RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

#3184 NEGRO CHILDREN'S HOME ASSOCIATION OF MISSISSIPPI.

1. The corporate title of said company is Negro Children's Home Association of Mississippi.
2. The names of the incorporators are: Louis E. Ward, Jackson, Mississippi; Lettie Cammack Young, Jackson, Mississippi; Jennie B. Smith, Jackson, Mississippi; Willie L. Rayford, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: None.

5. Number of shares for each class and par value thereof: None.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To establish and maintain a charitable association for the purpose of caring for homeless, abandoned, destitute and delinquent negro children in the State of Mississippi; to provide a school and employment for children adjudged delinquent and committed to it for the period of the commitment by any tribunal of the State; to establish and maintain a detention home for delinquent children, and destitute and abandoned children until they can be placed in suitable and proper family homes; to place destitute and abandoned children in selected family homes and to look after their care and training; to acquire by purchase, donation or otherwise, such real estate and other property in or near the City of Jackson, Mississippi, as may conduce to the proper and effective execution of the objects and purposes of the association; to solicit and receive such voluntary donations as may be made to it by individuals or other institutions and to expend the same for the purposes hereinbefore set out; to work in conjunction with other institutions engaged in child welfare work incorporated and operating under the laws of the State of Mississippi; and to do any and all other things proper or necessary to the accomplishment of the said objects and purposes of the association.

This corporation is not to be operated for pecuniary profit; shall issue no shares of stock; shall divide no dividends or profits among its members, 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: None.

Louis E. Ward,
Lettie Young,
Jennie B. Smith,
Willie Lee Rayford, Incorporators.

authorized by the organization on its minutes, to apply for the charter.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Louis E. Ward, Lettie Cammack Young, Jennie B. Smith and Willie L. Rayford

incorporators of the corporation known as the Negro Children's Home 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 28th day of December 1928.

R. R. Hardy, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29 day of December, A. D., 1928, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 29, 1928.

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

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NEGRO CHILDREN'S HOME 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 2 day of ~~xxxx~~ Jan. 1929

By the Governor: WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: January 2nd, 1929

MISSISSIPPI PTG. CO., VICKSBURG—L9629

The Charter of Incorporation of

#3208

SANDQUIST & SNOW OF MISSISSIPPI, INC.

1. The corporate title of said company is Sandquist & Snow of Mississippi, Inc.
2. The names of the incorporators are:

W. A. Freret, Jr., Alexandria, La.; Walter W. Capers, Jackson, Miss.;

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

Twenty Five Thousand ($25,000.00) Dollars. All of one class.

5. Number of shares for each class and par value thereof : Two Hundred and fifty (250) shares of 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 carry on the business of consulting and construction engineers, including civil, mechanical, structural, industrial and planning, investigation and efficiency engineering, and all other engineering activities, and the preparation of plans and specifications of machinery, buildings and works of any and all character whatsoever; and the undertaking and performance of contracts for the construction and erecting of same; to erect, construct, build and repair buildings, works, ships, boats, dredges, sewers, waterworks systems, roads, plants and structures of every kind and description for itself or for any other person or Corporation, private or public or for any State of the United States of America or any billage, City or County or other governing body, on commission or otherwise, and to enter into contract for such purposes; to buy, sell and otherwise dispose of, hold, own, manufacture, produce, export and import, and deal in all kinds of personal property whatsoever; to purchase, own, hold and sell all kinds of contracts, rights and interests in and to any real estate, chattels or choses in action and to exercise all rights as owners thereof; to borrow such sums of money as may bee deemed necessary or expedient in the the operation of the affairs of this corporation, and to execute, such notes, bonds, debentures, trust trust deeds, mortgages or other evidences of indebtedness for security as may be necessary; to buy, own and sell and assign bonds, mortgages, promissory notes or other evidences of indebtedness and security 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.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty (50) shares.

W. A. Freret, Jr.
Walter W. Capers.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

W. A. Freret, Jr., and Walter W. Capers

incorporators of the corporation known as the
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of December 192 8.

Marion Parker, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of January, A. D., 1928, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Jan. 2, 1929, 192X

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SANDQUIST & SNOW OF 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 the 2 day of January, 1929.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

January 2nd, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3200

The Charter of Incorporation of

MALLETTE & COMPANY.

Filed for Record in Accordance with Section 15, Chapter 131, Laws of Mississippi 1928

OCT 12 1929

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

L. E. Mallette, Greenwood, Mississippi; A. A. Cunningham, Greenwood, Mississippi; S. Joseph, Greenwood, Mississippi.

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

Twenty Thousand Dollars, all common stock.

5. Number of shares for each class and par value thereof: Four Hundred shares of the par value of fifty dollars each.

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

To operate a refrigerating, or cold storage plant and to de[illegible] generally at wholesale and retail in fruits, vegetables, meats, butter, eggs, pa[illegible]g house products and all produce and commodoties usually handled in or by cold st[illegible]ge plants; to operate refrigerator or cold storage and other trucks; to deal in [illegible]omobile tires, accessories and parts, gas and oils.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 Shares, common stock.

L. E. Mallette
A. A. Cunningham,
S. Joseph, Incorporators.

STATE OF MISSISSIPPI, County of Leflore.

This day personally appeared before me, the undersigned authority,

L. E. Mallette, A. A. Cunningham, S. Joseph

incorporators of the corporation known as the Mallette & 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 Dec. 1928.

N. O. Brewer, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of January, A. D., ~~XXX~~ 1929, 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. 2, ~~XXXXX~~ 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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 January 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

January 3rd, 1929.

Suspension set aside & voided by letter from Jackson 7/28/1936

as Authorized by Section 15, Chapter 121, Laws of Mississippi 1931

4

FEB 10 1933

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18529

#3216

The Charter of Incorporation of
HUBER MERCANTILE COMPANY.

1. The corporate title of said company is Huber Mercantile Company.
2. The names of the incorporators are: C. M. Huber, Crystal Springs, Miss.; A. Lotterhos, Crystal Springs, Miss.; J. L. Lotterhos, Crystal Springs, Miss.; Carl L. Huber, Crystal Springs, Miss.
3. The domicile is at Terry, 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: Five Hundred shares of common 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 do a general merchandising business, retail and or wholesale, for cash and on credit, and on commission; 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 description; may borrow and lend money and sell on credit and secure the payment of same by a mortgage or otherwise; may issue bonds and secure them in the same way; and may exercise all the powers necessary to the proper conduct of its business aforesaid; and 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: Two Hundred and Fifty shares of common stock.

C. M. Huber,
A. Lotterhos,
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, J. L. Lotterhos and Carl L. Huber

incorporators of the corporation known as the Huber Mercantile 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 192 9.

Eleanor Russell, Notary Public.
My commission expires May 19, 1929.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of January, 1929, A. D., ~~192X~~ 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., Jan. 4, 1929, ~~192X~~

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HUBER 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 4 day of Jan. 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
January 5th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19529

The Charter of Incorporation of

#3217

TOM STENNIS, INC.

1. The corporate title of said company is: Tom Stennis, Inc.
2. The names of the incorporators are: Tom Stennis, Meridian, Miss., Hardy Stennis, DeKalb, Miss.
3. The domicile is at Meridian, Miss.
4. Amount of capital stock and particulars as to class or classes thereof Capital Stock in the principal amount of Ten Thousand Dollars, represented by one hundred shares of common stock with a par value of one hundred dollars per share, all shares participating.
5. Number of shares for each class and par value thereof: One Hundred Shares 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 do any and all things necessary, usual and incidental to the operation and carrying on the business of druggists, chemists, dealers in and manufacturers of pharmaceuticals, medicines, medical supplies in one or more stores, wholesale and retail; to acquire, and pay for in cash, stock or bonds of this corporation or otherwise, any and all goods, wares and merchandise and equipment, handled, sold or kept in a drug or mercantile business; to acquire, and pay for in cash, stock or bonds of this corporation or otherwise, all kinds of property, real, personal and mixed; to manufacture, purchase or otherwise acquire and own, sell, resell, mortgage pledge, lease, release, rent, assign, transfer, convey or otherwise dispose of and invest, trade in, deal with, any and all goods, wares and merchandise and all kinds of real and personal property of every class and description; to manufacture, deal in and sell, wholesale and retail, and use, sell, protect, obtain and secure patent rights, licenses and privilgges on any and all medicines, preparations and compounds, the formula or combination of ingredients of which may be in any manner acquired by this corporation or which may be the product of the skill, labor or discovery of any stockholder or employee of this corporation; in general, to carry on any other business in connection with the foregoing as may be an incident thereof. The foregoing clauses shall be construed both as powers and objects; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 to be subscribed and paid for, either in cash or in property, before the commencement of business.

Tom Stennis
Hardy Stennis, Incorporators.

STATE OF MISSISSIPPI, County of Kemper.

This day personally appeared before me, the undersigned authority, Tom Stennis of Meridian, Miss. and Hardy Stennis of DeKalb, Miss.

incorporators of the corporation known as the Tom Stennis, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of January, 1929.

H. C. Anderson, Circuit Clerk.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 5th day of January, 1929, A. D., ~~XXX~~, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Jan. 5, 1929, ~~XXX~~

WALKER WOOD, Secretary of State.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of TOM STENNIS, 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 15 day of Jan. 1929.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

January 16th, 1929

Proof of publication filed Feb 8, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18529

#3233

The Charter of Incorporation of

J. T. BIGGS & SON, INCORPORATED

1. The corporate title of said company is: J. T. Biggs & Son, Incorporated.
2. The names of the incorporators are: J. T. Biggs, Sr., Crystal Springs, Miss., J. T. Biggs, Jr., Crystal Springs, Miss.
3. The domicile is at Crystal Springs, Copiah County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Fifteen Thousand ($15,000.00) Dollars all common stock.

5. Number of shares for each class and par value thereof : One Hundred Fifty (150) shares of common stock whose par value shall be 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: 1. To buy, own, sell, trade and barter goods, wares and merchandise for cash, and on credit, wholesale and retail, and own and operate general hardware and mercantile business.

2. To buy, own, sell, trade, exchange, or barter automobiles, trucks, motor and electric vehicles of all character and description and all parts and accessories for repair of the same.

3. To buy, own, and sell gas, gasoline, oil, grease, paint and all other fuels and supplies for motor vehicles and to operate stations, depots, tank pumps necessary or incident to said business.

4. To do a general undertakers business, buy and sell caskets, own and operate hearse and do such other things incident to and forming a part of the general undertakers business.

5. To do a general plumbing and also electrical business and to buy and sell and install and repair such plumbing and electrical fixtures as they may desire.

6. To own, buy, sell, barter or exchange or lease, occupy and use such real estate as may be incident or necessary or profitable in the carrying out of any of the enterprises enumerated above.

7. And shall in addition have all the powers necessary or incident to 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: One hundred (100) Common stock.

J. T. Biggs, Sr.,
J. T. Biggs, Jr.

STATE OF MISSISSIPPI, County of Copiah.

This day personally appeared before me, the undersigned authority, in and for said county and state, J. T. Biggs, Sr., and J. T. Biggs, Jr.

incorporators of the corporation known as the J. T. Biggs and Son, Inc.
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 December 1928.

Floy Mackey, Notary Public.

STATE OF MISSISSIPPI, County of

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

RUSH H. KNOX, Attorney General.
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of J. T. BIGGS & SON, 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 Jan. 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

January 16th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3234

The Charter of Incorporation of

BIGGS HARDWARE COMPANY, INCORPORATED.

1. The corporate title of said company is Biggs Hardware Company, Incorporated.
2. The names of the incorporators are: J. T. Biggs, Sr., Crystal Springs, Miss.; J. T. Biggs, Jr., Crystal Springs, Miss.; R. R. Scott, Utica, Miss.,
3. The domicile is at Utica, 2nd District, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Fifteen Thousand ($15,000.00) Dollars, all common stock.
5. Number of shares for each class and par value thereof: One Hundred Fifty (150) shares of common stock whose par value shall 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: 1. To buy, own, sell, trade and barter goods, wares and merchandise, for cash and on credit, wholesale and retail, and own and operate general hardware and mercantile business.

2. To buy, own, sell, trade, exchange or barter automobiles, trucks, motor and electric vehicles of all character and description and all parts and accessories for repair of the same.

3. To buy, own, and sell gas, gasoline, oil, grease, paint and all other fuels and supplies for motor vehicles and to operate stations, depots, tanks, pumps necessary or incident to said business.

4. To do a general undertakers business, buy and sell caskets, own and operate hearses and do such other things incident to and forming a part of the general undertakers business.

5. To do a general plumbing and also electrical business and to buy and sell and install and repair such plumbing and electrical fixtures as they may desire.

6. To buy, own, sell, barter or exch nge or lease, occupy and use such real estate as may be incident or necessary or profitable in the carrying out of any of the enterprises enumerated above.

7. And shall in addition have all the powers necessary or incident to 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: One Hundred (100) Common Stock.

J. T. Biggs, Sr.
J. T. Biggs, Jr.,
R. R. Scott,
Incorporators.

STATE OF MISSISSIPPI, County of Copiah.

This day personally appeared before me, the undersigned authority, in and for said county and state, J. T. Biggs, Sr. and J. T. Biggs, Jr.

incorporators of the corporation known as the Biggs Hardware Co. Inc.
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 December, 1928.

Floy Mackey, Notary Public.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority in and for said county and state R. R. Scott, incorporator of the corporation known as the Biggs Hardware Co. Inc. who acknowledged that he signed and executed the above and foregoing articles of incorporatio as his act and deed on this the 20th day of December 1928.

Louise Davis, Notary Public.
My commission expires Oct. 5, 1930.

Received at the office of the Secretary of State, this the 7th day of Jan. 1929, A. D., ~~XXX~~, 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., Jan. 7, 1929, ~~XXX~~

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BIGGS 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 15 day of Jan. 1929.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

January 16th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3239

The Charter of Incorporation of

THE NEW ORLEANS ADJUSTMENT COMPANY OF MISSISSIPPI.

1. The corporate title of said company is; The New Orleans Adjustment Company of Mississippi.
2. The names of the incorporators are: A. J. Miazza, Jackson, Mississippi; D. M. Mayers, Brandon, Mississippi; M. F. Miazza, 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 Dollars ($10,000) all common $100.00 per share par value fully paid and non-assessable.
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: To represent insurance companies of all kinds throughout the United States and elsewhere, in the investigations, inspections, examinations, negotiations, adjustments and settlements in connection with claims and loss or damage to either person or property in which such insurance company or companies may be interestedm either directly or indirectly, through, under or by such company's policy or contract of insurance, or otherwise, and in such representation to handle, protect, 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: One hundred shares of common stock par value $100.00 per share, all subscribed and paid for before the corporation may begin business.

A. J. Miazza
M. F. Miazza
D. M. Mayers

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 A. J. Miazza, D. M. Mayers and M. F. Miazza

incorporators of the corporation known as xx The New Orleans Adjustment 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 7th day of January, 1929.

Mary Gibson, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of January, 1929, A. D., ~~1928~~, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Jan. 8th, 1929 ~~1928~~

WALKER WOOD, Secretary of State.

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

RUSH H. KNOX, Attorney General.
By J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE NEW ORLEANS ADJUSTMENT 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 15 day of Jan. 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
January 16th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3243.

The Charter of Incorporation of

MOTOR SUPPLY COMPANY, INC.

1. The corporate title of said company is: Motor Supply Company, Inc.
2. The names of the incorporators are: W.O.Campbell, Monroe, Louisiana; W. G. Campbell, Meridian, Mississippi; W. H. Jones, Meridian, Mississippi; Roy H. Hale, Monroe, Louisiana; K. P. Allen, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock xxxxxxxxxxxxxxxxxxxxxxxxxxx: One Hundred & Twenty five Thousand Dollars ($125,000) All common stock.

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

5. xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

6. The period of existence (not to exceed fifty years) is: fifty years
7. The purpose for which it is created: To buy, sell, and deal in, at wholesale and retail, automobile accessories, parts and equipment; electric batteries, and electrical equipment and electrical supplies of every kind; to buy, sell, and deal in radio parts, equipment and accessories; to buy and sell machinery; to buy and sell automobile merchandise; to rent, lease, buy and sell real estate; to acquire title to and own such real estate as may be necessary and proper for its purposes, and not in conflict with the laws of the State of Mississippi; to do and perform any and all other things necessary, proper or incident to the conduct of the business for which it is created and organized.

Said corporation may begin business when twenty-five per cent, of the capital stock shall have been paid in, either cash or its equivalent.

The first meeting of incorporators may be had on one day's written notice by one or more incorporators to other incorporators of the time and place of such meeting.

8. 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, xxxxxxxxxxxxxxxxxxxxxxxxxxxxxx and Chapter 90 of the Laws of 1928 of the xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx State of Mississippi.

W. O. Campbell,
W. G. Campbell,
W. H. Jones,
Roy O. Hale,
K. P. Allen
Incorporators

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, W. O. Campbell, W. G. Campbell, Roy O. Hale, K. P. Allen

incorporators of the corporation known as the Motor Supply Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of January, 1929 xxx

Marguerite Fishel, Notary Public in and for the City of Meridian, Mississippi.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before, the undersigned authority W. H. Jones, incorporator of the corporation known as the Motor Supply Company, Inc. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 8 day of January, 1929.

R. Clay, Justice of the Peace.

Received at the office of the Secretary of State, this the 9th day of January, 1929, A. D., xxxx together with the sum of $ 260.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Jan. 9, 1929, xxx

WALKER WOOD, Secretary of State.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MOTOR SUPPLY COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 15 day of Jan. 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

January 17th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—13629

#3252

The Charter of Incorporation of

JACKSON PROVISION COMPANY, INC.

1. The corporate title of said company is Jackson Provision Company, Inc.
2. The names of the incorporators are: A. B. Hart, Jackson, Mississippi; G. M. Davis, Edwards, Mississippi; Miss. Emalie Vardaman, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $25,000.00 common.
5. Number of shares for each class and par value thereof: There shall be Two hundred fifty shares of common capital 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 and operate packing houses for the slaughter, packing and curing of cattle, hogs, sheep and all other animals; for the packing, curing of meats and the canning thereof; for the canning of vegetables, fruits and other food products, and for the purpose of engaging fenerally in the manufacture, production, selling and distribution of all meats and by-prodicts of the slaughter of cattle, hogs, sheep and other animals; to own and operate cold storage plants and refrigerators; to engage in the buying and selling and distribution at wholesale and at retail of meats, provisions, groceries, poultry and like products; to own and operate fertilizer plants; to own and operate packing houses, to buy and sell and deal with goods, wares and merchandise, and real and personal property of every kind and description, and to engage in a general trading and mercantile business.

In general to carry on any other business incidental to and necessary to carry out the purposes set out above.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

Emalie Vardaman,
G. M. Davis,
A. B. Hart, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, A. B. Hart and Miss Emalie Vardaman and G. M. Davis incorporators of the corporation known as the Jackson Provision Company, Inc. 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, 1929

M. J. Conerly, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of January, A. D., 1928, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 1/11-1929 ~~, 1928.~~

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

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACKSON PROVISION 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 15 day of Jan. 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

January 17th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3267

The Charter of Incorporation of

MERIDEL COMPANY.

1. The corporate title of said company is Meridel Company.
2. The names of the incorporators are: B. S. Reed, Meridian, Miss,; H. S. Reed, Meridian, Miss.

3. The domicile is at Meridian, Miss.
4. Amount of capital stock xxxxxxxxxxxxxxxxxxxxxxxxxxxxxx $25,000.00 all common stock. The corporation shall commence business after $18,000 par value of the capital stock has been subscribed and paid for, either in cash or in property.

5. The par value of shares is: $100.00
xxxxxxxxxxxxxxxxx xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

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, buy, sell, mortgage, lease, operate ar deal in farms or other property, real or personal, or any interest or estate therein for any legal purposes; provided that the ownership or operation of agricultural lands shall not be in excess of Ten Thousand acres in any one year; to acquire, own, buy, sell, mortgage or operate gins, machinery or mills of all kinds, and do all acts or things necessary, convenient or expedient for the carrying out of said purposes.

8. The rights and powers that may be exercised by this corporation, xxxxxxxxxxxxxxxxxxxxxxx are those conferred by Chapter 24, Code of Mississippi of 1906, xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx
xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

B. S. Reed,
H. S. Reed, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority,

B. S. Reed and H. S. Reed

incorporators of the corporation known as the Meridel Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the xxx xx 19th day of January, 192 1929

Dan Metter, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 21st day of January, A. D., 1929 xxx together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.
Fee paid Jan. 15, 1929
JACKSON, MISS., 1/21, 1929, xxxx

WALKER WOOD, Secretary of State.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MERIDEL 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 the 23 day of Jan. 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

January 23rd, 1929

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

#

The Charter of Incorporation of

GUARANTY SALES COMPANY.

1. The corporate title of said company is Guaranty Sales Company.
2. The names of the incorporators are: Wyatt Robinson, Jackson, Miss.; J. W. McClain, Jackson, Miss.; S. E. Morse, Gulfport, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Five Thousand (5000) Shares of Common stock, without nominal or par value.
5. Number of shares for each class and par value thereof: Five Thousand (5000) shares no par value, with the authority in the Board of Directors to fix or change the sale price of said stock.
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 trade in and handle stock, bonds, mortgages, notes, and other securities, and to act as salesman, dealer, Fiscal Agent, and sales agent in the handling of securities. To lend money and to borrow money and to issue its own securities therefor in such form as the Board of Directors may fix.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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.

Wyatt Robinson,
J. W. McLain,
S. E. Morse, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Wyatt Robinson, J. W. McClain, S. E. Morse incorporators of the corporation known as the Guaranty Sales Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of January, 1929.

J. E. Heidelberg, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of January, A. D., 1929 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., 1/21/1929, 1928.

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

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GUARANTY SALES COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 23 day of Jan. 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

January 23rd, 1929

Certificate fixing selling price of no par stock filed Feb. 1, 1929. Fee paid 20.00

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3289

The Charter of Incorporation of

VICKSBURG PAINT COMPANY.

1. The corporate title of said company is Vicksburg Paint Company.
2. The names of the incorporators are: W. B. Utley, New Orleans, La.; T. T. Wright, New Orleans, La.; Mrs. S. J. McCauley, Vicksburg, Miss.
3. The domicile is at Vicksburg, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand ($10,000.00) Dollars, all in Common Stock.

This corporation dissolved by decree of the Chancery Court of Lamar County, Miss., rendered June 26th 1937, in cause therein pending styled Cron

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

5. Number of shares for each class and par value thereof: One Hundred (100) shares of common stock 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 own, operate and conduct a store or stores in Vicksburg, Warren County, Mississippi or in other cities or states, for the sale and distribution of all kinds of paints, oils, wall paper, window and plate glass and all kinds and classes of stocks of merchandise that are usually kept and sold in the paint and glass 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 five (35) shares of common stock. Total Cash paid, Three Thousand and Five Hundred ($3500.00) Dollars.

Mrs. S. J. McCauley,
W. B. Utley,
T. T. Wright, Incorporators.

STATE OF MISSISSIPPI, County of Warren.

This day personally appeared before me, the undersigned authority,

Mrs. S. J. McCauley, one of the

incorporators of the corporation known as the Vicksburg Paint Company who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 14th day of January 1929.

Wilma Williams, Notary Public.

STATE OF Louisiana, Parish of Orleans.

This day personally appeared before me, the undersigned authority W. B. Utley and T. T. Wright, incorporators of the corporation known as the Vicksburg Paint 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, 1929.

Cuthbert S. Baldwin, Notary Public.

Received at the office of the Secretary of State, this the 21st day of January, 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., 1/21, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of VICKSBURG PAINT COMPANY is hereby approved.

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 Jan. 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

Jan. 23rd, 1929

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3285

The Charter of Incorporation of
THE JOHN HADAD & COMPANY STORES, INCORPORATED.

1. The corporate title of said company is The John Hadad & Company Stores Incorporated.
2. The names of the incorporators are:

John Hadad, Vicksburg, Miss.; P. J. Nosser, Vicksburg, Miss.; Ellis J. Monsour, Vicksburg, Miss.; A. F. Hadad, Vicksburg, Miss.

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

Twenty five thousand ($25,000.00) Dollars, all inocommon stock.

Recorded by Deed by Chancery Clerk Warren County - on the 18th day of April 1933.

5. Number of shares for each class and par value thereof: Two Hundred and Fifty (250) shares of common stock of the par value of One Hundred ($100.00) Dollars 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, operate and conduct stores and meat markets in Vicksburg, Warren County, Mississippi, and in other cities and states for the sale and distribution of groceries, fruits, produce and meats and all classes and kinds of merchandise and meats that are usually kept for sale and sold in the stores that are conducted under the name of "Clarence Saunders sole owner of my name" 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: The total amount of Twenty-five Thousand ($25,000.00) Dollars.

John Hadad, Ellis J. Monsour,
P. J. Nosser, A. F. Hadad,
Incorporators.

STATE OF MISSISSIPPI, County of Warren.

This day personally appeared before me, the undersigned authority, John Hadad, P. J. Nosser, Ellis J. Monsour, A. F. Hadad

incorporators of the corporation known as the The John Hadad & Company Stores, Incorporated 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, 1929.

Wilma Williams, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 21st day of January, 1929, A. D., ~~1928~~, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 1/21, ~~1928~~ 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE JOHN HADAD & COMPANY STORES, INCORPORATED is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 23 day of Jan. 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

January 23rd, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3290

The Charter of Incorporation of

THE PENNY SAVINGS AND INVESTMENT COMPANY

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1931 NOV 19 1935

1. The corporate title of said company is : The Penny Savings and Investment Company.
2. The names of the incorporators are: Joseph M. Howorth, Jackson, Miss., Lucy Somerville Howorth, Jackson, Miss., Carl G. Howorth, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof : (A) 250 shares preferred stock of the value of $10.00 per share.

(B) Two thousand five hundred shares of common stock without nominal or par value.

(C) Cumulative dividends on preferred stock at the rate of six per cent per annum payable semiannually on the first day of January and July of each year shall be set aside or paid before any dividends on common stock shall be set aside or paid.

(D) The sale price per share of stock without par value may be fixed or changed from time to time by the Board of Directors.

5. Number of shares for each class and par value thereof : Preferred, 250 shares, par value, $10.00. Common, 2500 shares no par value.

6. The period of existence (not to exceed fifty years) is: 50 years.
7. The purpose for which it is created: This corporation shall be authorized to lend money and to take security therefor and to act as agent for others in making loans and to collect commissions for such services; to act as trustee; to acquire, hold and dispose of in any lawful manner commercial paper, securities and evidences of debt of every kind and all kinds of property, personal, real and mixed, including choses in action; to act as agent for others in the acquisition and disposition of all kinds of property real, personal, and mixed as aforesaid; to acquire, hold and dispose of such stock of other corporations as is not prohibited by law; to borrow money for itself and as agent for others; to mortgage, pledge, assign and hypothecate any property real, personal and mixed owned or held by said corporation; and to do and perform all other matters incidental to and pertaining to such powers.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 common stock.

Joseph M. Howorth,
Lucy Somerville Howorth,
Carl G. Howorth, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Joseph M. Howorth, Lucy Somerville Howorth, Carl G. Howorth

incorporators of the corporation known as the Penny Savings and Investment Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of January, 1929.

Lety R. Cox,

STATE OF MISSISSIPPI, County of

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

WALKER WOOD, Secretary of State.

JACKSON, MISS., Jan.22, 1929 , xxx

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE PENNY SAVINGS AND INVESTMENT COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 23 day of Jan. 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

January 23rd, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18929

#3288

The Charter of Incorporation of

GREENE COUNTY CANNING COMPANY, INC.

1. The corporate title of said company is Greene County Canning Company, Inc.
2. The names of the incorporators are: D. T. Simms, Mobile, Alabama, A. M. Thompson, Mobile, Alabama, H. E. Payne, Mobile, Alabama.
3. The domicile is at Leakesville, Greene County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof : Five Thousand Dollars ($5,000.00) common stock.

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

5. Number of shares for each class and par value thereof; Fifty (50) shares of the par value of One Hundred Dollars ($100.00).

6. The period of existence (not to exceed fifty years) is: fifty years.
7. The purpose for which it is created: To buy, hold and sell all kinds of real and personal property. To borrow money and issue negotiable notes, securities and bonds and to secure the same by mortgaging conveying or hypothecating any of its assets. To construct, own, acquire and operate canning factory or plants for the canning and preserving of all food products, together with all necessary machinery, equipment and appliances. To buy and sell all kinds of raw food products, also, to can, pack, or otherwise prepare said raw food products for storage or the market and do a general canning and packing business, together with such other things as may be necessary or connected with the canning and packing business. Also, to own and operate merchandise stores and do a general mercantile business incident to or in connection with said canning and packing business. Also, to plant, cultivate and raise all kinds products suitable for canning purposes. Also, to ~~raise~~ buy and sell all farm products on a commission or otherwise, but said corporation is not authorized to do anything that is violative 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: is fifteen shares of common stock.

D. T. Simms,
A. M. Thompson,
H. E. Payne, Incorporators.

STATE OF ~~XXXXXXXX~~ ALABAMA County of MOBILE

This day personally appeared before me, the undersigned authority, D. T. Simms, A. M. Thompson and H. E. Payne incorporators of the corporation known as the Greene County Canning Company, Inc. 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, 1929.

Frank Caspen, Jr., Notary Public, Mobile, Ala.

STATE OF ~~XXXXXXXX~~ Texas County of Cameron.

This day personally appeared before me, the undersigned authority D. T. Sims incorporator of the corporation known as the Greene Co. Canning Co. 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 January, 1929.

T. W. Moore, Notary Public, Cameron County Texas.

Received at the office of the Secretary of State, this the 21st day of January, A. D., ~~XXX~~ 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., 1/21, 1929, ~~XXX~~

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

RUSH H. KNOX, Attorney General.

By J. LL Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GREENE COUNTY CANNING COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 23 day of Jan. 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

January 23rd, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3297

The Charter of Incorporation of

HAMMER INVESTMENT COMPANY

1. The corporate title of said company is Hammer Investment Company.
2. The names of the incorporators are: W. L. Hammer, Jackson, Miss.; R. B. Ricketts, Jackson, Miss.; Elwin Mullen, Jackson, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock is Twenty-Five Thousand Dollars ($25,000.00) all of which is common stock.

5. Number of shares for each class and par value thereof: The number of shares is Two Hundred Fifty (250) and the par value of each share is $100.00.

6. The period of existence (not to exceed fifty years) is: Fifty years.
7. The purpose for which it is created: To negotiate loans, lend money, accept, endorse, discount, buy, sell and deal in stocks, bonds, notes, debentures and other negotiable instnuments and securities; To acquire, own, improve, manage, develop, lease, mortgage, sell, dispose of and otherwise deal in and with property of all kinds in any manner and to any extent not prohibited by law; To act in making loans either on its own account or as broker or agent for others. Nothing herein contained shall be construed as conferring upon the corporation the right to do a banking business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 635, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One hundred shares of the stock (common) of the corporation shall be subscribed and paid for before the corporation may begin business.

W. L. Hammer,
R. B. Ricketts,
Elwin Mullens, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W. L. Hammer, R. B. Ricketts, and Elwin Mullen

incorporators of the corporation known as the Hammer Investment Company

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of January, 1929.

Amos R. Johnston, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of January, 1929, A. D., 1~~XX~~, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Jan. 22, 1929 ~~XXXX~~

WALKER WOOD, Secretary of State.

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

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HAMMER INVESTMENT COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 23 day of Jan. 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

January 23rd, 1929

MISSISSIPPI PTG. CO., VICKSBURG—13629

#3299

The Charter of Incorporation of
WARBURTON COMPANY.

1. The corporate title of said company is Warburton Company.
2. The names of the incorporators are: Mrs. T. R. Warburton, Jackson, Mississippi; O. T. Clark, Jackson, Mississippi; C. L. Beacham, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock ($25,000) Twenty-five Thousand Dollars. All common stock.

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

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

6. The period of existence (not to exceed fifty years) is (50) Fifty years.

7. The purpose for which it is created: To do general roofing and sheet metal business; to buy and sell materials in connection therewith; to make bids and contracts and execute bonds for the performance thereof; and to handle building materials and building supplies; and install heating plants and heating apparatuses and to do a general fuel supply business; and make all contracts that may be necessary in connection with all of said businesses; therewith and as a part thereof, and in the conducting of said businesses; and to issue notes, deeds of trust, bills of exchange in connection with the said businesses herein chartered; and to lease, buy, sell and hold real estate, and execute contracts in connection therewith, except that no lands shall be held for agricultural purposes; and to borrow money and give security on the property of the corporation for the payment thereof, and to execute deeds of trust and all other documents that may be necessary in connection therewith; and to sue and be sued; and to make all contracts and to do all things authorized in law to be done by corporations of this state in connection with the business authorized hereunder.

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

Mrs. T. R. Warburton,
O. T. Clark,
C. L. Beacham, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Mrs. T. R. Warburton of Jackson, Mississippi; O. T. Clark, of Jackson, Mississippi; and C. L. Beacham of Jackson, Mississippi incorporators of the corporation known as the Warburton Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22 day of January 1929.

W. R. Howie, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of January, A. D., 1929 together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 1/23, 1929, XXXX

WALKER WOOD, Secretary of State.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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 Jan. 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

January 24th, 1929

Proof of publication filed Feb 21, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3303

The Charter of Incorporation of

BLOOMFIELD INCORPORATED

1. The corporate title of said company is Bloomfield Incorporated
2. The names of the incorporators are: J. W. Bloomfield, Jackson, Mississippi; W. Everett Smith, Jackson, Mississippi; Cyrus H. Avery, 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, Common Stock.

Affidavit showing corporation out of existence filed July 2, 1930. Secretary of State.

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

5. Number of shares for each class and par value thereof: 100 shares common stock; $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: is the sale and distribution, on commission, as Brokers and Sales' Agents, of Millers of Grain, Blenders and Mixers of Grain and Grain Products; Manufacturers of human and animal food products; Packers of Preserved and Canned Goods; Packers of meat; manufacturers of pure and compound lard and oil; shippers, packers and growers of fresh and dried fruits, vegetables, and produce; manufacturers of food containers and conveyers; manufacturers of candy; manufacturers of cotton and jute bagging, steel ties, wire and nails; manufacturers of automobile casings, tubes and accessories; manufacturers of bakers supplies and machinery; manufacturers of show-cases and containers for retail merchandising; manufacturers of hosiery, gloves, and cotton goods; manufacturers of cotton seed meal and hulls.

Dissolved by decree of the Chancery Court of Jackson County Nov. 18, 1930.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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; common.

J. W. Bloomfield,
W. E. Smith,
C. H. Avery, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. W. Bloomfield, W. E. Smith and C. H. Avery incorporators of the corporation known as the Bloomfield Incorporated 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 January 192 9.

Marion Parker, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of January, A. D., ~~XXX~~ 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., 1/23, 1929, ~~XXXX~~

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BLOOMFIELD, 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 Jan. 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

January 24th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3337

The Charter of Incorporation of

STONE COUNTY LAND COMPANY.

1. The corporate title of said company is Stone County Land Company.
2. The names of the incorporators are: S. C. Culpepper, Jr., Honolulu, Hawaii, Mrs. Betty Culpepper, Wiggins, Mississippi, Charla Vesta Culpepper, Wiggins, Mississippi.
3. The domicile is at Wiggins, Mississippi.
4. Amount of capital stock XXXXXXXXXXXXXXXXXXXXXXXXXXXX Twenty Five Thousand ($25,000.00) Dollars, all Common.

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

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

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy, sell, exchange, improve, maintain and generally deal in real property, improved and unimproved; to make and obtain loans upon real estate, improved or unimproved and to supervise, manage and protect such property and loans and all interests and claims affecting the same; to acquire, buy, hold, sell, hire, lease, mortgage, pledge and otherwise deal in all kinds of property, both real, personal and mixed; to have property insured against fire and other casualties; to improve, manage, operate, sell, mortgage, lease and otherwise dispose of any property, real, personal or mixed, and to take deeds of trust, mortgage or assignments thereof upon the same.

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, XXXXXXXXXXXXXXXXXXXXXXXXXXXX.
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

S. C. Culpepper, Jr.
Mrs. Betty Culpepper
Clara Vesta Culpepper,
Incorporators.

STATE OF MISSISSIPPI, County of Stone

This day personally appeared before me, the undersigned authority, S. C. Culpepper, Jr., Mrs. Betty Culpepper and Charla Vesta Culpepper

incorporators of the corporation known as the Stone County Land 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 1929.

John N. Dale, Circuit Clerk.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29th day of January, A. D., 1929 together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Jan. 29, 1929 , XXXX

WALKER WOOD, Secretary of State.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of STONE COUNTY 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 30th day of January, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
January 30th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3316

The Charter of Incorporation of

PICAYUNE DRY GOODS COMPANY.

1. The corporate title of said company is Picayune Dry Goods Company.
2. The names of the incorporators are: H. Rosenblum, 1558 Cam St., New Orleans, La., James Rosenblum, Wiggins, Mississippi; Rachel Rosenblum, Picayune, Mississippi.
3. The domicile is at Picayune, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The amount of the Capital Stock is $5000.00. The Capital Stock is divided into 50 shares of $100.00 each, and only One class, all preferred stock.

Affidavit showing corporation out of existence.
Filed Dec. 19, 1929
Secretary of State.

5. Number of shares for each class and par value thereof: all the Stock, shall be divided into 50 shares, of $100.00 par value each, and designated as preferred stock.

6. The period of existence (not to exceed fifty years) is: Fifty Years.
7. The purpose for which it is created: To enage in a general wholesale and retail mercantile business in one or more places; to buy, sell or otherwise dispose of all kinds of securities and commercial paper incident to, and necessary to conduct said business; And to buy, lease, sell or otherwise dispose of real property incident to, and necessary to conduct its business; to own its buildings and lots or acreage therefor, and other property incident to the operation of the business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The whole amount of 50 shares of stock, is subscribed, and paid in before the beginning of the business, in merchandise and fixtures, or cash.

H.Rosenblum,
James Rosenblum,
Rachel Rosenblum, Incorporators.

STATE OF MISSISSIPPI, County of Pearl River.

This day personally appeared before me, the undersigned authority, in and for Pearl River County, Mississippi, came H. Rosenblum, James Rosenblum and Rachel Rosenblum

incorporators of the corporation known as the Picayune Dry Goods 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 January, 1929.

J. E. Stockstill, a Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of January, 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., 1/25, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PICAYUNE DRY GOODS COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 4 day of Feby. 1929.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

February 4th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—12629

#3322

The Charter of Incorporation of

CLARKSDALE AUTO AND MACHINERY COMPANY.

1. The corporate title of said company is Clarksdale Auto and Machinery Company.
2. The names of the incorporators are: Mrs. Lona Hooks, Clarksdale, Mississippi; Arthur L. Glenn, Clarksdale, Mississippi; J. B. Baker, Clarksdale, Mississippi.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Fifteen Thousand Dollars ($15,000.00), all common stock.

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

5. Number of shares for each class and par value thereof One Hundred Fifty (150) shares of common stock, no preferred stock.

6. The period of existence (not to exceed fifty years) is Fifty years (50 yrs.).

7. The purpose for which it is created: To buy, sell and generally deal in, both wholesale and retail, new and used, automobiles; new and used tractors, trucks, and farm utensils, appliances and implements, propelled by tractor and other power; airplanes, and accessories and parts therefor; new and used machinery of all kinds including lighting plants and water plants and batteries, dynamos and machinery for generating power for the same; storage batteries, supplies and accessories for same; mill supplies, auto replacement parts, grease, oil, gasoline, kerosene and all other petroleum products and by-products; new and used auto accessories; new and used radios and marine supplies, including boats, motors and accessories; paints, varnishes, paint brushes, and paint accessories; hardware of all kinds necessary to be used in and about the business of the corporation and the articles handled by it; tires tubes, and tire tools and accessories; brake lining; gas and/or electric fixtures and supplies of all kinds; storage batteries and other batteries of all kinds, makes and descriptions. To buy, own, hold, sell and convey such real estate and personal property as is necessary and incidental in and to the conducting of the business of the corporation.

To do and engage in general construction and repair work, and to execute contracts therefor; including welding, machine work, gin and mill machinery repairing; re-building and repairing of any kind of machinery and motors; automobile, airplane, truck, tractor and farm machinery repairing and rebuilding; washing, greasing, cleaning and oiling of automobiles and airplanes; repairing and rebuilding radios, repairing and rebuilding batteries of all kinds; to operate one or more gasoline and oil stations, commonly known as "filling stations", and to sell thereat and therefrom tires, tubes and any other articles sold at the main place of business of said corporation, to rebuild and repair automobile tops, bodies and all other automobile parts and accessories; to engage in general construction, installation and repair of gas and electric fixtures, appliances and accessories and to generally engage in the buying and selling and dealing in of any article, fixture, structure or appliance and to generally engage in building and repairing of any article, fixture, structure or appliances not inconsistent with this charter.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

Mrs. Lena Hooks,
Arthur L. Glenn,
J. B. Baker,
Incorporators.

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority, a notary public Mrs. Lona Hooks, Arthur L. Glenn, J. B. Baker incorporators of the corporation known as the Clarksdale Auto And Machinery Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of January, 1929 xxx

L. B. Dorsey, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of January, 1929, A. D., xxx, together with the sum of $ 40.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 1/26, 1929 , xxx

WALKER WOOD, Secretary of State.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CLARKSDALE AUTO AND MACHINERY COMPANY is hereby approved.

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. 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
February 4th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

3335

The Charter of Incorporation of

Macon Hickory & Hardwood Company.

1. The corporate title of said company is Macon Hickory & Hardwood Company.
2. The names of the incorporators are: M.L.Butler,Macon,Miss., B.F.Cox,Macon,Miss.,E.F.Hardin,Macon,Miss.
3. The domicile is at Macon,Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $5000.00 Common Stock.

Affidavit showing corporation out of existence.
Filed Feby 18, 1931
Secretary of State.

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

100 Shares, Common, $50.00.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy,sell, manufacture and deal in logs, lumber, dimension stock either rough or finished of all kinds. To operate a commissary for the supplying of laborers employed at mills or woods or logging crews. To operate mills for the sawing and finishing of said logs and lumber; to operate teams and trucks for the hauling of logs, lumber and dimension stock.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 at $50.00 each.

M. L. Butler,
B.F.Cox,
E.F.Hardin, Incorporators.

STATE OF MISSISSIPPI, County of Noxubee.

This day personally appeared before me, the undersigned authority, M.L.Butler, B.F.Cox, E.F.Hardin,

incorporators of the corporation known as the Macon Hickory & Hardwood 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 1928.

Ernestime Parker,Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29th day of January, 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., 1/29/ 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MACON HICKORY & HARDWOOD COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 4th day of Feby,1929.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: February 4,1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

COWDEN CHEVROLET COMPANY.

1. The corporate title of said company is Cowden Chevrolet Company
2. The names of the incorporators are: C.B.Cowden,Fulton,Mississippi, C.C.Harrison,Fulton,Mississippi, J.W.Tindall, Fulton,Mississippi.
3. The domicile is at Fulton,Itawamba County,Mississiopi.
4. Amount of capital stock and particulars as to class or classes thereof Five Thousand($5,000.00)Dollars,Common Stock.
5. Number of shares for each class and par value thereof

   Fifty(50)shares of common stock and the par value of each share is One Hundred($100.00)Dollars.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the purchase and sale of automobiles, repair parts, automobile fixtures and accessories, trucks, farm tractors and accessories and all other power driven apparatus. To do repair work and painting autombbiles and establish sub-agencies in this State as may be necdssary.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

   is fifty(50)shares of the par value of One Hundred($100.00)Dollars each, common stock.

C.B.Cowden,
C.C.Harrison,
J.W.Tindall, Incorporators.

STATE OF MISSISSIPPI, County of Itawamba.

This day personally appeared before me, the undersigned authority, C.B.Cowden, C.C.Harrison, and J.W.Tindall, incorporators of the corporation known as the Cowden Chevrolet Company,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 January 1929.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of January, 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., 1/28/1929.

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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of COWDEN CHEVROLET 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 4 day of Feby. 1929.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: February 4,1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3314

The Charter of Incorporation of

NEWTON COUNTY FAIR ASSOCIATION.

1. The corporate title of said company is Newron County Fair Association.
2. The names of the incorporators are: G. M. Brown, Union, Miss., M.B.Potter, Decatur, Miss., M.J.Scarborough, Decatur, Miss., H.N.Brown, Newton, Miss., F.S.Smith, Newton, Miss., S.H.Gaines, Decatur, Miss., T.E.Jones, Decatur, Miss., S.W.Box, Decatur, Miss., W.C.Mabry, Newton, Miss.
3. The domicile is at Decatur, Miss.
4. Amount of capital stock and particulars as to class or classes thereof Capitalized at $5,000.00. All common stock.

5. Number of shares for each class and par value thereof Par value of each share to be $25.00.

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

Non Profit Sharing organization.

Educational development of the agricultural industries of Newton County.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 120 shares of common stock. ($3,000.00).

G. M. Brown,
M. J. Scarborough,
M. B. Potter,
S. H. Gaines,
S. W. Box,
H. N. Brown,
T. E. Jones,
W. C. Mabry.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, G. M. Brown, M. B. Potter, S. H. Gaines, M. J. Scarbrough, S. W. Box, H. N. Brown, W. C. Mabry, T. E. Jones, F. S. Smith.

incorporators of the corporation known as the Newton County Fair Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of January 1929.

S. A. May, Chancery Clerk, Newton County.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of January, A. D., ~~1928~~ 1929 ~~XXX~~ together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 1/25. 1929, ~~1928~~ ~~XXX~~

WALKER WOOD, Secretary of State.

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

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NEWTON 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 4th day of Feby., 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

February 4th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18623

#3350

The Charter of Incorporation of

JORDAN AUTO COMPANY.

1. The corporate title of said company is Jordan Auto Company.
2. The names of the incorporators are: Orrick Metcalfe, Natchez, Miss., B. P. Wood, Natchez, Miss., Frank E. Fauntleroy, Natchez, Miss., John C. Schneller, Natchez, Miss.
3. The domicile is at Natchez, Miss.
4. Amount of capital stock Thirty Thousand Dollars ($30,000.00). All ordinary common stock.

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

6. The period of existence (not toexceed fifty years) is: Fifty years.

7. The purpose for which it is created: To buy, sell and distribute, at wholesale or retail or both, all kinds, classes and grades of gasoline, oil, and all other petroleum products and by-products; and to buy, sell, own, lease, conduct, operate and maintain gasoline and oil filling and pumping stations and all machinery, parts, and equipment for same; and to buy, sell, own, lease, operate, conduct and maintain automobile and motor vehicle storage garages, repair shops and battery service stations for the painting, polishing, refinishing, greasing, washing, cleaning, repairing, and storing all motor vehicles and other vehicles, and for the sale, rental, distribution, repairing, and recharging of all kinds and classes of electric batteries; and to buy, sell, handle, and distribute at wholesale or retail or both, all kinds of automobiles and motor vehicles and other vehicles and machinery of all kinds, and all kinds of parts, accessories, equipment, tools and supplies for same, and all kinds of tires, casings, tubes, etc., for motor vehicles and all other kinds of vehicles, and to buy, sell, own, conduct, operate and maintain service stations and garages for the mending, renovating, vulcanizing and repairing of all kinds and classes of tires, casings, and tubes; and to conduct and carry on all business incidental to or connected with the above or any of them.

To buy, own, hold, mortgage, pledge, hypothecate, lease or sell any and all personal property used or acquired in connection with the operation of said business and such real estate as is necessary for the conducting of same.

To make and execute, hold and receive, pledge, hypothecate, endorse, negotiate and handle all kinds of promissory notes and evidences of indebtedness and take and give security therefor, and to handle generally for financing any and all kinds of what is commonly known as "automobile paper" and other commercial paper.

The first meeting of persons in interest for organization may be held without publication of notice whenever any two or more of the incorporators herein named shall come together for that purpose, on notice, either written, printed or verbal.

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.

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority,

Orrick Metcalfe, B. P. Wood, Frank E. Fauntleroy, John C. Schneller

incorporators of the corporation known as the Jordan Auto 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, 1929.

Annie Scott, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of January, 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., 1/31, 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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JORDAN AUTO COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 4 day of Feby., 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

February 5th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3362

The Charter of Incorporation of

FIRE PROTECTION CO.

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 Fire Protection Co.
2. The names of the incorporators are: R. E. Warwick, Laurel, Miss., L. M. Warwick, Laurel, Miss.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Two Thousand Five Hundred and No/100 ($2,500.00) Dollars, Common Stock, of the par value of One Hundred and No/100 ($100.00) Dollars per share.
5. Number of shares for each class and par value thereof: twenty five (25) 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 manufacture, purchase or otherwise acquire; to sell, both wholesale and retail, fire protection equipment, of all kinds and character and other supplies; to erect and install fire protection equipment of all kinds and character; to build factories, warehouses, stores and shops, to carry out 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: When thirteen of the twenty five shares of common stock shall be subscribed and paid for before this corporation may begin business.

L. M. Warwick,
R. E. Warwick, Incorporators.

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, R. E. Wareick, of Laurel, Mississippi and L. M. Wareick of Laurel, Mississippi

incorporators of the corporation known as the Fire Protection Co.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of February 1929.

Louise Dorsey, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of February 1929, A. D., ~~XXX~~, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Feb. 4, 1929, ~~XXX~~

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 FIRE PROTECTION 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 4 day of Feby. 1929.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
February 5th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3326

The Charter of Incorporation of

Bay St. Louis Fire Company No. 1.

1. The corporate title of said company is Bay St. Louis Fire Company No. 1.
2. The names of the incorporators are: J.F.Buehler, President, Bay St. Louis, Miss., Chas.Tranb,Sr.,Sec., Bay St. Louis, Miss., J.A.Evans, Bay St. Louis, Miss., Frank Martin, Bay St. Louis,Miss., Frank Quintine, Bay St. Louis, Miss., Aug. Santinelli, Bay St. Louis, Miss., Pedro Monti, Bay St. Louis, Miss., J.N.Straugham, Bay St.Louis Miss.
3. The domicile is at Bay St. Louis, Miss.
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 (50) Fifty Years.
7. The purpose for which it is created: Protect property from destruction by fire. This corporation is not created for profit and no dividends will be declared.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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.

J. F. Buehler,
Chas. Tranb,Sr.,
J. A. Evans,
Frank Martin,
Frank Quintine,
Aug. Santinelli
Incorporators.

STATE OF MISSISSIPPI, County of Hancock.

This day personally appeared before me, the undersigned authority, the above named J. F. Buehler, Chas. Tranb,Sr., J. A. Evans, Frank Martin, Frank Quintine and Aug. Santinelli incorporators of the corporation known as the Bay St. Louis Fire Co. # One who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7 day of Jan., 1929 19xx

W. H. Starr, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of January, A. D., 19xx 1929 together with the sum of $ 10.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 2/5,1929 ,xxx

WALKER WOOD, Secretary of State.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BAY ST. LOUIS FIRE COMPANY NO. 1 is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 5 day of Feby. 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

February 6th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

3412

The Charter of Incorporation of

Call Publishing Company

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

J. Fred Price, Laurel, Mississippi.
Mrs. J. Fred Price, Laurel, Mississippi.

3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Fifty Thousand Dollars ($50,000.00) of common stock but business may be begun when twenty five (25) per cent shall have been paid in.

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

Affidavit showing corporation out of existence.
Filed July 23, 1930.
Secretary of State.

5. Number of shares for each class and par value thereof Five hundred shares of common stock at one hundred dollars ($100.00) par value 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, manage and publish newspaperatat such places as may be selected and particularly to own, manage and publish a newspaper at Laurel, Mississippi; to publish and sell books, and magazines; to sell either at retail or wholesale office and school supplies; to own and operate a general commercial printing business; to own and operate a lithographing and engraving business; to own or to lease such real estate as may be necessary for the proper and convenient conduct of the business authorized; to exercise such other powers as may be necessary or convenient to the enjoyment of the powers heretofore specified.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 common stock.

Fred Price,
Mrs. J. Fred Price
Incorporators.

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority,

J. Fred Price, Mrs. J. Fred Price.

incorporators of the corporation known as the Call Publishing Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of February, 1929 192

STATE OF MISSISSIPPI, County of

P. A. McLeod, Notary Public in and for Jones County, Miss.
My commission expires 1-17-31

Received at the office of the Secretary of State, this the 14th day of February, 1929, A. D., 19XX together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 2-14-1929, 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.

RUSH H. KNOX, Attorney General.
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Call 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 14th day of February, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

February 14th, 1929

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

MISSISSIPPI PRINTING CO., VICKSBURG—19629

3400

The Charter of Incorporation of

LAUDERDALE OIL AND GAS COMPANY OF MISS.

1. The corporate title of said company is Lauderdale Oil and Gas Company of Miss.
2. The names of the incorporators are: H. V. Watkins, Jackson, Mississippi; Stewart Gammill, Jackson, Mississippi; Jas. A. Alexander, Jackson, Mississippi; J. A. Baker, Meridian, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Fifty Thousand Dollars ($50,000.00). Common Stock.
5. Number of shares for each class and par value thereof Five Hundred shares of 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 take over, own and sell oil and gas leases, and to own, operate, develop and lease lands, and to dispose of the same, and to carry on the business of an oil and gas company with authority to contract for the leasing and purchasing of the right to prospect for, develop and use petroleum oil and gas; to prospect, drill, mine for, produce, buy or otherwise acquire petroleum oil and natural gas, and to own and market the same, and to that end to hold, own, and operate storage tanks and refineries for the storage, sale and manufacture of petroleum oil and gas and petroleum oil and gas products, and for the transportation of the same; to erect own and operate all necessary oil tanks, cars, pipes and pipe lines necessary for the operation of the business of the same; to erect, own and ope ate ware houses, pumping plants, refineries and factories for the production, manufacture and sale of petroleum oil and gas and petroleum oil and gas products.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred Twenty-five (125) shares.

H. V. Watkins,
Jas. A. Alexander,
Stewart Gammill,
J. A. Baker. Incorporators.

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority, H. V. Watkins, Stewart Gammill, Jas. A. Alexander and J. A. Baker

incorporators of the corporation known as the Lauderdale Oil and Gas 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 11th day of February, 1929.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of February, 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., Feb. 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.

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 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 the 18 day of Feby. 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

February 18th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

3284

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: B. J. Tonnar, Grace, Mississippi; Elise Tonnar, Grace, Mississippi.

3. The domicile is at Grace, Mississippi.
4. Amount of capital stock a$ 21,000.00, all common stock.

5. The par value of shares is: $ 100.00 each.

6. The period of existence (not to exceed fifty years) is Fifty.
7. The purpose for which it is created: To transact the business of a public cotton gin, including ginning cotton for hire, buying and selling bagging and ties, and buying and selling cotton seed.

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,

B. J. Tonnar,
Elise Tonnar, Incorporators.

STATE OF MISSISSIPPI, County of Issaquena.

This day personally appeared before me, the undersigned authority, B. J. Tonnar and Elise Tonnar.

incorporators of the corporation known as the Peoples Gin Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of January 1929.

Sue Carlton, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 21st day of January, 1929, A. D., together with the sum of $ 52.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 2/7, 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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PEOPLES 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 7th day of Feby. 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

February 18th, 1929.

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—13629

#3385

The Charter of Incorporation of

LEAVENWORTH LAND COMPANY

1. The corporate title of said company is Leavenworth Land Company.
2. The names of the incorporators are: George Leavenworth, Greenville, Mississippi; R. V. Kimble, Greenville Mississippi; J. D. Lyon, Greenville, Mississippi.
3. The domicile is at Greenville, Washington County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof 100 shares of common stock of no par value.
5. Number of shares for each class and par value thereof 100 shares of common stock of no par value, the sale price per share being hereby fixed at $50.00 per share, and authority is hereby granted to the Board of Directors to fix or change such sale price at any time it deems fit to do so.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To conduct a general hardwood lumber business, to buy, sell, and hold land and timber, to cut and transport timber and other forest products; operate commissaries, tramway (not common carriers), to own and operate sawmills and other wood-working plants, to buy and sell lumber and other wood products to conduct any and all business incident to the above and not in conflict with the laws of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 50 shares.

George Leavenworth,
R. V. Kimble,
J. D. Lyon, Incorporators.

STATE OF MISSISSIPPI, County of WASHINGTON.

This day personally appeared before me, the undersigned authority, in and for city of Greenville in said County and State, the above and within named George Leavenworth, R. V. Kimble and J. D. Lyon

incorporators of the corporation known as the Leavenworth 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 February, 1929.

Sydney L. Moyse, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of February, 1929, A. D., ~~XXX~~ together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 2/8, 1929, ~~XXX~~

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 H. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of ?LEAVENWORTH 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 18 day of Feby. 1929.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

February 18th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3388 :

The Charter of Incorporation of

THE PEOPLES WHOLESALE 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 Peoples Wholesale Company.
2. The names of the incorporators are: J. C. Dodson, Carthage, Miss.; W.P.Edwards, Carthage, Miss.; N.F. Wallace, Carthage, Mississippi, B.J.Barnett, Carthage, Miss., I.A.Chadwick, Carthage, Miss.; C.P.Hogue, Carthage, Miss.
3. The domicile is at Carthage, Miss.
4. Amount of capital stock aXXXXXXXXXXXXXXXXXXXXXXXXXXX Ten Thousand Dollars ($10,000.00) all same class.

The par value of shares is: Ten dollars.

5. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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 all kinds of produce, live stock and a general line of merchandise and to own and operate such real estate and machinery as is necessary to to carry out the purpose of this corporation.

8. The rights and powers that may be exercised by this corporation, inXXXXXXXXXXXXXXXXXX are those conferred by Chapter 90 Code of Mississippi of 1928, aXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX.
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX:

J. C. Dodson,	B. J. Barnett,
W. P. Edwards,	I. A. Chadwick,
N. F. Wallace,	C. P. Hogue. Incorporators.

STATE OF MISSISSIPPI, County of Leake.

This day personally appeared before me, the undersigned authority, E. R. Henderson, Circuit Clerk, J. C. Dodson, W. P. Edwards, N. F. Wallace, B. J. Barnett, I. A. Chadwick and C. P. Hogue.

incorporators of the corporation known as the Peoples Wholesale 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, 1929 19XX

E. R. Henderson, Circuit Clerk.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of February, , 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., 2/9, 1929 , XXXX

WALKER WOOD, Secretary of State.

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

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE PEOPLES WHOLESALE COMPANY, CARTHAGE, 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 18 day of Feby. 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

February 18th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3401

The Charter of Incorporation of

CHOCTAW COUNTY FAIR ASSOCIATION.

1. The corporate title of said company is Choctaw County Fair Association.
2. The names of the incorporators are: John Blain, Ackerman, Miss.; W.S.Moore, Ackerman, Miss.; W.A.Leach, Acker Miss.; Joe F.Weaver, Ackerman, Miss.; J. G. King, Ackerman, Miss.; W.H.Gaston, Ackerman, Miss.; J.S.Savage, Ackerman, Miss.
3. The domicile is at Ackerman, Miss.
4. Amount of capital stock and particulars as to class or classes thereof Five thousand dollars, all common stock of the denomination of ten dollars per share, being five hundre shares.

5. Number of shares for each class and par value thereof: 500 shares of the par value of $10.00 per share, all common voting stock.

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To advance the agricultural, dairying, and mechanical interests of the County of Choctaw and vicinity and for the competitive exhibition of farm products, livestock, poultry, home economics products, and trials of speed, and to promote the general interest of the community, to own ground or real estate, erect buildings and improvements therein, or to lease the same, to promote the general interest of the community, make a driving tract, hold and conduct agricultural exhibitions, fairs, horse and cattle shows, and trials of speed of horses or other animals or machines, and for all other purposes for which such organizations are intended; to conduct amusement enterprises in all branches pertaining thereto and thereof; to operate any plays, operas, songs, musical or dramatical performances and other things relating thereto which may be used for amusement of p rsons in public and private places and to conduct amusement enterprises of all kinds not in violation of 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 of par value each of $10.00 each, common voting stock.

W. H. Gaston, J. F. Weaver,
J. E. King, W. A. Leach, Incorporators.
W. S. Moore,
John Blain,

STATE OF MISSISSIPPI, County of Choctaw.

This day personally appeared before me, the undersigned authority W. H. Gaston, J. G. King, J. S. Savage, W. S. Moore, Jno. Blaine, J. F. Weaver, W. A. Leach

incorporators of the corporation known as the Choctaw County Fair Ass'n.

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 Feb. 192 9.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 13th day of February, 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., 2/13, 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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CHOCTAW 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 18 day of Feby. 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

February 18th, 1929

Dissolved by decree of Chancery Court of Lauderdale County, Miss., 12/28/1935
Copy of decree filed 12/30/1935

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3501

The Charter of Incorporation of

ANGEL CAKE DISTRIBUTING COMPANY, INC.

1. The corporate title of said company is Angel Cake Distributing Company, Inc.
2. The names of the incorporators are: George W. Elkin, Meridian, Mississippi; E. C. Dewees, Meridian, Mississippi; J. M. Chalk, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock ~~and the~~ Ten Thousand Dollars ($10,000.00)

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

5. ~~Number of shares of the capital stock~~

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 flour, meal and all kinds of groceries, and to engage generally in a wholesale grocery business, and to do any and all things necessary or incidental to the carrying out of the aforesaid purposes.

The corporation may begin business when as much as Six Thousand Dollars ($6,000.00)--sixty shares--shall have been subscribed and paid for. All the shares of stock issued by the Company shall be common stock; and each share of stock shall have full and equal voting powers under the laws of the State of Mississippi; and the stock certificates therefor shall contain all such provisions as are required by law.

The first meeting of the incorporators of the Company shall be held on one day's notice in writing, signed by any one of the incorporators and mailed or delivered to the other incorporators.

8. The rights and powers that may be exercised by this corporation, ~~in accordance with~~ are those conferred by Chapter 24, Code of Mississippi of 1906, ~~as amended and supplemented~~ and those conferred by Chapter 90 of the Laws ~~of Mississippi and amendatory thereof~~ of 1928.

Geo. W. Elkin,
E. O. Dewees,
J. M. Chalk, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, George W. Elkin, E. O. Dewees, and J. M. Chalk incorporators of the corporation known as the Angel Cake Distributing 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 1929.

W. J. Davidson, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 15th day of February, 1929, 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., Feb. 15, 1929, ~~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.

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 Angel Cake 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 the 18 day of Feby., 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

February 18th, 1929.

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

#35C5

The Charter of Incorporation of

THE SPLENDID, INC.

1. The corporate title of said company is The Splendid, Inc.
2. The names of the incorporators are: S. J. Bertucci, Gulfport, Mississippi, John J. Bertucci, Gulfport, Mississippi, E. Bertucci, Gulfport, Mississippi.
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 the 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 engage generally in the restaurant business; to lease, own and operate restaurants and hotels, either together or separately; to lease or own buildings and grounds for hotel or restaurant purposes, for either or both, and to do all other things necessary in the owning and/or leasing, establishing and operating the business of restaurants and hotels.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

S. J. Bertucci,
E. Bertucci,
Jno. J. Bertucci, Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, S. J. Bertucci, John J. Bertucci, and E. Bertucci

incorporators of the corporation known as the The Splendid, 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, 192 9.

Searle Hewes, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of February, A. D., 1929, 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., Feby. 18, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE SPLENDID, 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 Feby. 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

February 19th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3503

The Charter of Incorporation of

TOURNE'S GARAGE INCORPORATED.

1. The corporate title of said company is Tourne's Garage Incorporated.
2. The names of the incorporators are: W. E. Tourne, Picayune, Mississippi; Mrs. Olga Tourne, Picayune, Mississippi; J. E. Tourne, Poplarville, Mississippi.
3. The domicile is at Picayune, Pearl River County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand Dollars ($10,000.00) Common Stock, divided into one 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.
7. The purpose for which it is created: To acquire, own, sell, trade, and deal in automobiles, motor cars, trucks, accessories, parts, and supplies, including gasoline, oils and greases, and the like-- to maintain and operate a garage or garages, and 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 90, of the Laws of 1928, approved April 13, 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: The company may begin when sixty (60) shares of common stock of the par value of $100.00 (One Hundred Dollars) per share shall have been prescribed and paid for, and not before.

W. E. Tourne,
Mrs. Olga Tourne,
J. E. Tourne, Incorporators.

STATE OF MISSISSIPPI, County of Pearl River.

This day personally appeared before me, the undersigned authority, W. E. Tourne, Mrs. Olga Tourne, J. E. Tourne incorporators of the corporation known as the Tourne's Garage Incorporated 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, 1929.

Grayson B. Keaton, Notary Public.
My commission expires------

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of February, 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., 2/16, 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.

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 TOURNE'S 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 18 day of Feb. 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

February 19th, 1929.

Filed for record and the Chancery Clerk of Pearl River County, Mississippi, date January 11, 1943. Certified copy of said decree filed in this office, this January 18, 1943. WALKER WOOD, Secretary of State.

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3255

The Charter of Incorporation of

THE LABORING MEN AND WOMEN'S CLUB.

1. The corporate title of said company is The Laboring Men and Women's Club.
2. The names of the incorporators are: J. R. Rollins, Vicksburg, Mississippi; W.S.Smith, Vicksburg, Mississippi; T.B.Bridges, Vicksburg, Mississippi; T.H.Lyles, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, 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: Said Laboring Men and Women's Club or Clubs will be organized for the purpose of properly training and directing it's members in so far as a close study and understanding of manual labor and kindred work are concerned, and to render such assistance as conditions will permit, in the development and protection of those belonging to the club or clubs organized; to have such mutual benefit features as will assist in the proper direction of the club or clubs organized and operated, or to be operated; and to collect nominal dues, in connection with said benefits (said collections to be made from members.) It being understood however, that "no member of this organization shall receive more than $150.00 in any one year, by way of disability benefits, and no death benefit of more than $100.00 shall be contracted for, on the life of any member." Sec. 5981, Hem. Code 1927.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

J. R. Rollins,
W. S. Smith,
T. B. Bridge,
T. H. Lyles, Incorporators.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, J. R. Rollins, W. S. Smith, T. B. Bridges and T. H. Lyles

incorporators of the corporation known as the Laboring Men and Women's Club

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of February 192 9.

Ernest L. Bliss, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 19th day of February, 1929, A. D., 192~~X~~, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion. Fee paid Jan. 12, 1929

JACKSON, MISS., Feb. 19, 1929, ~~192X~~

WALKER WOOD, Secretary of State.

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

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE LABORING MEN & WOMEN'S CLUB, VICKSBURG, MISS. is hereby approved.

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

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

February 19th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3398

The Charter of Incorporation of

PUBLIC IMPROVEMENTS SERVICE COMPANY.

1. The corporate title of said company is Public Improvement Service Company.
2. The names of the incorporators are: W. T. Pate, Jackson, Miss.; A. H. Alvis, Jackson, Miss.; Earle N. Floyd, 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.

Affidavit showing compliance with the laws of Mississippi Filed Secretary of State.

Affidavit showing compliance with the laws of Mississippi Filed August 8 1930 Secretary of State.

5. Number of shares for each class and par value thereof 250 shares of $100.00 par value each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To engage generally in the business of buying and selling materials supplies, equipment and services entering into the construction fo buildings, streets and highways, and to enter into contracts for, and engage in, the construction of all kinds of structures, including buildings, bridges, streets and highways.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 are subscribed and paid for.

W. T. Pate
A. H. Alvis,
Earle N. Floyd, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W. T. Pate, A. H. Alvis and Earle N. Floyd incorporators of the corporation known as the Public Improvements Service 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 February 192 9.

R. L. Stainton, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of February 1929, A. D., ~~XXX~~ together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Feb. 11, 1929 ~~XXXX~~

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 PUBLIC IMPROVEMENTS SERVICE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 11th day of February, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

February 19th, 1929

Proof of publication furnished Feb 28/1929

MISSISSIPPI PTG. CO., VICKSBURG—18829

The Charter of Incorporation of

THE NEGRO KNIGHTS AND DAUGHTERS OF THE WORLD.

1. The corporate title of said company is The Negro Knights and Daughters of the World.
2. The names of the incorporators are: J. W.Hair, Elizabeth Peck, Jackson, Miss.,R.L.Johnson, Bessie Brown, Jackson,Miss.,P.G.Cooper, C.R.Chambliss, Jackson, Miss., S.W.Miller, Jackson, Miss., Albert Banks, C.E.Holloway, Yazoo City, Miss., Spencer Howard, W.A.J.Williams, Yazoo City, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof None. This organization being purely a fraternal and benevolent organization to be operated without profit.

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 organize, lodges, branches, supreme lodge with representative form of government to be operated without profit, as a purely charitable, benevolent and fraternal Association To issue certificates of membership, upon application blanks and initiation into the lodge by ritual$stick form of initiation. To charge initiation fees, collect monthly dues and assessments from its members for sick benefits to be paid its members during disabilities from sickness or accident, and to pay its members death benefits not to exceed $100.00. To draft a constitution and By-laws to govern the Association to alter chance, amend or discard according to its laws which shall not conflict with the laws of the state of Mississippi.
To sue and be sued, plead or implead into all the courts of the land. To have a seal which it may alter, break or discard at will.
To be granted and extended the privileges granted under exceptions set out in EXEMPTIONS OF CERTAIN SOCIETIES, Chapter 206 Laws 1916 Section 29, which does not provide for ~~xxx~~ a death benefit of more than $100.00 and disability benefits for sickness and accident not to exceed $100.00 to any one person 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 ~~XX~~ 206 Code of Mississippi of ~~1906~~ 1917, and House Bill No. 655, Laws of Mississippi of ~~xxxx~~ 1916

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None. Albert Banks, President, Yazoo City; R.L.Johnson,Vice-President; Jackson,Miss.;J.W.Hair,Sec.-Tres.;P.G.Cooper,Attorney;for one year, Jackson,Miss. DIRECTORS:J.W.Hair, R.L.Johnson,P.G.Cooper,Albert Banks,W.M.Howard,C.E. Holloway;C.R.Chambliss.

J. W. Hair, Elizabeth Peck,
P. G. Cooper, R. L. Johnson,
Bessie E. Brown, Albert Banks,
C. R. Chambliss, Incorporator

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me; the undersigned authority, J. W. Hair, P. G. Cooper, Bessie Brown, Elizabeth Peck, R. L. Johnson, Albert Banks, C. R. Chambliss

incorporators of the corporation known as the Negro Knights and Daughters of the World who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of October 1929.

Henry C. Latham, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of October, 1929, A. D., ~~1928~~, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Oct. 31, 1929, ~~1928~~

WALKER WOOD, Secretary of State.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE NEGRO KNIGHTS AND DAUGHTERS OF THE WORLD is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 20 day of Feby., 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
February 20th, 1929.

