1930, and that the said resolution with all proceedings thereon is duly entered at page 29 of the Minute Book of said corporation.

Witness our signatures this the 1st day of April, 1930.

Arthur L. Glenn, President
John B. Baker, Secretary-Treasurer.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF COAHOMA.

This day personally appeared before me, the undersigned Notary Public, in and for said county and state Arthur L. Glenn and John B. Baker who acknowledged to me that they are the president and secretary-treasurer respectively of the Clarksdale Auto and Machinery Company and that as such that they signed and executed the foregoing amendment to the charter of incorporation under and by virtue of said resolution of amendment, all of which they were fully authorized to do.

Given under my hand and official seal this the 9th day of April, 1930.

L. B. Dorsey, Notary Public.

Received at the office of the Secretary of State, this the 5th day of April, A. D. 1930, 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.

Jackson, Miss.,
April 16, 1930.

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

Geo. T. Mitchell, 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 CLARKSDALE AUTO & MACHINERY 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 April, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 17th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4327

AMENDMENT TO CHARTER OF INCORPORATION
OF
LEFLORE GROCER COMPANY.

Whereas, the Charter of Leflore Grocer Company as amended permits an authorized capital stock of One Hundred Thousand Dollars; and,

Whereas, it appears to be to the best interest of this Company to increase its authorized capital stock to Two Hundred Thousand Dollars; now,

Therefore, be it resolved that Section 4 of the Charter of Incorporation of Leflore Grocer Company, as amended, be and the same is hereby amended by striking out the words "One Hundred Thousand Dollars" where the same appear in Section 4 of said Charter or Incorporation as amended, and by inserting in lieu thereof the following words, to-wit: "Two Hundred Thousand Dollars", so that said Section 4 of the Charter of Incorporation of Leflore Grocer Company as amended shall read as follows, to-wit:

"4. The amount of capital stock is Two Hundred Thousand Dollars."

Be it further resolved that the President and the Secretary of this Company be and they are hereby authorized and directed to duly authenticate this resolution for all legal purposes and by legal acknowledgment for and on behalf of and as the act of the stockholders of this corporation for the purpose of having said Charter of Incorporation amended, as provided for in this resolution.

W. P. Weaver, President.
J. A. Dickins, Secretary-Treasurer.

State of Mississippi
Leflore County.

Personally appeared before me, the undersigned Notary in and for the City of Greenwood, Leflore County, State of Mississippi, W. P. Weaver, President of Leflore Grocer Company and J. A. Dickins, Secretary-Treasurer of Leflore Grocer Company, both of whom are to me well known to be President and Secretary-Treasurer respectively of Leflore Grocer Company, a corporation, domiciled at Greenwood, Leflore County, Mississippi, and who being by me first duly sworn, severally state on oath that the above resolution was duly made, passed, and adopted at a meeting of the stockholders of said corporation held on the 13th day of February, 1930, in the office of the First National Bank in the City of Greenwood, Leflore County, Mississippi, being the regular and usual place of meeting of the stockholders of said corporation, and which said meeting was held pursuant to and in accordance with due and legal call and notice to all stockholders of said corporation, as provided by law, and as provided by the by-laws of said corporation, when and where all of the officers, directors of said corporation were present in persona, and when and where a majority of the stockholders holding and owning more than ninety per cent of the capital stock of said corporation were present in person.

And the said W. P. Weaver and J. A. Dickins further severally acknowledge that they signed, and executed the above and foregoing amendment to the Articles of Incorporation of Leflore Grocer Company in accordance with the direction of the above resolution on this the 24th day of February, 1930.

Witness my signature and seal of office at Greenwood, Leflore County, Mississippi, this the 24th day of February, 1930.

I. B. Holloman, Notary Public
My commission expires 1/24/33

Received at the office of the Secretary of State this the 19th day of April, 1930, together with the sum of $200.00 deposited to cover recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
April 19, 1930.

I have examined this amendment to the Charter of Incorporation of Leflore Grocer Company, and I am of the opinion that it is not violative of the Constitution and Laws of this STATE, or of the United States.

Geo. T. Mitchell, 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 LEFLORE 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 20 day of April, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: April 21st, 1930.

Recorded by State Tax Commission as authorized by Section 15, Chapter 131, Laws of Mississippi 1924

MAY 3 - 1946

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4328 Dissolved

AMENDMENT TO CHARTER OF MISSISSIPPI FINANCE AND INSURANCE COMPANY, LAUREL, MISSISSIPPI, REDUCING AUTHORIZED CAPITAL STOCK OF THE CORPORATION FROM $50,000.00 to $5,000.00.

At a meeting of the stockholders of the Mississippi Finance and Insurance Company, a corporation, held in the offices of the company at Laurel on the 18th day of April, 1930, at which said meeting there was present either in person or represented by proxy all of the stockholders of the said company and which said meeting was held after due notice to all of the stockholders thereof for the time and in the manner required under the by-laws, whereupon the following resolution was adopted:

"RESOLUTION

Whereas, the Mississippi Finance and Insurance Company, a corporation chartered under the laws of the State of Mississippi, and domiciled at Laurel, Mississippi, has a paid in capital in excess of its requirements and it is therefore expedient to have the capital stock of the said corporation reduced from $50,000.00 to $5,000.00; now, therefore, be it resolved by the stockholders of said corporation in meeting duly assembled that Section 4 of the charter of incorporation of said Mississippi Finance and Insurance Company be amended to read as follows:

'Section 4. The amount of capital stock is $5,000.00'.

Be it further resolved that no other change be made in the capital structure and that the par value of stock in said corporation shall remain $100.00 per share, all common stock, and that said reduction in the capital stock shall be effected by a surrender by the stockholders of said corporation of nine-tenths of their respective holdings, said stock so surrendered shall be cancelled so that the outstanding capital stock of the said corporation shall be $5,000.00 and no more.

Be it further resolved that the officers of the corporation are hereby instructed to take the necessary steps to secure the amendment to the said charter."

We, B. A. Schneider and Elmer Coghlan, president and secretary, respectively, of the Mississippi Finance and Insurance Company, do hereby certify that the foregoing is a true and a correct copy of a resolution adopted by the stockholders of the said company at a stockholders' meeting duly and lawfully held as above set forth and that at the said stockholders meeting each and every share of the stock of the corporation outstanding was represented in person by the holder thereof or by proxy.

Witness our signatures and the seal of the company on this the 18th day of April, A. D., 1930.

B. A. Schneider, President
Elmer Coghlan, Secretary.

State of Mississippi
Jones County
City of Laurel.

Personally appeared before the undersigned authority B. A. Schneider, President, and Elmer Coghlan, Secretary, of the Mississippi Finance and Insurance Company, a corporation chartered under the laws of the State of Mississippi, who acknowledged that they signed and executed the above and foregoing on this the 18th day of April, A. D., 1930.

W. S. Welch, Notary Public in and for the City of Laurel, Jones County, Mississippi.

Received at the office of the Secretary of State, this the 21st day of April, 1930, 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.

Jackson, Miss.,
April 22nd, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of MISSISSIPPI FINANCE AND INSURANCE 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 23 day of April, 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 23rd, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—15660

#4319 The records do not show that this Corporation was filed in part of organization. Former Charter see Book 31, Page 608.

THE CHARTER OF INCORPORATION
OF
THE MITCHELL COMPANY.

1. The corporate title of said company is The Mitchell Company, Inc.
2. The names of the incorporators are: J. W. Mitchell, postoffice, Clarksdale, Miss., M. P. Mitchell, postoffice, Clarksdale, Miss., L. Y. Mitchell, postoffice, Clarksdale, Miss.
3. The domicile is at Clarksdale, 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 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 operate and act as agent for insurance, bonding and indemnity companies in soliciting and receiving applications for the insurance of any and all things allowed by law, and especially fire, life, accident, health, marine, tornado and hail, burglary, plate glass, live stock, rental, workmen's collective, workmen's compensation, fly wheel, steam boiler, elevator, liability, surety, fidelity, credit, judicial, and such other bonds, indemnity and insurance as may arise from time to time, and to undertake and enter into any agency or act as agent, broker or manager in any capacity for any company or companies which have or may hereafter have the right, power, capacity or authority to make, execute or deliver any bonds, undertakings or contracts of assurance, insurance, indemnity or otherwise in any state, territory, colony or dependency of the United States of America or the District of Columbia and in all foreign countries; to solicit and procure said contracts as said agent, broker or manager and generally to do and perform any and all acts incident to and necessary to the prosecution of said business.

(b) To conduct a general rental and collection agency and business.

(c) To buy and sell for others real property and personal property wherever situated and to receive commissions and hire therefor. To execute all the functions, powers and privileges of real estate agents, according to the common acceptance and usuage of the term.

(d) To operate as brokers and merchants for the buying and selling of any and all kinds of property, real, personal and mixed and for the sale of merchandise, produce or any other goods or wares.

(e) To buy, sell, hold, own, borrow and loan money upon, and otherwise acquire and dispose of, deal in and negotiate (not including the discounting of notes) all kinds of commercial paper, notes, mortgages, deeds of trust, stocks, bonds, debentures and all other kinds of negotiable and non-negotiable instruments and securities (not including bills of exchange); to borrow and loan money on contracts with or without security or with security upon all kinds of real or personal property, and to buy, sell and negotiate loans upon the same; to buy, sell, improve, repair, rent, lease, encumber and otherwise deal in and dispose of all kinds of real and personal property, and to do any and all things that may properly be done in aid of such purpose under the laws of Mississippi but nothing herein contained shall be construed as authorizing this corporation to transact a banking business; to do a general investment brokerage and commission business; all for pecuniary profit and gains, far as is not inconsistent with the Constitution and laws of the State of Mississippi.

(f) To act as agent or representative of corporation, associations, firms and individuals, and as such to develop and extend the business interests of firms, corporations, associations and individuals.

(g) 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.

(h) 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, trademarks and trade names, relating to or useful in connection with any business of this corporation.

(i) 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.

(j) 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.

The rights and powers that may be exericised 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. W. Mitchell,
M. P. Mitchell,
L. Y. Mitchell,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF COAHOMA.

This day personally appeared before me, the undersigned authority J. W. Mitchell, M. P. Mitchell and L. Y. Mitchell incorporators of the corporation known as the Mitchell 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 April, 1930.

Ed Brewer, Notary Public

Received at the office of the Secretary of State, this the 14th day of April, A. D. 1930, 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.

MISSISSIPPI PTG. CO., VICKSBURG—19660

Jackson, Miss.,
April 14, 1930

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of THE MITCHELL 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 23 day of April, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 23rd, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—15880

#4332

THE CHARTER OF INCORPORATION
OF THE
INVESTORS BOND AND MORTGAGE CORPORATION.

The corporate title of the Company shall be Investors Bond and Mortgage Company.

The names and postoffice addresses of the incorporators are: H. O. Pate, postoffice, Jackson, Mississippi; B. B. Wiggins, Jr., postoffice, Jackson, Mississippi; John S. Coleman, postoffice, Jackson, Mississippi; Wiley P. Harris, postoffice, Jackson, Mississippi; Whitfield Peirce, postoffice, Jackson, Mississippi.

The domicile of the corporation shall be at Jackson, in the County of Hinds, in the State of Mississippi.

The authorized capital stock shall consist of common stock, where of there shall be fifty thousand (50,000) shares of common stock without nominal or par value.

The Board of Directors shall be vested with the authority to fix and/or change and/or refix the sale price of the common stock which is now fixed to sell at not more than ten cents per share.

The period of existence of the corporation shall be fifty years.

The purpose for which the corporation is created are as follows:

(a) To purchase, buy, or otherwise acquire, own, hold, sell, or otherwise dispose of, trade in and deal in any and all kinds of real, personal or mixed property, stock, bonds, securities and commercial papers, and while owner thereto to possess and exercise all the rights of ownership, including voting rights if any; to issue and sell its own stock, bonds, securities or other evidences of indebtedness; to borrow and lend money, either with or without security; to originate and supervise the issuance of stock, bonds, securities or other evidences of indebtedness by municipalities and other political subdivisions and by public and private corporations and by individuals or partnerships. Nothing herein contained shall authorize the purchase of stock in competing corporations.

(b) Generally to do and to perform any and all other acts or things necessary or incidental in connection with the foregoing, and to do all of said things as brokers or agents as well as upon its own account. Rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 24 of the Code of Mississippi 1906, and all additions and amendments thereto, and House Bill 655 of the laws of Mississippi 1928.

Five thousand (5000) shares of the common stock must be subscribed and paid for before the corporation shall commence business.

In testimony whereof witness our signatures on this the 23rd day of April, A. D. 1930.

H. O. Pate,
B. B. Wiggins, Jr.,
John S. Coleman,
Wiley P. Harris,
Whitfield Peirce

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON.

This day personall came and appeared before me the undersigned authority competent to take acknowledgments in and for the aforesaid jurisdiction, the above named, H. O. Pate, B. B. Wiggins, Jr., John S. Coleman, Wiley P. Harris, and Whitfield Peirce, who each did then and there acknowledge that they signed the foregoing instrument of writing on the day and year therein named and for the purposes therein contained.

Given under my hand and official seal on this the 23rd day of April, A. D. 1930.

Louise Melton, Notary Public
My commission expires 8-3-31

Received at the office of the Secretary of State, this the 23rd day of April, 1930, 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.,
April 23rd, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of INVESTORS BOND AND MORTGAGE 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 23 day of April, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: April 23rd, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4329

CHARTER OF INCORPORATION
OF
COMMUNITY GIN COMPANY.

1. The corporate title of said corporation is Community Gin Company.
2. The names of the incorporators are: C. G. Nichols, Swiftown, Mississippi; C. C. Barron, Swiftown, Mississippi; H. H. Holland, Swiftown, Mississippi.
3. The domicile of said corporation is at Swiftown, Mississippi.
4. The amount of capital stock is $25,000.00.
5. The par value of shares is $100.00 per share.
6. The period of existence is fifty years.
7. The purpose for which this corporation is created is to own and operate a gin plant at Swiftown in Leflore County, Mississippi, and to acquire such real estate as is necessary for the successful operation thereof, and to own and acquire gin plants elsewhere in the State of Mississippi, with the right to do a public ginning business in said state, and to buy cotton seed and to sell the same at wholesale or retail, and to engage in the business of operating cotton ginneries at Swiftown and elsewhere in said state, with full power and authority to do all things connected directly or indirectly with the operation and conduct of cotton gins and ginneries.
8. In addition to the rights, powers and privileges herein especially conferred, said corporation shall have the right to enjoy all of the powers delegated to corporations under the Laws of the State of Mississippi as set forth in the Chapter on Corporations of the Code of Mississippi of 1906 and all amendments thereto, including the revised Code enacted by the Legislature of the State of Mississippi at the regular session of the Legislature of 1930.

This the 16th day of April, 1930.

C. G. Nichols,
C. C. Banon,
H. H. Holland.

STATE OF MISSISSIPPI
LEFLORE COUNTY.

Personally appeared before me, the undersigned authority in and for said state and county, C. G. Nichols, C. C. Barron and H. H. Holland who each acknowledged that they signed and delivered the articles of incorporation of the foregoing corporation known as Community Gin Company on the day and date therein mentioned for the purposes therein contained.

Given under my hand and seal of office, this the 17 day of April, 1930.

G. B. Barnes, Notary Public.
My commission expires Feb. 14,1932.

Received at the office of the Secretary of State, this the 23rd day of April, 1930, 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,
April 23rd, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of COMMUNITY 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 23 day of April, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 24th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

THE CHARTER OF INCORPORATION
OF
J. C. PENNINGTON AND COMPANY.

1. The corporate title of said company is J. C. Pennington and Company.
2. The names of the incorporators are: J. C. Pennington, postoffice, Amory, Mississippi; G. J. Gravlee, postoffice, Nettleton, Mississippi; J. M. Riley, postoffice, Nettleton, Mississippi; J. D. Bryan, postoffice, Nettleton, Mississippi; M. E. Bryan, postoffice, Nettleton, Mississippi.
3. The domicile is at Amory, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $15,000.00, represented by Common Stock, there being no other class or classes thereof.
5. Number of shares for each class and par calue thereof: 1500 shares of common stock of the par value of $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: A. To manufacture, purchase, acquire, hold, own, invest, lease, sell, assign, exchange, transfer or in any manner dispose of, trade and deal in lumber, timber, building materials of all kinds, and character, goods, wares and merchandise and property of any and every class and description.

b. Buy, own, hold, lease, sell, exchange, transfer or otherwise dispose of, deal and trade in real property.

c. To do a general contracting business; enter into, make and perform contracts for general construction work, including buildings of all kinds; as well as contracts of every kind for any lawful purpose with any person, firm, association, corporation or body politic.

d. To acquire the good will, rights and property and to undertake or in any way assume the liabilities of any person, firm, association or corporation whose business is of the same kind and character as that incidental to this corporation as herein authorized and to conduct in any lawful manner the whole or any part of such business so acquired.

e. 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 Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 600 shares of common stock.

J. C. Pennington,
G. J. Gravlee,
J. Henry Riley,
J. D. Bryan,
M. E. Bryan,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LEE.

This day personally appeared before me, the undersigned authority G. J. Gravlee, J. H. Riley, J. D. Bryan and M. E. Bryan, incorporators of the corporation known as the J. C. Pennington and 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, 1930.

W. C. Webb, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF MONROE.

This day personally appeared before me, the undersigned authority J. C. Pennington, one of the incorporators of the corporation known as the J. C. Pennington and Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as his act and deed on this the 10 day of March, 1930.

S. L. Ghick, Notary Public

Received at the office of the Secretary of State, this the 14th day of March, A. D. 1930, 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.,
April 23, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of J. C. PENNINGTON COMPANY is hereby 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 April, 1930.

Theo. G. Bilbo

By the Governor
Walker Wood, Secretary of State.

Recorded: April 24th, 1930.

Affidavit showing corporation not in existence
Filed Feb. 16, 1931.
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—19660

THE CHARTER OF INCORPORATION
OF
PEOPLES GIN COMPANY.

1. The corporate title of said company is Peoples Gin Company.
2. The names of the incorporators are: Leo Frankel, postoffice, Shaw, Mississippi; E. C. Case, postoffice, R.F.D.No.2, Doodsville, Mississippi; A.W.Blount, postoffice, Blaine, Mississippi; M.T.Boulnt, postoffice, Blaine, Mississippi; Jones Allison, postoffice, R.F.D.No. 2, Doodsville, Mississippi; James McDowell, postoffice, Blaine, Mississippi; J.C.Allen, postoffice Blaine, Mississippi.
3. The domicile is at Blaine, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The amount of authorized capital stock is Twenty Thousand Dollars; all of said stock shall be common stock without restrictions or special privileges, except as provided in Section 9 hereof; the capital stock shall be divided into two hundred shares, having a par value of One Hundred Dollars each.

All of said stock shall be common stock and there shall be two hundred shares thereof, and the 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: Is to own, lease, rent, operate and sell public cotton gins; buy and sell cotton seed; buy and sell cotton; and to do and perform all other acts and things necessary or expedient in carrying out the purpose of the corporation, and the purposes for which it is created.

The rights and powers that may be exercised by this corporation in addition to the foregoing and to those hereinafter mentioned, are those conferred by Chapter 24 of the Mississippi Code of 1906, as amended, and Chapter 90 of the 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 the capital stock shall have been subscribed and paid for either in cash or property before the said corporation may begin business.
9. At the close of the fiscal year the net earnings of the corporation shall be ascertained and when reduced to money, the same, or so much thereof as may be ordered by the Board of Directors, shall be paid out and distributed as follows:

A cash dividend not exceeding eight percentum of the capital stock outstanding, shall be declared and paid on all stock; and the balance of such net earnings then remaining, if any, shall be refunded or paid at the discretion of the directors to all the stockholders of said corporation in proportion to the number of bales of cotton weighing not less than Four Hundred and Fifty pounds each, ginned by them, respectively, at the gins of this corporation, during the fiscal year next preceding, but not in proportion to the amount of capital stock owned by such stock-holders, respectively.

Leo Frankel,
E. C. Case,
A. W. Blount,
M. T. Blount,
Jones Allison,
James McDowell,
J. C. Allen, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER.

This day personally appeared before me, the undersigned authority, a Notary Public, in and for the county of Sunflower, state of Mississippi, the within named Leo Frankel, E. C. Case, A. W. Blount, M. T. Blount, Jones Allison, James McDowell and J. C. Allen, incorporators of the corporation known as the Peoples Gin Company, who severally acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 22 day of April, A. D. 1930.

J. E. Stokely, Notary Public.

Received at the office of the Secretary of State this the 23rd day of April, 1930, together with the sum of Fifty Dollars deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
April 23, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of PEOPLES GIN COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23 day of April, 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 24th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4335

THE CHARTER OF INCORPORATION
OF
THE UNIVERSAL GAS COMPANY.

1. The corporate title of the company is: The Universal Gas Company.
2. The names and postoffices of the incorporators are: James A. Weir, Jackson, Mississippi; John L. Anderson, Shreveport, Louisiana; Jack Alexander, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. The amount of capital stock is : 500,000 shares of common stock without nominal or par value. The stock of this corporation may be issued by the corporation from time to time for the consideration herein stated, or for such consideration as may thereafter from time to time be fixed by the Board of Directors, and the consideration therefor shall be paid in cash or in property or services at a valuation fixed by the Board of Directors. All shares for which the full consideration so fixed has been paid or delivered shall be deemed full paid stock and shall not be liable to any further call or assessment thereon, and the holder of such shares shall not be liable for any further payment thereon.

Every certificate of stock issued shall show upon its face the fact that such shares are without nominal or par value and shall bear the word "Incorporated in Mississippi".

Out of any surplus or net profit of the corporation, dividend may be declared and paid upon the stock in such amounts and at such time as may be determined by the Board of Directors.

In the event of any dissolution, liquidation or winding up of the corporation, the holders of the stock shall shareratably in all of the assets of the corporation.

The corporation shall have the right to treat the person 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 the State of Mississippi, nor shall any stockholder have any preferential right of subscription to any shares of the stock of this corporation, unless such right be granted by the Board of Directors, and then only to the extent so granted, and acceptance of certificate of stock of this corporation shall constitute an agreement by the holder to all of the terms and conditions of this charter.

5. The sale price per share of the stock of this corporation shall be: $1.00 provided, however, the Board of Directors shall have the authority to change such sale price from time to time.
6. The period of existence of this corporation is: fifty years.
7. The purposes for which this corporation is created are: To buy, sell, own, hold and trade in oil, gas and other mineral leases, royalties and rights; and to mine and produce oil, gas and other minerals, and to do all things necessary and/or incident thereto; to market, sell and distribute oil, gas and other minerals, and to that end to acquire franchises and operate distribute plants; to own, maintain and operate oil and gas refineries; to buy, own, lease, sell or otherwise acquire or dispose of all kinds of real and personal property incident to any of the foregoing businesses.

The rights and powers that may be exercised by this Corporation in addition thereto are those conferred by the provisions of the Chapter on Corporations in the Code of 1906, and all additions and amendments thereto.

8. The number of shares of stock to be subscribed and paid for before the corporation shall commence business is: 500 shares.
9. This charter is not for a street, railway, telegraph or telephone company.

Witness the signature of said incorporators, this the 17th day of April, 1930.

James A. Weir,
Jno. L. Anderson,
Jack Alexander.

STATE OF MISSISSIPPI
COUNTY OF HINDS. ...

Personally appeared before me, the undersigned authority, in and for the county and state aforesaid, the above named James A. Weir and Jack Alexander, two of the incorporators of the corporation known as The Universal Gas Company, who acknowledged that they executed the above and foregoing articles of incorporation as their act and deed on the day and date thereof.

Given under my hand and official seal, this the 21st day of April, 1930.

Mary Gibson, Notary Public.

STATE OF LOUISIANA
PARISH OF CADDO.

Personally appeared before me, the undersigned authority in and for the county and state aforesaid, the above named, John L. Anderson, one of the incorporators of the Corporation known as The Universal Gas Company, who acknowledged that he executed the above and foregoing articles of incorporation as his act and deed on the day and date thereof.

Given under my hand and official seal, this the 18th day of April, 1930.

V. L. W. McDonals, Notary Public, Caddo Parish, Louisiana.

Received at the office of the Secretary of State, this the 25th day of April, 1930, 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., April 25, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of THE UNIVERSAL 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 25th day of April, 1930.

Theo. G. Bilbo

By the Governor
Walker Wood, Secretary of State

Recorded: April 25th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4334

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

OCT 2 1930

PROPOSED AMENDMENT TO CHARTER OF THE HOLLANDALE HARDWARE COMPANY.

This is to certify that at a meeting of the stockholders of the Hollandale Hardware Company at Hollandale, Mississippi, on the 19th day of March 1930, the following resolution was unanimously adopted:-

Resolved-that the name of this corporation be changed from Hollandale Hardware Company to Brock Hardware, Inc.

Be it further resolved that the Secretary is hereby directed to apply to the necessary authorities and take the necessary steps to have said amendment made.

J. S. Brock, Pres.
C. R. Brock, Secty.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

Personally appeared before me the undersigned Chancery Clerk in my office in the City of Greenwille, Washington County, Mississippi, C. R. Brock, the secretary of the Hollandale Hardware Company, who being duly sworn deposes and says that the foregoing resolution was unanimously adopted at a meeting of the stockholders of the Hollandale Hardware Company on the 19th day of March, 1930 and the same is a true copu of the resolution as adopted and as same appears on the minutes of the Corporation.

C. R. Brock, Secty.

Subscribed and sworn to before me this the 20 day of March, 1930

Howard Dyer, Chancery Clerk.

Received at the office of the Secretary of State, this the 24th day of April, 1930, 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.

Jackson, Miss.,
April 24, 1930.

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Asst. Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of HOLLANDALE 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 28 day of April, 19301

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: April 28th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

THE CHARTER OF INCORPORATION
OF THE
HAYES ROTARY BOX CO.

1. The corporate title of said Company is Hayes Rotary Box Co.
2. The names of the incorporators are: Frederick S. Hayes, postoffice, Meridian, Mississippi; W. F. Beavers, postoffice, Meridian, Mississippi; E. E. Robinson, postoffice, Meridian, Mississippi; I. C. Walker, postoffice, Meridian, Mississippi.
3. The domicile is at Meridian, Lauderdale County, Mississippi.
4. Amount of capital stock is Thirty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created is to manufacture and sell, or to manufacture, or to sell, the Hayes Rotary Cold drink beverages box, a box designed for use by dealers in cold drinks.
8. The rights and powers that may be exercised by this corporation are those conferred by the laws of the state of Mississippi relating to domestic corporations.

Frederick S. Hayes,
W. F. Beavers
E. E. Robinson, M.D.,
I. C. Walker.

State of Mississippi
Lauderdale County.

Personally appeared before me, the undersigned Notary Public in and for said County and state, the within named Frederick S. Hayes, W. F. Beavers, E. E. Robinson, and I. C. Walker, the incorporators named in the foregoing Charter of Incorporation, who each acknowledged that he signed the said instrument as his voluntary act and deed.

Madge Hearn, Notary Public.

Received at the office of the Secretary of State this the 25th day of April, A. D. 1930, together with the sum of $70.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of HAYES ROTARY BOX 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 April, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: April 28th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4324

RESOLUTION AMENDING CHARTER OF GLOSTER SERVICE CORPORATION INC., of Gloster, Mississippi.

Whereas, pursuant to call the stockholders of the Gloster Service Corporation Inc., assembled in special meeting on the 10 day of March, 1930, at the office of the stockholders of said corporation in the town of Gloster, Amite County, Mississippi, with the majority of the stock of said corporation in numbers and amounts present, whereupon F. A. Anderson, was elected chairman and E. V. Moseley, Secretary, and thereupon the following resolution was passed and adopted by unanimous vote by the stockholders present viz:

"Be it resolved that section 7 of the charter of said Gloster Service Corporation Inc., be and the same is hereby amended by adding thereto the following to-wit:

To manufacture and sell ice, and operate cold storage; and to purchase and sell dairy farm and poultry products."

Be it further resolved F. A. Anderson, President, is hereby authorized to apply to for said amendment.

F. A. Anderson, Chairman
E. V. Moseley, Secretary.

State of Mississippi
County of Amite.

Personally appeared before the undersigned a duly commissioned and qualified Notary Public in and for County of Amite, State of Mississippi, F. A. Anderson and E. V. Moseley, Secretary of the foregoing stockholders meeting, who on oath say;

That the foregoing resolution was duly adopted at a special meeting of the stockholders of the Gloster Service Corporation Inc., held at the office of the said stockholders in the town of Gloster, in said County and State on Monday the 10th day of March, 1930, at which a majority of the said stockholders in numbers and amounts participated and voted for said resolution; that the same is genuine and is duly of record in the minute book of the stockholders of said corporation at page 4 thereof.

Attest:
E. V. Moseley, Secretary.

F. A. Anderson, Chairman

Sworn to and subscribed before me this 10th day of March, A. D. 1930.

Charles M. Anderson, Notary Public.

Received at the office of the Secretary of State, this 18th day of April, 1930, 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 18, 1930.

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Asst. Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of GLOSTER 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 29 day of April, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 29th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4340

Authorized by State Tax Commission as Authorized by Section 15, Chapter 21, Laws of Mississippi 1934

OCT 12 1938

CHARTER OF INCORPORATION
OF
INTERNATIONAL CHEMICAL CORPORATION.

1. The corporate title of said company is: International Chemical Corporation.
2. The names and post office addresses of the incorporators are: Simon London, Hattiesburg, Mississippi; Jacob London, Hattiesburg, Mississippi; Marcus London, Hattiesburg, Mississippi.
3. The domicile of the corporation in this State is: Hattiesburg, Forrest County, Mississippi.
4. The amount of authorized capital stock shall be five thousand ($5,000.00) Dollars divided into fifty (50) shares of the par value of One Hundred ($100.00) Dollars each.
5. The period of existence not to exceed fifty (50) years.
6. The purposes for which the corporation is created are: To manufactur , buy, sell, acquire and own chemicals, insecticide, brushes, mops, brooms, sprays, pumps and all other supplies, equipment, chemicals, merchandise, tools and appliances necessary to be used in a general disinfectant and insect extermination business; to make contracts for the disinfection of buildings and structures of every kind and to sub-let said contracts; to own, acquire, purchase, sell and use all real and personal property necessary in the prosecution of said business, and, to do any and all things necessary in the successful operation of said business, not contrary to law.

The corporation may begin business when twenty-five (25%) per centum of the stock shall have been subscribed and paid for.

The rights, powers and privileges to be exercised in this corporation are those authorized by Chapter number ninety, of the General Laws of the State of Mississippi, House Bill number six hundred and fifty five of the Acts of the Legislature of the State of Mississippi, 1928.

Simon London,
Jacob London,
Marcus London.

STATE OF MISSISSIPPI
FORREST COUNTY
CITY OF HATTIESBURG

Personally appeared before me, the undersigned authority in and for the said City, County and State, the above and within named, Simon London, Jacob London and Marcus London, incorporators of International Chemical Corporation, who, each, severally and separately, acknowledged that they signed, executed and delivered the above and foregoing articles of incorporation, on this the 24th day of April, A. D. 1930.

Given under my hand and official seal in the City of Hattiesburg, Forrest County, Mississippi, on this the 24th day of April, A. D. 1930.

H. B. Spence, Notary Public.

Received at the office of the Secretary of State, this 28th day of April, 1930, 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.,
April 28, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of INTERNATIONAL 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 29 day of April, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: April 29th, 1930

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

DEC 10 1934

FOR AMENDMENT SEE BOOK 29-30 PAGE 750

MISSISSIPPI PTG. CO., VICKSBURG—19660

FOR AMENDMENT SEE BOOK 30 PAGE 389

#4341

CHARTER OF INCORPORATION
OF
CANE RIVER OIL AND GAS COMPANY.

1. The corporate title of said company is Cane River Oil and Gas Company.
2. The names of the incorporators are: H. S. Gerson, whose postoffice address is Jackson, Mississippi; Mrs. Jennie P. Harrison, whose postoffice address is Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. The amount of the capital stock is $35,000.00 and all of said stock is common stock.
5. The number of shares and the par value thereof is 1400 shares of the par value of $25.00 per share.
6. The period of existence is 50 years.
7. The purposes for which it is created are to buy, lease, and sell real estate, to drill for oil and gas and to sell same both at wholesale and retail, to own and operate oil and gas pipe lines and storage facilities, and in general to do all things necessary or incident to ownership and operation of oil and gas wells, but 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 Chapter 90, Laws of Mississippi of 1928.
8. The corporation may begin business when one hundred shares of the common stock have been subscribed and paid for.

H. S. Gerson,
Mrs. Jennie P. Harrison

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned authority, H. S. Gerson and Mrs. Jennie P. Harrison, incorporators of the corporationknown as the Cane River Oil and Gas Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of April, 1930.

Lilla Massey, Notary Public.

Received at the office of the Secretary of State, this the 29th day of April, 1930, together with the sum of $80.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
April 29, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of CANE RIVER OIL AND GAS COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29 day of April, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 29th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4345

STATE OF MISSISSIPPI
COUNTY OF PIKE.

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

CHARTER OF INCORPORATION
OF
SOUTHERN CONSTRUCTION COMPANY.

1. The corporate title of said company is: Southern Construction Company,
2. The names and postoffice addresses of the incorporators: F. C. Barnes, Kentwood, Louisiana; B. R. Williams, Osyka, Mississippi; Mrs. J. W. Booth, McComb, Mississippi; F. J. Williams, Osyka, Mississippi; Mrs. Lilliam G. Williams, Osyka, Mississippi.
3. The domicile of the corporation is Osyka, Mississippi.
4. The amount of authorized capital stock is Fifty Thousand ($50,000.00) Dollars of one class and series consisting of five hundred (500) shares of common stock of the par value of One Hundred ($100.00) Dollars per share.
5. The period of existence is fifty (50) years.
6. The purposes for which the corporation is created are as follows: To engage in, carry on and conduct a general engineering, contracting and construction business including therein designing, constructing, building, enlarging, repairing, renewing, remodeling, rebuilding and/or otherwise engaging in any work upon buildings, roads, streets, sidewalks, curbs, gutters and highways of earth, gravel, stone, concrete, brick and/or other highway construction material, and bridges, piers, docks, culverts, sewers, waterways, water-works, railroads, railroad structures, and any and all iron, steel, wood, concrete, masonry and earth construction; to engage in general mercantile business; to own and operate farms of not exceeding ten thousand (10,000) acres in cultivation in any one year; and to do and perform any and all things necessary, incident and/or convenient in and to the operation of said business or businesses not inconsistent with law.
7. The rights and powers that may be exercised by said corporation in addition to those above enumerated, are those conferred by the provisions of chapter 90, of the General Laws of the State of Mississippi, 1928, and amendments thereto.
8. When two hundred (200) shares of common stock of the par value of One Hundred ($100.00) each, shall have been subscribed and paid for the corporation may commence business.