Proof of publication showing publication made March 2, 1929. filed week 8, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

3514

The Charter of Incorporation of

PEARL REALTY COMPANY.

1. The corporate title of said company is Pearl Realty Company.
2. The names of the incorporators are: E. G. Flowers, Jackson, Mississippi; Garner W. Green, 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 Eight Thousand (8000) shares common stock no par value. No stockholder shall have any preemptive or preferential right of subscription to any shares of any class of stock of the corporation, now or hereafter created, or obligations convertible into stock unless such right be granted by the board of directors, and then only to the extent so granted; and acceptance of certificates of stock shall constitute an agreement by the holder to all of the terms and conditions of this charter.
5. Number of shares for each class and par value thereof Eight Thousand (8000) shares without 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 purchase, lease, trade for or otherwise acquire, to own, hold, occupy, or otherwise use, and to sell, lease, trade or otherwise dispose of real estate or real property, but not for agricultural purposes in violation of law; to construct buildings of all kinds upon property owned or leased by it, and to own, hold, use, operate or lease the same, in whole or in part; to purchase, make or produce, and to use or sell steam, gas or electricity for power, heating or lighting purposes; and to own, use or operate public or private storage and service garages, including the purchase and sale of all kinds of personal property incident to any of said businesses.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty (50) shares.

E. G. Flowers,
Garnew W. Green,
Paul Chambers, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, E. G. Flowers, Garner W. Green, and Paul Chambers

incorporators of the corporation known as the Pearl Realty 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 January, 1929

Marion Parker, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 24th day of January, 1929, A. D., 19XX together with the sum of $ 500.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 1/24, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PEARL REALTY COMPANY is hereby approved.

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 Jan. 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

February 21st, 1929.

Fee fixed by Amendment to Charter filed Feb 21, 1929. Fee Paid $170.00 Receipt #3518

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—10629

The Charter of Incorporation of

Superior Sand and Gravel Company.

1. The corporate title of said company is Superior Sand and Gravel Company.
2. The names of the incorporators are: W.D.Lowry,Mt.Olive,Mississippi,C.D.Griffin,Mt.Olive,Mississippi, Edgar Johnson,Mt. Olive,Mississippi, W.D.Hilton, Mendenhall,Mississippi.
3. The domicile is at Myles Station,Copiah County,Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
   $5,000.00. All common stock of the value of $50.00 per share.
5. Number of shares for each class and par value thereof
   100 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:

Is to own,operate, lease, buy and sell lands and personal property for the purpose of operating a gravel and sand pits, anywhere within the State of Missis sippi. And likewise to buy, lease, rent, own and operatemachinery of any and all kinds necdssary and incidental to a gravel mining operation. Also to mine, excavate, produce, buy and sell wash gravel, clay gravel, sand, and mix sand andgravel and other sand and gravel products. Also to lease, buy, and own lands for tracts, ways, means and appliances and for the construction and building of houses and all necessary structures, incidental to and used in a gravel mining operation. And have all other powers, privileges and rights in the leasing, owning, buying and selling of all products, ways, means and appliances necessary and incidental in mining, producing, selling and buying wash gravel, clay gravel, aand and sand and gravel mixed and other such like products.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
   100 shares of common stock at the par value of $50.00 per share.

W.D.Lowry, Edgar Johnson,
C.D.Griffin,W.D.Hilton,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, W.D.Lowry, Edgar Johnson,C.D.Griffin W.D.Hilton

incorporators of the corporation known as the Superior Sand and Gravel Company

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of February 1929.

Ione Smith,Notary Publiv.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of February, A. D., ~~1928~~ 1929, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 2/25/1929.

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.

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 Superior 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 the 25 day of February,1929.

By the Governor:

WALKER WOOD, Secretary of State. THEO. G. BILBO.

Recorded: February 25,1929.

Proof of Publication, Showing publication made on Mch 7 1929
filed in this office July 30 1929
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3512

The Charter of Incorporation of

CITY ICE AND COAL COMPANY.

1. The corporate title of said company is City Ice and Coal Company.
2. The names of the incorporators are: G. C. Pratt, Fulton, Miss.; E. W. Shott, Fulton, Miss.; J. M. Gibbs, Fulton, Miss.
3. The domicile is at Houston, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof The amount of capital stock authorized is ten thousand dollars ($10,000.00) being one hundred (100) shares of common stock.
5. Number of shares for each class and par value thereof One Hundred (100) shares of common of the par value of one hundred dollars each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the business of making and manufacturing ice and iced or frozen products and selling same for profit; owning and operating a cold storage plant for preserving its own property and for hire to or for others; buying and selling farm products of any kind; buying and selling coal and other fuel; to do any and all things necessary or incident to the powers herein conferred in carrying out or to accomplish the authorized business of the organization, and in preserving or conserving its property and property rights.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The Corporation may begin business when fifty shares of the common stock have been subscribed and paid for.

G. C. Pratt,
E. M. Shotts,
J. M. Gibbs, Incorporators.

STATE OF MISSISSIPPI, County of Ittawamba.

This day personally appeared before me, the undersigned authority, G. C. Pratt, E. W. Shott and J. M. Gibbs incorporators of the corporation known as the City Ice and Coal Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of Feb. 1929.

W. C. Bourland, Chancery Clerk.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of February, 1929, A. D., ~~19XX~~ together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 2-23, 1929, 19~~XX~~

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 CITY ICE AND COAL COMPANY is hereby approved.

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

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

February 25th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

PETROLEUM PRODUCTS CORPORATION .

1. The corporate title of said company is Petroleum Products Corporation.
2. The names of the incorporators are: John H. Ganzel, Jackson, Mississippi; Edgar F. Misterfeldt, Plain, Mississippi; H. V. Watkins, 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 common stock without nominal or par value.

5. Number of shares for each class and par value thereof Ten Thousand (10,000) shares common stock without nominal or par value.

6. The period of existence (n~~xxxxxxxxxxxxxx~~x 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, labatories, and dwelling houses for workmen and others; to buy and sell leases and or royalties.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 nine hundred (6,900) shares.

John H. Ganzel,
H. V. Watkins,
Edgar Misterfeldt, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, John H. Ganzel, Edgar F. Misterfeldt and H. V. Watkins

incorporators of the corporation known as the Petroleum Products Corporation

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of February 1929.

M. J. Conerly, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of February, 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., 2/27, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PETROLEUM 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 28 day of Feby. 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

February 28th, 1929.

Certificate fixing value of no par value stock filed March 27, 1929; Fee $110.00; Receipt No. 3601.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3528

The Charter of Incorporation of

THE MERIDIAN ATHLETICS, INCORPORATED.

1. The corporate title of said company is The Meridian Athletics, Incorporated.
2. The names of the incorporators are: Ike Walker, Meridian, Miss., Ike Rosenbush, Meridian, Mississippi, J. T. Liddle, Meridian, Mississippi, R. H. Brashier, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock xxxxxxxxxxxxxxxxxxxxxxxxxxx Ten Thousand Dollars ($10,000.00).

The par value os shares is: Five dollars ($5.00) each.

5. xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To conduct and promote baseball, football and other like athletics, sports and amusements for public entertainment, for hire and/or fee, and to hold, own, use and employ all such property and other means as may be necessary and proper for the conduct of said business.

Said corporation may organize and begin business when twenty-five percent of the capital stock shall be subscribed and paid for.

All stock of the corporation shall be common stock, and the holders thereof entitled to all the privileges, rights and immunities as is provided by law.

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

Ike Walker,
Ike Rosenbush,
J. T. Liddle,
R. H. Brashier, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, Ike Walker, Ike Rosenbush, J. T. Liddle, R. H. Brashier

incorporators of the corporation known as the The Meridian Athletics 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 March, 1929.

M. L. Rush, Clerk Circuit Court.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of March, 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., 3/4, 1929, xxx.

WALKER WOOD, Secretary of State.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE MERIDIAN ATHLETICS 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 4th day of March, 1929

By the Governor:

WALKER WOOD, Secretary of State.

Bidwell Adam, xxxxxxxxx.
Lieutenant and Acting Governor

Recorded:
March 5th, 1929.

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3525

The Charter of Incorporation of

McNEES BUICK COMPANY.

1. The corporate title of said company is McNees Buick Company.
2. The names of the incorporators are: J. C. McNees, McComb, Miss.; W. A. Williams, McComb, Miss.; W. H. Gay, McComb, Miss.
3. The domicile is at McComb City, Pike County, Miss.
4. Amount of capital stock and particulars as to class or classes thereof ($40,000.00), Forty Thousand Dollars, Common Stock.

2/24/43

5. Number of shares for each class and par value thereof $100.00 per share, Common Stock, $40,000.00

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: Is to engage in the sale and distribution, wholesale and retail, of gasoline, motor oil and petroleum products, and incident thereto, the said Corporation shall have the right and authority to own, buy, sell, lease, mortgage or dispose of, real estate, and hold the same not in violation of the laws of the State of Mississippi, and to own, buy, sell and deal in as agent or otherwise, automobiles and automobile accessories, and in the prosecution of the business of the business of said corporation, it is authorized to hypothecate and assign its franchise, notes, or choses in action, and it is also authorized to charge a fee or commission for acting as agent of either seller or purchaser, in the sale of any real estate or personal property. That the said corporation may be and perform such other acts incidental to its business, not prohibited by law, and law, and that it shall have power to sell, mortgage or take mortgages on real estate or personal property, in 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 additions to said acts.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Thirty Thousand ($30,000.00) Dollars.

J. C. McNees,
W. A. Williams,
W. H. Gay, Incorporators.

STATE OF MISSISSIPPI, County of Pike.

This day personally appeared before me, the undersigned authority, J. C. McNees, W. A. Williams, W. H. Gay incorporators of the corporation known as the McNees Buick Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of February, 1929.

Ida Lee Bronson, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 1st day of March, A. D., 1929, 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., 3/4, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of McNEES 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 4th day of MARCH, 1929

By the Governor:
WALKER WOOD, Secretary of State.

Bidwell Adam,
Lieutenant and Acting Governor

Recorded:
March 5th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3532

The Charter of Incorporation of

PARAMOUNT LAND & INVESTMENT COMPANY.

1. The corporate title of said company is Paramount Land & Investment Company.
2. The names of the incorporators are: Bill Balter, Postoffice, Gulfport, Mississippi, N. R. Greco, Postoffice, New Orleans, Louisiana, C. Samuel, New Orleans, Louisiana.
3. The domicile is at Bay St. Louis, Miss.
4. Amount of capital stock and particulars as to class or classes thereof Five Thousand Dollars; all common stock.
5. Number of shares for each class and par value thereof Fifty Shares common stock; par value $100.00 each.
6. The period of existence (not to exceed fifty years) is Twenty five years.
7. The purpose for which it is created: To buy and sell lands; to sub-divide lands; to buy, own, build, rent, lease, and sell houses, out houses, stores, etc., including structures, of any kind, on any land, owned or leased by said incorporators. But not to own any agricultural lands in an amount prohibited by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: All of the stock must be subscribed and paid for as follows: 5% in cash; balance to be paid for either in cash or property, the value of the property to be fixed and approved by the subscribers.

Bill Balter
Nicholas R. Greco,
C. Samuel, Incorporators.

STATE OF ~~XXXXXXXX County~~ Louisiana Parish of

This day personally appeared before me, the undersigned authority, Bill Baltar, Nicholas R. Greco, C. Samuel

incorporators of the corporation known as the Paramount Land & Investment Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22 day of Feb. 192 9.

Francis Seller, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 5th day of March, 1929, A. D., ~~XXX 1929~~, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 3/6, 1929 ~~XXX 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PARAMOUNT LAND & 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 6th day of March, 1929

By the Governor:

WALKER WOOD, Secretary of State.

Bidwell Adam, ~~XXXXXXXXX~~
Lieutenant and Acting Governor

Recorded:
March 6th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3537

The Charter of Incorporation of

B & R OIL CO.

1. The corporate title of said company is B & R Oil Co.
2. The names of the incorporators are: R. A. Billups, Greenwood, Mississippi; W. L. Billups, Greenwood, Mississippi; N. E. Rice, Memphis, Tennessee.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Twenty five thousand dollars ($25,000.00) of Common Stock.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Hinds County, Mississippi, dated 1/13/1949. Certified copy of said decree filed in this office, this January 18, 1949. Heber Ladner, Secretary of State.

5. Number of shares for each class and par value thereof Two Hundred and Fifty (250) shares of common stock of the par value of one hundred 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 gasoline, oil, and automobile accessories, at wholesale and retail, 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:

Thirty(30)shares common.

R. A. Billups,
W. L. Billups,
N. E. Rice, Incorporators.

STATE OF MISSISSIPPI, County of Leflore

This day personally appeared before me, the undersigned authority, R. A. Billups and W. L. Billups, two of the incorporators of the corporation known as the B & R Oil Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22 day of February, 1929.

N. C. Brewer, Notary Public.

STATE OF ~~XXXXXXXX~~ Tennessee, County of Shelby.

This day personally appeared before me, the undersigned authority N. E. Rice, one of the incorporators of the corporation known as the B & R Oil Co. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 25 day of February, 1929.

Julian Allensburg, Notary Public.
My commission expires April 19, 1932.

Received at the office of the Secretary of State, this the 6th day of March, 1929, A. D., ~~1928~~, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 3/6, 1929, ~~XXXX~~

WALKER WOOD, Secretary of State.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of B & R 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 6th day of March, 1929

By the Governor:
WALKER WOOD, Secretary of State.

Bidwell Adam, ~~XXXXXXXXXX~~
Lieutenant and Acting Governor

Recorded:
March 6th, 1929.

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

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3541

The Charter of Incorporation of

LAMPKIN INSURANCE AGENCY.

1. The corporate title of said company is Lampkin Insurance Agency.
2. The names of the incorporators are: R. H. Lampkin, Starkville, Mississippi, Will E. Ward, Starkville, Mississippi, A. B. Butts, A & M College, Mississippi.

3. The domicile is at Starkville, Mississippi.
4. Amount of capital stock aXXXXXXXXXXXXXXXXXXXXXXXXXX Four Thousand ($4,000.00) Dollars.

The par value of shares is: Twenty ($20.00) Dollars.

5. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To represent as agent companies engaged in the business of writing life, fire, marine and casualty insurance, and surety and fidelity obligations; to solicit policies of insurance and surety and fidelity bonds; and to issue any and all policies and obligations usually written by companies, so represented, authorized to do business under the laws of Mississippi.

8. The number of shares of stock to be subscribed and paid for before the corporation shall commence business shall be one half of the authorized capital stock.

9. The rights and powers that may be exercised by this corporation, XXXXXXXXXXXXXXXXXXXXXX, are those conferred by Chapter 24, Code of Mississippi of 1906, XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX and amendments thereto.
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

R. H. Lampkin,
Will E. Ward,
A. B. Butts, Incorporators.

STATE OF MISSISSIPPI, County of OKTIBBEHA

This day personally appeared before me, the undersigned authority, R. H. Lampkin, Will E. Ward, A. B. Butts incorporators of the corporation known as the Lampkin Insurance Agency 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 1929.

J. S. Puller, Notary Public.
My commission expires Feb. 16, 1931.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of March, 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., March 7, 1929, XXXX

WALKER WOOD, Secretary of State.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LAMPKIN 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 7th day of Mch., 1929

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

March 7th, 1929

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

DEC 2 1935

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

Nov 5 - 1934

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of
ROBERTS DRUG COMPANY

1. The corporate title of said company is ROBERTS DRUG COMPANY
2. The names of the incorporators are: L. P. Roberts, Jr., Oxford, Mississippi; Mrs. L. P. Roberts, Jr., Oxford, Mississippi; P. Z. Jones, Jr., Jackson, Mississippi.
3. The domicile is at Oxford, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

This corporation shall have a capital stock of $5,000.00, being fifty (50) shares of common stock, at the par value of $100.00 per share.

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

Fifty 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 engage in the business of a retail drug store, and to deal in and sell soft drinks and light refreshments, and to do any and all other things usually incident to the drug store business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

This corporation may begin business when twenty (20) shares of the common stock has been subscribed and paid for.

Mrs. L. P. Roberts, Jr.
L. P. Roberts, Jr.
P. Z. Jones, Jr. Incorporators.

STATE OF MISSISSIPPI, County of Lafayette

This day personally appeared before me, the undersigned authority, L. P. Roberts, Jr., and Mrs. L. P. Roberts, Jr., incorporators of the corporation known as the Roberts Drug Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of March 1929

F. M. Hind, Notory Public, Lafayette County, Mississippi
My commission expires January 10, 1932

STATE OF MISSISSIPPI, County of HINDS

This day personally appeared before me, the undersigned authority P. Z. Jones, Jr. incorporator of the corporation known as the ROBERTS DRUG COMPANY who acknowledges that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 11th day of March, 1929.

Chalmers Potter.....Notory Public.

Received at the office of the Secretary of State, this the 11th day of March, 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., March 11th, 1928.

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

RUSH H. KNOX, Attorney General.
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of ROBERTS 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 15 th day of March

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March 15, 1929

Proof of publication showing publication made on Mch. 21, 1929. filed March 25, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

3548

The Charter of Incorporation of
JACKSON RETAIL CREDIT ASSOCIATION

1. The corporate title of said company is Jackson Retail Credit Association
2. The names of the incorporators are: Thomas D. Hendrix, Jackson, Mississippi; Mary F. Hendrix, Jackson, Mississippi; R.B. Ricketts, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
The amount of capital stock is Ten Thousand Dollars, all of which is common stock.

5. Number of shares for each class and par value thereof
One Hundred Shares of the par value of One Hundred Dollars each.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:
To engage in the business of collecting and giving out to subscribers to its service and/or others information and reports as to the credit and financial standing and resources of persons not engaged in business in this state; to maintain in the course of its business an office or offices for the classification, preservation and distribution of credit information and for the general operation of the business to be done under this charter; to print, publish and circulate a journal or publication for the purpose of transmitting to the subscribers to its service credit and other information.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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.

Thomas D. Hendrix, Mary F. Hendrix, R. B. Ricketts
Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,
Thomas D. Hendrix; Mary F. Hendrix; and R. B. Ricketts.

incorporators of the corporation known as the Jackson Retail Credit Association
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of March 1929

R. R. Hardy, Notary Public.

STATE OF MISSISSIPPI, County of

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

RUSH H. KNOX, Attorney General.
J. A. Lauderdale
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Jackson Retail Credit Association is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 15th day of March.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March 15th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

ACKERMAN STORAGE AND MARKETING COMPANY

1. The corporate title of said company is Ackerman Storage and Marketing Company
2. The names of the incorporators are: J. R. Williams, Ackerman, Miss.; C. W. Sisson, Ackerman, Miss.; W. L. Graves, Ackerman, Miss.; J. S. Savage, Ackerman, Miss.; J. L. Lauderdale, Ackerman, Miss.; L. M. Graves, Ackerman, Miss.; O. A. Ray, Ackerman, Miss.; Dewitt Ray, Ackerman, Miss.; Elma Ray, Ackerman, Miss.; J. G. King, Ackerman, Miss.
3. The domicile is at Ackerman, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Amount of Capital Stock is Five Thousand Dollars ($5,000.00), all stock is to be common voting stock of the denomination of $10.00 per share.

Affidavit showing corporation out of existence
Filed Dec. 17, 1929
Secretary of State

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

Five Hundred 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 maintain and keep storage warehouses for the storage and deposit of farm products of all kinds and descriptions, especially sweet potatoes; to operate a curing plant for the curing of sweet potatoes and other farm products and to conduct all business appertaining thereto, including the making of advances on products stored and deposited with it, and to have and receive all of the rights and emoluments thereto belonging; to own and lease such real estate as may be necessary and proper for the carrying on of the business of a storage company; to buy and sell on commission or otherwise, at wholesale or retail sweet potatoes and any and all kinds of farm products and to transact all business incidental or appurtenant thereto; to carry on the business of warehousing and all business necessary and incidental thereof to engage in the business of storing, curing and marketing of all farm produce so long as the business carried on is not violative of the Constitution of Laws of the State of Mississippi or of the United States of America.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 Shares of common stock of the par value of $10.00 per share.

J. S. Savage, J. L. Lauderdale, C. W. Sisson, L. M. Graves, J. R. Williams, W. L. Graves, J. G. King, O. A. Ray, Dewitt Ray, Elma Ray. Incorporators.

STATE OF MISSISSIPPI, County of Choctaw

This day personally appeared before me, the undersigned authority, J. S. Savage, J. R. Williams, W. L. Graves, J. G. King, O. A. Ray, Dewitt Ray, Elma Ray, J. L. Lauderdale, C. W. Sisson, and L. M. Graves.

incorporators of the corporation known as the Ackerman Storage and Marketing Company.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of March 1929

R. B. Fulcher, Notary Public.

STATE OF MISSISSIPPI, County of

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

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 Ackerman Storage and Marketing Company is hereby approved.

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 March

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March 15, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

BOONEVILLE PRINTING COMPANY

1. The corporate title of said company is Booneville Printing Company.
2. The names of the incorporators are: W. A. Huff, Booneville, Miss; W. H. Anderson, Booneville, Miss; M. D. Anderson, Booneville, Miss; W. G. Anderson, Booneville, Miss.
3. The domicile is at Booneville, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
The amount of Capital Stock is Eleven (11) Thousand Dollars. The Par Value of said stock is One Hundred Dollars per share.

5. Number of shares for each class and par value thereof The amount of paid in stock necessary to begin operation is Six Thousand Dollars; no privileges or restrictions.
6. The amount of stock sold for cash or property is Eight Thousand Dollars.

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

To publish newspapers, periodicals and other news matter; to do job printing and a general printing business; and to carry in stock for retail trade, stationery, envelopes, and all things necessary and incident to general printing business, and in addition thereto, to exercise all rights and powers conferred by the provisions of House Bill No. 655 of the laws of Mississippi of 1928.

W. A. Huff, W. G. Anderson, W. H. Anderson.

Incorporators

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

9. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
Six Thousand Dollars; No privileges or restrictions.

STATE OF MISSISSIPPI, County of Prentiss

This day personally appeared before me, the undersigned authority, W. A. Huff, W. H. Anderson, M. D., and W. G. And W. G. Anderson

H. C. Williams, Chancery Clerk
My Commission Expires March, 1922

incorporators of the corporation known as the Booneville Printing 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 March 1929

H. C. Williams, Chancery Clerk
My commission expires March, 1929

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of March, A. D., 1929, together with the sum of $ $32.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March 11, 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.

RUSH H. KNOX, Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson. J. A. Lauderdale Assistant Attorney General.

The within and foregoing charter of incorporation of Booneville Printing Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 15th day of March, 1929

By the Governor:

WALKER WOOD, Secretary of State. THEO. G. BILBO.

Recorded: March 15, 1929

T. B.

The charter of the Booneville Printing Company, a domestic corporation chartered under the laws of Mississippi, was surrendered to the State of Mississippi by a decree of the Chancery Court of Prentiss County, Mississippi, dated January 14, 1943, certified copy of said decree filed in this office, this the 25th day of January 1943. [illegible] Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

BILOXI OIL COMPANY

1. The corporate title of said company is Biloxi Oil Company
2. The names of the incorporators are: John A. Becnel, Biloxi, Miss.; Earl Becnel, Biloxi, Miss.; H. F. Gautier, Biloxi, Miss.;
3. The domicile is at Biloxi, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock of this corporation is Ten Thousand Dollars, divided into One Hundred Shares of the par value of One Hundred Dollars each.

5. Number of shares for each class and par value thereof The said Capital Stock shall consist of 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 buy, sell, distribute and deal generally in gasoline, kerosene, lubricants and other petroleum products at Biloxi, Mississippi, and at such other places in the State of Mississippi as the Directors may elect; to vend the same to the wholesale and retail trade; to own and operate at Biloxi, Mississippi, and other points that the Directors may select storage depots and stations for assembling and handling such products; to own and operate trucks and other vehicles for distribution of such products; to conduct a general merchandise business and for such purpose to acquire, own and dispose of stocks of merchandise; to own real and personal property necessary and proper for carrying out of the corporate purposes; and to engage in any other lines of activity ancilliary and connected to the aforesaid 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: This corporation is authorized to begin business when fifty per cent of its capital stock have been subscribed and paid for; that is to say, that this corporation is authorized to begin business when fifty shares of the aforesaid capital stock is subscribed and paid for.

John A. Becnel, Earl Becnel, H. F. Gautier Incorporators

STATE OF MISSISSIPPI, County of Jackson

This day personally appeared before me, the undersigned authority, John A. Becnel and Earl Becnel

incorporators of the corporation known as the Biloxi Oil Company

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of March 1929

E. H. Bacot Notary Public.
My commission expires Sept. 22, 1931

STATE OF MISSISSIPPI, County of Jackson

This day personally appeared before me, the undersigned authority, H. F. Gautier, one of the incorporators of the corporation known as the Biloxi Oil Company, who acknowledges that he signed and executed the above and foregoing articles of incorporation as his act, and deed on this the 12th day of March, 1929.

Fred Taylor
Clerk Chancery Court

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of 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 the 15th day of March

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March 15, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

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

The Charter of Incorporation of

THE SOUTHERN DRUG STORE INC.

1. The corporate title of said company is The Southern Drug Store Inc.
2. The names of the incorporators are: R. A. Fortenberry, Columbia, Mississippi
W. S. Boone, Columbia, Mississippi
J. R. Mayfield, Columbia, Mississippi
3. The domicile is at Columbia, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Is Ten Thousand Dollars ($10,000.00), Being divided into one hundred 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

6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To buy, own, deal in and sell merchandise for cash or credit; to compound and sell medicines, fill prescriptions of physicians, and to operate a general retail drug store; to acquire, own, convey and dispose of property, both real and personal, and to transact a general mercantile business. In addition thereto, the rights and powers that may be exercised by said corporation are those conferred by Chapter 90 of the General laws of the State of Mississippi of the 1928 Regular session of the Mississippi Legislature.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 stock, as above set out, shall be subscribed and fully paid for before the corporation shall commence business.

R. A. Fortenberry, W. S. Boone, J. R. Mayfield.
Incorporators.

STATE OF MISSISSIPPI, County of Marion

This day personally appeared before me, the undersigned authority, R. A. Fortenberry, W. S. Boone, and J. R. Mayfield

incorporators of the corporation known as the The Southern Drug Store 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 March 1929

Lee D. Hall Notary Public
Commission expires on February 10, 1931

STATE OF MISSISSIPPI, County of

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

RUSH H. KNOX, Attorney General.
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Southern 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 the 15th day of March 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
March 15, 1929

L. D.

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—13629

The Charter of Incorporation of

THE UNITED WOMAN WORKERS.

1. The corporate title of said company is The United Woman Workers
2. The names of the incorporators are: Nora Crumble, Greenwood, Miss.; Mattie Brown, Greenwood, Miss.; Corine Mangrum, Greenwood, Miss.; Pearl Raimy, Greenwood, Miss.; Carrie Lee Smith, Greenwood, Miss.
3. The domicile is at Greenwood, 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 reform the women of the Colored Race, help the poor of said race, and general charitable work among said people.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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

Nora Crumble, Mattie Brown, Corine Mangrum, Pearl Ramey, Carrie Lee Smith.
Incorporators.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, Nora Crumble, Mattie Brown, Corine Mangrum, Pearl Raimy, Carrie Lee Smith

incorporators of the corporation known as the United Woman Workers 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 1928 W. C. Peel Jr. Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 13th day of March, A. D., 1928, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

Fee Paid December 17, 1928

JACKSON, MISS., March 13, 1928.

WALKER WOOD, Secretary of State.

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

RUSH H. KNOX, Attorney General.

J. L. Byrd
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of The United Woman Workers is hereby approved.

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 March 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March 15, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

3654

The Charter of Incorporation of

THE PHILADELPHIA MOTOR COMPANY

1. The corporate title of said company is The Philadelphis Motor Co.
2. The names of the incorporators are: C. B. Busby, Water Valley, Mississippi; S. B. Entrekin, Philadelphia, Mississippi.

3. The domicile is at Philadelphia, Miss.
4. Amount of capital stock and particulars as to class or classes thereof Amount of Capital Stock is Twenty Thousand ($20,000.00), Dollars. Par value of One Hundred Dollars per share.

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: To buy and sell automobiles, gasoline, oils, parts and accessories. To purchase, own or sell real estate, to borrow money, discount notes and to do any and all things in connection with the sale of automobiles and operation of a garage and repair shop. But to do no act that is 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: is fifty percent of the total amount of the capital authorized in this charter.

C. B. Busby
S. B. Entrekin
Incorporators.

STATE OF MISSISSIPPI, County of Yalobusha

This day personally appeared before me, the undersigned authority, C. B. Busby

incorporators of the corporation known as the Philadelphia Motor Co.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of March 1929 A. H. Moss Notary Public

STATE OF MISSISSIPPI, County of Neshoba

This day personally appeared before me the undersigned authority S. B. Entrekin who is personally known to me and whose post office address is Philadelphia, Miss. and who acknowledged to me that he signed the above instrument on this date as his own act and deed. This the 7th day of March, 1929

Lamar Oliphant Notary Public

Received at the office of the Secretary of State, this the 11th day of March, A. D., 1928, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March 11, 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.

RUSH H. KNOX, Attorney General.
J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of The Philadelphia 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 15th day of March 1929

By the Governor:

WALKER WOOD, Secretary of State. THEO. G. BILBO.

Recorded: March 15, 1929

1,4

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

TOPTON OIL COMPANY

1. The corporate title of said company is Topton Oil Company
2. The names of the incorporators are: A. F. Daniel Jackson, Mississippi
   W. E. Williams Jackson, Mississippi
   James A. Alexander Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof Is $7,000.00 represented by 1400 shares of stock of the par value of $5.00 a share.

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: To prospect for locations suitable for the production of oil and gas; drill, bore and sink wells and shafts in order to locate and to produce oil and gas; to sell, convey and transport oil, petroleum and gas, and to carry on the business of storing, producing, transporting, buying and selling petroleum and other oil products and by-products; to build, construct, operate and maintain oil and gas wells and to locate, purchase, lease, acquire and sell land, leases, mineral rights and options not inconsistent with the law. The rights and powers that may be exercised by said corporation in addition to the foregoing are those conferred by the provision of the act approved April 13th, 1928 and chapter 95 Hemingway's Code as 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: When $3,000.00 Capital stock has been paid in.

W. E. Williams
A. F. Daniel
James A. Alexander
Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, A. F. Daniel, W. E. Williams and James A. Alexander. ~~Mrs. O. E. Stewart Notary Public.~~ incorporators of the corporation known as the Topton Oil Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of March 1929 Mrs. O. E. Stewart Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of March, A. D., 1929, together with the sum of $ 24.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Topton 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 15th day of March

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March 15, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

3584

The Charter of Incorporation of

CAPITAL INSURANCE AGENCY COMPANY, INC.

1. The corporate title of said company is Capital Insurance Agency Company, Inc.
2. The names of the incorporators are: Charles L. Charbonneau, Jackson, Mississippi
   Robert E. Lake, Jackson, Mississippi
   Marvin S. Enochs, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$5,000.00 common stock, each share to be of the par value of $100.00, fundamentally equal.

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

Fifty (50) shares 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 do general insurance agency business of every nature, with all incidental powers essential; to act as agent or representative of persons doing an insurance business; to adjust insurance losses, and to do each and everything incidental 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:

Business may be begun when twenty-five percent. (25 %) of the capital stock shall have been paid in.

Charles L. Charbonneau
Robert E. Lake
Marvin S. Enochs
Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Chas. L. Charbonneau, Robert E. Lake and Marvin S. Enochs.

incorporators of the corporation known as the Capital Insurance Agency Company, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of 14th of March 1929

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 14th day of March, A. D., 1928, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March 15, 1928 9

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.
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Capital Insurance Agency 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 15th day of March

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March 15, 1929

Proof of publication showing publication of charter on March 16, 1929, filed on March 21, 1929. Walker Wood Secty of State

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

NOV 5 - 1934

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—12629

The Charter of Incorporation of

PROVIDENT INVESTMENT COMPANY

1. The corporate title of said company is Provident Investment Company
2. The names of the incorporators are: S. B. Lawrence, Jackson, Mississippi. H. C. Deitzer, Jackson, Miss Lydia Magruder, Jackson, Miss.
3. The domicile is at Jackson, Miss
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 (not to exceed fifty years) is Fifty Years
7. The purpose for which it is created:

To acquire, own, deal with, lease, rent, encumber, improve and sell real property, to borrow money upon real property; to lend upon such property, and to take mortgages and assignments of mortgages on the same; to acquire, own and sell stock and bonds, 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 rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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)

H. C. Deitzer, Lydia Magruder, S. B. Lawrence.
Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, S. B. Lawrence, H. C. Deitzer and Lydia Magruder incorporators of the corporation known as the Provident Investment Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of March 1929

M. J. Connerly
Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of March, 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., March 16th, 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.

RUSH H. KNOX, Attorney General.
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Provident 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 16th day of March 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

March 16, 1929

Suspension raised by letter State Tax Com., dated 3/7/36.

3605.

The Charter of Incorporation of

PINELANDS, INCORPORATED

1. The corporate title of said company is Pinelands, Incorporated
2. The names of the incorporators are: E. H. Bradshaw, Jackson, Miss.; Geo. E. Covington, Magnolia, Miss.; H. Cassedy Holden, Jackson, Miss.; D. W. Houston, Aberdeen, Miss.; K. G. Price, McComb, Miss.; J. H. Price, Magnolia, Miss.; R. L. Price, Jackson, Miss.; J. H. Price, Jr. Magnolia, Miss.; J. Morgan Stevens, Jackson, Miss.; W. H. Watkins, Jackson, Miss.
3. The domicile is at Magnolia, Miss., with Branch Office at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

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

Stock of one class and series. One Thousand, (1000) Shares of no par value Common

6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To buy, own, imporve and sell real estate or personal property: To farm, not exceeding statutory limitations, to lease, develop, and otherwise dispose of or hypothecate real or personal property: to engage in reforestation, nut and fruit culture; live stock, mercantile and dairying industry and husbandry; to impound water for agriculture, power and other purposes: to create and Maintain game and fish preserves: to engage in testing for oil, gas or minerals, and for production and marketing of same, together with the production of lumber, naval stores and paper, and to do all other things necessary, incident or convenient in carrying out the above purposes, 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: One Thousand (1000)

W. H. Watkins, E. H. Bradshaw, J. Morgan Stevens, D. W. Houston, H. Cassedy Holden, G. E. Covington, K. G. Price, J. H. Price, Jr., J. H. Price.

Incorporators.

STATE OF MISSISSIPPI, County of Pike

This day personally appeared before me, the undersigned authority, J. H. Price, J. H. Price, Jr., K. G. Price, and G. E. Covington

incorporators of the corporation known as the Pinelands, 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 March 1929 Forrest B. Jackson Notary Public

JACKSON, MISS., March 15th, 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.

RUSH H. KNOX, Attorney General.

Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Pinelands, 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 15th day of March, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March 15th, 1929

Certificate fixing sale price of no par value stock filed Apr 1. 1929; Receipt No. 3605 Fee Paid $1.96

J.O.

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

WEBSTER COUNTY LUMBER COMPANY

1. The corporate title of said company is Webster County Lumber Company
2. The names of the incorporators are: Hugo A. Hilberg, % City Hall, Michigan City, Indiana. Albert R. Couden, 418 Spring Street, Michigan City, Indiana. Earle M. Platt, Cumberland, Miss. Reta I Platt, Cumberland, Miss. William A. Shaw, Cumberland, Miss.
3. The domicile is at Cumberland, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Amount of Capital Stock Authorized is Five Thousand Dollars ($5,000.00), being fifty shares of Common Stock.

Affidavit showing corporation out of existence
Filed Mar 24 1930.
Secretary of State

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

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 engage in and conduct a lumber business for profit; to manufacture lumber and lumber products for profit; to buy, own, lease and operate saw mills, planing mills and lumber mills and to own and lease mill sites and to sell same if deemed necessary; to buy and sell timber and timber lands for profit; to have its own timber cut and to manufacture same into lumber or lumber products at mills operated by it or at other mills; to do and perform any and 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.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 Thirty (30) shares of Common Stock have been subscribed and paid for.
Hugo A. Hilberg, Albert R. Couden, Earle M. Platt, Reta I Platt, William A. Shaw
Incorporators

STATE OF MISSISSIPPI, County of Chickasaw

This day personally appeared before me, the undersigned authority, A Notary Public of Chickasaw County, in said State, the within named, Earle M. Platt, Reta I. Platt, and William A. Shaw.

incorporators of the corporation known as the Webster County Lumber Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of March 1929

STATE OF ~~MISSISSIPPI~~ Indiana, County of LaPorte This day personally appeared before me the undersigned authority a Notary Public of Laporte County, in said State, the within named Hugo Hilburg and Albert R. Couden Incorporators of the corporation known as the WEBSTER COUNTY LUMBER COMPANY Who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of March, 1929

Edward J. Heise Notary Public

Received at the office of the Secretary of State, this the 15th day of March, 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., March 15, 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.

RUSH H. KNOX, Attorney General.
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Webster County Lumber Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 15th day of March, 1929

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: March 16, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

MOORE-TALMADGE TIRE & SERVICE COMPANY

1. The corporate title of said company is Moore-Talmadge Tire & Service Company
2. The names of the incorporators are: W. H. Moore, Jackson, Miss.; Dr. D. T. Talmadge, Jackson, Miss.; Mrs. D. T. Talmadge, Jackson, Miss.;
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof Twenty Thousand Dollars of Common Stock.
5. Number of shares for each class and par value thereof
Two Hundred Shares of One Hundred Dollars par Value Each
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created:
To buy and sell Automobiles, Motorcycles, Tires, Automobile Replacement Parts, Auto Accessories, Gasoline, Oils, Greases, Batteries, wholesale and retail, repairs, wash, grease, paint, upholster, and store Automobiles, and do all things necessary to service Automobiles and Motorcycles, and vulcanizing and repairing Tires.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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.

W. H. Moore
D. T. Talmadge
Mrs. D. T. Talmadge
Incorporators.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, W. H. Moore, D. T. Talmadge, Mrs. D. T. TAlmadge

incorporators of the corporation known as the Moore-Talmadge Tire & Service Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of March 1929

W. J. Buck, Clerk of the Supreme Court

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 15th day of March, A. D., 1929, 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., 3/16/, 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.

RUSH H. KNOX, Attorney General.
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Moore-Talmadge Tire& Service Company is hereby approved.

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

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: March16th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

BOLIVAR HARDWARE & LUMBER COMPANY

1. The corporate title of said company is Bolivar Hardware & Lumber Co.
2. The names of the incorporators are: C. S. Morrison Shelby, Miss.
   Geo. A. Johnson Shelby, Miss.
   Mrs. E. K. Thomas Shelby, Miss.
3. The domicile is at Shelby, 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 $100.00

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

To buy and sell, at retail or wholesale, hardward, lumber, builder's supplies, sporting goods, and farm machinery and equipment, and to buy and sell such other lines of merchandise as in the opinion of the Board of Directors will be profitable; to operate a general store for the handling of the lines of Merchandise hereinbefore named, or to handle and sell all or any of the articles listed above on a consignment or commission basis.

To have, hold, own, possess or sell real, personal and mixed property of all kinds necessary or proper, to be acquired, held or owned in the conduct of its business and affairs, either by deed, bill of sale, trust deed, or mortgage.

To have full power to make any and all such contracts as shall be necessary in the conduct of its business that are not in violation of the Laws of the State of Mississippi, or of the United States.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 shall be subscribed and paid for.

C. S. Morrison
Geo. A. Johnson
Mrs. E. K. Thomas
Incorporators.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, C. S. Morrison, Geo. A. Johnson, and Mrs. E. K. Thomas.

incorporators of the corporation known as the Bolivar Hardware & Lumber Co.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of March 1929 Earl Child

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of March, A. D., 1929, 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 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.

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 Bolivar Hardware & Lumber Co is hereby approved.

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

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March 16, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of
UNITED AUTO PARTS COMPANY

1. The corporate title of said company is United Auto Parts Company
2. The names of the incorporators are: J. E. Bucy, Saltillo, Miss.
J. P. Oneal, Tupelo, Miss.
E. P. Kelly, Tupelo, Miss.
3. The domicile is at Tupelo, Miss.
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 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 business of buying and selling and distributing auto parts and accessories. Also to do a general repair shop 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 common stock.

Jim Bucy
J. P. Oneal
E. P. Kelly
Incorporators.

STATE OF MISSISSIPPI, County of Lee

This day personally appeared before me, the undersigned authority, J. E. Bucy, J. P. Oneal and E. P. Kelly incorporators of the corporation known as the United Auto Parts 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 1929

D. E. Watson, Notary Public
Commission Expires July 13th 1930

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 15th day of March, 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., March 15th, 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.

RUSH H. KNOX, Attorney General.
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of United Auto Parts Company is hereby approved.

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 March 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded March 16, 1929

L.P.

MISSISSIPPI PTG. CO., VICKSBURG—18629

This Corporation filed with the Chancery Court of Leflore County, Mississippi, dated September 24, 1945. Certified copy of said decree filed with this Office, this September 28, 1945. Walker Wood, Secretary of State.

The Charter of Incorporation of

MOORE & McDAVID COMPANY

1. The corporate title of said company is Moore & McDavid Company
2. The names of the incorporators are: W. R. Moore, Greenwood, Miss.; C. D. Moore, Greenwood, Miss.; G. M. McDavid, Greenwood, Miss. ; W. O. Carter, Greenwood, Miss.;
3. The domicile is at Greenwood, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Twenty-five Thousand ($25,000.00) Dollars, all common stock.
5. Number of shares for each class and par value thereof Two Hundred Fifty 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, t 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, turcks and motor vehicles.

To conduct, operate and maintain, repair, storage and service garages and paint shops for motor vehicles ofall 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 hypethecate 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 hold, encumber, alienate or dispose of in any way its property both real and personal, if the same be necessary, incidental or advantageous to such business.

It may own real and personal property necessary or proper for the profitable 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: TwoHundred Fifty(250)shares common stock, being all of the stock.

W.R.Moore, C.D.Moore, G.M.McDavid, W.O.Carter,
Incorporators.

STATE OF MISSISSIPPI, County of Leflore.

This day personally appeared before me, the undersigned authority a notary public for said county and state, W.R.Moore, C.D.Moore, G.M.McDavid and W.O.Carter

incorporators of the corporation known as the Moore & McDavid Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of March 1929.

W.C.Peel,Jr.
Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of March, A. D., 1929 ~~XXX~~ 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., 3/16, , 1928.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Moore & McDavid 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 16 day of March,1929.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March 16,1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of
THE POCAHONTAS CEMETARY ASSOCIATION

1. The corporate title of said company is The Pocahontas Cemetary Association
2. The names of the incorporators are: J. R. Lane, Pocahontas, Miss.; E. K. Middleton, Pocahontas, Miss.; W. H. Lane, Pocahontas, Miss.; A. S. Middleton, Pocahontas, Mississippi; E. K. Middleton, Jr., Pocahontas, Miss.
3. The domicile is at Pocahontas, Miss.
4. Amount of capital stock and particulars as to class or classes thereof 100 shares of Common Stock of the Value of $1.00 Per Share.

5. Number of shares for each class and par value thereof 100 shares of the Value of $1.00 each, all common stock.

6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To maintain and keep in order such cemetary, or cemetaries as may be owned or controlled by the corporation, to raise funds for the above purpose by private subscription or otherwise to own, hold, lease or control plots or parcels of ground to be laid out into lots for the purpose of sale to individuals or families as burial lots. The corporation is further created for the purpose of acting as trustee for the benefit of the members or stockholders of the association in the reception of funds or donations to be used in furtherance of the purpose herein expressed. The corporation is authorized to do business when as much as 25% of the Capital Stock has actually been paid in to the treasury.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 as much as 25% of the Capital Stock has actually been paid in to the treasury. W. H. Lane, J. R. Lane, E. K. Middleton, A. S. Middleton, E. K. Middleton, Jr.
Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, W. H. Lane, J. R. Lane, A. S. Middleton, E. K. Middleton, Jr.

incorporators of the corporation known as the Pocahontas Cemetary Association
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of March 1929 W. J. Baker J. P.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of March, 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., March 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.

RUSH H. KNOX, Attorney General.
J. A. Lauderdale.....Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of The Pocahontas Cemetary Association is hereby approved.

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

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

Recorded: March 16th, 1929

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MISSISSIPPI PTG. CO., VICKSBURG—19629

The Charter of Incorporation of

DAIRY FINANCE CORPORATION.

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

Henry Hart, Winona, Mississippi, W.F.Blackston, Winona, Mississippi, V.D.Rowe, Winona, Mississippi, H.W.Rives, Winona, Mississippi.

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

$18,000.00, to be divided into series "A" and Series "B". Series "A" shall consist of 500 shares, and series "B" shall consist of 500 shares. Each share shall be of the par value of $18.00, payable monthly at the rate of $1.00 per month. Series "B" shall not be issued until Series "A" shall have been fully subscribed and paid in. All stock shall be common stock.

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

See above.

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

To promote the dairy industry by buying and selling, either for cash or on credit, dairy cows and other livestock and farm and dairy products; and in case of sale on credit, to take security for the purchase price of such dairy cows, live stock or other farm or dairy products; to negotiate loans, lend money, accept, indorse, discount, buy, sell and deal in, stock, bonds, notes, and other negotiable instruments and securities necessary and incident to the conduct of the business; to own and dispose of such personal and real property as may be needed for the 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:

500 shares shall be subscribed for and $1.00 shall be paid in upon each share before said corporation may begin business.

Henry Hart, W.F.Blackston, V.D.Rowe, H.W.Rives,
Incorporators.

STATE OF MISSISSIPPI, County of Montgomery.

This day personally appeared before me, the undersigned authority, H.W.Rives Henry Hart, W.F.Blackston, V.D.Rowe,

incorporators of the corporation known as the Dairy Finance Corporation 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 192 9.

W.L.Shelton, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of March, A. D., 1929 XXXX together with the sum of $ 46.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 3/16/1929. XXXX

WALKER WOOD, Secretary of State.

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

RUSH H. KNOX, Attorney General.

By J.L.Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Dairy Finance 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 16 day of March, 1929.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March 16, 1929.

Proof of publication showing publication made on March 22, 1929 filed in this office on March 27, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

3559

The Charter of Incorporation of
GULFPORT GROVES INCORPORATED

1. The corporate title of said company is Gulfport Groves Incorporated
2. The names of the incorporators are: Kathryn Marlowe, 506 South Wabash Ave., Chicago, Ill.; B. E. Page, 506 South Wabash Ave., Chicago, Illinois. H. J. Marlowe, 506 Southe Wabash Ave., Chicago, Illinois.
3. The domicile is at Harrison, County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof The Capital stock of this corporation shall be Two Hundred Thousand Dollars ($200,000), divided into common and preferred stock. There shall be 1500 shares of common stock and 500 shares of preferred stock. The holders of the preferred stock shall be entitled to cumulative dividends thereon at the rate of Seven dollars ($7) per share for each and every fiscal year of the life of the corporation and no more, payable out of any and all surplus or net profits, yearly, as and when declared by the Board of Directors, before any dividends shall be declared, set apart for or paid upon the common stock of the corporation. Said dividends on preferred stock shall be cumulative, so that if the corporation shall fail in any fiscal year to pay such deficiency in the dividends shall be fully paid before any dividends shall be paid or set apart on common stock. Subject to the foregoing provisions, said preferred stock shall not be entitled to participate in any other or additional earnings or profits of the corporation. In event of the dissolution or liquidation of the corporation, or a sale of all its assets (whether voluntary or involuntary or in the event of its insolvency or upon any distribution of its capital, there shall be paid to the holders of the preferred stock, the par value thereof, to-wit: One Hundred dollars ($100) per share and the amount of all unpaid accrued dividends thereon, before any sum shall be paid or any assets distributed among the holders of the common stock; and after the payment to the holders of the preferred stock of its par value and the unpaid accrued dividends thereon, the remaining assets and funds of the corporation shall be divided among and paid to the holders of the common stock, according to their respective shares.

5. Number of shares for each class and par value thereof
There shall be fifteen hundred (1500) shares of common stock of the par value of One Hundred dollars ($100) each, and five hundred shares of preferred stock of the par value of One Hundred dollars ($100) each.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: For the purpose of purchasing, owning, leasing, acquiring, cultivating and developing farms and farm lands, fruit orchards and fruit lands, and all other kinds of real property, and all rights, interests and easements therein, provided, however, this corporation shall not own or acquire more than 10,000 acres of agricultural lands at any one time; buying selling, cultivating, growing and producing fruits, berries, vegetables, farm products and kindred products of every nature and description; selling, leasing, mortgaging or otherwise disposing of the lands, tenements, hereditaments and other property 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.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 of the common shares and one hundred (100) shares ($10,000) of the preferred shares are to be subscribed and paid for before the corporation may begin business. Kathryn Marlowe, B. E. Page, and H. J. Marlowe, Incorporators.

STATE OF ~~XXXXXXXX~~ Illinois County of Cook

This day personally appeared before me, the undersigned authority, Kathryn Marlowe, B. E. Page and H. J. Marlowe incorporators of the corporation known as the Gulfport Groves Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of March 1929 Frances Warrick My commission expires in June 1930

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of March, A. D., 1929, together with the sum of $ 410.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of
Gulfport Groves 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 16th day of March, 1929

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

Recorded: March 18th, 1929

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended. this the 5th day of January, 1951.

Heber Ladner
Secretary of State
State of Mississippi

all the issued and outstanding preferred stock, such

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

EQUEN INSURANCE AGENCY

1. The corporate title of said company is Equen Insurance Agency
2. The names of the incorporators are: J. S. Equen, Glendora, Miss.; Earle Equen, Greenwood, Miss.; F. B. Schlater, Greenwood, Miss.; R. S. Wingfield, Greenwood, Miss.; M. A. Cooper, Greenwood, Miss.
3. The domicile is at Greenwood, Miss.
4. Amount of capital stock and particulars as to class or classes thereof Two Hundred (200) shares, all common stock, of the par value of Fifty ($50.00) Dollars per share.
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: To conduct a general insurance agency business, to act as the general, special and local agent of any one or more life, health, accident, fire, tornado, fidelity, guaranty, industrial, live stock, liability, automobile, burglary, plate glass, farm, indemnity and benefit insurance companies, together with all kinds of insurance now offered to the public or otherwise; to buy and sell real estate and to mortgage the same, and otherwise deal in real e estate; borrow money, loan money and to act as general or special agents for loan companies; to buy and sell stocks and bonds and otherwise deal in the same; and to do all things incident and necessary to the successful operation of a general insurance agency, real estate and loan business, and dealing in stocks and 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 Mis issippi of 1906, and House Bill no. 655, being Chapter 90 of the Laws of Mississippi for 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:

Number of shares of each class to be subscribed and paid for before the corporation may begin business: This corporation shall commence business when as much as Five Thousand ($5000.00) Dollars has been subscribed and paid for, either in cash or property of like value by the stockholders.

J. S. Equen, Earle Equen, R. B. Schlater, R. S. Wingfield, M. A. Cooper. Incorporators.

STATE OF MISSISSIPPI, County of LEFLORE

This day personally appeared before me, the undersigned authority, J. S. Equen, Earle Equen, R. S. Wingfield, R. B. Schlater, and M. A. Cooper

Mrs. Deva Lane Pierce, Notary Public.
Commission expires Oct 25, 1931

incorporators of the corporation known as the Equen Insurance Agency who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of March 192 9

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of March, A. D., 1928, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 18th, 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.

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 Equen Insurance Agency is hereby approved.

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

By the Governor:

WALKER WOOD, Secretary of State.

Bidwell Adam

Recorded: March 20, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

3574

The Charter of Incorporation of
SOUTHLAND DAIRY AND POULTRY FARMER

1. The corporate title of said company is Southland Dairy and Poultry Farmer.
2. The names of the incorporators are: G. Edwin Popkess, East St. Louis, Illinois
Hubert J. Schlafly, Jackson, Miss.

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

Twenty five Thousand Dollars ($25,000.00), of Common Stock.

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

Two Hundred fifty shares of 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 carry on a general publishing, printing, and advertising business to issue, print and publish newspapers, periodicals, magazines, books and advertising matter and to carry on a general printing and publishing business. Printing, publishing and advertising business and to manufacture, buy, sell, deal in stationery and office supplies, furniture and fixtures.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

Fifty shares of Common stock of the par value of $100.00 each.

G. Edwin Popkess
Hubert J. Schlafly
Incorporators.

STATE OF MISSISSIPPI, County of Hinds
This day personally appeared before me, the undersigned authority, Hubert J. Schlafly one of the incorporators of the corporation known as the Southland Dairy and Poultry Farmer. 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 1929

Bertha M. Phelps, Notary Public

STATE OF ~~MISSISSIPPI~~ ILLINOIS, County of
This day personally appeared before me the undersigned authority G. Edwin Popkess, one of the incorporators of the corporation known as the Southland Dairy and Poultry Farmers. Who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of March 1929.

Jane G. Olson Notary Public.

Received at the office of the Secretary of State, this the 18th day of March, A. D., 1928, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March 18, 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.

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 Southland Dairy & Poultry Farmer is hereby approved.

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 March 1929

By the Governor:
WALKER WOOD, Secretary of State.

~~THEO. G. BILBO.~~
By Bidwell Adams

Recorded: March 19, 1929

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RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of
GROVES DEVELOPMENT COMPANY

1. The corporate title of said company is Groves Development Company
2. The names of the incorporators are: H. L. Woodcock, Gulfport, Miss.; Marguerite, Lascola, Pass Christian Miss.; Arthemese Meyer, Gulfport, Miss.

3. The domicile is at Gulfport, Miss.
4. Amount of capital stock and particulars as to class or classes thereof The Amount of capital stock is $1000.00 and all stock issued is common stock.

5. Number of shares for each class and par value thereof Forty (40) shares of common stock, par value being Twenty five Dollars ($25.00) 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 buy, improve and develop real estate and property for agricultural and horticultural purposes; to buy land, plant citrous, pecan and other fruit groves, and build home sites to resell; to buy citrous, pecan and other fruit groves with home sites thereon and re-sell to the public; and to generally engage in buying and selling real estate and home sites for the purpose of developimg them and re-selling in smaller tracts for home sites, citrous, pecan and other fruit groves and farms; and to mortgage or lease any such lands or tracts of lands acquired as above stated.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
All of the common stock is to be subscribed and paid for before the corporation shall begin doing business. H. L. Woodcock, Marguerite Lascola, Arthemese Meyer.
Incorporators.

STATE OF MISSISSIPPI, County of Harrison
This day personally appeared before me, the undersigned authority, H. L. Woodcock, Marguerite Lascola, Arthemese Meyer incorporators of the corporation known as the Groves Development Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of March 1929

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 19th day of March, A. D., 1928, together with the sum of $ 20.00, , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March 18th, 1928. WALKER WOOD, Secretary of State.

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

RUSH H. KNOX, Attorney General.
By J. A. Lauderdale. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.
The within and foregoing charter of incorporation of Groves 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 19th day of March, 1929
By the Governor:
WALKER WOOD, Secretary of State.
Recorded: March 20th, 1929

XXXXXXXXXXXX
Bidwell Adams

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MISSISSIPPI PTG. CO., VICKSBURG—18629

3570

The Charter of Incorporation of

GENERAL LAUNDRY? INCORPORATED

1. The corporate title of said company is General Laundry, Incorporated.
2. The names of the incorporators are: W. J. Hosch, Gulfport, Miss.; L. McIntosh, Gulfport, Miss.; T. B. McIntosh, Gulfport, Miss.
3. The domicile is at Gulfport, Miss.
4. Amount of capital stock and particulars as to class or classes thereof and Authorized Stock: Amount of authorized capital stock is $15,000, all of which said stock is to have a par value of $100 per share, and being without privileges or restriction.

Certificate showing withdrawal from State. Filed ..... Secretary of State.

5. Number of shares for each class and par value thereof 150 shares common stock par value $100 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 laundry business; to own, lease, operate, contract for, or otherwise acquire or operate, a laundry or laundries, for the purpose of conducting a general laundry business or businesses; to own, operate, lease, or otherwise acquire and conduct, any number of plants for laundry purposes and located at such places as the corporation may see fit, or deem best, from time to time; to do any and all things germaine to the business above mentioned and necessarily incident thereto which are prohibited by law.

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

Fifty shares of common stock.

W. J. Hosch,
T. B. McIntosh
L. McIntosh.
Incorporators.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

STATE OF MISSISSIPPI, COUNTY OF Harrison

This day personally appeared before me, the undersigned authority, W. J. Hosch, and T. B. McIntosh two of the incorporators of the corporation known as the General Laundry, 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 March 1929

STATE OF ~~MISSISSIPPI~~ Louisana County of City of New Orleans, Parish of Orleans.

This day personally appeared before me, the undersigned authority L. McIntosh one of the incorporators of the corporation known as the General Laundry, 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 A. D. 1929 Joseph T. Monie Notary Public

Received at the office of the Secretary of State, this the 18th day of March, A. D., 1929, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March 18th, 1928. WALKER WOOD, Secretary of State.

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

RUSH H. KNOX, Attorney General.
By J. A. Lauderdale. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of General Laundry Incorporated is hereby approved.

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

By the Governor:

WALKER WOOD, Secretary of State. THEO. G. BILBO.

Recorded: March 20, 1929 Bidwell Adams

Certificate showing withdrawal from State. Filed ..... Secretary of State.

P.D.

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

SCRANTON FISH COMPANY

1. The corporate title of said company is Scranton Fish Company
2. The names of the incorporators are: M. J. Lindinger, Pascagoula, Miss.; F. S. Canty, Pascagoula, Miss.; H. F. Gautier, Pascagoula, Miss.;
3. The domicile is at Pascagoula, Miss.
4. Amount of capital stock and particulars as to class or classes thereof The amount of capital stock and particluars as to class or classes thereof: The capital stock of this corporation is $20,000.00.
5. Number of shares for each class and par value thereof The capital stock of this corporation shall consist of 200 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 wholesale and retail purchase and sale of fish and seafood of all kinds and description at Pascagoula, Mississippi, and in the vicinity thereof; to buy, catch, take and sell all kinds of fish and seafoods; to purchase, own, lease and operate all kinds of boats and vessells of every description necessary or desirable in catching, taking, and transporting fish and seafoods in the conduct and operation of said business; to construct, buy or lease and to own, hold, or operate at Pascagoula, Mississippi, or elsewhere manufactory, canning and preserving factories for the purpose of manufacturing, preserving, canning and packing all kinds of seafood or agricultural products and all kinds of vegetables, fruit and liquid or solid products: to acquire, own, lease and operate nets, seins and trawls and other paraphanalia for conduct of its business; to own, lease or operate waterbottoms, farms and other land and water estates for the production of raw materials used in the business; to carry on a cold storage business; to manufacture and sell ice, electricity and any and all articles or materials used in the conduct or incidental to the business; to own and operate docks and shipyards; to buy and/or otherwise acquire and to sell, alienate and/or otherwise dispose of any and/or all of the aforesaid products or by-products as well as all merchandise of any and all descriptions and character, whether at wholesale or retail, and whether for its own account or as agent for others; to buy lease and/or otherwise acquire and to sell, alienate and/ or otherwise dispose of all lands and personalproperty used in or incidental to the operation of any of the foregoing business operations. The rights and powers that may be exerciesed by this corporation are those conferred by Chapter 24 Code of Mississippi of 1906 and House Bill No. 655 of the Laws of Mississippi. 1928

incorporators of the corporation known as the Scranton Fish Company.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of March 192 9 E. H. Bacon Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of March, A. D., 1929, 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., 3/18/29, 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.

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 Scranton 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 the 19th day of March, 1929

By the Governor:
WALKER WOOD, Secretary of State.

~~THOS. G. BILBO.~~
Bidwell Adams

Recorded: 3/20/29

MISSISSIPPI PTG. CO., VICKSBURG—18629

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The Charter of Incorporation of

U DRIVE IT CAR COMPANY OF LOUISANA

1. The corporate title of said company is U Drive It Car Company of Louisiana
2. The names of the incorporators are: R. S. Ordway, New Orleans, La.; E. W. Rauh, Shreveport, La.; Niles Mosely, Jacksnn, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Six Thousand Dollars of Common Stock.

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

Sixty shares of common stock of the par value of One Hundred Dollars per share.

6. The period of existence (not to exceed fifty years) is Fifty yearss
7. The purpose for which it is created: To acquire, own and operate and to hire and rent to the public motor vehicles of every kind and description, including automobiles, trucks, motor-cycles and similar vehicles. To buy, sell, hold, own and otherwise deal in at wholesale and retail, motor vehicles, airplanes and motor vehicle accessories and aeronautical parts, and gasoline and oil and similar supplies of every kind and description, and to own and operate facilities for the selling, storing and repairing of the said supplies and accessories and the said gasoline and oils. To buy, own, hold and sell, hypothecate and otherwise deal in negotiable papers of every kind and description and to buy, own, hold, hypothecate and sell stock in any non competing corporation and to buy, and sell any other personal property, choses in action, necessary and proper for the carrying on of said business. To buy, own, lease, mortgage, or otherwise acquire and sell or otherwise dispose of real property of every kind and description, advantageous for the carrying on of the business of this corporation, so long as not contrary to law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

Twenty shares of common stock.

R. S. Ordway, E. W. Rauh, Niles Mosely
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, R. S. Ordway, E. W. Rauh, Niles Mosely incorporators of the corporation known as the U. Drive It Car Company of Louisiana who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of March, 1929 /s/ Roberta Jarleson Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 19th day of March, A. D., 1929 together with the sum of $ 22.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March, 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.

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 U Drive It Car Company of Louisiana. is hereby approved.

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

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State. Bidwell Adams

Recorded: March, 20, 1929

E.D.

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of
YALOBUSHA PUBLISHING COMPANY

1. The corporate title of said company is Yalobusha, Publishing Company
2. The names of the incorporators are: R. H. Coleman, Jackson, Miss.; P. R. Womelduf, Gilliman, La.; B. T. Russell, Water Valley, Miss.;
3. The domicile is at Water Valley, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Amount of capital stock, $5,000,00, Composed of 50 shares common stock at $100.00 per share.

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

50 shares common stock at $100.00 per share, $5,000.00.

6. The period of existence (not to exceed fifty years) is Fifty years
7. The purpose for which it is created: To publish one or more News papers,; to engage in job printing, advertising, and publishing business; to buy and sell paper, books, stationery, and like supplies, to buy and sell office supplies and equipment and furniture and to do all other things usually and ordinarily done by printing, publishing, and stationery and book binding and printing establishments. To take deeds in trusts, mortgages, and notes, against land and other property, in the proper conduct of business, and to own and sell real estate and other property necessary and proper to protect security and indebtedness of said business. To own land and other property necessary and proper 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:

Fifty Shares Common Stock, $100.00 per share, $5,000.00

R. H. Coleman
P. R. Womelduf
B. T. Russell.
Incorporators.

STATE OF MISSISSIPPI, County of Yalobusha

This day personally appeared before me, the undersigned authority, in and for YalobushaCounty, Mississippi, the within named R. H. Coleman, P. R. Womelduf, and B. T. Russell.

incorporators of the corporation known as the Yalobusha Publishing 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 March 1929

A. W. Moss, Notary Public

STATE OF MISSISSIPPI, County of

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

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 Yalobusha 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 19th day of March, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
3/20/29

Bidwell Adams

MISSISSIPPI PTG. CO., VICKSBURG—18629

3578

The Charter of Incorporation of

MERIDAN GRAIN & ELEVATOR CO.

1. The corporate title of said company is Meridan Grain & Elevator Co.
2. The names of the incorporators are: John M. Wilson, Meridan, Miss.; Ira A. Chadick, Meridan, Miss.; Banks McRaven, Meridan, Miss.; Lynwood R. Whitaker, Meridan, Miss.;
3. The domicile is at Meridan, Miss.
4. Amount of capital stock and particulars as to class or classes thereof Authorized is $100,000.00 common stock; all to be subscribed and paid beore the corponation shall commence business.

Dissolved by Decree of the Chancery Court of Lauderdale County May 1, 1937 in Vacation, Jr. Chancellor. A. P. Quis File 6191A 4995

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 Manufacture and mix all kinds of grain and grain products, seed and seed products, meals, mixed feeds, food stuffs and fertilizers; to manufacture ice; to do a general manufacturing, milling and elevator business; to do a general brokerage and commission business; to buy and sell at wholesale and retail, and to deal in all kinds of grain and grain products, seed, and seed products, meals, feeds, food stuffs, provisions, fertilizers ice and other merchandise; in connection therewith to lend money and take security therefor; to establish branches in this and other States, and to do all other acts necessary, proper or convenient to carry into full force and effect the purposes hereinabove 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:

J. M. Wilson
Ora A. Chadick
Banks McRaven
Lynwood R. Whitaker
Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, John M. Wilson, Ira A. Chadwick, Banks McRaven and Lynwood R. Whitaker.

incorporators of the corporation known as the Meridan Grain & Elevator Co.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of March 1929 B. R. Blank, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of March, 1929, A. D., ~~1923~~ together with the sum of $ 210.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 3/20/29, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Meridan Grain & Elevator Company is hereby approved.

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 March, 1929

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

Recorded: March 21, 1929

Dissolved by decree of Chancery Court of Harrison County Jan. 16, 1933 — Filed here 2/8/33

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

THE WHITE HOUSE

1. The corporate title of said company is The White House
2. The names of the incorporators are: John T. White, Biloxi, Miss.; Mrs. Cora E. White, Biloxi, Miss.; and Walter E. White, Biloxi, Miss.
3. The domicile is at Biloxi, Miss.
4. Amount of capital stock and particulars as to class or classes thereof $1000,00 Divided into shares of $100.00 each par value, each share being entitled to one vote.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
DEC 21 1934

5. ~~Number of shares~~ The sale price per share is $100.00.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: to operate a hotel known as "The White House" in Biloxi, Harrison County, Mississippi, and the raal eastae, connected therewith, including operation and conducting golf links, dance pavillion, cigar and news stand in connection with said hotel, and to do any and all things necessary to the operation and conducting of hotel, golf links, dance pavillion and cigar and news stand.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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-wit: ten (10) shares of par value of $100.00 per share, shall be subscribed and paid for before said corporation commences business.

John T. White, Cora E. White, Walter E. White.
Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, In and for said county and state, Mrs. Cora E. White Walter E. White, John T. White.

incorporators of the corporation known as the The White House.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of March 1929

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of March, A. D., 1928, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. 3/20/29, 1928.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of The White House is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 21st day of March, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March 21, 1929

Bidwell Adams

Proof of publication showing publication on April 1, 1929 filed in this office April 16, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

3532

The Charter of Incorporation of

W. W. WILLIS COAL COMPANY

1. The corporate title of said company is W. W. Willis Coal, Company
2. The names of the incorporators are: W. W. Willis, Meridan, Miss.; Mrs. Lorena E. Willis, Meridan, Mississippi.; C. O. Ethridge, Meridan, Miss.; Thos, L. Bailey, Meridan, Miss.;
3. The domicile is at Meridan, Miss.
4. Amount of capital stock; ~~and particulars as to class or classes thereof~~ Twenty-five thousand dollars ($25,000.00) Common Stock

The par value of shares is:

5. ~~Number of shares of each class~~ One Hundred Dollars ($100.00)

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To operate what is commonly known as a Coal yard; to buy, sell, and deal in coal for domestic and commercial uses, in wholesale or retail quanities, or both; to buy, sell, manufacture, and deal in fuels of any and all kinds and for all purposes and used in wholesale or retail quanities, or both; to acquire own, sell, and deal in mineral lands and mineral rights and to engage in the mining of coal and other minerals to do any and all things necessary to the conduct and operation of the business of said company. Said corporation may acquire, hold, have, and possess, and may sell, convey, and deliver any and all property, real personal, or mixed, (not to exceed in value the amount allowed by law) which may be necessary or proper for the successful conduct, operation, and management of the business of the company.

8. The right and powers that may be exercised by this corporation are those conferred by thr provisions of Chapter 24, Mississippi Code, 1906, the ammendments thereto now in force, and chapter 90 of the General laws of the State of Mississippi, for the year 1928 and amendments 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:~~

W. W. Willis, Mrs. Lorena E. Willis, C. O. Ethridge, Thos, L. Bailey

Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, W. W. Willis, Mrs. Lorena E. Willis, C. O. Ethridge, Thos L. Bailey

incorporators of the corporation known as the W. W. Willis Coal 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 March 1929

Francis Mitchell, Notary public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 21 day of March, 1929, A. D., ~~1928~~ together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 3/21/29, 1928

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

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of W. W. Willis Coal Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 21st day of March, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March 21, 1929

Bidwell Adam assistant and acting Governor

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18529

The Charter of Incorporation of
J. F. MCILWAIN & BROTHER.

1. The corporate title of said company is J. F. McIlwain & Brother.
2. The names of the incorporators are: J. F. McIlwain, Artesia, Miss.
W. H. McIlwain, Starkville, Miss.

3. The domicile is at Starkville, Miss.
4. Amount of capital stock and particulars as to class or classes thereof $5,000.00 (all shares having a par value).

This corporation dissolved by a decree of Chancery Court of Oktibbeha County, Mississippi, dated May 9, 1960. Certified copy of said decree filed in this office this May 31, 1960. Walker Wood, Secretary of State.

5. Number of shares for each class and par value thereof 100 shares common stock with par value of $50.00

6. The period of existence (not to exceed fifty years) is Fifty Y ears.
7. The purpose for which it is created: To operate a general mercantile business; to acquire and own such real estate as meeded for the operation of such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

J. F. McIlwain
W. H. McIlwain
Incorporators.

STATE OF MISSISSIPPI, County of Lowndes

This day personally appeared before me, the undersigned authority, J. F. McIlwain

incorporators of the corporation known as the J. F. McIlwain & Brothers
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of March 1929 O. G. McIlwain, Notary Public
Commission Expires Oct. 1930

STATE OF MISSISSIPPI, County of Oktibbeha

This day personally appeared before me, the undersigned authority, W. H. McIlwain, Incorporator of the corporation known as J. F. McIlwain & Brother, who acknowledge that he signed and executed the above and foregoing articles of incorporation as his act and deed on this 22 day of March, 1929. Wirt Carpenter, Notary Public
Commission Ecpires July 9, 1929,

Received at the office of the Secretary of State, this the 23rd day of March, 1929, A. D., ~~1928~~, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March25, 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.

RUSH H. KNOX, Attorney General.
By J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of J. F. McIlwain & Brother is hereby approved.

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, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
March 26, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

SHORECREST INCORPORATED

1. The corporate title of said company is Shorecrest Incorporated
2. The names of the incorporators are: J. C. Ross, Gulfport, Miss. A. C. Hutto, Gulfport, Miss. Oscar, Backstrom, Gulfport, Miss. Reece O. Bickerstaff, 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 is $60,000.00, to be represented by six Hundred shares of common stock af the par value of $100.00 pers hare.