F. C. Barnes,
F. J. Williams,
B. R. Williams,
Mrs. J. W. Booth,
Mrs. Lillian G. Williams.

STATE OF MISSISSIPPI
COUNTY OF PIKE.

Personally appeared before me the undersigned authority authorized to take acknowledgments in and for the county and State aforesaid, F. C. Barnes, B. R. Williams, Mrs. J. W. Boothe, F. J. Williams and Mrs. Lillian G. Williams, who acknowledged that they signed, executed and delivered the above and foregoing articles of incorporation and writing obligatory, on the date thereof, as their voluntary acts and deeds and for all the purposes therein contained.

Witness my hand and official seal this the 29th day of April, A. D. 1930.

C. L. Schilling, Notary Public.

Received at the office of the Secretary of State of Mississippi, this the 30th day of April, A. D. 1930, 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 is not violative of the Constitution and laws of the State of Mississippi, or of the United States.

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Asst. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of SOUTHERN 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 30 day of April, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: April 30, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4346

RESOLUTION AMENDING CHARTER OF

SOUTHERN MINERAL & CHEMICAL CORPORATION.

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

DEC 9 1935

BE IT RESOLVED by the stockholders of Southern Mineral & Chemical Corporation in a stockholders' meeting duly assembled, that Articles 1, IV, and VI of the charter heretofore granted by the State of Mississippi on June 22nd, 1928, and recorded in the office of the Secretary of State in Book of incorporations No. 28 at page 588, and in the office of the Chancery Clerk of the First Judicial District of Hinds County, Mississippi, in Book No. 5 at page 25, be amended to read as follows:

"Article 1. The corporate title of said company shall be Southern Mineral & Royalty Corporation."

"Article IV. The amount of the total authorized stock of the corporation is 100,000 shares of common stock with a non-par value to be issued by said corporation for such sum per share as may from time to time be fixed by the board of directors, but in no event to exceed One Dollar ($1.00) per share. All of said stock shall be common stock with equal voting privileges."

"Article VI. The purposes for which the corporation is created are as follows:

To engage in the buying and selling of mineral lands, oil, gas and other mineral leases, oil, gas and other mineral royalties, and to purchase or otherwise acquire, and to hold, own, maintain, develop, and operate such lands, leases and royalties; to sell, lease, sub-lease, assign, exchange, convey, mortgage, or otherwise dispose of same; to drill for gas and oil, and to mine for other minerals, to use, sell, convey, or otherwise dispose of the products of said wells and mines;

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 said purposes, with the right to drill, mine and extract any and all minerals, including oil and gas, from such land; to purchase or otherwise oil and gas and other mineral leases, and to sell or otherwise dispose of same; to acquire by purchase or otherwise any and all oil, gas and other mineral rights and to dispose of same; to purchase or otherwise acquire oil, gas and other mineral royalties, and to sell or otherwise dispose of same;

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 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 purchase or otherwise acquire, and to hold, own, maintain, develop, sell, lease, exchange, hire, convey, mortgage or otherwise dispose 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 introduce, and to sell, assign, grant licenses or territorial rights in respect to, or otherwise to turn to account or dispose of, any copyrights, trade marks, trade names, brands, labels, patent rights, letters patent of the United States or of any other country or government, inventions, improvements and processes, whether used in connection with or secured under letters patent or otherwise;

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 parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized."

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me the undersigned authority in and for the jurisdiction above mentioned T. H. Cotten and Dr. Barney Kennedy who having been first duly sworn state on oath that they were on April 25th, 1930, and are now, the sole and only stockholder of Southern Mineral & Chemical Corporation and that at a stockholders meeting of said corporation held in the City of Jackson, Mississippi, April 25th, 1930, the foregoing resolution was unanimously adopted and that the foregoing is a true and correct copy of the resolution now appearing on the minutes of said corporation.

Barney Kennedy, President.
T. H. Cotten

Sworn to and subscribed before me this April 29th, 1930.

J. M. Jolley, Notary Public.

Received at the office of the Secretary of State this 30th day of April A. D., 1930, together with $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined this amendment to the 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 30 day of April, A. D. 1930.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Charter of Incorporation of SOUTHERN MINERAL & 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 30 day of April, 1930

By the Governor
Walker Wood, Secretary of State

Theo. G. Bilbo

Recorded: April 30, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4348

RESOLUTION TO AMEND CHARTER

INTERIOR OIL COMPANY.

"By the unanimous vote of all of the directors present, all of the directors of the corporation being present, the following resolution was adopted:

Whereas, under Sections 4 and 5 of the Charter of Incorporation of the Interior Oil Company, the capital stock of said company consists of twenty thousand (20,000) shares of the par value of Five ($5.00) Dollars per share, such stock being designated as "Common Stock", and twenty thousand (20,000) shares of no par value, such stock being designated as "Common Stock A", and

Whereas, it appears to the Board of Directors that it is to the best interest of said company that said "Common Stock" be issued at One ($1.00) Dollar per share, now, therefore,

Be it resolved, that the proper application be made to the State of Mississippi for the amendment of the Charter of said company in the following particulars:

Section 4 to read as follows:

4. Amount of capital stock and particulars as to class and classes thereof:

One Hundred Thousand (100,000) shares of the par value of One ($1.00) Dollar per share, such stock being designated "Common Stock", and One Hundred Thousand (100,000) shares of no par value per share, such stock being designated as "Common Stock A". [illegible] dividends declared by the directors shall be divided in an equal amount between the two classes of stock, one half of any amount so declared as a dividend or dividends shall be set aside and distributed to the "Common Stock" issued and outstanding and the other half of such amount declared as a dividend or dividends shall be set aside and distributed to the "Common Stock A" issued and outstanding.

Section 5 to read as follows:

5. Number of shares for each class and par value thereof.

One Hundred Thousand (100,000) shares of "Common Stock" of the par value of One ($1.00) Dollar per share and One Hundred Thousand (100,000) shares of "Common Stock A" of no par value, but the said "Common Stock A" may not be sold at a price greater than two cents per share unless the said selling price be changed by the directors.

The President and Secretary were directed to make the proper application for amendment and report to the Stockholders meeting called for Monday, May 5th, 1930."

We, Raymond A. Moore, and I. H. Larr, President and Secretary, respectively, of the Interior Oil Company, do hereby certify that the above and foregoing resolution to amend the Charter of the Interior Oil Company, a Mississippi Corporation, was adopted at a meeting of the Board of Directors of the said Interior Oil Company held on May 1st, 1930, and that the foregoing is a true and correct copy of the resolution as the same appears in the minutes on said meeting.

Witness our signatures and seal of said corporation this the 1st day of May, 1930.

Raymond A Moore, President.

Ira H. Larr, Secretary.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me, the undersigned authority in and for the county and state aforesaid, Raymond A. Moore and I. H. Larr, the above named President and Secretary, respectively, of the Interior Oil Company, who acknowledged that they signed and executed the foregoing instrument of writing as their act and deed on this the first day of May, 1930, and same is a true certified copy.

Given under my hand and seal of office this the 2nd day of May, 1930.

Roberta Jackson, Notary Public.

Received at the office of the Secretary of State this the 2nd day of May, A. D. 1930, 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 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.

Geo. T. Mitchell, 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 INTERIOR 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 2 day of May, 1930.

By the Governor

Theo. G. Bilbo,

Walker Wood, Secretary of State.

Recorded: May 2nd, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4349

THE CHARTER OF INCORPORATION
OF
VICKSBURG DISTRICT, INC., BOY SCOUTS OF AMERICA.

1. The corporate title of said company is Vicksburg District, Inc., Boy Scouts of America.
2. The names of the incorporators are: Chas. E. Crook, postoffice, Vicksburg, Mississippi; Otto Maganos, postoffice, Vicksburg, Mississippi; George Rogers, postoffice, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Warren County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: (No capital stock.)
5. Number of shares for each class and par value thereof: (No shares 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 propagation and aid of Boy Scout troops and Boy Scout work in general, and having as its object the building up of the moral, mental and physical natures of boys, to that end may receive gifts of money, goods, chattels and land, may receive contributions and donations, maintain, establish and administer endowment funds, purchase, lease, or otherwise acquire, and hold, real and personal property and dispose of the same, may issue and receive negotiable paper, and enter into and perform any and all contracts consistent with the purpose of the organization and not contrary to law. This corporation will be conducted for benevolent purposes and not for pecuniary profit. No stock shall be issued and no dividends shall ever be declared. The loss of membership, by death or otherwise, shall terminate all interest of such member in the corporate assets. 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 Chapter 90, Laws of Mississippi of 1928.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. (No stock to be issued.)

Chas. E. Crook,
Otto Maganos,
George Rogers,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF WARREN.

This day personally appeared before me, the undersigned authority in and for said venue, the above signed and within named Chas. E. Crook, Otto Maganos and George Rogers, incorporators of the corporation known as the Vicksburg District, Inc., Boy Scouts of America, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of May, 1930.

R. P. Wailes, Notary Public.

Received at the office of the Secretary of State this the 3rd day of May, A. D. 1930, 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.

Jackson, Miss.,
May 3rd, 1930.

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of VICKSBURG DISTRICT INC. BOY SCOUTS OF AMERICA is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 3 day of May, 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 3rd, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

ARTICLES OF INCORPORATION

Be it known, That the undersigned do hereby voluntarily associate ourselves together for the purpose of forming a banking corporation under the laws of the State of Mississippi, and do hereby certify:

First: That the name of this corporation shall be "The Merchants Bank & Trust Company".

Second: That the place where its business is to be transacted is at Indianola, Sunflower County, in the State of Mississippi.

Third: That the purpose for which this corporation is formed is to transact Commercial, Savings and Trust 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 fifty thousand dollars, divided into five hundred shares of the par value of one hundred dollars per share.

Fifth: That the names and places of residence of incopporators, and the number of shares subscribed by each are as follows:

Name	Residence	Number of shares owned.
I. L. Gaston	Indianola, Miss.	100
J. W. Gilmer, Jr.	" "	100
A. C. Cox	" "	100
C. P. Adair	" "	100
W. M. Lockhart	" "	100

Si Sixth: That the term for which this corporation is to exist is (not exceeding fifty years) fifty years.

In witness whereof, we have hereunto subscribed our names this third day of May, A. D. 1930.

I. L. Gaston,
J. W. Gilmer, Jr.
A. C. Cox
C. P. Adair,
W. M. Lockhart

STATE OF MISSISSIPPI
SUNFLOWER COUNTY.

Personally appeared before me, a Notary Public in and for the said County, State above named, I. L. Gaston, J. W. Gilmer, Jr., A. C. Cox, C. P. Adair, W. M. Lockhart, who are personally known to me to be the same persons who executed the foregoing instrument of writing, and each for himself duly acknowledged the execution thereof as his free and voluntaryact and deed.

In testimony whereof, I have hereunto subscribed my name and affixed my Notarial Seal this the third day of May A. D. 1930.

J. R. Key, Circuit Clerk
My commission expires Jan. 1932.

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 MERCHANTS BANK & TRUST COMPANY, of Indianola, Sunflower County, 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 5th day of May, 1930

J. S. Love, Superintendent of Banks.

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, the undersigned Attorney General of the State of Mississippi, do hereby certify that the public convenience and necessity require the organization of the MERCHANTS BANK & TRUST COMPANY, of Indianola, Sunflower County, Mississippi.

Witness my signature this the 5th day of May, 1930.

Geo. T. Mitchell, Attorney General.

MISSISSIPPI
EXECUTIVE DEPARTMENT, JACKSON.

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, the undersigned Governor of the State of Mississippi, do hereby certify that the public convenience and necessity require the organization of the MERCHANTS BANK AND TRUST COMPANY of Indianola, Sunflower County, Mississippi.

Witness my signature this the 5th day of May, 1930.

Theo. G. Bilbo, Governor

Received at the office of the Secretary of State, this the 5th day of May, 1930, 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., May 5, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of MERCHANTS BANK AND TRUST COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5 day of May, 1930.

Theo. G. Bilbo
By the Governor

Walker Wood, Secretary of State.

Recorded: May 5, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4352

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

AMENDMENT OF THE CHARTER OF THE

SPECIFICATION MOTOR OIL SYSTEM OF OKTIBBEHA COUNTY, MISSISSIPPI.

The Charter of Incorporation of the Specification Motor Oil System of Oktibbeha County, Mississippi, is amended in the following particulars, to-wit:

4. Amount of Capital Stock $15,000.00, all common stock.

Witness our signatures and the seal of the said corporation this the 30th day of April, A. D. 1930.

F. B. Long, President.
W. P. Jackson, Secretary.

STATE OF MISSISSIPPI
OKTIBBEHA COUNTY.

Personally appeared before me, the undersigned authority of law in and for said County and State, Dr. F. B. Long, President, and W. P. Jackson, Secretary of the Specification Motor Oil System of Oktibbeha County, Mississippi, who acknowledged that they signed, sealed and delivered the within and foregoing amendment of the charter of incorporation of the Specification Motor Oil System of Oktibbeha County, Mississippi, on the date therein mentioned as such officers.

Witness my signature and seal this the 30th day of April, A. D. 1930.

J. E. Buckner, Chancery Clerk
By C. E. Scoggin, D. C.

RESOLUTION OF STOCKHOLDERS.

"Be it resolved by the Stockholders of the Specification Motor Oil System of Oktibbeha County, Mississippi, a corporation domiciled at Starkville, in the County of Oktibbeha, State of Mississippi, that W. P. Jackson, Secretary, and Dr. F. B. Long, President, 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 to the charter of this Corporation in the following particulars to-wit: "Amendment of the Charter of the Specification Motor Oil System of Oktibbeha County, Mississippi.

4. Amount of capital stock $15,000.00, all common stock."

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.

Upon motion duly seconded, the within and foregoing resolution was considered and it being deemed advisable by the stockholders of said Company was unanimously adopted by said stockholders.

Whereupon it was declared by the chairman to have been adopted.

J. T. Kirk, Chairman.
W. P. Jackson, Secretary."

I, W. P. Jackson, Secretary of the Specification Motor Oil System of Oktibbeha County, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by the stockyolders of the said corporation at a meeting duly and regularly held at the office of said Corporation on the 10th day of March, 1930.

W. P. Jackson, Secretary.

Received at the office of the Secretary of State this the 3rd day of May, 1930, 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 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 May, 1930.

Geo. T. Mitchell, 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 SPECIFICATION MOTOR OIL SYSTEM OF OKTIBBEHA COUNTY, MISSISSIPPI is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7 day of May, 1930.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: May 8th, 1930.

Dissolved by Decree of Chancery Court of Lauderdale County, Oct. 27, 1934 710.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4351

AMENDMENT TO CHARTER OF INCORPORATION
OF
HYDE'S TIRE STORES, INC.

BE IT KNOWN: That, by resolution and unanimous vote of all the subscribers to and holders of the capital stock of said corporation, Section 9 of the Charter of Incorporation of Hyde's Tire Stores, Inc., approved May 24th, 1929, is hereby amended so as to read as follows:

9. The said corporation may commence business when 200 shares of its common stock shall have been subscribed and paid for.

B. F. Hyde, President.
R. M. Kimmel, Secretary
V. M. Greer,
Incorporators, being all of the subscribers to the stock of said corporation

State of Ohio
County of Summit.

This day personally appeared before me, the undersigned Notary Public in and for said County the within named V. M. Greer and R. M. Kimmel, incorporators of the corporation known as Hyde's Tire Stores, Inc., who each acknowledged that they signed and executed the above and foregoing amendment to the Charter of Incorporation of said corporation as their act and deed on this the 28th day of April, 1930.

Helen Mason, Notary Public

State of Mississippi
County of Lauderdale.

This day personally appeared before me, the undersigned Notary Public in and for said County, the within named B. F. Hyde, incorporator of the corporation known as Hyde's Tire Stores, Inc., who acknowledged that he signed and executed the above and foregoing amendment to the Charter of Incorporation of said corporation, as his act and deed on this the 2nd day of May, 1930.

Madge Hearn,,Notary Public.

Received at the office of the Secretary of State, this the 3rd day of May, 1930, 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 this day examined the foregoing 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 the United States. This 3rd day of May, 1930.

Geo. T. Mitchell, 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 HYDE'S TIRE STORES, 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 7 day of May, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State

Recorded: May 8th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4255

THE CHARTER OF INCORPORATION
OF THE
CONCRETE GRAVEL COMPANY.

1. The corporate title of this corporation is the Concrete Gravel Company.
2. The names and postoffice addresses of the incorporators of this corporation are L. E. Faulkner, Hattiesburg, Mississippi; G. B. Denham, Hattiesburg, Mississippi, and L. L. Smith, Hattiesburg, Mississippi.
3. The domicile of this corporation shall be at the City of Hattiesburg, Forrest County, Mississippi.
4. The authorized capital stock of this corporation shall be the sum of $24,000.00, divided into 240 shares of common stock of the par value of $100.00 per share.
5. The period of existence of this corporation shall be fifty years.
6. This corporation is organized primarily for the purpose of engaging in the business of digging, mining or pumping sand, gravel and railroad ballast and of selling the same either at wholesale or retail. It shall have the right to own, acquire, lease, mortgage and sell or otherwise dispose of any and all real estate and personal property that it may find necessary, useful or expedient in carrying on the prioncipal business of the corporation. It shall have the right to borrow money and issue its notes, bonds or other obligations to evidence same and to secure the payment of same by mortgage or pledge of any of its real or personal property. It shall have the right to engage in business at any place that it may elect either within or without the State of Mississippi. However, the corporation shall not have the right to own or acquire any property in violation of the laws of the State of Mississippi or of the United States. The corporation shall have and enjoy all of the rights, privileges and immunities now or hereafter conferred upon corporations by the laws of the State of Mississippi, and especially by Chapter 90 of the Laws of Mississippi of 1928.
7. This corporation shall have the right to commence business when 80 shares of its capital stock are subscribed and paid for.

Witness our signatures on this the 3rd day of May, 1930.

L. E. Faulkner,
G. B. Denham,
L. L. Smith, Incorporators.

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, L. E. Faulkner, G. B. Denham and L. L. Smith, the incorporators of the corporation to be known as the Concrete Gravel Company, who acknowledged that they signed executed and delivered the foregoing and attached Charter of Incorporation of the Concrete Gravel COMpany on the day and year therein mentioned as their voluntary acts and deeds and for the purposes therein set forth and expressed.
Given under my hand and seal of office on this the 3rd day of May, 1930.

Rita Bennett, Notary Public.
My commission expires February 15, 1934.

Received at the office of the Secretary of State, this the 8th day of May, 1930, together with the sum of $58.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
May 8th, 1930.

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

Geo. T. Mitchell, Attorney General.
By J. A. Laudsdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of CONCRETE GRAVEL COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 8 day of May 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 9th, 1930

This corporation's charter was forwarded to the State of Mississippi by a decree of the Chancery Court of Forrest County, Mississippi, dated December 15, 1945. Certified copy by said decree filed in this office, this December 18, 1945. Walker Wood, Secy of State.

MISSISSIPPI PTG. CO., VICKSBURG—19660

Suspended by State Tax Commission as Authorized by Section 121, Laws of Mississippi 1934 Chapter DEC 12 1937

#4358

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI PETROLEUM COMPANY.

1. The corporate title of said company is Mississippi Petroleum Company.
2. The names of the incorporators are: Claude Punchard, postoffice, Jackson, Mississippi; Anthony Gibbon, postoffice, Monroe, Louisiana; N. A. Webster, postoffice, Jackson, Mississippi; V. E. Allen, postoffice, Jackson, Mississippi; W. F. Hyde, postoffice, Monroe, Louisiana.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five Hundred Thousand (500,000) shares of Common Stock of the par value of One ($1.00) Dollar per share.
5. Number of shares for each class and par value thereof: Five Hundred Thousand (500,000) shares of Common Stock, par value One ($1.00) Dollar each.
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, acquire, own, sell, lease, mortgage, convey and otherwise dispose of land and property.

(b) To lease, purchase, sell and acquire oil, gas and mineral leases on land and to drill, develop and explore for oil, gas and other minerals.

(c) To own, acquire, and operate refineries for the manufacture and sale of oil, gas, minerals and petroleum products.

(d) To buy, sell, own and acquire or lease pipe lines, tanks, reservoirs, pumping stations, and factories for the manufacture, sale and disposition of petroleum and petroleum products.

(e) To own, buy, sell, and acquire mines, leases and minerals under the ground and to explore for oil, gas, petroleum, minerals and to extract the same from the soil and manufacture, sell and dispose of the same at wholesale or retail.

(f) To own, acquire, lease, hold, buy and sell plants and refineries for the storage and manufacture of gasoline, carbon products and other petroleum products and to sell and dispose of the same at wholesale or retail.

(g) To acquire, own, operate, hold, lease, or sell plants and equipment for the manufacturing of paper and other products to be made out of wood pulp and to distribute and sell such products at wholesale or retail.

(h) To acquire, buy, own, lease and dispose of royalties and leases for oil, gas, petroleum, iron, clays, copper, gold, silver, and other minerals, and to refine the same and to sell such manufactured products at wholesale or retail and to own all equipments and leases necessary for the operation of the same.

(i) To buy, sell, own and acquire stock and securities of other corporations, but not in violation of law.

(j) To own, acquire or lease drilling rigs and machinery and to drill oil, gas, or other mineral wells, either for hire or development, upon the property owned or leased by said corporation.

(k) To own, operate, lease or acquire plants for the manufacture of glass, carbon, brick, cement, paper or other like products and to own all property suitable or necessary therefor.

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 one-fifth (1/5) of its total capital stock, or One Hundred Thousand (100,000) shares of the par value of One ($1.00) Dollar per share, are subscribed and paid for, either in cash or in property and services.

A meeting for organization of the corporation may be called at the office of Franklin Easterling & Rosenthal, Room 610, Lampton Building, Jackson, Mississippi, by two of the incorporators by giving one day's notice, in writing, to all of the incorporators and subscribers to stock of this corporation.

Anthony Gibbon,
V. E. Allen,
W. F. Hyde,
Claude Punchard,
N. A. Webster, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, Claude Punchard, Anthony Gibbon, N. A. Webster, V. E. Allen and W. F. Hyde, incorporators of the corporation known as the Mississippi Petroleum 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, 1930.

E. C. Cloon, Notary Public.

Received at the office of the Secretary of State, this the 9th day of May, 1930, 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.,
May 9th, 1930.

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

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

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9 day of May, 1930.

Theo. G. Bilbo

By the Governor
Walker Wood, Secretary of State.

Recorded May 10th, 1930.

Certified copy of resolution liquidating this corporation dated 3/18/38 filed in this office February 28, 1939. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—19550

#4360

THE CHARTER OF INCORPORATION
OF
HORN MOTOR COMPANY, INC.

1. The corporate title of said Company is: Horn Motor Company, Inc.
2. The names of the incorporators are: J. B. Horn, Bay Springs, Mississippi; J. A. Horn, Bay Springs, Mississippi; C. Blankenship, Bay Springs, Mississippi; P. C. Alexander, 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: The amount of capital stock of the corporation shall be Ten Thousand Dollars ($10,000.00), all of which is to be common stock.
5. Number of shares of each class par value thereof: There shall be One Hundres shares of common stock of the par value of $100.00 per share or a total of $10,000.00.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

The corporation is created for the purpose of conducting a general automobile business and doing all things which are necessary incidents thereto and for the purpose of buying and selling automobiles, parts and accessories, tires, tubes, batteries, etc. To run in connection therewith a general repair business and garage; the corporation shall have power to own real estate and to manage same and to do all acts necessary to the management and control and disposition thereof; it shall have the power to borrow money, execute notes or other evidences of indebtedness and have the power encumber any or all of its property both real and personal for the purpose of securing the payment of loans made it. It shall have the power to accept notes, deeds of trust or other written evidences of security for the purpose of securing indebtedness owing to it arising from the operation of its business or accept property in payment of indebtedness due it and to sell or in any way dispose of its securities.

The rights and powers that may be exercised by this corporation in addition to the foregoing, are those conferred by Chapter 24, of the Code of Mississippi, 1906, and Chapter 90 of the Laws of Mississippi, 1928.

8. Number of shares of each class to be subscribed and paid for before the business of said corporation may begin:

The number of shares of the corporation which shall be subscribed and paid for before the corporation will begin business is Seventy Five (75) shares of common stock.

J. B. Horn,
J. A. Horn,
C. V. Blankinship,
P. C. Alexander, Incorporators.

ACKNOWLEDGEMENT.

State of Mississippi,
Jasper County.

This day personally appeared before me the undersigned authority, J. B. Horn, J. A. Horn, C. Blankenship and P. C. Alexander, incorporators of the corporation known as the HORN 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 6 day of May, 1930.

C. O. Yelverton, Notary Public, Jasper County, Mississippi.
My commission expires Jan. 6th, 1932.

Received at the office of the Secretary of State this the 10th day of May, 1930, 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,
May 10, 1930.

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of HORN 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 10 day of May, 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded, May 10th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
PROGRESSIVE PRODUCERS, INC., (A.A.L.)

Section 1. We, Walter Scott of George County, Mississippi, (P.O.address Lucedale, Miss.); R. McInnis of George County, Mississippi, (P.O.address Lucedale, Miss.); A. F. Eubanks, of George County, Mississippi, (P.O.address Lucedale, Miss.); H. Glade of George County, Mississippi, (P.O. address Lucedale, Miss.); John D. Parker of George County, Mississippi, (P.O.address Lucedale, Miss.); D. L. Eubanks of George County, Mississippi, (P. O. address Lucedale, Miss.); Mark Eubanks of George County, Mississippi, (P.O.address Lucedale, Miss.); W. S. McBay of George County, Mississippi, (P.O.address Lucedale, Miss.); M. W. Scott of George County, Mississippi, (P.O.address Lucedale, Miss.); R. T. Pope of George County, Mississippi, (P.O.address Lucedale, Miss.); N. W. Goff of George County, Mississippi, (P.O. address Lucedale, Miss.); the undersigned producers of agricultural products in the state of Mississippi, desiring that we, our associates and successors, shall come under Chapter 295 of the laws of Mississippi of 1928, known as the "agricultural 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, and without individual liability as provided and allowed by said statute, with all the rights, powers, privileges and immunities given or allowed by said statute or other laws of the State of Mississippi or the United States, setting forth the following:

Section 2. The name of the organization shall be Progressive Producers Inc. (A.A.L.).
Section 3. The period of existence shall be fifty years.
Section 4. The domicile shall be at Lucedale in the County of George, in the State of Mississippi.
Section 5. Said incorporated association is to be organized and operated under said act of Legislature.
Section 6. The purpose of said incorporated association are, to own and/or lease and operate warehouses for the rendition of service to its members and own, sell or otherwise handle cotton, cotton seed, vegetables, watermelons, and any or all other farm products, or vegetables, and any or all kind of seed for planting, and other supplies necessary or incidental to said purposes, and/or to purchase the same for its members, 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 out hands in duplicate this 10 day of May, 1930.

Walter Scott,
R. McInnis,
A. F. Eubanks,
H. Glade,
John D. Parker,
D. L. Eubanks,
Mark Eubanks,
W. S. McBay,
M. W. Scott,
R. T. Pope
N. W. Goff.

Filed July 12 1930

STATE OF MISSISSIPPI
COUNTY OF GEORGE.

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named Walter Scott, R. McInnis, A. F. Eubanks, H. Glade, John D. Parker, D. L. Eubanks, Mark Eubanks, W. S. McBay, M. W. Scott, R. T. Pope, N. W. Goff, 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 10th day of May, 1930.
M. L. Malone, Chancery Clerk.

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 Articles of Association and Incorporation of the PROGRESSIVE PRODUCERS, INC. (A. A. L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 295, Laws of Mississippi of 1928, filed in this office this the 12th day of May, A. D. 1930, and one copy thereof recorded in the Records of Corporations in this office, in Book No. 29-30, at Page 714 thereof, and the other copy thereof returned to said Association.
Witness my official signature hereunto subscribed, and the Great Seal of the State of Mississippi, hereunto affixed, this 12th day of May, 1930.

Walker Wood, Secretary of State.

Recorded: May 12th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4361

CHARTER AMENDMENT
OF
WRIGHT LAUNDRY COMPANY.

Sections four and five of said charter now reading:
"Section Four: Amount of capital stock, Ten Thousand ($10,000.00) Dollars."
"Section Five. The par value of shares is One Hundred ($100.00) Dollars," shall hereafter read:

The capital stock of this corporation shall consist of First Preferred stock, whereof there shall be Seventy Five Thousand (75,000) shares, each of the par value of One ($1.00) Dollar, with the rights, privileges and obligations hereinafter set out under paragraph (a); and Common stock, whereof there shall be Seventy-five Thousand (75,000) shares, without nominal or par value, with the rights, privileges and obligations hereinafter set out under paragraph (b) All shares shall possess the rights, privileges and obligations declared in paragraphs One to Six, both inclusive, which provide the particular rights of the respective classes.

1. From time to time any class of stock may be increased or decreased, as by law permitted, with such preferential, special or qualified rights as may be lawfully determined and permitted, provided, however, that the amount of the First Preferred stock now authorized shall not be increased and no different or additional classes of stock shall be created which shall be on a parity with, or preferred thereover, in respect of payment of dividends and/or payment on retirement, liquidation or otherwise; nor shall the rights of said First Preferred Stock be in any way added to, varied and/or altered, if written objection thereto shall be filed with the corporation by the holders of record of twenty five per cent (25%) in value of any class of Preferred stock now authorized and then outstanding, within twenty (20) days after mailing written notice of such proposed action to said Preferred stockholders at the addresses shown in the stock register, provided no notice need be given to any class when its rights, privileges and obligations are in no way affected by such proposed amendment.

2. All persons who shall acquire stock herein shall take the same subject to the provisions hereof, but nevertheless a statement of the rights, privileges and obligations shall be set forth on the back of each certificate, through a reference thereto upon the face thereof.

3. No stockholder shall have any pre-emptive or preferential right of subscription to any class of stock or to any obligations convertible into stock, or any right of subscription of any character other than such, if any, and at such price as the Board of Directors, in its absolute discretion, from time to time may determine, wherefor authority is herein conferred.

The directors may, when lawfully authorized, in accordance herewith and subject hereto, issue the stock or obligations convertible into stock without offering this or any part thereof to the stockholders; granting rights of subscription shall not be a waiver hereof, and the acceptance of stock shall be a contractual release effectually waiving any preemptive or preferential rights which otherwise existed.

4. Any unissued shares of stock may be issued from time to time by the corporation in such manner, amounts and proportions, and for such considerations as may be determined by the Board of Directors and as may be permitted by law, provided the Common Stock shall not be sold for more than One Dollar per share nor the First Preferred stock for more than One Dollar per share, and all issued shares when there shall have been received therefor that fixed in accordance herewith by the Board of Directors, shall be fully paid and non-assessable.

5. Any shares of stock may be issued from time to time to any of the employes, (including officers and directors) on such basis of classification and eligibility, with such payment therefor at such price, and with such credits for compensation for services as may be determined from time to time by the Board of Directors, as fully paid and non-assessable.

6. The rights, privileges and obligations of the respective classes of stock hereunder created and/or to be created, are as follows:

(a) First Preferred stock:

(1) Each share of first Preferred stock shall be fundamentally and in all particulars co-equal with every other share thereof.

(2) The holders shall be entitled to receive when and as may be lawfully declared, cash dividends at the rate of eight (8%) per cent per annum, payable annually, semi-annually, quarterly or monthly, as the Board of Directors may elect, which eight per cent (8%) dividends shall be cumulative, so that if any default shall be made in the payment of any dividend, the deficiency shall be fully paid or set apart, without interest, before any dividends shall be paid or set apart upon any other classes of stock, and no further or other amount shall be thereon paid.

(3) In the event of any forced liquidation, the holders of the First Preferred stock shall be entitled, before any of the assets of the corporation shall be distributed among or paid over to the holders of any other class of stock, to be paid in full the par value of their shares plus an amount equal to eight per cent (8%) per annum of the par value of such shares from the date of the issue thereof to the date of the payment, less the total amount of cumulative eight per cent (8%) theretofore paid thereon, notwithstanding that the corporate assets may contain no surplus or net profits; and if the liquidation of the corporation be voluntary and not enforced, the holders of the First Preferred stock shall be entitled to the amount hereinbefore set forth, plus five per cent (5%) of the par value of each share then to be retired.

(4) The first preferred stock may be retired in whole or in part on any dividend payment date at the option of the Board of Directors, upon not less than sixty (60) days' prior notice in writing to the stockholders, given in such manner as may be prescribed by the directors, by payment for each share of said stock at 105% of the par value therefor plus an amount equal to eight per cent (8%) per annum of the par value of such shares from the date of issue thereof to the date of payment, less the total amount of dividends theretofore paid thereon, notwithstanding the corporate assets may contain no surplus or net profits. If less than all the outstanding First Preferred shares are to be retired, such retirement may be made by lot or pro rata, as may be prescribed by the Board of Directors. From and after the date fixed in any such notice as the date of retirement, unless default shall be made by the corporation in payment of the retirement price, all dividends on the First Preferred stock thereby called for retirement, or to the extent of the retirement, if not fully retired, shall cease to accrue, and all rights of the stockholders hereof, except as aforesaid as stockholders of the corporation, except the right to receive the retirement price, shall cease and determine, if in full, or if pro tanto, then to that extent. No purchase by the corporation of shares of its First Preferred stock shall be made at prices in excess of said retirement price, and no First Preferred stock held by the corporation shall be in any manner voted.

(5) So long as any of the First Preferred stock shall be outstanding, the corporation shall not mortgage any of its fixed assets or pledge any of the shares of stock owned by it in any affiliated company or any subsidiary company, or create any funded debt, unless authorized so to mortgage, pledge or create such debt, by a vote or written consent of the holders of two-thirds in amount of the First Preferred stock then outstanding, but this provision shall not apply to purchase money mortgages, or property acquired subject to mortgages.

(6) Each sahre of the First Preferred stock shall have one vote.

(b) Common Stock.

(1) Each share of Common Stock shall be fundamentally and in all particulars co-equal with every other share thereof.

MISSISSIPPI PTG. CO., VICKSBURG—19660

(2) The common stock shall be subject to the rights of the First Preferred stock.
(3) No dividends on the Common stock shall be paid or set apart until the Preferred stock shall have received all amounts of Eight per cent (8%) cumulative dividends whereto it may be entitled.
(4) Each share of Common stock shall have one vote.

Said present stock of said corporation may be exchanged on such terms as the Directors may determine for that now authorized by this amendment.

WRIGHT LAUNDRY COMPANY,

By R. D. Peet
By N. H. Wright, Secy.

STATE OF MISSISSIPPI
COUNTY OF HINDS,
CITY OF JACKSON.

Personally appeared before me, the undersigned Notary Public, the within named R. D. Peet, President, and N. H. Wright, Secretary, who each severally acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned as the act and deed of the Wright Laundry Company, a corporation, and so to do they were expressly authorized by resolution of the stockholders,
Given under my hand and seal of office, this 28th day of April, 1930.

Mary H. Atkinson, Notary Pubdic.

Received at the office of the Secretary of State, this the 12th day of May, 1930, together with the sum of $280.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
May _____, 1930.
I have examined this amendment to the charter of incorporation of Wright Laundry Company and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, 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 WRIGHT LAUNDRY COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12 day of May, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: May 14th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

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

#4365

OCT 1 1934

CHARTER OF INCORPORATION
OF
JACKSON TILE AND BRICK COMPANY.

1. The corporate title of said company is Jackson Tile and Brick Company.
2. The names of the incorporators are: T. E. Stephenson, Jackson, Mississippi; W. H. Burns, Montbcello, Mississippi; E. O. Stringfield, Franklinton, Louisiana.
3. The domicile of said corporation is Jackson, Mississippi.
4. The amount of capital stock, the amount of authorized capital stock is Ten Thousand and No/100 Dollars ($10,000.00); all stock issued to be common stock, and each share entitles the owner thereof on the Books of the Corporation to one vote in all meetings and matters at or in respect to which the stockholders of the corporation vote, and to do any other thing that common stockholders of a Corporation may legally do.
5. Number of shares and par value thereof: The number of shares of the Corporation shall be One Hundred (100) shares, all common stock, and of the par value of One Hundred and No/100 Dollars ($100.00) per share. No shares of stock to be sold for less than par value. Business to be commenced under this Charter when Fifty (50) shares of stock is fully paid in.
6. The period of existence (not to exceed Fifty (50) years) is Fifty (50) years.
7. The purpose for which this company is created: To manufacture tile of all kinds and description or anything made of cement; also brick, to lease and own real estate; to own and operate railroads and tram-roads; but not as common carriers; and to own and operate all such machinery as may be necessary to successfully manufacture and market building material made from sand and cement.
8. The rights and powers which may be exercised under this Charter by the Company are those conferred by the provisions of Chapter 95 of Hemingway's Annotated Mississippi Code 1917 and Chapter 90 Laws of Mississippi, 1928.

T. E. Stephenson,
W. H. Burns,
E. O. Stringfield

State of Mississippi
Lawrence County
Town of Monticello.

Personally appeared before me, the undersigned authority in and for the above County and State, the within named T. E. Stephenson, and W. H. Burns, two of the incorporators of the corporation known as Jackson Tile and Brick Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation on the day and year therein mentioned and as their own free act and deed and for the purposes therein set forth.

Witness my hand and seal of office, this May 5th, A. D. 1930.

W. E. Driver, Notary Public.

STATE OF LOUISIANA
PARISH OF WASHINGTON.

Personally appeared before me, the undersigned authority in and for the above Parish and State, the within named E. O. Stringfield, one of the incorporators of the corporation known as Jackson Tile and Brick Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation on the day and year therein mentioned, as his own free act and deed and for the purposes therein set forth.

Witness my hand and seal of office, this the 7th day of May, A. D. 1930.

J. Adoyoh Pierce, Clerk of Court and Ex Officio Notary Public.

Received at the office of the Secretary of State, this the 13th day of May, 1930, 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.,
May 13th, 1930.

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of JACKSON TILE AND BRICK COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13 day of May, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 14th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4366

THE CHARTER OF INCORPORATION
OF
DELTA COMPRESSES.

1. The corporate title of said company is: Delta Compresses.
2. The names and poseoffice addresses of the incorporators, L. R. Foote, Greenville, Miss., J. A. Lake, Jr., Greenville, Miss.; W. T. Wynn, Greenville, Miss.; Jerome S. Hafter, Greenville, Miss.
3. The domicile of the corporation is at Greenville, Mississippi.
4. The amount of the authorized capital stock is One Hundred Thousand Dollars ($100,000.00) in shares having a par value of One Hundred Dollars ($100.00) each.
5. The period of existence is fifty (50) years.
6. The purposes for which the corporation is organized are: To erect, operate and maintain warehouses, landings, and store-rooms, for the storage of cotton and other articles and products, as it may choose to receive for storage, and to erect, maintain and operate or lease compresses for cotton; and it is hereby granted full authority and power to build, own or lease, and to operate and conduct, said warehouses, store-rooms and compresses, and to do all business incident or pertaining thereto; to buy, own or lease such real estate and other property as may be deemed incident or necessary, for the purpose for which this corporation is organized; to construct such railroad switches and sidings, connections and side-tracks, as may be necessary or incident for the purposes for which this corporation is organized; to issue certificates and warrants, negotiable or otherwise, to persons warehousing goods with the company, and to make advances or loans upon the security of such goods or otherwise; to construct, purchase, take or otherwise, acquire any wharf, pier or dock or works capable of being advantageously used in connection with the shipping and carrying or other business of the Company; to purchase and acquire stocks, bonds and other securities.
7. The corporation may commence operations when fifty per cent (50%) of its authorized capital stock is subscribed and paid in, either in cash or in property, or in services at a valuation to be fixed by the Board of Directors.
8. And all other powers conferred by statute.

Signed, this 12th day of May, 1930.

L. R. Foote,
J. A. Lake, Jr.,
Jerome S. Hafter,
W. T. Wynn.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned Notary Public in and for said county and state, the within named L. R. Foote, J. A. Lake, Jr., Jerome S. Hafter and W. T. Wynn, who each acknowledged that he or she signed and delivered the foregoing Articles of Incorporation on the day and year therein mentioned, as his or her own act and deed.
Given under my hand and official seal, this, the 12th day of May, 1930.

Laura Mogan, Notary Public.

Received at the office of the Secretary of State, this the 13th day of May, 1930, 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.,
May 13th, 1930.
I have examinex this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of DELTA COMPRESSES is hereby 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 May, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 14th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

DEC 9 1935

#4368.

RESOLUTION AMENDING CHARTER OF

SOUTHERN MINERAL & ROYALTY CORPORATION.

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

BE IT RESOLVED by the stockholders of Southern Mineral & Royalty Corporation in meeting duly assembled that the charter heretofore granted by the State of Mississippi on June 22nd, 1928, and recorded in the office of the Secretary of State in Book of Incorporations No. 28 at page 588, and in the office of the Chancery Clerk of the First District of Hinds County, Mississippi, in Book No. 3 at page 25, as amended April 30th, 1930, said amendment being recorded in the office of the Secretary of State in Book of Incorporations No. 29-30 at page 705 and also in said office of the Chancery Clerk, be further amended to read as follows:

"Article 1. The corporate title of said company shall be Standard Labatories, Inc.

"Article 4. The amount of the total authorized stock of the corporation is 100,000 shares of common stock with non-par value to be issued by said corporation for such sum per share as the board of directors may from time to time declare. All said stock shall be common stock with equal voting privileges.

STATE OF MISSISSIPPI
HINDS COUNTY

This day personally appeared before me the undersigned authority in and for the jurisdiction above mentioned T. H. Cotten and Barney Kennedy who having been first duly sworn state on oath that they were on May 13th, 1930, the sole and only stockholders of said corporation and that at a meeting of the stockholders held in the City of Jackson on the above date the foregoing resolution was unanimously passed and that the foregoing is a true and correct copy of the resolution appearing on the minutes of said corporation.

Barney Kennedy,
T. H. Cotten

Sworn to and subscribed before me this May 13th, 1930.

Lucille Nichols, Notary Public

Received at the office of the Secretary of State this May 14th, 1930 together with $10.00 recording fee, and referred to the Attorney-General for his opinion.

Walker Wood, Secretary of State.

I have examined this amendment to the 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 14th day of May, 1930.

Geo. T. Mitchell, 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 SOUTHERN MINERAL & ROYALTY CORPORATION is hereby approved.
In testimony whereof, I have heraunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14 day of May, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 15th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19560

Meeting of all the stockholders of the Stay Stuck Stucco Company held in the office of R. T. Hilton, Room 111, New Orkin Building, at Jackson, Mississippi, at nine o'clock, A.M. Monday, April 28th, 1930, pursuant to a notice to all stockholders of said meeting.

There was present in person and by proxy:

	Com. Shares of Stock	Preferred Shares of Stock.
R.E.Gulledge, theholder of	48	30
Craddock Goins, the holder of	5	
R.T.Hilton, the holder of	13½	
W.D.Hilton, the holder of	10	2
City Coal & Material Co. the holder of	22	3
L.E.Pollock, the holder of	3/4	
Chas. DeWitt, the holder of	3/4	

The following resolutions were offered and adopted:

"Resolved that Section (1) of the original charter which provides:

"The corporate title of said company is Stay Stuck Stucco Company"

be and the same is hereby amended so as to read

"The corporate title of the corporation shall be "Nu Way Tile, Brick & Stucco Company."

That Section (4) of the original and the amended charter be amended so as to read

"The capital stock shall be an authorized capital of Fifty Thousand Dollars($50,000.00), To continue business when Twenty Thousand Dollars($20,000.00) is paid in in money or its equivalent."

That section (5) of the original and amended charter be changed so as to read

"There shall be 5,000 shares of common stock of the par value of Ten Dollars($10.00) per share."

That Section(7) of the original charter and amended charter be amended so as to read

"To manufacture, use and sell Stay Stuck Stucco, and plater, brick, tile and any and all other kinds of builders material and supplies of every kind, including all interior and exterior ornaments, cornice work used in, on and around buildings and for lawn decorations and on the premises of any and all kinds of buildings and burial vaults and any and every other kind of goods, wares and articles of manufacture which may be manufactured from any of the formulas now owned by this corporation or which may be hereafter acquired by it, and to buy and sell products at wholesale and retail, and own and sell lands and buildings and take leases thereon for improvement purposes or in which to operate its plant or plants and to do any and all things germain to the purposes herein set out".

This resolution was unanimously adopted by the vote of every stockholder present and by proxy and the stockholders of every class of stock which would be affected by the change in the issuance of said stock.

The President and Secretary are directed to apply for the Amendment to the charter immediately as provided by this resolution.

There being no further business this stockholder's meeting is adjourned this 28th day of April, 1930.

R.E.Gulledge, Pres.,
R.T.Hilton, Sec.

State of Mississippi,
Hinds County.

This day personally appeared before me, the undersigned authority, R.E.Gulldge, President, and R.T.Hilton, Secretary, respectively, of the Stay Stuck Stucco Company, a corporation, who after being by me first duly sworn, upon oath say: That they are president and secretary, respectively, of said corporation and that the above and foregoing is a true and correct copy of resolutions duly and legally adopted at a meeting of the stockholders of said corporation, duly and legally called and held in the City of Jackson, Miss., on April 28th,1930, at which said meeting a majority of the outstanding stock of said corporation was represented in person or by proxy and voted for said resolutions.

R.E.Gulledge,President,
R.T.Hilton, Secretary.

Sworn to and subscribed before me, this 7th day of May, 1930.

Received at the office of the Secretary of State, this the 14th day of May, 1930, 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.

Jackson, Miss., May 14,1930.

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

Geo. T. Mitchell, 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 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 15 day of May,1930.

Theo. G. Bilbo.

By the Governor:
Walker Wood,
Secretary of State.

Recorded May 16,1930.

This corporation void because the fee required by Chap. 105 1930 Code never paid - 4/30/36 -

#4337

THE CHARTER OF INCORPORATION
OF
THE BUILDER PUBLISHING COMPANY.

1. The corporate title of said company is The Builder Publishing Company.
2. The names of the incorporators are: Munro Nichols, Gulfport, Mississippi; R. E. Brash, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock is Ten Thousand Dollars. The par value of each share of stock shall be Twenty Five dollars. One hundred and sixty shares of the stock of this corporation shall be preferred stock, and Two Hundred and Forty shares shall be common stock.

The holders of the preferred stock shall have voting powers in the Corporation, only to the extent of voting for the election of directors or managers for this corporation, and no other. The common stock shall have full voting powers for any and all matters, effecting the said Corporation. The voting powers herein granted to stock holders, both common and preferred are granted in accordance with Section 194 of the Constitution of the State of Mississippi.

The preferred stock shall guarantee the payment of 6% per annum dividends to its holders. No dividends shall be paid on the common stock unless and until the dividends herein provided for in the preferred stock shall have been paid.

This corporation may begin business when twenty five per cent of its capital stock, including both common and preferred shall have been subscribed and paid.

5. A notice of the first meeting of the parties interested in this Corporation for the purpose of perfecting and completing this Corporation and for the election of officers and directors thereof, shall be served in writing, either by mail or personal delivery to all interested parties at least five days in advance of the date set and arranged for the said first meeting.
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 printing and publishing business, to solicit subscriptions and advertisements for the publications to be printed and distributed by this corporation. To own, lease and control such lands and tenements, tools, machinery and equipment as may be necessary to properly carry on the business of this corporation. And to do any and all things that is or will be necessary, proper and legal, for the proper carrying out of the purposes 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 Chapter 90, 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 holders of the preferred stock shall have voting powers in this Corporation, only to the extent of voting for the election of directors and managers for this Corporation, and no other. The common stock shall have full voting powers in any and all matters affecting the said corporation. One hundred and sixty shares of the stock of this Corporation shall be preferred stock and two hundred and forty shares shall be common stock. This corporation may begin business when twenty five per cent of the capital stock, including both common and preferred shall have been subscribed and paid. Namely, eighty five shares of the common stock and twenty seven shares of the preferred stock, shall be subscribed and paid for before the Corporation shall begin business.

Munro Nichols
R. E. Brash, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

This day personally appeared before me, the undersigned authority Munro Nichols and R. E. Brash, incorporators of the corporation known as the Builder Publishing 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 May, 1930.

R. G. Washington, Jr., Notary Public in and for Harrison County, Mississippi.
My commission expires June 17th, 1933.

Received at the office of the Secretary of State this the 28th day of April, 1930, together with the sum of ~~Thirty~~ $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
May 16, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of THE BUILDER PUBLISHING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17 day of May, 1930.

By the Governor
Walker Wood, Secretary of State.

Theo. G. Bilbo

Recorded: May 19th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4371

THE CHARTER OF INCORPORATION
OF
GREENWOOD MARBLE COMPANY.

1. The corporate title of said company is Greenwood Marble Company.
2. The names and addresses of the incorporators are:

Name	Address
W. L. Billups,	Greenwood, Mississippi
T. W. Smith	Belzoni, Mississippi
R. A. Billups	Greenwood, Mississippi.

3. The domicile of the corporation is Greenwood, Mississippi.
4. The amount of authorized capital stock is Five Thousand Dollars ($5,000.00) divided into fifty shares of the par value of One Hundred Dollars ($100.00) each.
5. The number of shares of each class of stock is fifty shares all common stock.
6. The period of existence is fifty years.
7. The purpose for which it is created is to quarry, manufacture, buy, sell, export, import, and deal generally in marble, onyx, granite and building and monumental stone of every character and description, and to do and perform any and all other acts or things that may be found necessary, desirable or profitable, incidental to the above mentioned purposes.
The rights, powers and privileges generally that may be exercised by this corporation in addition to the foregoing, are those conferred by Chapter 24 of the Mississippi Code of 1906 as amended and Chapter 90 of the laws of Mississippi of 1928.
8. The number of shares of stock to be subscribed and paid for before the corporation may begin business is fifty shares, and the same may be paid for in money or property.

W. L. Billups,
T. W. Smith,
R. A. Billups, Incorporators.

ACKNOWLEDGEMENTS.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.
Personally appeared before me the undersigned authority in and for said County and State, W. L. Billups and R. A. Billups, two of the Incorporators of the corporation known as Greenwood Marble Company, who acknowledged that they signed and executed the foregoing articles of incorporation this the 12 day of May, 1930.

N. C. Brewer, Notary Public
My commission expires 11/24/30

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.
Personally appeared before me the undersigned authority in and for said County and State, T. W. Smith, one of the incorporators of the corporation known as the Greenwood Marble Company, who acknowledged that he signed and executed the foregoing articles of incorporation this the 12 day of May, 1930.

N. C. Brewer, Notary Public.
My commission expires 11/24/30

Received at the office of the Secretary of State, this the 17th day of May, A. D. 1930, 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 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 17th day of May, 1930.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of GREENWOOD MARBLE COMPANY is hereby 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, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: May 19th, 1930.

Photostat

FOR AMENDMENT SEE BOOK 63 PAGE 467-471

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4370

THE CHARTER OF INCORPORATION
OF
FORREST COUNTY OIL COMPANY OF HATTIESBURG.

1. The corporate title of said Company is Forrest County Oil Company of Hattiesburg.
2. The names and addresses of the incorporators are:

Names	Addresses
R. A. Billups	Greenwood, Mississippi
P. B. Dennis,	Greenwood, Mississippi
G. C. Billups	Greenwood, Mississippi

3. The domicile of the corporation is Greenwood, Mississippi
4. The amount of authorised capital stock is Ten Thousand Dollars ($10,000.00) divided into One Thousand shares of the par value of Ten Dollars ($10.00) each.
5. The number of shares of each class of stock is One Thousand shares all common stock.
6. The period of existence is fifty years.
7. The purpose for which it is created is to buy, sell and deal generally in lubricating oils, grease, gasoline, petroleum, of every kind and description and to buy, sell and deal generally in automobile tires, tubes, accessories and supplies, and to conduct the business of a filling station or filling stations; to deal in the aforementioned articles as retailer, wholesaler or jobber and to act as distributer therefor, and to do and perform any and all other acts or things that may be found necessary, desirable or profitable, incidental to the above mentioned purposes.

The rights, powers and privileges generally that may be exercised by this corporation in addition to the foregoing, are those conferred by Chapter 24 of the Mississippi Code of 1906 as amended and Chapter 90 of the Laws of Mississippi for 1928.

8. The number of shares of stock to be subscribed and paid for before the corporation may begin business is five hundred shares, and the same may be paid for in money or property.

P. B. Dennis,
G. C. Billups,
R. A. Billups, Incorporators.

ACKNOWLEDGEMENT.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

Personally appeared before me the undersigned authority in and for said County and State, R. A. Billups, P. B. Dennis and G. C. Billups, the incorporators of the corporation known as Forrest County Oil Company of Hattiesburg, who acknowledged that they signed and executed the foregoing articles of incorporation, this the 14 day of May, 1930.

N. G. Brewer, Notary Public
My commission expires 11/24/30

Received at the office of the Secretary of State, this the 17th day of May, A. D. 1930, 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.

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 17th day of May, 1930.

By Geo. T. Mitchell, Attorney General
J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of Forrest County Oil Company of Hattiesburg is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17 day of May, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 19th, 1930.

This corporation dissolved by decree of the Chancery Court of Leflore County, Mississippi, dated September 2, 1960.
Certified copy of this decree filed this September 6, 1960.

Heber Ladner
Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

THE CHARTER OF INCORPORATION
OF
L. W. RICHARDSON & COMPANY, INC.,

1. The corporate title of said company is L. W. Richardson & Company, Inc.,
2. The names and postoffice addresses of the incorporators are: L. W. Richardson, Columbus, Miss., C.H. Richardson, Columbus, Miss., Julian A. Richardson, Columbus, Mississippi.
3. The domicile of the corporation in this state is Columbus, Lowndes county, Mississippi.
4. The amount of authorized capital stock is $25,000.00, and the common stock of the par value of $100.00 per share.
5. The period of existance of the said corporation not to exceed 50 years, is 50 years.
6. The purpose for which the corporation is created, shall be a general wholesale and or retail mercantile business, and all the rights and privileges incident thereto.
7. The entire number of shares of stock shall be subcribed and paid for before the corporation shall commence subiness.

L. W. Richardson,
C. H. Richardson,
Julia A. Richardson,
Incorporators.

STATE OF MISSISSIPPI
LOWNDES COUNTY.

Personally appeared before the undersigned authority in and for said county and state the above named L. W. Richardson, C. H. Richardson and Julia A. Richardson, who each and severally acknowledged that they and each of them voluntarily signed, executed and delivered the above and foregoing instrument on the date therein mentioned.

Witness my signature and seal of office this 17 day of May A.D. 1930.

J. B. Hopkins, Notary Public.

Received at the office of the Secretary of State this 20th, day of May A.D. 1930, together with $60.00 deposit 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 contrary to the constitution and laws of the state of Mississippi, or of the United States.

Geo. T.Mitchell, Attorney General,
J. A. Lauderdale, Ass't.Att'y. General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing charter of Incorporation of L.W. RICHARDSON & COMPANY INC., is hereby approved.

In tesitmony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21, day of May 1930.

Theo. G.Bilbo,

By the Governor

Walker Wood, Secretary of State,

Recorded: May 23, 1930.

JG.

Photo. Stat
FOR AMENDMENT SEE BOOK No. 4 PAGE 288-292

MISSISSIPPI PTG. CO., VICKSBURG—19960

#4875

CHARTER OF INCORPORATION
OF
MAGNOLIA STATE INVESTMENT CORPORATION.

1. The Corporate title of said Corporation is "Magnolia State Investment Corporation.
2. The names and addresses of the incorporators are:
S.B.Schlosburg, whose post office address is, Meridian, Miss., Mary C. Easterling whose Post Office address is, Meridian, Mississippi, A.B.Amis Jr. whose Post Office Address is, Meridian, Mississippi.
3. The domicile of said Corporation is Meridian, Mississippi.
4. The Amount and Classes of Capital Stock are:
$5000.00 Common Stock divided into 100 shares with par value of $50.00 each, No other.
5. The period of existence shall be 50 years.
6. The purpose for which it is created are; To engage in thegeneral brokerage business, and to buy, own, sell and deal generally in Stocks, Bonds and any and all other securities or evidences of indebtedness not prohibited by law and to buy, own, sell and deal generally inlands and other properties of all kinds where not in violation of law, and to act as fiscal agent for any person, firm or Corporation on the organization or re-organization or financing or re-financing of any business.

The rights and powers that may be exercised by this Corporation are those conferred by Chapter 24 of the Code of 1906 and all amendments thereto.

7. The number of shares of the capital Stock required to be subscribed and paid for before this Corporation may begin business shall be 10 shares.

S.B. Schlosburg,
A.B. Amis, Jr.
Mary C.Easterling,
Incorporators.

STATE OF MISSISSIPPI
COUNTYOF LAUDERDALE.

Personally appeared before me the undersigned authority in and for the above named County and State the within named: S.B.Schlosburg, and A.B. Amis, Jr. Mary C.Easterling Incorporators of the Magnolia State Investment Corporation who each acknowledged that he signed and delivered the above and foregoing Charter of Incorporation on the day and year therein mentioned.

Given under my hand and official seal this the 19th, day of May 1930.

Frank Heiss, Notary Public,

Received at the office of the Secretary of State, this the 21st, day of May A.D. 1930, 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.,
May 21, 1930.

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

Geo. T.Mitchell, Attorney General,
By, J. A. Lauderdale, Assistant Att'y.General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON?.

The within and foregoing Charter of Incorporation of MAGNOLIA STATE INVESTMENT 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 22nd, day of May 1930.

By the Governor.

Theo. G.Bilbo,

Walker Wood, Secretary of State,

Recorded: May 23, 1930.

JG.

Proof of Publication, Showing publication made on May 29 1930
filed in this office June 3 1930
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

ARTICLE OF INCORPORATION
OF
CLAURENCE SAUNDERS STORES COMPANY OF MISSISSIPPI.

1. 1. The name of the corporation is, CLARENCE SAUNDERS STORES COMPANY OF MISSISSIPPI.
2. Its principal office in the State of Mississippi is to be located in the City of Jackson, Mississippi. The Corporation may, however, maintain one or more offices for the transaction of business at such other place or places within or without the State of Mississippi, as its board of directors shall from time to time determine.
3. The nature of the business or objects or purposes to be transacted, promoted or carried on by the Corporation are as follows:

(a) To manufacture, produce, prepare, purchase, import, or otherwise acquire, and to hold, own, store, refine, pack, use, sell, export, distribute, or otherwise dispose of and generally to trade in and deal with, both at wholesale and retail, any and all kinds of goods, wares, merchandise, supplies, and materials, both raw and finished, including meats, groceries, vegetables, fruits, provisions, canned goods, food stuffs and food products, dairy and farm products, beverages, pharmaceutical and toilet articles and preparations, confectionery, and other articles for household and personal use;

(b) To purchase, construct, lease or otherwise acquire and to hold, own, use, possess, operate, improve, cultivate, mortgage, sell or otherwise dispose of real property, lands, leaseholds, stores, factories, packing houses, bakeries, plants for refrigerating, packing, bottling, drying, preparing, refining, distilling or otherwise, mills, offices, salesrooms, warehouses, laboratories and other buildings of any and every kind and description necessary or convenient for carrying on the business of the corporation.

(c) To purchase, manufacture or otherwise acquire and to hold, own, utilize, operate, sell, mortgage, pledge or otherwise dispose of raw materials, machinery, fixtures, apparatus, implements, tools, and equipment of any and all kind and description necessary or convenient for carrying on the business of the corporation.

(d) To apply for and obtain license rights, by contract or otherwise, to own, operate and/or license wholesale and retail stores; to apply for, obtain, register, purchase, lease or otherwise acquire and to hold, own, use, operate, develop, grant, sell, assign, mortgage, pledge or otherwise dispose of licenses, processes, trade names, trade marks, copyrights, formulae, patents, inventions, improvements and similar distinctive marks and rights of any kind and description necessary or convenient for carrying on the business of the corporation whether granted, registered or established by or under the laws of the United States or of any state or possession thereof, or of any foreign country, or otherwise; and to issue in exchange therefor or in payment thereof, its own stocks, bonds or other obligations.

(e) To purchase or otherwise acquire and to hold, own, guarantee, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of stock, bonds, securities, debentures, notes and other evidences of indebtedness of other corporations, domestic or foreign, and to issue in exchange therefor or in payment thereof, its own stocks, bonds, or other obligations, and while the owner thereof to exercise all the rights, powers and privileges of ownership, including the right to vote thereon or otherwise act in respect thereto, and to aid such corporation in any lawful manner to loan, subsidy, guaranty or otherwise;

(f) To purchase, or otherwise acquire, sell or otherwise dispose of, realize upon or turn to account, manage, operate, develop, improve, extend, liquidate or reorganize the business, properties and assets of any person, firm, association or corporation engaged in similar business; to act as financial, commercial or general agent or representative thereof and to aid them in any lawful manner;

(g) To purchase or otherwise acquire and to hold, own, use, operate, develope, improve or extend, and to sell or otherwise dispose of the business, good will, rights, licenses, contracts, property and assets, and to assume or otherwise provide for all or any part of the liabilities, of any person, firm, association or corporation engaged in a similar business; to take over as a going concern and continue, improve and extend any business so acquired and to pay for any such business, good will rights, licenses property and assets in cash, stocks, bonds or other obligations of this corporation or otherwise;

(h) To borrow money and for moneys borrowed, or in payment of property acquired or for any other lawful purposes of the corporation or in connection with its business, to issue stock, bonds, debentures, notes or other obligations, secured or unsecured, and to mortgage, pledge or hypothecate any or all of its properties and assets therefor; to accept, endores and guarantee notes, bills and other obligations in connection with its business; to loan money, with or without collateral or other security; to guarantee the payment of dividends upon the stocks, or interest upon the securities or obligations, or performances of the contracts or undertakings, of any person, firm, association or corporation in whose business this corporation may have an interest, and to enter into, make and perform contracts of every kind with any person, firm, association or corporation for the transaction of the business of the corporation and carrying out its lawful corporate objects and purposes;

(i) To conduct its business, as principal, agent, broker, factor or representative in any or all of its branches and to exercise any or all of its rights and powers and to have one or more offices both within and without the State of ~~Delaware~~ Mississippi, either for itself or in conjunction with others, but subject to the laws thereof; and

(j) To do all and everything necessary, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objects or purposes hereinbefore enumerated or incidental thereto which shall at any time appear conducive to or expedient for the protection

MISSISSIPPI PTG. CO., VICKSBURG—19660

or benefit of the corporation; to have and exercise all of the rights, powers and privileges heretofore or hereafter conferred by the laws of the State of Mississippi upon similar corporations, or any other law that may now or hereafter be applicable to the corporation.

The foregoing clauses shall be construed as defining the purposes and powers of the corporation, and the enumberation herein of the particular purposes and powers shall not be held to limit or restrict in any manner each other or the general powers of the corporation; and all the purposes and powers herein enumberated shall be exercised, carried out and enjoyed by the corporation, both within and without the State of Mississippi, to such extent and in such manner as may be lawful; provided, however, that nothing herein contained shall by any implication or construction be deemed to confer upon the corporation the power of doing any act which a corporation formed under ~~the power of doing any act which a corporation formed under~~ the General Corporation Law of Mississippi may not at the time lawfully carry on or do; and provided, further, that nothing in this Certificate contained shall authorize the corporation to carry on any business or exercise any powers in any state or country not permitted to corporations of this class by the laws of such state or country, except through the medium or control of other corporations organized under laws permitting the exercise of such powers, and any purpose, object or power herein enumberated which shall operate as a bar to the qualification of this corporation under the laws of any state or country shall be inoperate as applied to such state or country, so that this corporation may qualify therein.

4. The total number of shares that may be issued by the corporation is one hundred and twenty-five thousand (125,000) of which Fifty Thousand (50,000) shares shall be Cumulative Preferred Stock of the par value of $25,00 each, and Seventy-five Thousand (75,000) shares shall be Common Stock, without par value.

The holders of the Cumulative Preferred Stock shall be entitled to receive and be paid, when and as declared by the Board of Directors, dividends out of the annual net profits or surplus of the corporation, payable at the rate of Seven (7) per cent per share and on the dividend payment dates fixed, before any dividends shall be declared, paid or set apart for payment on the common stock. Such dividends shall be cumulative from date of issue.

After all accumulated, accrued and unpaid dividends on the Cumulative Preferred Stock and full dividends thereon for the current dividend period shall have been paid or provision made therefor, the holders of the Common Stock shall be entitled to receive and be paid, when and as declared by the Board of Directors, out of the remaining net profits or surplus of the corporation, such dividends as the Board of Directors shall determine.

The corporation, at the option of the Board of Directors, may redeem the whole or any part of the Cumulative Preferred Stock at any time outstanding, from time to time, by paying to the holders thereof, as hereinafter provided, the redemption price of Thirty ($30.) Dollars per share plus all accumulated, accrued and unpaid dividends thereon to date of redemption. At least thirty days previous notice of every such redemption shall be mailed to the holders of record of the Cumulative Preferred Stock to be redeemed, at their respective addresses as the same appear on the books of the corporationn. In case of the redemption of a part only of the Cumulative Preferred Stock, the corporation shall select by lot, or in such other manner as the Board of Directors may determine, the shares so to be redeemed. The Board of Directors shall have full power and authority, subject to the provisions and limitations herein contained, to prescribe the manner in which and the terms and conditions upon which the Cumulative Preferred Stock shall be redeemed from time to time. From and after the date fixed for such redemption, unless default shall be made by the corporation in providing the funds therefor, all dividends on the Cumulative Preferred Stock called for redemption shall cease to accrue and the holders thereof shall not be entitled, as such to any further rights in the corporation except to receive payment for the redemption price; and, upon the deposit of sufficient funds for the redemption thereof with a trust company or bank of recognized standing in either the City of Jackson, Mississippi, or with any transfer agent of its stock, the Cumulative Preferred Stock called for redemption shall be deemed to have been redeemed under the provisions h ereof and to be no longer outstanding.

In event of the dissolution or liquidation of the corporation, whether voluntary of involuntary, or of any distribution of its capital assets, the holders of the Cumulative Preferred Stock then outstanding, irrespective of series, shall be entitled to be paid Twenty-five (25) Dollars per share, plus all accumulated accrued and unpaid dividends thereon, before anything shall be paid or set apart for payment on the common stock of any class. In the event that the assets of the corporation shall not be sufficient to provide for such payment in full of the outstanding Cumulative Preferred Stock, then such assets shall first be applied to the equal and pro rata payment of the par value of the shares thereof, and the balance to the equal and pro rata payment of any accumulated, accrued and unpaid dividends thereon. After payment in full of the Cumulative Preferred Stock as herein provided, and assets remaining shall be applied to the equal and pro rata payment of the Common Stock.

5. The names and places of residence of each of the original incorporators of the corporation are ~~pars~~ as follows:

Chalmers Potter, Jackson, Mississippi.
P.Z.Jones, Jr. " "
Cecil F.Travis " "

6. The Corporate existence is to be for a period of fifty (~~years~~) ~~50.~~ 50 years.

7. The corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by law, and all rights conferred on stockholders hereunder are granted subject to this reservation.

8. Business may be begun when ten thousand (10,000) shares of the Common Stock have been subscribed and therefor fully paid.

We, the undersigned, each being one of the original incorporators, hereinbefore named, having associated to establish a corporation to transact business both within and without the State of Mississippi, pursuant to the provisions of the General Corporation Law, of Mississippi, do make and file this Certificate, hereby delcaring and certifying that the facts herein set forth are true and accordingly do hereunto set our hands and seals this the 20th, day of May, 1930.

Chalmer Potter,
P.Z. Jones, Jr.
Cecil F.Travis,

MISSISSIPPI PTG. CO., VICKSBURG—19660

ACKNOWLEDGEMENT:

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, CHALMERS POTTER, CECIL F. TRAVIS and P. Z. Jones, Jr. incorporators of the corporation known as the CLARENCE SAUNDERS STORES COMPANY OF MISSISSIPPI, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 20th, day of May 1930.

Clara Melton, Notary Public.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of CLARENCE SAUNDERS STORES COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and cause the Great Seal of the State of Mississippi to be affixed this 20th, day of May 1930.

Theo. G. Bilbo,

By the Governor.

Walker Wood, Secretary of State,

Recorded May 23, 1930.

Received at the office of the Secretary of State, this the 20th day of May, A.D. 1930, 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.

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

This the 20th day of May, 1930.

Geo. T. Mitchell, Attorney General
By J.A. Lauderdale,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Clarence Saunders Stores 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 20 day of May, 1930.

Theo. G. Bilbo

By the Governor
Walker Wood,
Secretary of State.

Recorded May 23, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4377

AMENDMENT
ARTICLES OF INCORPORATION
OF
CLARENCE SAUNDERS STORES COMPANY OF MISSISSIPPI.

The number of shares of this corporation is fixed at One Hundred Fifty Thousand (150,000) instead of One Hundred Twenty Five Thousand (125,000) of which Sixty Thousand (60,000) shall be cumulative preferred stock of the value of Twenty Five ($25.00) Dollars each, and Ninety Thousand shares (90,000) shall be common stock, without nominal or par value; and business may be begun when Sixty Five Thousand ($65,000) Dollars in cash in either common and/or preferred stock is paid in.

This amendment is made before the charter is issued, or any stock subscribed, and all incorporators join herein.

Chalmer Potter,
Cecil F. Travis,
P. Z. Jones, Jr.