5. Number of shares for each class and par value thereof 600 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 real estate business; to buy, own, sell and trade in property, both real and personal; to lend and borrow money and give or take collateral therefor in whatever form is satisfactory to the officials of the corporation; to plat and subdivide property; to deal in property that is platted and subdivide; to buy, sell, own and operate boats and other water craft for profit or hire, to own and conduct mercantile businesses and do all other things necessary or proper in the general handling of property as above outlined 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: Not less than 300 shares of the above mentioned stock. J. C. Ross, Oscar Backstrom, Reece O Bickerstaff, A. C. Hutto.
Incorporators.

STATE OF MISSISSIPPI, County of Harrison,

This day personally appeared before me, the undersigned authority, J. C. Ross, A. C. Hutto, Oscar Backstrom and Reece O Bickerstaff.

incorporators of the corporation known as the Shorecrest Incorporated.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of March 1929

STATE OF MISSISSIPPI, County of G. E. Estis, Notary Public....Com. Expires March 9th, 1931

Received at the office of the Secretary of State, this the 23 day of March, 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., March 23, 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.

RUSH H. KNOX, Attorney General.
~~Assistant Attorney General~~

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Shorecrest 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 23rd day of March, 1929

By the Governor:

WALKER WOOD, Secretary of State. THEO. G. BILBO.

Recorded: March 23, 1929

SGD.

Stallman of Inlet to Shorecrest filed this June 7 1966, Heller Railway Secretary of State Certificate of Dissolution filed this July 20, 1966

MISSISSIPPI PTG. CO., VICKSBURG—18329

The Charter of Incorporation of

JACKSON BROADCASTING COMPANY

1. The corporate title of said company is Jackson Broadcasting Company
2. The names of the incorporators are: Thad B. Lampton, Jackson, Miss. W. M. Buie, Jackson, Miss.; and G. T. Fitzhugh, Memphis, Tenn.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof $5,000.00 shares all of one class and of the par value of $100.00 each.
5. Number of shares for each class and par value thereof 50 shares par value $100.00
6. The period of existence (not to exceed fifty years) is Fifty years

The purpose for which it is created: To engage in the business of braodcasting over radio, both for advertising and entertainment purposes; to establish all necessary stations and studios, to carryoon the general business of broadcasting, andemploy all facilities and exercise all powers usually incident to such business, and all powers legally incident to such a corporation.

Affidavit showing corporation out of existence.
Filed ..... 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: 10 shares of the par value of $100.00 each.

Thad B. Lampton, W. M. Buie, and G. T. Fitzhugh.
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Thad B. Lampton, and W. M. Buie, two of the incorporators of the corporation known as the Jackson Broadcasting company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of March 1929

Amos A. Johnston, Notary Public.

STATE OF ~~MISSISSIPPI~~ Tennessee, County of Shelby This day personally appeared beforeme, the undersigned authority G. T. Fitzhugh, one of the incorporators of the corporation known as the Jackson Broadcasting 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 March 1929.

B. Kohn Notary Public
Commission Expires April 30

Received at the office of the Secretary of State, this the 25th day of March, 1929, A. D., ~~XXXX~~ 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 25, 1929, ~~XXXX~~

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

RUSH H. KNOX, Attorney General.
By J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Jackson Broadcasting Company is hereby approved.

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, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March 26, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

2577.

The Charter of Incorporation of

UNITED OIL COMPANY

1. The corporate title of said company is United Oil Company
2. The names of the incorporators are: E. A. May, Jackson, Miss.; Carl G. Howorth, Jackson, Miss.; Lucy Somerville Howorth, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof Ten Thousand shares, (10,000) Common Stock of the par value of $1.00 per share.
5. Number of shares for each class and par value thereof Ten Thousand shares (10,000) Common Stock 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 locate, purchase, lease, acquire, sell and convey lands with the right to prospect, drill, mine, bore and sink wells and shafts; To produce, pipe, sell, convey and transport, oil, petroleum, gas and other minerals of every kind and description: To carry on the business of storing and prospecting for, mining, producing, refining, manufacturing, storing and piping, transporting, buying and selling petroleum, gas and other oil products; to purchase and/or acquire, and/or combine and consolidate oil, gas and minerals mineral rights, leases and royalties on the lands of various owners with the right to buy, sell and dealin, convey and dispose of such rights and interests not contrary to law; to operate, build, construct, pump and maintain oil and gas wells; to buy, sell, furnish and supply the same; to build, construct, purchase, maintain and operate warehouses, pumping plants pipe lines, refineries, factories, mills, workshops, laboratories and dwelling houses for workmen and 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 Common Stock

E. A. May
Carl G. Howorth
Lucy Somerville Howorth
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, E. A. May, Carl G. Howorth, Lucy Somerville Howorth.

incorporators of the corporation known as the United Oil 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 March 1929

Jos M. Howorth, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of March, 1929, A. D., xxx, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March 25, 1929 xxx.

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 United 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 26th day of March, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March 26, 1929

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of
ROGERS REAL ESTATE COMPANY

1. The corporate title of said company is Rogers Real Estate Company
2. The names of the incorporators are: J. J. Rogers, Tupelo, Miss.; B. A. Rogers, Tupelo, Miss.; J. G. Rogers, Tupelo, Miss.
3. The domicile is at Tupelo, Miss.
4. Amount of capital stock and particulars as to class or classes thereof Common Stock $50,000.00

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

5. Number of shares for each class and par value thereof 500 shares---par value $100.00 each

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created To buy and sell real estate and do a general real estate 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.

B. A. Rogers
J. J. Rogers
J. G. Rogers.
Incorporators

STATE OF MISSISSIPPI, County of Lee

This day personally appeared before me, the undersigned authority, J. J. Rogers, B. A. Rogers, and J. G. Rogers.

incorporators of the corporation known as the Rogers Real Estate Compnay
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of March, 1929 ~~1929~~

D. E. Watson, Notary Public, Lee County Miss.
Commission Ecpires July 13th 1930

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of March, 1929, 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., March 25th, 1929~~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.

RUSH H. KNOX, Attorney General.
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of ROGERS REAL ESTATE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 26th day of March, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
March 26th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

3598

The Charter of Incorporation of

COMMUNITY GIN COMPANY

1. The corporate title of said company is Community Gin Com pany
2. The names of the incorporators are: W. A. Cannon, Bentonia, Miss.; M. T. Link, Bentonia, Miss.; R. Hancock, Bentonia, Miss.; J. W. Graham, Bentonia, Miss.; J. L Shackleford, Bentonia, Miss.; A Torres, Bentonia, Miss.
3. The domicile is at Bentonia, Yazoo County, State Of Mississippi
4. Amount of capital stock and particulars as to class or classes thereof Seventeen Thousand Dollars, ($17,000.00) Class Common.
5. Number of shares for each class and par value thereof Three Hundred and Forty, (340) shares, with par value of Fifty Dollars ($50.00) Per share.
6. The period of existence (not to exceed fifty years) is Fifty Years
7. The purpose for which it is created: To operate a public cotton gin, and to engage in, transact and conduct the business incident thereto; and own real estate necessary for a gin site, gin house seed houses and other necessary buildings, and for other purposes necessary in the operation of a cotton gin and bussness incident thereto, and to do all lawful acts and things necessary in the operation of a public Cotton Gin, and the businesss 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: Eighty Five (85) shares common Stock. W. A. Cannon, M. T. Link, R. Hancock, J. W. Graham, J. L. Shackelford, and A. Torres Incorporators.

STATE OF MISSISSIPPI, County of Yazoo

This day personally appeared before me, the undersigned authority, W. A. Cannon, M. T. Link, R. Hancock, J. W. Graham, J. L. Shackelford, and A. Torres.

incorporators of the corporation known as the Community Gin Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of March, 1929 XXX

A. M. Brumfield, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of March, 1929, A. D., XXX together with the sum of $ 44.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March 25, 1929, XXX.

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 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 the 26th day of March, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March, 26, 1929

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—19629

The Charter of Incorporation of

CAIN DRUG COMPANY? INC.

1. The corporate title of said company is Cain Drug Company, Inc.
2. The names of the incorporators are: Price Cain, Jackson, Miss.; Kelly Patterson, Jackson, Miss.; W. F. Patterson, Jackson, Miss.
3. The domicile is at Jackson, Miss.
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 Shares (100) of the Par value of one Hundred Dollarw ($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 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 perscriptions; to do a general mercantile business; 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; generally, to do all things necessary anduseful for the purpose of carrying on the business of the company.

This corporation dissolved by decree of Chancery Court of Hinds County, at Jackson, Miss. on Aug. 7, 1936. Certified copy of such decree filed in office of Secretary of State 9 August 10, 1936.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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.

Price Cain
Kelly Patterson
W. F. Patterson

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Price Cain, Kelly Patterson, W. F. Patterson incorporators of the corporation known as the Cain Drug Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of March, 1929 xxx

M. J. Comerly, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of March, 1929, A. D., xxx, together with the sum of $ 30.00 A, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 23, 1929, xxx

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

RUSH H. KNOX, Attorney General.
By Rufus Creekmore Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Cain Drug Company, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 26th day of March, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
March 26, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

3575

The Charter of Incorporation of

LEIBEL JEWELRY COMPANY? INC.

1. The corporate title of said company Leibell Jewelry Company, Inc.
2. The names of the incorporators are: Clint Vinson, Poplar Springs Drive, Meridan, Miss.
C. M. Rainer, 2208- 18th Street, Meridan, Miss.
Mrs. Daisy Vinson Poplar Springs Drive, Meridan, Miss.
3. The domicile is at Meridan, Lauderdale County, Miss.
4. Amount of capital stock and particulars as to class or classes thereof Ten Thousand Dollars ($10,000.00) All stock of this corporation is to be common stock of the par value of $100.00 per share.

5. Number of shares for each class and par value thereof ~~xFifty (50) years~~.

5 The period of existence (not to exceed fifty years) is Fifty (50) years.

6 The purpose for which it is created: To-wit: To buy and sell by wholesale, and by retail, for cash and/or for credit, all kinds of jewelry, precious stones, cut glass, glass ware, wood ware, fountain pens, pencils and pen holders; to manufacture all kinds of jewelry; to do all kinds of repair work in connectionwith a jewelry business; and to do any and all things pertaining to a general jewelry and jewelry repair business. To purchase, own, mortgage, lease, dispose of and generally to deal in real estate and personal preoperty of all kinds. The rights and powers that may be exercised by said corporation in addition to the foregoing are those granted by chapter 24 of the Annotated Code of Mississippi of 1906, as amended; and by chapter #90 of the general laws of Mississippi of 1928.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

7 Number of shares of each class to be subscribed and paid for before the corporation may begin business Five thousand Dollars ($5,000.00) of the capital stock of said corporation shall be subscribe d and paid for.

Clint Vinson, C. W. Rainer, Mrs. Daisy Vinson.

Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, in and for said county, city, and state, the within named C. M. Rainer one of the incorporators ~~xxxxxx~~ incorporators of the corporation known as the Leibel Jewelry Company, 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 March, 1929 ~~xxxxx~~

Madge Hearn, Notary Public

STATE OF ~~MISSISSIPPI~~ Louisiana, ~~xxxxxx~~ Parish of Orleans

Personally appeared before me, the undersigned authority in and for said City, Parish, and state, the within named Clint Vinson, and Mrs. Daisy Vinson, being two of the incorporators in the foregoing charter of incorporation, who acknowledged that they signed and delivered the foregoing charter of incorporation on the day and year therein mentioned as their own act and deed as such incorporators, Given under my hand and seal, this March 25, 1929

Helen Phelps, Notary Public Parish of Orleans

Received at the office of the Secretary of State, this the 27th day of March, 1929, A. D., ~~1929~~ together with the sum of $0.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 27th, march, 1928~~9~~

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Leibel Jewelry Company, Inc. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 27th day of March, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

L.D.

Recorded: March 28, 1929

Photo-Stat / No. 9 286-289

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of
COAST COCA COLA BOTTLING COMPANY

1. The corporate title of said company is Coast Coca Cola Bottling Company
2. The names of the incorporators are: J. W. Milner, Gulfport, Miss.; Mrs. Rachel E. Milner, Gulfport, Miss. E. C. Milner, Gulfport, Miss.
3. The domicile is at Gulfport, Miss.
4. Amount of capital stock and particulars as to class or classes thereof The capital stock is divided into preferred $60,000.00, eight per cent cumulative; and $40,000.00 common stock, making a total of $100,000.00.
5. Number of shares for each class and par value thereof There shall be one thousand shares, six hundred preferred and four hundred common, all 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 bottle Coca Cola and any and all other non-alcoholic carbonated beverages and non-carbonated beverages; and to sell such bottled drinks in wholesale and retail; and to have one or more bottling plants in Gulfport, Mississippi; and elsewhere in Mississippi and to establish one or more warehouses and distributing points in Mississippi; and to buy and sell merchandise; and to do any and all things incident to and necessary for the carrying on of the business for which this corporation is chartered.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 of said stock.

J. W. Milner
E. C. Milner
Mrs. Rachel E. Milner.
Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, in and for said county and State, J. W. Milner, Mrs. Rachel E. Milner and E. C. Milner.

incorporators of the corporation known as the Coast Coca Cola Bottling Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of March 1929

Lucy H. Greaves, Notary Public
Commissipn Expires Sept. 5, 1929.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of March, A. D., 1929, 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 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Coast Coca Cola Bottling Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 28th day of March, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: March 28, 1929

Proof of publication showing publication made on April 12, 1929, filed in the office April 16, 1929.

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

MISSISSIPPI PTG. CO., VICKSBURG—18629

3511.

The Charter of Incorporation of

THE BAY COAST LUMBER COMPANY

1. The corporate title of said company is The Bay Coast Lumber Company
2. The names of the incorporators are: Coburn L. Weston, Logtown, Miss.; D. L. Russ, Logtown, Miss.; Nolan M. Smith, Pearlington, Miss.
3. The domicile is at Rexville, Miss.
4. Amount of capital stock and particulars as to class or classes thereof $10,000,00 consisting of 100 shares at $100.00 par value.
5. Number of shares for each class and par value thereof 100 shares of $100.00 par value.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: For sawmill purposes, to manufacture lumber, sell lumber wholesale and retail, to deal in timber, paper wood, piling, poles, pine knots, etc, - to run commisaries, and to do everyting necessary to be done or consistant with or connected with the opeartion of a sawmill, - to cut cord wood, bakers pine or any kind of wood; to buy and sell turpentine rights and to manufacture turpentine and its by-procucts.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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.

Coburn L. Weston
D. L. Russ.
Nolan M. Smith.
Incorporators.

STATE OF MISSISSIPPI, County of Hancock

This day personally appeared before me, the undersigned authority, Coburn L. Weston, D. L. Russ, and Nolan M. Smith.

incorporators of the corporation known as the Bay Coast Lumber Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of March 1929

C. W. FOUNTAIN, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of March, 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., March, 28, 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.

RUSH H. KNOX, Attorney General.

By L. L. Byrd. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Bay Coast 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 28th day of March, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

March 28, 1929

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of
THE PLANT FOOD COMPANY

1. The corporate title of said company is The Plant Food Company
2. The names of the incorporators are: F. G. Dokkenwadel, Canton, Miss.
Geo. Lundberg, Canton, Miss.
H. H. Casteel, Canton, Miss.
3. The domicile is at Canton, Miss.
4. Amount of capital stock and particulars as to class or classes thereof The amount of authorized capital stock is Fifty 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 (not to exceed fifty years) is Fifty years.
6. The purpose for which it is created: To manufacture, mix, buy, sell, and otherwise handle and deal in fertilizers and other plant foods and insecticides; and to buy, sell, and otherwise deal in farm inplements and machinery and farm produce and supplies of every kind and coal and other fuels; and to do and perform all things incident thereto not contrary to law. 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 to 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, 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 of chapter 90 of the Laws of Mississippi of 1928

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

7. Number of shares of each class to be subscribed and paid for before the corporation may begin business: (50) Shares.

H. H. Casteel
Geo. Lundberg
F. G. Dokkenwadel
Incorporators.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, F. G. Dokkenwadel, Geo Lundberg, H. H. Casteel.

incorporators of the corporation known as the The 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 27th day of March, 1929

Meta Dinkins, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of March, 1929, A. D., 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, 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.

RUSH H. KNOX, Attorney General.
By J. A. Lauderdale. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of The 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 the 28th day of March, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
March 28, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3606

The Charter of Incorporation of

MISSISSIPPI-TENNESSEE DAIRY ASSOCIATION.

1. The corporate title of said company is Mississippi-Tennessee Dairy Association.
2. The names of the incorporators are: N. C. Rinehart, Corinth, Mississippi, O. M. Hinton, Corinth, Mississippi, M. T. Sharp, Corinth, Mississippi, F. F. Anderson, Corinth, Mississippi, H. G. Peery, Corinth, Mississippi, E. M. Hawkins, Corinth, Mississippi, F. B. Walker, Corinth, Mississippi.
3. The domicile is at Corinth, in Alcorn County, State of Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

None. This shall be a non profit organization.

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

None. But membership cards, or certificates of membership, may be issued to those now or those becoming members of the said Association, which shall be without value, as may be authorized by law and such rules, regulations and by-laws as may be from time to time passed or adopted by the said Association, provided the same shall not be in conflict with any law of this state now in force or that may hereafter be enacted.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: Encouraging, aiding and assisting in the promotion and development of agriculture, horticulture, dairying, and cattle, stock and poultry raising, farming in all of its branches and all of the thereto allied or kindred branches of industry and endeavor; and for the further purposes of encouraging, aiding and assisting in the promotion and development of creameries and cheese manufacturing industries and other industries using dairy products or dairy by-products of any kind; and for the further purpose of encouraging, aiding and assisting in the promotion and development of industrial and manufacturing enterprises of all kinds and the general promotion and betterment of economic conditions.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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.

N. C. Rinehart,
O. M. Hinton,
M. T. Sharp,
F. F. Anderson,
H. G. Peery,
F. B. Walker,
E. M. Hawkins.

STATE OF MISSISSIPPI, County of Alcorn.

This day personally appeared before me, the undersigned authority, N. C. Rinehart, O. M. Hinton, M. T. Sharp, M. T. Sharp, F. F. Anderson, H. G. Peery, F. B. Walker, E. M. Hawkins incorporators of the corporation known as the Mississippi-Tennessee Dairy Association 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 March 1929.

M. C. Hinton, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of April, A. D., 1929, of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., April 2, 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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Mississippi-Tennessee Dairy Association is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 3rd day of April, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 3rd, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3607

The Charter of Incorporation of

GARRETSON MOTOR COMPANY.

1. The corporate title of said company is Garretson Motor Company
2. The names of the incorporators are: Harry F. Garretson, Leakesville, Mississippi; Mrs. Harry F. Garretson, Leakesville, Mississippi; J. E. Garretson, Leakesville, Mississippi.
3. The domicile is at Leakesville, Greene County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock is Ten Thousand Dollars ($10,000.00). The par value of each share is One Hundred Dollars ($100.00). All capital stock being of one and the same class.

5. Number of shares for each class and par value thereof All same class and par value is one hundred dollars each.

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

To do a general automobile and garage business, buy, sell, barter, trade, or exchange automobiles or parts thereof, and in any other lawful manner possess, dispose of automobiles or parts of every description or makes, to repair automobiles, parts, of any style or ma automobile accessories, appliances of every description; to make and accept notes, mortgages, and securities and liens as payments for automobiles their parts and appliances; to own and operate for hire automobiles in a general transfer business; to buy and sell gasoline, lubricating oils and greases; to buy and sell and trade tractors, trucks and trailers; to own and operate a vulcanizing plant; to buy, sell and exchange personal property; to own and buy real estate for the purposes herein provided and not for agricultural purposes or in violation of law; and to take or make liens, mortgages or securities thereon in connection and operating the said above business; to sue or be sued under the rights of corporation under the general laws of the State.

This corporation dissolved and filed its charter in Mississippi, by decree of Chancery Court of Greene County, Mississippi, filed January 24, 1941. Effective January 30, 1941. 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: is fifty shares. When as many as fifty shares have been subscribed and fully paid for, this corporation is authorized to begin business.

Harry F. Garretson,
Mrs. Harry F. Garretson,
John E. Garretson, Incorporators

STATE OF MISSISSIPPI, County of Greene.

This day personally appeared before me, the undersigned authority, Harry F. Garretson, Mrs. Harry F. Garretson and J. E. Garretson, all residents of Leakesville, Mississippi incorporators of the corporation known as the Garretson Motor 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 Feb. 192 9.

S. J. Hillman, Chancery Clerk.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 3rd day of April, 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., Apr. 3, 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.

RUSH H. KNOX, Attorney General.

J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GARRETSON MOTOR COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 3 day of April, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 3rd, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3610

The Charter of Incorporation of

LEGRAND JEWELRY COMPANY.

1. The corporate title of said company is LeGrand Jewelry Company.
2. The names of the incorporators are: LeGrand S. Elebash, Selma, Alabama, Eugene P. Elebash, Pensacola, Fla., Edwin B. Kayser, Selma, Alabama, Isidore Kayser, Selma, Alabama, C. S. Ratcliffe, Jackson, Miss., S. J. Kayser, Mobile, Alabama, John Johnson, Montgomery, Alabama.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock andXXXXXXXXXXXXXXXXXXXXXX $27,300.00. All common stock.

The par value of shares is: $100.00.
5. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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 jewelry business; to buy, sell, own, mortgage, deal in or otherwise acquire and dispose of jewelry and such other articles as are ordinarily handled in a jewelry store; and to do and performall other acts that may be necessary or proper for the successful operation of such a business, including the power to borrow money and to purchase and acquire other like businesses, and to establish and operate stores at such places, other than its domicile, as it may from time to time 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.
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

LeGrand S. Elebash, S. J. Kayser, Isidore Kayser
Eugene P. Elebash, C. S. Ratcliffe,
John Johnston, Edwin B. Kayser,

STATE OF Alabama XXXXXXXXX, County of Dallas
This day personally appeared before me, the undersigned authority,
Edwin B. Kayser, Isidore Kayser, S. J. Kayser, Eugene P. Elebash, Legrand S. Elebash and John Johnston
incorporators of the corporation known as the LeGrand Jewelry Store
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of April 1929.

STATE OF MISSISSIPPI, County of

Lily G. Powell, Notary Public, Dallas County, Alabama.

Received at the office of the Secretary of State, this the 3rd day of April, A. D., 1929, together with the sum of $ 66.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 4/3, 1929 XXXX 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.
J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.
The within and foregoing charter of incorporation of LEGRAND 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 3rd day of April, 1929
By the Governor:
WALKER WOOD, Secretary of State.
THEO. G. BILBO.
Recorded:
April 3rd, 1929

Article of Dissolution filed this June 7, 1966, Heber Ladner, Secretary of State

Statement of intent to dissolve filed this April 29, 1966, Heber Ladner, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

#3614.

COLUMBIA JITNEY JUNGLE.

1. The corporate title of said company is Columbia Jitney Jungle.
2. The names of the incorporators are: H. W. Ball Postoffice Columbia, Mississippi; Mrs. Effie Ball, Post-Office Columbia, Mississippi; H. B. Wellborn, Postoffice, Columbia, Mississippi.
3. The domicile is at Columbia, Mississippi.
4. Amount of capital stock XXXXXXXXXXXXXXXXXXXXXXXXXX Four Thousand & No/100 Dollars, all common stock.

The par value of shares is: One Hundred Dollars per share.

5. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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 groceries by retail or wholesale, or any and all other kinds of goods, wares and/or merchandise in a self serving store or stores in the City of Columbia, Mississippi, and at such other places in the State of Mississippi it may desire; to purchase, lease, or otherwise acquire and own such real property as may be required in the conduct of its business.

The corporation to begin business when capital stock fully paid.

8. The rights and powers that may be exercised by this corporation, XXXXXXXXXXXXXXXXXXXX are those conferred by provisions of Chapter 24, Code of Mississippi of 1906, and XXXXXXXXXXXXXXXXXXXXXXXXXXXX Chapter 90, Laws of Mississippi 1928

8. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

H. W. Ball,
Effie Ball,
H. B. Wellborn, Incorporators.

STATE OF MISSISSIPPI, County of Marion.

This day personally appeared before me, the undersigned authority, H. W. Ball, Mrs. Effie Ball and H. B. Wellborn incorporators of the corporation known as the Columbia Jitney Jungle who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2 day of April 1929.

Annie L. Austin, Notary Public in and for
Marion County, Mississippi.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 5th day of April, 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., Apr. 5, 1929, XXXX

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of COLUMBIA JITNEY JUNGLE is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 6 day of April, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
April 6th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3611

The Charter of Incorporation of

THE ECONOMY STORE, 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 The Economy Store, Inc.
2. The names of the incorporators are: Philip W. Levine, Biloxi, Mississippi; James N. Ward, Bay St. Louis, Mississippi.
3. The domicile is at Bay St. Louis, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Ten Thousand Dollars ($10,000.00) consisting wholly of 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 $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 general merchandise stores in Bay St. Louis, Mississippi, and in the towns adjacent thereto, to deal generally in goods, wares and merchandise of every description by buying and selling merchandise of any and all description both in retail and wholesale quantities and for the purpose of carrying out of the above purposes to buy and sell or mortgage any and all type of property, whether real or personal needed in the operation of the above described business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty (50) shares of common stock.

Philip W. Levine,
James N. Ward, Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Philip W. Levine, James N. Ward

incorporators of the corporation known as the The Economy Store, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of April 1929.

Antonia Peresich, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 3rd day of April, 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., 4/4, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE ECONOMY 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 the 6 day of April, 1929

By the Governor;
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 6th, 1929

Suspended by State Tax Commission as Authorized by Section 10, Chapter 121, Laws of Mississippi 1931 [illegible]

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3618

The Charter of Incorporation of

H & H CAFE OF JACKSON, INC.

1. The corporate title of said company is H & H Cafe of Jackson, Inc.
2. The names of the incorporators are: R. W. Heady, Gulfport, Miss., S. W. Hershey, Hattiesburg, Miss., J. J. Ducote, Gulfport, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of authorized capital stock and particulars as to class or classes thereof Amount of authorized capital stock is $15,000.00

5. Number of shares for each class and par value thereof 150 shares of common stock at $100 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 purpose for which it is created is to own, lease, operate or otherwise acquire restaurants and cafes and to do any and all things incident to said business and properly connected therewith and germane to the same that are not contrary to law; the rights and powers that may be exercised by said corporation are, in addition to those above enumerated, the the powers conferred by chapter #103 of Hemingway's Code of 1927 as amended by House Bill #655 of the Laws of Mississippi of 1928, and of other Acts amendatory of the above mentioned chapter.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority S. W. Hershey one of the incorporators of the corporation known as the H & H Cafe of Jackson, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of March, 1929.

V. R. Howie.

Mississippi of 1906, and House Bill No. 655, 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 chares of common stock having a par value of $100 each.

R. W. Heady,
S. W. Hershey,
J. J. Ducote, Incorporators.

STATE OF MISSISSIPPI, County of Harrison.
This day personally appeared before me, the undersigned authority, R. W. Heady, J. J. Ducote

incorporators of the corporation known as the H & H Cafe of Jackson, 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 April 1929.

STATE OF MISSISSIPPI, County of

Lucy H. Greaves, Notary Public in and for Supervisors District No. 2, Harrison County, Miss., My commission expires Sept. 5, 1929.

Received at the office of the Secretary of State, this the 6th day of April, A. D., 1929 together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Apr. 6, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of H & H CAFE OF JACKSON, 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 6 day of April, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 6th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

3577

The Charter of Incorporation of
THE TUPELO FARM EQUIPMENT COMPANY

1. The corporate title of said company is The Tupelo Farm Equipment Company
2. The names of the incorporators are: F. A. Martin, Water Valley Miss.; J. M. Brown, Water Valley, Miss. H. K. Hunter, Water Valley, Miss.
3. The domicile is at Tupelo, Miss.
4. Amount of capital stock and particulars as to class or classes thereof The amount of capital stock shall consist of 200 shares of Common Stock of the par value of $100.00 per share, or $20,000.00
5. Number of shares for each class and par value thereof 200 shares common stock at $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To engage in and operate a General Mercantile Business, particularly to buy and sell farm implements and equipment, plows, tractors, trucks, tools, hardware, separators, milding machines, light and water equipment, saw mills, feed crushers, grist mills, and other machinery and similar equipment, oil, supplies, accessories, and parts for machines and motors and implements; to own and operate an service shop. To buy, lease, rent, and own land and buildings and property necessary and proper for business purposes; to buy and sell notes mortgages and deeds in trust in connection with the business; to take notes and mortgages and deeds in trust on land and other property as security for business debts and obligations and to buy and sell such property when necessary to protect the debts and obligations. To do all other acts and things necessary and proper to be done for the efficient 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: 100 shares of par value of $100.00 each, common stock, $10,000.00

F. A. Martin,
J. M. Brown,
H. K. Hunter
Incorporators

STATE OF MISSISSIPPI, County of Yalobusha

This day personally appeared before me, the undersigned authority, F. A. Martin, J. M. Brown, and H. K. Hunter incorporators of the corporation known as the Tupelo Farm Equipment Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of March 1929

A. W. Moss, Notary Public
Commission expires Jan. 9, 1930

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of March, 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., 2/20/29 XXXX

WALKER WOOD, Secretary of State.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Tupelo Farm Equipment Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 20th day of March 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.
Bidwell Adams Lieutenant and acting Governor

Recorded: March 20, 1929

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

HOWELL MCNEELY MOTOR COMPANY, INCORPORATED

1. The corporate title of said company is Howell McNeely Motor Company, Incorporated
2. The names of the incorporators are: Mrs. Dona C. Howell, Greenville, Miss.; W. M. McNeely, Greenville, Miss W. O. Howell, Greenville, Miss.
3. The domicile is at Greenville, Miss.
4. Amount of capital stock and particulars as to class or classes thereof $7500.00
5. Number of shares for each class and par value thereof One Hundred Fifty Shares of 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 buy, own and sell automobiles, automonile accessories, parts, supplies, equipment and Merchandise of every kind and nature necessary to repair and service new automobiles, recondition and reqair used automobiles; to own and operate an automobile Garage and Filling Stateion, or either; and to do any and all things necessary or incidental in the operation of a general automobile sales agency; to lease or purchase and own land and buildings for sales rooms Garage and storage rooms necessary for the purpose of carrying on 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: To commence business when $7500.00 of the Capital stock shall have been subscribed for and paid in.

Mr. Dona C. Howell, N. M. McNeely, W. O. Howell.
Incorporators.

STATE OF MISSISSIPPI, County of Washington

This day personally appeared before me, the undersigned authority, in and for the City of Greenville, siad county and State, Mrs. Dona C. Howell, and W. M. McNeely and W. O. Howell.

incorporaters of the corporation known as the Howell McNeely 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 March 1929 F. L. Harbison, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of March, A. D., 1929, together with the sum of $ 26.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., March 27, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Howell McNeely 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 27th day of March, 1929

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

Recorded:
March 28, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3619

The Charter of Incorporation of

THE TOGGERY, INCORPORATED.

1. The corporate title of said company is The Toggery, Inc.
2. The names of the incorporators are: M. F. Shapero, 633 W.Broadway, Louisville, Ky., M. I. Shapero, 633 W. Broadway, Louisville, Ky., S. E. Shapero, Belzoni.
3. The domicile is at Belzoni, Miss.
4. Amount of capital stock and particulars as to class or classes thereof Five Thousand ($5,000.00) Dollars, common Stock.
5. Number of shares for each class and par value thereof Fifty shares of commob 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 carry on conformably with law, at one or more places, a general wholesale or retail men's clothing store, and in connection therewith and in furtherance thereof, to exercise any and all other powers, general or special, which may be usual customary, necessary or incidental to the conduct and operation of such business; also to acquire, by contract, purchase, lease or otherwise, any real estate necessary or incidental to the operation of said business, and to dispose 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 shares of common stock.

Witnesses:
Mrs. Aaron Baer, 500 Finger Ave.
W. M. Dorn, 525 South St. Kentucky

M. F. Shapero his X mark
M. I. Shapero
S. W. Shapero

STATE OF ~~XXXXXXXX~~ ~~XXXXXX~~ CITY OF LOUISVILLE.

This day personally appeared before me, the undersigned authority, M. F. Shapero and M. I. Shapero

incorporators of the corporation known as the The Toggery, Inc. of Belzoni, Miss.
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, 1929 xxx

Louis A. Duane, Notary Public.
My commission expires Sept. 22, 1931.

STATE OF MISSISSIPPI, County of Humphreys.

This day personally appeared before me, the undersigned authority S. E. Shapero incorporator of the corporation known as the Toggery, Inc., Belzoni, Miss., who acknowledged that they signed and executed the above and foregoing articles of incorporation as his act and deed on this the 6th day of March, 1929.

E. W. Williams, Notary Public.
My commission expires July 18th, 1931

Received at the office of the Secretary of State, this the 8th day of April A. D. 1929, ~~AXX~~, ~~1XX~~, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., April 8, 1929, ~~XXX~~

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.
J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE TOGGERY, INCORPORATED is hereby approved.

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

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
April 9th, 1929

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—1929

#3620;

The Charter of Incorporation of

MISSISSIPPI ENGINEERS AND APPARISERS, INC.

1. The corporate title of said company is Mississippi Engineers and Appraisers, Inc.
2. The names of the incorporators are: C. G. Snyder, Clarksdale, Mississippi; R. H. Kirby, Clarksdale, Mississippi; E. L. Fontaine, Clarksdale, Mississippi; J. F. Fontaine, Clarksdale, Mississippi
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof 1000 Shares of no par value.
5. Number of shares for each class and par value thereof 400 shares Class A, no par value common stock with voting privileges. 600 shares, Class B, no par value preferred stock with voting privileges. The price at which Class A and Class B stock is to be sold to be fixed by Board of Directors, not to exceed $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 engage and co-opdinate the services of surveyors; engineers; appraisers; auditors; accountants; statisticians; actuaries; timber cruisers, estimators, appraisers and forestry experts; geologists and soil experts; chemists; economists; attorneys; agriculturists; aviators, aerial photographers, chartegraphers, architects, draughtsmen, and all other experts, technicians and scientists necessary to engage in the work of making researches, examinations, maps, plats, surveys, appraisals, valuations and earning reports of farm, mineral and timber lands, and im rovements thereon, manufacturing, commercial, industrial and public utility properties and personal property of all kinds, embodying such work into reports for the use of individuals, corporations, municipalities, counties, special taxing districts, and State Governments.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 400 shares of Class A stock no shares of Class B stock.

C. G. Snyder,
E. L. Fontaine,
R. H. Kirby
James F. Fontaine.

STATE OF MISSISSIPPI, County of Coahoma

This day personally appeared before me, the undersigned authority, C. G. Snyder, E. L. Fontaine, R. H. Kirby and James F. Fontaine

incorporators of the corporation known as the Mississippi Engineers & Appraisers, 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 April, 1929.

J. D. Crisler, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of April 1929, 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., April 9, 1929, ~~XXX~~

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.

J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MISSISSIPPI ENGINEERS AND APPRAISERS, 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 April, 1929.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 9th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—13629

#3621

The Charter of Incorporation of

DELTA AIR SERVICE, INCORPORATED.

1. The corporate title of said company is Delta Air Service, Incorporated
2. The names of the incorporators are: O. F. Hamlin, Greenville, Mississippi; G. M. Cummings, Greenville, Mississippi; Ray Toombs, Greenville, Mississippi.
3. The domicile is at Greenville, Washington County, 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 500 shares of stock at Ten Dollars per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy, own, sell, lease and mortgage land and buildings for genera airport and landing purposes; to purchase, own, sell, lease and operate airplanes of every nature for the transportation of passengers, freight, mail and express within the boundaries of the State of Mississippi, and other States and Territories of the United States; to charge and collect tolls, rates and fares for transportation of passengers, freight, mail and express; to repair and rebuild airplanes; to sell gasoline, oil, airplane parts, and accessories on the premises of the corporation; to do a general advertising business from airplanes; to operate ground and flying schools for the instruction of pilots; to engage in the business of disinfecting cotton and other agricultural products for the extermination of insects; to engage in the business of photographing, sketching and mapping from airplanes; to engage in airplane exhibitions in the State of Mississippi, and other States and Territories of the United States; to do and perform any and all things incident or necessary to the operation of a commercial airport and landing field in the operation of airplanes in interstate and intrastate commerce; to issue bonds and other obligations of the corporation for any of the objects or purposes of the corporation, and to secure same by mortgage, pledge, deed of trust, or otherwise; to purchase, hold, sell and transfer the shares of its capital stock, provided it shall not use its funds or property for the purchase of its own shares of said capital stock when such use would cause any impairment of said capital stock; and, in general to carry on a general airport business, and any other business incident to and connected there-with not in conflict with the State of Federal Statutes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 at $10.00 per share shall have been subscribed and paid in before business is commenced

O. F. Hamlin,
G. M. Cummings,
Ray Toombs, Incorporators.

STATE OF MISSISSIPPI, County of Washington.

This day personally appeared before me, the undersigned authority, O. F. Hamlin, G. M. Cummings and Ray Toombs incorporators of the corporation known as the Delta Air Service, 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 April, 1929.

Lucile Bradas, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of April, 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., Apr. 10, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DELTA AIR SERVICE, 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 April, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 10th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18529

#3622

The Charter of Incorporation of

THE VENEER PACKAGE COMPANY.

1. The corporate title of said company is The Veneer Package Company.
2. The names of the incorporators are: H. H. Hess, Buckatunna, Miss., H. B. Withers, State Line, Miss., F. D. Jordan, State Line, Miss.
3. The domicile is at State Line, Greene County, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Capital Stock $3,000.00. All common stock paid in full.

5. Number of shares for each class and par value thereof Thirty shares of $100 per share.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: Created for the purpose of manufacturing veneering material, and manufacturing therefrom all kinds of Vegetable packages for the shipment of vegetables and fruits and other products. Also to own and operate a saw mill for the manufacture of lumber and other wood products, and for the purpose of carrying out the above purposes, to buy and own the necessary timber and lands, and to sell and deal in the same from time to time as may appear necessary and profitable.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 Dollars, all Common stock.

H. H. Hess,
E. D. Jordan,
H. B. Withers, Incorporators.

STATE OF MISSISSIPPI, County of Greene.

This day personally appeared before me, the undersigned authority,

H. H. Hess, and H. B. Withers and E. D. Jordan

incorporators of the corporation known as the The Veneer Package Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of April, 1929 XXX

A. C. Briggs, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of April, A. D., 1929 XXX together with the sum of $ 20.00 A, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., April 10, 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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE VENEER PACKAGE COMPANY is hereby approved.

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 April, 1929.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 10th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3627

The Charter of Incorporation of

LINCOLN OIL & GAS COMPANY, INC.

1. The corporate title of said company is Lincoln Oil & Gas Company, Inc.
2. The names of the incorporators are: L. W. Wynter, Brookhaven, Miss.; O. L. Gill, Jackson, Miss.
3. The domicile is at Brookhaven, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $10,000.00 of preferred stock; such stock to bear dividends at the rate of eight per centum per annum, cumulative, such dividends to be paid the preferred stock before any dividends shall be paid or set aside for the common stock. Such preferred stock shall be retired with all accumulated dividends thereon, and in such manner as the directors may direct, upon thirty days notice to the holders of such preferred stock, before any dividends are declared, set aside or paid, to the holders of the common stock.

2,500 shares of common stock.

5. Number of shares for each class and par value thereof 1,000 shares of preferred stock, at the par value of $10.00 each.

2,500shares of common stock, at the par value of $1.00 each.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To locate, purchase, lease, and acquire, sell, convey lands, mines, mineral, claims, oil, gas and oil and gas rights, mineral and mineral rights, and the rights to prospect for mine, bore, sink wells and shafts, produce, pipe, sell, convey and transport, oil, petroleum, gas and other minerals of every kind and description for the use and benefit of, and as far as may be necessary or incident to the purpose of, the corporation; and also to purchase or in any manner whatsoever acquire, and to sell or in any manner whatsoever dispose of, and generally and in any manner whatsoever to deal in, crude petroleum and its products.

To carry on the business of searching and prospecting for, mining, producing, manufacturing, piping, storing, transporting and selling petroleum and other oils and their products and by products for the uses and benefit of the corporation, and to sell and market the same.

To bore, build, construct, pump, operate and maintain oil and gas wells.

To purchase and/or acquire, and/or combine and consolidate oil, gas and minerals and mineral rights, leases and royalties on the lands of various owners with the right to buy, sell and deal in, convey and dispose of such rights and interests not contrary to law.

To acquire, own, develop, operate, sell and dispose of mines of coal, iron, lead, zinc, copper, silver, gold, tin and other minerals found on, in or beneath any lands purchased, leased or otherwise acquired.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 100 shares of preferred stock; 250 shares of common stock.

L. W. Wynter,
O. L. Gill, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,

L. W. Wynter and O. L. Gill

incorporators of the corporation known as the Lincoln Oil & Gas Company, Inc.

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of April, 1929.

W. J. Buck, Clerk, by G. 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 11th day of April, A. D., 1929 together with the sum of $ 36.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 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.

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 LINCOLN OIL & GAS COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 11 day of April, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 11th, 1929

Dissolved by Decree of Chancery Court Washington County June 13, 1919.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3630

The Charter of Incorporation of

LEAVENWORTH LAND AND TIMBER CORPORATION.

1. The corporate title of said company is Leavenworth Land and Timber Corporation.
2. The names of the incorporators are: George Leavenworth, Greenville, Mississippi; J. D. Lyon, Greenville, Mississippi; W. C. Roberts, Rosedale, Mississippi.

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

100 shares of common stock of no nominal or par value.

5. Number of shares for each class and par value thereof 100 shares of common stock of no nominal or par value, no sale price per share being fixed, but authority is hereby granted to the Board of Directors to fix and/or change the sale price of each share of stock at any time said Board deems fit so to do.

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To conduct a general hardwood lumber business, to buy, sell, and hold land and timber, to cut and transport timber and other forest products; operate commissaries, tramways (not common carriers); to own and operate sawmills and other wood working plants; to buy and sell lumber and other wood products, and to conduct any and all business incident to the above and not in conflict with the laws of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

George Leavenworth,
J. D. Lyon,
W. C. Roberts, Incorporators.

STATE OF MISSISSIPPI, County of Washington, City of Greenville

This day personally appeared before me, the undersigned authority, in and for said State, County and City, the above and within named George Leavenworth and J. D. Lyon

incorporators of the corporation known as the Leavenworth Land and Timber Corporation

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of March, 1929.

Maurice A. Bergman, Notary Public.

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority in and for said County and State, the above and within named W. C. Roberts, incorporator of the corporation known as the Leavenworth Land and Timber Corporation 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, 1929.

Walter Willers, Jr. Notary Public.

Received at the office of the Secretary of State, this the 15th day of April, A. D., 1929, 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., , 1928.

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

RUSH H. KNOX, Attorney General.
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LEAVENWORTH LAND AND TIMBER CORP. is hereby approved.

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, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 15th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18529

#3639

The Charter of Incorporation of

THE SILVER KING COMPANY.

1. The corporate title of said company is The Silver King Company.
2. The names of the incorporators are: Bidwell Adam, Pass Christian, Miss., A. B. Hayden, Pass Christian, Miss., Frank Farrell, Pass Christian, Miss., Frank Wittmann, Pass Christian, Miss., Leo McDermott, Pass Christian, Miss., Hazel A. Woods, Pass Christian, Miss.
3. The domicile is at Pass Christian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof The capital stock of this corporation is twenty thousand ($20,000.00) Dollars, and all of such stock shall be common stock.

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

5. Number of shares for each class and par value thereof The authorized capital stock of this corporation shall be represented by two hundred shares of the par value of $100.00 each. The stock of this corporation may be paid for in cash or in property useful for the purposes of this corporation.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To establish, construct, own and/or operate fishing and hunting clubs, fishing and hunting preserves, and/or resort hotels; to acquire, construct, or lease boats and marine crafts of all kinds and to sell, rent or operate all such vessels for profit; to build and establish golf grounds or golf clubs, and to construct and establish and operate other outdoor and indoor athletic and recreational sports and games; to sell certificates of membership in such club or clubs as this corporation may establish upon such terms and conditions as may be prescribed from time to time by the by-laws of this corporation or to make such other charge to use, enjoy or occupy any of the premises and/or property of this corporation as may be fixed by the by-laws thereof; to carry out any or all the aforesaid purposes this corporation shall have the right to acquire suitable lands by lease, purchase or otherwise; and to do and perform generally any and all lawful things necessary or usually incident to successful executing and carrying out the aforesaid purposes for which this corporation is created.

STATE OF MISSISSIPPI,
HARRISON COUNTY.

This day personally appeared before me, the undersigned authority Frank Farrell, Leo McDermott, Hazel A. Woods, incorporators of the corporation known as the Silver King 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, 1929. E. A. Long, Notary Public. My com. expires June 7th, 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: Twenty (20) shares of the Common stock shall be subscribed and paid for before this corporation may begin business.

Bidwell Adam,
Frank Wittmann,
A. B. Hayden,

Frank Farrell,
Leo McDermott,
Hazel A. Woods,
Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority,

Bidwell Adam

incorporators of the corporation known as the The Silver King 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, 1929.

Gaston H. Hewes,
My commission expires July 8, 1931.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Frank Wittman and A. B. Hayden, incorporators of the corporation known as the Silver King Company who acknowledged that gthey signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of April, 1929.

Wm. V. Robinson, Notary Public
My commission expires February 2, 1930.

Received at the office of the Secretary of State, this the 18th day of April, A. D., ~~XXX~~ 1929, 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 18, 1929, 19~~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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE SILVER KING COMPANY is hereby approved.

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 April, 1929.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 19th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3634

The Charter of Incorporation of
THE FAIR WAY STORES COMPANY.

1. The corporate title of said company is The Fair Way Stores Company.
2. The names of the incorporators are: L. A. Varnadow, Columbia, Mississippi; Minnie Lee Varnadow, Columbia, Mississippi.
3. The domicile is at Columbia, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Twenty five Thousand Dollars--All common stock.

This corporation dissolved by decree of the Chancery Court of Marion County, Miss., rendered Dec. 31, 1936, in cause therein pending entitled Ex Parte petition of The Fair Way Stores Company, et al, and numbered 5739 on the general docket of said court. Certified copy of said decree filed in this office January 5th 1937.

The par value of shares is: $100.00 per share.

5. xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

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 groceries by retail or wholesale, or any and all other kinds of goods, wares and/or merchandise in a self serving store or stores, or otherwise, in the City of Columbia, Mississippi, and/or at such other places as it may desire;

To purchase, lease or otherwise acquire and own such real and/or personal property as may be required in the conduct of its business, or as is advantageous to its business.

Corporation may begin business when twenty-five per cent of the capital stock is fully paid in.

The rights and powers that may be exercised by this corporation, xxxxxxxxxxxxxxxxxx, are those conferred by the provisions of Chapter 24, Code of Mississippi of 1906, xxxxxxxxxxxxxxxxxxxxxxxxxx and Chapter 90 Laws of Mississippi of 1906.
xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

L. A. Varnadow,
Minnie Lee Varnadow

STATE OF MISSISSIPPI, County of Marion.
This day personally appeared before me, the undersigned authority,

L. A. Varnadow and Minnie Lee Varnadow

incorporators of the corporation known as the The Fair Way Stores 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, 1929.

Agnes Applewhite, Notary Public in and for Marion County, Mississippi.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of April, A. D., 1929 together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Apr. 18, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.
The within and foregoing charter of incorporation of The Fair Way Stores Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 18 day of April, 1929

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
April 19th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3637

The Charter of Incorporation of

ARMISTEAD-BRACKSTONE CORPORATION.

1. The corporate title of said company is Armistead-Brackstone Corporation.
2. The names of the incorporators are: N. L. Armistead, Corinth, Mississippi; Sam Brackstone, Corinth, Mississippi, H. G. Peerey, Corinth, Mississippi.
3. The domicile is at Corinth, in Alcorn County, State of Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Fifteen Thousand ($15,000.00) Dollars, all of common stock.

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

OCT 1 1934

5. Number of shares for each class and par value thereof: One Hundred and Fifty (150) 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: The manufacturing of dresses, clothing, hosiery and wearing apparel of any and all classes and kinds; the manufacturing of cotton, woolen and silk fabrics and any and all kinds of textile fabrics, and all kinds of articles entering into the manufacturing of clothing and wearing apparel; also the buying and selling, on commission, at wholesale retail or otherwise, clothing, dresses, hosiery, wearing apparel and garments of all kinds and classes, and likewise the buying and selling of all kinds and classes of material and fabrics entering into the manufacture of the same; also the manufacturing of goods, wares, merchandise and machinery of all kinds and the manufacturing of any and all such classes of things entering into finished products for ordinary use of people; also the buying, leasing, renting and selling of all kinds of machinery, goods, wares and merchandise entering into the operation and carrying 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: Ten (10) shares of common stock of the par value of One Hundred ($100.00) Dollars per share.

M. L. Armistead,
Sam Brackstone,
H. G. Peerey, Incorporators.

STATE OF MISSISSIPPI, County of Alcorn.

This day personally appeared before me, the undersigned authority, N. L. Armistead, Sam Brackstone and H. G. Peerey

incorporators of the corporation known as the Armistead-Brackstone Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of April, 192 9

E. J. Hendris, Notary Public.
My commission expires Sept. 12, 1932

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of April, A. D., ~~XXX~~ 1929 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., Apr. 18, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of ARMISTEAD-BRACKSTONE CORPORATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 18 day of April, 1929.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

April 19th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3635

The Charter of Incorporation of

ALBRIGHT-LINDSAY INC.

1. The corporate title of said company is Albright-Lindsay, Inc.
2. The names of the incorporators are: Joe A. Albright, Mobile, Alabama; J. C. Caffey, Mobile, Alabama; C. C. Lindsay, Gulfport, Mississippi.
3. The domicile is at Gulfport, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Five Thousand Dollars ($5,000.00) Common Stock.
5. Number of shares for each class and par value thereof Fifty (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 engage generally in the business of selling drugs, medicines, soda fountain drinks, confections, refreshments, cigars, candies and all things usually sold in drug stores and confectionaries; to buy and sell and act as agent or broker for the buying and selling of cigars and tobacco, candies and confections and other merchandise usually sold in drug stores, to act as general merchants in the buying and selling of the same; by retail or wholesale to own or lease and operate as many places of business as may be necessary in the carrying on of said business, and do any and all other things necessary for the successful operation of the business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twenty five (25) shares of Common Stock.

Joe.A. Albright,
J. C. Caffey,
C. C. Lindsay, Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, Joe A. Albright, J. C. Caffey and C. C. Lindsay incorporators of the corporation known as the Albright-Lindsay Inc. 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, 1929.

Gaston H. Hewes, My commission expires July 8, 1931.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of April, 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., Apr. 18, 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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of ALBRIGHT-LINDSAY, 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, 1929.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 19th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

$3636

The Charter of Incorporation of

RICHTON POULTRY ASSOCIATION.

1. The corporate title of said company is Richton Poultry Association.
2. The names of the incorporators are: Ben M. Stevens, Richton, Mississippi; J. E. Green, Richton, Mississippi; J. H. Newcomb, Richton, Mississippi
3. The domicile is at Richton, Perry County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Amount of capital stock is $50,000.00

Certified copy of said decree filed in this office July 16, 1947. Walker Wood, Secretary of State.

5. Number of shares for each class and par value thereof 500 shares of the par value of $100.00 each.

The stock issued will all be common stock, all of the same class and entitling the owners thereof to the same rights and privileges.

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To own, use and cultivate farm lands, not in excess of the limit allowed by the Laws of the State of Mississippi, and to market the products of such lands, to raise poultry and market poultry and eggs; to engage in the dairy business and own cows and market products; to raise, own and market live stock 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: The corporation will begin business when 250 shares shall have been subscribed and paid for.

Ben M. Stevens,
J. E. Green,
J. H. Newcomb, Incorporators.

STATE OF MISSISSIPPI, County of Perry.

This day personally appeared before me, the undersigned authority,

Ben M. Stevens, J. E. Green and J. H. Newcomb

incorporators of the corporation known as the Richton Poultry Association

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of April, 192 9.

T. E. Taylor, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of April, A. D., ~~192~~ 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., April 18, 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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of RICHTON POULTRY ASSOCIATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 18 day of April, 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

April 18th, 1929.

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—19629

#3632

The Charter of Incorporation of

PEOPLE'S ELECTRIC AND ICE COMPANY.

1. The corporate title of said company is People's Electric and Ice Company.
2. The names of the incorporators are: S. W. Sharbrough, Holly Bluff, Mississippi; W. H. Downer, Holly Bluff, Mississippi; R. J. Hatchett, Holly Bluff, Mississippi.
3. The domicile is at Holly Bluff, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Amount of Capital Stock, $25,000.00, all common.
5. Number of shares for each class and par value thereof Five hundred shares of the par value of $50.00 each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To manufacture, sell and distribute electricity and electromotive power for light and all other purposes and to supply the same to individuals, corporations and the public generally. To manufacture, sell and generally deal in ice, refrigerating plants and other ice making machinery and to transact all legitimate business incidental thereto or in any wise connected therewith.

The first meeting of persons in interest may be held at such time and place as may be designated by an agreement in writing signed by all of such persons in interest, or such first meeting may be called by any two of said incorporators by giving three days notice of same by mail.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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.

S. W. Sharbrough,
W. H. Downer,
R. J. Hatchett, Incorporators.

STATE OF MISSISSIPPI, County of Yazoo.

This day personally appeared before me, the undersigned authority, S. W. Sharbrough, W. H. Downer, and R. J. Hatchett

incorporators of the corporation known as the People's Electric and Ice 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 April 1929.

J. C. Beale, Justice Peace & Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of April, 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., Apr. 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PEOPLE'S ELECTRIC AND 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 18 day of April, 1929.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
April 18th, 1929

Proof of Publication, Showing publication made on April 22 1929
Filed in this office April 27 1929
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3640

The Charter of Incorporation of

ROYAL HOTEL COMPANY.

1. The corporate title of said company is Royal Hotel Company.
2. The names of the incorporators are: W. T. Reese, Jackson, Mississippi; J. F. Armstrong, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof is $11,000.00, all common, of the par value of $100.00 per share.

Hinds
3-15-1947
Certified copy filed 3-17-1947
Walker Wood, Sec. of State.

5. Number of shares for each class and par value thereof One hundred ten 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: is to buy, sell, lease, own and(or) operate a hotel or hotels in the city of Jackson, Mississippi, or elsewhere, and generally to do a hotel business and any and all acts and things 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: is one hundred shares common stock.

W. T. Reese,
Joseph F. Armstrong,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W. T. Reese and J. F. Armstrong

incorporators of the corporation known as the Royal Hotel

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, 192 9.

S. R. Whittin, Jr., Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of April, A. D., 1929 together with the sum of $ 32.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 4/18, 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.

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 ROYAL 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 19th day of April, 1929.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 19th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of
DIXIE BURIAL ~~VAIUE~~ VAULT COMPANY.

1. The corporate title of said company is Dixie Burial Vault Company.
2. The names of the incorporators are: J. C. Matthews, Jr., Jackson, Miss., Chas. V. Van Matre, Jackson, Miss., E. R. Gould, Gulfport, Miss.

3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof $50,000.00 of preferred stock, said preferred stock to bear dividends at the rate of eight per cent per annum, cumulative, payable semi-annually, as the Board of Directors may determine, such dividends to be paid on the preferred stock before any dividends are paid or set aside for the common stock. Such preferred stock may be retired at the option of the Board of Directors upon the payment of $110.00 per share to the holders thereof, with any accumulated dividends thereon.

In case of dissolution, voluntary or otherwise, such preferred stock shall have a first class claim upon all the assets of the corporation, and none of the assets shall be divided among the common stock until all the preferred stock shall have been retired in full, except earned dividends due and unpaid to such common stock.

50,000 shares of common stock, without nominal or par value. Both preferred and common stock shall be entitled to vote in the election of Directors, as provided by law.

5. Number of shares for each class and par value thereof 500 shares of preferred stock at the par value of $100.00 each. 50,000 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 and sell burial vaults, wholesale or retail. To own such real and personal property as may be necessary in the conduct 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: 325 shares of preferred; 49,850 shares of no par common.

J. C. Matthews, Jr.,
Chas. V. Van Matre
E. R. Gould, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

J. C. Matthews, Jr., Chas. V. Van Matre, and E. R. Gould

incorporators of the corporation known as the Dixie Burial Vault 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 April, 1929.

W. A. Kennington, Notary Public.
My commission expires Feby. 19, 1932.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 19th day of April, 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., 4/19, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DIXIE BURIAL VALUT COMPANY is hereby approved.

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 19 day of April, 1929.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
April 19th, 1929

Certificate showing filing of Motor Veh. Lien filed 5/18/29; Fee $110.00; Receipt #3702.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3642

The Charter of Incorporation of
HURST & YATES, INC.

1. The corporate title of said company is Hurst & Yates, Inc.
2. The names of the incorporators are: T. W. Yates, Laurel, Mississippi; E. D. Hurst, 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 authorized capital stock shall be Thirty Thousand Dollars ($30,000.00) all of which said authorized capital stock shall be common stock.

5. Number of shares for each class and par value thereof The total number of shares of authorized common stock shall be 300 and each share of said stock shall have 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 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 insurance 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 encumberance, of any bonds, notes, securities, mortgages, debentures and or other evidences of indebtednesses 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 or deeds of trust, and or assignments of mortgages or deeds of trust upon 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: One hundred and fifty shares or 50% of the authorized common stock of the corporation.

E. D. Hurst,
T. W. Yates,
Incorporators.

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, T. W. Yates, and E. D. Hurst

incorporators of the corporation known as the Hurst & Yates, 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 April, A. D. 1929.

Nina Moore, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 19th day of April, 1929, A. D., ~~XXX~~, together with the sum of $ 70.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Apr. 19, 1929, ~~XXX~~

WALKER WOOD, Secretary of State.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HURST & YATES, 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 19 day of April, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
April 19th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3649

The Charter of Incorporation of

UNITED BEVERAGE COMPANY.

1. The corporate title of said company is United Beverage Company
2. The names of the incorporators are: Walton E. Russum, Greenville, Mississippi; A. Miller Wright, Leland, Mississippi; Thomas M. Glasco, Greenville, Mississippi
3. The domicile is at Greenville, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof Thirty Thousand Dollars authorized ($30,000.00) with authority to commence operation of the business when the sum of $10,000.00 is paid in. All common stock.
5. Number of shares for each class and par value thereof 300 shares with a par value of $100.00 each, common stock.
6. The period of existence (not to exceed fifty years) is fifty years
7. The purpose for which it is created: To engage in and conduct the manufacture, distribution and sale of al 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 near beers, malt syrups and other beverages the same of which are permitted by law and it shall be empowered to acquire all rights and franchises necessary to carry into effect and operation the above named purposes; and it shall be further empowered to buy, own, or lease any personal property and real estate together with all buildings thereon situated for the purpose of using same in the necessary conduct and operation of t business for which this charter is granted and to erect thereon its plant or plants and to purchase or lease all bottles, bottling machinery, trucks, and any and all equipment and supplies necessary in 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.

To engage in and conduct the retail and wholesale, sale and distribution of all kinds and classe of candies, cakes, choclates, cigars, cigarettes, tobaccos of all kinds, with an additional line of peanuts and popcorn, and chewing gum; and to own and acquire all necessary and proper personal property to be used for the purpose of conducting the sale and distribution of the foregoing articles.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 $100.00 each, making a total of $10,000.00.

Walton E. Russum,
Miller Wright,
Thomas M. Glasco,
Incorporators.

STATE OF MISSISSIPPI, County of Washington

This day personally appeared before me, the undersigned authority, in and for the city of Greenville said county and state, the within named Walton E. Russum, A. Miller Wright and Thomas M. Glasco incorporators of the corporation known as the United Beverage Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of April, 1929.

Clara Wing, Notary Public.
My commission expires Sept. 9, 1929

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of April, 1929, 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., Apr. 23, 1929, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of UNITED BEVERAGE COMPANY is hereby approved.

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

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 24th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3648

The Charter of Incorporation of

INVESTORS BUILDING & LOAN ASSOCIATION.

1. The corporate title of said company is Investors Building & Loan Association.
2. The names of the incorporators are: J. S. Norman, Memphis, Tennessee; M. A. Pilgrim, Jackson, Mississippi; W. T. Sandifer, 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 stock of this association is $10,000,000.00 divided into; Class "A" stock, Class "B" Stock and Class "C" stock. The Class "A" stock shall be known as investing members cumulative stock and shall bear dividends, to be fixed by the Board of Directors or by by-laws, not in excess of seven (7%) per centum per annum payable monthly, quarterly or semi-annually, and shall be preferred as to assets in liquidation or dissolution, and shall be issued in such series and upon such conditions and terms as may be fixed and determined by the by-laws, or by the board of directors, not contrary to law. The Class "B" stock, shall be known as Members Reserve Stock, and shall be subordinate to Class "A" stock, and shall be credited with the reserve and surplus capital of the association, and shall bear such dividends as may be declared by the Board of Directors from time to time, not in violation of the law, and may be issued in such series and upon such terms and with such conditions as may be fixed by the by-laws or determined by the Board of Directors not contrary to law. The Class "C" stock, shall be known as Borrowing Members Guaranty Stock and shall be the permanent stock of the association, and shall be chargeable with all losses, litigation and other expenses involved or accrueing on account of bad loans made to borrowing members only, and shall be fully paid and assessable and shall be subordinate to Class "A" stock and to Class "B" stock and shall pay such dividends as may be declared by the Board of Directors from time to time, not in excess of seven (7%) per centum per annum, and may be issued in such series and upon such terms and conditions as may be fixed by the by-laws, or Board of Directors, not contrary to law.

5. Number of shares for each class and par value thereof Class "A" Stock shall be divided into 85,000 shares of the par value of $100.00 per share.
Class "B" stock shall be divided into 500,000 shares, without nominal or par value.
Class "C" stock shall be divided into 150,000 shares of the par value of $10.00 per share.
The Board of Directors are authorized to fix or change the sale price of all Class "B" stock.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To organize, operate and conduct a general Building & Loan Association as authorized by law, to loan money to its members or borrowers who are not members, and to take security therefor on real estate; to borrowm money and give security therefor; to buy and sell real estate, personal property, bills, notes, stocks, bonds and choses in action, and to own such real estate and personal property as may be necessary to carry on its business; to exercise and enjoy all the rights, powers, privileges and immunities now authorized by law in favor of Building and Loan Associations, or that may be hereafter allowed by law to Building & Loan Associations; to invest, if it sees fit, a portion of its funds in bills, notes, stocks, bonds, or other commercial securities; to adopt rules and regulations for the conduct of its business, not inconsistent with the law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 Class "A" stock. 5000 shares of Class "B" stock.

J.S. Norman,
M. A. Pilgrim,
W. T. Sandifer, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. S. Norman, M. A. Pilgrim, W. T. Sandifer incorporators of the corporation known as the Investors Building & Loan Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of April, 1929.

Mrs. Inez Pilgrim, Notary Public.

STATE OF MISSISSIPPI, County of

Affidavit showing corporation out of existence. Filed July 1, 1930

Received at the office of the Secretary of State, this the 23rd day of April, A. D., 1929 of $ 100.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 4/23, 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.

RUSH H. KNOX, Attorney General.

J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of INVESTORS BUILDING & LOAN ASSOCIATION is hereby approved.

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

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 24th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3647-3593

The Charter of Incorporation of

LOS AMIGOS CASA.

1. The corporate title of said company is Los Amigos Casa.
2. The names of the incorporators are: K. D. Hamilton, Philadelphia, Mississippi; F.O.Banks, Philadelphia, Mississippi; Dr. E.P.Tolbert, Philadelphia, Mississippi, J.H.Bridges, Philadelphia, Mississippi; W. S. Sanders, Philadelphia, Mississippi.
3. The domicile is at Philadelphia, Mississippi.
4. Amount of capital stock XXXXXXXXXXXXXXXXXXXXXXXX $ 5,000.00

The par value of shares is: $5.00

5. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: Promote the friendship among the members by owning and maintaining a Club House and the necessary grounds for their recreation.

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, XXXXXXXXXXXXXXXXXXXXXXXXXXXX. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX:

K. D. Hamilton,
F. O. Banks,
Dr. E. P. Talbert,
J. H. Bridges,
W. S. Sanders,
Incorporators.

STATE OF MISSISSIPPI, County of Neshoba

This day personally appeared before me, the undersigned authority, K. D. Hamilton, F. O. Banks, Dr. E. P. Talbert, J. H. Bridges, W. S. Sanders

incorporators of the corporation known as the
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 March, 1929.

W. H. Sanford, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of April, A. D., 19XX 1929, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Apr. 23, 1929, XXX

WALKER WOOD, Secretary of State.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LOS AMIGOS CASA is hereby approved.

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, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 24th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3598

The Charter of Incorporation of

BILOXI CHAMBER OF COMMERCE.

1. The corporate title of said company is Biloxi Chamber of Commerce.
2. The names of the incorporators are: Dr. G.F.Carroll, Biloxi, Mississippi; Louis Braun, Biloxi,Mississippi; U.S.Jpachim, Biloxi,Mississippi; Jno. Swanzy, Biloxi,Mississippi; Eugene Peresich, Biloxi, Mississippi; George Stannus, Biloxi, Mississippi, Henry L. Schwan, Biloxi, Mississippi; Fred Ferson, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof None, this being a non-share, non-profit-sharing civic improvement society.

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, advertise the attractions and resources of the City of Biloxi, to maintain a general information office; to protect the welfare of the City of Biloxi; to secure publicity and other favorable notoriety for the City of Biloxi; to conduct an active all time office in the interest of a live, progressive and enterprising city in the City of Biloxi; to promote, encourage, boost, and effect civic improvement, better business, trade, manufacturing and industrial conditions in and about the City of Biloxi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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.

U. S. Joahhim,
Jno. A. Swanzy,
Louis Braun,
G. F. Carroll,
Geo. D. Stannus,
Fred Ferson,
Henry L. Schwan,
Eugene Peresich,
Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Dr. G. F. Carroll, Louis Braun, U. S. Joachim, Jno. Swanzy, Eugene Peresich, Henry L. Schwan, George Stannus, Fred Ferson

incorporators of the corporation known as the Biloxi 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 26th day of March, 1929.

Antonia Peresich, Notary Public in and for District No. One, Harrison County, Mississippi.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of March 1929, A. D., ~~XXXX~~, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Apr. 23, 1929, ~~XXXX~~

WALKER WOOD, Secretary of State.

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

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BILOXI 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 24 day of April, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 24th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

MISSISSIPPI FIRE EQUIPMENT CORPORATION.

1. The corporate title of said company is Mississippi Fire Equipment Corporation.
2. The names of the incorporators are:

Francis W. Utley, Jackson, Miss.; M. H. Utley, Jackson, Miss.; Clarence C. Case, Jackson,

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

Five Thousand Dollars.

5. Number of shares for each class and par value thereof Five Hundred Shares of the par# value of $10.00 each--all Common Stock.

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

To manufacture and purchase for sale at wholesale and retail, fire protection devices and equipment.

To manufacture and buy and sell chemicals for dry cleaning and other cleaning purposes.

To acquire by any means all real and personal property for carrying on the purposes of the business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

Twenty-five Per Cent.

Francis W. Uttley,
Clarence C. Case,
M. H. Uttley, Incorporators.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

Francis W. Uttley, M. H. Uttley and Clarence C. Case,

incorporators of the corporation known as the Mississippi Fire Equipment Corporation, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of April, 1929.

STATE OF MISSISSIPPI, County of

M. M. McGowan, Justice of the Peace, Notary Public.

Received at the office of the Secretary of State, this the 24th day of April, A. D., 1928, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., April 24, 1929., 1928.

WALKER WOOD, Secretary of State.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Mississippi Fire Equipment 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 April, 1929.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

April 24, 1929.

Proof of Publication, Show... made ... May 16 1929 THEO. G. BILBO.

Filed in this office May 16, 1929

Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3645

The Charter of Incorporation of

MISSISSIPPI-ALABAMA ROYALTY COMPANY.

1. The corporate title of said company is Mississippi-Alabama Royalty Company.
2. The names of the incorporators are: Mrs. Ruth K. Haley, Meridian, Mississippi; B. L. Robinson, Meridian, Mississippi; F. N. Henderson, Meridian, Mississippi; R. B. Lovette, 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 of which is common stock.

Dec. 30, 1930.

5. Number of shares for each class and par value thereof 5,000 shares of common stock each share being of the par value of $10.00.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To drill, mine and operate for oil, gas and minerals; to own and operate pipe lines and other appliances for transportation of oil and gas and to own and operate power stations in connection therewith;

To buy, sell, deal in and operate machinery and appliances for drilling and mining for oil, gas and minerals.

To contract for the drilling and operating for others of wells for oil and/or gas;

To buy, sell, mortgage and/or deal in real property and/or oil, gas and mineral leases and/or mineral deeds, and/or royalties under oil and gas leases and/or interests in such royalties.

To buy, sell, store and deal in petroleum and its products and natural gas and its 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: Five hundred shares of the common stock of the corporation.

F. N. Henderson,
Mrs. Ruth K. Haley,
B. L. Robinson,
R. B. Lovette, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, Mrs. Ruth K. Haley, B. L. Robinson and F. N. Henderson, R. B. Lovette

incorporators of the corporation known as the Mississippi-Alabama Royalty Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of April, 1929 xx

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 22nd day of April, A. D., ~~1929~~ 1929 xxx, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., April 22nd, 1929, xxx

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 MISSISSIPPI-ALABAMA ROYALTY COMPANY is hereby approved.

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, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 25th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3653

The Charter of Incorporation of

GULF BROKERAGE 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 Gulf Brokerage Company
2. The names of the incorporators are: E. L. DuKate, Biloxi, Mississippi; H. E. Gumbel, New Orleans, Louisia E. C. Tonameire, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Five Thousand Dollars ($5,000.00) to consist wholly of no par value stock.
5. Number of shares for each class and par value thereof Fifty (50) shares of no par value common stock, to be paid for when issued at the rate 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 pack, can, buy and sell, bith in retail and wholesale quantities, fish, oysters, shrimp, crabs and other food products.

To act as a broker in such food products by buying and selling same for its own benefits as well as for the use and benefit of other persons packing, canning or dealing in such foods.

To own, operate and control such business houses, factories and other equipment and paraphanalia necessary to carry out the above purposes, and in the performance of the above purposes to buy, sell or mortgage any and all property, whether real or personal, necessary to the successful 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: When Twenty-five Hundred Dollars ($2500.00) of stock is purchased and paid into the treasury of the company.

E. L. DuKate,
H. E. Gumbel,
E. C. Tonameire,
Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, E. L. DuKate, E. C. Tonsmeire, H. E. Gumbel incorporators of the corporation known as the Gulf Brokerage 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, 192 9.