STATE OF MISSISSIPPI.
COUNTY OF HINDS
CITY OF JACKSON.

Personally appeared before me the undersigned Notary Public, the within named Chalmers Potter, Ceicl F.Travis and P.Z. Jones, Jr., being the incorporators of Clarence Saunders Stores Company of Mississippi, who each severally acknowledged they signed and delivered the foregoing instrument on the day and year therein mentioned as their own act and deed, said corporation having not as yet been formed.

Given under my hand and official seal this the 22nd, day of May, 1930.

Clara Melton, Notary Public.

Received at the office of the Secretary of State, this the 24th, day of May, 1930, 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.

Jackson, Mississippi,
May 23rd, 1930.

I have examined this amendment to the charter of incorporation of Clarence Saunders Stores Company of Mississippi, and am of the opinion that it is not violative of the constitution and laws of this State, and of the United States.

Geo. T.Mitchell, Attorney General,
By J.A.Lauderdale, ~~xxxxxxxxxxxxxxxxxxxxxx~~
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of CLARENCE SAUNDERS STORES 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 23rd, day of May 1930.

By the Governor.

Theo. G.Bilbo,

Walker Wood, Secretary of State,

Recorded: May 24, 1930.

JG:

MISSISSIPPI PTG. CO., VICKSBURG—19650

The Charter of Incorporation of

MCCOMB CITY HOTEL COMPANY.

1. The corporate title of said company is McComb City Hotel Company.
2. The names of the incorporators are: E. Lysle Aschaffenburg, New Orleans, Louisiana, Eugene A. Aschaffenburg, New Orleans, Louisian, Harry A Michael, Baton Rouge, Louisiana.
3. The domicile is at McComb, Mississippi.
4. Amount of capital stock and particulars as to the chass or classes thereof: $10,000.00 capital stock, all of which is common stock and of the same class.
5. Number of shares for each class and par value thereof: 100 shares each of the par value of $100.00.
6. The period of existence(notto exceed fifty years) is fifty years.
7. The purpose for which it is created: To acquire, own, lease and operate hotels and ins, and to carry on the business of hotel and inn keepers, restaurant keepers, caterers, tobacconists, barbers and hair dressers and news dealers, and to operate and carry on any lawful business incidental to the proper operation of hotels and inns.
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 Chapter 90, 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 the par value of $100 per share.

E. Lysle Aschaffenburg,
Eugene A. Aschaffenburg,
Harry A. Michael,
Incorporators.

State of Louisiana,
Parish of Orleans,
City of New Orleans.

This day personally appeared before me, the undersigned authority, E. Lysle Aschaffenburg, one of the incorporators of the corporation known as the McComb City Hotel Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 24th day of May, 1930.

E. Lysle Aschaffenburg,
Herbert S. Weil, Not. Publ. (Seal)

State of Louisiana,
Parish of Orleans,
City of New Orleans,

This day personally appeared before me, the undersigned authority, Eugene A. Aschaffenburg, one of the incorporators of the corporation known as the McComb City Hotel Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 26th day of May, 1930.

Eugene A. Aschaffenburg,
Herbert S. Weil, Not. Pub. (Seal)

State of Louisiana,
Parish of Orleans,
City of New Orleans.

This day personally appeared before me, the undersigned authority, Harry A. Michael, one of the incorporators of the corporation known as the McComb City Hotel Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 24th day of May, 1930.

Harry A. Michael,
Herbert S. Weil, Not. Publ (Seal)

Received at the office of the Secretary of State, this the 26th day of May, A.D. 1930, 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, May 26, 1930.

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

George T. Mitchell, Attorney General
By J.A. Lauderdale, Assistant Attorny General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of McComb City 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 26 day of May, 1930.

Theo. G. Bilbo

By the Governor:
Walker Wood,
Secretary of State.

Recorded May 26, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4381

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CLARENCE SAUNDERS STORES COMPANY OF MISSISSIPPI.

The First Atticle of the Articles of Incorporation, reading:
"First; The name of the corporation is: CLARENCE SAUNDERS STORES COMPANY OF MISSISSIPPI" is hereby amended so as to read:
"First: The name of the corporation is: CLARENCE SAUNDERS STORES OF MISSISSIPPI."
This amendment is made before any stock has been subscribed, before any organization meeting of the incorporators has been had under the charter, and all incorporators join herein under the xxxxxxxxxxxxxxxxxx

Chalmer Potter,
P.Z. Jones, Jr.
Cecil F. Travis,

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON

Personally appeared before me, the undersigned Notary Public, the within named Chalmers Potter, Cecil F. Travis and P.Z.Jones, Jr., being the incorporators of Clarence Saunders Stores Company of Mississippi, who each severally acknowledged they signed and delivered the foregoing instrument on the day and year therein mentioned as their own act and deed, said corporation having not as yet been formed.
GIVEN under my hand and official seal this the 27 day of May, 1930.

Clara Melton, Notary Public.

Received at the office of the Secretary of State, this the 27th day of May, A.D. 1930, 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.

Jackson, Miss.,
May 27th, 1930.

I have examined this amendment to the charter of incorporation of Clarence Saunders Stores Company 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.

Geo. T. Mitchell, Attorney General
By.J.A.Lauderdale, Asst.Att'y,Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of CLARENCE SAUNDERS STORES COMPANY OF MISSISSIPPI, Jackson, Mississippi is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27 day of May 1930.

Theo. G. Bilbo,

By the Governor.

Walker Wood, Secretary of State,

Recorded May 29, 1930.

JG.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4383

AMENDMENT TO CHARTER.

"RESOLVED, That paragraph No. 4 of the Charter of the Delta Chevrolet Company be amended so as to read as follows:

"4. Amount of capital stock is Fifty Thousand Dollars ($50,000.00).'

"RESOLVED FURTHER, That the President and Secretary of this corporation be, and they are hereby, authorized to sign, certify and acknowledge all such instruments and take such steps as are necessary to carry out this resolution."

We hereby certify that the foregoing is a true copy of a resolution unanimously adopted at a special meeting of the stockholders of the Delta Chevrolet Company, held at its office in Greenwood, Mississippi, after proper notice to the stockholders of such meeting and the purpose thereof.

Witness our signature as Secretary and President, respectively, of said corporation, this the 27th, day of May, 1930.

J. H. Oliver, President, Wayne C. Williams, Secretary.

STATE OF MISSISSIPPI:
COUNTY OF LEFLORE :

Personally appeared before me, the undersigned authority in and for the above jurisdiction, Wayne C.Williams, Secretary, and J. H. Oliver, Presidnet, who severally acknowledged that they signed the foregoing instrument as Secretary and President, respectively, of the Delta Chevrolet Company, a corporation, on the day and year therein mentioned.

Given under my hand and official seal, this the 27th, May 1930.

Addie McCain, Notary Public.

Received at the office of the Secretary of State this the 27 day of May A.D. 1930, 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.
May 27, 1930.

I have examined the 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.

Geo. T..Mitchell, Attorney General,
By J. A. Lauderdale, Ass't. Att'y.Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of DELTA CHEVROLET COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27 day of May 1930.

Theo. G. Bilbo,

By the Governor,

Walker Wood, Secretary of State,
Recorded: May 28, 1930.
JG:

MISSISSIPPI PTG. CO., VICKSBURG

#4386

THE CHARTER OF INCORPORATION OF
STANDARD REALTY COMPANY

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

1. The corporate title of said Company is Standard Realty Co.
2. The names of the incorporator are:
L.L.Mayes, Postoffice, Jackson, Mississippi, Frank L. Mayes, Postoffice Jackson, Mississippi. Luther Manship, 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 is $50,000.00 common stock.
5. Number of shares for each class and par value thereof is five hundred shares of common stock with par value of $100.00 per share.
6. Period of existence is fifty years.
7. The purpose for which it is created is to own, hold, buy, sell, convey, and or otherwise trade in real estate, to lease real estate either as lessor or as lessee.

To improve the real estate of its own, or of any other person or corporation, by building houses thereon and by building sewerage lines, water lines, electric lights, gas lines, and or sidewalks, curb, gutters, street paving on or adjacent thereto, and or by otherwise improving and developing said real estate.

To own, to hold, buy, sell, to discount, and or otherwise trade in bills, promissory notes, bonds, debentures, contracts, and or other negotiable or non-negotiable instruments of other obligors whether they be persons or corporations; not prohibited by the laws of this state.

To do a general real estate brokerage business. To own, to hold, to buy, to sell, and otherwise trade in the shares of stock of other corporations; not prohibited by the laws of this state.

To borrown money, evidence its indebtedness or other obligations by its promissory notes, bonds, debentures, and or other negotiable or non-negotiable instruments.

To secure the payment of its indebtedness, and or the fulfillment of its other obligations, by deed of trust, mortgage, debenture, and or other lien on its or on some of its or a part of its real estate, personal and or leased property.

To buy and sell oil, gas and mineral rights, leases and royalties. To acquire, own, lease and develop stone quarries and to cut, quarry, crush, prepare for market, transport, buy and sell stone as rough or finished product.

The deeds and other conveyances of said corporation shall be signed by the president and secretary, and shall bear the seal 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 Chapter 90, Laws of Mississippi of 1928, and all laws amendatory thereto and supplementary thereof.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business is fifty shares.

L.L. Mayes,
Frank L. Mayes,
Luther Manship, Incorporators.

State of Mississippi,
County of Hinds,

This day personally appeared before me, the undersigned authority in and for said County and State, L.L. Mayes, Frank L. Mayes, and Luther Manship, incorporators of the corporation known as the Standard Realty Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the 29th, day of May, 1930.

R.F. Young, Notary Public.

Received at the office of the Secretary of State this the 29th, day of May, 1930, 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 is not violative of the Constitution of the State of Mississippi, or of the United State. This 29th day of May, A.D. 1930.

Geo. T. Mitchell, Att'y. General.
By.Forrest B.Jackson, Ass't.Att'y.Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE.
JACKSON

The within and foregoing Charter of Incorporation of STANDARD REALTY COMPANY, Jackson Mississippi, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29, day of May 1930.

Theo. G.Bilbo,

By the Governor,

Walker Wood, Secretary of State,

Recorded: May 30, 1930.

JG:

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

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4385

Gulfport, Miss. April 12th, 1930.

At a special meeting of the shareholders of the Napier-Rohrer Hardware Co., after due notice to all shareholders, and at which a majority of the Capital Stock was represented, the following proceedings were held:-

Upon motion duly seconded and carried, unanimously, the following resolution was adopted:-

"Be it resolved that the Corporate name and seal of this company be changed from, Napier-Rohrer Hardware Co., to, The Bailey Hardware & Paint Co.,"

"Be it further resolved that the President and Secretary of this Corporation be and are hereby empowered and directed to take the necessary steps for securing the above prescribed amendment.

President, J. P. Bailey,
Secretary, A. L. Lenaz,

State of Mississippi
County of Harrison:

Personally appeared before me, the undersigned authority, in and for said county and state, J. P. Bailey President, and A. L. Lenaz Secretary, respectively, of the Napier-Rohrer Hardware Co., a corporation, who being by me duly sworn state on oath that the above and foregoing resolution was duly adopted by the shareholders of the Napier-Rohrer Hardware Co., at a meeting of same dulyy called and held in Gulfport, Miss., on the 12th, day of April 1930, was recorded in the minutes of stockholders meetings of said corporation.

President, J. P. Bailey,
Secretary, A. L. Lenaz,

Sworn to and subscribed
before me, this 27th, day of
April, 1930.

Emma Wylie, Notary Public.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of NAPIER-ROHRER HARDWARE CO. is hereby approved.

In testimony whereof, I have herounto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29 day of May 1930.

Theo. G. Bilbo,

By the Governor,

Walker Wood, Secretary of State,

Recorded: May 30, 1930.

JG:

Received at the office of the Secretary of State, this the 29th day of May, A.D. 1930, 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.

Jackson, Miss.,
May 28th, 1930.

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.

Geo. T. Mitchell, Att. General.
By. J.A.Lauderdale, Ass't.Att'y,Gen,

STARE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment ot the Charter of Incorporation of NAPIER-ROHRER HARDWARE CO. 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 29th, day of May 1930.

Theo. G. Bilbo,

By the Governor.

Walker Wood, Secretary of State,

Recorded : May 30, 1930.

JG

MISSISSIPPI PTG. CO., VICKSBURG—19660

THE CHARTER OF INCORPORATION OF

MISSISSIPPI GRAND LODGE OF KNIGHTS OF PYTHIAS

OF THE UNIVERSE.

1. The corporate title of said company is Mississippi Grand Lodge of Knights of Pythias of the Universe.
2. The names of the incorporators are:
E. L. Hackworth, Postoffice, Port Gibson, Miss. Miles Brown, Postoffice, Port Gibson, Miss.
C.M. McCraw, Postoffice, Port Gibson, Miss. Rev. C.F.Billings, Postoffice, Port Gibson, Miss.
J.P. Sherrod, Postoffice, Port Gibson, Mississippi.
3. The domicile is at Port Gibson, Mississippi
4. Amount of capital stock, No capital stock.
5. The par value of shares is no shares.
6. The period of existence is 50 years.
7. The purpose for which it is created:

1. To aid and assist its sick and distressed members, and to bury its dead. To promote bortherly love by fraternal co-operation. To promote the moral and material wellfare of its members. To uplift the colored race by inculcation of high ideals and the diffusion of ~~of~~ principles of benevolence, charity, friendship and good works. To recommend and practice the high principles of honesty, integrity, generosity, virture and right living. To discourage intemperance of every sorty and by precept and example to further obedience to the laws of the land, the laws of God. To provide the qualification of members, and to admit to membership to the order those who meet the qualifications. To adopt a constitution and by - laws for the government of the members of this corporation. To own, buy and sell such real estate, and such other property, movable and immovable as is necessary or useful for the accomplishment of the purposes of the order. To lease, own, and maintain a building, rooms or quarters for a Grand Lodge Home. To provide for the expulsion or suspension of members of the order who may be guilty of misconduct, and for the reinstatement of such members. To organize and establish subordinate Lodges of this Grand Lodge of the Knights of Pythias of the Universe, and to provide for the government of these subordinate Lodges, under such conditions as may be determined by the by - laws of this Grand Lodge, and the Constitution of same, and to issue to such subordinate Lodges, Charters, permits or certificates, the forms, styles and provisions of which shall set out in the Constitution and by - laws: provided that a subordinate lodge cannot be organized in any place until there are at least fifteen members of the order in the place. To adopt a ritual, and to amend and change this ritual; and to own and dispose of to subordinates lodges, such copies of the ritual, paraphernalia and ceremonials as may be adopted.

14. No death benefit certificate shall be issued by this organization or any of its subordinate lodges for a greater sum than one hundred ($100.00) Dollars, nor any sick or disability certificate for more than one hundred and fifty ($150.00) dollars payable in any one year.

IN TESTIMONY WHEREOF, the said parties have hereunto signed their names on this the 2nd, day of April A.D., 1930.

WITNESSES:

E.L. Hockworth, Rev. C.F.Billings,
Miles Brown, J. P. Sherrod,
C.M.McCrea,

ACKNOWLEDGEMENT.

STATE OF MISSISSIPPI
County of Claiborne,

This day personally appeared before me, the undersigned authority, E.L.Hackworth, C.M.McCrae, Rev. C.F.Billings, Miles Brown, and J. P. Sherrod, incorporators of the corporation known as the Mississippi Grand Lodge of Knights of Pythias of the Universe, 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, 1930.

M. L. Allen,
Chancery Clerk,
Claiborne County, Miss.

Received at the office of the Secretary of State this the 9th, day of April A.D., 1930, 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 31, 1930.

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

GEO. T. Mitchell, Attorney General,

By J. A. Lauderdale, ~~Asst. Att'y, Gen.~~ Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI GRAND LODGE OF KNIGHTS OF PYTHIAS OF THE UNIVERSE is hereby 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 May 1930.

Theo. G.Bilbo,

By the Governor,

Walker Wood, Secretary of State,

Recorded: June 2, 1930.
JG.

Suspended by State Tax Commission on October 16, 1963 for non-payment of franchise tax - Heber Ladner Secretary of State

#736

MISSISSIPPI PTG. CO., VICKSBURG—19660

THE CHARTER OF INCORPORATION OF
LOVE PRODUCTION COMPANY, INC.

1. The corporate title of said company is Love Production Company Inc.,
2. The names of the incorporators are: H. C. Speir, Postoffice , Jackson, Mississippi, T.M.Cotten, Postoffice, Jackson, Mississippi, A.N.Alvis, Postoffice Jackson, Mississippi, A.L.Cotten, Postoffice, Jackson, Mississippi, E.B.Love, Postoffice, Jackson, Mississippi, Henry B.Leach, Postoffice, Jackson Mississippi, J. L. Latimer, Postoffice Jackson, Mississippi, W.A.Gibson, Postoffice, Jackson, Mississippi, Geo. E.Shaw, Postoffice, Jackson, Mississippi, C.F.Heidelberg, Postoffice, Jackson, Mississippi W.S.Gordon, Postoffice, Jackson, Mississippi, M.L.Batson, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The Authorized Capital stock of this corporation of Twenty Five Thousand (25,000) shares, all common, no par value, fully paid and non-assessable, but sale value fixed by company at not to exceed $1.00 per share, to be subscribed by incorporator's exclusively.
5. Number of shares for each class and par value thereof: 25,000 shares, only one class; all common, no par value.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:
   1. To buy, sell, trade in and in general to deal in real estate, oil and gas and mineral leases, rights and royalties;
   2. To drill and mine for oil, gas and minerals, and to do a general gas and oil and mineral drilling and mining business.
   3. To buy, own, erect, construct and operate, and dispose of all pipe lines, storage tanks, warehouse and other things necessary and, or incident to the producing, holding and marketing of oils, gas, minerals, petroleum and all petroleum products and by-products.
   4. To own, buy, erect, construct, operate and dispose of refineries and refining plants and equipment for the manufacture and marketing of gasoline and other petroleum products and by-products.
   5. To acquire, own and dispose of stocks in other corporations, and bonds and all forms of securities, not in violation of any law.
   6. To make all contracts and do any and all things necessary or in any manner related to any of the above named businesses, not contrary to law.
   7. To acquire, own, dispose of all real and personal property necessary or convenient in the conduct of the business of this 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 Chapter 90, 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 (10,000.00) Shares. All Common, limited exclusively to incorporator's.

H.C.Speir, E.B.Love, T.H.Cotten, A.H.Alvis, W.A.Gibson,
Geo. E.Shaw, C.F.Heidelberg, A.L.Cotten, W.S.Gordon, M.L.Batson,
Henry B.Leach, J. L. Latimer,

Incorporators.

~~NOTE- In case all incorporators are together when acknowledgement is taken, one acknowledgement will be sufficient.~~

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority The above named parties and all of them, incorporators of the corporation known as the Love Production Co., Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd, day of May 1930.

Coda Davis, Notary Public.

Received at the office of the Secretary of State this the ~~22nd~~ 22nd, day of May A.D. 1930, 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. May 22, 1930.

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

Geo. T.Mitchell, Attorney General,
By. J.A.Lauderdale, ~~Add'l. Att'y. General~~.
Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of LOVE PRODUCTION 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 22nd, day of May 1930.

Theo G.Bilbo,

By the Governor,

Walker Wood, Secretary of State,

Recorded: June 2nd, 1930.

JG:

#4395

BE IT RESOLVED, by the Stock-holders of the Hardwood Mfg. Co. that the charter of incorporation of the said Hardwood Mfg. Co., be, and the same is hereby amended so that the fourth paragraph thereof shall read as follows, towit:

"4: The amount of authorized corporate stock is $10,000.00 divided into one-hundred shares of the par value of $100.00 each all of which shall be common stock."

BE IT FURTHER RESOLVED, that upon the approval of this charter amendment by the Governor of the State of Mississippi, and its due publication and record, that all of the outstanding certificates of corporate stock shall be surrendered by the several holders thereof and the same shall be cancelled and new certificates issued in lieu thereof, in the proportion of one share of stock for each five shares surrendered and cancelled.

BE IT FURTHER RESOLVED, that the President and Secretary of the Hardwood Mfg. Co. be, and they are hereby authorized and directed to take all necessary action to procure the approval of this charter amendment and its publication and record.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

We, the undersigned president and secretary, respectively, of the Hardwood Mfg. Co.a Mississippi Corporation, do hereby certify that the foregoing is a true and exact copy of a resolution which was unanimously adopted and approved, at the special meeting of the stock-holders of said Hardwood Mfg. Co., held on the 27th, day of May 1930, at which meeting all of the stock-holders of said Hardwood Mfg. Co. were present, as the same now appears of record in the Minutes of said Corporation.

Witness our signatures this the 27th, day of May 1930.

Monroe Morgan,
PRESIDENT.
Bessie M. Morgan
SECRETARY.

SWORN TO and subscribed before me, this the 27th, day of May 1930.

Madge Hearn,
NOTARY PUBLIC.

Received at the office of the secretary of state this the 4th, day of ~~May~~ June, A.D. 1930, 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 charter of incorporation and am of the opinion that it does not violate the consititution and laws of this state, or of the United States.

This the 4th, day of June 1930.

Geo. Mitchell,
Attorney General.
By J.A.Lauderdale.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the 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 9th, day of June 1930.

By the Governor,

Theo. G.Bilbo,

Walker Wood, Secretary of State,
Recorded: June 9, 1930.
JG:

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4401

THE CHARTER OF INCORPORATION OF
GREY CASTLE HOTEL CO. INC.

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

OCT 4 1934

1. The Corporate title of said Company shall be Grey Castle Hotel Co. Inc.,
2. The names and postoffice addresses of the incorporators are:
   W.N.Monroe, Gulfport, Harrison County, Mississippi
   Arthe Monroe Gulfport, Harrison County, Mississippi
   Jack Goodman, Gulfport, Harrison County, Mississippi
3. The domicile of the corporation in this State shall be Pass Christian, Mississippi.
4. The amount of authorized capital stock is Ten Thousand Dollars ($10,000.), divided into four hundred (400) shares of the par value of $25.00 per share. Said stock shall be common stock and shall be entitled to voting and other privileges provided by Section 194 of the Constitution of the State of Mississippi of 1890, Chapter 90, Laws of 1928, and any amendments thereto.
5. The sale price of said stock shall be $25.00 per share.
6. The period of existence shall be fifty years.
7. The purposes for which this corporation is formed are to own, maintain, operate, lease, buy and sell hotels, and in connection with the ownership and operation of hotels, to maintain and operate restaurants, golf links, swimming pools, etc. To do any and all things necessary or proper to the ownership, maintenenace and operation of a hotel business, and all matters usually incident thereto, but, however, not contrary to law, The rights, powers and privileges that may be exercised by this corporation are those conferred by Chapter 24 of Mississippi Code of 1906, and amendments thereto, and Chapter 90 Laws of Mississippi of 1928.
8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business shall be one hundred and eighty shares.

Witness the signatures of the undersigned incorporators, this 4th, day of June, 1930.

W.B. Monroe,
Arthe Monroe,
Jack Goodman,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before the undersigned authority in and for said County and State, W.B.Monroe, Arthe Monroe, and Jack Goodman, who each acknowledged that they signed and executed the above and foregoing articles of incorporation, this the 4th, day of June, 1930.

H.P.Barber,
Notary Public.

Received at the office of the Secretary of State, this the 5th, day of June, A.D.1930, 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 5th, 1930.

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

Geo. T.Mitchell,
Attorney General
By J.A.Lauderdale
Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of GREY CASTLE HOTEL 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 9, day of June 1930.

Theo. G.Bilbo,

By the Governor:

Walker Wood, Secretary of State.
Recorded: June 9, 1930.
JG

Proof of Publication, Showing publication made on June 17 1930
Filed in this office July 17, 1930
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4400

AMENDMENT OF CHARTER OF INCORPORATION OF DELTA GIN COMPANY.

The following resolution having been previously reduced to writing, was carefully considered and unanimously adopted, to-wit:

BE IT RESOLVED by the stockholders of the Delta Gin Company that paragraphs 4 and 5 of the charter of incorporation of the said Delta Gin Company be amended so as to read as follows, to-wit.

"4. Amount of capital stock $30,000.00.
5. The par value of shares is $50.00 each."

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

I, the undersigned H.H. Baker, Secretary of Delta Gin Company, do hereby certify that the above and foregoing is a full, true and correct copy of that certain resolution of the stockholders of Delta Gin Company, a corporation, amending the Charter of said corporation, unanimously adopted at the regular annual meeting of the stockholders thereof, held on the second day in June, 1930, the same being the first Monday in June, as fully as said resolution appears on file in my office and of record in Minute Book No. One, at Page 11 of the minutes of said corporation.

WITNESS my signature and the corporate seal of the said Delta Gin Company hereto affixed, this the 2, day of June, A.D., 1930.

H.H.Baker,
Secretary.

Received at the office of the Secretary of State, this the 5th, day of June, A.D., 1930, together with the sum of $40.00 deposited to cover the recording fee, and feferred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

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

Geo. T.Mitchell,
Attorney General
By J.A.Lauderdale,
Assistant Attoreny General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of DELTA GIN COMPANY IS hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9th, day of June 1930.

By the Go vernor,

Thoe. G.Bilbo,

Walker Wood, Secretary of State,

Recorded: June 9, 1930.

JG

MISSISSIPPI PTG. CO., VICKSBURG—19660

4402

The Charter of Incorporation of Dr. Pepper
Bottling Company of Columbus, Mississippi.

1. The Corporate title of said Company is: Dr. Pepper Bottling Company of Columbus, Mississippi.
2. The names of the incorporators are: A.T.Howard, Postoffice, Columbus, Mississippi, E.F.Majors, Postoffice, Columbus, Mississippi, Mrs. Clennie Bannon, Postoffice, Columbus, Mississippi, M.C.Howard, Postoffice, Columbus, Mississippi.
3. The domicile is at Columbus, Mississippi.
4. The amount of capital stock is $15,000.00, all common stock.
5. The par value of shares is $100.00 per share.
6. The period of existence is Fifty (50) years.
7. The purpose for which it is created: To engage in the manufacture of beverages commonly known as soft drinks, and syrups and to sell the same in bottles, and otherwise, in wholesale and retail lots, and the right and powers that may be exercised by the corporation in addition to the foregoing are those conferred by the provisions of Chapter 90 of the laws of 1928.
8. The corporation shall begin business when all of the authorized capital stock shall be subscribed and paid for.

A.T.Howard,
E.F.Majors,
Mrs. Clennie Bannon,
M.C.Howard,

STATE OF MISSISSIPPI,)
LOWNDES COUNTY.)

Personally appeared before me, Maude Conner, a Notary Public in and for Lowndes County, Mississippi, the within named A.T.Howard, E.F.Majors, Mrs. Clennie Bannon, and M.C.Howard, incorporators of the corporation known as Dr. Pepper Bottling Company of Columbus, Mississippi, who acknowledged that as such incorporators, they signed, executed and delivered the foregoing articles of incorporation of said Dr. Pepper Bottling Company of Columbus, Mississippi, as their act and deed on the date above written.

Witness my signature this 30th, day of May, 1930.

Maude Conner,
Notary Public.

My Commission expires 8/23/33.

Received at the office of the Secretary of State, this 5th, day of June, A.D. 1930, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretay of State.

Jackson, Miss.,
June 5th, 1930.

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

Geo. T.Mitchell
ATTTORNEY GENERAL

BY J.A. Lauderdale,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON

The within and foregoing Charter of Incorporation of DR. PEPPER BOTTLING COMPANY OF COLUMBUS,MISSISSIPPI, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9, day of June 1930.

Thoe. G.Bilbo,

By the Governor,

Walker Wood, Secretary of State,
Recorded: June 9, 1930.
JG:

MISSISSIPPI PTG. CO., VICKSBURG—19560

4392

ARTICLE OF INCORPORATION

OF

CITY GROCERY COMPANY

I. The corporate title of this corporation is City Grocery Company.
II. The names of the incorporators are:
C.W.Allen, Itta Bena, Mississippi, J.H.Allen, Itta Bena, Mississippi, M.J.Allen, Itta Bena, Mississippi.
IV III. The domicile of ~~capital stock is $10,000.00.~~ said Corporation is at Itta Bena, Mississippi. Amount of Capital Stock is $10,000.
V. The par value of shares is $100.00 per share.
VI. The period of existence is fifty (50) years.
VII. The purpose for which this corporation is created is to engage in the whole sale and retail of Merchandise, including meat market, refrigerating plants, with the right to do any and all things necessary and incident to the general conduct of a wholesale and retail mercantile business; and to own such real estate as may be actually necessary to carry out the purposes for which this corporation is created.

This corporation may begin business when $6,000.00 has been subscribed and paid in cash or its equivalent.

VIII. The rights, powers and privelages to be exercised by this corporation are those delegated by the Statutes of the state of Mississippi and amendments thereto.

This the twenty-third day of May, 1930.

C.W.Allen,
J.H.Allen,
M.J.Allen,

STATE OF MISSISSIPPI
LEFLORE COUNTY

Personally appeared before me, the undersigned authority in and for said state and county, G.W.Allen, J.R.Allen, and M.J.Allen, who each acknowledged that they signed and delivered the foregoing articles of incorporation of the corporation to be known as City Grocery Company, on the day and date therein mentioned for the purposes therein contained.

Given under my hand and seal of office, this the 29th, day of May, 1930.

J.K.Alexander,
Notary Public.

My commission expires Sept. 4, 1930.

Received at the office of the Secretary of State, this the 2nd, day of June, A.D.1930, 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 2nd, 1930.

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

Geo. T.Mitchell,
Attorney General

By J.A.Lauderdale,
Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of CITY GROCERY COMPANY, ITTA BENA, 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 2nd, day of June 1930.

Theo. G.Bilbo,

By the Governor:
Walker Wood, Secretary fo State.
Recorded: June 9, 1930.

gps.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3296

AMENDMENT OF THE CHARTER

OF

PEOPLES BANK OF UNION, UNION, MISSISSIPPI.

****

The charter of incorporation of PEOPLES BANK OF UNION, Union, Mississippi, is amended in the following particulars, to wit:

The amount of the capital stock of Peoples Bank of Union aforesaid is increased from $30,000.00 to $40,000.00; and the par value of each share of stock is fixed at $100.00, each share of stock to be of the same class as and of equal value in all respects to every other share.

Such amendment is authorized by resolution of the stockholders of Peoples Bank of Union passed on the 26th, day of May, 1930 and recorded at page 187 of the minutes of said bank, a certified copy of which is attached hereto.

WITNESS our signatures and the seal of said corporation on this the 3rd, day of June, 1930.

A.I.Buckwalter,
President,

J.L.Lewis,
Cashier.

STATE OF MISSISSIPPI)
COUNTY OF NEWTON)
TOWN OF UNION)

This day personally appeared before me, the undersigned authority in and for the State, County and town aforesaid, the within named A.I. Buckwalter and J. L. Lewis, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the charter of incorporation of Peoples Bank of Union on the day and year therein mentioned.

GIVEN under my hand and official seal in the said Town of Union on this the third (3) day of June, 1930.

Hallie Smith,
Notary Public.

RESOLUTION OF STOCKHOLDERS OF PEOPLES BANK OF UNION

PASSED ON THE 26th, DAY OF MAY, 1930.

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BE IR RESOLVED by the stockholders of PEOPLES BANK OF UNION, a banking corporation domiciled in the County of Newton, State of Mississippi, that A.I.BUCKWALTER, PRESIDENT, and J. L. Lewis, Cashier, 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 incorporation of Peoples Bank of Union in the following particulars, to wit:

1. To increase the amount of the capital stock from $30,000.00 to $40,000.00; and
2. To fix the par value of each share of stock at $100.00 each share of stock to be of the same class and of equal value in all respects to every other sahre.

And we do hereby further authorize and empower the aforesaid officers, for us and in our behalf, to proceed at once to increase the surplus of Peoples Bank of Union from $10,000.00 to $40,000.00.

And we do hereby agree that when the amended charter is obtained in the manner hereby authorized that same is hereby accepted by us.

I, J. L. Lewis, Secretary of the Board of Directors of PEOPLES BANK OF UNION, of Union, Mississippi, and Secretary of the stockholders' meeting of such bank held on the 26th, day of May, 1930, at the offices of such bank in the town of Union, Newton County, Mississippi, do hereby certify that the foregoing is a true and exact copy of the resolution duly and regularly passed by a majority of the stockholders of Peoples Bank of Union aforesaid, at the meeting thereof held on the above date, as shown by the resolution and recorded in the minutes of such meeting on file with the records of the Peoples Bank of Union aforesaid.

WITNESS my hand and the seal of the said corporation, this the 26th, day of May, 1930.

J.L. Lewis,
Secretary.

Received at the office of the Secretary of State, this the 4th, day of June A.D. 1930, together with the sum of $20.00 deposited to cover the recording fee, and feferred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
June 4th, 1930.

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

GEO. T. MITCHELL.
Attorney General
By. J.A.Lauderdale,
Asst. Atty. Genl.

STATE OF MISSISSIPPI
OFFICE OF
SUPERINTENDENT OF BANKS
JACKSON

I, J. L. LOVE, Superintendent of Banks, do hereby certify that I did on the 4th, day of June, 1930 cause an examination to be made of the condition of the PEOPLES BANK OF UNION of Union, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 4th, day of June, 1930

J.S.Love, Superintendent of Banks,

MISSISSIPPI PTG. CO., VICKSBURG—19860

AMENDMENT OF THE CHARTER
OF
PEOPLES BANK OF UNION, UNION, MISSISSIPPI.

The charter of incorporation of PEOPLES BANK OF UNION, Union, Mississippi, is amended in the following particulars, to wit:

The amount of the capital stock of Peoples Bank of Union aforesaid is increased from $30,000.00 to $40,000.00; and the par value of each share of stock is fixed at $100.00, each share of stock to be of the same class as and of equal value in all respects to every other share.

Such amendment is authorized by resolution of the stockholders of Peoples Bank of Union passed on the 26th day of May, 1930 and recorded at page 187 of the minutes of said bank, a certified copy of which is attached hereto.

WITNESS our signatures and the seal of said corporation on this the 3rd, day of June, 1930.

A.I.Buckwalter, President.
J.L.Lewis, Cashier.

STATE OF MISSISSIPPI)
COUNTY OF NEWTON)
TOWN OF UNION)

This day personally appeared before me, the undersigned authority in and for the State, County and Town aforesaid, the within named A.I.Buckwalter and J.L.Lewis, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the charter of incorporation of Peoples Bank of Union on the day and year therein mentioned.

GIVEN under my hand and official seal in the said Town of Union on this the third (3) day of June, 1930.

Hallie Smith, Notary Public.

RESOLUTION OF STOCKHOLDERS OF PEOPLES BANK OF UNION
PASSED ON THE 26TH DAY OF MAY, 1930.

BE IT RESOLVED by the stockholders of PEOPLES BANK OF UNION, a banking corporation domiciled in the County of Newton, State of Mississippi, that A.I.BUCKWALTER, President, and J.L.LEWIS, Cashier, 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 incorporation of Peoples Bank of Union in the following particulars, to wit:

1. To increase the amount of the capital stock from $30,000.00 to $40,000.00; and
2. To fix the par value of each share ot stock at $100.00 each share of stock to be of the same class and of equal value in all respects to every other share.

And we do hereby further authorize and empower the aforesaid officers, for us and in our behalf, to proceed at once to increase the surplus of Peoples Bank of Union from $10,000.00 to $40,000.00.

And we do hereby agree that when the amended charter is obtained in the manner hereby authorized that same is hereby accepted by us.

I, J.L. Lewis, Secretary of the Board of Directors of PEOPLES BANK OF UNION, of Union, Mississippi, and Secretary of the stockholders' meeting of such bank held on the 26th, day of May, 1930, at the offices of such bank in the town of Union, Newton County, Mississippi, do hereby certify that the foregoing is a true and exact copy of the resolution duly and regularly passed by a majority of the stockholders of Peoples Bank of Union aforesaid, at the meeting thereof held on the above date, as shown by the resolution recorded in the minutes of such meeting on file with the records of the peoples Bank of Union aforesaid.

WITNESS my hand and the seal of the said corporation, this the 26th, day of May, 1930.

J.L.Lewis, Secretary.

Received at the office of the Secretary of State, this the 4th, day of June, A.D. 1930, 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 4th, 1930.

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

Geo. T.Mitchell, ATTORNEY GENERAL
By J.A.Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
OFFICE OF
SUPERINTENDENT OF BANKS
JACKSON

I, J.L. Love, Superintendent of Banks, do hereby certify that I did on the 4th, day of June, 1930, cause an examination to be made of the condition of the PEOPLES BANK OF UNION of Union, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given unser my hand and the seal of the State Banking Department this the 4th, day of June, 1930.

J.S.Love, Superintendent of Banks.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of PEOPLES BANK OF UNION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9, day of June 1930.

Theo. G.Bilbo,

By the Governor,
Walker Wood, Secretary of State,
Recorded: June 10, 1930.
JG.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4396

AMENDMENT OF THE CHARTER
OF
PEOPLES BANK OF UNION, UNIION, MISSISSIPPI.

The charter of incorporation of PEOPLES BANK OF UNION, Union, Mississippi, is amended in the following particulars, to wit:

The amount of the capital stock of Peoples Bank of Union aforesaid is increased from $30,000.00 to$40,000.00; and the par value of each share of stock is fixed at $100.00, each share of stock to be of the same class as and of equal value in all respects to every other share.

Such amendment is authorized by resolution of the stockholders of Peoples Bank of Union passed on the 26th day of May, 1930 and recorded at page 187 of the minutes of said bank, a certified copy of which is attached hereto.

WITNESS our signatures and the seal of said corporation on this the 3rd day of June, 1930.

A.I.Buckwalter, President,
J.L.Lewis, Cashier,

STATE OF MISSISSIPPI)
COUNTY OF NEWTON)
TOWN OF UNION)

This day personally appeared before me, the undersigned authority in and for the State, County and Town aforesaid, the within named A.I.Buckwalter and J.L.Lewis, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the charter of incorporation of Peoples Bank of Union on the day and year therein mentioned.

GIVEN under my hand and official seal in the said Town of Union on this the third (3) day of June, 1930.

Hallie Smith, Notary Public.

RESOLUTION OF STOCKHOLDERS OF PEOPLES BANK OF UNION
PASSED ON THE 26TH DAY OF MAY, 1930.

BE IT RESOLVED by the stockholders of PEOPLES BANK OF UNION, a banking corporation domiciled in the County of Newton, State of Mississippi, that A.I.Buckwalter, President, and J.L.LEWIS, Cashier, 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 incorporation of Peoples Bank of Union in the following particulars, to wit:

1. To increase the amount of the capital stock from $30,000.00 to $40,000.00; and
2. To fix the par value of each share of stock at $100.00 each share of stock to be of the same class and of equal value in all respects to every other share.

And we do hereby further authorize and empower the aforesaid officers, for us and in our behalf, to proceed at once to increase the surplus of Peoples Bank of Union from $10,000.00 to $40,000.00.

And we do hereby agree that when the amended charter is obtained in the manner hereby authorized that same is hereby accepted by us.

I, J.L.Lewis, Secretary of the Board of Directors of PEOPLES BANK OF UNION, of Union, Mississippi and Secretary of the stockholders' meeting of such bank held on the 26th day of May, 1930, at the offices of such bank in the town of Union, Newton County, Mississippi, do hereby certify that the foregoing is a true and exact copy of the resolution duly and regularly passed by a majority of the stockholders of Peoples Bank of Union aforesaid, at the meeting thereof held on the above date, as shown by the resolution recorded in the minutes of such meeting on file with the records of the Peoples Bank of Union aforesaid.

WITNESS my hand and the seal of the said corporation, this the 26th day of May, 1930.

J.L.Lewis, Secretary.

Received at the office of the Secretary of State, this the 4th day of June, A.D.1930, 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 4th, 1930.

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

Geo. T.Mitchell, ATTORNEY GENERAL.
By J.A.Lauderdale, Asst.Atty. Genl.

STATE OF MISSISSIPPI
OFFICE OF
SUPERINTENDENT OF BANKS
JACKSON

I, J.S.Love, Superintendent of Banks, do hereby certify that I did on the 4th day of June, 1930 cause an examination to be made of the condition of the PEOPLES BANK OF UNION of Union, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 4th, day of June, 1930.

J.S.Love, Superintendent of Banks.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of PEOPLES BANK OF UNION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9 day of June 1930.

Theo. G.Bilbo,

By the Governor,
Walker Wood, Secretary of State,
Recorded: June 10, 1930.

JG:

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4408

THE CHARTER OF INCORPORATION OF THE CINDERELLA GOLF COMPANY.

1. The corporate title is The Cinderella Golf Company,
2. The names and post office addressed of the incorporators are as follows: David H. Rice, Jackson, Mississippi, Albert Rosenfield, Jackson, Mississippi, H.A.Thompson, Nashville, Tennessee.
3. The domicile of the corporation is Jackson, Hinds County, Mississippi.
4. The amount of authorized capital stock is 1000 shares of no par common stock to be sold at $1.00 per share.
5. The period of existence shall be fifty years.
6. The purposes for which the corporation is created are as follows: To buy, sell, lease, rent and own real estate; to conduct and operate an amusement and refreshment park; to operate a miniature golf course and to own and operate all businesses customary and incidental to the operation of the businesses above specified. But the powers conferred in addition to the above enumerated are those conferred by the Mississippi Code of 1906 and laws supplenentary thereto and amendatory thereof, including Chapter 90 of the laws of Mississippi of the year 1928.
7. The corporation shall commence business when one hundred shares of the capital stock have been subscribed and paid for.

Albert M. Rosenfield,
David H. Rice,
H.A.Thompson,

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me, the undersigned officer, in and for the foregoing County and State, David H. Rice and Albert Rosenfield, who acknowledged that as incorporators of The Cinderella Miniature Golf Company they executed the foregoing articles of incorporation on this the 6th, day of June, 1930.

Given under my hand and seal of office, this the 6th, day of June, 1930.

R.F.Young, Notary Public.

STATE OF TENNESSEE
COUNTY OF DAVIDSON

Personally appeared before me, Edwin E.Carlson, the undersigned officer, in and for the foregoing County and State, H.A.Thompson, who acknowledged that as an incorporator of The Cinderella Golf Company he executed the foregoing articles of incorporation on this the 3rd, day of June, 1930.

Given under my hand and seal of office, this the 3rd, day of June, 1930.

Edwin E.Carlson, Notary Public.

Received at the office of the Secretary of State, this the 9th day of June, A.D. 1930, 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, Mississippi
June 9th, 1930.

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

GEO. T. MITCHELL, ATTORNEY GENERAL
BY JA. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE CINDERELLA GOLF COMPANY IS HEREBY 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 June 1930.

Theo. G.Bilbo,

By the Governor,

Walker Wood, Secretary of State,

Recorded: June 10, 1930.

JG:

MISSISSIPPI PTG. CO., VICKSBURG—19660

4406

THE CHARTER OF INCORPORATION OF THE COLUMBUS AIRWAYS, INC.

1. The corporate title of the said corporation is COLUMBUS AIRWAYS, INC.
2. The names and postoffice addresses of the incorporators are: Herman Owen, Columbus, Mississippi, T.G.Owen, Columbus, Mississippi, J.A.Bowlin,Columbus, Mississippi.
3. The amount of authorized capital stock shall be ten (10) shares of non-par value common stock, on which there is and shall be placed a valuation of $100.00 per share, fully paid.
4. The stock is non-par stock and the price fixed at $100.00 per share with authority in the board of directors to change the sale price.
5. The period of existence, not to exceed 50 years, is 50 years.
6. The purposes for which the corporation is created shall be to own and operate air ports and to own and operate airplanes and flying machines and all accessories and to own and conduct an air transport business.
7. The number of shares shall be ten(10) shares, non-par stock.

Witness our signatures this 6th day of June A.D. 1930.

Herman Owen,
T.G.Owen,
J.A.Bowlin, Incorporators.

State of Mississippi,
Lowndes County,

Personally appeared before me, G.P.Waller a Notary Public in and for said county and state, Herman Owen, T.G.Owen, and J.A.Bowlin, who acknowledged that they signed and delivered the foregoing instrument on the date therein mentioned.

Witness my signature and seal of office this 6 day of June A.D. 1930.

G.P.Waller, Notary Public.

Received at the office of the Secretary of State this the 7th day of June A.D.1930, 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 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.

Geo. T.Mitchell, Attorney-general.
By. J.A.Lauderdale, Asst.Atty.Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of COLUMBUS AIRWAYS, 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 9 day of June 1930.

Theo. G.Bilbo,

By the Governor,

Walker Wood, Secretary of State,

Recorded: June 10, 1930.

JG:

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

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—1966

#4405 This corporation dissolved May 14, 1938, by decree of the Chancery Court of 1st Dist of Panola Co, Miss, in cause therein pending styled In the matter of the dissolution of Como Nehi Bottling Company, and numbered 3803, on the general docket of said Court. Certified copy of said decree filed here May 19th, 1938.

A RESOLUTION TO AMEND SECTION ONE OF THE CHARTER OF THE COMO CHERO COLA BOTTLING COMPANY SO THAT THE CORPORATE TITLE OF SAID COMPANY SHALL BE CHANGED TO THE "COMO NEHI BOTTLING COMPANY."

Whereas the corporate title of this corporation, as contained in paragraph one of its charter is "Como Chero Cola Bottling Company," and whereas the said corporation is now handling and selling to a greater extent Nehi, and whereas it would promote the best interests of said corporation to have the corporate name of the said corporation changed from "Como Chero Cola Bottling Company" to "Como Nehi Bottling Company,"

Therefore, be it resolved by the stockholders of the said corporation as follows:

1. That the corporate title of said corporation be changed to the "Como Nehi Bottling Company," and that Section #1 of the Charter of said corporation be amended to read as follows:

"SECTION NUMBER ONE. The corporate title of said company is Como Nehi Bottling Company."

2. That in order to give effect to this amendment, be it further resolved that all of the stockholders of said corporation duly sign and acknowledge their signatures to this resolution, and that the president and secretary of said corporation duly certify a true copy thereof to the Secretary of State of Mississippi, as required by law, and that the said officers do, and all other acts as may be required by law for the purpose of giving effect to said amendment.

Resolved this, the 27th, day of May, A.D. 1930.

Thereupon H.M. Whaley moved that the foregoing resolution be adopted, which motion was duly seconded by R.H.Tomlison, and was unanimously carried, all stockholders present voting in favor thereof, and none against it; and it was ordered by the stockholders that said resolution be spread upon their minutes.

Witness our hands on this the 29th, day of May, A.D.1930.

Aurelia Baker, President,
R.H.Tomlison, Secretary
H.M.Whaley,

State of Mississippi
County of Panola,

This day personally appeared before me, the undersigned authority in and for the said State and County, the within named Miss Aurelia Baker, R.H.Tomlison, and H.M.Whaley, who severally acknowledged to me that they signed and delivered the foregoing instrument on the day and year therein emntioned as their voluntary act and deed. And further appeared Miss. Aurelia Baker, president, and R.H.Tomlinson, secretary, respectively of the Como Chero Cola Bottling Company, of Como, Mississippi, who further acknowledged that the foregoing resolution here to attached is a true and correct copy of a resolution duly passed and adopted by all of the stockholders of the Como Chero Cola Bottling Company at a meeting of the stockholders of said corporation held on May 27, 1930.

Witness my hand and seal of office
on this the 4th, day of June A.D. 1930.

R.H.Lippsomm,
Notary Public.

Received at the office of the Secretary of State, this the 7th, day of June, A.D.1930, 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.

Jackson, Miss.,
June 9th, 1930.

I have examined this amendment to the charter of incorporation of Como Chero Cola Bottling Company, and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Geo. T.Mitchell, ATTORNEY GENERAL
BY. H.A.Lauderdale, Asst.Atty.Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of COMO CHERO COLA BOTTLING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9, day of June 1930.

By the Governor,

Theo. G.Bilbo,

Walker Wood, Secretary of State,

Recorded: June 10, 1930.

JG.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4414

AMENDMENT AND RENEWAL OF CHARTER

OF THE

J. R. BUCKWALTER LUMBER COMPANY.

1. That Section Six (6) of the Charter now reading:
"The period of existance (not to exceed fifty years) is Twenty-Five years."
be amended so as to read: "The period of existance (not to exceed fifty years) is Fifty Years, beginning from June 1, 1930."

2. That Section 7 of the Charter now reading: "The purpose for which it is created is: To own timber and timber lands. To own and operate saw and planing mills and dry kilns and other appliances necessary for the manufacture and sale of lumber. To own and operate all necessary logging outfits, logging railroads and tram roads. To engage in a general mercantile business, and to buy and sell real estate, timber lands and timber, and all forest products, to loan money and to take security for same by mortgage, trust deeds on real or personal property, or otherwise.
"The board of directors shall elect a president from their number and adopt by-laws for the corporation and amend, repeal or modify the same, and provide for such other officers as may be found necessary", shall hereafter be amended to read thus: "The purpose for which it is created is: To carry on a general lumber business and the investment of amounts realized therefrom, wherein, when, if and as necessary it may:
(1) Acquire, own and utilize commodities of every kind and character, including timber and timber lands, 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, but shall never operate as a common carrier.
(2) 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.
(3) Acquire and pay for in cash, stocks so far as by law permitted, and no further, bonds and other obligations of the Unites States, State of Mississippi, and other governments, of every kind and character, and the good will, rights, assets, and undertake to assume the whole or any part of the obligations or liabilities of any person.
(4) Guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stocks of, of 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, provided, however, that this corporation shall never purchase stock in a competing corporation, as prohibited by the laws of the State of Mississippi.
(5) 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.
(6) The power herein to be exercised not only in Mississippi but throughout the United States and in foreign countries so far as by law permitted.
(7) No stockholder shall have any peremptive or preferential right of subscription to any class or to any obligations convertible into stock, or any right of subscription of any character other than such , if any, and at such price as the Board of Directors, in its absolute discretion, from time to time may determine, wherefor authority is herein conferred. The directors may, when lawfully authorized, in accordance herewith and subject hereto, issue the stock or obligations convertible into stock without offering this or any part thereof to the stockholders; granting rights of subscription shall not be a waiver hereof, and the acceptance of stock shall be a contractual release effectually waiving any preemptive or preferential rights which otherwise existed. Any shares of stock may be issued from time to time to any of the employes, (including officers and directors) on such basis of classification and eligibility, on such basis of slassification and eligibility, with such payment therefor at such price, and with such credits for compensation for services as may be determined from time to time by the Board of Directors, as fully paid and non-assessible."

EXECUTED, This the 9th day of June, 1930.

J. R. BUCKWALTER LUMBER COMPANY,

By A. I. Buckwalter
President

STATE OF MISSISSIPPI,
COUNTY OF NEWTON,
TOWN OF UNION.

Personally appeared before me, the undersigned Notary Public, the within named

MISSISSIPPI PTG. CO., VICKSBURG—19660

A. I. Buckwalter, to me personally known to be President of J. R. Buckwalter Lumber Company, who being by me first duly sworn, stated that he is duly authorized to execute the foregoing amendment to the charter of the J. R. Buckwalter Lumber Company by resolution passed by unanimous vote of all the stockholders thereof, and thereupon acknowledged that acting in pursuance of said power he signed, sealed and delivered the foregoing amendment, as the act and deed of said corporation on the day and year above mentioned, and that same is the act and deed of said corporation.

Given under my hand and seal of office, this 10th day of June, 1930.

W. R. Rivers
Notary Public.

Received at the office of the Secretary of State, this 11th day of June, A. D. 1930, 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.

JACKSON, MISSISSIPPI,
JUNE_____1930.

I have examined this Amendment and Renewal of Charter of the J. R. Buckwalter 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.

Geo. T. Mitchell, 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 J. R. Buckwalter Lumber Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 11th day of June, 1930.

Theo. G. Bilbo,

By the Governor,

Walker Wood, Secretary of State,

Recorded: June 11th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

AMENDMENT OF THE CHARTER OF INCORPORATION OF

CANE RIVER OIL AND GAS COMPANY.

Be it resolved by the stockholders of Cane River Oil and Gas Company that the par value of the stock of said Company be reduced from $25.00 per share to $1.00 per share and that the number of shares of said Company shall be increased from 1400 shares to 35,000 shares and that the President and Secretary of said Corporation be authorized, empowered and instructed to take such action as may be necessary to amend said Charter.

H. S. Gerson, President.

Mrs. Jennie P. Harrison, Secretary.

Dated at Jackson, Mississippi,
June 10th, 1930.

Pursuant to the above resolution passed at a call meeting of the stockholders of Cane River Oil and Gas Company which meeting was held in the City of Jackson at 2.00 O'clock P. M. on the 10th day of June, 1930, and at which meeting the majority of the stockholders of said Corporation was represented, Article 5 of the Charter of Incorporation of said Company is amended to read as follows:

Article 5. The number of shares and the par value thereof is 35,000 shares of the par value of $1.00 per share.

H. S. Gerson, President.

Mrs. Jennie P. Harris, Secretary.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, H. S. Gerson and Mrs. Jennie P. Harrison, President and Secretary of the Cane River Oil and Gas Company, who acknowledged that the above resolution was duly passed by a majority vote of the stockholders of said Corporation, and that they signed and executed the foregoing instrument on the 10th day of June, 1930.

Mrs. Inez Pilgrin, Notary Public.

My Commission expires,
Jan. 7, 1931.

Received at the office of the Secretary of State, this 10th day of June, A. D. 1930, 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.

Jackson, Mississippi,
June 11th, 1930.

I have examined this amendment ot the charter of incorporation of Cane River Oil and Gas Company, and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Geo. T. Mitchell, 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 Cane River Oil and Gas Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 11th day of June, 1930.

Theo. G. Bilbo,

By the Governor,

Walker Wood, Secretary of State.
Recorded: June 12th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19650

4410

CHARTER OF INCORPORATION OF THE

"MISSISSIPPI MOTOR TRANSPORTATION CORPORATION"

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

1. The corporate title of said Company is, "Mississippi Motor Transportation Corporation".
2. The names and post office addresses of the incorporators are: E. L. Anderson, Clarksdale, Mississippi, M. D. King, Hattiesburg, Mississippi, G. A. Hazard, Corinth, Mississippi.
3. The domicile is Vicksburg, Mississippi.
4. The amount of authorized capital stock is Fifty Thousand ($50.000.00) Dollars of the par value of One Hundred ($100.00) Dollars per share.
5. The period of existance is fifty (50) years
6. The purposes for which it is created are:
   (a) To create, establish, maintain and operate an unified motor transportation line or system for the carriage of passengers, express and freight for hire over the highways and streets in the State of Mississippi, and elsewhere.
   (b) To manufacture, acquire and own all needful, suitable and adequate equipment for said business.
   (c) To acquire, own or lease such real estate as may be required for stations, depots, repair shops, warehouses, garages and offices in the operation of its said business.
   (d) To acquire and own the necessary franchises for the operation of its said business.
7. The rights and powers that may be exercised by this corporation are those granted by the provisions of Chapter 24, of Mississippi Code of 1906, and amendments thereto.

E.L.Anderson
M.D.King
G.A.Hazard
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF COAHOMA,
CITY OF CLARKSDALE.

Personally appeared before me the undersigned, a Notary Public, in and for said County and City, the above, E. L. Anderson, who acknowledged that she signed and delivered the foregoing instrument of writing on the day and year therein mentioned.
Given under my hand and official Seal on this 4th day of June, 1930.

N.B.Sessions, Notary Public.

STATE OF MISSISSIPPI,
ALCORN COUNTY,
TOWN OF CORINTH.

Personally appeared before the undersigned, a Notary Public in and for said G.A.Hazard the above G. A. Hazard, who acknowledged that he signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and official Seal on this 5th day of June, 1930.

B.F.Worsham, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF FORREST,
CITY OF HATTIESBURG.

Personally appeared before me the undersigned, a Notary Public, in and for said County and City, the above named, M. D. King, who acknowledged that he signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and official seal on this 6th day of June, 1930.

E.W.Kingsbery, Notary Public.

RECEIVED at the Office of the Secretary of State this, the 9th day of June, A.D., 1930, 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, MISSISSIPPI,
June 9th, 1930.

I have examined 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.

GEO. T. MITCHELL, Attorney General,

By J.A.LAUDERDALE,

MISSISSIPPI PTG. CO., VICKSBURG—19600

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI MOTOR TRANSPORTATION 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 10th day of June, 1930.

Theo. G. Bilbo.

By The Governor,

Walker Wood, Secretary of State.

Recorded: June 12th, 1930.

TDM:

MISSISSIPPI PTG. CO., VICKSBURG—19660

CHARTER OF THE SPECIFICATION MOTOROIL SYSTEM OF COLUMBUS, INC.,
COLUMBUS, MISSISSIPPI.

1. The corporate title of the said company is Specification Motoroil Syatem of Columbus, Inc
2. The mames and postoffice address of the incorporators are: O.W.Hancock, Columbus, Mississippi, G.T.Myrick, Columbus, Mississippi, Alberta Wofford, Columbus, Mississippi.
3. The amount of authorized capital stock is Seven Thousand Five Hundred shares, of which six thousand shares shall be Class A, and fifteen hundred shares shall fe class B, all of the par value of $1.00 per share.
6. The period of existance for the said corporation, not to exceed fifty years, is 50 years.
7. The purposes for which the corporation is created shall be running a filling station and buying and selling all oils, kerosenes, gasoline, connected ordinarily with such business, and also dealing in any and all accessories for automobiles and motor vehicles and in washing and polishing cars and any and all other business incident to and connected with the ordinary functions of a filling station.
8. Number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business, shall be $3,000.00 worth of class A stock.

Witness our signatures this 9th day of may A.D. 1930.

O.W.Hancock
G.T.Myrick
Alberta Wofford
Incorporators.

STATE OF MISSISSIPPI,
LOWNDES COUNTY.

Personally appeared before me, John Oliver, a Notary Public in and for said county and state, the above named O.W.Hancock, G.T.Myrick and Alberta Wofford, who each and severally acknowledged that they signed, delivered and executed the foregoing charter voluntarily on the date therein mentioned for the purposes therein set out.

Witness my signature and seal of office this 9th day of May A. D., 1930.

John Oliver, Notary Public.

Received at the office of the Secretary of State on the 10th day of May A. D. 1930, together with the sum of $26.00, deposit to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

June 11th, 1930.

I examined this charter of incorporation and am of the opinion that it is not in conflict with the constitution and laws of the state of Mississippi, or of the United States.

Geo. T. Mitchell, Attorney General,

J. A. Lauderdale, Ass't.

The above and foregoing charter of incorporation is hereby approved.

_____ Governor.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Specification Motoroil System of Columbus is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 11th day of June, 1930.

Theo. G. Bilbo.

By The Governor,

Walker Wood, Secretary of State.

Recorded: June 13th, 1930.

TDM

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4418

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
DIRECT SERVICE STATIONS, INC.

We, the undersigned, being all of the incorporators of the corporation known as Direct Service Stations, Inc., and being all of the present persons in interest, the first meeting of the incorporators not having been held, and no organization having been perfected under said charter, being desirous of amending Sections Nos. 4, 5 and 8 of the charter of incorporation of said company, in compliance with the laws of the State of Mississippi, do hereby consent and agree, subject to the approval of the Governor and the Attorney General of the State, that Sections 4, 5 and 8, of the charter of incorporation of Direct Service Stations, Inc., be and the same are hereby amended, respectively, so as to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof: 2,000 shares of common stock without nominal or par value, all of the same class.

5. Number of shares for each class and par value thereof: 2,000 shares of common stock without nominal or par value, which may be sold at such price as may be fixed by the board of directors from time to time, not to exceed $10.00 per share.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 300 shares of common stock without nominal or par value.

Frank Mc Donald, Jr.
O. L. Gill,
J. R. Bain, Sr.
A. C. Anderson
Geo. W. Brannon

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned authority, the above-named, Frank McDonald, Jr., O. L. Gill, J. R. Bain, Sr., A. C. Anderson, and Geo. W. Brannon, incorporators of the corporation known as Direct Service Stations, Inc., who acknowledged that they signed and executed the foregoing amendment to the charter of incorporation of said company as their voluntary act and deed, on this the 21st day of May, 1930.

W. J. Buck, Clerk of the Supreme Court of
the State of Mississippi
By H. P. Maltby, D. C.

Received at the office of the Secretary of State, this the 2nd day of June, A. D. 1930, together with the sum of $16.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
June 2nd, 1930.

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

Geo. T. Mitchell, 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 DIRECT SERVICE 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 2nd day of June, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: June 13th, 1930.

Affidavit showing corporation out of existence.
Filed Nov 14 1930
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—19680

CERTIFICATE OF INCORPORATION
OF
SOUTHERN FINANCE CORPORATION.

First. The name of this corporation is : Southern Finance Corporation.

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 proposed to be transacted, promoted or carried on are:

To purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of and to guarantee the 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 Delaware or of any other State, Country, Nation or Government, and while owner of said stock to exercise all the right to vote thereon, to the same extent as natural persons might or could do.

To purchase, acquire, mortgage, lease, manage, improve, operate, sell and otherwise dispose of timber land, timber rights, mines, mining rights, oil and oil lands and other real estate and any interest therein, in the United States of America or elsewhere; to acquire, by purchase or otherwise, sell, deal in and otherwise dispose of all kinds of timber, logs, lumber, bark, pulp, forest products and by-products and commodities of every name and nature whatsoever.

To 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 hold or in any manner to dispose of the whole or any part of the property so acquired; to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

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 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 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 power of this corporation.

Fourth. The total number of shares authorized in one thousand (1,000), which shares are without nominal or par value; and are of one and the same class, viz; common stock.

Such capital stock without nominal or par value may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the board of directors thereof.

Fifth. The number of shares with which this corporation will commence business is ten (10).

Sixth. The names and places of residence of the subscribers to the capital stock and the numbers of shares subscribed for by each are as follows:

NAME	RESIDENCE	NO. OF SHARES
T. L. Croteau	Wilmington, Delaware	8
A. L. Miller	Wilmington, Delaware	1
Alfred Jervis	Wilmington, Delaware	1

Seventh. This corporation is to have perpetual existence.

Eighth. The private property of the stockholders shall not be subject to the payment of 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 of directors.

If the by-laws so provide, to designate two or more of its number to constitute an executive committee, which committee shall for the time being, as provided in said resolution or in the by-laws of this corporation, have and exercise any or all of the powers of the board of directors in the management of the business and affairs of this corporation, and have power to authorize the seal of this corporation to be affixed to all papers which may require it.

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 a 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.

MISSISSIPPI PTG. CO., VICKSBURG—19560

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 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 do respectively agree to take the number of shares of stock here inbefore set forth, and accordingly have hereunto set our hands and seals this 20th day of March A. D., 1926.

T. L. Croteau (SEAL)
A. L. Miller (SEAL)
Alfred Jervis (SEAL)

In presence of:
Herbert E. Latter

STATE OF DELAWARE)
COUNTY OF NEW CASTLE) SS

BE IT REMEMBERED that on this 20th day of March A. D. 1926, personally came before me, Herbert E. Latter a Notary Public for the State of Delaware, T. L. Croteau, A. L. Miller 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.

Herbert E. Latter, Notary Public

Herbert E. Latter
Notary Public
Appointed Feb. 24, 1925
State of Delaware
Term Two Years.

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 "Southern Finance Corporation", as received and filed in this office the twenty-second day of March, A. D. 1926, at 9 o'clock A. M.

In Testimony whereof, I have hereunto set my hand and official seal, at Dover this fourteenth day of March, in the year of our Lord one thousand nine hundred and thirty.

Charles H. Grantland, Secretary of State.

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SOUTHERN FINANCE CORPORATION.

Southern Finance Corporation, a corporation organized and existing under and by virtue of the provisions of an Act of the General Assembly of the State of Delaware, entitled "An Act Providing a General Corporation Law", approved March 10, 1899, and the acts amendatory thereof and supplemental thereto, the certificate of incorporation of which was filed in the office of the Secretary of State of Delaware on March 22, 1926, and recorded in the office of the Recorder of Deeds for New Castle County, State of Delaware, on March 23, 1926, DOES HEREBY CERTIFY:

First: That at a meeting of the Board of Directors of Southern Finance Corporation duly held and convened, a resolution was duly adopted setting forth an amendment proposed to the certificate of incorporation of said corporation as follows:

"RESOLVED, that the certificate of incorporation of SOUTHERN FINANCE CORPORATION be amended by striking out all of the articles thereof numberes "THIRD" and "SEVENTH" and by inserting in lieu thereof the following:

"THIRD: The nature of the business, or objects or purposes proposed to be transacted, promoted or carried on are:

"To own, through purchase and/or otherwise, a sawmill and to purchase, acquire, mortgage, sell and otherwise dispose of timber, timberlands, lands and personal property so far as by law permitted within the State of Mississippi; and to acquire by purchase or otherwise, sell, deal in and otherwise dispose of all kinds of timber, logs, lumber bark, pulp, forest products and by products pertinent thereto.

"'SEVENTH: This corporation is to have existence for a period of fifty years from April 1, 1930.'"

and declaring said amendment advisable and calling a meeting of the stockholders of said corporation for consideration thereof.

SECOND: That thereafter, pursuant to the aforesaid resolution of its board of directors, a special meeting of the stockholders of Southern Finance Corporation was duly called and held, in accordance with law and the by-law of said corporation, at the office of the Company in the City of Buffalo, State of New York, on the 21st day of May, 1930, at 11:30 o'clock in the forenoon, at which meeting stockholders representing more than a majority of the voting stock of said corporation were present in person or by proxy; that at said meeting a vote of the stockholders by ballot in person or by proxy, was taken for and against said proposed amendment, which vote was conducted by Ganson Depew and A. B. Campbell, two Judges appointed for that purpose by said meeting; and that at said meeting, by vote conducted as aforesaid, said amendment was adopted pursuant to Section 26 of the General Corporation Law of Delaware as amended, the persons or bodies corporate holding the majority of the issued and outstanding voting stock of said corporation voting for said proposed amendment to-wit: 1,000 shares out of the total issue

MISSISSIPPI PTG. CO., VICKSBURG—19660

of 1,000 shares were voted for said proposed amendment and no shares were voted against the same, as appears by the certificate made by said Judges.

IN WITNESS WHEREOF, SOUTHERN FINANCE CORPORATION has caused its corporate seal to be hereunto affixed and this certificate to be signed by A. C. GOODYEAR, its President, and C. W. GOODYEAR, its Secretary, this 21st day of May, 1930.

By A. C. Goodyear, President

(SEAL)

By C. W. Goodyear, Secretary.

STATE OF NEW YORK
COUNTY OF ERIE

BE IT REMEMBERED that on this 21st day of May, A. D. 1930, personally came before me, Geo. F. Plimpton a Notary Public in and for the County and State aforesaid, A. C. Goodyear, President of Southern Finance Corporation, a corporation of the State of Delaware, the corporation described in and which executed the foregoing certificate, known to me personally to be such, and he, the said A. C. Goodyear, as such President, duly executed said certificate before me and acknowledged the said certificate to be his act and deed and the act and deed of said corporation; that the signatures of the said President and of the Secretary of said corporation to said foregoing certificate are in the handwriting of the said President and Secretary of said Company 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 board of directors and stockholders of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

Geo. F. Plimpton, 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 "Southern Finance Corporation", as received and filed in this office the twenty-sixth day of May, A. D. 1930, at 11 o'clock A. M.

In testimony whereof, I have hereunto set my hand and official seal, at Dover, this twenty sixth day of May in the year of our Lord one thousand nine hundred and thirty.

SEAL

Charles H. Grantland, Secretary of State.

Received at the office of the Secretary of State, this the 12th day June, A. D. 1930, 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 12, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

THE within and foregoing Charter of Incorporation of SOUTHERN FINANCE CORPORATION is hereby approved, for domestication.

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 June, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 14th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

THE CHARTER OF INCORPORATION OF THE

MISSISSIPPI GINNING & MANUFACTURING COMPANY.

(1) The corporate title of the company is: MISSISSIPPI GINNING & MANUFACTURING COMPANY.
(2) The names and post office addresses of the incorporators are: Geo. Williamson, Vicksburg; Mississippi; A. D. Simpson, Meridian, Mississippi; F. H. Parker, Canton, Mississippi.
(3) The domicile is at: Jackson, Hinds County, Mississippi.
(4) The amount of the authorized capital stock is: 50,000 shares of common stocl without nominal or par value without reference to advantage of one share over another share.
(5) The sale price per share of the stock, without nominal or par value is: $1.00 per share. The Board of Directors shall have and are hereby given authority to fix or change from time to time the sale price of or consideration to be paid for such stock.
(6) The period of existance of this corporation is: Fifty years.
(7) The purposes for which this corporation is created are: To acquire, by purchase or otherwise, and operate one or more cotton gins and cotton ginning plants in the state, or elsewhere; to acquire, by purchase or otherwise, and operate, one or more feed mills, or feed manufacturing plants in the state, or elsewhere; to buy and sell cotton and cotton seed and products thereof; to buy and sell fertilizer materials and fertilizers of any kind; to act as agent in the purchase and sale of cotton and cotton seed and products thereof; to act as agent in the purchase or sale of fertilizer materials and fertilizers of any kind; to buy and sell bags, bagging and cotton bale covering, and ties and buckles, and generally to do any and all things reasonably necessary or incident to conducting any or all of the businesses aforesaid, or promotive of said businesses or any of them, not contrary to law.
The rights and powers that may be exercised by said corporation in addition to those enumerated, are those conferred by the provisions of Chapter 24, Code of 1906, and amendments thereto.
(8) The number of shares of stock to be subscribed and paid for before the corporation shall commence business is: 1,000 shares.