A. S. Garenflo, Notary Public.

STATE OF MISSISSIPPI, County of

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

JACKSON, MISS., Apr. 25, 1929, ~~XXXX~~

WALKER WOOD, Secretary of State.

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

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GULF BROKERAGE COMPANY is hereby approved.

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 April, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 25th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3654

The Charter of Incorporation of

NU GRAPE BOTTLING COMPANY OF JACKSON

1. The corporate title of said company is Nu Grape Bottling Company of Jackson
2. The names of the incorporators are: A. M. Hanna, Kosciusko, Mississippi; T. G. Stribling, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$30,000.00, all common stock.

5. Number of shares for each class and par value thereof Three hundred shares of the par value of $100.00.

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

To manufacture, buy, sell and deal in bottled drinks; to operate bottling plants and to carry on a general mercantile business both wholesale and retail.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 of the par value of $100.00 each.

A. M. Hanna,
T. G. Stribling. Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Notary Public A. M. Hanna and T. G. Stribling incorporators of the corporation known as the Nu Grape 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 26th day of April, 1929.

Fulton Thompson, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of April, A. D., 1929 XXX together with the sum of $ 70.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., April 27, 1929, XXXX

WALKER WOOD, Secretary of State.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NU GRAPE 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 the 27 day of April, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
April 27th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3652

The Charter of Incorporation of
THE SEMINARY GIN COMPANY.

1. The corporate title of said company is The Seminary Gin Company.
2. The names of the incorporators are: J. A. Lott, Seminary, Miss., R.F.D., M. E. Napier, Sumrall, Miss., R. F. D.
3. The domicile is at Seminary, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: Fifteen Thousand Dollars ($15,000.00) Common Stock.
5. Number of shares for each class and par value thereof Fifteen Thousand (15,000) Shares Common Stock 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 acquire, own, lease and operate one or more cotton gins and grist mills, either or both at one or more different places; to buy, sell, trade and barter corn, cotton, cotton seed, and other agricultural products, and the products thereof; and to do all lawful things germane or incidental to or in connection with said 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: Thirty-five Hundred Shares.

J. A. Lott,
M. E. Napier, Incorporators.

STATE OF MISSISSIPPI, County of Covington.
This day personally appeared before me, the undersigned authority, J. A. Lott, M. E. Napier

incorporators of the corporation known as the Seminary Gin Company
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of April, 1929.

L. Lott, Notary Public.
My Commission expires Dec. 31, 1929.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of April, 1929, A. D., ~~xxx~~ 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., 4/29, 1929, ~~xxx~~

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.
The within and foregoing charter of incorporation of THE SEMINARY 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 29 day of April, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
April 30th, 1929.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Covington County, Mississippi, dated July 7, 1945. Certified copy of said decree filed in the Office, this July 16, 1945. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3659

The Charter of Incorporation of
DEALERS USED PARTS COMPANY.

1. The corporate title of said company is Dealers Used Parts Company, Inc.
2. The names of the incorporators are: R. K. Jayne, Jr., Jackson, Miss., F. W. Grant, Jackson, Miss., R. E. Hines, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Five Thousand dollars ($5,000.00) Common Stock.

Affidavit of Paid Jan. 31, 1931

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

6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: To buy and dismantle used automobiles and to sell used and new automobile parts, tires, accessories, etc. To repair and install auto electrical devices and to do any auto repairing necessary in the operation of a used auto parts establishment.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 Six hundred dollars ($600.00) has been paid in.

R. K. Jayne, Jr.
F. W. Grant
R. E. Hines
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, F. W. Grant, R. K. Jayne, Jr., R. E. Hines incorporators of the corporation known as the Dealers Used Parts Co. Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30 day of April, 1929.

Charlotte Sands

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 30th day of April, A. D., ~~1928~~ 1929, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Apr. 30, 1929, ~~1928.~~

WALKER WOOD, Secretary of State.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DEALERS USED PARTS COMPANY is hereby approved.

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, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
April 30th, 1929

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

MISSISSIPPI PTG. CO. JACKSON 1929

#3660

The Charter of Incorporation of

THE W. C. LEONARD & COMPANY OF ACKERMAN.

1. The corporate title of said company is The W. C. Leonard & Company of Ackerman.
2. The names of the incorporators are: Luther Hines, Kosciusko, Miss., W. C. Leonard, Kosciusko, Miss., James H. Lacey, Kosciusko, Miss., H. T. Leonard, Kosciusko, Miss., W. C. Watson, Ackerman, Miss.
3. The domicile is at Ackerman (Choctaw County) Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Fifteen Thousand ($15,000.00) Dollars, all to consist of common or par value stock.

5. Number of shares for each class and par value thereof one hundred and fifty (150) shares of the 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: 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, or par value stock.

W. C. Leonard,
H. T. Leonard,
Luther Hines

W. C. Watson,
J. H. Lacey,
Incorporators.

STATE OF MISSISSIPPI, County of Attala.

This day personally appeared before me, the undersigned authority, W. C. Leonard, Luther Hines, James H. Lacey, H. T. Leonard, W. C. Watson

incorporators of the corporation known as the The W. C. Leonard & Company of Ackerman 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, 1929.

J. S. Boswell, J. P. & Ex Off. N. P.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 1st day of May, A. D., 1929 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 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE W. C. LEONARD & COMPANY OF ACKERMAN is hereby approved.

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 May, 1929.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
May 2nd, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3661

The Charter of Incorporation of

BASEBOARD ROUND-CORNER SECTION, INC.

1. The corporate title of said company is Baseboard Round-Corner Section, Inc.
2. The names of the incorporators are: E. C. Crocker, Gulfport, Mississippi; Robert R. Buntin, Gulfport, Mississippi, L. K. McIntosh, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $10,000.00--Common.
5. Number of shares for each class and par value thereof 100 shares--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 purchase, own, control, improve, extend, lease, and/or sell copyrights and/or patents.

To purchase, manufacture, own, lease, control, and/or sell all types of baseboards and baseboard corner sections and to purchase, manufacture, own, lease, control, operate and/or sell any and all things, including both realty or personalty, incidental and necessary thereto. Also to purchase, own, control, lease, sell and/or do a wood-working business.

To do all things and to have all rights and powers necessary and incidental to the proper carrying on and conducting the businesses and purposes above set out 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: Seventy-five per cent.

E. C. Crocker,
Robert R. Buntin,
L. K. McIntosh, Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Eben Clinch Crocker, Robert R. Buntin, & L. K. McIntosh

incorporators of the corporation known as the Baseboard Round-Corner Section, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of April, 1929 ~~19XX~~

Julia Hall, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 1st day of May, A. D., ~~19XX~~ 1929, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., May 1st, 1929, ~~19XXX~~

WALKER WOOD, Secretary of State.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BASEBOARD ROUND-CORNER SECTION, 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 May, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

May 2nd, 1929

MISSISSIPPI PTG. CO., VICKSBURG—13629

#3662

The Charter of Incorporation of

THE GOOD WILL PRINTING COMPANY.

1. The corporate title of said company is The Good Will Printing Company.
2. The names of the incorporators are: R. L. Young, Meridian, Mississippi; W. C. Baity, Meridian, Mississippi
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ Three thousand dollars ($3,000.00) all common stock.

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 do a general commercial printing business; to deal in stationery and office supplies, furniture, and equipment of all kinds, either wholesale or retail, to deal in books of every kind, magazines, and periodicals; and to do any and all other things incident to the successful conduct of said business, which are not prohibited by law.

8. The rights and powers that may be exercised by this corporation, ~~xxxxxxxxxxxxxxxxxxxx~~ are those conferred by Chapter 24, Code of Mississippi of 1906, ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ the amendments thereto now in force and chapter 90 of the General laws of the State of Mississippi for the year 1928 and amendments thereto.

R. L. Young,
W. C. Baity, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, in and for said county and state R. L. Young and W. C. Baity

incorporaters of the corporation known as the Good Will Printing Company

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of April, 1929.

Francis Mitchell, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 1st day of May, A. D., ~~1929~~ 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., 5/1, 1929, ~~xxxx~~

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE GOOD WILL PRINTING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 1 day of May, 1929.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
May 2nd, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3665

The Charter of Incorporation of

LOCAL SERVE-ICE COMPANY.

1. The corporate title of said company is Local Serve-Ice Company
2. The names of the incorporators are: E. K. Strahan, 310 Pere Marquette Building, New Orleans, Louisiana; Victor W. Webb, 508 Adams Street, New Orleans, Louisiana.
3. The domicile is at Centerville, Mississippi (Wilkinson County)
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand Dollars ($10,000), divided into one hundred shares of common stock of the par value of One Hundred Dollars a share.

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

One Hundred shares of common stock of par value of One Hundred Dollars a share.

6. The period of existence (xxxxxxxxxxxxxxxxxx Fifty years
7. The purpose for which it is created: To own, maintain and operate a plant or plants for manufacturing ice, and to sell the products therefrom at wholesale or retail; to own, maintain and operate cold-storage rooms, and plants, and to contract for refrigeration of produce of any kind placed therein; to buy and sell, at wholesale or retail, fuel and feedstuffs, of any and all description; to own, maintain and operate creameries, cheese-factories and ice-cream plants, or any one, and to sell and dispose, at wholesale or retail, of the products therefrom; to own, maintain and operate electric light and power plants, and to be authorized to accept and to acquire franchises from municipalities, counties, or states, or any of them, for supply of such electric light and power to citizens thereof, and to be authorized to sell, convey and assign the said 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 Common stock, being $10.00.

Ernest K. Strahan,
Victor W. Webb, Incorporators.

STATE OF MISSISSIPPI, xxxxxx Parish of Orleans

This day personally appeared before me, the undersigned authority, Nowell Carter, Jr., a Notary Public in and for the said parish and state, E. K. Strahan and Victor W. Webb

incorporators of the corporation known as the Local Serv-Ice Company

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of April, 1929.

Nowell Carter, Jr., Not. Publ

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of May, 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., 5/2, 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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LOCAL SERVE-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 2 day of May, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

May 2nd, 1929

MISSISSIPPI PTG. CO., VICKSBURG—16629

#3668 A

The Charter of Incorporation of

Capitol Realty Company

1. The corporate title of said company is Capitol Realty Company
2. The names of the incorporators are: Tom B. Scott, Jackson, Mississippi; S. F. Hart, 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

$25,000.00 Common Stock.

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

250 shares common stock with 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 purchase, lease or otherwise acquire real and personal property necessary to the operation of the company; to buy, lease, build, erect, equip, operate, maintain and sell apartment houses or resident hotels; to purchase, lease, install and operate furnaces, boilers and machinery necessary thereto; to supply heat, steam, water, electricity and other means for heating, leghting, power signaling and other purposes; to issue bonds and other negotiable paper, whether secured or unsecured; and further to do any and all things consistent with the purposes for which the corporation is organized 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: 63 shares of common stock at par value of $100.00 per share.

Tom B. Scott,
S. F. Hart,
Walter A. Scott, Jr., Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Tom B. Scott, S. F. Hart, Walter A. Scott, Jr. incorporators of the corporation known as the Capitol Realty Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22 day of April, 1929.

Lucille Nichols, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of May, A. D., ~~1928~~ 1929, 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 4, 1929, ~~xxx~~

I have examined this charter of incorporation and am of the opinion that 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. Landerale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CAPITOL 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 4th day of May, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

May 6th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3671

The Charter of Incorporation of

EDWARDS PETROLEUM COMPANY.

1. The corporate title of said company is Edwards Petroleum Company.
2. The names of the incorporators are: H. L. Easterling, Vicksburg, Mississippi; O. M. Turner, Jackson, Mississippi; R. B. Ricketts, Jackson, Mississippi; R. R. Chichester, Edwards, Mississippi.
3. The domicile is at Edwards, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Thirty Thousand Dollars ($30,000.00) all of which is common stock.

5. Number of shares for each class and par value thereof Three Thousand Shares of 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 drill, mine and operate for oil, gas and minerals; to own and operate pipe lines and other appliances for transportation of oil and gas and to own and operate power stations in connection therewith;

To buy, sell, deal in and operate machinery and appliances for drilling and mining for oil, gas and minerals;

To contract for the drilling and operating for others of wells for oil and/or gas;

To buy, sell, mortgage and/or deal in real property and/or oil, gas and mineral leases and/or mineral deeds;

To buy, sell, store and deal in petroleum and its products and natural gas and its 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: Five hundred shares of the common stock of the corporation.

H. L. Easterling,
R. R. Chichester,
O. M. Turner,
R. B. Ricketts, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, H. L. Easterling, R. R. Chichester and O. M. Turner

incorporators of the corporation known as the Edwards Petroleum 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, 1929 90

H. A. Cannada, Supervisor Second District Hinds Co.

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority R. B. Ricketts one of the incorporators of the corporation known as the Edwards Petroleum Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of May, 1929.

R. R. Hardy, Notary Public.

Received at the office of the Secretary of State, this the 4th day of May, A. D., 1929 XXX together with the sum of $ 70.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., May 4, 1929, 19XXX

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 EDWARDS 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 4 day of May, 1929.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

May 6th, 1929

MISSISSIPPI PRIVILEGE TAX—State Tax Commission
as Authorized by Section 75, Chapter
#3670 121, Laws of Mississippi 1934
September 20, 1934.

The Charter of Incorporation of

The Muhson Road Machinery Company.

1. The corporate title of said company is **The Munson Road Machinery Company.**
2. The names of the incorporators are: **F. C. Munson, Hattiesburg, Miss.; Pearl E. Munson, Hattiesburg, Mississippi.**
3. The domicile is at **Hattiesburg, Miss.**
4. Amount of capital stock and particulars as to class or classes thereof **Fifty Thousand Dollars ($50,000.00) Common Stock.**
5. Number of shares for each class and par value thereof **Five Hundred Shares common stock of the par value of One Hundred Dollars per share.**
6. The period of existence (not to exceed fifty years) is **Fifty years.**
7. The purpose for which it is created: **To purchase, sell, lease, barter, and otherwise acquire and dispose of automobiles, tractors and traction engines, road machinery and materials, tools, implements, and other equipment, parts and accessories, and general merchandise for cash or credit, with offices and storehouses in one or more places; to operate garages, machine and repair shops; to own, buy, sell, and deal in, for its own accounts 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: **Two Hundred and Fifty shares of common stock.**

F. C. Munson,
Pearl E. Munson, Incorporators.

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

This day personally appeared before me, the undersigned authority, **F. C. Munson, Pearl E. Munson**

incorporators of the corporation known as the **Munson Road Machinery Company**
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the **1st** day of **May,** 192 **9.**

D. W. Hutchins, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the **6th** day of **May** 1929, A. D., ~~xxx~~ together with the sum of $ **110.00**, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., **May 6, 1929**, ~~xxxx~~

WALKER WOOD, Secretary of State.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of **THE MUNSON ROAD MACHINERY COMPANY** is hereby approved.

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 **May, 1929**

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
May 6th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3674

The Charter of Incorporation of

A COMMANDER CITRUS FRUIT COMPANY, INC.

1. The corporate title of said company is A. Commander Citrus Fruit Company, Inc.
2. The names of the incorporators are Garner W. Green, Jackson, Mississippi
   Clara Melton, " "
   Myrtle Red " "
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 three hundred fifty (350) shares, without nominal or par value, which may be disposed of by the directors at and for a consideration of not more than one hundred dollars ($100.00) per share.

5. Number of shares for each class and par value thereof Three hundred fifty (350) shares of capital stock, without nominal or par value.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To engage in the cultivtion of citrus fruit; to own, occupy and cultivate lands for the purpose of raising citrus fruits; to buy and sell other citrus fruits; to buy, sell, lease, hypothecate or otherwise acquire and dispose of real and personal property, to carry on business in its name as owner, agent, broker or otherwise, the whole in the State of Mississippi, Louisiana and other States of the Unites States; provided that the corporation shall never own more than two thousand (2,000) acres of land.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 (25%).

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, Clara Melton and Myrtle Red incorporators of the corporation known as the A. COMMANDER CITRUS FRUIT 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 May 1929.

P. Z. Jones, Jr., Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of May, A. D., 1929, together with the sum of $ 80.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., May 7th, 1929, 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.

RUSH H. KNOX, Attorney General.
By J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of A. COMMANDER CITRUS FRUIT 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 7th day of May, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Proof of Publication, Showing publication made on May 8 1929
filed in this office May 16 1929
Walker Wood Secretary of State

Recorded:
May 7th, 1929

Deposited by Sec'y Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 NOV 5 - 1938

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3679

The Charter of Incorporation of

PAYNE AND MORGAN, INCORPORATED.

1. The corporate title of said company is Payne And Morgan, Incorporated
2. The names of the incorporators are: Nelson Siegrist, Kosciusko, Mississippi; C. H. Williams, Kosciusko, Mississippi; James S. Morgan, Kosciusko, Mississippi; F. C. Payne, Kosciusko, Mississippi.
3. The domicile is at Kosciusko, Attala County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof Four Thousand Dollars. All common stock.
5. Number of shares for each class and par value thereof Ten Dollars
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: Buy and sell feed of every kind, buy and sell groceries, grain, hay, seed, hardware, tinware, bags, dry goods and work clothes.

Manufacture, mix and make feed stuffs of every kind and character.

Buy and sell real estate and may own real estate, and securities bonds and stocks.

Manufacture and sell stock remedies.

Manufacture and sale of dairy equipment and buy and sell implements of every kind. But no real estate shall be owned in violation of any statute 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:

Nelson Siegrist,
C. H. Williams,
James S. Morgan,
F. C. Payne, Incorporators.

STATE OF MISSISSIPPI, County of Attala

This day personally appeared before me, the undersigned authority, in and for said named County and State, James S. Morgan, F. C. Payne, Nelson Siegrist and C. H. Williams

incorporators of the corporation known as the Payne 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 8th day of May 192 9.

Miss. Annie MacLowe, Notary Public
My Commission expires Sept. 19, 1932.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of May, A. D., ~~xxx~~ 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., 5/8, 1929, ~~xxx~~

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PAYNE AND MORGAN, 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 8 day of May, 1929

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
May 9th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3680

The Charter of Incorporation of

THE SPRING LAKE CLUB.

1. The corporate title of said company is The Spring Lake Club
2. The names of the incorporators are: J. L. Summer, Newton, Mississippi; C. E. Summer, Newton, Mississippi; W. D. Lowe, Newton, Mississippi; M. S. Buckley, Newton, Mississippi.
3. The domicile is at Newton, Mississippi.
4. Amount of capital stock and particulars as to class of classes thereof $5,000.00, all 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 establish, own, maintain and operate game and fish preserves, fishing and hunting clubs and club houses, and to that end may own all necessary real and personal property. Provided that no lands shall be held in violation of any law 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.

J. L. Summer,
C. E. Summer,
W. D. Lowe,
M. S. Buckley, Incorporators.

STATE OF MISSISSIPPI, County of Newton

This day personally appeared before me, the undersigned authority, J. L. Summer, C. E. Summer, W. D. Lowe, and M. S. Buckley

incorporators of the corporation known as the The Spring Lake Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of May, 1929.

J. D. Rogers, Notary Public.

STATE OF MISSISSIPPI, County of

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

RUSH H. KNOX, Attorney General.

By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE SPRING LAKE 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 8 day of May, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

May 9th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3683

The Charter of Incorporation of

JACKSON BROADCASTING COMPANY.

1. The corporate title of said company is Jackson Broadcasting Company
2. The names of the incorporators are: J. D. Rpbertson, Jackson, Mississippi; T. B. Cabell, Jackson, Mississippi; R. E. Kennington, Jackson, Mississippi; W. H. Watkins, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $25,000.00, Common stock.
5. Number of shares for each class and par value thereof 250 shares of the par value of $100.00 per share.
6. The period of existence ~~xxxxxxxxxxxxxxx~~ is 50 years.
7. The purpose for which it is created: To establish, maintain and operate radio broadcasting stations and broadcasting stations of all kinds for the broadcasting, distribution, dissemination and utilization of concerts, operas, addresses, lectures, reports, statistical date, news, cable dispatches and all manner of information, advertising, and musical and theatrical entertainment by radio, wireless telegraph, telephone, wireless telephone, and/or electricity or by any other means that have been or may hereafter be discovered or invented for the receipt, transmission, transporting, delivery and conveyance of the same and to enter into, make, perform and carry out contracts and leases with persons, corporations, partnerships, firms and associations and any governmental power or authority in connection with or pertaining to any of the foregoing purposes; and, generally, to employ all facilities and exercise all powers usually incident to such business, and all powers legally incident to such a corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

J. D. Robertson,
T. B. Cabell,
R. E. Kennington,
W. H. Watkins, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, J. D. Robertson, one of the incorporators of the corporation known as the Jackson Broadcasting Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of May 192 9.

J. E. Heidelberg, Notary Public.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority T. B. Cabell, R. E. Kennington and W. H. Watkins, incorporators of the corporation known as the Jackson Broadcasting 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 May, 1929.

M. J. Conerly, Notary Public

Received at the office of the Secretary of State, this the 9th day of May, A. D., ~~1928~~ 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., May 9, 1929, ~~1928~~

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

RUSH H. KNOX, Attorney General.

Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACKSON BROADCASTING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 9 day of May, 1929

THEO. G. BILBO.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

May 10th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3681

The Charter of Incorporation of

JEFFERSON MOTOR COMPANY, OF FAYETTE, MISSISSIPPI.

1. The corporate title of said company is Jefferson Motor Company, of Fayette, Mississippi.
2. The names of the incorporators are: W. H. Winters, Fayette, Mississippi; Mrs. Frances G. Best, Fayette, Mississippi; J. Fred Gordon, Fayette, Mississippi.
3. The domicile is at Fayette, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof The authorized capital stock is Ten Thousand Dollars ($10,000.00)

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 The capital stock is composed of one hundred (100) shares of common stock, 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: To own, conduct and operate an automobile sales room, repair shop and gasoline and oil filling station, and to do all things not prohibited by law, usually done in operating such a business; to purchase, either for cash or on credit and to sell, either for cash conditionally or on credit, motor vehicles, parts or accessories used on or with motor vehicles, gasoline, oil, tires, and any and all other merchandise usually bought and sold by a garage or motor vehicle sales room, and to execute contracts with reference to the purchase or sale of motor vehicles, accessories, or other merchandise. To acquire agencies for handling motor vehicles and execute contracts in connection therewith. To take or accept notes or security for any indebtedness which may become due the corporation and to collect, sell, transfer or assign any or all of the notes, securities, or accounts that may be acquired by the corporation in conducting its business, To borrow money and incur debts not in excess of the amount authorized by law, and give notes or security for such money borrowed or debts incurred in conducting the business of the corporation. To purchase own or lease a proper place in which to conduct the business of the corporation.

9. The first meeting of persons in interest for the purpose of organization will be held in the "Gordon Building" at Fayette, Mississippi, on May 21, 1929 at 10 o'clock A. M.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation shall have authority to begin business as soon as one hundred shares of stock of the par value of $100.00 each shall have been subscribed and paid for.

J. Fred Gordon,
Mrs. Frances G. Best,
W. H. Winters, Incorporators.

STATE OF MISSISSIPPI, County of Jefferson.

This day personally appeared before me, the undersigned authority, W. H. Winters, Mrs. Frances G. Best and J. Fred Gordon incorporators of the corporation known as the Jefferson Motor Co. of Fayette, 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 May, 1929.

R. A. Owen, Circuit Clerk.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of May, A. D., 1929 of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 5/9, 1929, 19XXX

WALKER WOOD, Secretary of State.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JEFFERSON MOTOR COMPANY OF FAYETTE, 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 May, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

May 10th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—12629

#3685

The Charter of Incorporation of

CAPITAL DELIVERY COMPANY.

1. The corporate title of said company is Capital Delivery Company.
2. The names of the incorporators are: W. T. Pate, Jackson, Mississippi; A. J. Huffman, Jackson, Mississippi; Bertha S. Huffman, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi
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 common stock, $100.00 par value.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To engage in the business of owning, maintaining and operating motor vehicles and conveyances of any kind for the purpose of carrying and delivering for hire parcels of merchandise.

To own, or lease such property, real and personal, as may be necessary or proper to effectuate the objects and purposes of 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: 20 shares.

W. T. Pate
A. J. Huffman,
Bertha S. Huffman

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, W. T. Pate, A. J. Huffman and Bertha S. Huffman

incorporators of the corporation known as the Capital Delivery 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 May 1929.

R. L. Stainton, Notary Public.

STATE OF MISSISSIPPI, County of

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CAPITAL DELIVERY COMPANY is hereby approved.

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 May, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

May 11th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3693

The Charter of Incorporation of

THE J. C. DORSETT 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 The J. C. Dorsett Company.
2. The names of the incorporators are: John Marion Dorsett, Lucedale, Mississippi, Mary Evelyn Dorsett, Lucedale, Mississippi, Nettie Dorsett, Lucedale, Mississippi.
3. The domicile is at Lucedale, 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, and no other class of stock.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: Is to own, operate and control a general mercantile business; to own, hold or lease or buy such real estate as is necessary, requisite or advisable for the operation of said business; to acquire and hold liens on real estate and personal property for the payment of obligations due said corporation, and not contrary to law, and to acquire, own and hold the same by foreclosure, or otherwise, and convey the same as provided by law; to acquire, hold, own and buy and sell goods, wares, merchandise and other personal property, and to acquire liens thereon and foreclose said liens and acquire said property at foreclosure sale or otherwise, and to do any and all other things necessary, requisite or advantageous necessarily or commonly done by corporations for said purpose, or incidental to said business.

The first meeting of the incorporators and stock holders may be held at any time on written notice to each of said incorporators and stockholders from anyone 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: One Hundred Fifty share of common stock.

John Marion Dorsett,
Mary Evelyn Dorsett,
Nettie Dorsett
Incorporators

STATE OF MISSISSIPPI, County of George.

This day personally appeared before me, the undersigned authority, in and for the above named county and state, John Marion Dorsett, Mary Evelyn Dorsett and Nettie Dorsett incorporators of the corporation known as the The J. C. Dorsett Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of May, A. D. 192 9.

T. H. Byrd, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 13th day of May, A. D., 1929, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 5/13, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of The J. C. Dorsett Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 17th day of May, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

May 17th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3688

The Charter of Incorporation of

COMMUNITY GIN COMPANY.

1. The corporate title of said company is Community Gin Company.
2. The names of the incorporators are: W. A. Cannon, Bentonia, Miss., M. T. Link, Bentonia, Miss., R. Hancock, Bentonia, Miss., J. G. Graham, Bentonia, Miss., J. L. Schakelford, Bentonia, Miss., A. Torres, Bentonia, Miss.
3. The domicile is at Bentonia, Yazoo County, State of Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Seventeen Thousand Dollars ($17,000.00), Class, Common..
5. Number of shares for each class and par value thereof Three Hundred and Forty (340) shares, with par value of Fifty Dollars, ($50.00) per share.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To operate a public cotton gin and to engage in, transact and conduct the business incident thereto; to buy, sell and trade in cotton seed, to purchase, acquire and own real estate necessary for a gin site, gin house, seed houses and other necessary buildings, and for other purposes necessary in the operation of a cotton gin and business incident thereto, and to do all lawful acts and things necessary in the operation of a public cotton gin, and the business 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: Eighty Five (85) shares Common Stock.

W. A. Cannon,
M. T. Link,
R. Hancock,
J. G. Graham,
J. L. Schakelford,
A. Torres,
Incorporators.

STATE OF MISSISSIPPI, County of Yazoo

This day personally appeared before me, the undersigned authority, W. A. Cannon, M. T. Link, R. Hancock, J. G. Graham, J. L. Schakelford, and A. Torres.

incorporators of the corporation known as the Community Gin 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 May 192.9.

A. M. Brunfield, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 13th day of May, A. D., 1929, together with the sum of $ 44.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 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.

RUSH H. KNOX, Attorney General.
By J. L. Byrd 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 the 17th day of May, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
May 17th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3687

The Charter of Incorporation of

RHODES MOTOR COMPANY.

1. The corporate title of said company is Rhodes Motor Company
2. The names of the incorporators are: W. T. Rhodes, Louisville, Miss., J. E. Hutchinson, Columbus, Miss., G. L. McIntyre, Columbus, Miss.
3. The domicile is at Columbus, Mississippi.
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, Par value of each share shall be One Hundred Dollars.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy and sell automobiles, gasoline, motor oils, grease, automobile accessories, including tires, tubes and all parts for various makes of automobiles, and to repair automobiles, and to operate a garage and repair shop for automobiles.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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, par value of One Hundred Dollars per share.

W. T. Rhodes,
J. E. Hutchinson,
G. L. McIntyre, Incorporators.

STATE OF MISSISSIPPI, County of Lowndes.

This day personally appeared before me, the undersigned authority, J. E. Hutchinson and G. L. McIntyre

incorporators of the corporation known as the Rhodes Motor 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 May, 1929.

H. A. Moody, Justice of the Peace & Ex Officio Notary Public.

STATE OF MISSISSIPPI, County of Winston.

This day personally appeared before me, the undersigned authority W. T. Rhodes, incorporator of the corporation known as the party who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of May, 1929.

G. W. E. Bennett, Notary Public.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Rhodes 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 17th day of May, 1929.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

May 17th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—12629

#3694

The Charter of Incorporation of

EAST McCOMB BAPTIST CHURCH.

1. The corporate title of said company is East McComb Baptist Church.
2. The names of the incorporators are: H. N. Ellzey, McComb, Mississippi; L.A.Bailey, McComb, Mississippi; Walter Holmes, McComb, Mississippi; Felix Bearden, McComb, Mississippi; D. V. Fenn, McComb, Mississippi.
3. The domicile is at McComb,City, 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 No par value.

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: In order that the members of the East McComb Baptist Church of McComb City, Mississippi, may act as an original body and become incorporated under the laws of the State of Mississippi.

The Trustees of the Church, whether one or more, and their successors, shall be the Directors and shall elect from their number a President, Vice-President, Secretary and Treasurer, which last named offices may be held by the same person. Full and complete power and authority is given to the Board of Directors in their discretion to borrow and raise money and to issue the bonds, notes or other obligations of the Church and to hypothecate any and all of the property of the Church, real, personally or mixed by mortgage, deed of trust, and/or any and every other form of kind of security. The President, or Vice-President, together with the Secretary are authorized to sign all contracts, notes, bonds, mortgages, deed of trust, and/or any and every other form or kind of security or obligation for and in behalf of the Church.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

Walter Holmes,
Felix Bearden,
D. V. Fenn,
H. N. Ellzey,
L. A. Bailey, Incorporators

STATE OF MISSISSIPPI, County of Pike.

This day personally appeared before me, the undersigned authority, H. N. Ellzey, L. A. Bailey, Walter Holmes, Felix Bearden, D. V. Fenn

incorporators of the corporation known as the East McComb Baptist Church of McComb, Miss.
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, 1929.

E. E. Flowers, Notary Public 4th Dist., Pike Co. Miss.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 15th day of May, 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., May 13th, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of EAST McCOMB BAPTIST CHURCH is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 17th day of May, 1929.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
May 17th, 1929

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

DEC 8 1936

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

#3699

WIGGINS MOTOR COMPANY.

1. The corporate title of said company is Wiggins Motor Company.
2. The names of the incorporators are: L. S. Skinner, Sr., Lucedale, Mississippi; J. S. Skinner, Jr., Wiggins, Mississippi; Mrs. Idell Skinner, Wiggins, Mississippi.
3. The domicile is at Wiggins, Mississippi.
4. Amount of capital stock a~~[illegible]~~ Ten Thousand Dollars, Common Stock.

The par value of shares is: $100.00 each.

5. ~~[illegible]~~

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 trade automobiles, trucks and tractors, gasoline, oils and all other automobile accessories of every kind and description; to own and operate automobile garages and repair shops; to own and operate automobile storage parlors and battery stations; to own and operate gas and oil service stations; to own and operate automobiles for hire; to do any and all things of every kind and nature in the line of a general automobile business; and to buy, own and sell real estate.

Said corporation shall be authorized to begin business when all of the Capital stock has been fully paid.

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.

~~[illegible]~~

J. S. Skinner, Sr.,
Mrs. Idell Skinner,
J. S. Skinner, Jr.

STATE OF MISSISSIPPI, County of Stone.

This day personally appeared before me, the undersigned authority, J. S. Skinner, Sr., J. S. Skinner, Jr. and Mrs. Idell Skinner incorporators of the corporation known as the Wiggins Motor 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, 192 9.

U. B. Parker, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of May, A. D., 1929 ~~XXX~~ together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 5/17, 1929, ~~XXX~~

WALKER WOOD, Secretary of State.

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

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WIGGINS 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 17th day of May, 1929.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

May 18th, 1929

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

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18525

#3698

The Charter of Incorporation of
CLARKSDALE MOTOR CAR COMPANY.

1. The corporate title of said company is Clarksdale Motor Car Company.
2. The names of the incorporators are: F. N. Fisher, Memphis, Tenn., R. L. Jordan, Memphis, Tenn., W. E. Rust, Clarksdale, Miss.
3. The domicile is at Clarksdale, Coahoma County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Ten Thousand Dollars. All common stock.
5. Number of shares for each class and par value thereof One Hundred Shares, of the par value of $100.00 each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: The general nature of the business to be transacted by this corporation is buying, selling and dealing generally in goods, wares and merchandise, particularly and especially automobiles, automobile parts and accessories and supplies, the maintenance and operation of repair shops, paint shops, battery service stations, garages, gas and oil, filling stations and any and all other operations which may be necessary, incidental or proper to the carrying on of the automobile business and the trade of merchants. And for the purpose of carrying on the business aforesaid to acquire, hold, own, rent, lease, sell, exchange, mortgage and otherwise deal in and dispose of any and all property, real and personal, of every description, incidental to or capable of being used in connection with the aforesaid businesses or any of them.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: (50) Fifty shares.

F. N. Fisher,
R. L. Jordan,
W. E. Rust, Incorporators.

STATE OF ~~XXXXXXX~~ Tennessee, County of Shelby.

This day personally appeared before me, the undersigned authority, F. N. Fisher and R. L. Jordan

incorporators of the corporation known as the Clarksdale Motor Car Company

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of May, 1929.

Julius Alperin, Notary Public.
My commission expires April 3rd, 1933.

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority W. E. Rust, one of the incorporators of the corporation known as the Clarksdale Motor Car Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of May, 1929.

Ed Brewer, Notary Public.

Received at the office of the Secretary of State, this the 17th day of May, A. D., ~~1928~~ 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., 5/17, 1929, ~~1928~~.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CLARKSDALE MOTOR CAR COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 17th day of May, 1929.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
May 18th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3697

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 STORES COMPANY.

1. The corporate title of said company is Southern Stores Company.
2. The names of the incorporators are: Seth E. Ginn, Tylertown, Walthall County, Miss.
Mrs. Etta F.Ginn, " " " "
Fred T.Rand,Jr. " " " "
3. The domicile is at Tylertown, Walthall County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Capital. Fifteen Thousand Dollars ($15,000.00) of common stock only.

5. Number of shares for each class and par value thereof One Hundred Fifty (150) shares of common stock of the par value of One Hundred Dollars ($100.00) 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 operate and maintain a store or stores for the purchase and sale in bulk and wholesale and retain or either, of feed, grain, fruits, produce, flour, groceries and other food stuffs and merchandise for pecuniary profut and gain; to have a corporate seal; to choose a board of directors and other officers and to adopt by-laws and regulations for the government of the corporation and the management of its affairs; to contract and to transact its business in its corporate name, and in its corporate name and capacity to sue and be sued, and to buy, own, sell and incumber both real and personal property within the limits prescribed by law; and to have and enjoh such other rights and privileges as are consistene with law and the objects, purposes and provisions of its charter.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred and Fifty (150) shares, its entire capital stock, par value $100.00 per share.

Seth E. Ginn,
Mrs. Etta F. Ginn,
Fred T. Rand, Jr.,
Incorporators

STATE OF MISSISSIPPI, County of Walthall

This day personally appeared before me, the undersigned authority, in and for said county and State the above named Seth E. Ginn, Mrs. Etta F. Ginn and Fred T. Rand, Jr.

incorporators of the corporation known as the Southern Stores 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 May 192 9.

H. B. McNair, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of May, 1929, A. D., ~~XXX~~, 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 17, 1929, ~~XXX~~.

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

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SOUTHERN STORES COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 17th day of May, 1929.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

May 18th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18329

#3706

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 capital stock is $25,000 This stock is $12,500.00 preferred and $12,500.00 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 corporation. 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 125 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 saw mills, planing mills and any and all kinds of machinery whatsoever necessary and incidental to the successful manufacturing of lumber, timber and logs, to buy or otherwise obtain, own, use and operate all such equipments, paraphernalia and appurtenances to saw mills, which are or may be advantageous to the corporation 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, timber 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, town or villages; and to do all things necessary and proper for the above named purposes. And also to sell at retail lumber and all other building materials. To buy and sell real estate nefessary to carry on 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 stock is to be subscribed and paid in full either in cash or property of equal value and 50 shares of common stock is to be subscribed and paid for before the corporation may begin business.

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

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

This day personally appeared before me, the undersigned authority, R. E. Gulledge, R. W. Gulledge, C. E. Short

incorporators of the corporation known as the Gulledge Lumber Company

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of May, 192 9.

R. F. Young, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 22nd day of May, 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., 5/22, 1929, 192

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

RUSH H. KNOX, Attorney General.

By J. L. Byrd 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 22nd day of May, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

May 22nd, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

3907

The Charter of Incorporation of

CAPITAL SECURITIES COMPANY.

1. The corporate title of said company is Capital Securities Company.
2. The names of the incorporators are: E. L. Herring, Jackson, Mississippi; Garner W. Green, Jackson, Mississippi; O. R. Stewart, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Three hundred (300) shares, fundamentally equal, without nominal or par value, but not to be sold at over fifty ($50.00) dollars per share.
5. Number of shares for each class and par value thereof Three Hundred (300) shares Common Stock, 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 do business in securities, both public and private, acting as as agent for the disposition thereof; to underwrite and guarantee securities, to create, dispose of and/or otherwise utilize securities, with all incident powers therefor requisite.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 (25%)

E. L. Herring,
Garner W. Green,
O. R. Stewart, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, E. L. Herring, O. R. Stewart and Garner W. Green, incorporators of the corporation known as the Capital Securities Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of May 192 9.

P. Z. Jones, Jr., Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 21st day of May, A. D., ~~192~~ 1929, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 5/21, 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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CAPITAL SECURITIES COMPANY is hereby approved.

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

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

May 25th, 1929

May 28, 1929

June 3, 29

Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3713

The Charter of Incorporation of

THE T. C. GRAIN AND SUPPLY COMPANY.

1. The corporate title of said company is The T. C. Grain and Supply Company.
2. The names of the incorporators are: W. R. Gulley, Postoffice, Pascagouls, Mississippi; E. F. Grant, Postoffice, Pascagoula, Mississippi; Phillipene Grant, Postoffice, Pascagoula, Mississippi.
3. The domicile is at Pascagoula, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $5,000.00, the par value of each share of stock is $100.00. All capital stock being of one and the same class.

This corporation dissolved by decree of the Chancery Court of Jackson County, Miss., rendered March 30th 1937 in cause therein pending styled Ex-Parte, T. C. Grain & Supply Company and numbered 5850 on the General Docket of said Court.

Certified copy of said decree filed in office of Secretary of State on April 2nd 1937.

5. Number of shares for each class and par value thereof Fifty shares for the par value of $100.00 each all 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: is to buy, and sell at wholesale and retail all manner of grain, feed, fertilizer, groceries and supplies of every description; to buy, sell and exchange personal property, to own and buy real estate for the purposes herein provided but not for agricultural purposes or in violation of law; and to take or make liens, mortgages or securities thereon in connection with and in operation of the above business, to sue and be sued under the rights of a corporation under the general laws of the state of Mississippi

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

W. R. Gulley,
E. F. Grant,
Philipine Grant.

STATE OF MISSISSIPPI, County of Jackson.

This day personally appeared before me, the undersigned authority, W. R. Gulley, E. F. Grant, Phillipene Grant incorporators of the corporation known as the The T. C. Grain and Supply Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of May, 1929.

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

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of May, 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., 5/23, 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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE T. C. GRAIN AND 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 24 day of May, 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

May 25th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3705

The Charter of Incorporation of

UNION COTTON OIL COMPANY.

1. The corporate title of said company is Union Cotton Oil Company.

2. The names of the incorporators are: F.D.Wade, Union, Mississippi, G.M.Brown, Union, Mississippi, J.M.Cole, Union, Mississippi, J.S.Luke, Union, Mississippi, J.L.Lewis, Union, Mississippi, A. I. Buckwalter, Union, Mississippi.

3. The domicile is at Union, Newton County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Sixty Thousand ($60,000) dollars, and all said stock shall be common stock without par or nominal value.

Recorded by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
5/8/1944

5. Number of shares for each class and par value thereof Common stock six hundred (600) shares, without par or nominal value. The Board of Directors shall have power to fix the consideration or value to be paid for the stock, not to exceed $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 cottonseed products and fertilizer, and to buy, own, keep, sell and dispose of cottonseed products, and fertilizer for profit, and to buy, own, keep sell and dispose of cotton and cottonseed, and materials for manufacture of fertilizer, and to operate such cotton ginneries as permitted by law, and to acquire, own, hold, lease, sell and dispose of real estate and personal property and to borrow money, but to do nothing that is in violation of any 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: Shall be fifty (50%) per cent, of the authorized number of shares.

F. D. Wade, J. S. Luke,
G. M. Brown J. M. Cole J. L. Lewis,
J. M. Cole, A. I. Buckwalter,
Incorporators.

STATE OF MISSISSIPPI, County of Newton.

This day personally appeared before me, the undersigned authority, F. D. Wade, G. M. Brown, J. M. Cole, J. S. Luke, J. L. Lewis and A. I. Buckwalter

incorporators of the corporation known as the Union Cotton Oil Co.

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of May, 192 9.

W. R. Rivers, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of May, 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., May 20, 1929, 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. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of UNION COTTON OIL COMPANY is hereby approved.

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

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

May 25th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3715

The Charter of Incorporation of

COLUMBINE KNITTING MILLS, INC.

1. The corporate title of said company is Columbine Knitting Mills, Inc.
2. The names of the incorporators are: Alfred K. Landau, Columbia, Mississippi; R. D. Ford, Columbia, Mississippi.
3. The domicile is at Columbia, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $30,000.00 of common stock, being the only class of stock issued or to be issued by said Company.

Stamped 4/1/1961 by State Tax Commission as Authorized by Section 15, Chapter 321, Laws of Mississippi 1931

5. Number of shares for each class and par value thereof 300 shares of capital 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 the buying and otherwise acquiring, owning and using all kinds of goods and materials suitable to be used in the manufacture and finishing of all classes and kinds of knitted fabrics, articles and/or goods; the purchase and otherwise acquiring, manufacturing, owning, selling and otherwise disposing of all kinds and classes of knitted fabrics articles and/or goods; and in general to purchase or otherwise acquire the use or ownership of, and own such real estate as may be necessary, convenient or proper for the operation of a Textile Plant for the manufacture, finishing and storage of all kinds and classes of knitted fabrics, articles and/or goods, and in general, to exercise all powers and do all things which may be necessary, proper or convenient for the operation of a Textile plant for the manufacture finishing and storage of knitted fabrics, articles and/or goods.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 (being the only kind to be issued by said company).

Alfred K. Landau,
R. D. Ford, Incorporators.

STATE OF MISSISSIPPI, County of Marion

This day personally appeared before me, the undersigned authority, Alfred K. Landau, R. D. Ford

incorporators of the corporation known as the Columbine Knitting Mills, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of May, 1929.

Hattie Ford, Notary Public in and for the City of Columbia, Mississippi.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of May, 1929, A. D., ~~19XX~~, 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 24, 1929, ~~XXXX~~

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of COLUMBINE KNITTING MILLS, 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 25th day of May, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
May 25th, 1929

Dissolved by Decree of Chancery Court of Lauderdale County, Oct 27, 1934

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3709

The Charter of Incorporation of

HYDE'S TIRE STORES, INC.

1. The corporate title of said company is Hyde's Tire Stores, Inc.
2. The names of the incorporators are: B. F. Hyde, Meridian, Miss., V. M. Greer, Akron, Ohio, R. M. Kimmel, Akron, Ohio
3. The domicile is at Meridian, Mississippi
4. Amount of capital stock ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ is $50,000.00; all to be common stock.

5. The par value of shares is: $100.00

~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~

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 deal in automobile tires, tubes and accessories, motor vehicle accessories, gasoline, oils and other supplies; to repair and care for automobiles and tires and accessories; to acquire and own or to lease lands and buildings for the operation of its business; to establish and to conduct such branches or sub-stations as it may desire; and to do all other things necessary and incident thereto.

8. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.
9. Number of shares of each class to be subscribed and paid for before the corporation may begin business: when 250 shares of its common stock shall have been subscribed and paid for.

B. F. Hyde,
V. M. Greer,
Robert M. Kimmel, Incorporators

STATE OF MISSISSIPPI, County of LAUDERDALE

This day personally appeared before me, the undersigned authority, B. F. Hyde

incorporators of the corporation known as the Hyde's Tire Stores, Inc.
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 May, 1929.

Madge Hearn, Notary Public.

STATE OF ~~xxxxxxx~~ OHIO, County of Summitt.

This day personally appeared before me, the undersigned authority V. M. Greer and R. M. Kimmel incorporators of the corporation known as the Hyde's Tire Stores, 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 May, 1929.

Marguerite Snyder, Notary Public.

Received at the office of the Secretary of State, this the 21st day of May, A. D., 1929, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 5/21, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing 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 the 24 day of May, 1929.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

May 25th, 1929

Suspended by State Commission on March 6, 1963 for non-payment of franchise tax. Alice Adams Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19629

#3704

The Charter of Incorporation of

THE J R MORELAND MERCANTILE COMPANY.

1. The corporate title of said company is The J. R. Moreland Mercantile Company
2. The names of the incorporators are: Maude Moreland Phelan, Memphis, Tenn.,
Julian E. Phelan, " "
Thornton Newsum, " "
3. The domicile is at Philipp, Tallahatchie County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Capital stock twenty thousand dollars ($20,000) divided into two hundred share of par value of one hundred dollars ($100) each.

5. Number of shares for each class and par value thereof Two hundred shares of par value of one hundred dollars ($100) each.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: The operation of a general merchandise, farm and ginning business; to buy and sell merchandise, cotton, cottonseed, agricultural and other products, to operate gins, gin cotton; to purchase and hold, or receive by gift, in addition to the personal property owned by said corporation, any real estate necessary for the transaction of the corporate business, and also to purchase or accept any real estate in payment or in part payment for any debt to the corporation, and sell realty for corporation purposes, and to perform such other usual and realty for corporation purposes, and to perform such other usual and general transaction as are incident to the operation of the business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two hundred shares of a par value of one hundred dollars ($100) each.

Maude Moreland Phelan,
Julian E. Phelan,
Thornton Newsum, Incorporators.

STATE OF ~~MISSISSIPPI~~ Tennessee, County of Shelby

This day personally appeared before me, the undersigned authority, Maude Moreland Phelan, Julian E. Phelan and Thornton Newsum

incorporators of the corporation known as the J. R. Moreland Mercantile Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15 day of May, 1929.

Julian Allenberg, Notary Public.
My commission expires April 19, 1932.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of May, A. D., ~~XXX~~ 1929 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 24, 1929, ~~XXXX~~

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of The J. R. Moreland Mercantile Co. is hereby approved.

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

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

May 27th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3717

The Charter of Incorporation of

WINSTON HOSPITAL 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 Winston Hospital Company
2. The names of the incorporators are: W.W. Parkes, Louisville, Mississippi
   W. W. Hickman, Louisville, Mississippi
   E. M. Livingston, " "
3. The domicile is at Louisville, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof Forty Thousand Dollars, all common stock

5. Number of shares for each class and par value thereof Eight hundred shares at 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: For the operation of a hospital for the treatment of disease on human beings.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 par value $50.00 per share.

W. W. Parkes,
W. W. Hickman,
E. M. Livingston,
Incorporators.

STATE OF MISSISSIPPI, County of Winston

This day personally appeared before me, the undersigned authority, W. W. Parkes, W. W. Hickman, and E. M. Hickman Livingston,

incorporators of the corporation known as the parties

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of May, 192 9.

G. W. E. Bennett, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of May, A. D., ~~192~~ 1929, together with the sum of $ 90.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 5/27, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WINSTON HOSPITAL COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 27th day of May, 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

May 27th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—16629

#3718

The Charter of Incorporation of

MISSISSIPPI GLASS COMPANY, INCORPORATED.

1. The corporate title of said company is Mississippi Glass Company, Incorporated
2. The names of the incorporators are: John Tayloe, Jackson, Mississippi; Emmet Cambre, Jackson, Mississippi; H. A. L. Baldwin, 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 Twenty-Five Thousand Dollars ($25,000.00) common stock of the par value of One Hundred Dollars ($100.00) per share. The owners or record holders of said stock are entitled to share in all dividends and to one vote in all meetings of the stockholders of the company for each share of stock.

5. Number of shares for each class and par value thereof The capital of this company shall be represented by Two Hundred and Fifty (250) shares of common stock of the par value of One Hundred Dollars ($100.00) per share, and shall bear such dividends as may be declared 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 do and conduct a general, wholesale, retail and contracting glass business and to do any and all things in any wise connected with, related to or appurtaining to the glass business.

To do and conduct a general, wholesale, retail and contracting paint business and to do any and all things in any wise connected with, related to or appurtaining to the paint business.

To handle and deal in, at wholesale, retail and otherwise, any and all contractors, painters and glass workers, supplies, materials, tools and equipment.

To own, operate, manage and control retail and wholesale stores throughout the State of Mississippi and in other States and to do any and all things necessary in or connected with such stores.

To own, operate, manage and control any and all warehouses throughout the State of Mississippi and elsewhere that may be necessary or convenient in the conduct of the business of the company.

To buy, own, improve, manage and sell such real, personal and mixed property as may be necessary or convenient in the conduct of its business, and wherever necessary or convenient in the conduct of its business, to take and accept as security, liens, mortgages, deeds of trust, bills of sale and other conveyances or real and personal property, collaterals and choses in action. And to do any and all things connected with any of the above businesses 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: This company may commence business when One Hundred (100) shares of its stock have been subscribed and fully paid for.

John T. Tayloe,
E. A. Cambre,
H. A. L. Baldwin, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, John Tayloe, Emmet Cambre, H. A. L. Baldwin

incorporators of the corporation known as the Mississippi Glass Company, Incorporated.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of May 192 9.

Mrs. Inez Pilgrim, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of May, 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., 5/27, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MISSISSIPPI GLASS 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 27th day of May, 1929

By the Governor:
WALKER WOOD, Secretary of State.

Bidwell Adam

Recorded:
May 29th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

#3721

MISSISSIPPI EDUCATION ASSOCIATION.

1. The corporate title of said company is Mississippi Education Association.
2. The names of the incorporators are: Nannie Gillis, Magnolia, Miss., B. Frank Brown, Gulfport, Miss., J. C. Windham, Cleveland, Miss., W. N. Taylor, Jackson, Miss., J. L. Denson, Perkinston, Miss., J. G. Chastain, Leland, Miss., Clara S. Stoker, Jackson, Miss., G. D. Humphrey, Ripley, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof This corporation shall issue no shares of stock; shall divide no dividends or profits among its members; and expulsion shall be the only remedy for non-payment of dues. Each member shall have the right to one vote in the election of all officers. Loss of membership, by death or otherwise, shall terminate all interest of the member 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.

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:
   1. To promote the cause of education in Mississippi.
   2. To promote the welfare of the teachers of the State.
   3. To own, buy, sell, acquire, hold, lease, mortgage, encumber property, both real, personal and mixed, which said property is or may be reasonably necessary for effectuating the foregoing 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: none.

B. Frank Brown, G. D. Humphrey,
Clara E. Stokes, J. L. Denson,
Nannie Gillis, W. N. Taylor,
Jos. G. Chastain, Jr. J. C. Windham. Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Nannie Gillis, B. Frank Brown, J.C.Windham, W. N. Taylor, J. L. Denson, J. G. Chastain , Clara E. Stokes & G. D. Humphrey incorporators of the corporation known as the Mississippi Education Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of April 1929.

R. S. Withers, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29th day of May, A. D., 1929 XXX together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 5/29, 1929, 1XXX

WALKER WOOD, Secretary of State.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MISSISSIPPI EDUCATION 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 29th day of May, 1929.

By the Governor:
WALKER WOOD, Secretary of State.

Bidwell Adam XXXXXXXXXXX
Lieutenant and Acting Governor

Recorded:
May 29th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3720

The Charter of Incorporation of
INDEPENDENT GIN COMPANY.

1. The corporate title of said company is Independent Gin Company.
2. The names of the incorporators are: W. E. Elder, Natchez, Mississippi; E. H. Jackson, Natchez, Mississippi; Wm. F. Frasier, Natchez, Mississippi.
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $20,000.00--All of same class, that is Common Stock.

3/9/42

5. Number of shares for each class and par value thereof 200 shares common-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 erect, maintain, purchase or otherwise acquire, operate and maintain cotton ginneries, moss ginneries (purchasing, bartering for and selling cotton and cotton seed) grist and feed mills for manufacturing mixed feeds for animals and poultry; to buy and sell cotton and cotton seed, moss, peas and mixed and straight feeds for animals and poultry and to purchase, barter and sell cotton and cotton seed, moss, corn, meal and the necessary ingredients for the making up of animal and poultry feeds and to manufacture 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: Sixty (60) shares.

W. E. Elder,
E. H. Jackson,
W. F. Frazier, Incorporators.

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority, W. E. Elder, E. H. Jackson, W. F. Frazier incorporators of the corporation known as the Independent 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 May 1929.

A. M. McClure, Notary Public.
My commission expires Jan 26th, 1929.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29th day of May, 1929, A. D., ~~1928~~, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 5/29, 1929, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of INDEPENDENT GIN COMPANY is hereby approved.

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

By the Governor:
WALKER WOOD, Secretary of State.

Bidwell Adam, ~~THOS. G. HEAN~~
Lieutenant and Acting Governor

Recorded:
May 29th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

3674

The Charter of Incorporation of

SIGMA-KAPPA-OMEGA FRATERNITY.

1. The corporate title of said company is Sigma-Kappa-Omega Fraternity.
2. The names of the incorporators are: Charles W. Cox, Greenwood, Miss., George Pearce, Greenwood, Miss., Philipp Myers, Greenwood, Miss., Edwin Simmons, Greenwood, Miss., Stewart Chambless, Greenwood, Miss.
3. The domicile is at Greenwood, Miss., Leflore County.
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: For the promotion of more wholesome entertainment and development of higher ideals and character through association as a group of young men known to each other Brothers or Fellow-Members. For the encouragement of good fellowship, good citizenship and mutual friendhsip.

This organization is being formed for the above purposes and not for profit and nothing contained in this charter shall be construed as authorizing an organization 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: None.

Charles W. Cox,
Stewart Chambless,
Edwin Simmons,
Philipp Myers
George Pearce, Incorporators.

STATE OF MISSISSIPPI, County of Leflore.

This day personally appeared before me, the undersigned authority, Chas. W. Cox, George Pearce, Philipp Myers, Edwin Simmons, Stewart Chambless

incorporators of the corporation known as the Sigma-Kappa-Omega Fraternity

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 April, 192 9.

Mrs. Annie H. Dixon, Notary Public for Greenwood Leflore Co. Mississippi.
My commission expires March 19, 1933.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of May, A. D., ~~192~~ 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., 6/5, 1929, 19~~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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SIGMA-KAPPA-OMEGA FRATERNITY is hereby approved.

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 June, 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

June 5th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3725

The Charter of Incorporation of

WEIR POTATO GROWERS ASSOCIATION.

1. The corporate title of said company is Weir Potato Growers Association.
2. The names of the incorporators are: J. B. Ray, Weir, Miss., W. A. Whitten, McCool, Miss., L. L. Ray, Weir, Miss., Lee King, Weir, Miss., E. T. Black, McCool, Miss., Jerome Weir, Weir, Miss., J. N. Franks, Weir, Miss.
3. The domicile is at Weir, Miss.
4. Amount of capital stock and particulars as to class or classes thereof Two Thousand four hundred and sixty dollars ($2,460.00). All common stock.
5. Number of shares for each class and par value thereof $30.00 per share for eighty two shares.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Growing, storing, curing and marketing sweet potatoes. Said business to be strictly cooperative. Non profiting.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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. B. Ray, Jerome Weir,
W. A. Whitten, Lee King,
L. L. Ray, J. N. Franks.
E. T. Black, Incorporators.

STATE OF MISSISSIPPI, County of Choctaw

This day personally appeared before me, the undersigned authority, J. B. Ray, W. A. Whitten, L. L. Ray, E. T. Black, Jerome Weir, Lee King, J. N. Franks

incorporators of the corporation known as the Weir Potato Growers Association 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 June, 192 9.

C. E. Bowie, Justice of the Peace, 4th Dist.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of June, A. D., ~~XXX~~ 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., 6/5, 1929, 19~~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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WEIR POTATO GROWERS ASSOCIATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 5th day of June, 1929.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

June 6th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3742

The Charter of Incorporation of

THE VICKSBURG HOSPITAL TRAINING SCHOOL FOR NURSES.

1. The corporate title of said company is The Vicksburg Hospital Training School for Nurses.
2. The names of the incorporators are: I. C. Knox, Vicksburg, Miss.; W. H. Parsons, Vicksburg, Miss.; G. P. Sanderson, Vicksburg, Miss.
3. The domicile is at Vicksburg, 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 years.
7. The purpose for which it is created: To organize and maintain a training school for nurses and to provide and maintain suitable offices, school rooms and equipment, living rooms and training quarters and equipment for the student nurses and for the conduct of its business. To adopt rules and regulations for the entollment, training and graduating of its student nurses and for 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.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: No shares to be issued, The corporation may begin business upon the approval of this charter.

I. C. Knox,
W. H. Parsons,
G. P. Sanderson, Incorporators

STATE OF MISSISSIPPI, County of Warren

This day personally appeared before me, the undersigned authority, I. C. Knox, W. H. Parsons and G. P. Sanderson incorporators of the corporation known as the Vicksburg Hospital Training School for Nurses who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the fifth day of June, 192 9.

Billie Haring, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 13th day of June, 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., 6/13, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE VICKSBURG TRAINING SCHOOL FOR NURSES is hereby approved.

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 June, 1929.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

June 15th, 1929

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3738

The Charter of Incorporation of

NEW YORK CHAIN STORES.

1. The corporate title of said company is New York Chain Stores
2. The names of the incorporators are: J. E. Williams, Wesson, Mississippi; J. W. Fore, Brookhaven, Miss.
3. The domicile is at Wesson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof Twenty Thousand ($20,000.00) Dollars. Two hundred shares of Common Stock, $100.00 per share. All to be paid in before the corporation begins business.
5. Number of shares for each class and par value thereof Two Hundred Shares at ($100.00) One Hundred Dollars per share, all common 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, maintain and operate tow or more stores, or chain of stores. To buy, own and sell at wholesale and retail any and all kinds of clothing, dry goods, shoes, and notions, ladies ready-to-wear, ladies and gents furnishing, luggage, house furnishings, crocker, china ware, and glass ware, musical instruments, and records, furniture, carpets and rugs.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two hundred shares of Common stock; One Hundred ($100.00) Dollars per share; all to be paid in before the corporation begins business.

J. E. Williams,
J. W. Fore, Incorporators.

STATE OF MISSISSIPPI, County of Lincoln.

This day personally appeared before me, the undersigned authority, J. E. Williams, and J. W. Fore

incorporators of the corporation known as the New York Chain Stores

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of May, 1929.

S. A. Walker, Notary Public.

STATE OF MISSISSIPPI, County of

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

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

NEW YORK CHAIN STORES is hereby approved.

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

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
June 15th, 1929

June 28 1929
July 6 1929
Walker Wood

Dispensed by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3740

The Charter of Incorporation of

THE CHARM DRESS MFG. CO.

1. The corporate title of said company is The Charm Dress Mfg. Co.
2. The names of the incorporators are: Hugh Curlin, Meridian, Miss.; D. M. Rosenbaum, Meridian, Miss.
3. The domicile is at Meridian, Miss.
4. Amount of capital stock and particulars as to class or classes thereof Capitalization: $10,000.
Classes of Stock: One only, common.
Par value of Stock: $100 per share.
5. Number of shares for each class and par value thereof 100
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To manufacture and sell, wholesale or and retail, ladies dresses coats and other garments; men's work shirts, overalls, raincoats and other garments; for men, and, as incident thereto, this corporation may buy and sell real estate and personal property, choses in action bills and accounts receivable, execute and receive deeds of trust, float bonds and do any and all other acts as are incidental and necessary to the conduct of the above business, not contracty 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: Each of the incorporators will subscribe for twenty-five (25) shares.

Hugh Curlin,
D. M. Rosenbaum, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, Hugh Curlin, D. M. Rosenbaum

incorporators of the corporation known as the Charm Dress Mfg. Co.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7 day of June, 1929. xx

J. C. Covert, Jr., N. P.

STATE OF MISSISSIPPI, County of

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

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

RUSH H. KNOX, Attorney General.
By J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE CHARM DRESS 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 the 14th day of June, 1929.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

June 15th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18529

The Charter of Incorporation of

#3737

YOUNG MEN'S AID SOCIETY.

1. The corporate title of said company is Young Men's Aid Society.
2. The names of the incorporators are: Arnett Adams, Jackson, Miss., Arthur Horns, Jackso, Miss., Bernard Thornton, Jackson, Miss., Willie Wright, Jackson, Miss., John McGee, Jackson, Miss., Bennie Mylie, Jackson, Miss., John Mormon, Jackson, Miss., J. D. Henderson.
3. The domicile is at Jackson, 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
7. The purpose for which it is created: To conduct a mutual aid associatipn; provide medical aid, doctor's fee, hospitalization, in case of accident or sickness of a member of the Society; provide food, clothing, etc., in case of sickness, accident or other misfortune, to the members; generally to render help, either financial or otherwise, to its members, especially in times of sickness, misfortune or distress; for such service to collect small weekly or monthly dues from the members to defray the expenses of such assistance. This society is not to be operated for pecuniary profit; 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.

This society may also render aid to any person even though not a member, in need, in the discretion of the sick committee.

This society may also accept donations or gifts from any source to be used for the work of the society.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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. D. Henderson, Willie Wright,
Arnett Adams, John McGee,
Arthur Horns, Bennie Mylie,
Bernard Thornton, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. D. Henderson, Arnett Adams, Arthur Horns, Bernard Thornton, Willie Wright, John McGee and Bennie Mylie incorporators of the corporation known as the Young Men's Aid Society 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 June 192 9.

C. M. Whitfield, Justice of the Peace

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of June, A. D., ~~1928~~ 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., June 11, 1929, ~~1928~~

I have examined this charter of incorporation and am of the opinion that 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 YOUNG MEN'S AID 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 18 day of June, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

June 18, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3746

The Charter of Incorporation of

MISSISSIPPI GENERAL AGENCY.

1. The corporate title of said company is Mississippi General Agency.
2. The names of the incorporators are: R. E. Kennington, Jackson, Mississippi; W. G. Sours, Jackson, Mississippi; Hoyt T. Holland, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Twenty-five Hundred Dollars ($2500.00) of common stock.
5. Number of shares for each class and par value thereof 250 shares 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: To conduct a general insurance agency business; to solicit insurance of all kinds, either on a salary or commission; to act as insurance engineers; to act as agent, general agent and manager for resident and non-resident insurance companies, associations or combinations of persons of all kinds; to inspect insurance risks; to adjust insurance losses and general average; to transact a general real estate agency and brokerage business, including the management of estates; to buy, subscribe for and obtain in any manner, and to exchange, sell, and dispose of in any manner, any and all real and personal property of every nature sort and kind whatsoever; to carry on any other business which,,under the law, it may be entitled to carry on, or it may seem to the corporation to be calculated, directly or indirectly, to effectuate the aforesaid objects, or any of them, or to facilitate it in the transaction of its business; or any part thereof, or in the transaction of any other lawful business which may be calculated, directly or indirectly, to enhance the value of or to render profitable any of the company's properties and rights; to establish branches and agencies throughout the state of Mississippi and elsewhere in the United States of America, and, generally, to have and to exercise all such powers and privileges as are incidental or related to the objects and purposes herein set forth, or as may be necessary, useful or convenient for effecting said objects and purposes; provided, that nothing herein contained shall be construed as to authorize or attempting to authorize, the transaction of any business, or the doing of any act, 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: 65 shares or 25%.

R. E. Kennington,
W. G. Sours,
Hoyt T. Holland, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, R. E. Kennington, W. G. Sours and Hoyt T. Holland.

incorporators of the corporation known as the Mississippi General Agency who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11 day of June, 1929 ~~xx~~

M. J. Conerly, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 14th day of June, A. D., ~~1929~~ 1929, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., June 14, 1929, ~~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.

RUSH H. KNOX, Attorney General.

By J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Mississippi General 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 18th day of June, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

July 18th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3747

The Charter of Incorporation of

THE LAFAYETTE COUNTY FAIR AND AVIATION ASSOCIATION.

1. The corporate title of said company is The Lafayette County Fair and Aviation Association.
2. The names of the incorporators are: W. W. Elliott, Oxford, Mississippi; L. F. Patton, Oxford, Mississippi, D. T. Keel, Oxford, Mississippi; Geo. W. Buffaloe, Jr., Oxford, Mississippi; Sam Watts, Oxford, Mississippi; L. C. Andrews, 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, common stock.

5. Number of shares for each class and par value thereof 200 shares of common stock of par value of $50.00 each.

6. The period of existence (not to exceed fifty years) is 25 years.
7. The purpose for which it is created: to acquire by lease, purchase or otherwise lands for the purpose of holding and operating public fairs and for aviation purposes, or either, thereon, and doing all things necessary and incident to the holding and carrying on public fairs and aviation, or either and to that end grant concessions to amusement companies of any person and other persons for exhibition purposes, and grant permits and concessions to persons to operate thereon gas stations, and to do any and all things properly incident to and connected with fairs and carrying on same, and after the acquisition of lands for the aforesaid purposes to lease or rent them for fair purposes or exhibition purposes, or both, with the right to charge admission fees to said grounds and fairs and exhibitions and gees for the concessions aforesaid, and for said leases and permits, and do any and all things incident to and connected with aviation, and lease or rent the lands so acquired for aviation 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: eighty shares of common stock.

W. W. Elliott,
George W. Buffaloe, Jr.,
L. F. Patton,
D. T. Keel, L. C. Andrews,
Sam Watts, Incorporators.

STATE OF MISSISSIPPI, County of Lafayette

This day personally appeared before me, the undersigned authority, Geo. W. Buffaloe, Jr., L. F. Patton, Sam Watts, L. C. Andrews, W. W. Elliott and D. T. Keel

incorporators of the corporation known as the Lafayette County Fair and Aviation Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of June, 1929.

G. A. Woodward, Chancery Court Clerk.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 15th day of June, 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., 6.15, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of The Lafayette County Fair and Aviation 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 18th day of June, 1929.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
June 18th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

#3754 A

INSURANCE ORGAINZATION ASSOCIATION.

1. The corporate title of said company is Insurance Organization Association
2. The names of the incorporators are: C. Meigs Harmon, Jackson, Miss.; Niles Moseley, Jackson, Miss.

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Ten shares of common stock of the par value of $100.00 per share.

5. Number of shares for each class and par value thereof Ten 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: To issue on commission, subscribe for, take, acquire, hold and sell, exchange, and deal in shares of stocks, bonds, obligations, securities of any government, corporation or company, to form, promote, organize and finance corporations, syndicates, partnerships, and individuals.

To act as agent for other persons in the investment of funds and in the transferring, registering and countersigning of stocks, bonds, securities, etc.

Generally, to carry on and undertake any business, undertaking, transaction or operation commonly carried on or undertaken by promoters, financiers, concessionaries, and brokers.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 shares of the common stock.

C. Meigs Harmon,
Niles Moseley, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, C. Meigs Harmon and Niles Moseley

incorporators of the corporation known as the Insurance Organization Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of June 192 9.

Roberta Jackson, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 24th day of June, 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., June 24, 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.

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 ORGANIZATION ASSOCIATION is hereby approved.

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

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

June 24th, 1929

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

NOV 5 - 1934

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

THE MAGNOLIA STORES COMPANY.

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

F.R.Michell, Jackson, Mississippi; L.C.Tyson, Jackson, Mississippi; Ed Burge, Canton, Mississippi; J.O.Michell, Jackson, Mississippi.

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

(A) 500 Shares of preferred stock of the par value of $100.00 per share.
(B) 2000 shares of common stock without nominal or par value, the sale price per share to be $100.00 with power vested in Board of Directors to change the selling price of said common stock from time to time.
(C) Cumulative dividend on preferred stock at the rate of 7% per annum payable semi-annually on the first day of January and July of each year shall be set aside or paid before any dividend on common stock shall be set aside of paid.

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

500 shares of preferred stock of a par value of $100.00 per share.
2000 shares of common stock with no par value, the selling price of which is to be $100.00 per share, with power vested in Board of Directors to change the selling price of same from time to time.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To operate a chain store system of general merchandise throughout the State of Mississippi and elsewhere; to engage in and generally deal in the business, wholesale and retail, of general merchandise; to buy, sell and generally deal in and with all articles, commodities and properties concerning general merchandise business; to purchase, own and sell chattels, choses in action, and to purchase, lease or otherwise acquire lands, buildings and tenements in Mississippi or elsewhere, for the plants, offices, stores, warehouses and for any other purposes necessary and incident to the carrying on of the said business; to rent, lease, sell or otherwise dispose of said lands, buildings or tenements; to purchase or otherwise acquire shares of its own capital stock and to hold or dispose of the same or to retire the same subject to all of the provisions of law; to borrow and lend money and sell for cash or on credit and secure the payment of same by mortgage or otherwise; to issue bonds and secure them in the same way, and may exercise all the powers necessary to the proper conduct of its business aforesaid, and may make all necessary by-laws not contrary to law, and may hypothecate its franchise. 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 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:

1200 shares of common no par value stock at a selling price of $100.00 per share to be paid for in cash or in property.

F.R.Michell, L.C.Tyson, Ed Burges, J.O.Michell,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, F.R.Michell, L.C.Tyson, Ed Burge, and J.O.Michell, incorporators of the corporation known as the Magnolia Stores 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 1929.

B.B.McLendon, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 24th day of June, A.D. 1929, 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., June 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.

RUSH H. KNOX, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: June 24, 1929.

Dissolved by Decree of Chancery Court of Newton County November 16, 1935.
Certified Copy filed: 11/26/35

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

DEC 21 1934

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3757

The Charter of Incorporation of

NEWTON COUNTY GIN COMPANY.