Witness the signatures of the incorporators, this 6th day of June, 1930.

Geo. Williamson,
A.D.Simpson,
F.H.Parker.

STATE OF MISSISSIPPI,
COUNTY OF WARREN,

Personally appeared before me, the undersigned authority, in and for the county and state aforesaid, the above named, Geo. Williamson, one of the incorporators of the corporation known as the Mississippi Ginning and Manufacturing Company, who acknowledged that he executed the above and foregoing articles of incorporation as his act and deed on the day and date thereof.

Given under my hand and official seal, this the 6th day of May, 1930.

Jno.R.Butts, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE.

Personally appeared before me, the undersigned authority, in and for the county and state aforesaid, the above named, A. D. Simpson, one of the incorporators of the corporation known as the Mississippi Ginning and Manufacturing Company, who acknowledged that he executed the above and foregoing articles of incorporation as his act and deed on the day and date thereof.

Given under my hand and seal this the 9th day of June, 1930.

Willis M. Taylor, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF MADISON.

Personally appeared before me the undersigned authority, in and for the county and state aforesaid, the above named, F. H. Parker, one of the incorporators of the corporation known as the Mississippi Ginning and Manufacturing Company, who acknowledged that he executed the above and foregoing articles of incorporation as his act and deed on the day and date thereof.

Given under my hand and official seal this the 10th day of May, 1930.

Angie Belle Rimmer, Notary Public.

Received at the office of the Secretary of State, this the 14th day of June, A.D.1930, 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

MISSISSIPPI PTG. CO., VICKSBURG—19660

Jackson, Mississippi,
June 14th, 1930.

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

Geo. T. Mitchell, Attorney General,

By J.A.Lauderdale, Assistant Attorney General.

State of Mississippi,
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of Mississippi Ginning and Manufacturing Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14th day of June, 1930.

Theo. G. Bilbo,

By The Governor,

Walker Wood, Secretary of State.

Recorded: June 14th, 1930.

TDM

Certificate raising Sale price of no par value Stock filed Aug. 16, 1930. Fee $3.90. Receipt No. 4532.

MISSISSIPPI PTG. CO., VICKSBURG—19560

#4424

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

OCT 1 1934

THE CHARTER OF INCORPORATION
OF
BURNETT'S PHARMACY, INC.

1. The corporate title of said company shall be: Burnett's Pharmacy, Inc.
2. The names and post office addresses of the incorporators are as follows:

Name	Post Office
Armond Burnett	Jackson, Mississippi
A. C. Burnett	Jackson, Mississippi
Mrs. C. C. Bodwee	Jackson, Mississippi
Mrs. A. C. Burnett	Jackson, Mississippi.

3. The domicile of the corporation shall be at Jackson, Mississippi.
4. The amount of authorized capital stock shall be Five Thousand Dollars ($5,000.00), all of which shall be common stock of the company, issued in fifty (50) shares, 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 the corporation is created are:

To purchase and operate retail drug store or stores; to buy and sell all drugs, medicines, surgical instruments, physicians' and hospital supplies, toilet articles, candies, pharmaceutical and general merchandise, and all other goods and other articles pertaining to the drug business; to operate soda water fountains for the sale of soft drinks, ice creams, and other good articles; to deal in cigars, cigarettes and all other forms of tobaccos; to buy and sell medicines, patent or otherwise, and to fill prescriptions; to buy or lease a store or stores, and to acquire and own, mortgage and dispose of property, real or personal, for the purpose of operating a drug store or stores, and to do all acts and things in connection with such business.

7. The corporation may commence business when twenty five (25) shares of stock are subscribed and paid for.
8. The rights and powers that may be exercised by the said corporation in addition to those hereinabove named, are those conferred by the provisions of Chapter 90 of the General Law of the State of Mississippi, by bill approved April 13, 1928.

Witness our signatures on this the 14th day of June, 1930.

Mrs. C. C. Bodwee,
Mrs. A. C. Burnett,
A. C. Burnett, Jr.,
A. Burnett

STATE OF MISSISSIPPI
HINDS COUNTY.

Personally appeared before me, the undersigned authority, a Notary Public in and for Hinds County, Mississippi, the above named Armond Burnett, A. C. Burnett, Mrs. A. C. Burnett and Mrs. C. C. Boadwee, who severally acknowledged that they signed and delivered the foregoing instrument as their individual act and deed on the year and day therein mentioned.

Witness my signature and seal of office on this 14th day of June, 1930.

Fred Keeton, Notary Public

Received at the office of the Secretary of State, this the 16th day of June, A. D. 1930, 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 16, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BURNETT'S 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, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: June 17th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4419

THE CHARTER OF INCORPORATION
OF
THE LOWNDES COUNTY FAIR ASSOCIATION.

1. The corporate title of the said corporation is Lowndes County Fair Association.
2. The name and addresses of the three members designated and authorized by the organization of its minutes to apply for the charter, are: H. M. Pratt, Columbus, Mississippi; A. B. Lawrence, Columbus, Mississippi; J. W. Slaughter, Columbus, Mississippi.
3. The domicile of the corporation in this state is Columbus, Lowndes County, Mississippi.
4. It is provided that there shall be no issue of shares of capital stock and there shall be no dividends or profits among the members.
5. The period of existence, not to exceed 50 years, is 50 years.
6. The purposes for which the said association is created is to promote and conduct a general fair for the promotion and help of agricultural and industrial interests and advertisements in and about Lowndes County, Mississippi, and to offer prizes, to collect dues, to solicit memberships, to grant rights and franchises for displays, exhibits and plays, not contrary to law and to do any and everything ordinary and customary and necessary and of interest in and about a fair association, to own or rent lands and buildings anywhere in Lowndes county, Mississippi, for fair purposes, to incur obligations and liabilities for the said association, without individual liability against any of the members or officers of said association.
7. It is provided that there shall be no publication of the charter and that expulsion shall be the only remedy for non-payment of dues and that the right to one vote in the election of all officers shall vest in each member of the association and that the loss of membership by death or otherwise, shall terminate all the interest of such members in the corporate assets, and that there shall be no individual liability against the members for the corporate debts, but the entire corporate property shall be liable for the claims of the creditors.

H. M. Pratt,
John W. Slaughter,
A. B. Lawrence,
Members designated to apply for charter.

State of Mississippi,
Lowndes County.

Personally appeared before me the undersigned authority in and for said county and state, H.M.Pratt, John W. S;aughter and A.B.Lawrence, who each and severally acknowledged that they signed and delivered the foregoing charter of incorporation of the Lowndes County Fair Association, they being the members designated to apply for the said charter.

Witness my signature and seal of office this 25th day of June, A.D. 1930.

G.P.Waller, Notary Public.

Received at the office of the Secretary of State this 14th day of June, A.D., 1930, together with $10.00, deposit to cover recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

June 26th 1930.
I have examined this charter of incorporation and am of the opinion that it does not violate the constitution and laws of the state or of the United States.

Geo.T.Mitchell, Attorney General
By J.A.Lauderdale, Asst. Atty Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of LOWNDES 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 30 day of June, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 30th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19560

#4417

AMENDMENT TO CHARTER OF INCORPORATION
OF
ULMER CHEVROLET COMPANY.

Pursuant to the unanimous affirmative vote of the holders of a majority of the issued and outstanding capital stock of the Ulmer Chevrolet 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 Ulmer Chevrolet Company approved January 31st, 1928, recorded in book 28, page 457 of the Records of Corporations in the office of the Secretary of State of the State of Mississippi, Jackson, Mississippi, and recorded in book 1912 pages 217-223 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, to-wit:

The fourth paragraph of said charter of incorporation is hereby amended so as to divide the authorized stock of forty thousand ($40,000.00) Dollars into two classes of stock, to-wit:

Twenty Thousand ($20,000.00) Dollars common stock.

Twenty Thousand ($20,000.00) Dollars preferred stock, and so that said fourth paragraph shall hereinafter provide, read and be as follows, to-wit:

"Paragraph Four, Authorized corporate stock of said corporation shall be Forty Thousand ($40,000.00) Dollars, divided into shares of the par value of One Hundred ($100.00) Dollars per share and into two classes, as follows:

Common stock $20,000.00
Preferred stock $20,000.00

with right to said Company to increase or diminish from time to time as provided by law 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 s mi-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 as 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 from the Common stock.

Wherever 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 installments 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 remains, 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 ($102.00) Dollars 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 to be redeemed, which said notice may be given either by publication or by mail as the laws may prescribe, and provided further that where less than all preferred stock in 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 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 stock holders", so that said original charter, as hereby amended shall hereafter read and be as follows, to-wit:

Paragraph Four; "Authorized Corporate stock of said Corporation shall be forty thousand ($40,000.00) Dollars, divided into shares of the par value of One Hundred ($100.00) Dollars per share, as follows, to-wit:

Common Stock	$20,000.00
Preferred Stock	$20,000.00

Witness our signatures this the 11 day of June, 1930.

A. T. Leggett, Secretary

Jas. R. Ulmer, President.

State of Mississippi
Lincoln County

Personally appeared before me the undersigned officer in and for said County and State, J. R. Ulmer, President and A. T. Leggett, Secretary of the Ulmer Chevrolet Company of Brookhaven, Mississippi, who acknowledged that they executed the foregoing instrument on the day and year therein mentioned as their act and deed.

In witness whereof I have attached my hand and seal of office this the 11th day of June, 1930.

Terah Lovell, Notary Public

Received at the office of the Secretary of State, this the 13th day of June, 1930, 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

Jackson, Miss.,
June 13, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of ULMER CHEVROLET 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 16 day of June, 1930.

Theo. G. Bilbo
By the Governor
Walker Wood, Secretary of State

Recorded: June 17th, 1930.

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 22, 1940. Certified copy of said decree filed in this office, this June 27, 1940. Walker Wood Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4422

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
CALHOUN CITY BUILDING & LOAN ASSOCIATION,
Domiciled at Calhoun City, Mississippi.

WHEREAS, Article four of the charter of incorporation of this incorporation, Calhoun City Building & Loan Association, domiciled by Charter at Calhoun City, Mississippi, approved by the Governor of the State on the 17th day of June, 1926, recorded at page 246 of book 26 in the book of incorporations in the office of the Secretary of State, fixed the capital stock of the corporation at Sixty Thousand Dollars ,($60,000.00) to be issued in series of $10,000.00 each, with provision that 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, and

WHEREAS, The entire authorized capital stock of the corporation as authorized by said charter has been issued in series of $10,000.00 each and the corporation cannot issue any additional series of the capital stock thereof until said charter has been amended so as to increase the authorized capital stock of the corporation; and

WHEREAS, It is deemed adviaable to increase the authorized capital stock of this corporation and the capital stock thereof so as to fix the authorized capital stock of this corporation at $120,000.00 and to eliminate the necessity of issuing stock in series, or in series of special amount, so that the stock of the corporation may be issued in such classes and on such condition not contrary to the provisions of the statute law of the State, as authorized by Chapter 167 of the Mississippi Laws of 1912, as the same may have been amended, as the directors may determine, limited only by the authority therein expressed and any other laws complementary thereto or supplementary thereof,

THEREFORE,

Be it resolved by the stockholders of this corporation, Calhoun City Building & Loan Association, domiciled by Charter at Calhoun City, Mississippi, approved by the Governor of the State on the 17th day of June, 1926, that Article Four of the Charter of Incorporation of this incorporation, Calhoun City Building & Loan Association, be amended to read as follows:

4. The amount of capital stock authorized is $120,000.00.

Be it further resolved that said amendment of the Charter of this corporation be and the same is hereby accepted and approved by the stockholders of this corporation, subject only to the approval thereof by the Governor of the State of Mississippi.

Be it further resolved that the President and Secretary of this corporation be and they are hereby authorized and directed to procure an amendment of the Charter of this corporation in accordance with this resolution.

STATE OF MISSISSIPPI
CALHOUN COUNTY.

Personally appeared before me, the undersigned authority in and for said County and State, Tilden Pryor, who, after being by me duly sworn, on his oath says that he is President of Calhoun City Building & Loan Association, a corporation domiciled at Calhoun City, Mississippi, and that the above and foregoing is a true and correct copy of a resolution passed and adopted by the stockholders of said corporation at the regular annual meeting of the stockholders of said corporation duly and regularly held on the 10th day of June, 1930, in a room used as the office of said corporation in the Calhoun County BAnk building in the town of Calhoun City, Mississippi.

Tilden Pryor, Affiant.

Sworn to and subscribed before me this the 13th day of June, 1930.

Grace Cole, Notary Public
My commission expires February 1st, 1934.

STATE OF MISSISSIPPI
CALHOUN COUNTY.

Personally appeared before me, the undersigned authority in and for said COunty and State, J. M. Chrestman, who, after being by me duly sworn, on his oath says that he is Secretary of Calhoun City Building & Loan Association, a corporation domiciled at Calhoun City, Mississippi, and that the above and foregoing is a true and correct copy of a resolution passed and adopted by the stockholders of said corporation at the regular annual meeting of the stockholders of said corporation duly and regularly held on the 10th day of June, 1930, in a room used as the office of said corporation in the Calhoun County Bank building in the town of Calhoun City, Mississippi.

J. M. Chrestman, Affiant

Sworn to and subscribed before me this the 13th day of June, 1930.

Grace Cole, Notary Public
My commission expires February 1st, 1934.

Received at the office of the Secretary of State, this 16th day of June, A. D. 1930, 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.

Jackson, Miss.,
June 16th, 1930.

I have examined this amendment to the charter of incorporation Calhoun City Building and Loan Association, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, 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 CALHOUN CITY BUILDING & LOAN ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16 day of June, 1930.

By the Governor
Walker Wood, SEcretary of State

Theo. G. Bilbo

Recorded: June 17th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19680

#4428

THE CHARTER OF INCORPORATION
OF
M. L. VIRDEN LUMBER COMPANY OF ROLLING FORK.

1. The corporate title of said company is M. L. Virden Lumber Company of Rolling Fork.
2. The names of the incorporators are: M. L. Virden, Greenville, Mississippi; R. L. Virden, Greenville, Mississippi; J. L. Virden, Greenville, Mississippi; C. R. Smith, Rolling Fork, Mississippi.
3. The domicile is at Rolling Fork, Mississippi.
4. The amount of authorized capital stock is $50,000.00 common stock, and the par value of shares is $100.00.
5. The period of existence (not to exceed 50 years) is 50 years.
6. The purpose for which it is created:

To manufacture, buy, sell, trade and deal in all and every kind of building material, wholesale and retail.

Carry 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 contracts and arrangements of all kinds with builders, property owners and others; carrying on in all their respective branches the business of builders, contractors, decorators, dealers in stone, brick, timber, hardware, and other building materials or requisite.

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 one hundred twenty-five shares (125).

M. L. Virden,
R. L. Virden,
J. L. Virden,
C. R. Smith,
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 the said City, M. L. Virden, R. L. Virden and J. L. Virden, who signed and delivered the foregoing instrument on the day and year therein mentioned. acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal, this 14th day of June, 1930.

F. C. Stebbens, Notary Public

STATE OF MISSISSIPPI
COUNTY OF SHARKEY

In the City of Rolling Fork, in said County and State, personally appeared before me the undersigned Notary Public in and for the said County, C. R. Smith, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal, this 14th day of June, 1930.

R. C. Thompson, Notary Public

Received at the office of the Secretary of State this the 17th day of June, A. D., 1930, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of M. L. VIRDEN LUMBER COMPANY OF ROLLING FORK is hereby 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 June, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: June 18th, 1930.

Filed on July 4 1930
Aug. 30 1930
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4426

THE CHARTER OF INCORPORATION
OF THE
BILOXI MARINE AND HARDWARE COMPANY, INC.

First. The corporate title of this corporation is Biloxi Marine and Hardware Company, Inc.

Second. The names and postoffice addresses of the incorporators are Edgar Murray, New Orleans, Louisiana, Frank Wight Achorn, Biloxi, Mississippi, and Warren Goodman, Biloxi, Mississippi.

Third. The domicile and principal place of business of this corporation in Mississippi, is Biloxi, Harrison County, Mississippi.

Fourth. The total authorized capital stock of this corporation is Two Thousand ($2,000.00) Dollars, divided into twenty (20) shares with a par-value of one hundred ($100.00) per share, with equal rights and obligations and each share shall have one vote.

Fifth. The period of existence of this corporation is fifty years.

Sixth. a. To conduct a general wholesale and retail, hardware, marine supply and general merchandise business;

b. To buy, sell, rent, rebuild, and to otherwise deal in machinery and equipment of all kinds.

c. To buy, sell, and otherwise deal in food, tobacco and all other boat supplies;

d. To purchase, lease, rent, and sell, and otherwise acquire and dispose of, real and personal property in so far as the same may be necessary or convenient for the successful conduct of the business hereinabove mentioned.

Seventh. The number of shares with which this corporation shall commence business is twenty (20) shares of the capital stock, which shall be subscribed and fully paid for.

Eighth. The rights and powers that may be exercised by this corporation are those conferred by the laws of the State of Mississippi.

IN WITNESS WHEREOF, the undersigned incorporators have subscribed their names to this certificate of incorporation on this the 12th day of June, 1930.

Edgar Murray,
Frank Wight Achorn,
Warren Goodman

THE STATE OF MISSISSIPPI
HARRISON COUNTY.

Personally came and appeared before me the undersigned authority in and for said County and State, the within named Frank Wight Achorn and Warren Goodman, who acknowledged that they signed and executed the foregoing articles of incorporation on the day and year therein mentioned.

Given under my hand and seal, this the 12 day of June, 1930.

G. J. Wiltz, Notary Public

THE STATE OF LOUISIANA
PARISH OF ORLEANS.

Personally came and appeared before me the undersigned authority in and for said State and Parish, the within named Edgar Murray who acknowledged that he signed and executed the foregoing articles of incorporation on the day and year therein mentioned.

Given under my hand and seal, this the tenth day of June, 1930.

A. W. Cooper, Notary Public

Received at the office of the Secretary of State, this 17th day of June, A. D. 1930, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss.,
June 17, 1930.

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.

By Geo. T. Mitchell, Attorney General
J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of BILOXI MARINE AND HARDWARE 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 17 day of June, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 18th, 1930.

His corporation charter was filed in the Secretary of State's office on the 17th day of June, 1930. Certified copy of said charter was filed in the office of the Secretary of State on the 16th day of February, 1944. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—19660

THE CHARTER OF INCORPORATION
OF
HARDING DRUG CO.

1. The corporate title of said company is: Harding Drug Co.
2. The names of the incorporators are: J. W. Harding, postoffice, Jackson, Miss., J. C. Bass, postoffice, Jackson, Miss., E. W. Harding, postoffice, Jackson, Miss.
3. The domicile is at: Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: One Hundred shares common stock without nominal or par value.
5. Number of shares for each class and par value thereof: One Hundred shares common stock without nominal or par value.
6. The period of existence if fifty years.
7. The purpose for which it is created:

To own and operate wholesale and retail drug stores; to buy, sell and deal in at wholesale or retail all kinds of drugs, druggist sundries and supplies and medicines, patent or otherwise, and to fill prescriptions; to do a general mercantile business; to buy and sell all kinds of personal property; to buy, sell and deal in cigars, cigarettes and tobacco products; to own, operate and sell soda fountains; to buy, sell and own real estate necessary for the operation of the business, and generally, to do all things necessary and useful for the purpose of carrying on the business of the company.

The Board of Directors shall have the authority to fix the sale price per share of stock without nominal or par value, and the authority to change such sale price from time to time.

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 (25) shares.

J. W. Harding,
E. W. Harding,
Jas. C. Bass,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally came and appeared before me, the undersigned authority, J. W. Harding, J. C. Bass and E. W. Harding, incorporators of the corporation known as Harding Drug Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 16th day of June, 1930.

W. H. Watkins, Jr., Notary Public

Received at the office of the Secretary of State, this the 18th day of June, 1930, 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
June 18th, 1930

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

George T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of HARDING 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 18 day of June, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: June 19th, 1930

Certificate fixing sale price on no par value stock filed June 30, 1930. Fee paid $30.00; Receipt No. 4442.

This corporation dissolved by decree of the Chancery Court of ~~Hinds Co.~~ Hinds County, Miss. dated September 11, 1961. Certified copy filed this September 12, 1961

Heber Ladner, Secretary of State

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 OCT 12 1938

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4431

AMENDMENT TO CHARTER OF THE

CORINTH LAND COMPANY.

That Section 4 of the Charter of the Corinth Land Company be, and is hereby, amended by adding, after the words, "$10,000.00 common stock," the following, "The said corporation to commence business when ten shares, amounting to $1,000.00, shall have been subscribed and paid for."

F. F. Anderson,
G. A. Hazard,
P. J. Foster.

STATE OF MISSISSIPPI
ALCORN COUNTY.

This day personally appeared before me, the undersigned authority, F. F. Anderson, G. A. Hazard and P. J. Foster, incorporators of the Corinth Land Company, who acknowledged that he signed and executed the above and foregoing amendment to the charter of incorporation before publication is made, and before organization of the said Corinth Land Company, as their act and deed.

This, 17th day of June, 1930.

D. M. Palmer, Jr., Notary Public
My commission expires Oct. 19, 1933.

Received at the office of the Secretary of State, this the 19th day of June, A. D. 1930, 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.

Jackson, Miss.,
June 19, 1930.

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

By Geo. T. Mitchell, 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 CORINTH 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 19 day of June, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: June 19th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19560

#4429

THE CHARTER OF INCORPORATION
OF
PEARSON MOTOR COMPANY, INCORPORATED.

1. The corporate title of said company is Pearson Motor Company, Incorporated.
2. The name of the incorporators are, H. E. Pearson, postoffice, Picayune, Mississippi; Mrs. Irene Pearson, postoffice, Picayune, Mississippi; Mrs. Sadie Foster, postoffice, Picayune, Mississippi.
3. The domicile is at Picayune, Pearl River County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Thirty Thousand Dollars ($30,000.00) Common Stock, divided into three hundred shares of the par value of $100.00 each.
5. Number of shares for each class and par value thereof: The sale price per share of said common stock when sold by the company, shall not be less than the par value thereof: To-wit: One Hundred Dollars ($100.00) per share.
6. The period of existence (not to exceed fifty years) is fifty years (50).
7. The purpose for which it is created: To acquire, own, sell, trade, and deal in automobiles, motor cars, trucks, accessors, parts, and supplies, including gasoline, oil, and grease, and the like-------to maintain and operate a garage, or garages, and a general repair shop or shops, and to acquire, own, use, trade in, and hold such property both real and personal, as may be necessary and incident to the business hereinabove set out; and the company shall exercise such rights and powers in addition to the foregoing as are conferred by the provisions of Chapter as are conferred by statute so made and provided in such cases.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by this corporation, in addition to foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill Number 625, Laws of Mississippi of 1928, and the amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The company may begin business when Two Hundred and Fifty (250) shares of Common Stock of the par value of One Hundred Dollars ($100.00) per share shall have been subscribed and paid for and not before.

H. E. Pearson,
Mrs. Irene Pearson
Mrs. Sadie Foster
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER.

This day personally appeared before me, the undersigned authority, H. E. Pearson, Mrs. Irene Pearson, Mrs. Sadie Foster, incorporators, of the corporation known as the Pearson 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 17th day of June, 1930.

Grayson B. Keaton, Notary Public

Received at the office of the Secretary of State this the 19th day of June, 1930, 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.,
June 19, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of PEARSON 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 the 19 day of June, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: June 20th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4432

AMENDMENT TO CHARTER OF

DELTA COMPRESSES.

"BE IT HEREBY RESOLVED, That the Charter of the Corporation be amended as follows:

First, to change the name to Delta Compress Company.

Second, to increase the capital stock to $150,000.00, with a par value of $50.00.

Jerome S. Hafter, Secretary. W. T. Wynn, President

I, Jerome S. Hafter, Secretary of the Delta Compresses, hereby certify that the foregoing is a true and correct copy of Resolution amending the charter of the Delta Compresses, unanimously passed by stock-holders of said corporation at a meeting held in Greenville, Mississippi, on June 11th, 1930, at which all of the stock unanimously voted for said resolution.

Jerome S. Hafter, Secretary.

Received at the office of the Secretary of State, this the 19th day of June, A. D. 1930, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss.,
June 19, 1930.

Walker Wood, Secretary of State.

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

Geo. T. Mitchell, 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 DELTA COMPRESSES is hereby 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 June, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 20th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4435

CHARTER OF INCORPORATION
OF
FEDERAL REALTY COMPANY.

See note below

1. The corporate title of said company is Federal Realty Company.
2. The names and post office addresses of the incorporators are: C. C. Smith, Jackson, Mississippi; P. K. Lutken, Jackson, Mississippi; L. Barrett Jones, Jackson, Mississippi.
3. The domicile of the corporation is Jackson, Hinds County, Mississippi.
4. The amount of authorized capital stock is one thousand shares of common stock without nominal or par value.
5. The sale price of the capital stock is Ten Dollars ($10.00) per share.
6. The period of existence is fifty years.
7. The purposes for which the corporation is created are as follows:
To lease, buy, own and sell real estate; to make mortgage loans and to buy and sell mortgages and other evidences of indebtedness; to erect, occupy and lease buildings of every kind and character; to borrow money and pledge as serucity therefor its assets, but not in conflict with the provisions of law, and to do any and all acts authorized by law and especially by the Mississippi Code of 1906, and laws supplementary thereto and amendatory thereof, including Chapter 90 of the Laws of Mississippi of the year 1928.
8. The company may begin business when one hundred shares of the capital stock have been subscribed and paid for.

C. C. Smith,
P. K. Lutken,
L. Barrett Jones

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me, the undersigned officer in and for the foregoing County and State, C. C. Smith, P. K. Lutken and L. Barrett Jones, who acknowledged that as incorporators of Federal Realty Company they executed the foregoing articles of incorporation on this the 19th day of June, 1930.

Given under my hand this 19th day of June, 1930.

Sudie Smallwood, Notary Public

Received at the office of the Secretary of State, this 21st day of June, A. D. 1930, 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 21, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of FEDERAL 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 21 day of June, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: June 21st, 1930.

This corporation dissolved by decree of the Chancery Court for the 1st Judicial Dist. of Hinds County, Miss., rendered June 30th, 1937, in cause styled "Re: Ex Parte. Federal Realty Company," and so entered on the General Docket of said Court.
Certified copy of said decree filed in this office of Secretary of State June 2, 1937

MISSISSIPPI PTG. CO., VICKSBURG—19660

4436

AMENDMENT TO CHARTER OF INCORPORATION OF DELTA GIN COMPANY.

The following resolution having been previously reduced to writing, was carefully considered and unanimously adopted, to wit:

Be it resolved by the stockholders of the Delta Gin Company that paragraph 4 of the charter of incorporation of the said Delta Gin Company, as amended by resolution of the stockholders, adopted June 2, 1930, said amendment having been approved by the Governor of the State of Mississippi on June 9, 1930, be amended so as to read as follows, to wit:

"4. Amount of capital stock $40,000.00".

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER.

I, the undersigned H.H.Baker, Secretary of Delta Gin Company, do hereby certify that the above and foregoing is a full, true and correct copy of that certain resolution, of the stockholders of Delta Gin Company, a corporation, amending the charter of said corporation, as set forth in said resolution, unanimously adopted at a special meeting of the stockholders thereof duly called and held in accordance with the by-laws of said corporation, on the 20th day of June, 1930, as fully as said resolution appears on file in my office and of record in Minute Book No. One, at page 13 of the minutes of said corporation.

Witness my signature, and the corporate seal of the said Delta Gin Company hereto affixed, this the 20th day of June A.D., 1930.

H.H.Baker
Secretary.

Received at the office of the Secretary of State, this the 23rd day of June, A.D.,1930, together with the sum of Twenty 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 amendment to the charter of incorporation of Delta Gin Company and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

Geo. T. Nitchell, 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 Delta Gin Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24th day of June, 1930.

By The Governor, Theo G. Bilbo,

Walker Wood, Secretary of State.

Recorded: June 24th, 1930.

TDM.

MISSISSIPPI PTG. CO., VICKSBURG—19660

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 National Loan & Savings Company.

1. The corporate title of said company is The National Loan & Savings Company.
2. The names of the incorporators are: J.W.Copeland, Postoffice, Leland, Mississippi, J.B.Street, Postoffice, Jackson, Mississippi, B.D.Harrell, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof:

TEN THOUSAND SHARES OF STOCK, OF THE PAR VALUE OF ONE DOLLAR PER SHARE, ALL COMMON.

5. Number of shares for each class and par value thereof $1.00 per share par value, 10,000 shares.
6. The period of existance (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To loan money on real estate, personal endorsements, and on anything of value, real or personal. To purchase, sell, trade in, or otherwise own and/or dispose of all kinds of commercial paper, notes, real estate, stocks, bonds, and anything of value, not contrary to law. To act as agent in brokering loans, real estate, and all forms and kinds of insurance, not contrary to law. To purchase, own and dispose of such real estate as is necessary to carry out the purposes of the corporation; to purchase, own, operate and dispose of such equipment, fixtures and appliances as is necessary to carry out the objects and purposes 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 Chapter 90, Laws of Mississippi of 1928.

J.W.Copeland,
J.B.Street,
B.D.Harrell.

STATE OF MISSISSIPPI;
HINDS COUNTY.

This day personally appeared before me, the undersigned authority, J.B.Street and B.D.Harrell, two of the incorporators of the corporation known as The National Loan & Savings 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 May, 1930.

Lillian McMullin, Notary Public.

STATE OF MISSISSIPPI,
WASHINGTON COUNTY.

This day personally appeared before me, the undersinged authority, J.W.Copeland, one of the incorporators of the corporation known as The National Loan & Savings Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, on this the 21st day of May, 1930.

W.H.Grimes, Notary Public.

Received at the office of the Secretary of State, this the 23rd day of June, A.D. 1930, 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 23rd, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B.Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of The National Loan & Savings Company is hereby approved.

In testimony whereof, I have set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24th day of June, 1930.

Theo. G. Bilbo,

By the Governor,
Walker Wood, Secretary of State.

Recorded: June 25th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

AMENDMENT TO THE CORPORATE CHARTER

OF THE

GULF STATES INSURANCE COMPANY, JACKSON, MISSISSIPPI.

At a legal and peoperly called meeting of the stockholders of the Gulf States Insurance Company, of Jackson, Mississippi, held on the 8th day of July, 1930, at 3 o'clock P.M. at the Company's offices at Jackson, Mississippi, at which meeting was represented and present a majority of the outstanding stock of said company, said majority then and there constituting a quorum, the following resolution amending the charter of the Gulf States Insurance Company of Jackson, Mississippi, was enacted and adopted as follows:

Resolved, that that part of the charter of the Gulf States Insurance Company of Jackson, Mississippi, pertaining to the purpose for which the Company is created, be and is hereby amended and changed to read as follows:

"The purposes for which it is created are:

First-To guarantee the fidelity of persons in positions of trust, private or public, and to act as surety on official bonds and for the performance of other obligations.

Second-To insure against loss or damage to property of the assured or loss of damage to the life, person or property of another for which the assured is liable, caused by the explosion of steam boilers.

Third-To insure any person against bodily injury or death by accident or any person, firm or corporation against loss or damage on account of bodily injury or death, by accident, of any person for which loss or damage said person, firm or corporation is responsible.

Fourth-To insure against breakage of plate glass, local or in transit.

Firth-To insure against loss or damage by water, to any goods of premises arising from leakage of sppinklers and water pipes.

Sixth- To insure against loss or damage to property arising from accident to elevators, bicycles and vehicles, except rolling stock of railways.

Seventh-To carry on a business commonly known as Life and Health Insurance on the stock plan; or make and enter into such other contracts, conditioned upon the continuance or cessation of human life.

Eighth-To carry on a business commonly known as Title Insurance and for the purpose of examining titles to real estate, furnishing information in relation thereto and guaranteeing owners and others interested therein against loss by reason of encumbrances and defective titles.

Ninth-To carry on a business commonly known as Burglary Insurance, and to insure any person, firm or corporation against loss or damage on account of burglary, robbery or theft."

WITNESS the signature and seal of the Gulf States Insurance Company, of Jackson, Mississippi, by its duly authorized President, G.W.Covington, and by its duly authorized Secretary, Eva M.Wells, this the 9th day of July, 1930.

(Seal)

GULF STATES INSURANCE COMPANY
By G.W.Covington, President,
By Eva M.Wells, Secretary.

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

Personally appeared before me, the undersigned authority in and for said city, county and state, G.W.Covington, President, of the Gulf States Insurance Company, and Eva M. Wells, Secretary of said company, who acknowledged that they signed the foregoing instrument for the purpose and on the day as above set forth.

WITNESS my signature and official seal, this the 9th day of July, 1930.

Roberta Jackson,
Notary Public.

CERTIFICATE.

We, Harrington Hilzim, Treasurer, and H. Weighill, Auditor, of the Gulf States Insurance Company, of Jackson, Mississippi, do hereby certify that the Gulf States Insurance Company of Jackson, Mississippi, has a paid up capital of FIFTY THOUSAND($50,000)DOLLARS.

Witness our signatures, this the 9th day of July, 1930.

Harrington Hilzim, Treasurer.
H. Weighill, Auditor.

BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF MISSISSIPPI.

IN RE APPLICATION OF THE GULF STATES INSURANCE COMPANY OF JACKSON, MISSISSIPPI, TO TRNASACT BUSINESS IN ACCORDANCE WITH ITS CHARTER.

TO HOM. B. S. LOWREY, Insurance Commissioner of the State of Mississippi:

Now comes the Gulf States Insurance Company, of Jackson, Mississippi, and shows to your Honor that it has FIFTY THOUSAND($50,000)DOLLARS of its capital stock fully paid up in cash and invested, or to be invested, in accordance with the insurance laws of the State of Mississippi, and respectfully petitions your Honor to issue a permit or license permitting said Company to transact business in accordance with its charter as an insurance company having FIFTY THOUSAND ($50,000)Dollars of its stock full y paid.

Respectfully submitted
GULF STATES INSURANCE COMPANY
By G.W.Covington, President,
By Eva M.Wells, Secretary.

BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF MISSISSIPPI.

TO THE HONORABLE BEN S. LOWREY,
INSURANCE COMMISSIONER OF MISSISSIPPI,
JACKSON, MISSISSIPPI.

Now comes the Gulf States Insurance Company of Jackson, Mississippi, and shows to your honor

MISSISSIPPI PTG. CO., VICKSBURG—15660

that heretofore the charter of incorporation of the Gulf States Insurance Company has been amended, increasing its capital stock to ONE HUNDRED THOUSAND($100,000)DOLLARS, in accordance with the permission of your Honor and that in accordance with the permission of Your Honor, 7500 shares of capital stock of said Company have been sold, being all of the stock to be sold in accordance with such amendment, and that 2500 shares of said stock have been fully paid for and thar the remaining 5000 shares have been subscribed, but not fully paid for.