1. The corporate title of said company is Newton County Gin Company.
2. The names of the incorporators are: M. B. Potter, Decatur, Mississippi; W. A. Byrd, Newton, Mississippi

3. The domicile is at Decatur, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $10,000.00--Common.

5. Number of shares for each class and par value thereof 100 shares of the par value of $100.00 each--All Common Stock.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, operate, purchase, lease, sell and generally deal with gins and gin machinery, and to that end may own all necessary real and personal 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: One Hundred.

M. B. Potter,
W. A. Byrd, Incorporators.

STATE OF MISSISSIPPI, County of Newton

This day personally appeared before me, the undersigned authority, in and for said County and State, M. B. Potter and W. A. Byrd

incorporators of the corporation known as the Newton County Gin Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of June, 192 9.

S. A. May, Chancery Clerk.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of June, A. D., ~~XXX~~ 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., June 25, 1929, ~~192~~.

I have examined this charter of incorporation and am of the opinion that 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 NEWTON COUNTY 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 25 day of June, 1929.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

June 25th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3748

The Charter of Incorporation of

HILLSBORO GIN COMPANY.

1. The corporate title of said company is Hillsboro Gin Company
2. The names of the incorporators are: J. W. Sparks, Hillsboro, Miss.; E. C. Scott, Hillsboro, Miss.; E. J. Rowe, Hillsboro, Miss.; J. D. Stallings, Hillsboro, Miss.; J. A. Calhoun, Hillsboro, Miss.
3. The domicile is at Hillsboro, Miss.
4. Amount of capital stock and particulars as to class or classes thereof Fifteen Thousand Dollars.

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

5. Number of shares for each class and par value thereof Six hundred shares, common stock, par value $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 lease, buy, own, sell and operate a gin for the ginning of cotton and cotton seed; to install feed-crusing and feed-mixing machinery and to buy and sell feed, corn meal and other products; to store, buy and sell cotton, cotton seed, agricultural products and fertilizers; to lease, buy, own, sell, build or establish a warehouse or warehouses for the storing of cotton, cotton seed, agricultural products and fertilizers, and to lease, buy, own and sell real estate necessary and incident to said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

J. W. Sparks, J. A. Calhoun,
J. D. Stallings, E. J. Rowe,
E. C. Scott, Incorporators.

STATE OF MISSISSIPPI, County of Scott.

This day personally appeared before me, the undersigned authority, J. W. Sparks, J. D. Stallings, E. C. Scott, J. A. Calhoun, E. J. Rowe

incorporators of the corporation known as the Hillsboro Gin Co.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23 day of May, 192 9.

W. R. Hunt, M. B. S.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of June, A. D., 1929, 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 25, 1929, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HILLSBORO 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 25 day of June, 1929.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
June 25th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3763

The Charter of Incorporation of

WILBE LUMBER COMPANY

1. The corporate title of said company is Wilbe Lumber Company
2. The names of the incorporators are: R. G. Berry, Jackson, Mississippi; J. W. McKewen, Jackson, Mississippi; E. A. Knight, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: 2,000 shares non par common (To be sold at not in excess of One Hundred ($100.00) per share)

5. Number of shares for each class and par value thereof: 2,000 shares. Common without par value

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To carry on an investment and lumber business, wherein, when, if and as necessary it may 1. Act as corporate trustee. 2. Acquire, own and utilize commodities of every kind and character, including timber and timber land, manufacture and/or condition any substance of any kind or character whatsoever, especially timber, its products and by-products, also own and operate stores, wholesale or retail, commissaries, and engage either as principal or agent in any other usual commercial activity, and own and operate all instrumentalities of transportation, either on ~~commercial activity, and own and operate all instrumentalities of transportation~~, on land, in air or on water, so far as but no farther than the law of Mississippi will permit. 3. Manufacture, purchase, or otherwise acquire, own , mortgage, pledge, sell, assign and transfer, or otherwise dispose of, invest, trade, deal in and deal with goods, wares and merchandise and real and personal property of every class and description. 4. Acquire and pay for in cash, stock or bonds, of this corporation, or otherwise, the good will, rights, assets and undertake or assume the whole or any part of the obligations or liabilities of any person, firm or association or corporation. 5. Guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of this state or any other state, country, nation or government and while the onwer thereof, exercise all the rights, powers and privileges of ownership. 6. Issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and secure the same by mortgage, pledge, deed of trust or otherwise. 7. The powers herein to be exercised not only in Mississippi but throughout the United States and in foreign countries so far as by law permitted.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 shares (500).

R. G. Berry,
J. W. McKewen,
E. A. Knight, Incorporators.

STATE OF MISSISSIPPI, County of Hinds, City of Jackson,

This day personally appeared before me, the undersigned authority, R. G. Berry, J. W. McKewen and E. A. Knight

incorporators of the corporation known as the Wilbe Lumber Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of June, 1929.

Paul P. Bellenger, Notary Public.
My commission expires Sept. 8th, 1930.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of June, A. D., ~~1928~~ 1929, together with the sum of $ 410.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 6/27, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Wilbe 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 28th day of June, 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

June 28th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3768

The Charter of Incorporation of

W-M-P COMPANY, INC.

1. The corporate title of said company is W-M-P Company, Inc.
2. The names of the incorporators are: N. C. Womack, Jackson, Mississippi; J. C. McGee, Jackson, Mississippi; Chalmers Potter, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Three Hundred (300) shares of common, no par.
5. Number of shares for each class and par value thereof three hundred shares of common, no par value, each share to be valued at not more than twenty five dollars ($25.00) 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 acquire, own, sell, mortgage and/or otherwise deal in real estate; and also, to purchase, sell, own, acquire and/or otherwise deal in mortgages, bonds, and other evidences of indebtednesses secured by liehs and/or trust deeds on 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: Twenty five per cent (25%)

Chalmers Potter,
J. C. McGee,
N. C. Womack, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, N. C. Womack, J. C. McGee and Chalmers Potter incorporators of the corporation known as the W-M-P Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of June, 192 9.

P. Z. Jones, Jr., Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of June, A. D., ~~1928~~ 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., June 28, 1929, ~~XXXX~~

I have examined this charter of incorporation and am of the opinion that 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 W-M-P 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 June, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
June 29th, 1929

July 5 July 3 1929
Walker Wood

The corporation described in the charter of the Chancery Court of Hinds County, Mississippi on November 13, 1961, certified copy filed this November 13, 1961.
Heber Ladner, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—18629

Dissolved by Decree of Chancery Court of Hinds County, Feb. 4, 1935. Certified copy of decree filed Feb. 6, 1935.

#3774

The Charter of Incorporation of

MISSISSIPPI GENERAL AGENCY.

1. The corporate title of said company is Mississippi General Agency.
2. The names of the incorporators are: R. E. Kennington, Jackson, Mississippi; W. G. Sours, Jackson, Mississippi; Hoyt T. Holland, 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) of Common Stock.
5. Number of shares for each class and par value thereof 1000 shares 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: To conduct a general insurance agency business; to solicit insurance of all kinds, either on a salary or commission; to act as insurance engineers; to act as agent, general agent and manager for resident and non-resident insurance companies, associations or combinations of persons of all kinds; to inppect insurance risks; to adjust insurance losses and general average; to transact a general real estate agency and brokerage business, including the management of estate; to buy, subscribe for and obtain in any manner, and to exchange, sell and dispose of in any manner any and all real and personal property of every nature, sort and kind whatsoever; to carry on any other business which, under the law, it may be entitled to carry on, or it may seem to the corporation to be calculated, directly or indirectly, to effectuate the aforesaid objects, or any of them, or to facilitate it in the transaction of its business, or any part thereof, or in the transaction of any other lawful business which may be calculated directly or indirectly, to enhance the value of or to render profitable any of the companies properties and rights; to establish branches and agencies throughout the State of Mississippi and elsewhere in the United State of America, and, generally, to have and to exercise all such powers and privileges as are incidental or related to the objects and purposes herein set forth, or as may be necessary, useful or convenient for effecting said objects and purposes; provided that nothing herein contained shall be construed as to authorize, or attempting to authorize the transaction of any business, or the doing of any act, 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: 200 shares or 20%.

R. E. Kennington,
W. G. Sours,
Hoyt T. Holland, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, R. E. Kennington, W. G. Sours, and Hoyt T. Holland incorporators of the corporation known as the Mississippi General Agency who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of July, 1929.

M. J. Conerly, Notary Public.

STATE OF MISSISSIPPI, County of

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MISSISSIPPI GENERAL 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 2 day of July, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

July 2nd, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 193 SEP 14 1938

#3778

The Charter of Incorporation of

LUMBERTON INSURANCE AGENCY AND SECURITIES COMPANY.

1. The corporate title of said company is Lumberton Insurance Agency and Securities Company.
2. The names of the incorporators are: L. C. Pigford, Lumberton, Miss., H. M. Bishop, Lumberton, Miss., R. W. Hinton, Lumberton, Miss.
3. The domicile is at Lumberton, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof 100 shares of clmmon stock of no par value, but said corporation to have the right to commence business when 25 shares of said stock shall have been subscribed and paid for.

This corporation dissolved by decree of the Chancery Court of Lamar County, Miss, rendered June 26, 1937, in cause therein pending styled "L.C. Pigford, et al, Re: Lumberton Insurance Agency and Securities Company, and numbered 3285 on the General Docket of said Court.

Certified Copy of said decree filed in office of Secretary of State June 30, 1937.

5. Number of shares for each class and par value thereof 100 shares of common stock and each share being without nominal or par value, but the sale price per share of all such stock to be $100.00 per share, and the Board of Directors of said corporation to have full authority to fix or change such sale price at any time, in accordance with law, but the sale price per share of all such stock shall naver be less 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 as agent in writing insurance generally relative to fire, tornado, life and/or otherwise; and to do and perform every lawful act for the successful conduct and operation of same, not inconsistant with Chapters 135 and 103 Hemingway's Mississippi Code of 1927 and/or Chapter 90 Mississippi laws of 1928.

7-A. To lend money, negotiate loans, draw, accept, endorse, discount, buy, sell and deliver promissory notes, bonds, debentures, coupons and other negotiable instruments and securities.

To issue on commission, subscribe for, take, acquire, hold and sell, exchange and deal in shares, stocks, bonds, obligations, securities of any government, authority or company, to form, promote and finance corporations, syndicates, partnerships and individuals, to receive and hold bequests in trust, act as guardian, executor, administrator, receiver or trustee, or in any other fiduciary capacity.

To acquire, improve, manage, work, develop, exercise all right in respect of, lease, mortgage sell, dispose of, and otherwise deal with property of all kinds.

To act as agents for other persons in the investment of funds and in the transferring, registering, countersigning of stocks, bonds, etc.

To act as agent in the writing of surety bonds for legitimate companies.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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.

L. C. Pigford,
R. W. Hinton,
H. M. Bishop, Incorporators.

STATE OF MISSISSIPPI, County of Lamar.

This day personally appeared before me, the undersigned authority, L. C. Pigford, R. W. Hinton, H. M. Bishop

incorporators of the corporation known as the Lumberton Insurance Agency and Securities Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of June, 1929.

Geo. H. Robertson, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 3rd day of July, 1929, A. D., 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 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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LUMBERTON INSURANCE AGENCY AND SECURITIES COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 5th day of July, 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

July 5th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3773 A

The Charter of Incorporation of

MARLONG CLEANING SERVICE OF MISSISSIPPI, INC.

1. The corporate title of said company is Marlong Cleaning Service of Mississippi, Inc.
2. The names of the incorporators are: Walter Chandler, Memphis, Tennessee; J. H. Shepherd, Memphis, Tennessee; W. L. Owen, Memphis, Tennessee.
3. The domicile is at 270 West Peace Street, Canton, Madison County, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock of the corporation shall be One Thousand ($1,000.00) Dollars, consisting wholly of common stock having the par value of One Hundred ($100.00) Dollars per share.

Dissolved by decree of the Chancery Court of Madison County Oct 27, 1930.

5. Number of shares for each class and par value thereof Ten (10) shares of common stock 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 conduct and carry on the business of cleaning, dyeing, finishing, repairing, and pressing garments, clothing, fabrics and materials of all kinds, and by any appropriate methods; to manufacture, compound, buy, sell and deal in, as owner or as agent for others, and at wholesale or retail, machinery of every type and the parts thereof, merchandise, accessories, supplies, chemicals, and materials and appliances of every kind adapted to use in the business of cleaning and dyeing or in any similar business or pursuit; to own, or to lease from others the use of, a system or systems of cleaning and dyeing plant operation; to establish, maintain and conduct chain stores, shops, plants, offices and establishments for the conduct of the cleaning and dyeing business or any similar business or pursuit; to license to others the use of any owned or leased system or systems of cleaning and/or dying plant operation, upon a royalty basis or otherwise, to install and set up cleaning, dyeing and similar plants for others, and to supervise their operation, and to procure for such supervised plants, by contract or otherwise, outside facilities for doing cleaning, dyeing and similar work; to own any and all patents, trade-marks, trade names, trade systems, and/or similar rights, appurtenant to the business or businesses carried on by it or by licensees under it; and to do any and all things necessary and convenient to the promotion of such objects and 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 (10) shares of common stock.

Walter Chandler,
J. H. Shepherd,
W. L. Owen, Incorporators.

STATE OF ~~MISSISSIPPI~~ Tennessee, County of Shelby.

This day personally appeared before me, the undersigned authority, Walter Chandler, J. H. Shepherd and W. L. Owen incorporators of the corporation known as the Marlong Cleaning Service of Mississippi, Inc. 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 May, 1929. ~~XXX~~

Bertha S. Morris, Notary Public.
My commission expires October 19, 1931.

STATE OF MISSISSIPPI, County of

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

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 2, 1929, ~~XXX~~

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MARLONG CLEANING SERVICE OF 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 the 5 day of JULY, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
July 5th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3781.

The Charter of Incorporation of

MACEL GIN CO.

1. The corporate title of said company is Macel Gin Co.
2. The names of the incorporators are: Mrs. Kate B. Willingham, Macel, Miss.; (Miss.) Maysel Willingham, Macel, Miss.; F. B. Willingham, Macel, Miss.; F. M. Burkhalter, Macel, Miss.
3. The domicile is at Macel, Miss.
4. Amount of capital stock and particulars as to class or classes thereof Six Thousand Dollars, common stock.
5. Number of shares for each class and par value thereof Sixty shares, par value, one hundred dollars.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

To gin cotton, buy and sell cotton, buy and sell cotton seed, and operate grist mills.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 par value one hundred dollars a share.

Kate B. Willingham,
Maysel Willingham,
F. B. Willingham,
F. M. Burkhalter, Incorporators.

STATE OF MISSISSIPPI, County of Tallahatchie.

This day personally appeared before me, the undersigned authority, Kate B. Willingham Maysel Willingham, F. B. Willingham and F. M. Burkhalter

incorporators of the corporation known as the Macel Gin Co., Macel, Miss,
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, 192 9.

W. N. Houston, Notary Public.
My commission expires 6/5/32

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of July, A. D., ~~1928~~ 1929, 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., 7/8, 1929, ~~1928~~

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MCAEL 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 8 day of July, 1929.

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

Recorded:
July 9th, 1929

Filed for record this February 27, 1961. Copy of charter and supplement by order of the Franchise Tax Commission, February 24, 1961.
Walker Wood, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—18629

3777.

The Charter of Incorporation of

1. The corporate title of said company is FADA RADIO-SALES, INC.
2. The names of the incorporators are: Garner W. Green, Post office, Jackson, Mississippi
Miss Clara Melton, Post office, Jackson, Mississippi
P. Z. Jones, Jr., Post office, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof Two Hundred and fifty(250) shares without nominal or par value, allfundamentally equal, wherefor, not more than $100.00 per share, shall be paid in.

5. Number of shares for each class and par value thereof Two hundred and fifty (250) shares without nominal or par value, wherefor, not more than $100.00 per share shall be paid.

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 mercantile and distributing business,wherein there may be done, when and as necessary, the following:
1. Act as factory representative and/or distributor.
2. Acquire,own and utilize commodities of every kind and character, manufacturture and/or condition any substance of any kind or character; operate stores, wholesale and retail, and engage as principal, agent, or otherwise in any usual commercial activity.
3. Manufacture, purchase, or otherwise acquire; own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of; invest, trade, deal in property of every class and description.
4. Acquire and pay for in cash, stock or bonds of this corporation, or otherwise, the good will, patents, copyrights, assets, and undertake or assume the whole or any part of the obligations or liabilities of any person firm or association. 5. Guarantee, purchase, hold, sell assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation of corporations not competitive hereto organized under the laws of this State or any other State, country, nation or government, and while the owner thereof, exercise all the rights, powers and privileges of ownership. 6. Issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and secure the same by mortgage, pledge, deed of trust or otherwise.
7. 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.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and ~~Xxxxxxxxxxxx~~ Laws of Mississippi of 1928 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: 100 shares.

Garner W. Green,
Clara Melton,
P. Z. Jones, Jr.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Garner W. Green, Miss. Clara Melton, P. Z. Jones, Jr.

incorporators of the corporation known as the Fada Radio-Sales, 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, 1929.

S. R. Whitten, Jr., Notary Public.

STATE OF MISSISSIPPI, County of (SEAL)

Received at the office of the Secretary of State, this the 5th day of July, 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., July 5th, 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.

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 FADA RADIO SALES, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 5 day of July, 1929.

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: July 6th, 1929

Proof of Publication, Statement [illegible] July 6 29

Filed in this office July 6 19

Walker Wood Secretary of State

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

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3780

The Charter of Incorporation of

THE AIR BLAST MIXER COMPANY OF WAYNESBORO, WAYNE COUNTY, MISSISSIPPI.

1. The corporate title of said company is THE AIR BLAST MIXER COMPANY.
2. The names of the incorporators are: H. N. Russell, Waynesboro, Miss.; E. M. Russell, Waynesboro, Miss.
3. The domicile is at Waynesboro, Wayne County, Mississippi.
4. Amount of capital stock Two Thousand Dollars ($2,000.00)

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

5.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: The amount of capital stock of said Corporation shall be $2,000.00. The number of shares shall be twenty (20) and of the par value of $100.00 each. All stock shall be common stock.

(A) To manufacture or have manufactures, feed mills, feed grinders, feed mixers and feed mixing machines and repair parts of such machines and accessories to such machines.

(B) To buy, sell, manufacture, operate and generally deal in all manner of tools, machinery, devices, appliances, parts and supplies in the buying, selling and manufacturing, and in the operation of the "Air Blast Mixer" Trade.

(C) To lease, buy, sell, use and hold all such property, real and personal, as may be necessary, desired or convenient for carrying on the said business.

(D) To buy, sell, hold, rent or lease merchandise, machinery and a general line of accessories and parts for repair of all kinds.

(E) To own and operate a sales Agency for the purpose of dealing in articles and merchandise named in paragraphs (A) and (B) and (C) and (D).

(F) To buy, sell and own Patent Rights.

(G) And such other powers as are conferred by law on Corporations of like kind.

This corporation shall begin business when ten shares of (Common) stock of the par value of $100.00 each is paid into the Corporate Treasury.

8. The rights and powers that may be exercised by this corporation, are those conferred by provisions of Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of 1928.

H. N. Russell,
E. M. Russell, Incorporators.

STATE OF MISSISSIPPI, County of Wayne

This day personally appeared before me, the undersigned authority, H. N. Russell and E. M. Russell incorporators of the corporation known as the "The Air Blast Mixer Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6 day of July, 1929.

H. B. Graves, N.P.

STATE OF MISSISSIPPI, County of

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE AIR BLAST MIXER COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 8 day of July, 1929.

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Proof of Publication, Showing publication made on July 18, 1929

Recorded: filed in this office August 5, 1929

July 9th, 1929

Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

#3785

McCOMB PUBLIC GOLF COURSE, INC.

1. The corporate title of said company is McComb Public Golf Course, Inc.
2. The names of the incorporators are: X. A. Kramer, McComb, Miss., H. L. Whitworth, Summit, Miss., S. S. Stebbins, McComb, Miss.
3. The domicile is at McComb, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof 250 shares $100.00 par value 7% cumulative preferred stock, to be in all things paramount to common stock except as to voting power, which shall be vested in common stock insofar as the law allows. Callable at the option of the company and further provisions to be fixed by by-laws.

2000 shares of non par value common stock.

5. Number of shares for each class and par value thereof 250 shares preferred stock, $100 par value, total $25,000. 2000 shares non par value common stock, to be sold at $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 conduct a public golf course or courses in or abound McComb, Miss. To conduct amusement, entertainment, and athletic parks and places, and to hold athletic and amusement events, and to give prizes and collect fees; to buy, own, lease, sell, and deal in such property, both real and personal, not in violation of law, as may be necessary, incident, or convenient in carrying on the business; to hire and rent apparatus, equipment, and appliances and to buy, sell, lease, store and in any manner deal in any and all kinds of merchandise and 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: 100 shares of preferred stock.

Xavus A. Kramer,
H. L. Whitworth,
S. S. Stebbins, Incorporators.

STATE OF MISSISSIPPI, County of Pike.

This day personally appeared before me, the undersigned authority, X. A. Kramer, H. L. Whitworth, S. S. Stebbins incorporators of the corporation known as the McComb Public Golf Course, 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 July, 192 9.

K. G. Price, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of July, A. D., 1929, together with the sum of $ 64.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 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.

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 McCOMB PUBLIC GOLF COURSE, 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 July, 1929.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

July 9th, 1929

176 Dissolved by Decree of Chancery Court of Newton County June 17, 1933

MISSISSIPPI PTG. CO., VICKSBURG—18829

#3766

The Charter of Incorporation of
LENA WAREHOUSE COMPANY.

1. The corporate title of said company is Lena Warehouse Company.
2. The names of the incorporators are: Joy Davis, Lena, Mississippi; Jodie Gilbert, Lena, Mississippi; W. J. Gresham, Lena, Mississippi; G. M. Brown, Union, Mississippi.
3. The domicile is at Lena, Leake County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $3,000.00, all common stock.
5. Number of shares for each class and par value thereof Thirty shares of 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 do a general warehouse business; to buy, own, lease, sell and otherwise dispose of real estate, incidental to the maintenance and conduct of a warehouse and storage business, but to do nothing in violation of any 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: shall be 1/3 of the authorized number of shares of common stock.

Joy Davis,
Jodie Gilbert,
W. J. Gresham,
G. M. Brown, Incorporators.

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 Lena Warehouse 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 June, 1929.

Ethel Ingram, Notary Public
My commission expires 5/2/33.

STATE OF MISSISSIPPI, County of Leake.

This day personally appeared before me, the undersigned authority Joy Davis, Jodie Gilbert and W. J. Gresham, incorporators of the corporation known as the Lena Warehouse 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 July, 1929.

R. B. Stovall, Notary Public.
My appointment expires on January 28,1932

Received at the office of the Secretary of State, this the 28th day of June, A. D. 1929, ~~XXX, 1928~~, together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 11, 1929 , ~~1928~~

I have examined this charter of incorporation and am of the opinion that 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 LENA WAREHOUSE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 11 day of July, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

July 12th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3787

The Charter of Incorporation of

AGRICOLA GIN COMPANY.

1. The corporate title of said company is Agricola Gin Company.
2. The names of the incorporators are: S. H. Hindman, Louin, Miss.; G. W. Land, Louin, Miss.; R. A. Foster, Louin, Miss.; T. L. Wilkins, Louin, Miss.
3. The domicile is at Agricola, George County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Ten Thousand Dollars all common stock.
5. Number of shares for each class and par value thereof 100 shares of $100.00 each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To own and operate a cotton gin and grist mill; to buy and sell cotton, cotton seed, and cotton seed products; to buy and sell corn, and corn products; to buy and sell bagging and ties, to own, buy and sell real estate, but nor for farming purposes; and to do any thing and every thing necessary and incident to the operation of a public cotton gin and grist mill.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

S. H. Hindman,
G. W. Land,
R. A. Foster,
T. L. Wilkins, Incorporators.

STATE OF MISSISSIPPI, County of Jasper.

This day personally appeared before me, the undersigned authority, S. H. Hindman, G. W. Land, R. A. Foster and T. L. Wilkins

incorporators of the corporation known as the Agricola Gin 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 July, 1929. 192

D. F. Hitt, Notary Public.
My commission exp. 3-29-32.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of July 1929, A. D., ~~192~~, 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 11, 1929, ~~192~~

I have examined this charter of incorporation and am of the opinion that 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 AGRICOLA 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 11 day of JULY, 1929.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

July 12th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3792

The Charter of Incorporation of

GRENADA COUNTY OUTING CLUB.

1. The corporate title of said company is Grenada County Outing Club.
2. The names of the incorporators are: R. E. Hall, Grenada, Miss.; F. T. Gerard, Grenada, Miss.; B. J. Anderson, Grenada, Miss.; W. M. Mitchell, Grenada, Miss.; F. S. Nason, Grenada, Miss.
3. The domicile is at Grenada, Grenada County, Mississippi.
4. Amount of capital stock ~~authorized is one hundred thousand dollars~~

Five Thousand ($5,000.00) Dollars, all common stock.

The par value of shares is: Fifty ($50.00) Dollars.

5. ~~Number of shares for each class 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: To establish, own and maintain one or more hunting preserves, and lakes for fishing boating and bathing, in Grenada County, Mississippi, for the benfit and use of its members and invited guests; and to that end, to rent, lease, purchase, or otherwise acquire, hold and own real estate and personal property necessary to carry out said purposes; and to build club houses, bath houses, camps, and other conveniences, and to property equip and furnish same; to sell privileges to such persons as shall be approved by the directors to operate stands upon its said property for selling and dispensing soft drinks, lunches, etc, for the convenience of its members and guests, under proper regulations and restrictions; to fix the sale price of and limit the amount of stock which any one person may own; and to adopt from time to time and enforce by proper methods such by-laws, rules and regulations for the government of said corporation as may be deemed advisable and necessary, provided same shall not be in conflict with the constitution or any laws of this state.

The corporation may begin operations when twenty five (25%) per cent of its authorized capital stock is paid in in cash or its equivalent.

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~~

R. E. Hall,
F. T. Gerard,
B. J. Anderson,
W. M. Mitchell,
F. S. Nason,
Incorporators.

STATE OF MISSISSIPPI, County of Grenada.

This day personally appeared before me, the undersigned authority, R. E. Hall, F. T. Gerard, B. J. Anderson, W. M. Mitchell, F. S. Nason

incorporators of the corporation known as the Grenada County Outing Club.
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, 1929 192

W. N. Huffington, Notary Public.
My commission expires Jan. 11, 1930

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 13th day of July, A. D., ~~1929~~ 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., July, 13th, 1929, ~~1928~~

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GRENADA COUNTY OUTING CLUB is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 13 day of July, 1929.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
July 13th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

#3791

GAYDEN'S PHARMACY, INC.

1. The corporate title of said company is Gayden's Pharmacy, Inc.
2. The names of the incorporators are: A. L. Gayden, Jackson, Miss., Mrs. A. L. Gayden, Jackson, Miss., F. T. Gayden, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof The amount of capital stock is $3500.00, all in equal shares of common stock.

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

1 100

5. Number of shares for each class and par value thereof There is to be Thirty-five shares, 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 own, operate, carry on and conduct a general retail and wholesale drug business, for the purchase, manufacture and sale of, either at wholesale or retail, any and all kinds of medicines, toilet articles, candies, sundries and other articles; to own and operate a soda fountain for the dispensing of drinks, the sale of ice cream, sandwiches and cakes; to do such other things as are usually done by drug stores operating under the laws of the State of Mississippi; to buy, own, hold, lease, mortgage, encumber, sell and dispose of any and all real and personal property used or acquired in the operation of said business; and to borrow and lend money with or without security, as is necessary in 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: Twenty shares of said common stock must be subscribed and paid for before the corporation may begin business.

A. L. Gayden,
Mrs. R. L. Gayden,
F. T. Gayden. Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, A. L. Gayden, Mrs. A. L. Gayden and F. T. Gayden

incorporators of the corporation known as the Gayden's Pharmacy, Inc.
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 July, 1929.

W. I. Horton, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of July, 1929, A. D., ~~1928~~, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 12, 1929, ~~1928~~

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

RUSH H. KNOX, Attorney General.
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GAYDEN'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 the 13 day of July, 1929.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

July 15th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3797

The Charter of Incorporation of
THE FARMERS GIN CO.

1. The corporate title of said company is The Farmers Gin Co.
2. The names of the incorporators are: H.F.Sojourner, Hopewell, Miss., Walter Barlow, Hopewell,Miss.; Luther Barlow, Hopewell,Miss.; W.M.Burt, Hopewell,Miss.; E.O.Middleton, Hopewell, Miss.; E.D.Burt, Hopewell, Miss.
3. The domicile is at Hopewell, Miss.
4. Amount of capital stock and particulars as to class or classes thereof $15,000.00 all common stock.

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

5. Number of shares for each class and par value thereof 1,500 shares with par value of $10.00

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To own, or lease, cotton gin or gins, to buy, and sell cotton, cotton seed and other cotton products, to buy and sell fertilizer and to do such other things incidental to the welfare and success of such business.

The corporation may own or lease and operate other gins at other points in the State in addition to the gin operated at the domicile.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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.

Luther Barlow, H.F.Sojourner,
E.O.Middleton, W. M. Burt,
Walter Barlow E. D. Burt,
Incorporators.

STATE OF MISSISSIPPI, County of Copiah.

This day personally appeared before me, the undersigned authority, Luther Barlow, E. O. Middleton, Walter Barlow, H. F. Sojourner, W. M. Burt, E. D. Burt

incorporators of the corporation known as the Farmers Gin Co. of Hopewell, Miss.
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, 192 9.

Mrs. Dulcie Sohourner, Notary Public.
My commission expires Dec. 2, 1930.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 15th day of July, A. D., ~~1928~~ 1929, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 15, 1929, ~~1928~~

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE FARMERS 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 15th day of July, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
July 15th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3789

The Charter of Incorporation of

HENDERSON & MARSHALL, INC.

1. The corporate title of said company is Henderson & Marshall, Inc.
2. The names of the incorporators are: John W. Henderson, Natchez, Mississippi; Geo. M. Marshall, Natchez, Mississippi; Martha West Henderson, Natchez, Mississippi; Margaret Persell Marshall, Natchez, Mississippi.
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Three Thousand ($3,000.00) Dollars. All common stock.
5. Number of shares for each class and par value thereof Thirty (30) shares--$100.00 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 and distribute gas, oils, coal, oil, greases and all petroleum products; also to deal in tires, tools, batteries, automobile accessories of every kind and to own, lease and operate filling stations and automobile service 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 and to deal and operate both at wholesale or retail or both.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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.

John W. Henderson,
Geo. M. Marshall
Margaret Persell Marshall,
Martha West Henderson,
Incorporators.

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority, Margaret Persell Marshall, Martha West Henderson, John W. Henderson and George W. Marshall

incorporators of the corporation known as the Marshall & Henderson, 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 July, 1929.

A. M. McClure, Notary Public.
My commission expires Jan. 26th, 1930/

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of July, A. D., ~~1928~~ 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., July 12,1929, ~~1928~~.

I have examined this charter of incorporation and am of the opinion that 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 HENDERSON & MARSHALL, 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 13 day of July, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

July 15th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3788

The Charter of Incorporation of

THE AMES DRUG COMPANY, INC.

1. The corporate title of said company is The Ames Drug Company, Inc.
2. The names of the incorporators are: W. S. Ames, Gulfport, Miss.
   Mrs. Louise D. Ames," ".
   W. C. Todd, Mobile, Ala.
3. The domicile is at Gulfport, Miss.
4. Amount of capital stock and particulars as to class or classes thereof $5,000.00; all 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 100 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 operate and conduct a general retail drug business, and to do all things usually incident thereto, including the compounding and filling of prescriptions, the operations of a soda fountain and the serving and dispensing of ice cream, soda water and other soft drinks; The serving of sandwiches, lunches and like 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: Eighty shares of common stock.

W. S. Ames,
Louise D. Ames,
W. C. Todd, Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, W. S. Ames and Mrs. Louise D. Ames, to of the i

incorporators of the corporation known as the Ames Drug Company, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10 day of July, 192 9.

H. H. Jones, Notary Public.

STATE OF ~~MISSISSIPPI~~ ALABAMA County of MOBILE.

This day personally appeared before me, the undersigned authority W. C. Todd, one of the incorporators of the corporation known as the Ames Drug Co. Inc. who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of June, 1929.

Albert, S. Towle, Jr., Notary Public in and for the County and State aforesaid.

Received at the office of the Secretary of State, this the 11th day of July A. D. 1929, A. D., 192X, 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 11, 1929, 192X.

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

RUSH H. KNOX, Attorney General.
By J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE AMES DRUG COMPANY, INC.

is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 13 day of July, 1929.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

July 15th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3803

The Charter of Incorporation of

Carthage Warehouse Company.

1. The corporate title of said company is Carthage Warehouse Company
2. The names of the incorporators are: E. T. Chipley, Carthage, Miss., W. M. Jordan, Carthage, Miss., M. E. Cadenhead, Carthage, Miss., C. W. Triplett, Carthage, Miss., O. Freeny, Carthage, Miss.
3. The domicile is at Carthage, 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 $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 store, cotton, fertilizer, grains and other commodities for hire, or fees, and for all other purposes for which a public warehouse is used, according 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: $5,000.00.

E. T. Chipley,
W. M. Jordan,
M. E. Cadenhead,
C. W. Triplett,
O. Freeny, Incorporators.

STATE OF MISSISSIPPI, County of Leake.

This day personally appeared before me, the undersigned authority, W. M. Jordan, M. E. Cadenhead, E. T. Chipley, C. W. Triplett and O. Freeny.

incorporators of the corporation known as the Carthage Warehouse Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of July, 192 9.

James H. Cadenhead, Notary Public for Leake County.
My commission expires Mar. 2nd, 1931.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of July, A. D., 1929, 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., 7/18, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CARTHAGE WAREHOUSE COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 20 day of July, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

July 20, 1929

This corporation dissolved and filed its charter surrendered to the State of Mississippi by decree of chancery court of Leake County, Mississippi, dated July 30, 1940, certified copy of said decree filed this office, this July 23, 1940. Duncan Ward, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3800

The Charter of Incorporation of

MISSISSIPPI BROADCASTING COMPANY.

1. The corporate title of said company is Mississippi Broadcasting Company.
2. The names of the incorporators are: H. B. Holmes, McComb, Mississippi; L. M. Holmes, McComb, Mississippi; H. B. Holmes, Jr., Columbus, Mississippi.
3. The domicile is at Meridian, Lauderdale County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Fifty Thousand Dollars cumulative preferred capital stock, seven per cent per annum to be issued in shares of the par value of $100.00 per share.

One Thousand shares of common stock of no par value.

5. Number of shares for each class and par value thereof Five hundred shares seven per cent preferred par value of $100.00 per share.

One Thousand shares common stock of no par value, with maximum selling price of 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 own, control and operate or to lease and operate one or more properties or plants known as a Radio Broadcasting Station, and to use or deal in material or equipment incident to such operation. To buy and hold real property by conveyance or lease and also other property incident to such operations and to sell and dispose of the same.

Amendment filed Dec 22, 1930

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 Preferred Stock.

H. B. Holmes,
L. M. Holmes,
H. B. Holmes, Jr.,
Incorporators.

STATE OF MISSISSIPPI, County of Pike.

This day personally appeared before me, the undersigned authority, H. B. Holmes, and L. M. Holmes, two of the incorporators of the corporation known as the Mississippi Broadcasting 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 July, 1929.

W. B. Mixon, Notary Public.

STATE OF MISSISSIPPI, County of Lowndes.

This day personally appeared before me, the undersigned authority H. B. Holmes, Jr. one of the incorporators of the corporation known as the Mississippi Broadcasting 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 July, 1929.

Lily M. Platt, Notary Public, Columbus, Miss.

Received at the office of the Secretary of State, this the 22nd day of July, 1929, A. D., ~~XXX~~, 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., July 22, 1929, ~~XXXX~~

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

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 22 day of July, 1929.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

July 22nd, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3806

The Charter of Incorporation of
J. C. THOMAS GIN COMPANY.

1. The corporate title of said company is J. C. Thomas Gin Company.
2. The names of the incorporators are: J. C. Thomas, Crystal Springs, Mississippi; Mrs. J. C. Thomas, Crystal Springs, Mississippi; H. J. Derks, Crystal Springs, Mississippi
3. The domicile is at Crystal Springs, Mississippi.
4. Amount of capital stock XXXXXXXXXXXXXXXXXXXXXXXXXXXXX $10,000.00 all common stock.

The par value of shares is: $100.00 per share.
5. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, buy, sell, lease, rent and operate cotton gins and all real and personal property necessary or incident to the successful operation of said gins, but not to own or operate gins in violation of the law. And to buy and sell cotton and cotton seed and cotton and cotton seed products.

None of the incorporators in this corporation are directly or indirectly interested in any cotton seed oil mill.

8. The rights and powers that may be exercised by this corporation, XXXXXXXXXXXXXXXXXXXX are those conferred by provisions of Chapter 24, Code of Mississippi of 1906, XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX and the laws amendatory thereto.
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

J. C. Thomas,
Mrs. J. C. Thomas,
H. J. Derks, Incorporators

STATE OF MISSISSIPPI, County of Copiah.
This day personally appeared before me, the undersigned authority, J. C. Thomas, Mrs. J. C. Thomas, H. J. Derks

incorporators of the corporation known as the incorporators who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of July, 1929.

Gladys Wallace, Notary Public.
My commission expires 10-24-31

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of July, 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., July 22, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.
The within and foregoing charter of incorporation of J. C. THOMAS 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 22 day of July, 1929.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
July 22, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

BRAKE SERVICE, INCORPORATED OF JACKSON.

1. The corporate title of said company is Brake Service, Incorporated, of Jackson.
2. The names of the incorporators are: H.S.Copenhaver, Jackson, Mississippi, G.R.Langley, Jackson, Mississippi, R.T.Muench, Jackson, Mississippi.
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.

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

50 shares of common, paf 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 business of buying and selling automobile supplies and accessories of all kinds, including tires, tools, equipment, and gasoline and oils.

To engage in the business of repairing, adjusting, painting, washing and cleaning automobiles and motor vehicles, and to own or lease real estate and personal property necessary or proper for 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:

25 shares of common.

R.T.Muench, H.S.Copenhaver, G.R.Langley,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, H.S.Copenhaver, G.R.Langley and R.T.Muench, incorporators of the corporation known as the Brake Service, Incorporated of Jackson who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of April 1929.

J.W.Langley, Notary Public
City of Jackson, County Hinds, Miss.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of July, 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., July 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Brake Service, Incorporated 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 23rd day of July, 1929.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: July 23, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

3205

The Charter of Incorporation of

Kickapoo Area Council, Inc., Boy Scouts of America.

1. The corporate title of said company is Kickapoo Area Council, Inc., Boy Scouts of America.
2. The names of the incorporators are: C.A.Butterworth, McComb City, Miss., T.B.Abernathy, Jackson, Miss., N.C.Womack, Jackson, Miss.
3. The domicile is at Jackson, Hinds 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: The propagation and aid of Boy Scout Troops and Boy Scout work in general in the State of Mississippi, and having as its object the building up of the moral, mental and physical natures of the boys of this State, and to this 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 real and personal property and dispose of same, ~~may otherwise acquire~~ may issue and receive negotiable paper, and enter into any and all contracts consistent with the purpose of organizations and not prohibited by 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 House Bill No. 655, 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)

C.A.Butterworth, N.C.Womack, Thos.B.Abernathy,
Incorporators.

STATE OF MISSISSIPPI, County of ~~Hinds~~ Pike

This day personally appeared before me, the undersigned authority, C.A.Butterworth

incorporators of the corporation known as the Kickapoo Area Council, Inc., Boy Scouts of America who acknowledged that ~~they~~ he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of ~~July~~ July 1929.

J.F.Schluter,

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned T.B.Abernathy and N.C.Womack, incorporators of the corporation known as the Kickapoo Area Council, 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 18 day of July, 1929.

M.Jerris Cotter, Cashier.

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

RUSH H. KNOX, Attorney General.

J.A.Lauderdale
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of KICKAPOO AREA COUNCIL, 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 the 23rd day of July, 1929.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: July 23, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3811

The Charter of Incorporation of

THE VICKSBURG MILK COMPANY.

1. The corporate title of said company is The Vicksburg Milk Company
2. The names of the incorporators are: A. N. Fultz, Vicksburg, Mississippi; G. W. Patterson, Tallulah, Louisiana; Helen J. Patterson, Tallulah, Louisiana.
3. The domicile is at Cedars, Warren County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand ($10,000.00) common stock, but said company is authorized to begin business when so much as 25% shall have been paid into its treasury.

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

5. Number of shares for each class and par value thereof 100 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 operate a wholesale and retail cream and milk station and pasturizing plant and to buy, sell and deal in milk, and milk products and to manufacture milk products and to buy, sell, and deal in all other farm, dairy or agricultural products, to buy, sell and deal in groceries; and to that end to do any and all things necessary or needful to be done for 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: 25 shares all common.

A. N. Fultz,
G. W. Patterson,
Helen J. Patterson,
Incorporators.

STATE OF MISSISSIPPI, County of Warren.

This day personally appeared before me, the undersigned authority, A. N. Fultz and G. W. Patterson

incorporators of the corporation known as the Vicksburg Milk Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of July, 1929.

B. P. Colmery, Notary Public.

STATE OF ~~MISSISSIPPI, County of~~ Louisiana, Parish of Madison.

This day personally appeared before me, the undersigned authority Helen J. Patterson, incorporators of the corporation known as the Vicksburg Milk Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of July, 1929.

E. A. Buckner, Notary Public.

Received at the office of the Secretary of State, this the 24th day of July, 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., July 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.

RUSH H. KNOX, Attorney General.

By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE VICKSBURG MILK COMPANY is hereby approved.

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

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

July 24th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3814

The Charter of Incorporation of

MARLONG LAUNDRY AND CLEANING SERVICE.

1. The corporate title of said company is Marlong Laundry and Cleaning Service.
2. The names of the incorporators are: A.W.Shands, Cleveland, Mississippi; S.B.Johnson, Cleveland, Mississippi; V.W.Thomas, Boyle, Mississippi; H.H.Elmore, Cleveland, Mississippi; W.T.Ellis, Cleveland, Mississippi; Edgar Brown, Cleveland, Mississippi; Howard W. Barwick, Cleveland, Mississippi.
3. The domicile is at Cleveland, Bolivar County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Seventeen Thousand Five Hundred, ten per cent preferred stock, Two Hundred & Twenty-five shares, Common Stock, with the right at any dividend period in the directors to call and redeem any of the preferred stock at par and accrued dividend.

Certificate filed in this office showing this Corporation mutually liquidated April 30, 1946. This November 5, 1949. Heber Ladner, Secy. of State.

5. Number of shares for each class and par value thereof One Hundred and seventy five shares of preferred stock of one hundred dollars par value; two hundred and twenty-five shares of common non par stock which will be issued to the incorporators, one dollar per share.

This is to be issued as bonus stock to bear no dividends, or be issued until all deferred payments on machinery are satisfied, and all accrued dividends on preferred stock are paid from earnings of the company.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To operate a laundry and Cleaning business in the City of Cleveland, Mississippi, soliciting business in the surrounding territory.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 and Seventy-five shares of preferred stock.

S. B. Johnson, W. T. Ellis
A. W. Shands, Edgar Brown,
Howard Barwick V. W. Thomas,
H. H. Elmore Incorporators.

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority, A. W. Shands, S. B. Johnson, V. W. Thomas, H. H. Elmore, W. T. Ellis, Edgar Brown and Howard Barwick

incorporators of the corporation known as the Marlong Laundry and Cleaning Service 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, 192 9.

Anne M. Champion, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 24th day of July, A. D., ~~1929~~ 1929 XXX, together with the sum of $ 46.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., July 24, 1929, XXX

WALKER WOOD, Secretary of State.

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

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MARLONG LAUNDRY AND 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 the 24 day of JULY, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

July 25th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3816

The Charter of Incorporation of
WINONA OIL MILL (INC.)

1. The corporate title of said company is Winona Oil Mill (Inc.)
2. The names of the incorporators are: Garner W. Green, Jackson, Mississippi; Clara Melton, 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

One Thousand (1,000) shares, without nominal or par value, but which shall not be issued for a consideration in excess of One Hundred ($100.00) Dollars per share.

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

One Thousand (1,000) shares, all without nominal or par value, but fundamentally equal.

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 manufacturing business, especially an oil business wherein, if and as necessary, it may

(1) Acquire, own and utilize commodities of every kine and character, especially cottonseed, its products and by-products, manufacture, and/or condition any substance of any kind or character whatsoever, especially cottonseed, its products and by-products; also own and operate stores, ice plants, do a warehouse business, and engage, either as principal or agent in any other usual commercial activity, so far as but no further than the law of Mississippi will permit.

(2) Manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assigna 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.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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.

Garner W. Green,
Clara Melton,
Myrtle Red., Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Garner W. Green, Clara Melton and Myrtle Red

incorporators of the corporation known as the Winona Oil Mill (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, 1929

P. Z. Jones, Jr., Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of July, A. D., 1929, 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., 7-25, 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.

RUSH H. KNOX, Attorney General.
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WINONA OIL MILL (INC?)
is hereby approved.

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

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
July 25th, 1929.

Proof of Publication, Showing publication made on July 26, 1929
filed in this office July 26 1929
Walker Wood Secretary of State

THEO. G. BILBO.
Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3820

The Charter of Incorporation of

GULF COAST PLANTATIONS, INC.

1. The corporate title of said company is Gulf Coast Plantation, Inc.
2. The names of the incorporators are: John N. Swenson, Kansas City, Missouri, Charles A. McCrum, North Kansas City, Missouri, M. C. Batliner, Kansas City, Missouri, H. E. Danberg, Kansas City, Missouri.
3. The domicile is at Hattiesburg, Forrest County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The authorized capital of this corporation is Sixty Thousand Dollars ($60,000.00) divided into Twelve Hundred (1200) shares of the par value of Fifty Dollars ($50.00) each, all common stock.

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

The number of shares of the capital stock of this corporation is Twelve Hundred (1200); the par value thereof being Fifty Dollars ($50.00) each and all of said stock is Common Stock.

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

are to buy, lease from and to others, sell, mortgage and/or otherwise dispose of, improve, develop and/or cultivate cut-over lands in the State of Mississippi, and/or lands in other States of the United States of America, for the production of fruits, nuts, vegetables, grains and other valuable products of the soil and to market the products resulting therefrom; to buy, mortgage, feed, breed, use and sell or market horses, mules, cattle, hogs, sheep and other desirable and useful domesticated animals including fowls of every kind and generally to do any and all other acts incident to or connected with or growling out of the carrying on of an agricultural, stockraising and marketing 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: when Three Hundred and Ten(310) shares of said Common Stock, each of the par value of Fifty Dollars ($50.00) have been subscribed and paid for, then this corporation may begin bueiness.

WITNESS the signatures of the undersigned incorporators on this the ___day of July, 1929.

John N. Swenson, H. J. Gotley
Charles A. McCrum, M. C. Batliner,
H. E. Danberg, Incorporators

STATE OF ~~XXXXXXXX~~ Missouri, County of Jackson

This day personally appeared before me, the undersigned authority,

John N. Swenson, Charles A. McCrum, H. J. Gotley, M. C. Batliner, and H. E. Danberg

incorporators of the corporation known as the Gulf Coast Plantations, Inc.

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 July, 1929.

Edwin M. Metcalf, Notary Public.
My Commission expires April 18th, 1931.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29th day of July, A. D., ~~19XX~~ 1929 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., July 29, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GULF COAST PLANTATIONS, 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 July, 1929.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

July 30th, 1929.

 Dissolved by Decree of Chancery Court of Bolivar County - October 31, 1932.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3822

The Charter of Incorporation of
ROSEDALE LAND & PLANTING COMPANY.

1. The corporate title of said company is Rosedale Land & Planting Company.
2. The names of the incorporators are: Walter Sillers, Sr., Rosedale, Mississippi; Walter Sillers, Jr., Rosedale, Mississippi; LeRoy Jones, Rosedale, Mississippi; W. C. Roberts, Rosedale, Mississippi.
3. The domicile is at Rosedale, Bolivar County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Twelve Hundred (1200) shares of common stock of no par value.

Affidavit showing corporation out of existence.
Filed Sept 29 1930.
Secretary of State

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

Twelve Hundred (1200) shares of common stock ofno nominal pr par value, the sale price per share being fixed at $50.00 per share, and authority is hereby granted to the Board of Directors to fix and/or change the sale price of each share of a stock at any time said Board deems fit so to do.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To buy, own, hold and sell land an timber; to buy, own, hold, farm, operate and cultivate lands for agricultural purposes, but not exceeding ten thousand (10,000) acres in any one year; to own and operate a cotton gin and conduct the business, private or public, of ginning cotton; to buy and sell cotton and cotton seed and other agricultural products; to own, operate and conduct a mercantile business; to lend and borrow money; to execute deeds, deeds of trust, mortgages, leases and other written instruments and contracts, notes, bonds and other evidences of debt; to do any and all lawful acts and thingsnecessary and incident to the business and 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: One Hundred (100) shares.

Walter Sillers
Walter Sillers, Jr.,
LeRoy Jones,
W. C. Roberts, Incorporators.

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority, in and for said State and County, the above and within named Walter Sillers, Sr., Walter Sillers, Jr., LeRoy Jones and W. C. Roberts incorporators of the corporation known as the Rosedale Land & Planting Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of July, 1929.

J. L. Wilson, Jr. Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29 day of July, A. D., 1929, 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., July 29, 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.

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 ROSEDALE LAND & 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 29th day of July, 1929.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
July 30th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3825

The Charter of Incorporation of

MUTCHLER & ASHTON, INCORPORATED.

1. The corporate title of said company is Mutchler & Ashton, Inc.
2. The names of the incorporators are: Chas. H. Ashton, Gulfport, Mississippi;
   Cecil M. Ashton, " "
   Gaston Robertson, " "
3. The domicile is at Gulfport, Mississippi.
4. Amount of authorized capital stock and particulars as to class or classes thereof

The amount of authorized capital stock is $50,000 but the corporation may begin business when $25,000 has been paid in. All stock is to be classed as common stock, and to be without conditions or restrictions.

5. Number of shares for each class and par value thereof 500 shares of common stock par value of $100 per share.

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To engage in the mercantile business and particularly to own, lease, manage, otherwise acquire and operate a grocery store or any number of grocery stores, as the corporation may deem proper from time to time; to engage in the wholesale and/or retail mercantile business and particularly the grocery business above referred to; to engage in any kind of manufacturing, packing or distributing business that the corporation may deem proper to establish, acquire, own, operate or manage from time to time, and particularly such lines of business as are germane to the grocery business above mentioned; to acquire the right, by any form of contract or conveyance, to operate any such business or businesses in any special manner, or under any patented rights, as to the methods and system by which said business is to be operated and conducted; to do any and all things necessarily incident and germane to the powers above enumerated or the bueinesses above designated, or any or either of them, that are necessarily incident thereto and which are not prohibited by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

Chas. H. Ashton,
Cecil M. Ashton,
Gaston Robertson, Incorporators

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Chas. H. Ashton, Cecil M. Ashton, Gaston Robertson

incorporators of the corporation known as the Mutchler & Ashton, 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 July, 1929 192

Clarence D. Cox, Justice of the Peace.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 30th day of July, A. D., 1929 ~~1929~~ together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., July 30, 1929, ~~192~~

WALKER WOOD, Secretary of State.

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

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MUTCHLER & ASHTON, 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 30 day of July, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

July 30th, 1929

This corporation dissolved its charter surrendered to the State of Mississippi by a deed of the chancery clerk of Harrison County, Mississippi, dated August 22, 1946, filed for record in the Office of the Secretary of State, this August 24, 1946 under seal of State.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3824

The Charter of Incorporation of

RAMEY, WEBSTER COMPANY.

1. The corporate title of said company is Ramey, Webster Company
2. The names of the incorporators are: Ray R. Ramey, Oxford, Mississippi; H. D. Webster, Oxford, Mississippi; Sam T. Watts, Oxford, Mississippi.
3. The domicile is at Oxford, Lafayette County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

One Hundred Thousand dollars, all common stock.

5. Number of shares for each class and par value thereof One Thousand shares of common stock of the par value of of $100.00 each.

6. The period of existence (not to exceed fifty years) is 25 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 dry goods, groceries, crockery, glassware, queensware, harness, trappings, articles made from leather, notions, millinery, shoes, boots, toys, confectionery, wallpaper, decorations, furniture, hardware, carpets and all other articles or merchandise necessary and convenient for dress and household use, and for the purpose of carrying on 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 House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 400 shares of common stock.

Ray R. Ramey,
H. D. Webster,
Sam T. Watts, Incorporators.

STATE OF MISSISSIPPI, County of Lafayette.

This day personally appeared before me, the undersigned authority, Ray R. Ramey, H. D. Webster and Sam T. Watts incorporators of the corporation known as the Ramey, Webster Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of July, A. D. 1929 ~~1929~~

Ruby McCoy, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 30th day of July 1929, A. D., ~~1929~~, together with the sum of $ 210100, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., July 30, 1929, ~~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.

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 RAMEY, WEBSTER COMPANY is hereby approved.

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 July, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

July 30th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3834

The Charter of Incorporation of

SHELBY CASH STORE

1. The corporate title of said company is Shelby Cash Store
2. The names of the incorporators are: F. B. Stratton, Shelby, Mississippi; B. V. Stratton, Shelby, Mississippi; W. P. Stratton, Shelby, Mississippi.
3. The domicile is at Shelby, Mississippi.
4. Amount of capital stock ~~[illegible]~~ Ten Thousand ($10,000.00) Dollars, all common stock.

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

5. ~~[illegible]~~

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

To own and operate a general merchandise store or stores; to buy, sell, lease, rent or operate lands within the limits prescribed by law; to buy and sell cotton, to make advances of money, merchandise and farm supplies on credit and to secure same by Bills of Sale, or Deeds of Trust on all kinds of personal and real property.

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

F. B. Stratton,
B. V. Stratton,
W. P. Stratton, Incorporators.

STATE OF MISSISSIPPI, County of Bolivar

This day personally appeared before me, the undersigned authority, F. B. Stratton, B. V. Stratton and W. P. Stratton

incorporators of the corporation known as the Shelby Cash Store

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of July, 192 9.

G. B. Slocumb, Notary Public.
My commission expires Jan. 31st, 1931

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of August, 1929, A. D., ~~XXX~~, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Aug. 2, 1929, ~~XXX~~

WALKER WOOD, Secretary of State.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SHELBY CASH 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 6th day of Aug. 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

Aug. 6th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3837

The Charter of Incorporation of

YOUR MONEYSWORTH STORES.

1. The corporate title of said company is
2. The names of the incorporators are: J. Rembert Speed, Richton, Miss., Carrie C. Speed, Richton, Miss., C. E. Dobbins, Richton, Miss.
3. The domicile is at Richton, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Capital stock to be Fifty Thousand (50,000.00) Dollars all common stock, but said corporation shall have the right to begin business when Fifteen Thousand (15,000.00) Dollars has been paid in, either in cash or merchandise.

5. Number of shares for each class and par value thereof Five hundred shares of par value of One Hundred Dollars ($100.00) each. All common stock.

6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: To own and operate a chain of stores and to do a general mercantile business, both wholesale and retail and to do anything and everything necessary and incidental thereto.

To buy, own, lease or sell both real and personal property for the purpose of 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: 150 shares of common stock.

J. Rembert Speed,
Carrie C. Speed,
C. E. Dobbins, Incorporators.

STATE OF MISSISSIPPI, County of Perry.

This day personally appeared before me, the undersigned authority, J. Rembert Speed, Carrie C. Speed, C. E. Dobbins

incorporators of the corporation known as the Your Moneysworth Stores who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of August, 1929.

J. C. Thomas, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 5th day of August, 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., Aug. 5, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of YOUR MONEYSWORTH 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 6th day of Aug., 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

August 6th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3839

The Charter of Incorporation of

HOLMES COUNTY DEVELOPMENT COMPANY.

1. The corporate title of said company is Holmes County Development Company.
2. The names of the incorporators are: H. A. Moore, West, Mississippi; R. A. Povall, Lexington, Mississippi; Noel White, Lexington, Mississippi; Tom Shepherd, Lexington, Mississippi; T. J. Trull, Lexington, Mississippi; W. E. Willis, Jackson, Mississippi; R. E. Wilburn, Lexington, Miss.
3. The domicile is at Lexington, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Amount of capital stock is Five Thousand Dollars all of which is common stock.

5. Number of shares for each class and par value thereof The number of shares of common stock is Two Hundred and the par value of each share is Twenty Five Dollars.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy, own, hold and sell leases and royalties for gas, oil, minerals and clays.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation may begin business when fifty shares of common stock are subscribed and paid for.

H. A. Moore, Noel White, W. E. Willis,
R. E. Wilbun, Tom Shepherd,
R. A. Povall, T. J. Trull, Incorporators.

STATE OF MISSISSIPPI, County of Holmes.

This day personally appeared before me, the undersigned authority, H. A. Moore and R. E. Wilburn

incorporators of the corporation known as the Holmes County Development Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of August, 1929.

Noel White, Chy. Clk.

STATE OF MISSISSIPPI, County of Holmes.

This day personally appeared befofe me, the undersigned authority R. A. Povall, Noel White, Tom Shepherd, T. J. Trull and W. E. Willis, incorporators of the corporation known as the Holmes County Development Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of August, 1929.

J. D. Weeks, Circuit Clerk.

Received at the office of the Secretary of State, this the 6th day of August, 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., Aug. 6, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HOLMES COUNTY 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 6th day of Aug. 1929

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

August 6th, 1929.

Affidavit filed in this office on October 12, 1961 reverting charter to the State of Mississippi
H. D. LeFlore, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—13629

#3831

The Charter of Incorporation of

HUBER MOTOR COMPANY.

1. The corporate title of said company is Huber Motor Company.
2. The names of the incorporators are: C. M. Huber, Crystal Springs, Miss.; A. Lotterhos, Crystal Springs, Miss., Carl L. Huber, Crystal Springs, Miss.
3. The domicile is at Terry, Miss.
4. Amount of capital stock and particulars as to class or classes thereof Ten Thousand Dollars ($10,000.00) all common stock, but the Company may begin business when ($5,000.00) Five Thousand Dollars stock shall have been subscribed and fully paid.
5. Number of shares for each class and par value thereof One Hundred shares of common stock of the par value of One Hundred Dollars 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 business including the buying and selling of automobiles, auto-trucks, parts, accessories, gasoline, oils, radios, electrical supplies and other articles commonly handled by automobile dealers and garages, at retail and or wholesale for cash or on credit, and on commission; to operate filling stations, garages and repair shops; 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 the same by a mortgage or otherwise; and may exercise all of the powers necessary to the proper conduct of its business aforesaid; and may make all necessary by-laws not contrary to the law; and may hypothecate its franchises. May operate branches at other points in the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

C. M. Huber,
A. 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, Carl L. Huber

incorporators of the corporation known as the Huber Motor Company

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of August 1929.

Floy Mackey, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 1st day of August, 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., Aug. 5, 1929, 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. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HUBER 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 6th day of Aug. 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

August 7th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3840

The Charter of Incorporation of

MAGNOLIA SOAP PRODUCTS COMPANY.

1. The corporate title of said company is Magnolia Soap Products Company.
2. The names of the incorporators are: John R. Clayton, Guntown, Mississippi; L. C. Gibson, Guntown, Mississippi; J. Z. Harris, Guntown, Mississippi.
3. The domicile is at Guntown, Lee 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

$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 engage in the manufacture and sale of soaps, allied products, powders and cosmetics and also the manufacture and sale in Mississippi alone of Allendi products under United States trade mark No. 244322; to own real estate, machinery and equipment necessary to carry out the purposes for which this corporation 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:

J. R. Clayton,
L. C. Gibson,
J. Z. Harris, Incorporators.

STATE OF MISSISSIPPI, County of Lee.

This day personally appeared before me, the undersigned authority, J. R. Clayton, L. C. Gibson and J. Z. Harris incorporators of the corporation known as the Magnolia Soap Products Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of August, 192 9.

Willie Mayne Seal, Notary Public for Tupelo, Lee Co. Miss.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of August, A. D., 1929 xxx, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 7, 1929, xxx

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

RUSH H. KNOX, Attorney General.

By J. L. Byrd
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MAGNOLIA SOAP 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 7th day of Aug. 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

August 8th, 1929.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1931

DEC 9 1932

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3828

The Charter of Incorporation of

RIVERSIDE GIN COMPANY.

1. The corporate title of said company is Riverside Gin Company.
2. The names of the incorporators are: John W. Thomas, Shelby, Miss., W. D. Grisham, Gunnison, Miss., H. L. Cockerham, Gunnison, Miss.
3. The domicile is at Gunnison, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Amount $10,000.00. Class A.

5. Number of shares for each class and par value thereof 100 shares of $100.00 each per value. All class A.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To build, own and operate a public cotton gin or cotton gins, and to own, control and operate the same and all property, machinery and appliances necessary therefor; to lend and borrow money and do any and all things incident to and necessary for the purpose of and in connection with the operation of a public cotton gin or gins; to buy and sell cotton and cotton seed; to purchase and own real estate except for agricultural purposes and to dispose of the same; and 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 shares, all Class A.

John W. Thomas,
W. D. Grisham,
H. L. Cockerham,
Incorporators.

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority, John W. Thomas, W. D. Grisham, and H. L. Cockerham

incorporators of the corporation known as the Riverside Gin Company

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of July, 192 9

B. F. Morton, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of July, A. D., ~~192~~ 1929, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 8/8, 1929, ~~192~~.

WALKER WOOD, Secretary of State.

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

RUSH H. KNOX, Attorney General.

By J.L.Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of RIVERSIDE 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 8 day of Aug. 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

August 8th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3842

The Charter of Incorporation of

THE J. F. HOLLY COMPANY.

1. The corporate title of said company is The J. F. Holly Company
2. The names of the incorporators are: J. F. Holly, Jackson, Miss., R. B. Fore, Jackson, Miss., M. W. Fore, Jackson, Miss., W. M. Finley, Jr., Jackson, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$10,000, all common stock. No stockholder shall have any preferential or pre-emptive right of subscription to any other stock. 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. Aceeptance of a certificate of stock shall constitute an agreement by the holder to all of the term of the charter and by-laws of the Company. The Directors shall have the right to sell or otherwise 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.

Affidavit showing compensation paid or promised. Filed August 9, 1930. Secretary of State

5. Number of shares for each class and par value thereof One hundred (100) shares of the par value of $100 each.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy and otherwise to acquire, to own, hold, use, develop and improve, and to sell, lease, mortgage and otherwise dispose of city and country property in the State of Mississippi, but not for agricultural purposes.

To buy, build and otherwise acquire, to own, hold, use and improve and to sell, lease, mortgage, and otherwise dispose of, residences, stores, offices and other buildings upon property acquired by it; and to lay off subdivisions, town lots, streets, avenues and alleys, and to pave and otherwise improve the same, and to lay pipes, mains and other conduits for water, gas, sewerage and electricity and to construct pole lines for telephones, telegraph, and electricity for light, heat and power.

To act as broker or agent for others in the purchase, sale and exchange of real and personal property and indebtedness secured by liens thereon or otherwise, upon commission, a percentage of profits or other compensation.

To borrow and lend money on real and personal property both for its own account and as agent for others, and to secure the same, or take security therefor, and to do a general loan business.

To operate an agency for the writing of all kinds of insurance and surety bonds, and to act as agent, general, local or special, for all kinds of insurance, surety and indemnity companies, upon commission or for other compensation.

The rights and powers that may be exercised by this corporation, in addition 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 acts supplementa to or amendatory thereof

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

J. F. Holly,
R. B. Fore,
M. W. Fore,
W. M. Finley, Jr., Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, in and for the City of Jackson, in said County and State, J. F. Holly, R. B. Fore, M. W. Fore and W. M. Finley, Jr.

incorporators of the corporation known as The J. F. Holly 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 August, 1929.

Marion Parker, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of August, 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., Aug. 8, 1929, 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. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE J. F. HOLLY COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 9 day of Aug. 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

August 9th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3844

The Charter of Incorporation of

EDWARDS LAND COMPANY.

1. The corporate title of said company is Edwards Land Company.
2. The names of the incorporators are: Garner W. Green, Jackson, Miss.; Clara Melton, Jackson, Miss.; Myrtle Red, 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 shall consist of one hundred (100) shares, without nominal or par value, for which not more than one ($1.00) dollar per share is to be paid.
5. Number of shares for each class and par value thereof one hundred (100) shares of capital stock, without nominal or par value.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To own, in fee simple, or otherwise, lands for any legitimate purpose in this State, and to own, occupy and cultivate lands for all agricultural purposes, and to carry on the business of agriculture in this State; to buy, sell, lease, mortgage, hypothecate or otherwise acquire and dispose of real and personal property, and to make and execute and negotiate its mortgage bonds and/or other negotiable securities, and to secure the same by mortgage or deed of trust upon any or all of the real or personal property owned by the corporation; provided, that the corporation shall not hold and cultivate for agricultural purposes more than ten thousand (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: One Hundred (100) shares.

Garner W. Green,
Clara Melton,
Myrtle Red, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Garner W. Green, Clara Melton and Myrtle Red incorporators of the corporation known as the Edwards Land Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of August, 1929.

P. Z. Jones, Jr., Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of August, 1929, A. D., ~~1928~~, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Aug. 9, 1929, ~~xxx~~

WALKER WOOD, Secretary of State.

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

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of EDWARDS 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 9th day of Aug. 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

August 10th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3843

The Charter of Incorporation of

EAGLE BEND CLUB.

1. The corporate title of said company is . Eagle Bend Club
2. The names of the incorporators are: . W. D.Berry, Jackson,Mississippi; J.H.Fox, Jackson,Mississippi; A. Hursey, Jackson,Mississippi; A.M.Kahn, Jackson, Mississippi; I.L.Parsons, Jackson,Mississippi; G.T.Sheffield, Jackson,Mississippi; W.S.Shipman, Jackson, Mississippi; W.F.Wheatley, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Fifty shares (50) all common stock, of the par value of Fifty Dollars ($50.00) per share, amounting in the aggregate to Twenty Five Hundred Dollars ($2500.00) which may be subscribed and paid for in money or services, at a price to be fixed by the Board of Directors, or by the exchange for property of the members of said Club, acquired and owned while operating or doing business as an association or partnership, and by the issuance and delivery to members of certificates of stock, as such members' interest may appear in the Club prior to incorporation.

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

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

FIRST, That its members (selected in a manner provided for in its byplaws) may confederate, cooperate and join themselves together for purposes of vacation, recreation and pleasure, consistent with good morals and within the law.

SECOND, To buy, lease, own or otherwise acquire, and to sell, lease or otherwise dispose of rights to fish and hunt anywhere in the State of Mississippi, at the option of the Board of Directors.

THIRD, To buy, build, lease, own or otherwise acquire club houses, boats, and any and all other equipment necessary or desired for the use or occupancy of its members.

FOURTH, To provide and furnish non-club members camping facilities and accomodations for fishing and hunting, for which a fee or reward may be charged.

FIFTH, The incorporators and those interested in the formation and creation of this corporation may meet at the United States Veterans Bureau in the Edwards House Building, in the City of Jackson, at any time after the granting of this charter, for the purpose of organization 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: Ten Shares (10) paid for in money, property, or by exchange for property.

W. D. Berry, G. T. Sheffield,
J. H. Fox, W. S. Shipman,
Asa Hursey, W. F. Wheatley,
I. L. Parsons, Incorporators

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, W. D. Berry, J. H. Fox, A. Hursey, A. M. Kahn, I. L. Parsons, G. T. Sheffield, W. S. Shipman, and W. F. Wheatley

incorporators of the corporation known as the Eagle Bend Club

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 August, 192 9.

P. J. Fife, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of August, 1929, A. D., 19xx together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Aug. 9, 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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of EAGLE BEND 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 9th day of Aug. 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

August 9th, 1929.

X

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

ABSTRACTED BOOK 30 PAGE 330

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3845

The Charter of Incorporation of

CARTER OIL COMPANY.

1. The corporate title of said company is Carter Oil Company
2. The names of the incorporators are: Joe C. Carter, Clarksdale, Mississippi; J. H. Riedemann, Shreveport, La., Herbert C. Goettig, Shreveport, La.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Five Thousand Dollars. All common stock.
5. Number of shares for each class and par value thereof One hundred shares common stock--par value 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:

The general nature of the business to be transacted by this corporation is the wholesale and retail buying, selling and dealing generally in goods, wares and merchandise, particularly and especially gasoline, kerosene, lubricating oils, greases of all kinds, gasoline punps and tanks and all kinds of gasoline, kerosene and oil containers. The maintenance and operation of automobile repair shops, paint shops, battery stations, garages and the buying and selling and dealing in automobile supplies and accessories of all kinds. And for the purpose of carrying on the businesses aforesaid to acquire, hold, own, rent, lease, sell, exchange, mortgage and otherwise deal in and dispose of any and all property, real and personal, of every description, incidental to or capable of being used in connection with the aforesaid businesses or any of them.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

J. H. Riedemann,
H. C. Goettig,
Joe C. Carter, Incorporators.

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority, Joe C. Carter, J. H. Riedemann and Herbert C. Goettig

incorporators of the corporation known as the Carter Oil 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 August, 1929.

Ed Brewer, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of August, A. D., ~~xxx~~ 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., Aug. 9, 1929, xxx

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

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CARTER 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 9th day of Aug., 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

August 10th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

#3848

PRAIRIE POINT GIN COMPANY.

1. The corporate title of said company is Prairie Point Gin Company.
2. The names of the incorporators are: J. F. Ames, Macon, Mississippi; G. S. Dinsmore, Prairie Point, Mississippi; E. L. Patty, Prairie Point, Mississippi; R. L. Rhymes, Macon, Mississippi.
3. The domicile is at Prairie Point, Noxubee County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Five Thousand Dollars, all common stock, and no particulars as to class.

All stock having par value of $100.00 per share.

5. Number of shares for each class and par value thereof 250 shares, par value $100.00 each, all common.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, lease and operate cotton gins, grist mills, stores, and general commissaries; to buy and sell real property of all kind; to operate farms, own and lease land for such purposes; to borrow and loan money and take and give security therefor; to own, lease and operate saw mills, planing mills, and other wood working plants and establishments; to buy and sell agricultural products and farm produce 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: Fifty shares at par value of $100.00 each. Each incorporator makes affidavit that they nor either of them have any interest whatever in any Oil Mill or other cotton gin or compress.

J. F. Ames, E. L. Patty,
G. S. Dinsmore, R. L. Rhymes,
Incorporators.

STATE OF MISSISSIPPI, County of Noxubee.

This day personally appeared before me, the undersigned authority, J. F. Ames, G. S. Dinsmore, E. L. Patty, and R. L. Rhymes

incorporators of the corporation known as the Prairie Point Gin Company

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of August, 1929.

C. V. Adams, Chancery Clerk.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of August, 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., 8/10, 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.

RUSH H. KNOX, Attorney General.

By J. L. Byrd Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PRAIRIE POINT 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 12 day of Aug., 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

Aug. 13th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3862

The Charter of Incorporation of

BLUE & WHITE, INCORPORATED.

1. The corporate title of said company is Blue & White, Incorporated.
2. The names of the incorporators are: C.W.Owens, Tunica, Mississippi; L.E.Mitchell, Tunica, Mississippi; R.C.Robley, Tunica, Mississippi; R.E.McReynolds, Tunica, Mississippi; D.H.Bradford, Tunica, Mississippi; G.B.Likens, Tunica, Mississippi.
3. The domicile is at Tunica, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Fifteen thousand dollars ($15,000.00), all common stock with the usual privileges and restrictions of such.

Suspended by Secretary of State for Commission of Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

5. Number of shares for each class and par value thereof Seven hundred fifty (750) shares of the par value of twenty dollars ($20.00) 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 conduct a store or stores for the purchase and sale at retail and wholesale of general merchandise; to conduct automobile filling stations and service stations and repair shops and sales and storage garages; to purchase and sell, at retail and wholesale, gasoline and other motor fuels, oils, grease, tires, tubes and all other accessories equipment and appliances used or useful in connection with the ownership, operation and maintenance of motor vehicles; to store and repair motor vehicles and render services of all kinds in connection with the ownership, operation and maintenance of motor vehicles; and to conduct in connection with such stores and stations lunch-rooms, restaurants and tourist camps.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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.

C.W.Owens,
L.E.Mitchell,
G.B.Lykins,
R.E.McReynolds,
D.H.Bradford,
R.C.Robley, Incorporators.

STATE OF MISSISSIPPI, County of Tunica.

This day personally appeared before me, the undersigned authority, C.W. Owens, L.E. Mitchell, R.C. Robley, R. E. McReynolds, D. H. Bradford and G. B. Likens incorporators of the corporation known as the Blue & White, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of August, 1929.

M. Gerald Burrow, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of August, 1929, A. D., together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Aug. 17, 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.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BLUE & WHITE, 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 Aug. 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

August 19th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3815

The Charter of Incorporation of

PROGRESSIVE GIN COMPANY.

1. The corporate title of said company is Progressive Gin Company
2. The names of the incorporators are: W. F. Cunningham, Summit, Miss., Mrs. H. E. Cunningham, Summit, Miss., K. G. Price, McComb, Miss.
3. The domicile is at Summit, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars ($5000.00) of common stock of one class

5. Number of shares for each class and par value thereof 50 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 do a general gin and ginning business.

The company may buy, sell, store, handle, and in any lawful manner deal in and with cotton, seed cotton, cotton seed, hulls, meal, and any and all other merchandise, agricultural products, and/or commodities, wholesale or retail.

That company may buy, sell, own and otherwise deal in all property, real and personal, and make all contracts necessary, incident, or conveniant in the 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: 25 shares of common stock

Mrs. H. E. Cunningham
W. F. Cunningham
K. G. Price, Incorporators.

STATE OF MISSISSIPPI, County of Pike

This day personally appeared before me, the undersigned authority, W. F. Cunningham, Mrs. H. E. Cunningham, K. G. Price incorporators of the corporation known as the Progressive Gin Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of July, 192 9.

Forrest B. Jackson, Notary Public

STATE OF MISSISSIPPI, County of

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

JACKSON, MISS., Aug. 14, 1929, zzz.

WALKER WOOD, Secretary of State.

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

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Progressive 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 14th day of Aug. 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

August 14th, 1929

Suspended by State Tax Commission as Authorized by Section 10, Chapter 121, Laws of 1934, as amended.
This the 25th day of December, 1950

Heber Ladner
Secretary of State
State of Mississippi

Lost, stolen or destroyed 30, 1941, that said plaintiff was a resident of Pike County, State of Mississippi, Walker Wood, Secretary

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3860

The Charter of Incorporation of

SUBURBAN INVESTMENT COMPANY.

1. The corporate title of said company is Suburban Investment Company.
2. The names of the incorporators are: H. C. Dietzer, Jackson, Miss.; H. C. Holden, Jackson, Miss.; Paul Chambers, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof One Thousand (1,000) shares, all of the same class and being of no par value.
5. Number of shares for each class and par value thereof One Thousand (1000) shares of no par value which stock may not be sold at a greater price 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 buy, and otherwise to acquire, to own, hold, develop, improve, and to mortgage, lease, sell and otherwise dispose of City and Country property in the State of Mississippi, but not for agricultural purposes.

To buy, build, and otherwise acquire, to own, hold, improve, and to mortgage, lease, sell and otherwise dispose of, residences and other buildings upon property acquired by it; and to lay off subdivisions, town, lots, streets, alleys, and to pave or otherwise improve streets, avenues, alleys, roads, etc., through or near its properties.

To buy, and otherwise acquire, to own, hold, operate and to mortgage, lease, sell and otherwise dispose of electric light and power plants and lines, and water-works plants and lines, on or near its properties, including the right to sell electric current for lighting and other purposes, and to sell water, and to charge therefor such rates as it may determine not inconsistent with law.

The rights and powers that may be exercised by this corporation, in addition 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: One Hundred shares.

H. C. Dietzer,
H. C. Holden,
Paul Chambers, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, H. C. Dietzer, H. C. Holden and Paul Chambers incorporators of the corporation known as the Surburban Investment Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of August, 1929.

Marion Parker, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of August, A. D., ~~1928~~ 1929, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Aug, 17, 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.

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 SURBURBAN 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 19 day of Aug. 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

August 19th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3864

The Charter of Incorporation of

NATIONAL TRADE COMPANY.

1. The corporate title of said company is National Trade Company.
2. The names of the incorporators are: P. P. Brooks, Jr., Jackson, Miss.; A. W. Brooks, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof One Thousand (1000) shares, all of the same class and being of no par value.
5. Number of shares for each class and par value thereof One Thousand shares of no par value, which stock may not be sold at a greater price than $5.00 per share.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To engage in sales promotion work of all kinds and all forms of advertising and solicitation, both as to real, personal and mixed property, with the right to act as agent for others as well as on its own account and to make such contracts as may be reasonably necessary or incident to the carrying on of its principal business, and to buy, own and sell real, personal and mixed 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. 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).

A. W. Brooks,
P. P. Brooks, Jr.,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, P. P. Brooks, Jr., and A. W. Brooks incorporators of the corporation known as the National Trade Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of August, 192 9.

Marion Parker, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 19th day of August, A. D., ~~1928~~ 1929, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Aug. 19, 1929, ~~1928~~.

WALKER WOOD, Secretary of State.

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

RUSH H. KNOX, Attorney General.

By J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NATIONAL TRADE COMPANY is hereby approved.

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 Aug. 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

Aug. 21st, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3874

The Charter of Incorporation of

CRYSTAL OIL COMPANY.

1. The corporate title of said company is Crystal Oil Company.
2. The names of the incorporators are: J. H. Riedemann, Shreveport, Louisiana; H. C. Goettig, Shreveport, Louisiana.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The company to have a capital stock of $5,000.00 to consist of only common stock. The common stock to vest in the holders thereof the full control and voting power of said company. Each share of common stock being entitled to one vote.

5. Number of shares for each class and par value thereof 100 shares common stock of the par value of $50.00 each

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

To buy, acquire, sell, own, operate, lease, control, hypothecate or encumber wholesale "Bulk Stations" and retail filling or "Service Stations" for the transportation, safe keeping, storage, dispensing, sale and delivery in wholesale and retail quantities of gasoline, kerosine, benzine, petroleum or any by-product, chemical or any other combustible or inflamable substance used for generating heat or power, lubricating oils and greases; tanks and pumps for dispensing said products.

To buy, sell and repair tires, tubes, automobile and aeroplane parts, accessories and supplies; to acquire, buy, operate, sell, own, lease or hypothecate land and property necessary and incident to the conduct of said business, machinery, fixtures and equipment therefor, grease and wash racks and all other things customarily incident to said business, 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: Said company to commence business when Fifty (50) shares or more, of common stock shall be paid for in cash or property of the equivalent value.

J. H. Riedermann,
H. C. Goettig, Incorporators.

STATE OF ~~MISSISSIPPI~~ LOUISIANA, ~~County~~ PARISH of CADDO

This day personally appeared before me, the undersigned authority, in and for said Parish and State, J. H. Riedemann and H. C. Goettig, of Shreveport, La.

incorporators of the corporation known as the Crystal Oil Company who acknowledged that they each signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of August, 1929.

Buena Pittard, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of August, 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., Aug. 26, 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 CRYSTAL 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 26th day of Aug. 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

August 26th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3870

The Charter of Incorporation of

STAFFORD, DERBES AND ROY, INC. OF MISSISSIPPI

1. The corporate title of said company is Stafford, Derbes and Roy, Inc. of Mississippi
2. The names of the incorporators are: J. F. Stafford, Gulfport, Mississippi; R. W. Todd, Gulfport, Mississippi; E. J. Todd, Gulfport, Mississippi
3. The domicile is at Gulfport, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof $25,000.00 of the par value of $100.00 per share. Said corporation desires to begin business when 50% of the capital stock is paid in.
5. Number of shares for each class and par value thereof 250 shares of $100.00 each of the par value of $100.00 all being common stock, but as above stated, the corporation desires to begin business when 50% of the capital stock is paid in.
6. The period of existence (not to exceed fifty years) is (50) fifty years.
7. The purpose for which it is created: To buy, and sell real estate, act as agents or brokers or both, in the selling of real estate.
To buy and sell commercial paper.
To borrow and loan money.
To buy and sell live stock.
To develop small farms for re-sale, and to engage in agricultural and horticulture, and to possess such other powers as are incidental for carrying on the business above mentioned but not to own land for agricultural purposes 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: (125) One hundred and twenty five shares.

J. F. Stafford,
R. W. Todd,
E. J. Todd, Incorporators.

STATE OF ~~MISSISSIPPI~~, ~~COUNTY OF~~ LOUISIANA, PARISH OF ORLEANS. CITY OF NEW ORLEANS

This day personally appeared before me, the undersigned authority, J. F. Stafford, one of the incorporators of the corporation known as the Stafford, Derbes and Roy, Inc. of Miss. who acknowledged that they signed and executed the above and foregoing articles of incorporation as ~~the~~ his act and deed on this the 21st day of August, 1929.

K. C. Barranger, Notary Public

STATE OF MISSISSIPPI, County of Hancock.

This day personally appeared before me, the undersigned authority R. W. Todd and E. J. Todd, incorporators of the corporation known as the Stafford, Derbes and Roy, Inc. of Miss., 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 August, 1929.

A. A. Scafide, Notary Public.

Received at the office of the Secretary of State, this the 23rd day of August, A. D., ~~XXX~~, 1929, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Aug. 23, 1929, ~~XXX~~

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 STAFFORD, DERBES AND ROY, INC. 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 26 day of Aug. 1929.

By the Governor: WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

August 26th, 1929.

 as Authorized by Section 15, Chapter 121, Laws of Mississippi 1931

Chancery Court of Hinds County - Sept. 18, 1934.

NOV 5 - 1934

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3873

The Charter of Incorporation of

Allen Dry Cleaners, Incorporated.

1. The corporate title of said company is Allen Dry Cleaners, Incorporated.
2. The names of the incorporators are: W. B. Allen, Moorhead, Miss., C. C. Allen, Inverness, Miss., J. R. Baird, Baird, Miss.
3. The domicile is at Moorhead, Sunflower County, Mississippi
4. Amount of capital stock Five Thousand Dollars divided into 200 shares of $25.00 per share of common stock.

The Par value of shares is: Twenty-five dollars per share

5.

6. The period of existence (not to exceed fifty years) is Fifty years,
7. The purpose for which it is created: To operate general dry cleaning of clothing, pressing of clothes, general laundry and selling of mens and ladies clothing with the privilege to organize and begin business when forty shares shall have been 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 Chapter 90, Laws of Mississippi of 1928

J. R. Baird,
C. C. Allen,
H. B. Allen, Incorporators.

STATE OF MISSISSIPPI, County of Sunflower.

This day personally appeared before me, the undersigned authority, of law in and for said county and state, W. B. Allen, C. C. Allen and J. R. Baird

incorporators of the corporation known as the Allen Dry Cleaners Incorporated 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 August, 1929.

G. C. Scroggins

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 24th day of August, 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., Aug. 26, 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 ALLEN DRY CLEANERS, 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 August, 1929.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

August 27th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3876

The Charter of Incorporation of

FOREST HOTEL CORPORATION.

1. The corporate title of said company is Forest Hotel Corporation
2. The names of the incorporators are: E. S. Palmer, Forest, Miss., W. F. Molloy, Jackson, Miss.
3. The domicile is at Forest, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof 900 shares of preferred stock, par value $100.00 per share. Said preferred stock shall bear dividends at the rate of eight per centum per annum, to be paid semi-annually at such times as the Board of Directors may designate, all accumulated dividends to be paid on the preferred stock before any dividends are paid or set apart for the common stock. Such preferred stock may be called at any time by direction of the Board of Directors, upon thirty days notice to the holders the eof, at $105.00 per share, plus any accumulated and unpaid dividends. In case of dissolution or winding up of the affairs of the corporation, the preferred stock shall be paid in full plus any accumulated and unpaid dividends out of the corporate assets, before any of the assets shall be divided among the holders of the common stock.

3000 shares of common stock without par value, which shall not be sold for more than $5.00 per share.

5. Number of shares for each class and par value thereof 900 shares of preferred stock at the par value of $100.00 each.
3,000 shares of common stock without par value, not to be sold at exceeding $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 own and operate a hotel, or hotels, for profit; and to perform any and all other things incidental to the successful conduct 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 Preferred; 100 shares of common.

E. S. Palmer
W. F. Molloy, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, E. S. Palmer and W. F. Molloy

incorporators of the corporation known as the Forest Hotel Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of August, 1929.

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 27th day of August, A. D., 1929, together with the sum of $ 120.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Aug. 27, 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 FOREST HOTEL CORPORATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 27 day of Aug. 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

August 27th, 1929.

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3878

The Charter of Incorporation of

RADIO SERVICE COMPANY, INCORPORATED.

1. The corporate title of said company is Radio Service Company, Inc.
2. The names of the incorporators are: W. A. Chichester, Jackson, Miss., F. O. Gossin, Jackson, Miss., A. R. Wright, Jackson, Miss.
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, $100.00 per share.

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

5. Number of shares for each class and par value thereof 100 shares of common stock of the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy, sell, trade, exchange and otherwise deal in radios of any and all kinds, and to buy and sell at either wholesale or retail, or both, radio parts, accessories, and equipment of all kinds, and any articles used in the installation and maintenance of radios.

To buy and sell either at wholesale or retail, or both, parts, accessories, and equipment for automobiles, trucks, and other vehicles operated by gasoline engines including the sale of tires tubes, auto novelties of all kinds, and automotive equipment of any and all kinds.

To buy and sell at either wholesale or retail, or both, all kinds of electrical goods and equipment, accessories and supplies, and to operate one or more electrical shops and battery service stations for the repair of radios, batteries, and electrical equipment of all kinds.

To own, maintain, rent, lease, control or operate one or more sales or show-rooms for the display of radios, electrical goods and automotive equipment of any and all kinds.

To acquire, by purchase, subscription, donation, lease or otherwise, to own and/or hold, for investment or otherwise, and/or to use, sell, convey, assign, transfer, mortgage, pledge, exchange or otherwise dispose of both real andpersonal property of every sort and description; provided, however, that not ing herein contained shall ever be construed or interpreted to confer upon the corporation the power, right or privilege to acquire, own, or hold real estate for any agricultural purpose.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 $2,000.00of said stock has been subscribed for and actually paid.

W. A. Chichester,
F. O. Gossin,
A. R. Wright, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W. A. Chichester, F. O. Gossin and A. R. Wright incorporators of the corporation known as the Radio 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 27 day of August, 192 9.

Ralph D. Sherwood, N.P.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28 day of August 1929, A. D., ~~1928~~, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., August 28, 1929, ~~1928~~

WALKER WOOD, Secretary of State.

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

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 RADIO 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 28 day of Aug. 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

August 29th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3877

The Charter of Incorporation of

SPECIFICATION MOTOR OIL SYSTEM OF N. W. MISS. INC.

1. The corporate title of said company is Specification Motor Oil System of N. W. Miss., Inc.
2. The names of the incorporators are: J. P. Lowrey, Huntsville, Alabama; W. Thomas, Huntsville, Alabama; John J. Adams, Clarksdale, Miss.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $25,000 divided into 250 shares of common stock with a par value of $100.00 per share.
5. Number of shares for each class and par value thereof 250 shares of common stock with a 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 buy, contract for, lease and in any and all other ways take hold, own, sell, lease, mortgage and otherwise dispose of all necessary patents, contract rights, easements, franchises, lands, leases, personal property of every character and description necessary for the operation of motor oil and gasoline stations to dispense same to the public and to contract with companies or individuals to engage in the same business, or to sell to individuals or companies any franchises or contract rights relating to said business of companies or individuals.

To buy and sell motor oils and gasoline and to contract with companies or individuals engaged in the same business and to sell to companies or individuals any contract, franchise or patent rights to engage in 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: 75 shares

J. P. Lowrey,
W. Thomas,
John J. Adams, Incorporators.

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority, John J. Adams

incorporators of the corporation known as the Specification Motor Oil System of N. W. Miss., Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24 day of August, 1929.

R. A. Myers, Circuit Clerk
By L. Thistle, D.C.

STATE OF ALABAMA, County of

This day personally appeared before me, the undersigned authority J. P. Lowrey and W. Thomas incorporators of the corporation known as the _____ who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of July, 1929.

Eugenia Nance, Notary Public.

Received at the office of the Secretary of State, this the 27th day of August, 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., Aug. 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.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SPECIFICATION MOTOR OIL SYSTEM OF N. W. MISS., INC. is hereby approved.

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

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

August 29th, 1929

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi, 1934 SEP 14 1938

RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3880

The Charter of Incorporation of

MERIDIAN BARBER SUPPLY COMPANY, INCORPORATED.

1. The corporate title of said company is Meridian Barber Supply Company, Inc.
2. The names of the incorporators are: H. Melnick, Meridian, Mississippi; V. E. Bosarge, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Amount of Capital stock Ten Thousand Dollars ($10,000.00) and all shares of stock issued by the company shall be common stock; and each share of stock shall have full and equal voting powers under the Laws of the State of Mississippi.
5. Number of shares for each class and par value thereof The par value of shares is One Hundred Dollars ($100.00) per share, and all stock shall be 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, own, handle, lease, rent and sell merchandise, including barber fixtures, tools and supplies, at wholesale or retail, or both, and to own, operate, maintain and engage generally in a barber supply business, and to own, establish and conduct branch stores or sub-stores as it may desire; To own, maintain and operate a repair shop for repair of any and all kinds of barber tools and fixtures and to do machanical work of all kinds and any description. To purchase, rent, lease, trade for or otherwise acquire, to own, hold, occupy or otherwise use and to sell, lease, mortgage or otherwise dispose of, all property both real, personal and mixed, as it desires, incidental to and necessary for carrying on said business(in kind and amounts and value not contrary to the Constitution and Laws of the State of Mississippi. To make and enter into all contracts and to do any and all things necessary to or incidental to the carrying out of the aforesaid 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: The Corporation may begin business when as much as Six Thousand Two Hundred Dollars ($6,200.00) sixty two (62) shares of stock shall have been subscribed and paid for. This charter is not for a street railway, telegraph or telephone company.

H. Melnick,
V. E. Bosarge, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, H. Melnick, V. E. Bosarge

incorporators of the corporation known as the Meridian Barber Supply Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of August, 192 9.

Hugh K. Mahon, Jr., Notary Public
Lauderdale Co. Miss., My commission expires Jan. 5, 1931.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29th day of August, 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., Aug. 29, 1929, 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 BARBER 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 29 day of Aug. 1929.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
August 31st, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3879

The Charter of Incorporation of

DUNBAR CEMETERY COMPANY, INCORPORATED.

1. The corporate title of said company is Dunbar Cemetery Company Incorporated
2. The names of the incorporators are: R. B. Thomas, Jr., Jackson, Mississippi; H. C. Seitz, Jackson, Mississippi; H. S. Gerson, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock a~~[illegible]~~ is $15,000.00 all common stock, and same may be paid for in cash or property and the corporation may begin business when $3750.00 of capital stock has been subscribed and paid for.

The par value of shares is: $100.00 each per share

5. ~~[illegible]~~

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To acquire and own property of all kinds for cemeteries and cemetery purposes; to maintain, carry on and operate cemeteries; to sell, mortgage, donate, exchange, hold, buy property of all kinds of and for said cemeteries; to acquire, own, sell, mortgage, operate and carry on the business of Undertakers and Funeral Directors; and to do everything necessary to begin, operate, sell and mortgage any of the above mentioned businesses and to make all By-Laws and Regulations needed for any of said purposes.

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, ~~[illegible]~~

R. B. Thomas, Jr.,
H. S. Gerson,
H. G. Seitz, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, in and for said County and State, R. B. Thomas, Jr., H. G. Seitz and H. S. Gerson

incorporators of the corporation known as the Dunbar Cemetery Company, Incorporated.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of August, 1929.

Y. H. Clifton, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29th day of August, A. D., 1929, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Aug. 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 ~~[illegible]~~, Attorney General.
By J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DUNBAR CEMETARY 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 29th day of Augu 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
August 31st, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3884

The Charter of Incorporation of

MISS. TOM THUMB GOLF CO.

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 Miss. Tom Thumb Golf Co.
2. The names of the incorporators are: Clifford Waterhouse, Jackson, Mississippi; J. A. Rogers, 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 One Thousand (1000) shares, all of the same class and being of no par value.
5. Number of shares for each class and par value thereof One thousand (1000) shares of no par value which stock may not be sold at a greater price than $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 construct, maintain, own, lease, use and operate one or more golf courses, either of standard size or miniature size, within or without the State of Mississippi, and to charge for the use thereof; to buy, own, sell food, tobaccos and soft drinks on or near such golf courses. To buy, own, sell, 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: Ten (10)

Clifford Waterhouse,
J. A. Rogers,
Paul Chambers, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Clifford Waterhouse, J. A. Rogers and Paul Chambers

incorporators of the corporation known as the Miss. Tom Thumb Golf Co.

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of September, 1929.

Marion Parker, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of September, 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., , 1928.

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

Geo. T. Mitchell, Attorney General.

By James W. Cassedy, Jr. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MISS. TOM THUMB GOLF 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 5 day of Sept. 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 6th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3887

The Charter of Incorporation of

CHAIN SALES STORES, INCORPORATED.

1. The corporate title of said company is Chain Sales Stores, Incorporated.
2. The names of the incorporators are: Mrs. Rose Fink, Merigold, Miss.; Joe Fink, Merigold, Miss.; B. Wolf, Pace, Miss.; Sol Wise, Tutwiler, Miss.
3. The domicile is at Merigold, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof $5,000.00 common stock.

Affidavit showing commencement of existence
Filed Sept. 11th, 1931.
Secretary of State.

5. Number of shares for each class and par value thereof 50 shares of par value of $100.00 per share. The sale price of each share of stock to be $100.00.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: is to conduct a general mercantile business, buying and selling merchandise, groceries, notions and all things common to operating a general store. To sell for cash or credit, execute notes and accept notes payable for merchandise sold, to sell on installment payments and accept notes for same. To acquire and own property and real estate necessary for the conducting of said business. To sue and be sued and to do anything and everything necessary or incident to the carrying on the said mercantile business, To own and operate stores in other places than Merigold, Mississippi. In addition to the foregoing the rights and powers to be exercised by the said corporation are those conferred by chapter 90 of the Acts of 1928.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

Mrs. Rose Fink,
Joe Fink,
Sol Wise,
B. Wolf, Incorporators.

STATE OF MISSISSIPPI, County of Bolivar.

This day personally appeared before me, the undersigned authority, Mrs. Rose Fink, Joe Fink, B. Wolf and Sol Wise incorporators of the corporation known as the Chain Sales Stores, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of September, 1929.

Frank Jones, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of September, 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., Sept. 10, 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.

George T. Mitchell, Attorney General.
By James W. Cassedy, Jr. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CHAIN SALES STORES, INCORPORATED is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 10 day of Sept. 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

September 11th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of

#3896

PHILADELPHIA INSURANCE AGENCY.

1. The corporate title of said company is Philadelphia Insurance Agency.
2. The names of the incorporators are: F. L. Grubbs, Philadelphia, Miss.
   T. A. Webb, " "
   J. Henry Mars " "
3. The domicile is at Philadelphia, 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 Four Hundred shares at $25.00 per share 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 conduct a general insurance agency.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

F. L. Grubbs,
T. A. Webb,
J. Henry Mars, Incorporators.

STATE OF MISSISSIPPI, County of Neshoba.

This day personally appeared before me, the undersigned authority, F. L. Grubbs, T. A. Webb, J. Henry Mars incorporators of the corporation known as the Philadelphia Insurance Agency who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of September, 1929.

W. H. Sanford, Jr.
Commission expires March 31, 1932

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of September, 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., Sept. 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 PHILADELPHIA INSURANCE AGENCY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 12 day of Sept., 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
September 13th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3902

The Charter of Incorporation of

WILUTAKME

1. The corporate title of said company is Wilutakme
2. The names of the incorporators are: Luther O. Keeton, Memphis, Tenn., Fred Keeton, Jackson, Miss., Thos. L. Bailey, Meridian, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof Five Thousand Sollars ($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) each.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To promote cooperative motor travel; to engage in the business of indoor and outdoor advertising; to buy, sell, manufacture, and deal in advertising novelties and devices; to serve as advertising consultants and to promote sales campaigns; to procure buy, own, lease, and sell copyrights and patents in the promotion 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 shares (20) of the common stock.

Fred Keeton,
Luther O. Keeton,
Thos. L. Bailey, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, Luther O. Keeton, and Thos. L. Bailey, two of the incorporators of the corporation known as the Wilutakme 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, 1929.

Frances Mitchell, Notary Public.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority Fred Keeton, one of the incorporators of the corporation known as the Wilutakme, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of September, 1929.

Amos. R. Johnston, Notary Public.

Received at the office of the Secretary of State, this the 16th day of September, 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., Sept. 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, Spec. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WILUTAKME is hereby approved.

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 September, 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

September 20th, 1929.

Proof of Publication, Showing publication made on 9/24 1929
Filed in this office 9/25 1929 Walker Wood Secretary of State

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

MISSISSIPPI PTG. CO., VICKSBURG—18629

The Charter of Incorporation of
Porch Furniture Company

1. The corporate title of said company is Porch Furniture Company.
2. The names of the incorporators are:
   Miss Jennie Whitaker, Meridian, Mississippi;
   V W.Gilberg, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock Five Thousand Dollars.

5. The par value of shares is One Hundred Dollars, all common stock, with equal right to vote.

6. The period of existence is fifty years.

7. The purpose for which it is created: Manufacture furniture, utensils or implements of either wood or metal, or other materials for use in homes, hotels, schools or offices and to engage in the general manufacture of all such articles and to do and perform all things usual and incident to a general furniture manufacturing business.

Said corporation may commence business when one-half of capital stock has been subscribed and paid into the treasury.

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

Jennie Whitaker,
V.W.Bilbert, Incorporators.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, Miss Jennie Whitaker and V.W.Gilbert, incorporators of the corporation known as the Porch Furniture 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 1929.

Madge Hearn, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of September, 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., Sept.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.
Bu James W.Cassedy, Jr. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Porch Furniture Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 20th day of September, 1929.

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: September 20,1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3899

The Charter of Incorporation of

THE YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF MERIDIAN, MISSISSIPPI

1. The corporate title of said company is The Young Women's Christian Association of Meridian, Mississippi
2. The names of the incorporators are: Mrs. Josh F. Moore, Meridian, Mississippi; Mrs. R. M. Bordeaux, Meridian, Mississippi; Miss. Esther Speed, Meridian, Mississipi. The said incorporators being the the three members of said Association authorized by the organization to apply for and procure a
3. The domicile is at Meridian, Mississippi //Charter of Incorporation, which said authorization is
4. Amount of capital stock and particulars as to class or classes thereof //shown on the minutes of said Association.

There shall be no capital stock.

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

No shares of stock shall be issued

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

The purpose of this organization shall be to associate young women in personal loyalty to Jesus Christ as Savior and Lord; to promote growth in Christian character and service through social, mental and spiritual training; and to become a social force for the extension of the kingdom of God.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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.

9. No special notice to the members or parties in interest shall be required but organization under this Charter may be had at any regular or special meeting of the existing Board of Directors.

Mrs. Josh F. Moore,
Mrs. R. M. Bordeaux,
Miss. Esther Speed, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, Mrs. Josh F. Moore, Mrs. R. M. Bordeaux and Miss. Esther Speed

incorporators of the corporation known as the Young Women's Christian Association of Meridian, Mississippi who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of September, 1929 xxx pursuant to the authorization by the organization on its minutes. Given under my hand and seal this 13th day of September, 1929.

STATE OF MISSISSIPPI, County of

Frances Semmes, Notary Public

Received at the office of the Secretary of State, this the 14th day of September, 1929, A. D., xxx together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 14, 1929, xxx

I have examined this charter of incorporation and am 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, Spec. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF 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 the 20th day of September, 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

September 20th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—13629

#

The Charter of Incorporation of

CASH DRIVE-IN STORES, INC.

1. The corporate title of said company is Cash Drive-In Stores, Inc.

2. The names of the incorporators are: M.T.Bynum, Jackson, Miss., A.S.Applewhite, Jackson,Miss., R.B.Hamilton, Jackson, Miss., H.F.Stanley, Jackson, Miss., T.Mitchell Robinson, Jackson, Miss., L.F.Easterling, Jackson, Miss., A.C.Anderson, Jackson, Miss.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Two thousand shares of preferred stock, of the par value of Ten Dollars ($10.00) per share, amounting in the aggregate to $20,000.00, and One Thousand Shares of Common Stock of no par value. All of said stock may be paid for in property or exchanged for property, at price to be fixed by the Board of Directors. The holders of Preferred Stock shall be entitled to receive annually dividends from the surplus or net profits of the corporation of eight percent per annum and no more, which said dividends are to be first paid before any dividend is declared or paid upon the common stock. Dividends in said order of preference shall be payable at such date or dates and in such installments as may from time to time be fixed by the Board of Directors. Such dividends on Preferred Stock shall be cumulative and ahll be paid before any dividend on the Common Stock. In case of dissolution or liquidation of said corporation, the holders of Preferred Stock shall be paid in full the par amount of their shares, together with all accrued and unpaid dividends. The holders of Common Stock shall be entitled to the exclusion of the holders of Preferred Stock to share rateably in all of the assets of the corporation remaining after the payment of the preferred stock and dividends thereon. The Preferred Stock may be redeemed by said corporation on any dividend paying date at the option of the Board of Directors upon thirty days notice to the holders of such stock.

5. Number of shares for each class and par value thereof Preferred Stock, Two thousand shares of the par value of Ten Dollars ($10.00) each; One Thousand Shares of Common Stock of no 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 own, acquire, lease, rent or enjoy real estate for the conduct of its business.

(b) To buy, own, lease, rent, sell and operate wholesale and retail stores and filling stations; to sell merchandise, supplies, provisions, feed, seed, gasoline, oil and petroleum products, automobile accessories and parts, fertilizers and hardware, either on the chain store plan or drive-in store plan.

(c) To acquire, own, operate, rent, lease curb markets, ice plants, or refrigeration plants.

(d) To buy, own , lease, acquire patent rights, either on royalty basis or otherwise, and ~~otherwise and~~ other plans for the owning and operating of chain stores or drive in stores.

(e) To own, acquire, lease, operate storage houses and bonded warehouses for the storage of goods, wares and merchandise, for hire.

(f) To buy, sell, lease, acquire and operate refrigeration plants, ice manufacturing plants, and to sell ice at wholesale or retail.

(g) To buy, and sell cotton and cotton seed products.

(h) To own, acquire, lease and operate stores on the drive-in plan on the royalty basis, or otherwise.

Certificate filing fail fund of no par value stock filed Oct. 19, 1929. Fee, 60¢. Receipt # 3966.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Preferred stock, seven hundred and fifty shares; common stock, five hundred shares.

A. S. Applewhite, R. B. Hamilton,
M. T. Bynum, H. F. Stanley,
A. C. Anderson Mitchell Robinson,
L. F. Easterling, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, M. T. Bynum, H. F. Stanley, R. B. Hamilton, A. S. Applewhite, T. Mitchell Robinson, A. C. Anderson, L. F. Easterling

incorporators of the corporation known as the

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19 day of September, 1929 ~~xx~~

Mrs. Inez Pilgrim, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of September, A. D., 1929 ~~xx~~, 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., Sept. 19, 1929, ~~xxx~~

I have examined this charter of incorporation and am 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, Special Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CASH DRIVE IN 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 the 20th day of September, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

Sept. 20th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18628

3707.

The Charter of Incorporation of

ACKERMAN LUMBER COMPANY

1. The corporate title of said company is Ackerman Lumber Company.
2. The names of the incorporators are: E.E.Leach,Marion,Illinois,J.B.Leach,Marion,Illinois,W.A.Leach, Ackerman, Mississippi, J.S.Savage, Ackerman,Mississippi.
3. The domicile is at Ackerman,Choctaw County,Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof
Twenty-five Thousand Dollars($25,000.00)capital stock; only one class issued, all common stock.
The company is to begin operations as soon as One Thousand Shares of the par value of ten dollars each are subscribed and paid for.

5. Number of shares for each class and par value thereof
Two thousand five hundred shares of common stock of the par value of Ten Dollars per share(2,500.00 share common @ $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 manufacture,buy and sell lumber at wholesale orretail; to carry on a general lumber and milling business; to lease,purchase and hold timber lands,and other lands in connection therewith; to buy,cut,sell, manufacture and ship timber,lumber,pulp,tanbark and the products thereof;to construct, lease, own, and operate grist mills, sawmills, pulp mills,tanbark mills and other mills;also tram roads,railroads and other roads, and boats and barges for the sole purpose of the transportation of said commodities to and from said mills;also side booms and pocket booms and shear booms at and near said mills,for the purpose of catching and holding logs and other timber to be used and manufactured at said mills;tocarry on a general merchandise business in connection with said lumber and milling business;to sue and be sued; to borrow money;to make advances of money to employees,contractors,tractor-mill operators against lumber,timber,timber lands or other security offered by them;and, to do all things legal, necessary or proper to be done for the successful conduct of the business herein contemplated and incident to said business; to do any and all things necessarysuitable and proper for the accomplishment of any of the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set forth, whether herein specified or not,either alone or in connection with other firms, individuals or corporations,either in this State or throughout the United States, and elsewhere,and to do any other act or acts,thing or things incidental or pertinent to or connect with the business hereinbefore described,or any parts thereof, if not inconsistent with the laws under which this corporation is organized. This corporation,however, does not desire to own any lands in violation of Section 4534,of Hemingway's 1927 Code(Laws of Mississippi of 1926,Ch.253)

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 par valueof ten dollars per share.
E.E.Leach,J.B.Leach,W.A.LEach,J.S.Savage,Incorporators.

STATE OF MISSISSIPPI, County of Choctaw

This day personally appeared before me, the undersigned authority, W.A.Leach and J.S Savage, ~~XXXXX~~

incorporators of the corporation known as the Ackerman Lumber Company

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of September 1929. R.B.FUlcher,Notary Public.My commission expires 2/15/1930.

STATE OF ~~XXXXXXXXX~~ Illinois, County of Williamson. This day personally appeared before me, the undersigned authority, E.E.Leach,one of the incorporators of the corporation known as the Ackerman Lumber Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of September,1929.Edna Welton,Notary Public.

State of Illinois,County of Williamson. This day personally appeared before me, the undersigned authority, J.B.Leach, one of the incorporators of the corporation known as the Ackerman Lumber Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of September,1929.
Edna Wilton,Notary Public.

United States.

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

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 20th day of September,1929.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: September 20,1929.

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RECORD OF CHARTERS 29—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—18529

#3908

The Charter of Incorporation of

THE HERNANDEZ OFFICE SUPPLY COMPANY

1. The corporate title of said company is The Hernandez Office Supply Company
2. The names of the incorporators are: H. M. Marks, Tenasas Parish, La., M. S. Hernandez, Natchez, Mississippi; A. B. Marks, Marshall, Texas
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Three Thousand Dollars in shares of One Hundred Dollars par, Thirty Shares, All common stock.
5. Number of shares for each class and par value thereof Thirty shares common stock One Hundred Dollars par each 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, mortgage, rent and repair safes, typewriters, adding and calculating machines, stationary, office furniture and office, school, church and public office supplies of every kind and description, and to bid at public or private letting of bids for the sale, renting or repair of such supplies and equipment and to make contracts in connection therewith.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 15 shares common stock.

M. S. Hernandez,
H. M. Marks,
A. B. Marks, Incorporators.

STATE OF MISSISSIPPI, County of Adams

This day personally appeared before me, the undersigned authority, M. S. Hernandez and H. M. Marks

incorporators of the corporation known as the

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.

Joseph E. Brown, Notary Public
My commission expires June 22nd, 1929.

STATE OF ~~XXXXXXX~~ Texas, County of Harrison

This day personally appeared before me, the undersigned authority A. B. Marks, incorporators of the corporation known as the_____, 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 Aug. 1929.

T. T. Wormach, Notary Public, Harrison Co. Texas,
Commission expires 6/1/31

Received at the office of the Secretary of State, this the 17th day of September, A. D., ~~XXX~~ 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., Sept. 18, 1929, ~~XXXX~~

I have examined this charter of incorporation and am 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, Spec. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE HERNANDEZ OFFICE 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 20th day of September, 1929

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: September 20th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3909

The Charter of Incorporation of

CLARKSDALE ORANGE CRUSH BOTTLING COMPANY.

1. The corporate title of said company is Clarksdale Orange Crush Bottling Company.
2. The names of the incorporators are: Ed C. Brewer, Clarksdale, Miss., E. L. Pittman, Clarksdale, Miss., E. M. Pittman, Clarksdale, Miss.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Fifteen Thousand Dollars. All common stock.
5. Number of shares for each class and par value thereof Three Hundred shares of common stock.. Par value 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: The general nature of the business to be transacted by the corporation is to buy, orotherwise acquire, to manufacture and prepare for sale and distribution and to sell and deliver all kinds of non-intoxicating fruit drinks and beverages, and all kinds of soda water and soft drinks, and to acquire and ge erally deal in all kinds of extracts, products and ingredients that may be necessary or useful in the manufacture and preparation of such drinks or beverages, in connection with the foregoing, to own, maintain and operate a bottling plant, and to engage generally in the business of bottling soft drinks, and to do any and al l things usually done or necessary to be done in the running and operation of such kind of plant.

And for the purpose on the businesses aforesaid, to acquire, hold, own, rent, lease, sell, exchange, mortgage and otherwise deal in and dispose of any and all property, real and personal, of every description, incidental to or capable of being used in connection with the foresaid businesses, or any of them.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

Ed C. Brewer,
E. L. Pittman,
E. M. Pittman, Incorporators.

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority, Ed C. Brewer, E. L. Pittman, E. M. Pittman incorporators of the corporation known as the Clarksdale Orange Crush Bottling Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of September, 192 9.

L. Y. Mitchell, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of September, 1929, A. D., ~~xxx~~ together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 18, 1929, ~~xxx~~

I have examined this charter of incorporation and am 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 CLARKSDALE ORANGE CRUSH BOTTLING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 20th day of September, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 20th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18529

#3912

The Charter of Incorporation of

CAPITAL DRUG STORE

1. The corporate title of said company is Capital Drug Store
2. The names of the incorporators are: Kelly Patterson, Jackson, Mississippi; F. P. Hemphill, Jackson, Mississippi; P. Z. Jones, Jr., 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 is the amount of the capital stock, and the only class of stock shall be common
5. Number of shares for each class and par value thereof There shall be fifty (50) shares of the Common stock, the par value of each share being One hundred dollars ($100.00).
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To own and operate retail and wholesale drug stores; to buy, sell and deal in either at retail or wholesale, all kinds of drugs, drug supplies, medicine, patent or otherwise; to buy, sell, and deal in cigars, cigarettes and other tobacco products, and magazines, periodicals, toilet articles, candies, and fill presctiptions; and to operate a soda fountain for dispensing soft drinks and light refreshments; and to own, buy, sell, lease or otherwise deal in real estate to the extent necessary to carry on its business; and generally to do any and all things usually incident to the drug store business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

F. P. Hemphill,
Kelly Patterson,
P. Z. Jones, Jr., Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Kelly Patterson, F. P. Hemphill, P. Z. Jones, Jr. incorporators of the corporation known as the Capital Drug Store 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 September, 1929

Clara Melton, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of September, 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., Sept. 20, 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 CAPITAL DRUG STORE is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 20th day of September, 1929.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 20th, 1929.

Copy of Publication, Showing publication made on Sept 23 1929 and in this office Sept 24 1929 Walker Wood Secretary of State

Amended records from State Tax Commission dated October 31, 1960. Copy of said filed this October 31, 1960. Walker Wood Secretary of State

Suspension of Middle Corp. reinstated by letter from Sec'y of State June 28, 1936 - Received 6/27/36

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

DEC 9 1935

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MISSISSIPPI PTG. CO., VICKSBURG—18629

#3914

The Charter of Incorporation of

JONES AND JOHNSON, INC.

1. The corporate title of said company is: Jones & Johnson, Inc.
2. The names of the incorporators are: J. H. Jones, Greenville, Mississippi; I. D. Jones, Greenville, Mississippi; C. A. Johnson, Greenville, Mississippi.
3. The domicile is at Greenville, Washington, County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock is Five Hundred Thousand ($500,000.00) Dollars. Only common stock will be issued or sold. The par value of all stock will be $100.00 per share. There will be only one class of stock issued.

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41-42

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

There will ultimately be issued 5000 shares of common stock at the par value of $100.00 per share. The sale price will not be less than par. But the Board of Directors of said corporation may, after said corporation is organized, fix or change the sale price of said stock, but not under par.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, lease, rent and operate wholesale, retail and jobbing mercantile establishments; to purchase, sell, barter and exchange goods, wares and merchandise either as jobber, or at wholesale or retail; to manufacture and distribute goods, wares and merchandise; to purchase, hold, sell, rent or lease real estate, but not for agricultural purposes; to finance the purchase of furniture, radios, household equipment, automobiles, automobile accessories, refrigerators, electric equipment and machinery; to own and operate garages, service stations and automobile sales agencies; to own such property, real, personal or mixed as may be desirable to carry out the purposes of this corporation; to do and perform all acts necessary or advisable, in carrying out the purposes of the corporation and 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: The corporation may begin business when 1250 shares of the aggregate value of $125,000.00 have been subscribed and paid for.

9. The first or organization meeting of the corporation may be called on two days oral or written notice to the incorporators and subscribers of stock. Publication and other notice of said meeting prescribed by law is waived.

J. H. Jones,
I. D. Jones,
C. A. Johnson. Incorporators.

STATE OF MISSISSIPPI, County of Washington

This day personally appeared before me, the undersigned authority,

J. H. Jones, I. D. Jones and C. A. Johnson

incorporators of the corporation known as the Jones & Johnson, 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 September, 1929.

Sidney L. Moyse, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 24th day of September, 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., Sept. 24, 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 JONES AND JOHNSON, 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 September, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 26th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19629

#3917

The Charter of Incorporation of

MATTHEW PAINT & GLASS COMPANY, INC.

1. The corporate title of said company is Matthew Paint & Glass Company, Inc.
2. The names of the incorporators are: A.A.Matthew, McComb, Mississippi
   Jennie V. Matthew, " "
   F. J. Matthew, " "
   K. C. Price, " "
3. The domicile is at McComb, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars ($5,000.00) Common stock.

Affidavit showing corporation out of existence.
Filed Jan 4, 1932.
Secretary of State.

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

fifty (50) shares of common stock of One Hundred Dollars ($100.00) par value

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

To engage in the general paint, painting, oil, building supply and material, glass, contracting, auto necessory and supply, and mercantile business and/or businesses. The Company may own such property, real, personal, or mixed, and make such contracts, all not inconsistent with law, as may be necessary, incident, or convenient in carrying on any of said businesses.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 15 shares common stock.

Mrs. Jennie V. Matthew,
Arthur Matthew,
K. C. Price,
Frank J. Matthew, Incorporators.

STATE OF MISSISSIPPI, County of Pike.

This day personally appeared before me, the undersigned authority,

A. A. Matthew, Jennie V. Matthew, F. J. Matthew, K. G. Price

incorporators of the corporation known as the Matthew Paint & Glass Company, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14 day of September, 192 9.

W. R. Castor, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of September, A. D., ~~1928~~ 1929, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Sep. 26, '29, 1928.

WALKER WOOD, Secretary of State.

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

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 MATTHEW PAINT & GLASS COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 27th day of September, 1929

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
September 27th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3928

The Charter of Incorporation of

SANDERS LUMBER COMPANY.

1. The corporate title of said company is Sanders Lumber Company
2. The names of the incorporators are: D. R. Sanders, Sandersville, Mississippi; Mary J. Sanders, Sandersville, Mississippi; J. V. Sanders, Sandersville, Mississippi.
3. The domicile is at Sandersville, 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 Fifty 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 and operate and lease and/or operate saw mills and planing mills; to operate a commissary or general mercantile business; to own timber; to buy and sell lumber; to manufacture lumber and other wood products; to engage generally in the manufacture and sale of wood products; to own so much real estate as may be necessary for the conduct of the said business or said businesses; to do any lawful thing necessary or convenient for the conduct of the said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

D. R. Sanders,
Mary J. Sanders
J. V. Sanders, Incorporators.

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, D. R. Sanders, Mary J. Sanders and J. V. Sanders

incorporators of the corporation known as the Sanders Lumber 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 September, 1929.

Mary L. Lewis, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of September, 1929, 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., Sep. 28, '29, ~~XXXX~~

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 SANDERS 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 30th day of September, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 30th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18529

The Charter of Incorporation of

Jackson Loan & Discount Company.

1. The corporate title of said company is Jackson Loan & Discount Company.
2. The names of the incorporators are: Prenton Cheek, Jackson, Miss., T.T.Johnson, Jackson, Miss., ~~Xxx~~.Laura H.Matthews, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $125,000.00, Of this amount, $100,000.00 shall be preferred stock, which shall bear eight per cent per annum dividends, payable-semi annually, Said dividends shall be cumulative and shall be paid on the preferred stock before any dividends are paid to or set aside for the common stock. Such preferred stock may be retired at any dividend paying date after five years, at the option of the board of directors, upon thirty days notice to the holders thereof, at a price of $105.00 per share, plus any accrued and unpaid dividends thereton. In case of dissolution or winding up of the affairs of the corporation, the preferred stock shall be preferred as to the division of the corporate assets and shall be paid in full the par value and any accrued and unpaid dividends before any of the assets shall be divided among the holders of the common stock.

2500 shares of common stock without nominal or par value.

5. Number of shares for each class and par value thereof 1000 shares of preferred stock, par value $100.00 per share.

2500 shares of common stock without nominal or par value, which may be sold at not exceeding $10.00 per share, but such sale price may be changed, however, by resolution of 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 loan, and a discount business; to make loans on personal endorsement, personal property of any kind, notes, mortgates, and other commercial paper; to buy, sell, and discount, mortgages, notes, bonds, credit certificates, choses in action, and any and all other commercial paper considered safe and consistent with good banking principles; especially to deal in mortgages, notes, and other commercial paper, used in financing the building or rppairing of homes, not contrary to law.

To own such personal and real property, and to do and perform such other acts and things necessary and incident to the successful conduct of such business, however, the corporation shall not engage in the business of banking.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 preferred stoc k, and 250 shares of common stock.

Preston Cheek, T.T.Johnson, Laura H.Matthews,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned ~~xxxxxx~~ Clerk of the Supreme Court of the State of Mississippi, Preston Cheek, T.T.Johnson, and Laura H.Matthews,

incorporators of the corporation known as the Jackson Loan & Discount 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 September 1929.

W.J.Buck, Clerk of the Supreme Court of the State of Mississippi.

STATE OF MISSISSIPPI, County of

Secretary of State

Filed in this office Oct 8 1929. Walker Wood

Date of Publication, Showing publication made on Oct 4 1929

Received at the office of the Secretary of State, this the 28th day of September, A. D., 1929 ~~xxx~~ together with the sum of $ 260.00, , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 28, 1929. ~~xxxxx~~

I have examined this charter of incorporation and am 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 Loan & Discount Company is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 30th day of September, 1929.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: September 30, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3919

The Charter of Incorporation of

PIKE COUNTY MEMORIAL HIGHWAY ASSOCIATION, INC.

1. The corporate title of said company is Pike County Memorial Highway Association, Inc.
2. The names of the incorporators are: K. G. Price, McComb, Mississippi; H. J. Ford, Magnolia, Mississippi; W. F. Cunningham, Summit, Mississippi.
3. The domicile is at McComb, Pike 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 dedicate, improve, beautify, preserve and maintain the State and Federal Highway No. 51, running North and South through Pike County, Mississippi, from the Lincoln County Line to the Louisiana Line, as a Memorial highway and parkway sacred to the memory of those from Pike County who served in any way in behalf of our beloved State, and nation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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.

K. G. Price,
H. J. Ford,
W. F. Cunningham, Incorporators.

STATE OF MISSISSIPPI, County of Pike.

This day personally appeared before me, the undersigned authority,

K. G. Price, H. J. Ford, W. F. Cunningham

incorporators of the corporation known as the Pike County Memorial Highway Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of September, 192 9.

W. R. Caston, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of September, A. D., ~~1928~~ 1929, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Sep. 26, '29, ~~1928~~.

WALKER WOOD, Secretary of State.

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

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 PIKE COUNTY MEMORIAL HIGHWAY 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 27th day of September, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 27th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3925

The Charter of Incorporation of

GENERAL LAUNDRY COMPANY, INCORPORATED.

1. The corporate title of said company is General Laundry Company, Inc.
2. The names of the incorporators are: L. K. Hill, Gulfport, Mississippi; A. A. Gause, Gulfport, Mississippi; W. J. Hosch, Gulfport, Mississippi
3. The domicile is at Gulfport, Mississippi
4. Amount of authorized capital stock and particulars as to class or classes thereof: $15,000.00

May begin business when $5,000 is paid in. Amount of authorized capital stock is $15,000.00 all of which said stock is to have a par balue of $100 per share, and being without privileges or restrictions.

5. Number of shares for each class and par value thereof 150 shares common stock par value $100 per share.

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

To engage in the general laundry business; to own, lease, operate, contract for, or otherwise acquire or operate, a laundry or laundries for the purpose of conducting a general laundry business or businesses; to own, operate, lease, or otherwise acquire and conduct any number of plants for laundry purposes and located at such places as the corporation may see fit, or deem best, from time to time; to do any and all things germaine to the business above mentioned and necessarily incident thereto which are not prohibited by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

L. K. Hill,
A. A. Gause,
W. J. Hosch, Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, L. K. Hill, A. A. Gause, W. J. Hosch

incorporators of the corporation known as the General Laundry Company, Incorporated 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 192 9.

Mrs. Ruby A. Price, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of September, A. D., ~~1928~~ 1929, 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., Sep. 28, '29, ~~XXX~~

I have examined this charter of incorporation and am 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 LAUNDRY 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 30th day of September, 1929

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
September 30th, 1929

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#3923

The Charter of Incorporation of

THE FARMERS GIN COMPANY.

1. The corporate title of said company is The Farmers Gin Company.
2. The names of the incorporators are: H. I. Cowsert, Goodman, Miss., Mrs. H. I. Cowsert, Goodman, Miss.
3. The domicile is at Vaiden, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof Twenty Thousand Dollars ($20,000.00) All Common Stock.
5. Number of shares for each class and par value thereof Two Hundred shares (200) 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 do a general ginning business; to buy and sell cotton, both in the seed and lint; to buy and sell cotton seed and all products thereof; to buy and sell feed stuffs and fertilizer; to buy and sell cotton bagging and ties; and to do any and all other things incident and necessary to a general ginning business.

To sue and be sued; to buy and sell real estate and personal property necessary and incident to carry on this 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:

H. I. Cowsert
Mrs. H. I. Cowsert
Incorporators.

STATE OF MISSISSIPPI, County of Holmes.

This day personally appeared before me, the undersigned authority, H. I. Cowsert & Mrs. H. I. Cowsert

incorporators of the corporation known as the The Farmers Gin Co.

who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of August, 1929.

W. R. Ellis, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 13th day of September, 1929, A. D., together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Sept. 27, 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.
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 30th day of September, 1929

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 30th, 1929

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#3174

THE CHARTER OF INCORPORATION
OF
SOUTHERN COLORED AUTOMOBILE ASSOCIATION.

1. The corporate title of said company is: Southern Colored Automobile Association.
2. The names of the incorporators are: Walter F. Davis, Jackson, Miss., M. K. Stewart, Jackson, Miss., B. D. Harrell, Jackson, Miss.
3. The domicile is at: Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars ($5,000.00) of common stock of the par calue of Fifty Dollars (50.00) per share.
5. Number of shares for each class and par value thereof: All common stock of the par value of Fifty Dollars ($50.00) per share.
6. The period of existence (not to exceed fifty years) is: Fifty years.
7. (a). To organize, conduct and carry on an organization of motorists to cultivate good will by and between the colored motorists of the State of Mississippi, or anywhere, at the option of the Board of Directors.

(b) To organize, establish and/or maintain service units for the convenience and accomodation of its members in the State of Mississippi, or anywhere, at the option of the Board of Directors.

(c). To promote co-operation, establish and maintain reciprocity and good will between its members and motorists generally throughout the country.

(d). To encourage and promote the establishment and maintenance of good roads throughout the State of Mississippi and the country generally.

(e). To encourage and aid in the procuring of wholesome and proper legislation, and to aid and assist in the enforcement and carrying out of all laws, rules and regulations pertaining to and affecting the use of automobiles.

(f). To encourage, develop and maintain friendly relations between persons interested in automobiles.

(g). To make and perform contracts of any kind between any persons, association or corporation, municipality, body politic, county, state or government, as the same pertains to the business of the association.

(h). To collect data, compile and distribute touring and highway information.

(i). To collect and compile data and disseminate information regarding existing and proposed laws and the enforcement of existing laws relating to the use and ownership of motor vehicles.

(j). To offer and pay a reward in an amount to be fixed by the Board of Directors for the arrest and conviction of any person for the larceny of a motor vehicle owned by a member of the association, said reward to be payable under rules and regulations and proof as may be required by the Board of Directors.

(k). To sell membership in said association at a price to be fixed by the Board of Directors to any garage or service station anywhere in the State of Mississippi or elsewhere at the option of the Board of Directors, and to contract with said garage or service station to sell and furnish all supplies and automobile accessories (except gasoline) and to do all repair work for members of the association at a ten percent (10%) reduction in price, over that charged for the same accessories and work to non-members.

(l). To do and perform any and all things herein set forth to the same extent as natural persons might or could do , either acting independently or in conjunction with others.

(m). If deemed advisable by the Board of Directors, to employ counsel anywhere in the State of Mississippi or elsewhere, at the option of the Board of Directors, whose duty it shall be to advise members of this association as to their legal rights and obligations.

(n). To buy, acquire, manufacture and furnish to members of this association identification cards or certificates of membership, and a suitable emblem for display on motor vehicles, or otherwise, by members of this association.

(o). This association may, and is hereby given the right, to charge a fee or reward to members of this association in an amount to be fixed by the Board of Directors for the services contemplated under this charter, and for expenses incurred or that may be incurred in the carrying out and rendering of this service to the members contemplated under this charter.

(p). The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter Twenty Four, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi, 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 Ten Shares (10) have been subscribed and paid for.

9. The incorporators, or those interested in the formation of this corporation, may meet at any time after the approval of this charter in the law offices of Franklin, Easterling & Fox, Lampton Building.

Witness the signatures of said incorporators, this the 26th day of December A. D., 1928.

Walter F. Davis,
M. K. Stewart,
B. D. Harrell.

STATE OF MISSISSIPPI,
COUNTY OF HINDS,
CITY OF JACKSON.

This day personally appeared before me, the undersigned authority, a duly authorized and acting Notary Public within and for the city, county and state aforesaid, Walter F. Davis, M. K. Stewart and B. D. Harrell, incorporators of the corporation known as the Southern Colored Automobile Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of December, A.D., 1928.

Mary Gibson, Notary Public.

Received at the office of the Secretary of State, this the 26th day of December A. D., 1928 together with the sum of $20.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

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Jackson, Mississippi,
December 26, 1928.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of SOUTHERN COLORED AUTOMOBILE ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 2 day of Jan. 1929.

By the Governor — Theo. G. Bilbo.

Walker Wood,
Secretary of State.
Recorded: January 2nd, 1929.

#3183 THE CHARTER OF INCORPORATION OF

RED BUD PLANTATION COMPANY.

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

1. The corporate title of said company is: Red Bud Plantation Company.

2. The names of the incorporators are:

D. F. Moore	Postoffice	Lake Cormorant, Miss.
J. S. Shortle	Postoffice	506 Union & Planters Bank Bldg., Memphis, Tennessee.
F. D. Quinn	Postoffice	506 Union & Planters Bank Bldg., Memphis, Tennessee.

3. The domicile is at: DeSoto County, Mississippi, Post Office, Lake Comorant, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: 5,000 shares, no par value, common stock, which said stock shall be sold at $44.00 per share cash, or its equivalent in property or services at a valuation thereof may be duly changed by action on the part of the Board of Directors of the corporation, taken in compliance and in accordance with the laws of the State of Mississippi, regulating the sale and issue of common stock having no par value. 5,000 shares, no par value, preferred stock. The preferred stock to be sold at $50.00 per share, until such time as the Board of Directors of the corporation may, by proper action, change the price at which preferred stock may be sold. Preferred stock may or may not be specially secured in such manner as the Board of Directors may determine, and when issued shall entitle the holder to such dividends as shall be prescribed in advance by the Board of Directors, payable either quarterly semi-annually or annually as the Board of Directors may direct. The preferred stock shall be entitled to cummulative dividends at the rate specified in advance of issue by the Board of Directors, which dividends shall be paid in preference to any dividend or distribution to holders of the common stock. The preferred stock shall be subject to redemption upon such terms as may be prescribed by the Board of Directors of the corporation at the time of issue. If the corporation shall determine to issue preferred stock in compliance with this authority, and in compliance with the law of the State of Mississippi, the Board of Directors thereof shall first prescribe the amount to be issued, not to exceed, in the aggregate the amount of all classes of preferred stock, 5,000 shares, shall determine conditions upon which the stock shall be issued, price at which it shall be sold, the terms and conditions, and time for redemption, the nature of security, if any is to be given, to the end that certificates evidencing preferred stock may show on their face said conditions as is required by law. The corporation may, in the exercise of this power, issue preferred stock in several distinct series, provided the aggregate issued does not exceed 5,000 shares, and if the preferred stock is issued in different series, each series may provide for a different dividend rate, different terms and conditions forredemption, different forms of security and in this event preferred sotck for each series shall be appropriately designated by series number or letter.

5. Number of shares for each class and par value thereof: 5,000 shares common stock. 5,000 shares preferred stock. Both classes to be 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 own and operate, in conformity with the law of the State of Mississippi, agricultural land. To engage in the business of farming or agriculture, dairying and poultry growing and marketing; to own and operate cotton gins, compresses, grist mills, flour mills and any and all other plants and equipment designed for preparing agricultural products for market or for the manufacture of raw agricultural products, and/or dairy products and poultry, into finished products, and to own such lands, buildings, machinery and equipment as is essential to the proper operation of any, either and/or all such plants. To engage in the business of merchandising and jobbing, both wholesale and retail, and to own such lands, buildings and equipment as is necessarily incident to operate such merchandise or business. The corporation may own all personal property essential to the operation of the businesses herein enumerated. The corporation may exercise any of the powers conferred upon it by this charter and by the laws of the State in any part of the State of Mississippi, and shall not be limited as to quantity and value of agricultural property, save and except such limitation as is imposed or may hereafter be imposed by the laws of the State of Mississippi. The corporation shall have the power to borrow money, execute notes, issue bonds, pledge and hypothecate either or both real and personal property. It may acquire title to land, either by purchase, donation or lease provided such acquisition does not violate the law of the State of Mississippi. Nothing herein contained shall be construed as conferring upon the corporation the right to own and operate any plant, for the manufacture of agricultural products in any such manner as to violate any law of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississi pi of 1928.

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

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begin business. 100 shares common stock.

J. S. Shortle,
F. D. Quinn,
D. F. Moore,
Incorporators.

STATE OF TENNESSEE,
COUNTY OF SHELBY.

This day personally appeared before me, the undersigned authority D. F. Moore, J. S. Shortle F. D. Quinn, incorporators of the corporation known as the Red Bud Plantation Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of December 1928.

H. Douglas Chism, Notary Public.

Received at the office of the Secretary of State this the 28th day of December A. D., 1928, together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Jan. 2, 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.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of RED BUD PLANTATION COMPANY is hereby 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 January 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: January 2nd, 1929/

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3198

THE CHARTER OF INCORPORATION OF

THE OFFICE SUPPLY COMPANY.

1. The corporate title of said company is: The Office Supply Company.

2. The name of the incorporators are:
Ed Thompson, Jackson, Mississippi.
G. H. Ford, Jackson, Mississippi.
Mrs. E. T. Chambers, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. The amount of Capital Stock is $25,000.00.

5. The par value of shares is $100.00.

6. The period of existence is Fifty (50) years.

7. The purpose for which it is created is to conduct a wholesale and retail furniture, office supply and equipment business, to buy, own, sell and lease real estate and other property necessary or incident to the conduct of its business, to do all acts necessary or incident to the conduct of the business for which it is created.

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

9. The company may begin business when $15,000.00 of the capital stock is paid in.

Ed Thompson,
G. H. Ford,
Mrs. E. T. Chambers,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, Ed Thompson, G. H. Ford and Mrs. E. T. Chambers, incorporators of the corporation known as the Office Supply Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of December, 1928.

P. J. Fife, Notary Public.

Received at the office of the Secretary of State this the 1st day of January A. D., 1928, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Jan. 2, 1929.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of THE OFFICE 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 2 day of Jan. 1929.

By the Governor Theo. G. Bilbo.

Walker Wood, Secretary of State.
Recorded: January 3rd, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3201

THE CHARTER OF INCORPORATION
OF
SCHELBEN STEEL BODY 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: Schelben Steel Body Company.

2. The names and Postoffice addresses of the Incorporators are:
Fred Schelben; Postoffice, Greenville, Mississippi;
Eric Schelben; Postoffice, Greenville, Mississippi;
Emil Nick; Postoffice, Greenville, Mississippi.

3. The domicile is at Greenville, Mississippi.

4. The amount of the authorized capital stock is $10,000.00, having a par value of $100.00.

5. The corporation is authorized to commence business when one-fourth of its capital stock is subscribed and paid in.

6. The period of existence is fifty years.

7. The purposes for which the corporation is created are: To manufacture, buy, lease or otherwise acquire, equipment, construct, alterate, repair, maintain and sell, truck bodies, wagon bodies and automobile bodies; manufacture, buy, lease or otherwise acquire, construct, repair and sell all apparatus, appliances, devices, machinery and materials for use in the construction of truck bodies automobile bodies and wagon bodies.

To apply for, acquire, buy, hold, sell, assign, lease, pledge, mortgage, or otherwise dispose of, letters patent, licenses, privileges, trade marks or trade names, and pending applications therefor, relating to or useful in connection with any business of the corporation.

Signed this 19th day of December, 1928.

Fred Schelben,
Eric Schelben,
Emil Nick.

STATE OF MISSISSIPPI,
COUNTY OF WASHINGTON.

This day personally appeared before me, the undersigned Notary Public authorized to take acknowledgments in and for the city of Greenville, said county and state, the above-named Fred Schelben, Eric Schelben, and Emil Nick, who each acknowledged that they signed, as Incorporators, the foregoing Articles of Incorporation of the Schelben Steel Body Company.

Given under my hand and official seal, this, the 19th day of December, 1928.

Laura Mogan, Notary Public.

Received at the office of the Secretary of State this the 2nd day of January 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., Jan. 2, 1929.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of SCHELBEN STEEL BODY COMPANY is hereby 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. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 3rd, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3199

THE CHARTER OF INCORPORATION
OF THE
PURE MOTOROIL SYSTEM OF TIPPAH COUNTY.

BE IT KNOWN, that the undersigned do hereby voluntarily associate themselves together for the purpose of forming a corporation for the purpose of purchasing and establishing Service Stations for selling Gasoline, Motor Oils, Automobile accessories, furnishing service and repairs on Automobiles, and the purchasing of property both real and personal necessary to conduct said business, under the laws of the state of Mississippi, and do hereby certify:

First: That the Corporate title of said Company shall be, "The Pure Motoroil System of Tippah County."

Second: The names and Post Office Addresses of the Incorporators are as follows:

Name	Post Office Address.
J. L. Hobson	Ripley, Mississippi.
M. Y. Johnson	Ripley, Mississippi.
C. F. Carmichael	Blue Mountain, Mississippi.
F. C. Humphrey	Ripley, Mississippi
J. C. Trussell	Chalybeate, Mississippi.

Third: The domicile of the Corporation shall be at Ripley, in Tippah County, Mississippi.

Fourth: The amount of authorized capital stock of said corporation shall be Twelve Thousand Dollars ($12,000.00) all said stock shall be of the same class, and shall be classed Common Stock, and said Common Stock, shall be issued in shares of the par value of Ten Dollars ($10.00) each.

Fifth: The sale price per share of the capital stock of said corporation is not fixed, but power and authority be and is hereby granted to the board of directors of the said corporation to fix, by proper order duly passed by them, the price at which the shares of the capital stock of said corporation shall be sold; and power and authority is further conferred upon the said Board of Directors of said corporation to change such sale price from time to time ~~xxx~~ as occasion may demand or require, in their judgment.

Sixth: The period of existence of said corporation be and is hereby fixed at fifty, (50) years.

Seventh: The purpose for which the said corporation is formed and created is to purchase, lease and establish gasoline, and motor oil filling and service stations for the purpose of purchasing and selling gasoline, motor oils all kinds of automobile accessories, furnishing service and repairs on automobiles, and the doing of any and all things that pertain to the operation and maintenance of such service and filling stations, and the purchasing of all property both real and personal necessary to the conduct and operation of such stations.

Eighth: That said Corporation shall commence business when fifty one per cent of the capital stock thereof has been subscribed and paid for either in cash, or in property or service, at a valuation to be fixed by the board of directors of said corporation.

In witness whereof, we have hereunto suvscribed our names on this the day of 192 A.D.

J. L. Hobson,
M. Y. Johnson,
C. F. Carmichael,
F. C. Humphrey,
J. C. Trussell.

ACKNOWLEDGEMENT.
STATE OF MISS.
COUNTY OF TIPPAH.

This day personally appeared before me the undersigned notary public in and for said county and state, J. L. Hobson, M. Y. Johnson, C. F. Carmichael, F. C. Humphrey and J. C. Trussell, who are each to me personally known, to be the same person who executed the foregoing instrument, and each of whom acknowledged that he executed same as his free voluntary act and deed.

In testimony whereof, I hereunto subscribe my name and affix my seal this the 31 day of Dec. 1928.

J. K. McBride, Notary Public.
My commission expires Jan. 21, 1929.

Received at the office of the Secretary of State this the 2nd day of January A. D., 1929, together with the sum of $34.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Jan. 2, 1929.

I have examined this charter of incorporation Pure Motor Oil System of Tippah County and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of PURE MOTOR OIL SYSTEM OF TIPPAH COUNTY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 2 day of Jan. 1929.

By the Governor Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: January 3rd, 1929.

Articles of Dissolution filed this September 14, 1964 Heber Ladner Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3211

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
E. CAHN, BANKER.

At a meeting of the stockholders of E. Cahn, Banker, a banking corporation, held on the 28th day of December, 1928, in the City of Meridian, County of Lauderdale, and State of Mississippi, at the banking house of said corporation, at which meeting all the shares of the capital stock of said corporation were represented, the following resolution was unanimously adopted:

"Whereas, the corporate title of this banking corporation is E. Cahn, Banker; and,

Whereas, it is desired and deedmed advisable to change the corporate title of said corporation to Cahn Bank & Trust Company, and also to amend the charter so as to empower said corporation with the duties and powers of trust companies as granted to said banking and trust companies according to the laws of the State of Mississippi.

Now, therefore, be it resolved by all the stockholders of E. Cahn, Banker, that the charter of incorporation of same which was approved by the Governor of the State of Mississippi on September 12th, 1914, and which said charter appears of record in Book of Incorporations No. 19 at page 276 of the records in the office of the Secretary of the State of Mississippi, and also appears of record in Corporation Book No. 2 at page 196 of the records of the Chancery Clerk of Lauderdale County, Mississippi, be hereby amended as provided hereunder.

That Section 1 of said charter be amended to read as follows:

"The corporate title of said corporation is: Cahn Bank & Trust Company."

That Section 3 of said charter be amended to read, as follows:

The purpose for which said corporation is created and the nature of its business is: to carry on and do a general banking business in all of its branches, including both a commercial and a savings bank; to receive and open credits by the deposit or collection of money or currency or negotiable paper, subject to be paid or remitted upon draft, receipt, check or order; to buy and sell drafts or exchange drawn on local or foreign banks; to borrow and lend money on pledges, and securities of all kinds, real, personal or mixed; to buy and sell promissory notes, accounts, choses in action, securities of all kinds, and other evidences of indebtedness; to rent safety deposit boxes; and also to assume all the duties, and have all the rights and powers of trust companies as provided and granted by the laws of the State of Mississippi under Section 264 of Mississippi Code 1906, and brought forward in Section 3524 Hemmingway's Mississippi Code 1917, and all acts amendatory thereof. And to transact all and any other business which may be necessary or incidental to the purposes of said banking and trust company, with all the powers expressed or implied and incidental thereto.

Be it further resolved, that on the approval of this amendment by the proper authorities that the said corporation shall hereafter operate under the corporate name of Cahn Bank & Trust Company, with all the duties, rights, and powers of said charter of incorporation which was approved by the Governor of the State of Mississippi on the 12th day of September, 1914, and referred to above as amended herein."

IN WITNESS WHEREOF, the said E. Cahn, Banker, has causedthese presents to be signed in triplicat by its president and attested by its cashier, and its corporate seal to be affixed hereunto, as its corporate act and deed, on this the 28th day of December, 1928.