WHEREFORE, premises considered, your Honor is respectfully requested to issue a permit to said Gulf States Insurance Company, authorizing it to receive installment payments for the said 5000 shares of stock and to transact business on such capital as thus increased.

WITNESS the signature of the Gulf States Insurance Company, by its President,G.W.Covington, and its Secretary, Eva M. Wells, this the 9th day of July, 1930.

GULF STATES INSURANCE COMPANY
By G.W.COvington,President,
By Eva M.Wells, Secretary.

BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF MISSISSIPPI.

Licensing and authorizing the Gulf States Insurance Company, of Jackson,Mississippi, to do business with a paid up capital of fifty thousand($50,000)Dollars.

Coming on this day to be heard before the Insurance Commissioner of the State of Mississippi, the application of the Gulf States Insurance Company, of Jackson,Mississippi, to do business in accordance with its charter, with a paid up capital of FIFTY THOUSAND($50,000) DOLLARS, and the INSURANCE COMMISSIONER having considered said application, an d it having been shown that said company has a paid up capital of fifty thousand($50,000)Dollars, and the Insurance Commissioner being of the opinion that said application should be granted,

NOW, THEREFORE, the GULF STATES INSURANCE COMPANY, is hereby authorized, permitted and empowered to transact business in accordance with its charter as an insurance company with a paid up capital of fifty thousand dollars.

WITNESS the signature of the Insurance Commissioner of the State of Mississippi, and his official seal, this the 10 day of July,1930.

Ben S. Lowrey,
Insurance Commissioner of the State of
Mississippi.

BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF MISSISSIPPI.

Permitting and authorizing the Gulf States Insurance Company ofJackson,Mississippi, to receive subscription payments on capital stock.

Coming on this day to be heard before the Insurance Commissioner of the State of Mississippi, the application of the Gulf States Insurance Company of Jackson,Mississippi, to receive subscription payments on 5000 shares of its capital stock and to transact business on such capital stock as thus increased, and the Insurance Commissioner having considered said application and beingof the opinion that same should be granted,

NOW THEREFORE the Gulf Staes Insurance Company is hereby permitted and authorized to accept subscription payments on 5000 shares of its capital stock and to transact business on its capital as thus increased.

Witness the signature and official seal of the Insurance Commissioner of the State of Mississippi, this the 10 day of July,1930.

Ben S. Lowrey,
Insurance Commissioner of the State of
Mississippi.

Jackson, Mississippi,
July 9th, 1930.
To the Honorable Ben S. Lowrey,
Insurance Commissioner of the State of Mississippi,
Jackson, Mississippi.
Dear Sir:

I herewith hand you copy of resolution amending the corporate charter of the Gulf States Insurance Company, and will thank you to take any and all steps necessary to effect such amendment.

Very respectfully,
GULF STATES INSURANCE COMPANY.
By G.W.Covington,President.

Recorded: July 11,1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

4461

THE CHARTER OF INCORPORATION
OF
BROWN BUICK COMPANY.

1. The corporate title of said company is Brown Buick Company.
2. The names of the incorporators are: Sumter M. Kelley, Postoffice 1401 Atlanta, Trust Co. Bldg. Atlanta, Ga.
Eugene Gunby, Postoffice " Atlanta, Ga.
James L. Watson, Postoffice 1115 Healey Bldg. Atlanta, Ga.
3. The domicile is at Columbus, Mississippi.
4. The total amount of capital stock shall be Thirty Six Thousand Seven Hundred Twenty Dollars ($36,720).
5. The number of shares of which the capital stock shall consist is Three Hundred Sixty (360) shares of preferred stock of the par value of One Hundred Dollars ($100.) per share, and seven hundred twenty (720) shares of common stock of the par value of One Dollar ($1.00) per share. The distingushing preferences, rights, privileges and restrictions of the preferred and common stock are as follows: The holders of the preferred stock shall be entitled to receive , when and as declared by the board of directors of the corporation, out of the net profits or surplus of the corporation, preferential dividends at the rate of eight per centum (8%) per annum and no more, payable monthly on the first days of each month before any dividend shall be declared or paid upon or set apart for the common stock. Such dividends upon the preferred stock shall be cumulative from the date of issue thereof so that if dividends for any past dividend period at the rate of eight per centum (8%) per annum shall not have been paid thereon, or declared and a sum sufficient for payment thereof set apart, the deficiency shall be fully paid or set apart for common stock. Whenever the full dividend upon the preferred stock for all past dividend periods shall have been paid, and the full dividend thereon for the then current dividend period shall have been paid or declared and a sum sufficient for the payment thereof set apart, dividends upon the common stock may be declared by the board of directors out of the remainder of the net profits or surplus, but the holders of the preferred stock shall not be entitled to participate in any such dividends.

In the event of any liquidation, dissolution or winding up of the affairs of the corporation, whether voluntary or involuntary, 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 One Hundred Dollars ($100) per share, together with a sum of money equivalent to dividends at the rate of eight per centum (8%) per annum on the par value thereof from the date or dates upon which dividends on such preferredstock became cummulative to the date of payment thereof, less the amount of dividends theretofore paid thereon. After the making of such payments to the holders of the preferred stock, the remaining assets of the corporation shall be distributed among the holders of the common stock alone, shares and share alike. If, upon such liquidation, dissolution or winding up, the assets of the corporation distributable as aforesaid among the holders of the preferred stock shall be insufficient to permit of the payment to them of said amount, the entire assets shall be distributed ratably among the holders of the preferred stock.

Except as may be otherwise specifically provided by statute the holders of the preferred stock shall have no voting power nor shall they be entitled to notice of meetings of stockholders, all rights to vote and all voting power being vested exclusively in the holders of the common stock.

6. The period of existance is fifty (50) years.
7. The purpose for which it is created: To engage in the business of buying and selling automobiles, and other motor vehicles, and automobile and other motor vehicle parts, in repairing automobiles and other motor vehicles, in storing automobiles and other motor vehicles, in buying and selling gasoline, oils, grease and other supplies for automobiles and other motor vehicles, including electric storage batteries, and in buying and selling all other merchandise used in connection with the general garage and service station business; and to manufacture such articles of merchandise as it may use in connection with its business, and to buy, sell, hold and convey such machinery and real and personal property as may be necessary for the operation of the business of said company. To acquire, hold, use, sell, assign, lease, grant license in respect of, mortgage, or toherwise disppse 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, relatung to or usefun in connection with any business of this corporation. To 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 to exercise all the rights, powers and privileges of ownership; provided, that this company shall not directly or indirectly purchase or in any manner acquire the capital stock or any part thereof of any competing corporation, doing business in Mississippi, nor directly or indirectly purchase or in any manner acquire the franchise, plant or equipment of any other corporation doing business in Mississippi, if such other corporation be engaged in the same kind of business and be a competitor therein. 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 have one or more offices, to carry on all or any of its operations and business and without restrictions or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey or toherwise 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, in addition to the main business any other business necessary or incidental thereto, and to have and exercise all powers conferred by the laws of Mississippi upon corporation formed under the act hereinafter referred to.
8. Ten (10) shares of preferred stock and thirty (30) shares of common stock shall be subscribed and paid for before the corporation shall commence business.
9. The private property of the stockholders shall not be subject tothe payment of corporate debts to any extent, whatsoever, exceot as otherwise provided by law.
10. In furtherance, and not in limitation of the powers conferred by statute, the board of diredtors is expressly authorized: 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.

Recorded in the State of Mississippi by a decree of the chancery court of Lowndes County, Mississippi, dated December 23, 1943. Certified copy of said decree filed in the Miss. Dept. of State, Secretary of State, Jackson, Miss. the 22nd day of January, 1944.

MISSISSIPPI PTG. CO., VICKSBURG—19660

From time to time to determine whether and to what extent, and at what times and places, and under what condition s and regulations, the accounts and books of this corporation, 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.

This corporation may in its by-laws confer powers upon its directo s in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon them by the statute.

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 Mississippi, and to keep the books of this corporation(subject to the provisions of the statutes) outside of the State of Mississippi at such places as may be from time to time designated by the board of directors.

11. The right and power to issue. sell, or otherwise dispose of the common and preferred shares of stock of this corporation whether unissued authorized stock or treasury stock, shall vest exclusively in the owners and holders of a majority of the issued and outstanding voting stock of this corporation, or with the board of directors when e pressly authorized by such stockholders.

12. This corporation reserves the right to amend, alter, change or repeal any provision contained in this charter of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

13. The rights and powers that may be exercised by this corporation are those confe red by the provisions of Chapter 34, Mississippi Code, 1906, and Chapter 90, Laws 1928, and all amendments thereto.

Sumter M.Kelly,
Eugene Gunby,
James L.Watson,
Incorporators

State of Georgia,)
County of Fulton.) SS.

This day personally appeared before me, the undersign d authority, Sumter M.Kelley, Eugene Gunby, and James L. Watson, incorporators of the corporation known as the Brown Buick Company, who acknowledged that they signed and executed the above and foregoin articles of incorporation as their act and deed on this 30th day of June,1930.

Dorothy B.Tanner,
N. P. Ga. State At Large.

(Seal)

State of Georgia,
State Capitol.

I, Ella May Thornton, State Librairn of the State of Georgia, and offider designated by the legislature of Georgia(Acts 1916, page 137)to appoint and commission Notaries Public for and in the State at large, do hereby certify that Dorothy B.Tanner is a duly appointed Notary Public in and for the State at large of the said State of Georgia residing therein, and that her commission as such Notary Pub ic extends from April 4,1928, to April 4, 1932, and that I have compared her signature above written with her signature on file in this office and verily believe the above written signature to be genuine.

I further certify that under the Laws of Georgia she is authorized to attest deeds and instruments for record, take acknowledgments and administer oaths in any county in the State of Georgia.

Witness my hand and seal, this the 30 day of June,1930.

(Seal)

Ella May Thornton, State Librarian.

Received at the office of the Secretary of State, this the 9th day of July, A.D.1930, together with the sum of $84.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Mississippi,
July 9, 1930.

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

Geo. T. Mitchell,
Attorney General
By J A.Lauderdale,
Assistant Attorney General.

State of Mississippi,
Executive Office, ackson.

The within and foregoing charter of incorporation of Brown Buick Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the GreatSeal of the State of Mississippi to be affix d, this 11th day of July, 1930.

Theo. G. Bilbo

By the Governor:
Walker Wood,
Secretary of State.

Recorded July 14,1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4460.

CHARTER AMENDMENT OF

PORT GIBSON OIL WORKS.

At a meeting of the stockholders regularly called, the charter of this corporation was amended as follows:

Article 2 shall hereafter read as follows:

That the capital stock of said corporation shall be 10,240 shares without nominal or par value, each share to be fundamentally equal, and the stock now being without par value and working capital shall be maintained equivalent to $250,000.

That Article 15 be added:

Article 15. Each stock certificate shall contain a reference to the provisions of the rights of the corporation unxer the charter contained in Section 9. The Company may operate more than one oil mill and may use such local name for such local operation as it may deem advisable.

Port Gibson Oil Works.

By Stephen Schillig, President.

STATE OF MISSISSIPPI
COUNTY OF CLAIBORNE
CITY OF PORT GIBSON

Personally appeared before me, the undersigned authority Stephen Schillig, President, and P. L. Shaifer, Secretary, who each severally acknowledged that acting for and on behalf of this corporation, said Port Gibson Oil Works, they amended such charter accordingly.

Given under my hand and seal of office, this the 30th day of June, 1930.

Mary Daniels, Notary Public

Received at the office of the Secretary of State, this the 8th day of July, A. D. 1930, together with the sum of $497.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
July 8th, 1930.

I have examined this amendment to the charter of incorporation of Port Gibson Oil Works and am of the opinio that it is not viola ive of the constitution and laws of this State, and of the United States.

Geo. T. Mitchell, Attorney General.
By Forrest H. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of PORT GIBSON OIL 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 11th day of July, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: July 14th 1930

See note below.

MISSISSIPPI PTG. CO., VICKSBURG—1930

#4452

CHARTER OF INCORPORATION OF

KUYKENDALL-SANFORD ENTERPRISES, INC.

1. The corporate title of the said company is Kuykendall-Sanford Enterprises, Inc.
2. The names and postoffice addresses of the incorporators are, E. L. Kuykendall, Columbus, Mississippi; J. T. Sanford, Columbus, Mississippi; Mrs. E. L. Kuykendall, Columbus, Mississippi; Mrs. J. T. Sanford, Columbus, Mississippi.
3. The domicile of the corporation in this state is Columbus, Mississippi.
4. The amount of authorized capital stock is two hundred and fifty (250) shares of non-par stock, without nominal or par value.
5. The sale price per share of the said stock is $100.00.
6. The period of existence, not to exceed 50 years, is 50 years.
7. The purposes for which the corporation is created, not contrary to law, including all the rights and powers that may be exercised in addition to those set out, are and shall be those conferred by the provisions of the chapter on corporations in Hemmingway's Code 1927, and in the Code of 1930, and to own, operate and control a general theater, amusement show, lyceum and opera business, and to own, operate, control, manage, rent and/or lease lands and buildings for such purposes, to own, operate and control amusements, shows, picture shows, fairs, troups, whether in tents or houses or in the open, and any and all other business or businesses connected with or incident to theater, picture shows, operas and any and all kinds of amusements.
8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is and shall be 100 shares.

Witness the signature of the incorporators this 26 day of June A. D. 1930.

E. L. Kuykendall,
J. T. Sanford,
Mrs. J. L. Sanfordk,
Mrs. E. L. Kuykendall, Incorporators.

State of Mississippi,
Lowndes County.

Personally appeared before the undersigned authority in and for said county and state, the above named E. L. Kuykendall, J. T. Sanford and Mrs. E. L. Kuykendall and Mrs. J. T. Sanford, incorporators of the Kuykendall Sanford Enterprises, Inc., who each and severally acknowledged that they signed and delivered the foregoing instrument on the date therein mentioned.

Witness my signature and seal of office this 27 day of June, A. D. 1930.

Willis Pope, Notary Public

Received at the office of the secretary of state this the 5th day of June, A. D. 1930, together with the sum of $60.00 deposit to cover recording fees, and referred to the attorney-general for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
July 8, 1930.

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

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of KUYKENDALL SANFORD ENTERPRISES, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 11th day of July, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 14th, 1930

This Corporation dissolved Dec. 19, 1936, by decree of the Chancery Court of Lowndes County, Miss., rendered in Cause styled Ex Parte Sanford Theatres, Inc., and numbered 4164 on the General Docket of said Court. Certified copy of said decree filed here Dec. 23, 1936.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4462

THE CHARTER OF INCORPORATION
OF
SHELTON CHEVROLET COMPANY, INC.

1. The corporate title of said company is Shelton Chevrolet Company, Inc.
2. The names and addresses of the incorporators are: W. L. Shelton, Greenville, Mississippi; R. C. Shelton, Greenville, Mississippi; M. G. Shelton, Greenville, Mississippi.
3. The domicile of the corporation in this state is Greenville, Mississippi.
4. The amount of authorized capital stock is $25,000.00, 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 the corporation is created are:
(a) To deal in, buy and sell, operate, or let for hire automobiles, motor cycles, and motor vehicles of every kind, nature and description.
(b) To build, maintain and operate buildings, storage houses and garages for the storing caring for and keeping for hire therein of automobiles, motor cycles, and motor vehicles of every kind, nature and description.
(c) And generally to buy, sell and deal in all goods, wares and merchandise necessary or incidental to the operation, repair or equipment of automobiles, motor cycles or motor vehicles of any and all kinds, manufactures and descriptions. And to do all things that may be necessary to the conducting of said business.
(d) To buy, sell and generally deal in tires for automobiles and other motor vehicles.
(e) To buy, own or lease real estate necessary for the operation of the said business.
7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Mississippi Code of 1906, and amendments thereto, and Chapter 90 of the Laws of Mississippi of 1928, 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 63.

W. L. Shelton,
R. C. Shelton,
M. G. Shelton,
Incorporators.

STATE OF MISSISSIPPI
WASHINGTON COUNTY.

Personally appeared before the undersigned Notary Public, in and for said County and State, the within named W. L. Shelton, R. C. Shelton and M. G. Shelton, who each acknowledged that they executed the foregoing instrument on the day and year therein mentioned.
Given under my hand and official seal, this the 8th day of July, 1930.

Maurice A. Bergman, Notary Public

Received at the office of the Secretary of State this the 9th day of July, 1930, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
July 9th, 1930.

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

Geo. T. Mitchell, Attorney General

By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of SHELTON CHEVROLET 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 12 day of July, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 15th, 1930.

Affidavit dated March 24, 1942, filed in this office, March 25, 1942, showing corporation out of business. This March 25, 1942. Walker Wood, Sec'y. of State.

#4456

THE CHARTER OF INCORPORATION OF

MARTIN SMITH COMPANY, INC.

1. The corporate title of said company is Martin Smith Company, Inc.
2. The names of the incorporators are: J. Martin Smith, Clarksdale, Mississippi; E. P. Moore, Clarksdale, Mississippi; Ed C. Brewer, Clarksdale, Mississippi.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: One Thousand shares of no par value, common stock.
5. Number of shares for each class and par value thereof: All common stock, no par value. The sale price per share is fixed at One Hundred Dollars. The directors of the corporation shall have the right to change such sale price at any time desired.
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, provided such acquisition of real estate be lawful, to manage, operate, clear, drain, irrigate, control and conduct farms and plantations of every description and thereon to plant, raise, cultivate, produce, sell, and deal in cotton, corn, hay and other 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 savings devices, tractors, plows, seed planters, grain loaders, mowers, harvesters, threshers, separators, wagons, vehicles, cars, engines, motors, electrical and steam appliances and devices, implements, contrivances and appurtenances of every kind and description which can be conveniently and 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 and maintain structures, cotton gins, elevators, factories, ice plants, shops, mills, power houses, and warehouses of every sort for the manufacture and preparation for market of any and all sorts and kinds of farm, 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, broker, or factor for other persons, firms or corporations the businesses, enterprises and operations of buying, selling, factoring, exporting, shipping, transporting and carrying cotton, and to make loans and advances on cotton.

To establish, maintain and conduct a general 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, drygoods, and all articles and commodities of personal and household use and consumption.

To act as agents or brokers for the writing and selling of policies of insurance issued by insurance companies, domestic and foreign, for the insurance of human beings against death, sickness, or personal injury, or protect against loss or damage from fire, water, wind, burglars or other causes, liability insurance and Fidelity & Surety bonds and the carrying on of such other business as pertains thereto.

To undertake, engage in, and carry on, either for itself or as agent, trustee, broker or factor for other persons, firms or corporations, the businesses and operations of buying, selling, exporting, transporting, and otherwise dealing in of cement, stone, gravel, sand, rock, asphalt, and road and street paving materials of all kinds, either natural or artificial.

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 borrow money, issue bonds, debentures or obligations of this corporation from time to time, for any and all objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise, and to loan money and invest its funds in such property or securities as it may elect.

To have one or more offices to carry on all or any of its operations and businesses, 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 sucy state, district, territory, colony or country.

In general to carry on any other business in connection with the foregoing and to have and exercise all powers and rights and privileges conferred upon corporations under and by virtue of the 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: Two hundred and fifty shares.

J. Martin Smith,
E. P. Moore,
Ed C. Brewer, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF COAHOMA

This day personally appeared before me, the undersigned authority J. Martin Smith, E. P. Moore and Ed C. Brewer, incorporators of the corporation known as the Martin Smith Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of July, 1930.

L. B. Dorsey, Notary Public

MISSISSIPPI PTG. CO., VICKSBURG—19660

Received at the office of the Secretary of State, this the 8th day of July, A. D. 1930, 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.,
July 10, 1930.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of MARTIN SMITH 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 12 day of July, 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 15th, 1930.

ARTICIES OF ASSOCIATION AND INCORPORATION
OF
MISSISSIPPI FARM BUREAU FEDERATION (A.A.L.)

Sec. 1. The organizing members of this federation are the following agricultural associations and corporations operating in the State of Mississippi, whose purposes and operations are promotive of, and not inconsistent with the purposes of the Agricultural Association Law:

Jones County Farm Bureau; Newton County Farm Bureau; Lawrence County Farm Bureau; Tallahatchie Farm Bureau; Hinds County Farm Bureau (A.A.L.); Madison County Farm Bureau (Prentiss County Farm Bureau (A.A.L.); Lee County Farm Bureau; Kemper County Farm Bureau; County Farm Bureau; Jackson County Farm Bureau; Lowndes County Farm Bureau; Greene County Bureau; Simpson County Farm Bureau; Smith County Farm Bureau; Harrison County Farm Bureau George County Farm Bureau (A.A.L.); Noxubee County Farm Bureau; Calhoun County Farm Burea Lincoln County Farm Bureau (A.A.L.); Lafayette County Shippers Association; Jasper County Bureau; Winston County Farm Bureau; DeSoto County Farm Bureau; Jeff Davis County Farm Bur Pike County Farm Bureau; Lauderdale County Farm Bureau.

Said agricultural associations and corporations, xesiring that they, their associates successors, shall come under Chapter 295 of the Laws of Mississippi of 1928, as amended b 109 of the Laws of 1930, known as the Agricultural Association Law, and enjoy its benefit hereby enter into Articles of Association and Incorporation thereunder, for the purpose o beginning an incorporated federation with capital stock and without individual liability, provided and allowed in said statute, with all the rights, powers, privileges and immunit by said statute given or allowed, setting forth the following:

Sec. 2. The name of the organization shall be Mississippi Farm Bureau Federation (A.

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at Jackson, Hinds County, Mississippi.

Sec. 5. This federation is organized with capital stock. The amount of stock author is $75,000.00 of common stock, with a par value of $5.00 per share; and $225,000.00 of preferred stock, with a par value of $25.00 per share. Dividends upon common stock shall regulated by the by-laws within the statutory limit. Preferred stock shall carry a divid 8% per annum; shall be cumulative up to 18% of the par value of the stock, but shall be n participating; and shall be preferred as to assets as well as to dividends.

Sec. 6. Said federation is to be organized and operated under Chapter 109 of the Law Mississippi of 1930.

Sec. 7. The purposes of said incorporated federation are:

To promote the general welfare of agriculture and accomplish the purposes of act of the Legislature.

To possess, enjoy and exercise all of the rights, powers, privileges and immunities, granted, authorized or allowed by said act of the Legislature to associations federations incorporated thereunder, or by other laws of the State of Mississippi or the States, now existing or hereafter enacted.

To promote and develop the best system of production and marketing in agricu in all of its forms and branches, and to plan and promote the social and economic welfare those engaged in agriculture in all of its forms and branches, as well as the general imp of rural life; to promote, foster, encourage and co-operate in the intelligent and orderl marketing of agricultural products through co-operation, and to eliminate speculation and to make the distribution of agricultural products as direct as can be efficiently done be producer and consumer, and to stabilize the marketing of agricultural products; to promot foster, encourage and cooperate in collective processing, preparing for market, handling marketing in intrastate, interstate and foreign commerce, the products of producers of agricultural interests in the organization, development and operation of cooperative mark associations, or other organizations whose purposes are consistent with those of said act the Legislature, in all lawful ways, including the financial assistance of this federatio the use of its funds and credit, prior to, through and after the organization of such associations or organizations; to assist producers of agricultural products in the collec purchasing of supplies, implements and other things needed or used by them in their agric activities; and to do any and all lawful things necessary or intended to promote agricult welfare and development; and

To acquire and take over all assets and rights of the existing Mississippi F Bureau Federation, which was incorporated under the laws of the State of Mississippi on t day of October, 1922.

Sec. 8. The organization meeting may be held at Jackson, Mississippi, on July 15th, without notice.

In testimony whereof we have hereunto set our hands in duplicate this 15th day of Jul

Jones County Farm Bureau, By Lee Bonner
Newton County Farm Bureau, By T. I. Doolittle
Lawrence Co. Farm Bureau, By W. H. Burns
Tallahatchie Farm Bureau, By H. B. White
Hinds Co. Farm Bureau, A.A.L., By J.J.Childre
Madison County Farm Bureau, A.A.L., By H.N.Win
Prentiss County Farm Bureau, A.A.L., By W.C.Ga
Lee Co. Farm Bureau, By H.M.Murphy
Kemper Co. Farm Bureau, By S.J.Creekmore
Monroe County Farm Bureau, By R.W.Emmerson, Pr
Jackson County Farm Bureau, By A.J.Franklin
Lowndes Co. Farm Bureau, By W.G.Evans
Greene County Farm Bureau, By C.L.Kitterell
Simpson County Farm Bureau, By N. W. Durr
Smith County Farm Bureau, By L.M.McLaurin
Harrison Co. Farm Bureau, By G.L.Buck
George Co. Farm Bureau, A.A.L., By J.W.Daffin
Noxubee County Farm Bureau, By T.W.Jackson
Calhoun Co. Farm Bureau, By S.L.Doolittle
Lincoln County Farm Bureau, By Charlie R.Ashfo
Webster County Farm Bureau, By O.O.Scott, Acti
Walthall County Farm Bureau, By Perry B. Magee
Lafayette County Shippers Asso., By L.L.Tatum
Jasper County Farm Bureau, By Clyde Rasberry
Winston Co. Farm Bureau, By N.W.Dempsey
DeSoto County Farm Bureau, By D.E.Wilson
Jeff Davis County Farm Bureau, By T.W.Caroway
[illegible]ty Farm Bureau, By C.H.Alford

MISSISSIPPI PTG. CO., VICKSBURG—19660

STATE OF MISSISSIPPI
COUNTY OF HINDS

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named Lee Bonner, T. I. Doolittle, W. H. Burns; H. B. White; J. J. Childre; H.N.Winans; W. C. Garner; H. M. Murphy; S. J. Creekmore; R. W. Eikner; A. J. Franklin; W. G. Evans; C. L. Kittrell; W. M. Durr; L. E. McLaurin; G. L. Buck; J. W. Daffin; T. W. Jackson; S. J. Doolittle; Charlie R. Ashford; O. O. Scott; Percy B. Magee; L. L. Batum; Clyde Rasberry; N. W. D Dempsey; D. E. Wilson, T. W. Caroway; G. H. Alford; J. L. Tingle, who then and there acknowledged that they are respectively executive officers and representatives of the organizing agricultural associations and corporations as indicated over their signatures, and that acting as such executive officers and representatives, and by authority of their respective organizations, they signed and delivered the foregoing instrument in writing on the day and year therein mentioned.

Given under my hand and seal this 15th day of July.

F. J. Lotterhos, Notary Public

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 Articles of Association and Incorporation of MISSISSIPPI FARM BUREAU FEDERATION (A.A.L.) here to attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 295 Laws of Mississippi of 1928, as amended by House Bill No. 478, Laws of Mississippi of 1930, filed in my said office this the 16th day of July, A. D. 1930, and one copy thereof recorded in the Records of Corporations in this office, in Book No. 29-30, at Page 782 thereof, and the other copy thereof returned to said Federation.

Witness my official signature hereunto subscribed, and the Great Seal of the State of Mississippi, hereunto affixed, this 16th day of July, A. D. 1930.

Walker Wood, Secretary of State.

Recorded: July 16th, 1930.

#4468

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

SEP 14 1936

CHARTER OF INCORPORATION
OF
JONES-PERRY LAND COMPANY.

1. The corporate title of said company is Jones Perry Land Company.
2. The names and postoffice addresses of the incorporators are: Alfred S. Black, Hattiesburg, Mississippi; Marie Black, Hattiesburg, Mississippi; John C. Schaffer, New Augusta, Mississippi.
3. The domicile of the corporation in this State is New Augusta, Perry County, Mississippi.
4. The amount of authorized capital stock is $10,000.00, divided into one hundred shares of the par value of $100.00 per share, all of said stock being common stock and the shares thereof 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 purchase for investment or re-sale and to traffic in land and houses and other property of any tenure and any interest therein, and to acquire, sell and deal in freehold and leasehold ground rents and to make advances upon the security of land or houses of other property, or any interest therein, and generally to deal, traffic by way of sale, lease, exchange or otherwise deal with land and houses, and any other property, whether real or personal except as prohibited by law;

To own and hold lands in fee, but not in violation of the law;

To do any and all acts and transact any and all business which shall or may be or become incidental to or arise out of or be connected with said business, to the full extent that the same shall be or become allowable and/or unlawful;

To buy, lease, rent, or otherwise acquire, own 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 buy, own and otherwise acquire, and to sell and otherwise dispose of notes, bonds and negotiable instruments and other evidences of indebtedness and stocks; not inconsistent with law;

And generally to do all other things connected with or incidental to the businesses 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 the provisions of Chapter 24 of the Mississippi Code of 1906, and Chapter 90 of the Laws of Mississippi of 1928, being House Bill No. 655, of the Mississippi Legislature of 1928, and amendments thereto.
8. Said corporation shall have the right to commence business when 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.

Alfred S. Black,
Marie Black
John C. Schaffer

STATE OF MISSISSIPPI
FORREST COUNTY.

Personally appeared before me, the undersigned authority in and for said County and State, Alfred S. Black and Marie Black, 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 12th day of July, A. D. 1930.

Edna H. Welch, Notary Public

STATE OF MISSISSIPPI
PERRY COUNTY.

Personally appeared before me, the undersigned authority in and for said County and State, John C. Schaffer, who acknowledged that he on this date executed the above and foregoing instrument.

Given under my hand and seal of office on this, the 12th day of July, A. D. 1930.

H. P. Garraway, Notary Public

Received at the office of the Secretary of State, this the 14th day of July, A. D. 1930, 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 14th, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of JONES PERRY 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 15 day of July, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: July 16th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

STATE OF MISSISSIPPI
COUNTY OF HINDS

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named Lee Bonner, T. I. Doolittle, W. H. Burns; H. B. White; J. J. Childre; H.N.Winans; W. C. Garner; H. M. Murphy; S. J. Creekmore; R. W. Eikner; A. J. Franklin; W. G. Evans; C. L. Kittrell; W. M. Durr; L. E. McLaurin; G. L. Buck; J. W. Daffin; T. W. Jackson; S. J. Doolittle; Charlie R. Ashford; O. O. Scott; Percy B. Magee; L. L. Ratum; Clyde Rasberry; N. W. Dempsey; D. E. Wilson, T. W. Caroway; G. H. Alford; J. L. Tingle, who then and there acknowledged that they are respectively executive officers and representatives of the organizing agricultural associations and corporations as indicated over their signatures, and that acting as such executive officers and representatives, and by authority of their respective organizations, they signed and delivered the foregoing instrument in writing on the day and year therein mentioned.

Given under my hand and seal this 15th day of July.

F. J. Lotterhos, Notary Public

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 Articles of Association and Incorporation of MISSISSIPPI FARM BUREAU FEDERATION (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 295 Laws of Mississippi of 1928, as amended by House Bill No. 478, Laws of Mississippi of 1930, filed in my said office this the 16th day of July, A. D. 1930, and one copy thereof recorded in the Records of Corporations in this office, in Book No. 29-30, at Page 782 thereof, and the other copy thereof returned to said Federation.

Witness my official signature hereunto subscribed, and the Great Seal of the State of Mississippi, hereunto affixed, this 16th day of July, A. D. 1930.

Walker Wood, Secretary of State.

Recorded: July 16th, 1930.

#4468

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

SEP 14 1936

CHARTER OF INCORPORATION
OF
JONES-PERRY LAND COMPANY.

1. The corporate title of said company is Jones Perry Land Company.
2. The names and postoffice addresses of the incorporators are: Alfred S. Black, Hattiesburg, Mississippi; Marie Black, Hattiesburg, Mississippi; John C. Schaffer, New Augusta, Mississippi.
3. The domicile of the corporation in this State is New Augusta, Perry County, Mississippi.
4. The amount of authorized capital stock is $10,000.00, divided into one hundred shares of the par value of $100.00 per share, all of said stock being common stock and the shares thereof 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 purchase for investment or re-sale and to traffic in land and houses and other property of any tenure and any interest therein, and to acquire, sell and deal in freehold and leasehold ground rents and to make advances upon the security of land or houses of other property, or any interest therein, and generally to deal, traffic by way of sale, lease, exchange or otherwise deal with land and houses, and any other property, whether real or personal except as prohibited by law;

To own and hold lands in fee, but not in violation of the law;

To do any and all acts and transact any and all business which shall or may be or become incidental to or arise out of or be connected with said business, to the full extent that the same shall be or become allowable and/or unlawful;

To buy, lease, rent, or otherwise acquire, own 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 buy, own and otherwise acquire, and to sell and otherwise dispose of notes, bonds and negotiable instruments and other evidences of indebtedness and stocks; not inconsistent with law;

And generally to do all other things connected with or incidental to the businesses 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 the provisioms of Chapter 24 of the Mississippi Code of 1906, and Chapter 90 of the Laws of Mississippi of 1928, being House Bill No. 655, of the Mississippi Legislature of 1928, and amendments thereto.
8. Said corporation shall have the right to commence business when 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.

Alfred S. Black,
Marie Black
John C. Schaffer

STATE OF MISSISSIPPI
FORREST COUNTY.

Personally appeared before me, the undersigned authority in and for said County and State, Alfred S. Black and Marie Black, 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 12th day of July, A. D. 1930.

Edna H. Welch, Notary Public

STATE OF MISSISSIPPI
PERRY COUNTY.

Personally appeared before me, the undersigned authority in and for said County and State, John C. Schaffer, who acknowledged that he on this date executed the above and foregoing instrument.

Given under my hand and seal of office on this, the 12th day of July, A. D. 1930.

H. P. Garraway, Notary Public

Received at the office of the Secretary of State, this the 14th day of July, A. D. 1930, 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 14th, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of JONES PERRY 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 15 day of July, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: July 16th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—T9660

#4470

CHARTER OF INCORPORATION
OF
AMERICAN PINE CHEMICALS COMPANY.