E. Cahn, President.

Attest: Mark E. Dabbs, Cashier.

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE.

Personally appeared before me, the undersigned authority in and for the City of Meridian, said County and State, E. Cahn, President, and Mark E. Dabbs, Cashier, of E. Cahn, Banker, a banking corporation, created and existing under and by virtue of the laws of the State of Mississippi, who each state and certify that the above and foregoing is a true copy of a resolution duly, legally, and unanimously adopted by the said corporation, at a meeting of its stockholders held on December 28th, 1928, at which meeting all the shares of the capital stock of said corporation was represented, and that they, and each of them, acknowledged that they signed and executed the above and foregoing, for and on behalf of said corporation, as its corporate act and deed.

Given under my hand and official seal, on this the 28th day of December, 1928.

Marguerite Fishel, Notary Public in and for the City of Meridian, Mississippi.

My commission expires January 30th, 1929.

STATE OF MISSISSIPPI;

I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby certify that I have read and considered the proposed amendment to the Charter of Incorporation of E. Cahn, Banker, a banking corporation domiciled and doing business in the City of Meridian, Lauderdale County, Mississippi, whereby it is proposed to change the name of such banking corporation from E. Cahn, Banker, to Cahn Bank & Trust Company, and also to give such banking corporation, under the name of Cahn Bank & Trust Company, the right to exercise the powers and functions of a trust company, as provided and authorized by the laws of the State of Mississippi, and such other business as may be incidental to that of a banking and trust company; and I do further certify that an examination of the affairs of E. Cahn, Banker, has been made, and that such banking corporation is in good solvent condition at this time.

Witness my hand and the seal of the Banking Department of the State of Mississippi, at Jackson, Mississippi, the 31st day of December, 1928.

J. S. Love, Superintendent of Banks of the State of Miss.

Received atthe office of the Secretary of State this the 3rd day of Jan. 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.

This the 3rd day of January, 1929.

R. H. Knox, Attorney General
By J. L. Byrd, Asst. Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of E CAHN, BANKER is hereby 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 Jan. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: January 3rd, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3207

THE CHARTER OF INCORPORATION
OF
PICKETT INSURANCE AGENCY.

1. The title of said company shall be Pickett Insurance Agency.

2. The names and addresses of the incorporators are:
M. Shelby Pickett, Hattiesburg, Mississippi,
Luther A. Smith, Hattiesburg, Mississippi.

3. The domicile of said corporation shall be Hattiesburg, Mississippi.

4. The capital stock of said corporation shall be Ten Thousand ($10,000.00) Dollars, divided into one hundred (100) shares of par value of One Hundred ($100.00) each.

5. The period of existence of said corporation shall be fifty years.

6. The purposes for which said corporation is created shall be to engage in the business of representing firms and corporations authorized to do insurance and bonding business in the state of Mississippi, and on their behalf and as their agent, attorney or correspondent, to sell insurance of all kinds (except life insurance) and to execute bonds of suretyship and indemnity of all kinds for and on behalf of such firms or corporations; and to do any and all things usual or customary or incident to a general fire, tornado, liability and casualty Insurance Agency including the execution of bonds as aforesaid. The rights and powers that may be exercised by said corporation in addition to those herein set out are those conferred by the provisions of chapter 90 of the laws of the State of Mississippi and all amendments thereto.

Witness our signatures this 27th day of October, 1928.

M. Shelby Pickett,
Luther A. Smith,
Incorporators.

State of Mississippi,
City of Hattiesburg.

This day personally appeared before me the undersigned authority in and for said City and State, M. Shelby Pickett and Luther A. Smith, incorporators who acknowledged that they signed and delivered the above and foregoing instrument on the day and year therein mentioned as their own act and deed.

WITNESS my bond and official seal this 27th day of October, 1928.

Stella Tate Thaler, Notary Public.

Received at the office of the Secretary of State, this the 2nd day of January 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.,
Jan. 2, 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of PICKETT INSURANCE AGENCY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 2 day of Jan. 1929.

By the Governor. Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: January 3rd, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3214

CHARTER OF INCORPORATION
OF
THE GENERAL PRODUCTS CORPORATION.

1. The corporate title of said Company is: The General Products Corporation.
2. The names and post office addresses of the incorporators are:
R. W. Graves, Hattiesburg, Mississippi;
W. B. Dickerson, Hattiesburg, Mississippi; and
R. H. Reece, Hattiesburg, Mississippi.
3. The domicile of the corporation in this State is: Hattiesburg, Forrest County, Mississippi.
4. The amount of authorized capital stock is $25,000.00, divided into 2,500 shares of the par value of $10.00 per share and all of said shares being of the same class and within the same privileges.
5. The period of existence shall be fifty years.
6. The purposes for which the corporation is created are: To engage in the general manufacture and sale of any and all kinds of heaters, stoves, heating apparatuses and appliances and of any and all kinds of machinery, with the right to construct, operate, acquire, own, lease or otherwise control manufacturing plants; and to buy, manufacture, sell and otherwise deal in any and all kinds of heating equipment, appliances, stoves, heaters and other manufactured products;

To buy, lease, and/or obtain in any manner patents and patents rights, secret processes or similar privileges covering any and all kinds of machinery, mechanical devices or other inventions in connection with the company's business; and to sell, lease or otherwise dispose of the patents, patent rights or secret processes or any of them that may be acquired by the Company and to grant licenses to use the same, or any of them, to any person or persons, association or associations, company or companies;

To acquire by purchase, lease, rent or otherwise for the business of the company any lands, buildings, plants, machinery or other things found necessary or convenient in carrying on its said business and to erect, maintain and adapt buildings, plants, machinery and other things found necessary or convenient for the purposes of the Company; and to sell, lease, rent or otherwise dispose of the lands, buildings, plants and effects of the Company;

To borrown money and to execute the notes of the corporation as evidences of the debt created thereby and to secure the payment of the same by mortgage, deed of trust or other lien on the property of the Company, and to pledge, hypothecate or assign any or all of the assests of the corporation to secure the payment of any monies that may be borrowed by the corporation; to buy, own and otherwise acquire; and to sell and otherwise dispose of notes, stocks, bonds, negotiable instruments and other evidences of indebtedness.

To do a general contracting, manufacturing and selling business and generally to do any and all other things incident to, connected with or found necessary or convenient in the operation of the said business and permitted by and under the laws of Mississippi.

7. The rights and powers that may be exercised by said corporation, in addition to those above specified, are those conferred by Chapter 24, Code of Mississippi of 1906, and of House Bill No. 655 of the Laws of Mississippi of 1928.
8. Said corporation shall have the right to commence business when 750 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.

R. W. Graves,
W. B. Dickerson,
R. H. Reece,
Incorporators.

STATE OF MISSISSIPPI,
FORREST COUNTY.

Personally appeared before me, the undersigned authority in and for said County and State, R. W. Graves, W. B. Dickerson and R. H. Reece, who each ackhowledged that they on this day executed the above and foregoing instrument.

Given under my hand and seal of office on this, the 2nd day of January, A. D., 1928.
Edna H. Welch, Notary Public.

Received at the office of the Secretary of State, this the 4th day of January A. D., 1928, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
January 4, 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of THE GENERAL 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 4 day of Jan. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: January 5th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

note

ARTICLES OF ASSOCIATION OF

STANDARD RESERVE LIFE INSURANCE COMPANY.

BE IT KNOWN, THAT, We, the undersigned residents of the State of Mississippi, exceeding 2 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 said corporation shall be Standard Reserve Life Insurance Company.

SECTION 2. Said corporation shall be domiciled and have its home office at Jackson, Mississippi.

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 Five Hundred Thousand Dollars($500,000.00), divided into Fifty Thousand(50,000), 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 to 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 continuance or cessation of human life, and every insurance pertaining thereto, 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 said 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 maybe 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.L.Donald, Stewart Gammill, Niles Moseley, W.G.Plummer, J.S.Love, J.P.Ricks, E.H.Galloway
H.F. Magee, Cassidy Holden, F.H.Parker, Felix J.Underwood, G.W.Covington, M.S.Enochs
A.B.Campbell, C. Meigs Harmon, J.B.Stirling, L.M.Gaddis.

Approved:
This January 5,1929.
Ben. S. Lowry,
Insurance Commissioner.

RECORD OF THE ARTICLES OF ASSOCIATION AND MINUTES
OF THE STANDARD RESERVE LIFE INSURANCE COMPANY OF
JACKSON, MISSISSIPPI.

J. B. Stirling, President.

M. S. Enochs, Secretary and Treasurer.

CERTIFICATE.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

Personally appeared before me the undersigned authority in and for the aforesaid State and County, the undersigned officers and a majority of the Directors of the Standard Reserve Life Insurance Company, to-wit: J. B. Stirling, President; M. S. Enochs, Secretary and Treasurer; and G. L. Donald and Stewart Gammill and J. S. Love, L. M. Gaddis and Niles Moseley who each, after being first duly sworn, states that the hereto attached record is a true and correct copy of the Articles of Association of the Standard Reserve Life Insurance Company of Jackson, Mississippi, with the names of the subscribers thereto, and that the subscribers in pursuance of notices properly given in accordance with the statute, met at the Edwards Hotel at Jackson, Mississippi, on the 27th day of December 1928, as the first meeting of the said subscribers, for the purpose of the organization of the Standard Reserve Life Insurance Company, at which meeting the byelaws of the Company were adopted and Directors elected, and that said meeting adjourned on the same day, and that the account of the proceedings of said meeting is true and correct as herewith submitted and made a part hereof.

WITNESS the signatures of the said officers and Directors of the Standard Reserve Life Insurance Company this the 5th day of January 1929.

J. B. Stirling, President and Director.
M. S. Enochs, Secretary-Treasurer and Director.
G. L. Donald, Director.
Stewart Gammill, "
J. S. Love, "
L. M. Gaddis, "
Niles Moseley, "

Sworn to and subscribed before me this the 5th day of January 1929.
Wilma Hicks, Notary Public.

AFFIDAVIT.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

Personally appeared before me, the undersigned authority in and for said County and State, Niles Moseley, who after being by me first duly sworn states that in accordance with Section 5837 of Hemingway's Code of 1927, he mailed or caused to be delivered, the following notice to each of the subscribers to the Articles of Association of the Standard Reserve Life Insurance Company, as set forth in the Articles of Association herewith attached.

MISSISSIPPI PTG. CO., VICKSBURG—18629

Jackson, Mississippi,
December 19, 1928.

NOTICE OF THE FIRST MEETING OF THE INCORPORATORS OF THE STANDARD RESERVE LIFE INSURANCE COMPANY.

To

_____,

_____.

You are urged to be present at the first meeting of the incorporators of the Standard Reserve Life Insurance Company of Jackson, Mississippi, to be held in the private dining room of the Edwards Hotel, on the Mezzanine floor, on Thursday Evening, December 27th, 1928 at 7 o'clock, for the purpose of organizing such Company.

Niles Moseley,
One of the subscribers to the articles of association of the
STANDARD RESERVE LIFE INS. CO.

Witness the signature of the said Niles Moseley.
Niles Moseley.
Given under my hand and official seal this the 4th day of January 1929.
Robertus Jackson, Notary Public.

FIRST MEETING OF THE SUBSCRIBERS TO THE ARTICLES OF ASSOCIATION OF THE STANDARD RESERVE LIFE INSURANCE COMPANY OF JACKSON, MISSISSIPPI.

The first meeting of the subscribers to the Articles of Association of the Standard Reserve Life Insurance Company was held at The Edwards Hotel in the city of Jackson, Hinds County, Mississippi at 7:30 o'clock P. M., on the 27th day of December 1928, in pursuance of notice in writing, mailed seven days before said date, properly addressed to each subscriber, a copy of such notice being sworn to and made a part of these minutes; whereupon General J. B. Stirling called the meeting to order and stated its object. On motion duly made and carried, General Stirling was elected Chairman and Niles Moseley was chosen as a temporary clerk who was duly sworn to correctly keep and record the proceedings of the meeting. It appearing that the following subscribers to the Articles of Association were present, towit:

G. L. Donald,	Felix J. Underwood,
Niles Moseley,	M. S. Enochs,
W. G. Plummer,	C. Meigs Harmon,
J. S. Love,	J. B. Stirling,
Cassedy Holden,	L. M. Gaddis.

the Chairman thereupon declared that a majority of the total number of subscribers were present and that the meeting was competent to proceed with the transaction of business for which it was called.

Thereupon on motion duly made and carried by-laws of the Company were adopted and ordered to be spread upon the minutes of the Company.

Thereupon on motion duly made and carried the subscribers unanimously elected the following as Directors of said Company, to serve until their successors should be duly elected and qualified, towit:

G. L. Donald,	F. H. Parker,
Stewart Gammill,	Felix J. Underwood,
Niles Moseley,	G. W. Covington,
J. S. Love,	M. S. Enochs,
J. P. Ricks,	J. B. Stirling,
Cassedy Holden,	L. M. Gaddis.

There being no further business before the meeting, on motion duly made and carried it was adjourned.

J. B. Stirling, Chairman.
Niles Moseley, Temporary Clerk.

FIRST MEETING OF THE BOARD OF DIRECTORS OF THE STANDARD RESERVE LIFE INSURANCE COMPANY.

The first meeting of the Board of Directors of the Standard Reserve Life Insurance Company was held at the Edwards Hotel in the city of Jackson, Hinds County, State of Mississippi, on December 27, 1928, immediately following the adjournment of the meeting of the subscribers to the Articles of Association of this Company. General J. B. Stirling was chosen as Temporary Chairman and Niles Moseley was appointed Temporary Secretary of the meeting.

On a roll call of the Directors by the Secretary, the following Directors were found to be present, to-wit:

G. L. Donald,	Felix J. Underwood,
Niles Moseley,	M. S. Enochs,
J. S. Love,	J. B. Stirling,
Cassedy Holden,	L. M. Gaddis.

A quorum being present, on motion duly made and carried, the Board proceeded to the election of officers of the Company to serve until the Company had formally qualified to do business in the State of Mississippi, as follows:

President J. B. Stirling
Secretary & Treasurer M. S. Enochs

On motion duly made and carried the President appointed himself, J. S. Love, M. S. Enochs, H. C. Holden and Niles Moseley as a committee to recommend to the Board at the adjourned meeting, a form of contract to be executed between the Company and C. M. Harmon for the sale of stock of the Company.

Thereupon on motion duly made and carried the meeting was adjourned until January 3, 1929, to be held in the Directors' room of the First National Bank of Jackson, Mississippi at 7:30 P.M.

J. B. Stirling, President.
M. S. Enochs, Secretary.

RECORD OF MINUTES OF THE ADJOURNED MEETING OF THE BOARD OF DIRECTORS OF THE STANDARD RESERVE LIFE INSURANCE COMPANY, HELD ON JANUARY 3, 1929, AT 7:30 O'CLOCK IN THE DIRECTORS' ROOM OF THE FIRST NATIONAL BANK AT JACKSON, MISSISSIPPI.

The President, General J. B. Stirling, called the meeting to order. The Secretary called the roll of Directors and found the following to be present:

G. L. Donald,	G. W. Covington,
Niles Moseley,	M. S. Enochs,
J. P. Ricks,	J. B. Stirling,
Cassedy Holden,	L. M. Gaddis.
Felix J. Underwood,	

A quorum being present, the Board proceeded to business. Thereupon, the committee appointed by the President to submit to the

MISSISSIPPI PTG. CO., VICKSBURG—18629

by the President to submit to the Board a contract to be executed between the Company and C. M. Harmon, as to the sale of the stock of the Company, reported. Thereupon, the form of contract submitted by the committee on motion duly made and carried, was adopted, and the President and Secretary were duly authorized to execute same on behalf of the Company. Such contract provided, among other things, that the said C. M. Harmon was to receive a commission of 15% of the total amount of stock sold.

On motion duly made and carried an Organization Committee was authorized to consist of all the Directors of the Company, and the President was authorized to appoint five members of this Committee, including the President as Chairman, to act as an executive committee for the said Organization Committee.

On motion duly made and carried the President and Secretary were authorized to take any and all steps necessary to secure the approval of the Insurance Commissioner of the State of Mississippi, for the Company to offer its stock for sale.

There being no further business before the meeting, same adjourned subject to the call of the President.

J. B. Stirling, President.
M. S. Enochs, Secretary.

Approved, this January 5, 1929.
Ben S. Lowry, Insurance Commissioner.

Recorded: January 5, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3172

THE CHARTER OF INCORPORATION OF

THE BIBLE SCHOOL OF EVANGELISM.

1. The corporate title of said company is : The Bible School of Evangelism.
2. The names of the incorporators are: T. T. Martin, Blue Mountain, Miss., J. F. Hailey, H. R. Holcomb.
3. The domicile is at: Blue Mountain, Miss.
4. Amount of capital stock: None.
5. The par value of shares is: None.
6. The period of existence (not to exceed fifty years) is: Fifty years.
7. The purpose for which it is created: To own, operate and control a school for bible teaching; the Articles of Faith to be subscribed by each member of the faculty and by each member of the Board of Trustees shall be the Articles of Faith of the Eastern Baptist Theologica Seminary of Philadelphia, Pa. now in force. The school shall be under the control of a Board of Trustees of 33 members to be elected by the members, which Board of Trustees shall be self perpetuated; all vacancies therein to be filled by the remaining members of such Board by selecting one Trustee from 5 persons recommended by the faculty of said school; five members of the Board of Trustees will constitute a quorun for the transaction of business and no teacher and no member of the Board of Trustees is to be retained as such who does not sign and stand for said Articles of Faith. Said corporation shall have the right to acquire for such school purposes the 460 acres of land, more or less, now owned by said T. T. Martin near Blue Mountain, Miss. Said corporation shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Section 1 (b) of Chapter 90 of the Laws of Mississippi of 1928 and all other laws of the State of Mississippi applicable to such corporations.

T. T. Martin,
J. F. Hailey,
H. R. Holcomb.
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF LEE.

This day personally appeared before me, the undersigned authority H. R. Holcomb, incorporato of the corporation known as the Bible School of Evangelism 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 December, 1928.

W. H. Patton, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF TIPPAH.

This day personally appeared before me, the undersigned authority T. T. Martin, incorporator of the corporation known as the Bible School of Evangelism 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 Dec. 1928.

A. J. Guyton, Notary Public.

STATE OF TENNESSEE,
COUNTY OF MADISON.

This day personally appeared before me, the undersigned authority J. F. Hailey, one of incorporators of the corporation known as the Bible School of Evangelism, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of December 1928.

W. E. McClamroch.

Received at the office of the Secretary of State this the 26th day of December, A. D., 1928, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Jan. 5, 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.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of THE BIBLE SCHOOL OF EVANGELISM is hereby 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. 1929.

By the Governor

Theo.G. Bilbo

Walker Wood,
Secretary of State.

Recorded: January 16th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3218

THE CHARTER OF INCORPORATION OF

WATERHOUSE EQUIPMENT CO. INC.

1. The corporate title of the Company is: Waterhouse Equipment Co. Inc.
2. The names of the incorporators and addresses are: Clifford Waterhouse, Jackson, Miss., Henry C. Floyd, Jackson, Miss., J. Acker Rogers, Jackson, Miss.
3. The domicile of the corporation is: Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class of classes thereof: One thousand (1000) shares of preferred stock of the par value of $100.00 per share, amounting in the aggregate to $100,000.00.

One thousand (1000) shares of Class "a" common stock of the par value of $10.00 per share, amounting in the aggregate to $10,000.00.

Three thousand (3000) shares of Class "b" 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 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. The holders of the Class "a" 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 ot ten per centum (10%) 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 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 Class "b" common stock, so that if all accrued dividends shall not at any time have been paid or set apart for the preferred stock and the Class "a" common stock, such deficiencies shall be fully paid or set apart, but without interest, before any dividends shall be paid or declared upon the Class "b" common stock. After all such dividends due upon the preferred and Class "a" common stock shall have been paid or set apart then in that event the holders of the Class "b" common stock shall be entitled to the exclusion of the holders of the preferred stock and Class "a" common stock from the organization of the corporation to the time of such payment; after the payment of such amount as said Class "a" common stockholders shall have received, then the holders of the Class "a" common stock and Class "b" common stock shall be entitled to the exclusion of the holders of the 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 preferred stock shall be entitled, before any assets of the corporation shall have been distributed among or paid over to the holders of the Class "a" or Class "b" common stock, and the holders of the Class "a" common stock shall be entitled, before any assets of the corporation be distributed among or paid over to any holders of Class "b" 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 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 manneras 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 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 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 registeredas 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 cretaed, unless such right be granted by the board of directors, and then only to the extent so granted; and acceptance of certificates of stock shall constitute an agreement by the holder to all of the terms and conditions of this charter.

5. Sale price per share of stock without par value: The 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 $10.00 per share.
6. The period of existence of the corporation is: Fifty years.
7. The purposes 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 other appliances; and all kinds of bridge, 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 andequipment 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.

8. Number of Shares of each class to be subscribed and paid for before the Corporation may begin business.

Ten shares (10) preferred.
Ten shares (10) Class "a" common.
Ten shares (10) Class "b" common.

Clifford Waterhouse,
Henry C. Floyd,
J. Acker Rogers,
Incorporators.

MISSISSIPPI PTG. CO., VICKSBURG—18629

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, Clifford Waterhouse, Henry C. Floyd and J. Acker Rogers, incorporators of the corporation known as the Waterhouse Equipment Co. 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 January, 1929.

Marion Parker, Notary Public.

Received at the office of the Secretary of State, this 5th day of January, 1929, together with the sum of $290.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
January 5th, 1929.

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

R. H. Knox, Attorney General
By J. L. Byrd, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of WATERHOUSE EQUIPMENT 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 15 day of Jan. 1929.

By the Governor

Theo. G. Bilbo,

Walker Wood,
Secretary of State.

Recorded: January 16th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3244

RESOLUTION AUTHORIZING AMENDMENT OF CHARTER

BE IT RESOLVED by the stockholders of Wilson & Cowan at a meeting duly called, that Sections 4 and 5 of the original charter of said corporation be and the same is hereby amended so as to increase the capital stock of said company from $15,000.00 to $20,000.00 and that said Sections shall read as follows:

Section 4--The amount of capital stock is $20,000.00.
Section 5--The par value of shares is $100.00 per share.

D. H. Cowan, President.

Attest--
C. G. Wilson, Secretary.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

Personally appeared before me, the undersigned authority in and for the jurisdiction above mentioned, D. H. Cowan, President of Wilson & Cowan and C. G. Wilson, Secretary of Wilson & Cowan, who after having first been duly sworn, state that the foregoing resolution was unanimously passed by the stockholders of said corporation at a meeting duly held in the City of Jackson on the 1st day of January, 1929, and that the foregoing is a true and correct copy of said resolution as shown on the minutes of said corporation.

D. H. Cowan, President.
C. G. Wilson, Secretary.

Sworn to and subscribed before me, this the 8th day of January, 1929.

J. H. Wells, Notary Public.

Received at the office of the Secretary of State, this 9th day of January, 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.,
January 9th, 1929.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of WILSON AND COWAN is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15 day of Jan. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: January 16th, 1929.

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

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MISSISSIPPI PTG. CO., VICKSBURG—18629

#3250

THE CHARTER OF INCORPORATION OF

ASSOCIATED INVESTMENT COMPANY.

1. The corporate title of said company is: Associated Investment Company.

2. The names and post office addresses of the incorporators are:

Francis Leyens, Vicksburg, Mississippi,
Alex J. Brunini, Vicksburg, Mississippi,
Lawrence H. Hennessey, Vicksburg, Mississippi.

3. The domicile is at Cedars, Mississippi.

4. The amount of authorized capital stock is Five Thousand ($5,000.00) Dollars, of the par value of Ten ($10.00) Dollars per share.

5. The period of existence is Fifty (50) years.

6. The purpose for which it is created is to buy and sell personal and real property.

7. 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 of the State of Mississippi.

8. This corporation shall commence business when fifty (50%) per cent of its capital stock shall have been subscribed and fully paid for.

Francis Leyens,
Alex J. Brunini,
Lawrence H. Hennessey,
Incorporators.

State of Mississippi,
County of Warren.

This day personally appeared before me, the undersigned authority, Francis Leyens, Alex J. Brunini and Lawrence H. Hennessey, incorporators of the corporation known as the Associated Investment Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 1st day of January, 1929.

B. H. Colmery, Notary Public.

Received at the office of the secretary of state this the 11th day of January 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., January 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.

R. H. Knox, Attorney General

By J. L. Byrd, Assistant

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of ASSOCIATED 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 15 day of Jan. 1929.

By the Governor Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: January 17th, 1929.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Warren County, Mississippi, dated December 31, 1940. Certified copy of said decree filed in this office, this January 6, 1941. Walker Wood, Secretary of State.

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

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MISSISSIPPI PTG. CO., VICKSBURG—18829

#3258

AMENDMENT TO CHARTER OF

THE BRINSON-MCCULLOUGH COMPANY.

The Charter of Incorporation of the Brinson-McCullough Company approved September 5,1911, as amended on April 10, 1920, is hereby amended as follows:-

Paragraph Two (2) is hereby amended so as to change the corporate name of said corporation to that of J. P. CONN & COMPANY, and so that said paragraph Two (2) of said original charter will hereafter read as follows:-

The Corporate Title of said Company is: J. P. Conn & Company.

J. P. Conn, President.
Jno. S. Conn, Secretary.

The State of Mississippi,
Lawrence County.

This day personally came and appeared before me, the undersigned authority in and for said county and state, J. P. Conn, President and Jno. S. Conn, Secretary of the Brinson-McCullough Company, who severally acknowledged that in pursuance of an order of the stockholders of said corporation made and entered at it's regular annual meeting held at its office in the town of Monticello, Mississippi on the 1st day of January, A. D. 1929, they signed and executed for and as the act and deed of said corporation the foregoing act of amendment to the charter of the Brinson-McCullough Company, so as to change the corporate name of said company to J. P. Conn & Company.

Witness my hand and seal of office, this the 2nd day of January, A. D. 1929.

C. E. Gibson, Notary Public,

Received at the office of the Secretary of State, this 14th day of January, 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., January 14, 1929.
I have examined this amendment to the charter of incorporation of Brinson-McCullough Company and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox, Attorney General
By J. L. Byrd, Assistant Atty. General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The with in and foregoing Amendment to the Charter of Incorporation of BRINSON-MCCULLOUGH COMPANY is hereby 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. 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 17th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3270

THE CHARTER OF INCORPORATION
OF
GALBREATH-BARNES MOTOR COMPANY.

1. The corporate title of said company is Galbreath-Barnes Motor Company.

2. The names of the incorporators are P. R. Galbreath, New Orleans, Louisiana, and W. D. Barnes, Jackson, Mississippi.

3. The domicile is at Jackson, Hinds County, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: $25,000.00 all common stock, par value, $100.00 per share.

5. Number of shares for each class and par value thereof: 250 shares, all common stock, of the par value of $100.00 per share.

6. The period of existance (not to exceed fifty years) is fifty years.

7. The purpose for which it is created:
To buy, sell, own, operate, and otherwise deal in, at wholesale and retail, motor vehicles and motor vehicle parts, accessories and supplies of every kind and description, and to own and operate facilities for the operation, storing and repairing of same.
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.
In conformity with the law, to acquire by purchase or otherwise, and to own, sell and otherwise hold and dispose of, the stock of non-competing corporations and associations.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 $10,000.00 of said stock has been subscribed and paid for.

P. R. Galbreath,

W. D. Barnes,
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 W. D. Barnes and P. R. Galbreath, incorporators of the corporation known as the Galbreath-Barnes Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of January, 1929.

Mary Gibson, Notary Public.

Received at the office of the Secretary of State this the 16th day of January, 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.,
Jan. 16th, 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.

R. H. Knox, Attorney General

By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXEUCUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of GALBREATH BARNES MOTOR COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17 day of Jan. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: January 18th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3266

AMENDMENT TO CHARTER BEACHAM SUPPLY COMPANY.

CERTIFICATE.

We, the undersigned, B. K. Beacham, President of the Beacham Supply Company, and A. L. Price, Jr., Secretary of the Beacham Supply Company, hereby certify that at the regular annual stockholders meeting of the stockholders of said company, duly and regularly held as provided by the by-laws of said corporation, at the main office of said company, on East Capitol Street, in the City of Jackson, Mississippi, at 2:30 P. M., on January 12th, 1929, at which meeting a majority of the stockholders were present in person, and that on motion made and duly seconded and unanimously carried, the following resolution was adopted by the stockholders of the Beacham Supply Company, as follows, to-wit:-

"RESOLVED:

First: That the charter of incorporation of the Beacham Supply Company be amended in the following particulars, to-wit:

That where the charter at present reads "Authorized Capital Stock $50,000.00" that the same be amended so as to read "Authorized Capital Stock $100,000.00", and that the charter be thus amended so as to authorize an increase of capital stock of the incorporation from $50,000.00 to $100,000.00.

Second: That the President of the Beacham Supply Company be authorized and empowered to file all papers with the Secretary of State of the State of Mississippi that may be necessary for the perfecting of the amendment to said charter as set out in Paragraph 1 above." That said resolution as above set out appears on the minutes of said meeting now recorded in the record book of said company in out possession as officers of the Beacham Supply Company.

Witness out signatures this the 12th day of January, 1929.

B. K. Beacham
President of Beacham Supply Co.

A. L. Price, Jr.
Secretary of Beacham Supply Co.

STATE OF MISSISSIPPI,
COUNTY OF HINDS,
CITY OF JACKSON.

Before me the undersigned authority personally came and appeared B. K. Beacham, President of the Beacham Supply Company, and A. L. Price, Secretary of the Beacham Supply Company, who, each, acknowledged that they are such officers and as such officers of the Beacham Supply Company, a corporation, acknowledged that they executed and delivered the above and foregoing certificate as the act and deed of said corporation and for and in behalf of said corporation on the day and year therein mentioned and for the purpose therein set forth.

Witness my signature and seal of office this the 12th day of January, 1929.

V. R. Howie, Notary Public.

Received at the office of the Secretary of State, this the 15th day of January 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.

Walker Wood, Secretary of State.

Jackson, Miss.,
January 16, 1929.

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

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of BEACHAM SUPPLY COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17 day of Jan. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: January 18th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3274

COPY OF RESOLUTION ADOPTED BY THE STOCKHOLDERS OF THE PERSON PROVISION COMPANY, INC., GREENWOOD, MISS., ON DEC. 31st., 1928.

At a meeting of the stockholders of the Person Provision Co., held at the offices of the Company at Greenwood, Miss., Monday, Dec. 31st, 1928, a majority of the stockholders being present, in person or by proxy, the following resolution was adopted:

On motion, duly seconded and passed, it is hereby resolved that the name of the Person Provision Co. be changed to Greenwood Provision Co. said change to be in the name only, no change to be made in the capital stock, and said change to be effective at once; and the secretary is hereby authorized to take the necessary steps to secure the amendment to the charter.

I hereby certify that the above is a correct copy of resolution, as it appears on the minutes of the Corporation, adopted by the Person Provision Co., at a meeting held at the offices of the Company, Dec. 31st, 1928.

W. W. James, Jr., Secretary.

Received at the office of the Secretary of State, this 17th day of January, 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.,
January 17, 1929.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of Person Provision Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17 day of Jan. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: January 18th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3276

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE
CORINTH BRICK COMPANY, OF CORINTH, MISS.

WHEREAS, the stockholders of the Corinth Brick Company, a corporation under the laws of Mississippi, domiciled at Corinth, in Alcorn County, Mississippi, unanimously voted to increase the capital stock from $15,000.00 to $85,000.00, and directed its Board of Directors to take necessary action to amend its Charter in this regard, and

WHEREAS, the Board of Directors sanctioned and confirmed the said action of its stockholders all of which appears on the Minutes of the said Company.

THEREFORE, the undersigned, all the Directors of the said Company, do hereby make application to and do hereby amend its Charter of Incorporation in the following respect:

The capital stock of the said Corporation is hereby increased from $15,000.00 to $85,000.00 to be divided in 850 shares of capital stock of the par value of $100.00 per share.

WITNESS OUR SIGNATURES, this, the 15th day of January, 1929.

Dan O. Turner,
J. H. Rubel,
C. L. Archie,
B. F. Worsham.

STATE OF MISSISSIPPI,
ALCORN COUNTY.

Personally appeared before me the undersigned official in and for said county and state, C. L. Archie, Dan. O. Turner, J. H. Rubel and B. F. Worsham, the above named Incorporators, who, and each of whom acknowledge that they signed and delivered the foregoing Amendment to its Charter on the day and date therein mentioned.

Given under my hand and official seal at Corinth, Mississippi, this, the 15th day of January, 1929.

W. R. Clausel, Notary Public.

MINUTES OF THE STOCKHOLDERS' MEETING OF
NOVEMBER 3rd, 1928.

The stockholders of the Corinth Brick Company consenting to call for the special purposes as hereinafter set out, met in the office of the company on the 3rd day of November, 1928, there being present each and all of the stockholders in the company, the meeting being presided over by the President.

The special purpose for which the meeting was called was to consider the question of whether or not the compamy should increase its capital stock and if so, to determine about how much it should be increased. The matter was fully discussed and after a full consideration the following resolution was offered, to-wit:

WHEREAS, the capital stock of the Corinth Brick Company is now $15,000.00, all of which is common stock; and

WHEREAS, the company is indebted to various parties in considerable amounts and it is thought best for the interest of the company that the capital stock be increased by $70,000.00 so that the total amount of stock will be $85,000.00 instead of $15,000.00, and so that from the proceeds of the sale of said stock the obligations of the company might be reduced; and

WHEREAS, it is unanimously agreed that the stock should be raised or increased from $15,000.00 to $85,000.00, all of which is to be common stock, and to be issued in shares of the par value of $100.00, or the total of 850 shares; and

WHEREAS, it appears that it will be necessary to amend the charter of the company so that said increased capitalization might be thereby au thorized;

BE IT THEREFORE RESOLVED that the capital stock of the Corinth Brick Company of Corinth, Mississippi, be increased from 150 shares of the par value of $100.00 per share, or a total of $15,000.00, to 850 shares of the par value of $100.00 a share, or a total of $85,000.00.

Be it further resolved that application be made to the proper stat officials as required by the Statutes in such cases, to amend the charter by increaseing the stock from $15,000.00 to $85,000.00, as aforesaid, and the members of the board of directors of the company are hereby authorized and directed to make application for said amendment to said charter, the members of said board owning more than the majority of capital stock in the company.

Be it further resolved that after said stock is increased, and the charter amended, authorizing the increase, then and thereupon the Board of Directors will be authorized and directed to sell said increased stock and with the proceeds therefrom pay such notes or obligations of the company as the said board may think for the best interest of the company.

And on motion duly made and unanimously carried, the foregoing resolution was adopted.

There being no further business, the meeting adjourned.

B. F. Wowsham, President.
Dan O. Turner, Secretary.

A true copy from the Minutes of the Company.
Dan O. Turner, Secretary.

MINUTES OF DIRECTOR'S MEETING OF
JANUARY 1, 1929.

The Board of Directors of the Corinth Brick Company met in special meeting at the Office of the Company, at Corinth, Mississippi, on the above date, there being present all of the Directors and the meeting being presided over by the President.

The meeting was called for the specific purpose of considering the question of increasing the capital stock of the Company from $15,000.00 to $85,000.00, and this question was thoroughly considered and the resolution of the stockholders was read to the Board. After thorough consideration, on motion duly made and unanimously carried, the Board sanctioned and confirmed the action of the stockholders and directed that proper steps be taken to so increase its stock by amendment of its Charter. There being no further business the meeting afjourned.

B. F. Worsham, President.
Dan O. Turner, Secretary.

A true copy from the Minutes of the Company.
Dan O. Turner, Secretary.

Received at the office of the Secretary of State, this 17th day of January, A. D. 1929, together with the sum of $140.00 deposited to cover the recording fee, and referred to the

MISSISSIPPI PTG. CO., VICKSBURG—18629

Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
January 18th, 1929.

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

R. H. Knox, Attorney General.

By J. L. Byrd, Assistant Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of CORINTH BRICK COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23 day of Jan. 1929.

By the Governor Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: January 23rd, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3298

THE CHARTER OF INCORPORATION
OF THE
CONSOLIDATED MOTOR COMPANY.

1. The corporate title of said Company is the "Consolidated Motor Company."
2. The names and postoffice addresses of the incorporators are:

W. C. H. McKinney	Postoffice	Anguilla, Mississippi
W. T. McKinney	Postoffice	Anguilla, Mississippi
William Cook	Postoffice	Rolling Fork, Mississippi
D. H. Kimbro	Postoffice	Rolling Fork, Mississippi

3. The domicile of the corporation in this State is, Rolling Fork, Sharkey County, Mississippi.
4. The amount of authorized capital stock is $25,000.00 of common stock, par value being $100.00 per share.
5. The period of existence (not to exceed 50 years) is fifty years.
6. The purposes for which the corporation is created is to do a general garage business; to handle at wholesale or retail Motor Vehicles of every kind and character; to wholesale or retail machinery of all kinds; to wholesale or retail parts for motor vehicles or machinery of all kinds; to handle or retail trailers, trucks, farming implements and attachments incident thereto of all kinds and character; to handle wholesale or retail motor vehicle accessories of all kinds; to handle wholesale or retail electric appliances, radios and accessories of all kinds; to handle wholesale or retail gasoline and oil and by products; 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 rights and powers that may be exercised by this corporation in addition thereto or those conferred by the Laws of the State of Mississippi.

W. C. H. McKinney,
W. T. McKinney,
William Cook,
D. H. Kimbro,

STATE OF MISSISSIPPI,
SHARKEY COUNTY.

This day personally appeared before me the undersigned authority in and for the county and state aforesaid, W. C. H. McKinney and W. T. McKinney who acknowledged that they signed and executed the above and foregoing articles of incorporation of the Consolidated Motor Company as their act and deed on this the 22nd day of January, 1929.

M. B. Crockett, Notary Public.
My commission expires September 30th, 1929.

STATE OF MISSISSIPPI,
SHARKEY COUNTY.

This day personally appeared before me the undersigned authority in and for the county and state aforesaid, William Cook and D. H. Kimbro who acknowledged that they signed and executed the above and foregoing articles of incorporation of the Consolidated Motor Company as their act and deed on this the 22 day of January, 1929.

W. H. Carroll, Chancery Clerk.

Received at the office of the Secretary of State this the 23rd day of January, 1929, together with the sum of $60.00, recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jan. 23, 1929.

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

R. H. Knox, Attorney General
By J. L. Byrd, Asst.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of CONSOLIDATED MOTOR COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23 day of Jan. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: January 23rd, 1929.

This corporation suspended by order from State Tax Commission on January 27, 1960. Filed in this office on January 22, 1960.
Heber Ladner
Secretary of State

Proof of publication showing publication of Charter on Feb 15, 1929 filed in this office Feb 16, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3302

THE CHARTER OF INCORPORATION
OF
EAST SIDE LUMBER COMPANY.

1. The corporate title of said company is: East Side Lumber Company.

2. The names of the incorporators are: J. T. Allen, Jackson, Mississippi; Hardy R. McGowen, Jackson, Mississippi; J. D. Williams, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock Twenty Five Thousand Dollars ($25,000.00) (all common).

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

6. The period of existence (not to exceed fifty years) is Fifty Years.

7. The purpose for which it is created:

To buy, purchase, lease, sell, exchange, possess, own and hold timber lands and timber of all kinds, and to buy, purchase, build, lease, sell, own, possess, hold and operate saw mills, dry kilns, planing mills and wood working plants, and any anall other plants and mills whatsoever for the manufacture of timber, lumber and timber and lumber products, and to manufacture trees and timber into lumber, and to manufacture trees, timber and lumber into products of every kind, character and description, and manufacturing the products thereof and to engage generally in the wholesale and retail lumber and timber products business, both domestic and foreign;

To do and engage in a general lumber commission and brokerage business in all raw materials and all manufactured products, wholesale and retail, domestic and foreign;

To purchase, sell and deal in logs, timber and timbered lands.

To own, lease, operate and maintain at such place or places where it may be deemed advisable, lumber yards and depots for the storage and sale, wholesale or retail, of lumber and timber and lumber and timber products of all kinds.

To build, purchase, lease, own and operate tramroads, log roads, and lumber roads, by steam or other motive power, to acquire, lease, own, and operate schooners, steamboats, and other water craft, and adopt such other modes of transportation by rail, water, land or otherwise as may be required to manufacture and market its products advantageously;

To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, personal property of every class and description.

But this corporation shall not conduct the business of a common carrier.

8. The number of shares to be subscribed and paid for before the commencement of business is One Hundred (100).
There shall be 250 shares of the common stock of the par value of $100.00 per share.

9. The right and powers that may be exercised by this corporation are those conferred by the provisions of House Bill 655 of the laws of Mississippi of 1928.

J. T. Allen,
J. D. Williams,
Hardy R. McGowen, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.
This day personally appeared before me, the undersigned authority H. T. Allen, Hardy R. McGowen, and J. D. Williams, incorporators of the corporation known as the East Side Lumber Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of January, 1929.

M. J. Conerly, Notary Public for Hinds County, Mississippi.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.
The within and foregoing Charter of Incorporation of EAST SIDE 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 23 day of Jan. 1929.

Theo. G. Bilbo

By the Governor
Walker Wood, Secretary of State.

Recorded: January 24th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3300

AMENDMENT TO CHARTER
OF
A. TINDALL INCORPORATED.

On January 12, 1928 at the annual meeting of the Stockholders of the Corporation of A. Tindall Incorporated held at the place designated in the call for said meeting and being the place of meeting authorized by law and which meeting was held in pursuance to proper legal notice first given and was called and held according to law and all stockholders of said Corporation were present in person and participated in said meeting and the following Resolution was unanimously passed and adopted by said Stockholders:

"Be it resolved by the unanimous vote of all of the stockholders of the Corporation of A. Tindall Incorporated in lawful meeting assembled in pursuance to proper legal notice first given that Section 4 of the Company's Charter of Incorporation reading as follows: "Amount of Capital Stock, $6,000.00" shall and same is hereby amended to read as follows: "Amount of Capital Stock, $25,000.00" 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 this change in said Charter."

Witness our signatures and the attaching hereto of the seal of said Corporation on this January 12, 1929.

A. Tindall, President of A. Tindall Incorporated.

Sydney A. Amith, Secretary of A. Tindall 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 A. Tindall and Sydney A. Smith, who being by me first duly sworn under oath says: That they are the President and Secretary respectively of the Corporation of A. Tindall, Incorporated, and that they were the Chairman and Secretary respectively of the Stockholders Meeting of said Corporation which passed the above mentioned resolution and that the above and foregoing is a true and correct copy of a Resolution duly passed by all of the stockholders of said Corporation at the regular annual meeting of the stockholders of said Company legally called and legally held on the 12th day of January 1929 and at the place legally designated in said 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.

A. Tindall, President of A. Tindall Incorporated.
Sydney A. Smith, Secretary of A. Tindall, Incorporated

Subscribed and sworn to before me on this the 19th day of January 1929.

J. W. McKewen, Notary Public in and for the City of Jackson, Miss.

Received at the office of the Secretary of State, this 23rd day of January A. D. 1928, together with the sum of $38.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
January 23, 1929.

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

R. H. Knox, Attorney General,
By J. L. Byrd, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of A. TINDALL, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24 day of Jan. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: January 24th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3310 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 Peoples Bank, of Mize, Mississippi.

SECOND: That the place where its business is to be transacted is at Mize, Smith County.

THIRD: That the purpose for which this corporation is formed is to transact a Commercial and Savings banking business in accordance with the provisions of the laws of the State of Mississippi governing banks and banking.

FOURTH: That the amount of the Capital Stock of this corporation shall be Ten Thousand ($10,000.00) Dollars divided into One Hundred shares of the par value of One Hundred ($100.00) Dollars each.

FIFTH: That the names and places of residence of incorporators, and the number of shares subscribed by each are as follows:

NAME	RESIDENCE	NUMBER OF SHARES OWNED
J. H. Jones	Mize, Miss.	10
C. J. Tullos	Raleigh, Miss.	12
C. M. Derrick	Mize, Miss.	2
R. A. Little	Mize, Miss.	4
N. E. Tullos	Mize, Miss.	2
E. E. Royals	Mize, Miss.	10
L. N. Davis	Mize, Miss.	10

J. H. Jones, Mize, Miss., C. J. Tullos, Raleigh, Miss., C. M. Derrick, R. A. Little, N. E. Tullos, E. E. Royals, L. N. Davis, Mize, Miss----------50
(owned jointly)

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 out names this 21 day of January A. D. 1929.

N. E. Tullos, E. E. Royals,
R. A. Little, C. J. Tullos,
J. H. Jones, L. N. Davis.
C. M. Derrick

STATE OF MISSISSIPPI,
SMITH COUNTY.

Personally appeared before me, a Notary Public in and for the said County, State above named, J. H. Jones, C. J. Tullos, C. M. Derrick, R. A. Little, N. E. Tullos, E. E. Royals and L. N. Davis, 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 own free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my Notorial Seal this the 21 day of January A. D., 1929.

Mrs. N. O. Royals, Notary Public.

My commission expires June 7th, 1931.

STATE OF MISSISSIPPI,
OFFICE OF SUPERINTENDENT OF BANKS,
JACKSON.

TO ALL TO WHOM THESE PRESENT 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 PEOPLES BANK, Mize, 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 23 day of January 1929.

J. S. Love, Superintendent of Banks.

Received at the office of the Secretary of State, this 24th day of January, 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.,
January 24, 1929.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of PEOPLES BANK OF MIZE, 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 24 day of Jan. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: January 24th, 1929.

Liquidated 4-30-30 according to certificate filed by State Bank Comptroller 12-20-37

Thaddeus Lehmann, Sec of State

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3311

At a meeting of the stockholders of the State Guaranty Bank & Trust Company, of Tylertown, Mississippi, regularly convened for the purposes herein stated at its office and place of business in the Town of Tylertown, Walthall County, Mississippi, on the 31st day of December, 1928, at which meeting there was represented more than two-thirds of the outstanding stock, in person or by proxy, it was

RESOLVED, that an amendment of the charter of the State Guaranty Bank & Trust Company, of Tylertown, Mississippi, be applied for and that said amendment shall be in words and figures as follows:

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE STATE GUARANTY BANK & TRUST COMPANY, TYLERTOWN, MISSISSIPPI.

"The charter of incorporation of the State Guaranty Bank & Trust Company of Tylertown, Mississippi, approved October 24th, 1919 and recorded in the Book of Incorporations No. 21, page 432, in the Office of the Secretary of State of Mississippi, is hereby amended in the following particulars:

"The stockholders of said Bank may by resolution, entered in the corporate minutes, reduce the amount of the Capital Stock of said Corporation Bank to Fifteen Thousand Dollars ($15,000.00).

"The said Corporation is authorized to do business and exercise its corporate functions when $15,000.00 of its Capital Stock shall have been paid into its treasury.

"The Stockholders of said Corporation are empowered by resolution duly and legally entered on its corporate minutes to call in the certificates of stock now outstanding and issue in lieu thereof new certificates in proportion to the amount of stock now held by each stockholder, the new certificates shall be issued upon said reduced Capital."

Thereupon the Secretary of the meeting was directed to present this resolution to the Superintendant of Banks and to the Attorney General of the State of Mississippi for their approval and to do any and all things necessary to carry said amendment into effect.

I hereby certify that the above is a true and correct copy of resolution for amending the charter of the State Guaranty Bank & Trust Company, of Tylertown, Mississippi, adopted at meeting of the stockholders held on the 31st day of December, 1928.

WITNESS our hands and the seal of said corporation, this the 11th day of January, 1929, at Tylertown, Mississippi.

Jno. A. Packwood, President
Attest H. B. McNair, Secretary.

STATE OF MISSISSIPPI,
COUNTY OF WALTHALL.

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the within named Jno. A. Packwood and H. B. McNair, who acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of State Guaranty Bank & Trust Company, on the day and year therein mentioned.

WITNESS my hand and seal of office, this the 11th day of January, 1929, at Tylertown, Mississippi.

R. J. Conerly, Notary Public.
My commission expires Feb. 16, 1932.

STATE OF MISSISSIPPI:

I, J. S. Love, Superintendant of Banks of the State of Mississippi, do hereby certify that I have read and considered the proposed amendment to the Charter of Incorporation of State Guaranty Bank & Trust Company, a banking corporation domiciled and doing business in the Town of Tylertown, Walthall County, Mississippi, whereby it is proposed to reduce the amount of the Capital stock of said corporation to $15,000.00; to authorize the said corporation to do business and exercise its corporate functions when $15,000.00 of its capital stock shall have been paid into its treasury; and to empower the stockholders of said corporation to call in the certificate of stock now outstanding and issue in lieu thereof new certificates in proportion to the amount of stock now held by each stockholder, the new certificates to be issued upon said reduced capital. And I do further certify that an examination of the affairs of State Guaranty Bank & Trust Company has been made, and that such banking corporation is in good, solvent condition at this time.

WITNESS my hand and the seal of the Banking Department of the State of Mississippi, Jackson, Mississippi, the 23rd day of January, 1929.

J. S. Love, Superintendent of Banks of the State of Mississippi.

Received at the office of the Secretary of State this the 24th day of January, 1929, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

1/24/29.

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

R. H. Knox, Attorney General
By J. L. Byrd, Asst. Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of STATE GUARANTY 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 24 day of Jan. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: January 24th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3309

AMENDMENT OF THE CHARTER OF

THE PEOPLES BANK OF CRYSTAL SPRINGS.

The charter of incorporation of The Peoples Bank of Crystal Springs, Mississippi is amended in the following particular to-wit: Section 4 of Charter of Incorporation be amended to read as follows: "4" Amount of Capital Stock ($50,000.00) Fifty Thousand Dollars.

Witness out signatures and the seal of the said corporation on this the 24 day of September 1928.

W. B. McCluney, President.
Floy Mackey, Cashier.

STATE OF MISSISSIPPI,
COUNTY OF COPIAH,
CITY OF CRYSTAL SPRINGS.

This day personally appeared before me, the undersigned authority in and for the State, County and City aforesaid, the within named W. B. McCluney, President, and Floy Mackey, Cashier, who acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of Incorporation of The Peoples Bank, Crystal Springs, Mississippi on the day and year therein mentioned.

Given under my hand and official seal in the said city of Crystal Springs, Miss., on this the 25 day of September 1928.

Gladys Wallace, Notary Public.

RESOLUTION OF STOCKHOLDERS.

"Be it resolved by the stockholders of the Peoples Bank, a corporation domiciled at Crystal Springs in the county of Copiah State of Mississippi, that W. B. McCluney President and Floy Mackey, 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:

Whereas, it appears necessary and proper that the capital stock of this corporation be increased, therefore,

Resolved, that Section Four (4) of the Charter of Incorporation be amended so as to read as follows: (4) Amount of Capital Stock be increased to Fifty Thousand Dollars ($50,000.00).

And the said amendment shall be and is hereby accepted by us subject only to the approval of the Governor of the State of Mississippi."

I, Floy Mackey, Cashier of The Peoples Bank, a corporation domiciled at Crystal Springs in the County of Copiah, State of Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by the stockholders of the said corporation at a meeting duly and regularly held at the office of the said corporation on the 24th day of September, 1928.

Witness my hand and the seal of the said corporation this the 24th day of September 1928.

Floy Mackey, 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 22nd day of January 1929 cause an examination to be made of the condition of the Peoples Bank of Crystal Springs, 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.

Givennunder my hand and the seal of the State Banking Department this the 23 day of January 1929.

J. S. Love, Superintendent of Banks.

Received at the office of the Secretary of State, this the 24th day of January 1929 together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined 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 24 day of January 1929.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of PEOPLES BANK OF CRYSTAL SPRINGS is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24 day of Jan. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: January 24th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

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

THE CHARTER OF INCORPORATION OF

THE MERIDIAN BOTTLING COMPANY.

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

J. E. Cross	Postoffice	Meridian, Mississippi.
D. W. Brewer	Postoffice	Meridian, Mississippi.
T. N. Pugh	Postoffice	Meridian, Mississippi.

3. The domicile is at: Meridian, Mississippi.
4. Amount of capital stock Four Hundred and Twenty (420) shares of preferred stock of the par value of One Hundred Dollars ($100.00) each, and four hundred and twenty (420) shares of common stock, without nominal or par value. The preferred stock shall be entitled to receive dividends at the rate of seven per cent (7%) per annum, payable semi-annually and on such dates as the Board of Directors may fix and determine, Before any dividend shall be paid upon, or set apart for, the common stock, the Board of Directors shall call and offer to pay the preferred stock. Dividends on the outstanding preferred stock shall be cumulative.

The preferred stock may be redeemed in whole or in part at its face value of One hundred dollars ($100.00) per share, in addition to all accrued and unpaid dividends, upon thirty days' written or published notice to the holders of record thereof, said notice to be given in such manner as may be prescribed by the Board of Directors. The Board of Directors shall determine the method of redemption of the preferred stock outstanding. In no case, however, shall any preferred stock be redeemed under circumstances which would rendersaid corporation insolvent or reduce its paid in capital to less than the minimun amount required by law, except upon dissolution.

The Board of Directors of said corporation may issue the common stock of said corporation for such consideration as it may fix, to be paid in cash, ot in property or services, at a valuation to be fixed by the Board of Directors.

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

To manufacture, sell, and deal in, at wholesale or retail, or both, non-alcoholic beverages of every kind and character; to manufacture, sell, and deal in, at both wholesale and retail, ice cream, confections, and cereals;

To manufacture, sell, and deal in syrups, extracts, and other quantities or ingredients used in or about the making or manufacture of non alcoholic beverages or drinks.

To conduct investigations and make experiments for the improvement and development of non-alcoholic drinks and beverages and cereals, confections, and foods, and to own and acquire patents, trade marks, and copyrights, appertaining thereto;

To manufacture and deal in containers and cases for non-alcoholic drinks and beverages, cereals, ice cream, confections, and foods;

To manufacture, deal in, and sell, machinery, equipment, appliances, of every kind and character pertaining to the bottling business or the mercantile business generally;

To engage in the mercantile business, either wholesale or retail.

Said corporation may acquire, hold, have and possess, and may sell, convey, and deliver, any and all property, real, personal, or mixed (not to exceed in value the amount allowed by law), as may be necessary or proper for the successful conduct, operation, and management of the business of the company.

Said corporation may begin business when one hundred and five (105) shares of the preferred stock and one hundred and five (105) shares of the common stock, have been issued and paid for, in the manner provided by law.

The rights and powers that may be exercised by this corporation are those conferred by the provisions of chapter 24, Mississippi Code 1906, the amendments thereto now in force, and chapter 90 of the Geneal Laws of the State of Mississippi for the year 1928 and amendments thereto.

J. E. Cross,
D. W. Brewer,
T. N. Pugh.

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE.

This day personally appeared before me, the undersigned authority, J. E. Cross, of Meridian, Mississippi, D. W. Brewer, of Meridian, Mississippi and T. N. Pugh, of Meridian, Mississippi, incorporators of the corporation known as The Meridian Bottling 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 January, 1929.

Frances Mitchell, Notary Public.

Received at the office of the Secretary of State, this the 31st day of January, 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., 1/31/29.

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.

R. H. Knox, Attorney General,
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of THE MERIDIAN 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 4 day of Feby. 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.
Recorded: February 4th, 1929.

Certificate fixing value of No Par Stock filed 2/27/29
Fee paid $96.00. Receipt #3520.

MISSISSIPPI PTG. CO., VICKSBURG—18629

3317

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE
MERIDIAN REALTY CORPORATION.

BE IT RESOLVED by the stockholders of the Meridian Realty Corporation that Section 4 of the original charter of incorporation be and the same is hereby amended so as to read as follows; "4. The amount of capital stock is $300,000.00."

WITNESS the signature of J. G. Repsher, President and J. R. Moore, Secretary of the Meridian Realty Corporation on this the 1st day of January, 1929.

J. G. Repsher, President.
J. R. Moore, Secretary.

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE.

Personally appeared before me the undersigned authority, in and for the above named county and state, J. G. Repsher, President and J. R. Moore, Secretary of the Meridian Realty Corporation who each acknowledged that the above and foregoing is a true and correct copy of a resolution as passed unanimously by the stockholders of the Meridian Realty Corporation at a meeting held in Meridian, Mississippi on January 1st, 1929.

Given under my hand and official seal, this the 1st day of January, 1929.

John H. Blanks, Notary Public.

Received at the office of the Secretary of State this the 25th day of January, A. D., 1929 together with the sum of $290.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
January 25, 1929.

I have examined this amendment to the charter of incorporation of Meridian Realty Corporation and am of the opinion that it is not violative of the constitution and laws of this State, and of the United States.

R. H. Knox, Attorney General.
By J. L. Byrd, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of MERIDIAN REALTY CORPORATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4 day of Feby. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.
Recorded: February 4th, 1929.

Proof of publication filed Feb 9, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3313

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

THE CHARTER OF INCORPORATION
OF
ROBERT BONNEY, INCORPORATED.

1. The corporate title of said company is Robert Bonney, Incorporated.
2. The names of the incorporators are: Robert Bonney, Postoffice Address, Enterprise, Mississippi; Ruby S. Bonney, Postoffice Address, Enterprise, Mississippi; E. C. Bonney, Post office Address, Enterprise, Mississippi.
3. The domicile is at Enterprise, Mississippi.
4. The amount of capital stock Ten Thousand Dollars ($10,000.00) All common stock.
5. The par value of shares is One Hundred Dollars ($100.00).
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purposes for which said corporation is created

To buy, sell, and dea in merchandise, at wholesale and retail, including lumber, timber and products incident thereto; to manufacture lumber and other timber products, to rent, lease, buy and sell real estate; to operate ice plants and cotton gins; to acquire title to and own such real estate as may be necessary and proper for its purposes, and not in conflict with the laws of the State of Mississippi, and, to do and perform any and all other things necessary, proper or incident to the conduct of the business for which it is created and organized.

Said corporation may begin business when fifty per cent of the Capital Stock shall have been paid in, either in cash or its equivalent.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and Chapter 90 of the Laws of 1928 of the State of Mississippi.

Ruby S. Bonney,
Robery Bonney,
E. C. Bonney.
Incorporators.

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI,
COUNTY OF CLARKE

This day personally appeared before me, the undersigned authority, Ruby S. Bonney, and Robert Bonney incorporators of the corporation known as Robert Bonney, Incorporated, 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, A. D. 1929.

H. R. Ward, Justice of the Peace.

STATE OF MISSISSIPPI,
COUNTY OF CLARKE.

This day personally appeared before me, the undersigned authority, E. C. Bonney, incorporator of the corporation known as Robert Bonney, Incorporated, 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 January A. D., 1929.

Mary V. Weems, Notary Public for Clarke Co.

Received at the office of the Secretary of State this the 25yh day of January 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, Mississippi,
1/25/29.

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.

R. H. Knox, Attorney General
J. L. Byrd, Asst.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of ROBERT BONNEY, 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. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: February 4th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3312

AMENDMENT TO THE CHARTER OF THE
PLANTERS' HARDWARE & IMPLEMENT COMPANY, INC.
OF YAZOO CITY, MISSISSIPPI.

WHEREAS, it appears necessary and proper that the corporate title of the Planters' Hardware & Implement Company, a corporation, be changed to "Planters' Hardware Company", and further that the authorized Capital Stock of said corporation be increased from $20,000.00 to $30,000.00.

BE IT THEREFORE RESOLVED by the Planters' Hardware & Implement Company, Incorporated, at a stockholders' meeting thereof, duly called and held on this the 23rd day of January, 1929 in the office of said corporation at four o'clock P. M. that the corporate title of his corporation be changed to "Planters' Hardware Company", and that the authorized Capital Stock of said corporation be increased from $20,000.00 to $30,000.00, and that, in accordance therewith, Section One of the Charter of Incorporation be amended so as to read as follows:

"1. Corporate title of said company is Planters' Hardware Company."
and that Section Four of said Charter of Incorporation be amended so as to read as follows:

"4. Amount of Capital Stock, $30,000.00."

BE IT FURTHER RESOLVED that the President and Secretary be, and they are hereby authorized and directed to take the necessary steps for securing the above described amendments.

T. H. Griffis, Jr., President.
W. W. Prestridge, Secretary.

State of Mississippi,
County of Yazoo.

Personally appeared before me, the undersigned Notary Public, in and for the State and County aforesaid, T. H. Griffis, Jr., President, and W. W. Prestridge, Secretary, respectively, of the Planters' Hardware & Implement 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 Planters' Hardware & Implement Company, a corporation, at a special meeting of said stockholders duly called and held in Yazoo City, Mississippi, on the 23rd day of January, 1929 as recorded in the minutes of stockholders' meetings of said corporation.

T. H. Griffis, Jr., President.
W. W. Prestridge, Secretary.

PLANTERS' HARDWARE & IMPLEMENT CO.
A CORPORATION.

Sworn to and subscribed before me this 23 day of January, 1929.
S. E. Montgomery, Notary Public.

Received at the office of the Secretary of State, this 25th day of January, 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.,
January 25, 1928.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of PLANTERS' HARDWARE & IMPLEMENT COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4 day of Feby. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: February 4th, 1929.

Proof of publication filed Feb 11, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3315

THE CHARTER OF INCORPORATION
OF
R. W. REED & CO., OXFORD.

1. The corporate title of said company is: R. W. Reed & Co., Oxford.
2. The names of the incorporators are: R. W. Reed, Tupelo, Mississippi; J. E. Maxey, Oxford, Mississippi; H. D. Webster, Oxford, Mississippi.
3. The domicile is at Oxford, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The amount of Capital Stock shall be Two Hundred (200) shares of common stock of the par value of One Hundred Dollars ($100.00).
5. Number of shares for each class and par value thereof: Two Hundred (200) shares of common 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:

A. To conduct a general mercantile business in the city of Oxford, Mississippi and in any other city, town, county or state within the United States, and to conduct such business in any of the above places either as branch stores or as a separate and distinct unit and to conduct such stores under its corporate name or under any other name legally permitted and in conducting said business may:

(1). Buy, own, hold and sell at retail men's, women's and children's clothing, dry goods, furnishing goods, shoes, collars, neckties, shirts, suspenders, underweat, hats, hosiery, jewelry, umbrellas, handkerchiefs, mufflers, bath robes, smoking jackets, gloves, noevlties and notions of every character and description and any other article or articles in the nature of wearing apparel or incidental thereto, and to engage in any business whatsoever as a general mercantile business of this character might and could do.

(2). Buy, own, hold, lease, sell, exchange, transfer, mortgage or in any manner acquire and dispose of real property in connection with and incidental to the operation and conduct of the above business.

B. To acquire the good will, rights and property and to undertake or in any way assume the liabilities of any person, firm, association or corporation and to conduct in any lawful manner the whole or any part of any such business so acquired.

C. To purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock, or the bonds, securities of evidences of indebtedness created by any other corporation and to exercise all the rights, powers and pledges in connection therewith to the same extent as natural persons might or could do. Provided that the stock of other corporations can be owned only so far as is authorized by law.

D. To purchase, hold, and transger, or otherwise dispose of the shares of its own capital stock; provided it shall not use its own funds or property for the purchase of its own shares of capital stock, when such use would cause an impairment of the capital stock as subscribed for and paid in; and provided further that shares of capital stock belonging thereto shall not be voted upon directly or indirectly.

E. To make, draw, accept, indorse, discount and issue promissory notes, drafts, bills of exchange, warrants, bonds and other negotiable instruments.

The powers and purposes herein granted are in furtherance and not in limitation of the ~~xxxxx~~ powers conferred by the statute and each such power and purpose shall be regarded as an independent power and purpose, provided, however, regardless of anything herein to the contrary shown either expressed or by implication shall this corporation 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 House Bill No. 655 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 of common stock of the par value of One Hundred Dollars ($100.00) per share.

R. W. Reed,
J. E. Maxey,
H. D. Webster,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF LEE.

This day personally appeared before me, the undersigned authority R. W. Reed, J. E. Maxey H. D. Webster, incorporators of the corporation known as the R. W. Reed & Co., Oxford who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of January, 1929.

Roy N. Boggan, Notary Public.
My commission expires Feby. 6, 1932.

Received at the office of the Secretary of State this the 25th day of January A. D., 1929, 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.,
1/25, 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of R. W. REED & CO., OXFORD is hereby 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 Feby. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: February 4th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3293

THE CHARTER OF INCORPORATION
OF
MANN & SON.

1. The corporate title of said compsny is Mann & Son.
2. The names and post office addresses of the incorporators are:

J. D. Mann,	Madison, Miss.
W. E. Mann,	Madison, Miss.
Sallie J. Mann,	Madison, Miss.
Ella B. Mann,	Madison, Miss.

3. The domicile of said corporation is in Madison County, Mississippi, near Madison.
4. The amount of authorized capital stock is Fifty 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 corporationis created are.

To engage in an agricultural, live stock and mercantile business, and to do and perform all things incident thereto. To buy, hold, own, and farm real estate and personal property, not exceeding the maximum amount allowed by law, and to engage in and operate and conduct a general agricultural and live stock business, and to own, operate and control real estate for agricultural purposes within the limits and under the conditions prescribed by Chapter 253 of the Laws of Mississippi of 1926; To own and operate stores for the sale of goods, merchandise and supplies to its employees and to the public; To raise, buy, sell, barter, trade and otherwise deal in farm and agricultural products and live stock, and in farming equipment and supplies; to own, operate and control cotton gins for ginning its own cotton and that of other people, and to buy and sell cotton, cotton seed, cotton seed products and fertilizer; and to do and perform all things incident to any of the business aforesaid and not contrary to law.

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, 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.

7. The number of shares of stock necessary to be subscribed and paid for before said corporation shall commence business is Five Hundred shares.

J. D. Mann,
W. E. Mann,
Sallie J. Mann,
Ella B. Mann.

State of Mississippi,
County of Madison.

Personally appeared before me, the undersigned officer, duly commissioned and qualified to take and certify acknowledgments in and for said County and State, the within named J. D. Mann, W. E. Mann, Sallie J. Mann, and Ella B. Mann, who each 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.

Given under my hand and official seal, this the 31st day of December A. D. 1928.

Guy R. Prince, Notary Public.

THE STATE OF MISSISSIPPI.

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

THE STATE OF MISSISSIPPI.

1/28/29.

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.

R. H. Knox, Attorney General.
By J. L. Byrd, Asst.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of MANN & COMPANY is hereby 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 Feby. 1929.

By the Governor Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: February 4th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3327

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI CHAMBER OF COMMERCE.

1. The corporate title of said company is: Mississippi Chamber of Commerce.
2. The names of the incorporators are: Oscar P. Gober, Jackson, Miss.; F. L. Nelson, Jackson, Miss.; B. M. Fulton, Jackson, Miss.; G. L. Donald, Jackson, Miss.; H. T. Bailey, Pelehatchie, Miss.; R. L. Goodwin, Forest, Miss.; R. H. Pate, Jackson, Miss.; S. J. Taylor, Jackson, Miss.
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: No shares, 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 create a State-wide interest in the development and utilization of Mississippi's natural resources; to stimulate and promote and inductiral awakening; to advertise Mississippi's opportunities and possibilities; to advocate better roads and highways; to cooperate with County, State and Governmental Agencies, seeking to improve the farm and home; to maintain an active central Clearing House, through which the organization, business and citizenship, of the State may coordinate their efforts and influence for the protection, developments and promotion of the industrial, agricultural, commercial, civic and educational interest 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: No shares issued.

F. L. Nelson, B. M. Fulton,
Oscar P. Gober, H. T. Bailey,
Swep J. Taylor, R. L. Goodwin,
R. H. Pate, G. L. Donald, Incorporators.

State of Mississippi,
County of Scott.

This day personally appeared before me, the undersigned authority R. L. Goodwin incorporator of the corporation known as the Miss. 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 24 day of January, 1929.

B. R. Nichols, Chancery Clerk.

State of Mississippi,
County of Rankin.

This day personally appeared before me, the undersigned authority H. T. Bailey, incorporator of the corporation known as the Miss. 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 24th day of January, 1929.

Ola S. McLauren, Notary Public.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority B. M. Fulton, Oscar P. Gober, G. L. Donald, R. H. Pate, Swep J. Taylor, F. L. Nelson, Jackson, Mississippi incorporators of the corporation known as the-- -----who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26 day of January, 1929.

Coda Davis, Notary Public.

Received at the office of the Secretary of State this the 26th day of January 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.,
Feb. 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.

R. H. Knox, Atty. Gen.
By J. A. Lauderdale, Asst. Atty. Gen.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Mississippi 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 18 day of Feby. 1929.

By the Governor Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: February 18th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3329

AMENDMENT OF CHARTER.

The charter of incorporation of Napier-Rohrer Hardware Company of Gulfport, Mississippi as amended in the following particular to-wit:

The amount of the common capital stock of the corporation shall be the sum of five thousand ($5,000.00) dollars, divided into fifty (50) shares of the par value of one hundred ($100.00) dollars each.

Witness our signatures and the seal of the said corporation on this the 25th day of January, 1929.

Mary R. Stokoe, President.

M. F. Barrow, Secretary.

STATE OF MISSISSIPPI,
COUNTY OF HARRISON,
CITY OF GULFPORT.

This day personally appeared before me, the undersigned authority in and for the state, county and city aforesaid, the within named Mary R. Stokoe and M. F. Barrow who acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of Napier-Rohrer Hardware Company on the day and year therein mentioned.

Given under my hand and official seal in the said city of Gulfport on this the 25th day of January, 1929.

Mazie D. Simpson, Notary Public.

RESOLUTION OF STOCKHOLDERS.

"Be it resolved by the stockholders of Napier-Rohrer Hardware Company, a corporation domiciled at Gulfport in the county of Harrison, State of Mississippi, that Mary R. Stokoe, president and M. F. Barrow, 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 amount of the common capital stock of the corporation shall be the sum of five thousand ($5,000.00) dollars, divided into fifty (50) shares of the par value of one hundred ($100.00) dollars 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, M. F. Barrow, secretary of Napier-Rohrer Hardware Company, a corporation domiciled at Gulfport, in the county of Harrison, 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 holders of record of all the outstanding shares of the said corporation at a meeting duly and regularly held at the office of said corporation on the 24th day of January, 1929.

Witness my hand and the seal of the said corporation this the 25th day of January, 1929.

M. F. Barrow, Secretary.

Received at the office of the secretary of state this the 26th day of January, 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Asst.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of NAPIER-ROHRER HARDWARE COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippu to be affixed, this 4 day of Feby. 1929.

Theo. G. Bilbo.

By the Governor

Walker Wood, Secretary of State.

Recorded: February 5th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3351

STATE OF MISSISSIPPI. TO JORDAN AUTO COMPANY.