1. The corporate title of said company is American Pine Chemicals Company.
2. The names and post office addresses of the incorporators are: Alfred S. Black, Hattiesburg, Mississippi; Marie Black, Hattiesburg, Mississippi; John C. Schaffer, New Augusta, Mississippi.
3. The domicile of the corporation in this state is New Augusta, Perry County, Mississippi.
4. The amount of authorized capital stock is $10,000.00 divided into one hundred shares of the par value of $100.00 per share, all of said stock being common stock and the shares thereof 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 manufacture, buy, sell and deal in resin, tar turpentine and other oils, and all kinds of wood products:

To carry on the business of chemists, oil and colormen, importers, manufactueres of and dealers in chemical, industrial and other preparations and articles, compounds, paints, pigments and varnishes, drugs, and paint and color grinders:

To manufacture charcoal, carbon black, gas black, and kindred tar oil and pine oil prodicts, and to buy and sell the same:

To carry on the business of manufacturing paints and paint compounds and any and all chemicals and other compounds of any and all kinds:

To buy, sell manufacture, refine, manipulate, import, export and deal in all substances, apparatuses and things capable of being used in any of the businesses aforesaid, or required by any customers of or persons having dealings with the Company:

To conduct and engage in any of the aforesaid businesses, either at wholesale or retail:

To do any and all acts and transact any and all business which shall or m y be or become incidental to or arise out of or be connected with said businesses, or any of them, to the full extent that the same shall be or become allowable and/or lawful:

To acquire, own, enjoy, sell and transfer any and all kinds of patents for any articles manufactured or dealty in, and any and all copyrights which may be taken out in respect of any such articles or in connection with any of said businesses:

To buy, lease, rent, or otherwise acquire, own 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 buy, own and otherwise acquire, and to sell and otherwise dispose of notes, bonds and negotiable instruments and other evidences of indebtedness and stocks; not inconsistent with law:

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 the above mentioned businesses, not prohibited by law; to own, maintain and operate as many branch plants in the conduct of any of said businesses as may be foundqconvenient:

And generally to do all things connected with or incidental to the businesses 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 exercised by said corporation, in addition to those above specified, are those conferred by the provisions of Chapter 24 of the Mississippi Code of 1906, and Chapter 90 of the Laws of Mississippi of 1928, being House Bill No. 655 of the Mississippi Legislature of 1928, and amendments thereto.
8. Said corporation shall have the right to commence business when 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.

Alfred S. Black,
Marie Black
John C. Schaffer

STATE OF MISSISSIPPI
FORREST COUNTY.

Personally appeared before me, the undersigned authority in and for said County and State, Alfred S. Black, and Marie Black, 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 12th day of July, A. D., 1930.

Edna H. Welch, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF PERRY

Personally appeared before me, the undersigned authority in and for said County and State, John C. Schaffer, who acknowledged that he on this date executed the above and foregoing instrument.

Given under my hand and seal of office on this, the 12th day of July, A. D. 1930.

H. P. Garraway, Notary Public.

Received at the office of the Secretary of State, this the 14th day of July, A. D. 1930, 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 14, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of AMERICAN PINE CHEMICALS COMPANY is hereby 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 July, 1930.

Theo. G. Bilbo

By the Governor
Walker Wood, Secretary of State.

Recorded: July 17th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4467

CHARTER OF INCORPORATION
OF
AMERICAN PINE CHEMICAL LABORATORIES.

1. The corporate title of said corporation is American Pine Chemical Laboratories.
2. The names and postoffice addresses of the incorporators are: Alred S. Black, Hattiesburg, Mississippi; Marie Black, Hattiesburg, Mississippi; John C. Schaffer, New Augusta, Mississippi.
3. The domicile of the corporation in this State is New Augusta, Perry County, Mississippi.
4. The amount of authorized capital stock is $10,000.00, divided into one hundred shares of the par value of $100.00 per share, all of said stock being common stock and the shares thereof 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 creates are:

To carry on the business of the manufacture and sale of proprietary medicines, remedies, drugs and chemicals:

To carry on the businesses of chemists, druggists, drysalters, oil and colormen, importers and manufacturers of and dealers in pharmaceutical, medicinal, chemical, industrial, and other preparations and articles, compounds, cements, oils, paints, pigments and varnishes, drugs, dyeware, paint and color grinders, makers and dealers in proprietary articles of all kinds, and of electrical, chemical, photographical, surgical, and scientific apparatus and materials:

To buy, sell, manufacture, refine, manipulate, import, export, and deal inall substances apparatus, and things capable of being used in any such business as aforesaid, or required by any customers of or persons having dealings with the company, either by wholesale or retail:

To acquire, own, enjoy, sell and transfer any and all kinds of patents for any articles manufactured or dealt in, and any and all copyrights which may be taken out in respect of any such articles or in connection with any of said businesses:

To buy, lease, rent, or otherwise acquire, own 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 buy, own, and otherwise acquire and to sell and otherwise dispose of notes, bonds and negotiable instruments and other evidences of indebtedness and stocks; not inconsistent with law;

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 the above mentioned businesses, not prohibited by law; to own, maintain and operate as many branch plants in the conduct of any of said businesses as may be convenient;

And generally to do all other things connected with or incidental to the businesses 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 the provisions of Chapter 24 of the Mississippi Code of 1906, and Chapter 90 of the Laws of Mississippi of 1928, being House Bill No. 655 of the Mississippi Legislature of 1928, and amendments thereto.
8. Said corporation shall have the right to commence business when 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.

Alfred S. Black
Marie Black
John C. Schaffer

STATE OF MISSISSIPPI
FORREST COUNTY

Personally appeared before me, the undersigned authority in and for said County and State, Alfred S. Black and Marie Black, 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 12th day of July, A. D. 1930.

Edna H. Welch, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF PERRY.

Personally appeared before me, the undersigned authority in and for said County and State, John C. Schaffer, who acknowledged that he on this date executed the above and foregoing instrument.

Given under my hand and seal of office on this, the 12th day of July, A. D. 1930.

H. P. Garraway, Notary Public.

Received at the office of the Secretary of State, this the 14th day of July, A.D.1930, 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 14th, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of AMERICAN PINE CHEMICAL LABORATORIES is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15 day of July, 1930.

Theo. G. Bilbo

By the Governor
Walker Wood, Secretary of State.

Recorded: July 17th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4469

CHARTER OF INCORPORATION
OF
MISSISSIPPI LAND DEVELOPMENT COMPANY.

1. The corporate title of said Company is Mississippi Land Development Company.
2. The names and postoffice addresses of the incorporators are: Alfred S. Black, Hattiesburg, Mississippi; John C. Schaffer, New Augusta, Mississippi; Marie Black, Hattiesburg, Mississippi.
3. The domicile of the corporation in this State is New Augusta, Perry County, Mississippi.
4. The amount of authorized capital stock is $10,000.00 divided into one hundred shares of the par value of $100.00 per share, all of said stock being common stock and the shares thereof 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 buy, lease, rent, or otherwise acquire, own 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 clear, drain, fence, subdivide and/or improve land:

To erect, alter, repair and construct all manner of buildings and structures and/or improvements upon land:

To develop, mine, produce or manufacture clays and minerals:

To buy, own, and otherwise acquire, and to sell and otherwise dispose of notes, bonds and negotiable instruments and other evidences of indebtedness and stocks; not inconsistent with law;

To own and conduct stores and buy and sell merchandise; to own any and all plants and property necessary or convenient in the conduct of the above mentioned business, not prohibited by law; to own, maintain and operate as many branch plants in the conduct of any of said businesses as may be convenient;

And generally to do all other things connected with or incidental to the businesses 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 the provisions of Chapter 24 of the Mississippi Code of 1906, and Chapter 90 of the Laws of Mississippi of 1928, being House Bill No. 655 of the Mississippi Legislature of 1928, and amendments thereto.
8. Said corporation shall have the right to commence business when 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.

Alfred S. Black,
John C. Schaffer
Marie Black

STATE OF MISSISSIPPI
FORREST COUNTY

Personally appeared before me, the undersigned authority in and for said County and State, Alfred S. Black and Marie Black, 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 12th day of July, A. D. 1930.

Edna H. Welch, Notary Public

STATE OF MISSISSIPPI
PERRY COUNTY.

Personally appeared before me, the undersigned authority in and for said County and State, John C. Schaffer, who acknowledged that he on this date executed the above and foregoing instrument.

Given under my hand and seal of offive on this, the 12th day of July, A. D. 1930.

H. P. Garraway, Notary Public

Received at the office of the Secretary of State, this the 14th day of July, A. D. 1930, 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 14, 1930.

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

George T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of MISSISSIPPI LAND 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 15 day of July, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 17th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4472

CHARTER OF INCORPORATION
OF
MILLER-GRAYSON AGENCY, INC.

1. The corporate title of said company is: "Miller-Grayson Agency, Inc."
2. The names and post office addresses of the incorporators are as follows:

NAME	POST OFFICE
Mark L. Miller	Biloxi, Mississippi
Thomas J. Grayson	Biloxi, Mississippi

3. The domicile of this corporation is at Biloxi, Harrison County, Mississippi; but the same is authorized to establish branch agencies at any other point in the State of Mississippi.

4. The classes of stock of said corporation shall be as follows:

Twenty five shares of common stock of par value of Ten Dollars ($10.00) per share, which stock shall be fully paid for before the corporation begins business.

The corporation shall be entitled to issue four hundred seventy five (475) shares of no par value stock, the sale price per share of said stock being Ten Dollars ($10.00) per share, and the board of directors of said corporation are authorized to fix or change such sale price.

5. The period of existence not to exceed fifty years, is fifty years.

6. The purposes for which the corporation is created are as follows:

(a) To act as agent and representative of corporations, firms, and individuals.

(b) To do a general business as broker or commission merchant, selling agent or factor in the manner and to the same extent as natural persons could do.

(c) To conduct a general insurance agency or agencies and insurance brokerage business, consisting of life, fire, and any other property or personal damage, and all other kinds of insurance on property. This clause in no wise authorizes the writing of insurance wherein the corporation above named is the surety.

(d) To carry on and undertake any business, undertaking, transaction or operation commonly carried on or undertaken by merchants, commission men, factors and manufacturers' agents.

(e) To buy, sell and otherwise dispose of negotiable paper, to make loans on real and personal property, and to do all other things incidental to the operation of a general loan or mortgage business.

In addition to the rights and powers stipulated in this charter the corporation shall have all such other rights, powers and benefits as are provided in Chapter 90 of the General Laws of the State of Mississippi as enacted by the Legislature of 1928, and any prior statutes thereto.

Witness our signatures on this the 3 day of June, 1930.

Mark L. Miller
Thomas J. Grayson

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

Personally appeared before me, the undersigned authority a Notary Public in and for said county and state, the within named Mark E. Miller and Thomas J. Grayson, who acknowledged that they signed and delivered the foregoing charter of incorporation for the purposes therein contained on the day and year therein mentioned.

Witness my signature and seal of office on this the 3rd day of June, 1930.

L. C. Corban, Notary Public.

Received at the office of the Secretary of State, this the 15th day of July A. D. 1930, 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 15th, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of MILLER-GRAYSON 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 17 day of July, 1930

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: July 19th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4471

THE CHARTER OF INCORPORATION
OF
SOUTHERN DRUG CO. INC.

1. The corporate title of said company is Southern Drug Co. Inc.
2. The names of the incorporators are: C. Vinson, Meridian, Miss., H. S. Rayner, Meridian, Miss., S. P. Hunt, 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 capitol stock is $5,000.00. All stock is common stock of the same class.
5. Number of shares for each class and par value thereof: $100.00 per share; par value: fifty shares of the same class.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Dispense soda, sell all class and kind of garden seed, carry all lines of stationary and other commodities essential to a drug store as fountain pens, candy, cigars, cigarettes, chewing tobacco, gum, pipes, pipe tobacco, and a full line of drugs, and power to fill perscriptions given by medical doctors. And all other rights that are given to a drug 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 Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 10 shares of common stock.

C. Vinson,
H. S. Rayner,
Sam P. Hunt, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

This day personally appeared before me, the undersigned authority C. Vinson, H. S. Rayner, S. P. Hunt, incorporators of the corporation known as the Southern Drug Co. 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 July, 1930.

Christine Key Shannon, Notary Public
My commission expires July 26, 1931

~~STATE OF MISSISSIPPI~~
~~COUNTY OF LAUDERDALE.~~
~~This day personally appeared before me, the undersigned authority C. Vinson~~

Received at the office of the Secretary of State this the 14th day of July, A. D. 1930, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss.,
July 15, 1930.

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.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of SOUTHERN DRUG 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 17 day of July, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 19, 1930.

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

DEC 9 1949

MISSISSIPPI PTG. CO., VICKSBURG—19660

Photostat
FOR AMENDMENT SEE BOOK 63 PAGE 462-466

#790.

THE CHARTER OF INCORPORATION

Of

TRIPPLE X X X OIL COMPANY.

1. The corporate title of said company is "Tripple X X X Oil Company."
2. The names and addresses of the incorporato s are:

Name.	Address.
C.E.Powell,	Greenwood, Mississippi,
E.O.Wilson	Greenwood, Mississippi,
Nelson E.Taylor,	Greenwood, Mississippi,

3. The domicile of the corporation is Greenwood, Mississippi.
4. The amount of authorized capital stock is One Thousand Two Hundred shares of common stock with no par value and with a nominal value of not less than One Dollar.
5. The sale price of said stock shall be not less than One Dollar per share, and the board of directors shall have the power as they see fit and from time to time to increase the sale price of said stock in any amount up to and including Ten Dollars per share.
6. The period of existence is fifty years.
7. The purpose for which it is created, is to buy, sell and deal generally at wholesale and retail in merchandise of any or all kinds, oils, grease, kerosene, gasolene, automobile tires and automobile accessories; to own, operate or maintain gasolene and oil filling stations and to repair and service automobiles, and to do and perform any and all such things as may be necessary or incidental to the afore mentioned purpose or purposes.

The rights, powers and privileges generally that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 24, of the Mississippi Code of 1906, as amended and by Chapter 90 of the Laws of Mississippi of 1928.

8. The number of shares of stock to be subscribed and paid for before the corporation may begin business is six hundred(600)shares ~~xxxxxxxxxx~~ and the same may be paid for in cash or property.

C.E.Powell,
E.O.WIlson,
Nelson E.Taylor

State ofMississippi,
County of Leflore.

Personally appeared before me, the undersigned authority in and for said county and State, C.E.Powell, E.O.Wilson,and Nelson E.Taylor, the incorporators of the corporation known as "Tripple X X X Oil Company", who acknowledged that they signed and executed the foregoing articles of incorporation this the 21st day of July, 1930.

R.C.Ford, Notary Public.
My commission expires Nov. 16,1931.

Received at the office of the Secretary of State, this the 23rd day of July, A.D.1930, 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.

Jackson, Miss.,
July 23rd, 1930.

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

Geo. T. Mitchell,
Attorney General
By Forrest B.Jackson,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Tripple X X X Oil Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23rd day of July,1930.

Theo. G. Bilbo, Gov.

By the Governor:
Walker Wood,
Secretary of State.

Recorded July 23,1930.

This corporation dissolved by decree of the Chancery Court of Leflore County, Mississippi, dated September 2, 1960. Certified copy of this decree filed this September 6, 1960.

Heber Ladner
Secretary of State

#791.

MISSISSIPPI PTG. CO. VICKSBURG—1960

Dissolved by Decree of Chancery Court of Lowndes County in vacation, Aug 23, 19

#4488

THE CHARTER OF INCORPORATION OF

THE COLUMBUS ICE & COAL COMPANY .

1. The corporate title of the said company is Columbus Ice & Coal Company.
2. The names and post office addresses of the incorporators are, H. S. Wilson, Columbus, Mississippi; Mrs. K. C. Wilson, Columbus, Mississippi; Harold W. Kearley, Columbus, Mississippi.
3. The domicile of the corporation in this state is Columbus, Mississippi.
4. The amount of authorized capital is Fifty thousand ($50,000.00) dollars, divided into five hundred (500) shares of One Hundred ($100.00) Dollars each, common stock;
5. The period of existence, not to exceed 50 years, is 50 years.
6. The purposes for which the corporation is created, not contrary to law, and having all the rights and powers that may be exercised by the said corporation, conferred by the Laws of the state of Mississippi, are, to manufacture, buy and sell ice wholesale and retail; to own, operate and control gins and to buy and sell cotton seed and cotton seed products; to own, operate and control cotton mills and warehouses and to deal in wholesale or retail coal, wood, all gasolines, kerosene, lubricating oil and fuel oil and allied products, and to own and control and operate property, real or personal, that may be incident to or necessary for or beneficial in any of the above businesses; and not inconsistent with the laws of this state.

Witness the signatures of the incorporators this 21 day of July A. D. 1930.

H. S. Wilson,
Mrs. K. C. Wilson,
Harold W. Kearley, Incorporators.

State of Mississippi
Lowndes County.

Personally appeared before the undersigned authority in and for said county and state, H. S. Wilson, and Mrs. K. C. Wilson and Harold W. Kearley, the above and foregoing named incorporators of the Columbus Ice & Coal Company of Columbus, Mississippi, who acknowledged that they and each of them signed and delivered the foregoing articles of incorporation for the purposes therein named.

Witness my signature and seal of office this 21 day of July A. D. 1930.

J. B. Hopkins, Notary Public

Received at the office of the Secretary of State this the 25th day of July A. D. 1930, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney-General for opinion.

Walker Wood, Secretary of State

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.

July 25, 1930.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of COLUMBUS 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 30 day of July 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 31st, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

THE CHARTER OF INCORPORATION OF

ARTHUR ARMES POST NO. 127 OF THE AMERICAN LEGION

1. The corporate title of said company is Arthur Armes Post No. 127, American Legion.
2. The names of the incorporators are: Nolen West, Sardis, Mississippi; Albert E. Fletcher, Sardis, Mississippi; Eugene Johnson, Sardis, Mississippi.
3. The domicile is at Sardis, Panola County, Mississippi.
4. The capital stock and particulars as to class or classes thereof: The corporation is without capital stock, and has no capital stock, and will issue no stock, the same being a fraternal organization, and is organized under Sub-section B, of Section One of chapter 190, of the Laws of 1928 of Mississippi.
5. Number of shares for each class and par value thereof: No shares of stock shall be issued, and no dividends or profits shall be divided among the members.
6. The period of existence (not to exceed fifty years) is not to exceed fifty years.
7. The purpose for which it is created is:

(a) To uphold and defend the Constitution of the United States of America, to maintain law and order, to foster and perpetuate a one hundred per cent Americanism, to preserve the memories and incidents of our association in the Great War, to inculcate a sense of individual obligation to the community, state, and nation, to combat the autocracy of both the classes and the masses, to make right the master of might, to promote peace and good will on earth, to safeguard and transmit to posterity the principles of justice, freedom, and democracy, to consecrate and sanctify our comradeship by our devotion to mutual helpfulness.

(b) To conduct, supervise, promote, and sponser boxing, sparring, wrestling matches, exhibitions, and other wholesome athletics, subject to the rules and regulations of the Mississippi Athletic Commission and the conditions prescribed by the Laws of the State of Mississippi.

(c) To conduct, supervise, promote, and sponser general fairs, exhibitions, and races and to engage and employ shows and other amusements and entertainments in connection therewith, and to do any and all things necessary or incident to the successful promotion of such fairs.

(d) To conduct all kinds of public entertainments and especially those of a theatrical nature, such as concerts, plays, shows, ballets, and like productions, and to that end to engage and employ theatrical companies, actors, actresses, singers, dancers, variety performers, athletes, and theatrical and musical artists.

(e) To charge admission fees for the exhibitions, entertainments, and amusements set forth in sub-paragraphs (b), (c), and (d) hereof, and to buy and sell and deal generally in soft drinks, candies, cigars, cigarettes, peanuts, popcorn, and the like at such entertainments, or to sell concessions for the handling of same.

(f) To provide, equip, and maintain a suitable home to be used as offices of the corporation and as a meeting place for its members, and for such other purposes as may be provided by the by-laws of the corporation.

(g) To organize, equip and maintain a drum and bugle corps, bands and orchestras.

(h) To establish, own, and conduct schools and hospitals for the benefits of its members and members of their immediate families, under such regulations and restrictions as may be prescribed by the by-laws of this corporation.

(i) To render charitable relief to its members and others who served in the naval or military services of the United States during the World War between April 6, 1917, and November 11, 1918, and to such other persons as may be provided by the by-laws of this corporation.

(j) To promote the moral and civic welfare of the City of Sardis and Panola County, Mississippi.

(k) To affiliate and cooperate fully with the National organization of the American Legion chartered by Congress on September 16, 1919, said charter being set forth in Title 36, Chapter 3, Paragraphs 41 to 51, inclusive, United States Code Annotated.

The rights and powers that may be exercised by this corporation in addition to the foregoing, are to contract and be contracted with, to sue and be sued in courts of law and equity, to receive, buy, hold, own, lease, use, and dispose of such real estate and personal property as shall be necessary for its corporate purposes, to adopt a corporate seal and alter the same at pleasure, to adopt a constitution, by-laws, and regulations to carry out its purposes, not inconsistent with the laws of the United States or of the State of Mississippi, to use in carrying out the purposes of the corporation such emblems and badges as it may adopt, to establish and maintain offices for the conduct of its business, to publich a magazine or other publications, and generally to do any and all such acts and things as may be necessary and proper in carrying into effect the purposes of the corporation, and also those powers conferred by Chapter 24 of the Code of Mississippi of 1906, and House Bill #655 of the Laws of Mississippi of 1928, same being Chapter 190 of the Laws of 1928.

Nolan West,
Albert E. Fletcher,
Eugene Johnson,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF PANOLA

This day personally appeared before me, the undersigned authority, Nolen West, Albert E. Fletcher and Eugene Johnson, incorporators of the corporation known as the Arthur Armes Post No. 127, American Legion, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of July, 1930.

J. A. Carter, Chan. Clerk
By L. S. Manning, D. C.

RESOLUTION ADOPTED BY THE MEMEBERSHIP OF ARTHUR ARMES POST NO. 127, AMERICAN LEGION, AT THE REGULAR MONTHLY MEETING HELD AT 8:00 A.M., ON THE 26th OF JUNE, 1930, AT THE COURT HOUSE IN THE CITY OF SARDIS, PANOLA COUNTY, MISSISSIPPI.

RESOLUTION

BE IT RESOLVED, that it is the sense of the membership of the Arthur Armes Post No. 127, American Legion, a fraternal organization, that it is the the best interest of said organization that same be incorporated under the laws of the State of Mississippi.

RESOLVED FURTHER, that Nolen West, Albert E. Fletcher, and Eugene Johnson, members of said organization, be and they are hereby authorized and empowered by the Arthur Armes Post No. 127, American Legion, to make application for a charter for said organization and to sign any and all papers and documents, and to take such steps and to do any and all things in the name of said

MISSISSIPPI PTG. CO., VICKSBURG—19660

organization necessary or incident to obtaining a charter of incorporation.

STATE OF MISSISSIPPI
COUNTY OF PANOLA.

We hereby certify that the foregoing is a true copy of a resolution unanimously adopted at a regular meeting of the members of the Arthur Armes Post No. 127, American Legion of the 26th day of June, 1930, as appears from the minutes of said organization.
This the 22nd day of July, 1930.

L. S. Manning, Adjutant

H. J. Hufft, Commander of Arthur Armes Post No. 127, American Legion.

STATE OF MISSISSIPPI
COUNTY OF PANOLA

This day personally appeared before me, the undersigned authority H. J. Hufft and L. S. Manning, known to me to be the Commander and Adjutant, respectively, of Arthur Armes Post No. 127, American Legion, who severally acknowledged that they signed and executed the foregoing certificate as their act and deed on this the 22nd day of July, 1930.

J. A. Carter, Notary Public

Received at the office of the Secretary of State, this the 24th day of July, 1930, together with the sum of Ten Dollars ($10.00) deposit to cover recording fee, and referred to the attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
July 25th, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of ARTHUR ARMES POST NO. 127, 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 30 day of July, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: July 31, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4481

The stockholders of the Cowden Chevrolet Co. Inc., met in the office of Cowden Chev. Co. Inc., on the 2nd day of July and adopted the following resolution (unanimously)
Asking that section 5 be amended as to read One Hundred (100) shares of common stock and the par value of each share is one hundred ($100.00) dollars increasing the capital stock from $5000.00 to $10,000.00. This July 2, 1930.

C. B. Cowden, President
C. C. Harrison, Secretary & Treas.

STATE OF MISSISSIPPI
ITAWAMBA COUNTY.

Personally came before me A. T. Cleveland, N.P. of said county the above named C. B. Cowden & C. C. Harrison, who acknowledged that they signed, the foregoing article as their act and deed and that the statements therein are true and correct.
This July 2, 1930.

A. T. Cleveland (seal)
Notary Public
My commission expires Aug. 28, 1932.

Received at the office of the Secretary of State, this the 23rd day of July, A. D. 1930 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.

Jackson, Miss.,
July 2, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of COWDEN CHEVROLET 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 28th day of July, 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: July 31st, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19860

#4465

AMENDMENT TO CHARTER OF INCORPORATION
OF
ITAWAMBA COUNTY BANK.

By virtue of a resolution of the stockholders of the Itawamba County Bank adopted at a special stockholders' meeting held on the 18th day of June, 1930, in the office of said bank in the town of Fulton, Itawamba County, Mississippi, the charter of incorporation of Itawamba County Bank, approved on the 14th day of January, 1924, recorded in Corporation Record Book No. 24, Page 378, in the office of the Secretary of State, Jackson, Mississippi, is amended so that Section 4 thereof shall read as follows:

"Fourth: That the amount of the capital stock of this corporation shall be $16,000.00 divided into 320 shares of the par value of $50.00 per share."

Witness the signature of the President and Cashier of said banking corporation under the seal thereof on this the 30th day of June, 1930.

N. B. Huey, Cashier — S. P. Howard, President

(Seal)

STATE OF MISSISSIPPI
ITAWAMBA COUNTY.

Personally appeared before me the undersigned authority in and for said county and state, S. P. Howard, President, and N. B. Huey, Cashier, of Itawamba County Bank, who each acknowledged that they signed and executed the foregoing amendment to the Charter of Incorporation of Itawamba County Bank as the act and deed and for and on behalf of said corporation and each of whommake affidavit that the facts set forth and contained therein are true as therein stated.

Given under my hand and seal on this the 3rd day of July, 1930.

W. C. Bourland, Chancery Clerk.
By: Mrs. Vera Wright, D. C.

Received at the office of the Secretary of State this the 11th day of July, 1930, together with the sum of Ten Dollars ($10.00) deposit to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
July 18th, 1930.

I have examined this Amendment to Charter of Incorporation of Itawamba County Bank and am of the opinion that it is not violative of the Constitution and laws of this state or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Ass't. Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of ITAWAMBA COUNTY BANK is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28th day of July, 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 31st, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—19860

#4479

AMENDMENT TO CHARTER OF INCORPORATION
OF THE
MERCHANTS & PLANTERS GIN COMPANY OF
SUNFLOWER, MISSISSIPPI.

The following resolution having been previously reduced to writing, was carefully considered and unanimously adopted, to-wit:

BE IT RESOLVED by the stockholders of the Merchants & Planters Gin Col of Sunflower, Mississippi, that paragraph One of the charter of incorporation of the said Merchants & Planters Gin Company be amended so as to read as follows, to-wit:

"1. The corporate title of said company is the 'Merchants & Planters Co-Operative Gin Company of Sunflower, Mississippi."

BE IT FURTHER RESOLVED by the stockholders of said company that the charter of incorporation of the said Merchants & Planters Gin Company be further amended so as to provide for the operation of the company on a Co-operative basis by adding paragraph 9 thereto to read as follows, to-wit:

9." The profits and/or losses of the company (hereinafter referred to as the profits) shall hereafter, be computed at the end of each fiscal year, a separate calculation being made of the profits resulting from the operation of the gin independent of the purchase and resale of seed, and of the purchase and resale of seed, and other activities of the company, allocating to each department or operation the proper share of expense directly or indirectly chargable thereto, and crediting to each such department or oreration the proper revenues attributable t thereto;

A separate tabulation shall be made of the cotton ginned by each stockholder patronizing the company, and of the weights of said cotton; a separate tabulation shall be made of the weigh of cotton seed sold to the gin company by each stockholder patronizing the company's gin; a further separate tabulation shall be made in like manner of the cotton and seed handled by the gin for non-stockholding customers.

The profits shall then be divided in this manner: First the profits allocable to the cotton and seed handled for non-stockholders shall constitute company or corporate profits and shall be divided, either in proportion to the stock held by the stockholders, or credited to the surplus and undivided profits accounts; Second, the profits allocable to the cotton ginned by each stockholder shall be rebated to him as a rebate, in exact proportion which his contribution of cotton compares with the entire turnout of the gin for the period; Third, the profits on the purchase and resale of seed shall be rebated back to the contributing stockholders in exact proportion to the ratio which their contribution of seed bears to the entire quantity handled by the company for the period; provided, however, that a cash dividend of not exceeding 8 per centum of the capital stock outstanding, may be declared and paid out on the stock."

State of Mississippi
Sunflower County.

I, the undersigned M. E. Wiggins, Secretary of the Merchants & Planters Gin Company of Sunflower, Mississippi, do hereby certify that the foregoing and above is a full, true and correct copy of the resolutions of the stockholders of the said Merchants & Planters Gin Company, incorporated, amending its charter, unanimously adopted at the regular annual stockholders meeting, on July 11, 1930, as the same appears on file in my office and shown in Minute Book 1 at page 24 of the minutes of the corporation.

Witness my signature and corporate seal of the said Merchants & Planters Gin Company, this the 11 day of July 1930.

M. E. Wiggins, Secretary

Received at the office of the Secretary of State, this the 22nd day of July, A. D. 1930, 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.

Jackson, Miss.,
July 22nd 1930.

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.

Geo. T. Mitchell, 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 MERCHANTS & PLANTERS GIN COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28th day of July, 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 31st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4478

CERTIFICATE RELATIVE TO AMENDMENT OF CHARTER
OF INCORPORATION OF
LAUREL DAIRY PRODUCTS, INC.

We, the undersigned, being President and Secretary, respectively, of Laurel Dairy Products, Inc., a corporation created and organized under the laws of the State of Mississippi, do hereby certify that at a meeting of the stockholders of said corporation regularly called and held in strict accordance with the requirements of the laws of the State of Mississippi, and the by-laws of ssid corporation, in the City of Laurel, Jones County, Mississippi, on the 14th day of July, A. D., 1930, at which said meeting the holders of a majority of both the common stock and the preferred stock of said corporation were present in person or by proxy, being all the stock of said corporation which would be subordinated to the stock proposed to be issued by the proposed amendment to the charter of said corporation, the following amendment was regularly and duly duly adopted by a unanimous vote of the holders of a majority of the common stock of said corporation and unanimously adopted by the holders of a majority of the preferred stock affected by the said amendment voting as a class upon said amendment, to-wit:

"Resolved that paragraphs 4 and 5 of the charter of incorporation of the Laurel Dairy Products, Inc., be amended so as to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof:

The capital stock of the corporation shall consist of 750 shares of common stock of no par value, which shall be sold for $1.00 per share; and 750 shares of preferred stock of the par value of $100.00 per share. The holders of the preferred stock shall be entitled to cumulative dividends thereon at the rate of, but not to exceed 7% per annum, payable annually, and shall have only such voting power as is granted by Section 194 of the Constitution of the State of Mississippi.

5. Number of shares for each class and par value thereof:

The common stock shall consist of 750 shares of stock of no par value to be sold for $1.00 per share

The preferred stock shall consist of 750 shares of stock of the par value of $100.00 per share.

Be it further resolved that the President and Secretary of said corporation be and they are hereby authorized and directed to take such steps as are necessary to have said amendment approved as provided by law."

In witness whereof this certificate has been subscribed by me, Jno. K. Gayden, President of said corporation, and by me, I. R. Bradshaw, Secretary of said corporation, and the corporate seal affixed thereunto, on this the 16th day of July, A. D. 1930.

Jno. K. Gayden, President
By I. R. Bradshaw, Secretary

STATE OF MISSISSIPPI
COUNTY OF JONES
CITY OF LAUREL

Personally appeared before me the undersigned Notary Public in and for the City of Laurel, Jones County, Mississippi, Jno. K. Gayden and I. R. Bradshaw, who being by me first duly sworn say; that they are the President and Secretary, respectively, of Laurel Dairy Products Inc., a corporation organized and existing under and by virtue of the laws of the STATE OF MISSISSIPPI and that they are authorized vy said corporation to execute the foregoing certificate relative to the amendment of the charter of said corporation, and who each acknowledged that they signed and delivered the within and above certificate to the amendment of the charter of said corporation, for and on behalf of and as the act and deed of said corporation, on the day and year therein mentioned.

Given under my hand and seal, in the City of Laurel, Mississippi, on this the 16th day of July, A. D. 1930.

Nina Moore, Notary Public

Received at the office of the Secretary of State, this the 21st day of July, A. D. 1930, together with the sum of $52.00 recording fee, and refered to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi, July 21, 1930.

I have examined the proposed amendment of 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.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of LAUREL DAIRY PRODUCTS, 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 28th day of July, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 31st, 1930.

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~~Browns Wells Hotel Co. Inc.~~	~~593~~
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Browns Wells Hotel Co. Inc.	593
Brunswick Mercantile Co.	604
Bankers and Industrial Savings Bond Co.	607
Bankers Investment Co.	115
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Burt-Smith Co. (amend.)	665
Brown-Norwell Co. (amend)	671
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Bankers Investment Co. (amend)	678
Bruce Electric Gin Co.	686
Brock Hardware, Inc. (amend)	699
Belzoni Compress Co.	169
Bullard + Perrin Inc.	177
Builder Publishing Co.	721
Bailey Hardware + Paint Co. (amend)	734
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Cleveland Laundry & Cleaning Service (amend)	448
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Cooper's Shoe Store, Inc. (amend)	505
Commercial Bank of Greenville (amend)	506
Capitol Tractor & Service Co.	45
Continental Electric & Manfg. Co.	51
Cash and Carry Dry Cleaners	62
Corsicana Ditcher - Terracer Co.	529
Calhoun City Motor Co. (amend)	532-3
City Mortgage & Securities Co (amend)	534
City Coal and Material Co.	535
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Certified Public Accountants of the State of Miss. (amend)	541
Canton Exchange Bank (amend)	555
Claytona Hatchery (amend)	587
Central Chevrolet Co. (amend)	71
Coe Fertilizer and Feed Co.	74
Capitol City Cleaners	79
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~~Carrollton Ice Co.~~	~~139~~
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Clarence Saunders Stores Co. of Miss (amend)	729
Clarence Saunders Store Co. of Miss. (amend)	731
Clarence Saunders Stores of Miss. (amend)	731
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Cane River Oil & Gas Co. (amend)	750
Cleveland Tractor & Implement Co.	192
Capital Oil and Gas Co.	196
Calhoun City Building & Loan Association (Amend.)	763
Corinth Land Co. (Amend.)	767
Charles P. Limbert Co. in Miss.	200
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Durant Dry Goods Co. (amend)	550
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Dew Grate Co.	663
Dixie Service Inc. (amend.)	687
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Dr. Pepper Bottling Co. of Hattiesburg, Miss	181
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Delta Chevrolet Co. (amend)	732
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Edwards Chamber of Commerce	13
Eagle Investment Co. Meridian	37
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First National Corporation of Vicksburg	534
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First Savings Bank & Trust Co. (amend)	540
Fernwood Country Club (amend)	567
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First Savings Bank & Trust Co. (amend)	597
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Farmers Store, Inc.	132
Forest Hill Water Co. Inc.	137
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