CHARTER AMENDMENT.

Amendment to Article 1 of Charter of Incorporation of The Jordan Auto Company, adopted by all the stockholders and directors at a special meeting held on the 25th day of January, 1929, at the office of said corporation in Natchez, Adams County, Mississippi, and ordered spread upon the minutes of said company.

Be it resolved by the stockholders and directors of the Jordan Auto Company that with the approval and consent of the Governor of the State of Mississippi, Article 1 of the Charter of Incorporation of the Jordan Auto Company be and the same is hereby amended so as to read as follows:-

"The corporate title of said company is The Natchez Motor Company."

W. J. Kaiser, President.
Harold Kaiser, Vice-President.
L. W. Myers, Secretary-Treasurer.

ATTEST:
L. W. Myers, Secretary-Treasurer.

STATE OF MISSISSIPPI,
COUNTY OF ADAMS.

Personally came and appeared before me, the undersigned authority in and for said county and state, the above named W. A. Kaiser, president, Harold Kaiser, Vice-President, and L. W. Myers, Secretary-treasurer of the Jordan Auto Company, a corporation, who acknowledged that as such officers they signed, sealed and delivered the foregoing instrument of writing, being an amendment to Article 1 of the Charter of Incorporation of the Jordan Auto Company, as their voluntary act and deed as said officers, and as the voluntary act and deed of the Jordan Auto Company.

Witness my hand and official seal this 28th day of January, 1929.

Annie Scott, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF ADAMS.

We, the undersigned W. J. Kaiser, president, Harold Kaiser, vice-president, and L. W. Meyers, secretary-treasurer, hereby certify that at a joint meeting of the stockholders and directors of the Jordan Auto Company held upon due and proper notice on the 25th day of January, 1929, at the office of said company in Natchez, Mississippi, there being present a quorum for the transaction of all business, to-wit, all stockholders and directors in person. The resolution adopting and approving the proposed amendment to Article 1 of the Charter of Incorporation of said Company (a copy of which resolution is hereto attached) was unanimously adopted; that said resolution was ordered spread upon the minutes of said corporation; that thereupon, by resolution also unanimously adopted and spread upon said minutes, the president, vice-president, and secretary-treasurer of said corporation were authorized and directed to sign, seal and acknowledge said proposed amendment in manner and form prescribed by law, and to submit the same in due course to the Governor of the State of Mississippi for his approval and upon approval by said Governor to have the same recorded in the office of the Clerk of the Chancery Court of Adams county, Mississippi in accordance with law; and to do and perform any and all other acts and things necessary and proper to legally effect said amendment to said charter of Incorporation. In pursuance therewith, said amendment is now presented to the Governor of the State of Mississippi for his approval.

W. J. Kaiser, President,
Harold Kaiser, Vice-President.
J. W. Myers, Secretary-Treasurer.

Sworn to and subscribed before me this the 28th day of January, 1929.

Annie Scott, Notary Public.

Received at the office of the Secretary of State, this 31st day of January, 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.,
January 31, 1929.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Asst. Atty.,Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of JORDAN AUTO COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4 day of Feby. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: February 5th, 1929.

July 29 1929
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3361

THE CHARTER OF INCORPORATION
OF THE
CASH & CARRY CLEANERS.

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

1. The corporate title of said Company is: "Cash & Carry Cleaners."

2. The names of the incorporators are: J. F. Jones, Postoffice, Vicksburg, Mississippi, Nick Conti, Postoffice, Vicksburg, Mississippi, Joseph Palermo, Postoffice, Vicksburg, Mississippi.

3. The domicile is at Vicksburg, in Warren County, Mississippi.

4. The amount of capital stock is Five Thousand ($5,000.00) Dollars.

5. The par value of shares is Fifty ($50.00) Dollars.

6. The period of existence (not to exceed fifty years), is fifty years.

7. The purposes for which it is created: a general cleaning, dyeing, pressing and renovating business.

8. The rights and powers that may be exervised by this corporation are those conferred by Chapter 24 Mississippi Code 1906, and all acts amendatory thereto, together with the rights and powers conferred by the provisions of Chapter 90 of the Mississippi Legislative Acts of 1928.

J. F. Jones,
Nicholas Conti,
Jos. J. Palermo,
Incorporators.

State of Mississippi,
Warren County.

This day personally appeared before me, the undersigned authority, J. F. Jones, Nick Conti and Joseph Palermo, incorporators of the corporation known as the Cash & Carry Cleaners, 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 January, 1929.

Rundle Smith, Notary Public.

Received at the office of the Secretary of State, this the 4th day of February, 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.,
February 5, 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.

R. H. Knox, Attorney General.
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of CASH & CARRY 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 5 day of Feby. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: February 6th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3371

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
POLLMAN BAKING COMPANY, INCORPORATED.

At a meeting of the stockholders of Pollman Baking Company, Incorporated, held on the 1st day of February, 1929, in the City of Mobile, State of Alabama, as provided for in the By-Laws of the said Pollman Baking Company, Incorporated, and at which meeting all the shares of the capital stock of said corporation entitled to vote at said meeting were fully represented, the following resolution was unanimously adopted.

"Whereas, the corporate title of this corporation is Pollman Baking Company, Incorporated; abd,

Whereas, it is desired and deemed advisable to change the corporate title of said corporation to Smith's Bakery.

Now, therefore, be it resolved by all the stockholders of the said Pollman Baking Company, Incorporated, that the charter of incorporation of same which was approved by the Governor of the State of Mississippi on the 29th day of March, 1926, and which said charter of incorporation appears of record in Book of Incorporations No. 26 at page 119 of the records in the office of the Secretary of the State of Mississippi, and also appears of record in Corporation Book No. 3 at page 27 of the records of the Chancery Clerk of Lauderdale County, Mississippi, be and is hereby amended as provided herein.

That Section 1 of said charter be amended to read as follows:

1. The corporate title of said corporation is Smith's Bakery.

Be it further resolved, that on the approval of this amendment by the proper authorities of the State of Mississippi, that the said corporation shall hereafter operate under the corporate name and title of Smith's Bakery, with all the duties, rights, and powers of said charter of incorporation which was approved by the Governor of the State of Mississippi on the 29th day of March, 1926.

In witness whereof, the said Pollman Baking Company, Incorporated, has caused these presents to be signed by its Vice-President, and its Secretary, and its corporate seal to be affixed hereunto, as its corporate act and deed, on this the 2nd day of February, 1929.

J. Roy Smith, Vice-President.

Attest:
Donald Smith, Secretary.

STATE OF ALABAMA,
COUNTY OF MOBILE.

Personally appeared before me, the undersigned authority, in and for said County and State, J. Roy Smith, Vice-President and Donald Smith, Secretary of the Pollman Baking Company, Incorporated, created and existing under and by virtue of the laws of the State of Mississippi, who each state and certify that the above and foregoing is a true copy of a resolution duly, legally and unanumously adopted by the said corporation at a meeting of its stockholders held on the 1st day of February, 1929, at which meeting all the shares of the capital stock of said corporation entitled to vote was represented and voted, and that they, and each of them acknowledged that they signed and executed the above and foregoing for and on behalf of said corporation, as its corporate act and deed.

Given under my hand and official seal, on this the 2nd day of February, 1929.

Mabel Slocum, Notary Public, Mobile Co. Ala.

Received at the office of the Secretary of State, this 5th day of February, A. D., 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.
February 5, 1929.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of POLLMAN BAKING 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. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: February 6th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

Dissolved by decree of chancery court of Clay County Aug. 12, 1929.

#3372

AMENDMENT TO CHARTER OF INCORPORATION
OF
JAMES A. MONTGOMERY, INC.

Under and by virtue of a resolution passed by the Stockholders of James A. Montgomery, Inc. of West Point, Mississippi, at a special meeting of said stockholders held at West Point, Miss., Mississippi on the 15 day of January, 1929, authorizing the same, the Charter of Incorporation of James A. Montgomery, Inc., which said corporation is domiciled at West Point, Clay County, Mississippi and which was incorporated on May 23, 1927 and the Charter of which is recorded in Book No. 27, Page 153 of the Book of Incorporation in the office of the Secretary of State at Jackson, Mississippi, and also recorded in Corporation Record Book 2, Page 43 in the office of the Chancery Clerk of Clay County, Mississippi, is amended so as to change the name of said corporation from that of James A. Montgomery, Inc. to that of Tom Pyle Dry Goods Co.

The rights and powers that may be exercised by this corporation are those conferred by the laws of the State of Mississippi.

James A. Montgomery, President.

Roy D. Boggan, Secretary/

STATE OF MISSISSIPPI,
COUNTY OF CLAY.

This day personally appeared before the undersigned, James A. Montgomery, President and Roy D. Boggan, Secretary & Treas. of the corporation known as James A. Montgomery Inc., who acknowledged that they signed and executed the above and foregoing amendment to such corporation so as to change its name to that of Tom Pyle Dry Goods Co., on the day and date therein set forth.

Witness my hand and seal this the 2nd day of February, 1929.

Bessie G. Hundley, Notary Public.

My com. expires 9/7/32.

Received at the office of the Secretary of State, this the 5th day of February, 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.,
February 6th, 1929.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of JAMES A. MONTGOMERY, INC., 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 7th day of Feby. 1929.

By the Governor.

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded February 7th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3377

AMENDMENT TO THE CHARTER OF

KING AND BRIDGES, INC.
Jackson, Miss.

WHEREAS it appears necessary and proper that the authorized capital stock of King and Bridges Inc., Jackson, Miss., be increased from $2,500.00 to $10,000.00:

Be it therefore resolved by said Kind and Bridges, Inc. at a Stockholders meeting thereof duly called and held on this, the 8th day of January, 1929, in the offices of the Company, at 2 o'clock p. m. that the authorized capital stock of this corporation be increased from $2,500.00 to $10,000.00 and that, in accordance therewith, Section 4 of the Charter of Incorporation be amended so as to read as follows:

"4. Amount of Capital Stock $10,000.00. Par value $50.00."

Be it further resolved that the President and Secretary of this Corporation be, and they are hereby empowered and directed to take the necessary steps for securing the above described amendment.

Paul M. King, President.

Frank B. Allred, Secretary.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

Personally appeared before me, the undersigned authority in and for said County and State, Paul M. King, President and Frank B. Allred, Secretary, respectively, of Kind and Bridges, Inc., a Corporation who being by me duly sworn, state on oath that the above and foregoing resolution was duly and legally adopted by the stockholders of King and Bridges, Inc., at a meeting of same duly called and held in Jackson, Miss., on the 8th day of January 1929, as recorded in the minutes of the Stockholders meeting of said Corporation.

Paul M. King, President.

Frank B. Allred, Secretary.

Sworn to and subscribed before me, this the 5 day of Feb. 1929.

J. K. Armstrong, Notary Public.

Received at the office of the Secretary of State, this the 5th day of February, A. D. 1929, 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.,
February 6th, 1929.

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

R. H. Knox, Attorney General.

By J. L. Byrd, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of KING AND BRIDGES, 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 Feby. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: February 7th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

3281

Charter of Incorporation of the

MERIDIAN NATURAL GAS COMPANY.

1. The corporate title of said company is the Meridian Natural Gas Company.
2. The names of the incorporators are: A.B.Amis,Jr.,Meridian,Mississippi,C.L.Rosenbaum, Meridian, Mississippi, M.W.Amis,Meridian,Mississippi.
3. The domicile is at Meridian,Mississippi.
4. The amount of capital stock is $30,000.00.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purposes for which it is created are:
   To acquire, own, lease, buy,sell, transfer and deal generally in gas, oil and mineral leases; to deal, prospect for, and deal generally in natural gas, oils and other petroleum products, and/or other minerals; to buy, sell, refine, and deal generally in petroleum products of any and all kinds; to buy, own, sell and deal generally in lands and other personal property where not prohibited by law.

8. The rights and powers that may be exercised by this corporation are those conferred by chapter 24 of the code of 1926 and the amendments thereto. This corporation may begin business when 20% of the capital stock herein authorized has been subscribed and paid in.

A.B.Amis,Jr.,A
C.L.Rosenbaum,
Marshall W.Amiss,
Incorporators.

State of Mississippi,
County of Lauderdale.

Personally appeared before me, the undersigned authority, in and for the above named county and state, A.B.Amis,Jr.,C.L.Rosenbaum, and M.W.Amis, incorporators of the corporation known as the Meridian Natural Gas Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed.

Given under my hand and official seal, this the 8th day of February,1929.

J.C.Floyd,Jr.,
Notary Public.

Received at the office of the Secretary of State, this the 9th day of February, 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., February 9th,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.

R.H.Knox,
Attorney General
By J.L.Byrd,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Meridian Natural 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 18 day of Feby,1929.

By the Governor:
Walker Wood,
Secretary of State.

Theo.G.Bilbo,

Recorded February 18,1929.

Proof of publication showing publication made on Mch 19, 1929, filed in this office Mch 22, 1929
Walker Wood
Secty of State

MISSISSIPPI PTG. CO., VICKSBURG—18629

Amendment to the Charter of

MAX SEBULSKY COMPANY.

The charter of incorporation of Max Sebulsky Company, of Flora, Mississippi, is amended in the following particular to-wit:

The capital stock shall be increased from $25,000.00 to $50,000.00, and shall consist of five hundred shares of the par value of $100.00 each, all of which shall be common stock with equal voting privileges, as authorized by resolution unanimously passed by the stockholders of Max Sebulsky Company, at a meeting thereof held on February 18th, 1929, recorded at pages 35 and 36 of the record of the minutes of such corporation.

Witness our signatures and the seal ofthe said corporation on this the 18th day of February, 1929.

Roy E.Conyers, President,
Mrs. R.E.Conyers, Secretary.

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

This day personally appeared before me, the undersigned authority in and for the State, county and city aforesaid, the within named Roy E.Conyers and Mrs. R.E.Conyers, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the charter of incorporation of Max Sebulsky Company on the day and year therein mentioned.

Given under my hand and official seal in the said City of Jackson, on this the 18th day of February, 1929.

Clyde L.Hester,
Notary Public.

RESOLUTION OF STOCKHOLDERS.

"That the stockholders of Max Sebulsky Company are of the unanimous opinion that the capital stock of Max Sebulsky Company should be increased from $25,000.00 to $50,000.00, to be divided into five hundred shares of the par value of $100.00 each, and the officers ofthe corporation are fully authorized and empowered to ~~xxxxx~~ take thenecessary action to secure the amended charter."

I, Mrs. R.E.Conyers, Secretary of Max Sebulsky Company, a corporation domiciled at Flora, in the County of Madison, 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 said corporation at a meeting duly and regularly held at the office of said corporation on the 18th day of February, 1929.

Witness my hand and the seal of the said corporation this the 18th day of February, 1929.

Mrs.R.E.Conyers,
Secretary.

Received at the office of the Secretary of State, this the 18th day of February, 1929, 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.,

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 18 day of February, 1929.

R.H.Knox, Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Max Sebulsky Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal ofthe State of Mississippi to be affixed, this 18th day of February, 1929.

By the Governor:
Walker Wood,
Secretary of State.

Theo. G. Bilbo,

Recorded February 18, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3408

CHARTER OF INCORPORATION OF

"VICKSBURG BOTTLING COMPANY."

1. The corporate title of said company is, "Vicksburg Bottling Company."

2. The names of the incorporators are: Prospero Gargaro, Postoffice, Vicksburg, Miss., Vincent Cassino, Postoffice, Vicksburg, Miss.; Joseph Messina, Postoffice, Vicksburg, Miss.

3. The domicile is Vicksburg, in Warren County, Mississippi.

4. The amount of capital stock is Ten Thousand ($10,000.00) Dollars.

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

6. The period of existence is fifty years.

7. The purposes for which it is created: To manufacture and sell soda water fountains, soda water apparatus, soft drinks in bottles or bulk, syrups, carbonated gases, and soft drink and fountain supplies and furniture.

8. The rights and powers that may be exercised by this corporation are those conferred by Chapter 24 of the Mississippi Code of 1906, and all Acts amendatory thereto, together with the rights and powers conferred by Chapter 90 of the Mississippi Legislative Acts of 1928.

Prospero Gargaro,
Vincent Cassino,
Joseph Messina,
Incorporators.

State of Mississippi,
Warren County.

This day personally appeared before me, the undersigned authority, Prospero Gargaro, Vincent Cassino and Joseph Messina, Incorporators of the Corporation known as the Vicksburg Bottling 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 February, 1929.

Rundle Smith, Notary Public.

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

Rush H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of VICKSBURG 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 18 day of Feby. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: February 19th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3397

MADISON COUNTY OIL COMPANY
Canton, Madison County, Mississippi.

AMENDMENT TO CHARTER OF INCORPORATION.

BE IT REMEMBERED, That, at a Meeting of the Stockholders and Directors of the Madison County Oil Company, held, on the 1st day of September, 1928, a full quorum being present and voting, the following Resolution was unanimously adopted:

"BE IT RESOLVEDThat the Capital Stock of the Madison County Oil Company, Inc. be increased from $18,000.00 to $25,000.00, and that an Amendment to the Charter of the said Madison County Oil Company, Inc. be obtained whereby paragraph 4 of said Charter shall be made to read, as follows:

"AMOUNT OF CAPITAL STOCK,-------$25,000.00."

The foregoing resolution was, also, unanimously adopted by the Board of Directors of the Madison County Oil Company, Inc.

I--R. E. Spivey, Jr., Secretary of the Madison County Oil Company, Incorporated of Canton, Mississippi, hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the stockholders of the Madison County Oil Company, Inc., on the day and date therein set out.
This, the 1st day of September, 1928.

R. E. Spivey, Jr., Secretary.

State of Mississippi,
Madison County.

Before me, the undersigned officer in and for said county and state, personally appeared R. E. Spivey, Jr. Secretary of the Madison County Oil Company, who, being by me, first duly sworn, on oath, states:
That the foregoing is a true and correct copy of a certain resolution passed by the stockholders of the Madison County Oil Company on September 1st, 1928, which resolution has been duly entered upon the Minutes of said company, and has never been revoked or annulled, and is in full force and effect.

R. E. Spivey, Jr., Secretary.

Sworn to and subscribed before me, this, December 17th, 1928.

S. M. Riddick, Notary Public.

Received at the office of the Secretary of State, this the 11th day of February, A. D. 1929 together with the sum of $14.00, deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
February , 1929.

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

R. H. Knox, Attorney General.
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of MADISON COUNTY OIL COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18 day of Feby. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: February 19th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3396

AMENDMENT TO CHARTER OF

COBB, DIVINE & COMPANY OF CANTON, MISSISSIPPI.

Be it remembered that at a special meeting of the stockholders and directors of Cobb, Divine and Company, held at the offices of said Company in the City of Canton, Madison County, Mississippi, on the 7th day of February, A. D. 1929, said meeting having been duly and legally called and held and a full quorum being present and voting, the following resolution was unanimously adopted:

1st. Be it resolved that the charter of incorporation of said company be amended to this extent, to-wit: that the name of said corporation be changed from Cobb, Divine and Company to Cobb Stores, Inc.

2nd. Be it resolved further that this resolution be published as required by law, and that this amendment be in full force and effect from and after its approval and recordation as required by law.

I, the undersigned Secretary of Cobb, Divine and Company of Canton, Mississippi, hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the stockholders and directors of said corporation on the date therein set out.

C. A. Cobb, Secretary of Cobb, Divine & Company

State of Mississippi,
County of Madison.

Personally appeared before me, the undersigned Notary Public in and for said county and state the within named C. A. Cobb, Secretary of the Cobb, Divine and Company, who being by me first duly sworn, says that the foregoing and annexed page contains a true copy of a resolution unanimously adopted by said Company on the date above set out, and who acknowledged that he signed and delivered the foregoing instrument of writing on the 5th day of February, 1929.

Given under my hand and official seal, this the 7th day of February, A. D. 1929.

Meta Dinkins, Notary Public.

THE STATE OF MISSISSIPPI.

Received at the office of the Secretary of State this the 11th day of February, A. D. 1929, together with the sum of $10.00 deposited to cover recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

THE STATE OF MISSISSIPPI .

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. This the 11th day of February, 1929.

R. H. Knox, 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 COBB, DIVINE & COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19 day of Feby. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: February 19th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

This Corporation suspended by order of Commissioner of Franchise Tax, August 29, 1949. This October 5, 1949 — Walter Ladner, Secy. of State.

#3399.

THE CHARTER OF INCORPORATION OF

ROBINSON & JULIENNE, INC.

1. The corporate title of the Company is: Robinson & Julienne, Inc.
2. The names of the incorporators and addresses are: John W. Robinson, Jackson, Miss.; T. Mitchell Robinson, Jackson, Miss.; Louis N. Julienne, Jackson, Miss.
3. The domicile of the corporation is: Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Two hundred shares (200) of preferred stock of the par value of $100.00 per share, amounting in the aggregate to $20,000.00.

Two thousand shares (2000) of common stock of the par value of $25.00 per share, amounting in the aggregate to $50,000.00.

The holders of the preferred stock shall be entitled to receive, when and as declared by the board of directors, dividends from the surplus or net profits of the corporation at the following rates: While such stock is owned by the original person or persons to whom first issued and before sale thereby or the death thereof, 25% 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 during such time said preferred stock shall not be callable for redemption by the corporation; in the event said person or persons to whom such stock shall originally be issued shall sell or otherwise dispose thereof or shall die, then the subsequent holders of such preferred stock shall be entitled to receive dividends at the rate of 7% per annum and no more, payable at such date or dates and in such installments as from time to time be fixed by said board, and such dividends in either event 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 the common stock.

After all such dividends due upon the preferred stock shall have been paid or set apart then in that event the holders of common stock shall be entitled, to the exclusion of the holders of the preferred stock, to share ratably in all earnings of the Corporation.

In the event of any dissolution, liquidation or winding up of the corporation, the holder or 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, to be 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.

In the event that the preferred stock ceases to be owned by the person or persons to whom originally issued by reason of transfer or death, such stock or any part of which the onwership may change 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) 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 person thereto, except as may be provided by the laws of Mississippi; nor shall any stockholder have any preemptive or preferential right of subscription to any shares of any class of stock of the corporation, now or hereafter created, unless such right be granted by the board of directors, and then only to the extent so granted; and acceptance of certificates of stock shall constitute an agreement by the holder to all of the terms and conditions of this charter.

5. Number of shares for each class of par value thereof: Two hundred (200) shares of the par value of $100.00 per share.

Two thousand (2000) shares of the par value of $25.00 per share.

6. The period of existence of the corporation is: Fifty (50) years.
7. The purposes for which it is created: (a). To engage in business as general, local and special agents for all kinds of Insurance Companies, Surety Companies and Bonding Companies; to own and operate general, local and special Insurance Agencies, to engage in the business as agents of writing all kinds of insurance and bonds of every character; and generally to do and perform all those things which any agency of an Insurance Company, Surety Company or Bonding Company would do or perform in and about the conduct of the business of such company.

(b). To act as adjusters of insurance claims of every character and of claims arising under bonds of every kind.

(c). To purchase, lease, trade for or otherwise acquire, to own, hold, use, operate and enjoy, and to sell, lease, mortgage, hypothecate or otherwise dispose of all such real and personal property as may be necessary or useful in the conduct 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.

Ten shares (10) preferred.
Ten shares (10) common.

Jno. W. Robinson,
T. Mitchell Robinson,
Louis N. Julienne, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, John W. Robinson, T. Mitchell Robinson and Louis N. Julienne, who acknowledged that they signed and executed the above and foregoing article of incorporation as their act and deed on this the 7th day of February, 1929.

Marion Parker, Notary Public.

MISSISSIPPI PTG. CO., VICKSBURG—18629

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

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 ROBINSON & JULIENNE, INC. is hereby approved.

In testimony whereof, I have hereunto set my handand caused the Great Seal of the State of Mississippi to be affixed, this 18 day of Feby. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: February 19th, 1929.

#3506

BE IT RESOLVED BY the stockholders of the Queen City Realty Company, that the corporate charter of the said Company be amended so as to make the fourth paragraph thereof read as follows:

"The amount of authorized capital stock is fifty thousand dollars, ($50,000.00) divided into five hundred shares of the par value of one hundred dollars ($100.00) each, all of which shall be common stock."

BE IT FURTHER RESOLVED that the President and Secretary of the said Company be, and they are hereby authorized, to take all necessary action and procedure to obtain the approval of said amendment to the corporate charter.

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE.

Personally appeared before me, the undersigned Notary Public, in and for said County and State R. P. Hall and Marshall W. Amis, known to me to be the President and Secretary respectively of the Queen City Realty Company, who being by me duly sworn on their oaths say: That the above and foregoing is a true and correct copy of a resolution which was unanimously passed at the meeting of the stockholders of the Queen City Realty Company, held on February 16th, 1929, at which meeting the stockholders of the Queen City Realty Company were all present, either in person or by their duly authorized representative, and that the said resolution now appears of record in the minutes of the said company.

R. P. Hall,

Sworn to and subscribed before me this the 16th day of February, 1929.

Madge Hearn, Notary Public.

Received at the office of the Secretary of State this the 18th day of February A. D. 1929, together with the sum of fifty dollars ($50.00), deposited to cover recording fees and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined the foregoing amendment tothe charter of incorporation of the Queen City Realty Company and am of the opinion it is not violative of the constitution and laws of this state or of the United States.

This the 18 day of February, 1929.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of QUEEN CITY REALTY COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18 day of Feby. 1929.

By the Governor

Theo, G. Bilbo

Walker Wood,
Secretary of State.

Recorded: February 19th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3504

THE CHARTER OF INCORPORATION OF

MEADVILLE FINANCE COMPANY, INC.

1. The corporate title of said Company is Meadville, Finance Company, Inc.
2. The names of the incorporators are: J. F. Hollinger, Postoffice, Meadville, Mississippi; H. R. Babbington, Postoffice, Meadville, Mississippi; E. L. Mullen, Postoffice, Meadville, Mississippi; C. H. Herring, Postoffice, Meadville, Mississippi.
3. The domicile is at Meadville, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof:

The amount of the capital stock shall be twenty thousand dollars ($20,000.00), consisting entirely of common stock, of the par value of One Hundred Dollars per share, and said company may begin business when Twelve thousand dollars ($12,000.00) has been paid in.

5. The number of shares of said common stock shall be Two Hundred of a par value of One Hundred dollars per share.
6. The period of existence is Fifty years (50).
7. The purpose for which it is created: To buy for investment or otherwise, own, hold, sell and otherwise deal in and with promissory notes, bonds, drafts, trusts, mortgages, trade acceptances, accounts receivable, lien notes on automobiles, trucks, tractors, and other personal property or real estate, motor lien paper and certificates and negotiable instruments and obligations of any and every kind, whether made by the buyer, distributor or dealer in automobiles trucks, tractors and all accessories, appliances and equipment pertaining to automobiles, trucks, and tractors or otherwise, to buy, own, hold, sell, or otherwise deal in and with automobiles, trucks, tractors and any and all accessories, appliances and equipment and to finance the purchase and sale thereof.

To purchase, take, own, hold, deal in, mortgage or otherwise lien and to lease, sell, exchange, transfer or in any manner whatever dispose of r al property, wherever situated, whether within or without the State of Mississippi. Provided it shall not own real estate in excess of the amount authorized by the laws 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 acquire the good will, rights and property and to undertake the whole or any part of the assets and liabilities, of any person, firm, association or corporation, to pay for the same in cash or otherwise, the stock of this company, or bonds; to hold or in any manner to dispose of the whole or any part of the property so purchased; 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 guarantee, purchase or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, bonds or other evidence of indebtedness created by other corporations and whole the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote thereon, to the same extent as a natural person might or could do. It shall not own stock in other corporations in violation of the laws of ~~the~~ Mississippi.

To enter into, make and perform contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, town, city, county, state, territory or government.

To draw, make, accept, endorse, discount, execute, and issue promissory notes, drafts, bills or exchange warrants, debentures and other negotiable or transferable instruments.

To issue bonds, debentures or obligations and to secure same by mortgage, pledge, deed in trust or otherwise.

To purchase, hold and re-issue the shares of its capitol stock.

To carry on any or all its operation and business and to promote its objects within the State of Mississippi or elsewhere, without restrictions as to place or amount. To carry on any other business in connection therewith. To do any and all things necessary to carry out the objects of this company. Provided it shall not engage in a banking business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 24, Code of 1906, Chapter 90, Laws of Mississippi, 1928.

J. F. Hollinger,
H. R. Babbington,
E. L. Mullen,
C. H. Herring, Incorporators.

State of Mississippi,
County of Franklin.

This day personally appeared before me, the undersigned authority J. F. Hollinger, H. R. Babbington, E. L. Mullen and C. H. Herring, Incorporators of the Corporation known as the " Meadville Finance 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 January, 1929.

A. R. Moore, Chancery Clerk.

Received at the office of the Secretary of State this the 16th day of Feby. 1929 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., Feby. 18, 1929.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of MEADVILLE 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 18 day of Feby. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: February 19th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3502

THE CHARTER OF INCORPORATION OF

MADISON COUNTY CIRCLE OF
THE KING'S DAUGHTERS AND SONS OF CANTON, MISSISSIPPI.

The corporate title of said corporation is Madison County Circle of the King's Daughters and Sons of Canton, Mississippi, Inc.

The names and postoffice addresses of the incorporators are:- Mrs. R. E. Spivey, Canton, Mississippi; Mrs. W. B. Jones, Canton, Mississippi; Katherine S. McIntosh, Canton, Mississippi.

The domicile of the corporation is Canton, Mississippi.

The amount of authorized capital stock is None.

The period of existence is Fifty Years.

The purposes for which the corporation is created are: To own, manage and operate a hospital, and to do and perform all acts incident to the ownership, management and operation of such hospital; to acquire, own, and dispose of personal property and real estate; to borrow money and to pledge or encumber its real and personal property to secure the payment thereof; to engage in any activities or enterprises of a benevolent or charitable nature, which are not contrary to law; and generally to exercise all of the rights, powers and privileges conferred by Chapter 90 of the laws of Mississippi of 1928.

Said corporation shall issue no shares of stock, and shall divide no dividends or profits among its members. Expulsion shall be the only remedy for the non-payment of dues. Each member shall be entitled to one vote in the election of officers, and all of the interest of each member in the corporate assets shall terminate on the loss of membership of such member, by death or otherwise.

Said corporation shall have a Board of Directors, consisting of not less than five and not more than eleven members, which shall have complete control over the property and affairs of the corporation, and shall have full authority to sell, mortgage, or otherwise dispose of or encumber its property, real and personal. The directors shall be elected for the terms and in the manner provided by the by-laws of the corporation, and shall, in all instances hold office until their successors shall have been duly elected. Membership shall not be a necessary qualification for the office of director. Mrs. K. G. Spivey, Mrs. M. L. Robinson, Mrs. W. B. Jones, J. W. Rogers, Gus Hansen, J. E. Frazier, F. W. White, I. M. Perlinsky, and L. G. Spivey shall constitute the first Board of Directors and shall remain in office until their successors shall have been duly elected and qualified. The president of the local Circle of the King's Daughters and Sons shall at all times be a member of said Board, and shall be, ex officio, chairman thereof.

Said corporation shall exercise all of the rights and powers incident to any of the foregoing purposes which are not contrary to law.

Mrs. R. E. Spivey,
Mrs. W. B. Jones,
Katherine S. McIntosh.

State of Mississippi,
County of Madison.

Personally appeared before me, the undersigned officer, duly commissioned and qualified to take and certify acknowledgements in and for said County and State, the within named Mrs. R. E. Spivey, Mrs. W. B. Jones, and Katherine S. McIntosh, 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.

Given under my hand and official seal, this the 16th day of February, A. D. 1929.

Meta Dinkins, Notary Public.

THE STATE OF MISSISSIPPI.

Received at the office of the Secretary of State this the 16th day of February, 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.

THE STATE OF MISSISSIPPI.

Feb. 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of MADISON COUNTY CIRCLE OF THE KING'S DAUGHTERS AND SONS OF CANTON, MISSISSIPPI is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18 day of Feby. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: February 19th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3500

THE CHARTER OF INCORPORATION OF

TOMBIGBEE VALLEY SECURITIES COMPANY, INCORPORATED.

1. The corporate title of said company is: Tombigbee Valley Securities Company, Inc.
2. The names of the incorporators are: J. O. Prude, Jr., Amory, Mississippi; P. T. Hodo, Amory, Mississippi; W. C. Abrams, Amory, Mississippi; P. R. Roberts, Amory, Mississippi; L. A. Sanders, Amory, Mississippi; H. Wade, El Dorado, Arkansas.
3. The domicile is at: Amory, Monroe County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: One Hundred and Fifty Thousand Dollars ($150,000.00) Common Stock. The corporation shall be permitted to begin business when one thousand shares of the stock of the par value of one hundred dollars ($100.00) each have been sold and paid for either in cash or in property equivalent to the par value of the stock. All property offered in payment of stock, such as notes, mortgages, conditional sales contracts, or any other property offered in payment of stock shall be valued by a committee of stock holders composed of P. R. Roberts, L. A. Sanders and J. O. Prude, Jr. who shall agree upon the actual value of the property so offered in payment of said stock, and in the event they shall fail to reach an agreement as to said value, same shall be referred to the Board of Directors for settlement and final valuation.
5. Number of shares for each class and par value thereof: One thousand five hundred 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 buy, sell, hypothecate, or otherwise deal in notes or other forms of indebtedness secured by liens, either conditional bills of sale, mortgages, or deeds of trust, on motor vehicles; to lend money on the same and to borrow money on securities of thisnature owned by said corporation, and to do any and all other acts and things which may be necessary in the buying and selling of such securities which are usually done in the conduct of such business, to act as broker in the purchase and sale of such securities, and to collect commissions therefor.

To undertake, subscribe for, acquire, hold, sell, exchange, deal in and deal with stocks, bonds, obligations or securities of any corporation, government or municipality.

To borrown or raise money by the sale of any such stocks, bonds, or securities, or the hypothecation of the same.

To purchase, take on lease, or in exchange, hire or otherwise acquire any real or personal property which said company may think necessary or desirable and to sell, improve, manage, develop, lease, mortgage, dispose of, turn to account, or otherwise deal with all of any part of thecorporation's property to such extent only as may be authorized by law. To acquire and carry on all or any part of the business or property of any company engaged in a business similar to that authorized to be conducted by this company, or with which this company is authorized under the laws of this state to consolidate, or whose stock the company under the laws of this State and the provisions of thisCharter is authorized to purchase and to undertake in conjunction therewith, any liabilities of any person, firm, association, or company described as aforesaid, and to pay cash for the consideration of the same or to issue shares, stocks or other obligations of this company, in satisfaction thereof.

To maintain an agency for the writing and selling of policies of insurance issued by regularly incorporated insurance companies, domestic and foreign, or by other companies authorized to do business in this State and under its laws, for the insurance of human beings against death, sickness, or personal injury, or property against loss or damage from fire, water, wind, burglars, thieves, or other causes, as well as liability insurance and fidelity and surety bonds in carrying such other business as pertains thereto, and to do any and all other business incidental or necessary in carrying on a general insurance 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: 1000 shares of common stock of the par value of One Hundred Dollars ($100.00) each.

J. O. Prude, Jr., P. T. Hodo,
W. C. Abrams, L. A. Sanders,
P. R. Roberts, H. Wade.
Incorporators.

STATE OF ARKANSAS
COUNTY OF PULASKI.

This day personally appeared before me, the undersigned authority H. Wade incorporator of the corporation known as the Tombigbee Valley Securities Co. Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as his act and deed on this the 11th day of February, 1929.

H. A. Donaldson, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF MONROE.

This day personally appeared before me, the undersigned authority J. O. Prude, Jr., P. R. Roberts, P. T. Hodo, W. C. Abrams, L. A. Sanders, incorporators of the corporation known as the Tombigbee Valley Securities Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of February, 1929.

J. F. Mayfield, Notary Public.

Received at the office of the Secretary of State, this the 15th day of February A. D. 1929, together with the sum of $310.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss. Feb. 15, 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.

Rush H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of TOMBIGBEE VALLEY SECURITIES CO. INC. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18 day of Feby. 1929.

Theo. G. Bilbo.

By the Governor
Walker Wood, Secretary of State.

Recorded: February 19th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3508

Dissolved by decree of Chancery Court of Lowndes County, Mississippi, October 19, 1938
Walker Wood
Secretary of State
10-20-38

THE CHARTER OF INCORPORATION
OF
T. J. MOSS TIE COMPANY OF MISSISSIPPI.

1. The corporate title of said company is: T. J. Moss Tie Company of Mississippi.

2. The names of the incorporators are:

NAMES	POST OFFICE ADDRESS.
John S. Penney,	721 Security Bldg., St. Louis, Mo.
A. W. Taylor,	721 Security Bldg., St. Louis, Mo.

3. The domicile is at Columbus, Mississippi.

4. Amount of capital stock is Ten Thousand Dollars ($10,000.00).

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

6. The period of existence is fifty (50) years.

7. The purpose for which it is created is: To engage in, transact, and carry on in any or all of its branches, the business of creosoting and otherwise preserving and treating railroad ties and other forest products, and to purchase, lease, or otherwise acquire, hold, own, use, handle, store, ship, traffic in and with, as principal, factor or agent, on commission or otherwise, import, export, treat, dress, prepare for market and market, sell, mortgage, or in any manner dispose of lumber, wood, timber and any and all products thereof, chemicals, acids, compounds, mixtures, minerals, fuels and chemical combinations used or capable of being used in the preservation of wood; to build, construct, maintain and operate plants, mills, shops, laboratories, and works, for the handling, preparation and the rendering commercially available, the various products dealt in and with by this corporation; to purchase, rent, lease, or otherwise acquire, own, hold, use, develop, improve, sell, mortgage, lease on hire, rent, or in any manner dispose of real and personal property of every kind, nature and description, or any right, interest or title therein, convenient, proper or necessary to the lawful conduct of the business of this corporation; and to do all or everything which may be profitable carried on not inconsistent with the Constitution or the laws of the State of Mississippi or of the United States of America.

To acquire to the same extent as natural persons and without limit as to amount, by purchase, lease, exchange, hire or otherwise, lands, improved or unimproved, tenements, hereditaments, chattels and property of all kinds, or any interests ther in, and to do and perform any things needful and lawful for the development and improvement of the same for any lawful purpose, and generally to deal with and improvee the property of the company; to own, hold title to and maintain any property acquired by the company; to sell, convey, lease, release, let, exchange, mortgage or otherwise encumber or dispose of the lands, hereditaments, appurtenances, chattels and other property of the company. However nothing contained herein shall authorize the corporation to own any land contrary to any statute of Mississippi.

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

John S. Penney,
A. W. Taylor, Incorporators.

ACKNOWLEDGMENT.

STATE OF MISSOURI,
CITY OF ST. LOUIS.

This day personally appeared before me, the undersigned authority John S. Penney and A. W. Taylor, incorporators of the corporation known as the T. J. Moss Tie 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 6th day of February, 1929.

Wm. A. J. Wild, Notary Public.

My Commission expires July 26, 1929.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of T. J. MOSS TIE COMPANY OF MISSISSIPPI is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Saal of the State of Mississippi to be affixed this 20 day of Feby. 1929.

Theo. G. Bilbo

By the Governor

Walker Wood,
Secretary of State.

Recorded: February 20th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3509

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
PEARL REALTY COMPANY.

We, the undersigned, being all of the incorporators of the corporation known as Pearl Realty Company, chartered under the laws of the State of Mississippi, and being all of the present persons in interest, the first meeting of incorporators not having been held, and no organization having been perfected under said charter, being desirous of amending Section No. 5 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 Attorney General of the State, that Section 5 of the Charter of Incorporation of Pearl Realty Company be, and the same hereby is amended so as to read as follows:

"5. The sale price per share of stock without par value: The sale price per share of the common stock without par value is hereby fixed at the sum of Ten Dollars ($10.00); but the board of directors of the corporation shall have authority to change such sale price from time to time."

E. G. Flowers,
Garner W. Green,
Paul Chambers.

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 E. G. Flowers, Garner W. Green and Paul Chambers, incorporators of the corporation known as Pearl Realty Company, 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 21 day of February, A. D. 1929.

Marion Parker, Notary Public.

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

R. H. Knox, Attorney General.

By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of PEARL REALTY COMPANY is hereby approved.

In testimony whereof; I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of February, 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: February 21st, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3511

CHARTER OF INCORPORATION OF

LINCOLN COUNTY GRAVEL COMPANY.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1932

OCT 12 1933

1. The corporate title of said Company is Lincoln County Gravel Company.

2. The names and post office addresses of the incorporators are: N. W. Rockett, Hattiesburg, Mississippi; H. E. Major, Hattiesburg, Mississippi.

3. The domicile of the corporation in this State is Brookhaven, Lincoln County, Mississippi.

4. The amount of authorized capital stock is $150,000.00, divided into fifteen hundred shares of the par value of $100.00, all of said chares being of the same class and with the same privileges.

5. The period of existence shall be fifty years.

6. The purpose for which the corporation is created is to conduct a general gravel, sand, stone mining, cement, concrete, cement products and excavation business, with the right to buy, own, sell, convey, mortgage, transfer, rent, lease and otherwise acquire gravel pits, sand pits, mining and mineral rights and lands generally, except as prohibited by law; the right to conduct commissaries or stores in connection therewith; the right to build, own, acquire and operate tram-roads and dummy lines, but not the right to do a railroad business as a common carrier, either of passengers or freight; the right to buy products and otherwise acquire and sell or otherwise dispose of gravel, sand, gravel and sand pits, mines and minerals, and the right to manufacture, buy, sell and otherwise deal in cement and cement products of any and every kind, stone and clay products, brick, tile and all other similar products and articles the right to own, buy and otherwise acquire and to sell, exchange and otherwise dispose of and deal in stocks, bonds, notes or other negotiable instruments and evidences of indebtedness; to operate a saw mill and to manufacture lumber and cross ties, and to do any and all other things connected with or incidental to the businesses above specified, which a trading or manufacturing corporation is permitted to do under the laws of this State.

7. The rights and powers that may be exercised by said corporation in addition to those above specified, are those conferred by provisions of House Bill 655 of the Mississippi Legislature of 1928.

8. Said corporation shall have the right to commence business when 500 shares of its capital stock have been subscribed and paid for, either in cash or property worth at least the total amount of the par value of said number of shares.

N. W. Rockett,
H. E. Major,
Incorporators.

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

This day personally appeared before me, the undersigned authority in and for said city, county and state the above named N. W. Rockett and H. E. Major, incorporators of the corporation known as the Lincoln County Gravel Company, who acknowledged that they each signed, executed and delivered the above and foregoing articles of incorporation as their act and deed on this the 15th day of February, 1929.

James Netz, Notary Public.

Received at the office of the Secretary of State, this the 23rd day of February, 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., February 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.

Rush H. Knox, Attorney General.
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of LINCOLN COUNTY GRAVEL COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 25 day of Feby. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood,
Secretary of State,

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1932

OCT 12 1933

Recorded: February 25th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—1929

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1931 September 20, 1931.

#3514

AMENDMENT TO THE CHARTER OF INCORPORATION OF

HUTCHINS CHEVROLET COMPANY.

At the annual meeting of the Stockholders of the Hutchins Chevrolet Company in the office of the Company, at Hazlehurst, Mississippi, at seven o'clock on February 7, 1929, the following resolution was unanimously adopted:

"RESOLUTION

BE IT RESOLVED by the stockholders of the Hutchins Chevrolet Company that the charter of incorporation of Hutchins Chevrolet Company be amended as follows, to-wit:

Amend the title of said corporation and section one (1), of said charter so as to change the name of the Corporation from Hutchins Chevrolet Company, to Hill Chevrolet Company."

Section one (1), as amended reads as follows:

"1. The corporate title of said company is: Hill Chevrolet Company."

"and amend section four (4) of said charter of incorporation so as to increase the capital stock from $10,000.00 to $25,000.00."

Section four (4) as amended is as follows:

"4. The amount of capital stock is $25,000.00."

This the 7th day of February, A. D. 1929.

A. C. Cockrell, President.
L. A. Kemp, Secretary.

STATE OF MISSISSIPPI,
COPIAH COUNTY.

Personally appeared before me the undersigned authority in and for the county and state aforesaid Dr. A. C. Cockrell, President, and L. A. Kemp, Secretary, of the Hutchins Chevrolet Company, who each having been duly sworn state on oath that the foregoing resolution was unanimously adopted at a regular meeting of the stockholders of the Hutchins Chevrolet Company, at which meeting all of the stockholders of Hutchins Chevrolet Company were present, and who also each acknowledge that they signed and delivered the foregoing instrument for the purposes therein mentioned.

A. C. Cockrell, President.
L. A. Kemp, Secretary.

SWORN to and subscribed before me this the 14 day of February, 1929.

Ida Lou Simmons, N. P.

Received at the office of the Secretary of State, this the 23rd day of February, 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.

OPINION OF THE ATTORNEY GENERAL

I have examined this amendment to the charter of incorporation of the Hutchins Chevrolet Company, and am of the opinion that it does not violate the Constitution and laws of this State, or of the United States.

Rush H. Knox, Attorney General.
By J. A. Lauderdale, Assistant.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of HUTCHINS CHEVROLET COMPANY is hereby approved.

In testimony whereof; I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 25 day of Feby. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: February 25th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3513

AMENDMENT TO THE CHARTER OF INCORPORATION OF

HAZLEHURST ICE & CREAMERY COMPANY.

Amend Article One (1) which reads "The Corporate Title of said company is "Hazlehurst Ice & Creamery Company," and insert in lieu thereof, "The Corporate title of said company is Hazlehurst Ice & Fuel Company."

I. N. Ellis, President.

Joseph H. Morris, Secretary.

STATE OF MISSISSIPPI,
COUNTY OF COPIAH,
CITY OF HAZLEHURST.

Before me, the undersigned Notary Public in and for said city, county and state, personally came and appeared I. N. Ellis, President, and Jos. H. Morris, Secretary, of the Hazlehurst Ice & Creamery Company, a corporation chartered under the Laws of Mississippi, who, being by me first duly sworn, depose and say that the foregoing amendment to the charter of said corporation is being applied for by virtue and in pursuance of a resolution of the stockholders of said corporation passed at a meeting held on the 13th day of November, 1928, which resolution appears at page 71 of the Minute Book of said corporation and which resolution is in the following words:

"On motion of R. L. Covington, seconded by J. I. Magee, and unanimously passed, the name of the Hazlehurst Ice & Creamery Company should at the earliest possible date be changed to the Hazlehurst Ice & Fuel Company. No changes other than the same was authorized by this motion."

S. C. Caldwell, Jr., Notary Public.

Received at the office of the Secretary of State, this 23rd day of February, 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., February 23, 1929.

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

Rush H. Knox, Attorney General

By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of HAZLEHURST ICE & CREAMERY COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 25 day of Feby, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: February 25th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3510

THE CHARTER OF INCORPORATION OF

THE MISSISSIPPI COMPANY.

1. The corporate title of said corporation is The Mississippi Company.

2. The name and post office addresses of the incorporators are: Marshall W. Amis, postoffice address, Meridian, Mississippi; Clint Vinson, postoffice address, Meridian, Mississippi; F. J. Hughes, postoffice address, Meridian, Mississippi.

3. The domicile of the corporation in this state is in the City of Meridian, Lauderdale County, Mississippi.

4. The capital stock of said corporation shall be divided into two classes designated as Class "A" and Class "B" respectively. The amount of authorized capital stock of Class "A" shall be Ten Thousand Dollars ($10,000.00) divided into Five Hundred Thousand (500,000) shares of the par value of Two cents each. The amount of authorized capital stock of Class "B" shall be Five hundred thousand (500,000) shares of no par value.

The sale price of the Class "B" stock is hereby fixed as follows, to-wit: Two cents per share, payable only in oil, gas and mineral leases at the rate of one share of stock for each acre of land leased.

The respective rights of said classes of capital stock shall be as follows, to-wit: All dividends declared out of profits shall be paid one half to the holders of Class "A" stock and one half to the holders of Class "B" stock. Upon dissolution or liquidation of the corporation, either voluntary or involuntary, the Class "A" stock shall be preferred as to assets to the extent that all of said Class "A" stock be ~~right~~ first redeemed at par value and the excess of assets if any, be divided one half among the holders of Class "A" stock and one half among the holders of Class "B" stock.

5. The period of existence of said corporation shall be fifty (50) years.

6. The purposes for which it is created are as follows, to-wit: To acquire, purchase, own, mortgage, hypothecate, sell, transfer and deal generally in gas, oil and mineral leases and in gas, oil and mineral royalties; and to explore for, drill for, mine, product, take care of, treat, store, transport, dispose of, buy, sell and deal in petroleum, oil, gas and all other minerals and in the products manufactured therefrom; and to purchase, own, mortgage, hypothecate, lease, sell, dispose of and deal generally in real and personal properties of all kinds where not prohibited by law; and to do and perform any and all things whatsoever necessary or proper to be done in carrying on the business aforesaid. The rights and powers that may be exercised by said corporation in addition to the foregoing are those granted by Chapter 24 of the Annotated Code of 1906 as amended, and by Chapter 90 of the General Laws of Mississippi of 1928.

7. The corporation may commence business when 150,000 shares of Class "A" capital stock shall have been subscribed and paid for.

Marshall W. Amis,
F. J. Hughes,
C. Vinson.

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE,
CITY OF MERIDIAN.

Personally appeared before me, the undersigned Notary Public in and for said city, county and state, the within named Marshal W. Amis, Clint Vinson and F. J. Hughes, the incorporators in the foregoing charter of incorporation, who acknowledged that they signed and delivered the foregoing charter of incorporation on the day and year therein mentioned as their act and deed as such incorporators.

Given under my hand and official seal this February 20th, 1929.

Madge Hearn, Notary Public.

Received at the office of the Secretary of State this the 21st day of February 1929 together with the sum of Fifty Dollars ($50.00) deposited to cover recording fees, 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.

This the 21 day of February 1929.

R. H. Knox, Attorney General.
By J. L. Byrd, Asst.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of THE MISSISSIPPI COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 28 day of Feby. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: February 28th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3515

THE CHARTER OF INCORPORATION OF

WASHINGTON COUNTY YOUNG MEN'S CHRISTIAN ASSOCIATION.

1. The corporate title of said association is Washington County Young Men's Christian Association.

2. The names and post office addresses of the incorporators are: Edmund Taylor, Jr., Greenville, Mississippi; W. P. Kretschmar, Greenville, Mississippi; J. D. Davis, Greenville, Mississippi; Holland Felts, Greenville, Mississippi.

3. The domicile of the corporation in this state is Greenville, Mississippi.

4. The amount of authorized capital stock is None.

5. The period of existence (not to exceed fifty years) is fifty years.

6. The purpose for which it is created is to improve the spiritual, mental, social and physical condition of young men and boys and in accomplishing this object the association may establish and provide for the conduct and maintenance of young men's organized association work in Washington County, Mississippi.

It may own such property, real and personal, as may be necessary to carry on the work of the association, and may acquire by gift, purchase or otherwise, real and personal property necessary for the purposes of the association. It may borrow money and secure the payment thereof by mortgage or by deed of trust on the property of the association for the purpose of making improvements and additions.

7. This association is not created for profit.

8. This application for charter is made by members of the association by authority of the association entered on its minutes.

9. The right and powers that may be exercised by this corporation are those conferred by the provisions of the Laws of the State of Mississippi, being chapter 24, Mississippi Code 1906, and amendments thereto, and chapter 90 of the Laws of 1928.

Edmund Taylor, Jr.,
Holland O. Felts,
Jno. D. Davis,
W. P. Kretschmar,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF WASHINGTON.

This day personally appeared before the undersigned authority in and for said county and state, Edmund Taylor, Jr., W. P. Kretschmar, J. D. Davis and Holland Felts, incorporators of Washington County Young Men's Christian Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the 14th day of February, 1929.

Given under my hand and seal of office this 14th day of February, 1929.

Sue Carlton, Notary Public.

Received at the office of the Secretary of State this the 25th day of February, A. D. 1929, togeyher 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 this charter of incorporation and am of the opinion that it is not violative of the constitution and laws ofthis State, or of the United States.

This 25 day of February, 1929.

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 WASHINGTON COUNTY YOUNG MEN'S CHRISTIAN ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28 day of Feby. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: February 28th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

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CHARTER OF INCORPORATION OF

MORGAN PLAN COMPANY
OF
MCCOMB, MISS.

1. The corporate title of said company is Morgan Plan Company of McComb, Miss.

2. The names of the incorporators are: Dr. William Neville, P. J. Abright, J. H. White, Mary Joyce, E. G. Williams and Wm. McColgan, all of McComb, Miss.

3. Domicile is at McComb, Miss.

4. Capital Stock: The capital stock of this corporation shall consist of two-thousand (2000) shares, divided as follows: one thousand (1000) shares of no par common stock and one thousand (1000) shares of 8% preferred stock with a par value of twenty-five ($25.00) dollars per share.

5. Preferred Stock:- The preferred stock is entitled to dividends at the rate of 8% per annum, cumulative out of the net earnings of this Company, before the Common Stock receives any dividends. After the payment of dividends aggregating for any year, 8% on the preferred stock, the common stock may then be paid dividends of 8% per annum. Should any further dividends be declared by the Directors for said year, the preferred stock may receive dividends up to, but shall not exceed 12% per annum. In addition thereto, in the event of dissolution or liquidation of the Corporation, or the 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 this Corporation. The Preferred stock shall not be entitled to vote at any meeting of the Stockholders of this corporation; the voting rights being vested in the Common stock.

6. Common Stock: No dividend on the common stock shall be paid or set apart for payment until provision has been made for 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 remainding surplus profits of the corporation; at the discretion of the Board of Directors.

7. Period of existence is fifty (50) years.

8. The purposes for which it is created: To lend and money and do a general loan business; The corporation shall have no right or power, however, to lend money or make loans to any of its officers, directors or employees, such loans being hereby expressly prohibited. To own, sell, buy, hypothecate, assign, hold and satisfy notes, bonds, accounts, mortgages, deeds of trust and liens of all kinds: To lend money on bonds, stocks, mortgages or otherwise; to buy, own, hire, lease, mortgage, pledge, deal in, dispose of, all kinds of personal property; To buy, sell, convey and operate or deal in real estate; To own, operate, traffic and deal in stocks and bonds of other corporations as is not prohibited by law. To own, hold, buy, control, develop, sell, lease, mortgage and exchange real estate or any interest therein and to do any and all other things necessary, proper and incident to the conduct of its business and not in conflict with the laws of the State of Mississippi.

The first meeting of persons in interest shall be held on five (5) days written notice of the time and place of such meeting by one of the incorporators to the others.

9. The corporation may be organized and business begun when twenty-five (25%) per cent of the authorized capital stock shall have been subscribed and paid in.

The Board of Directors of this corporation shall consist of not less than three (3) nor more than nine (9) Directors, each of whom shall be a stockholder 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.

Wm. Neville,
P. J. Abright,
Wm. McColgan,
J. H. White,
Mary Joyce,
E. G. Williams, Incorporators.

State of Mississippi,
County of Pike.

This day personally appeared before me, the undersigned authority Wm. Neville, P. J. Abright, Wm. McColgan, J. H. White, Mary Joyce, and E. G. Williams, incorporators of the corporation of the corporation known as the Morgan Plan Company, of McComb, 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 February, A. D. 1929.

Nell W. Hunt, Notary Public.

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

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of MORGAN PLAN COMPANY OF MCCOMB, MISSISSIPPI is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28 day of Feby. 1929.

By the Governor Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: February 28th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3522

BE IT RESOLVED BY the stockholders of the Queen City Realty Company, that the corporate charter of the said Company be amended so as to make the fourth paragraph thereof read as follows:-

"The amount of authorized capital stock is fifty thousand dollars, ($50,000.00), divided into 500 shares of the par value of $100.00 each, all of which shall be common stock, except that in the discretion of the Board of Directors not exceeding fifteen thousand dollars ($15,000.00) of said stock may be issued as preferred stock with the following rights and privileges to-wit: The preferred stock shall be entitled to preference as to dividends to the extend of seven per centum per annum, payable semi-annually on the 1st day of March and September in each year, which dividends shall be cumulative and shall be limited to seven per centum per annum, the said preferred stock not sharing in any profits or dividends in excess of seven per sentum annum. The said preferred stock shall also be preferred as to assets upon dissolution or liquidation of the corporation to the extent of its par value plus accrued dividends at the rate of seven per centum per annum. The said preferred stock shall be redeemable by the corporation at any time upon sixty days notice ~~xx~~ at its par value plus five per centum thereof plus accrued dividends at the rate of seven per centum per annum. The holder of any of said preferred stock may, on demand, at any time prior to notice given to redeem the same and prior to the institution of any proceedings for the dissolution or liquidation of ~~axxxxxxxxxxxxxxfxxxthexdissolutionxorxit~~ the corporation, convery the same into common stock. The corporation specially covenants with each and all of the holders of said preferred stock that it will not increase the mortgage liens against the property of the corporation without the express consent of all of the holders of the preferred stock."

BE IT FURTHER RESOLVED that the President and Secretary of the said Company be, and they hereby are, authorized to take all necessary action and procedure to obtain the approval of said amendment to the corporate charter.

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE.

Personally appeared before me, the undersigned Notary Public in and for said County and State, R. P. Hall and Marshall W. Amis, known to me to be the President and Secretary respectively of the Queen City Realty Company, who being by me duly sworn on their oaths say: That the above and foregoing is a true and correct copy of a resolution which was unanimously passed at the meeting of the stockholders of the Queen City Realty Company, held on February 25th, 1929, at which meeting the stockholders of the Queen City Realty Company were all present, either in person or by their duly authorized representatives, and that the said resolution now appears of record in the minutes of the said Company.

R. P. Hall,
Marshall W. Amis.

Sworn to and subscribed before me this the 27th day of February, 1929.

Madge Hearn, Notary Public.

Received at the office of the Secretary of State this the 28th day of February A. D. 1929 together with the sum of Ten Dollars ($10.00) deposited to cover recording fees and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined the foregoing amendment to the Charter of Incorporation of the Queen City Realty 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 1st day of March 1929.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of QUEEN CITY REALTY COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 2nd day of March, 1929.

Bidwell Adams, Lieutenant and Acting Governor.

Walker Wood,
Secretary of State.

Recorded: March 2nd, 1929.

Certificate fixing price on no par Value Stock filed Mch 27, 1929; Fee paid $260.00; Receipt No. 3600.

3600

MISSISSIPPI PTG. CO., VICKSBURG—19629

#3524

AMENDMENT OF THE CHARTER OF INCORPORATION OF

VAN NORMAN PRINTING COMPANY.

Section 1 of the charter of incorporation of Van Norman Printing Company, approved June 8, 1928, is amended so as to read as follows:

"1. The corporate title of said company is Van Norman-Downey-Yoste Company."

Witness my signature this Febbuary 28, 1929.

Bryant 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 Bryant Van Norman, the duly elected, qualified and acting Secretary of the Van Norman Printing 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 seal this February 28, 1929.

Bertha Anderson, Notary Public.

Be it resolved that section 1 of the charter of incorporation of the Van Norman Printing Company, approved June 8, 1928, be amended so as to read as follows:

"1. The corporate title of said company is Van-Norman-Downey-Yoste Company."

And be it further resolved that Bryant Van Norman, Secretary of said company, be, and he is hereby fully authorized and instructed to sign and acknowledged said amendment and to submit the same to the lawful officers for approval.

State of Mississippi,
County of Warren.

I, the undersigned Bryant Van Norman, the duly elected, qualified and acting Secretary of the Van Norman Printing 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 February 28, 1929, as the same appears in full force and effect on the minutes of said company.

Witness my signature this February 28, 1929.

Bryant Van Norman, Secretary.

Received at the office of the Secretary of State, this the 1st day of March, 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.,
March 2, 1929.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of VAN NORMAN PRINTING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 2nd day of March, 1929.

Bidwell Adam,
Lieutenant and Acting Governor.

Walker Wood,
Secretary of State.

Recorded: March 4th, 1929.

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

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3526

THE CHARTER OF INCORPORATION
OF
THE TRAM ROAD LAKE CLUB.

1. The corporate title of said company is the Tram Road Lake Club.

2. The names of the incorporators are: J. H. Currie, Postoffice, Meridian, Mississippi, C. C. Dunn, Postoffice, Meridian, Mississippi, W. C. Sams, Postoffice, Meridian, Mississippi.

3. The domicile is at Porterville, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Amount of authorized capital stock shall be $31,000.00, all of which shall be common stock.

5. Number of shares of each class and the par value thereof: There shall be 310 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 purposes for which it is created:

To own and operate a club house, lakes and hunting preserves; to acquire and restock streams and lakes with fish; to buy, own and lease game preserves; to protect lakes and streams and game preserves so stocked; to operate the club house owned and erected by it, together with the lakes, and game preserves owned or leased for the pleasure of ite members and guests; to buy, sell, own, hold and exchange such lands as may be necessary and proper for its purposes and not in conflict with the laws of the State of Mississippi.

The ownership of stock in the corporation shall not entitle any person to membership in the corporation, unless and except such person shall have received the affirmative vote of at least ___% of the members of said club at the time of voting on the application for membership.

All stock issued shall be made subject to liens for all dues from time to time arising and assessed by the officers of the club for its operation. The right to continue as a member shall be contingent upon the carrying out by the party of all rules, regulations and bylaws from time to tome prescribed by the properly constituted authorities of the corporation and club.

Such by-laws, rules and regulations as may be necessary for the proper conduct of the club and the corporation and for the proper carrying on of the purposes for which it is created shall by from time to time enacted by persons duly and legally selected for such purpose, and such rules, regulations and by-laws shall be binding upon each and every member of such club and corporation, each member agreeing at the time of his becoming such a member to abide by all such rules, regulations and by laws from time to time enacted.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 before the corporation shall begin business fifty shares of the common stock of the corporation.

J. H. Currie,
C. C. Dunn,
W. C. Sams, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE.

This day personally appeared before me the undersigned authority J. H. Currie, C. C. Dunn, and W. C. Sams, incorporators of the corporation known as the Tram Road Lake Club, 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, 1929.

J. C. Floyd, Notary Public.

Received at the office of the Secretary of State, this the 2nd day of March, A. D. 1929, together with the sum of $72.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., 3/2, 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of THE TRAM ROAD LAKE CLUB is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 2nd day of March, 1929.

Bidwell Adam,
Lieutenant and Acting Governor.

Walker Wood,
Secretary of State.

Recorded: March 4th, 1929/

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3523

MINUTES OF SPECIAL MEETING OF STOCK HOLDERS OF THE

LAMBDIN-BISLAND REALTY COMPANY.

Natchez, Miss., Dec.20th., 1928.

A special meeting of the Stockholders of the Lambdin-Bisland Realty Company by agreement of all said Stock Holders was convened this date at the office of Brandon & Brandon, Attorneys, at Natchez, Mississippi, for the purpose of considering the Amendment of the Charter of Incorporation of the Lambdin-Bisland Realty Company by increasing the authorized capital stock of said Company from Twenty five Thousand ($25,000.00) Dollars to Fifty Thousand ($50,000.00) Dollars of stock. There was present the following stockholders:-

NAMES	SHARES	AMOUNT
S. H. Lambdin	66	$6600.00
P. E. Bisland, (representated by S. H. Lambdin, holder of his proxy)	135-1/2	13550.00
Mary H. Lambdin	1	100.00
Total	202-1/2	$20250.00

The above stockholders constituting all of the stockholders of the Lambdin-Bisland Realty Company and representing the entire stock of the corporation outstanding.

Mr. S. H. Lambdin then filed with the Secretary his Power of Attorney and Proxy to him made by P. E. Bisland, and which was ordered filed and spread upon the Minutes of the Meeting and was in words and figures as follows, to-wit:-

October 13, 1928.

KNOW ALL MEN BY THESE PRESENTS:

I, the undersigned P. E. Bisland, of Brnoxville, N. Y., contemplateing an absence of several months beyond the limits of the United States of America, do by these presents nominate, constitute and appoint S. H. Lambdin, of Natchez, Mississippi, my true and lawful agent, attorney and proxy, to vote for me, and in my place and stead, all my shares of the Corporate Stock of the Lambdin-Bisland Realty Company, at any and all meetings of Stock Holders of said company, held for any purpose, in such manner as may be deemed best in his discretion, as fully as I might lawfully do in my own place and stead; and further to act for me and in my own place and stead, as fully in all things as I might do, as a director of said company and to cast my vote as such director at any director's meeting of said Company held for any purpose, including specifically in this power to vote for me, as stockholder and director, for an increase of the authorized capital stock of the company to Fifty Thousand ($50,000.00) Dollars, by Charter amendment.

Witness my hand on this the 13th day of October, 1928.

(Signed) P. E. Bisland.

Witnesses: (Signed)
G. H. Brandon,
H. L. Winston.

The following Resolution was then presented by S. H. Lambdin, to-wit:-

WHEREAS, Practically the entire amount of the authorized stock of this Company has been subscribed, issued and paid for, and;

WHEREAS, The growth and development of the business of the Company is such that it will be necessary from time to time to issue additional stock, and;

WHEREAS, It appears that the said Company is not under-capitalized;

NOW THEREFORE,-- Be it Resolved, That the authorized capital stock of the Lambdin-Bisland Realty Company be increased from its present limit of Twenty Five Thousand ($25,000.00) Dollars to Fifty Thousand ($50,000.00) Dollars; that the officers and directors of the Lambdin-Bisland Realty Company be and they are hereby authorized and directed to obtain an Amendment of the Charter of Incorporation of the Lambdin-Bisland Realty Company so as to provide for said increase in capitalization and to do all things necessary to execute said increase in authorized Capital Stock; and,

BE IT FURTHER RESOLVED:- That, after said increase in the Capital Stock has been duly authorized by amendment to the Charter of the Lambdin-Bisland Realty Company, within the minimum limit now authorized and said maximum limit of Fifty Thousand ($50,000.00) Dollars, the President and Secretary shall thereupon vote their approval of a Manager of the Directors, receipt payments for stock and shall issue certificates therefor; and that all stock shall continue to be divided into shares of One Hundred ($100.00) Dollars par value each.

The above Resolution was unanimous vote of the Stock Holders present adopted and ordered spread upon the minutes of this Meeting.

There being no further business, the Stock Holders' Meeting adjourned.

S. H. Lambdin, President.

Attest:- Mary H. Lambdin, Secretary.

I, the undersigned Mary H. Lambdin, Secretary of the Lambdin-Bisland Realty Company do certify that the above and foregoing is a true and correct copy of the Minutes of a Special Stockholders' Meeting of the Lambdin-Bisland Realty Company held at the office of Brandon & Brandon, Attorneys, at Natchez, Mississippi, on the 20th day of December, 1928, as the same appears from the Records of Minutes of Stockholders' Meeting given into my custody as such Secretary.

Mary H. Lambdin, Secretary.

AMENDMENT TO CHARTER OF INCORPORATION OF

LAMBDIN-BISLAND REALTY COMPANY.

Pursuant to Resolution and Authority of the Stock Holders of the Lambdin-Bisland Realty Company of Natchez, Mississippi, the Charter of Incorporation of said Lambdin-Bisland Realty Company is hereby amended so that paragraph four of said charter be and the same hereafter does provide, as follows, to-wit:-

"4. Amount of Capital Stock, Fifty Thousand ($50,000.00) Dollars."

S. H. Lambdin,
Mary H. Lambdin,
P. E. Bisland,
By S. H. Lambdin.

MISSISSIPPI PTG. CO., VICKSBURG—18629

STATE OF MISSISSIPPI,
COUNTY OF ADAMS.

Personally appeared before me, the undersigned Notary Public in and for said county and state, S. H. Lambdin and Mrs. Mary H. Lambdin, Stock Holders of the Corporation known as the Lambdin-Bisland Realty Company, who acknowledged that they signed, executed and delivered the above and foregoing Amendment to the Articles of Incorporation of the said Company as their act and deed on this the 29th day of December, A. D., 1928; and further the said S. H. Lambdin acknowledged that for an in behalf of the said P. E. Bisland, he being hereunto duly authorized he signed and executed the above and foregoing Amendment to the Articles of Incorporation of said Company for and in the name of the said P. E. Bisland and as the act and deed of the said P. E. Bisland on this the 29th day of December, A. D., 1928.

W. E. Korndorffer, Notary Public.

My Commission Expires March 11th, 1929.

Received at the office of the Secretary of State, this the 1st day of March, A. D. 1929, 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 3rd, 1929.

I have examined this amendment to the charter of incorporation of LAMBDIN-BISLAND REALTY COMPANY and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R. H. Knox, Attorney General
By J. L. Byrd, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of LAMBDIN-BISLAND 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 2nd day of March, 1929.

Bidwell Adam,
Lieutenant and Acting Governor.

Walker Wood,
Secretary of State.

Recorded: March 4th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3530

THE AMENDMENT TO THE CHARTER OF INCORPORATION

PLANTERS GIN AND WAREHOUSE COMPANY.

A RESOLUTION.

WHEREAS the Charter of this Company permits an authorized capital stock of $25,000.00 consisting of 250 shares of the par value of $100.00 each.

AND WHEREAS it appears to be to the advantage of the Company to increase its authorized capital stock to $35,000.00.

NOW THEREFORE BE IT RESOLVED, that, Section Four (4) of the Charter of Incorporation of the Planters Gin and Warehouse Company, domiciled and doing business at Tchula, Holmes County, Mississippi, be and the same is hereby amended by striking out the first seven (7) words, to-wit: "Amount of capital stock Twenty Five Thousand Dollars, where the same appears in Section 4 of said Charter of Incorporation, and inserting in lieu thereof the following words and figures to-wit: "Amount of capital stock Thirty Five Thousand Dollars ($35,000.00)."

BE IT FURTHER RESOLVED that the President and the Secretary of this Company be and the same are hereby authorized to duly authenticate this Resoltuiton for all legal purposes by legal acknowledgement for and on behalf and as the act of the Stockholders of this Company.

W. W. Gwin, President.

W. E. Hays, Secretary & Treasurer.

State of Mississippi,
Holmes County.

Personally appeared before me the undersigned authority in and for the county and State aforesaid, W. W. Gwin, President, and W. E. Hays, Secretary-Treasurer, to me well known to be the President and Secretary-Treasurer, respectively of the Planters Gin and Warehouse Company, a Corporation domiciled at Tchula, Holmes County, Mississippi, who on the authority of the attached and foregoing Resolution duly and regularly adopted at a stockholders meeting, duly and regularly called for said purpose by a majority of all the stockholders owning a majority of all the stock of said Corporation as shown by the minutes of said corporation of date February 5th, 1929, which Resolution provided for the foregoing Amendment to Article of Incorporation each in the several capacities above set forth, severally acknowledged that they each signed and executed the foregoing Amendment to the said Article of Incorporation for and on behalf and as the act of the stockholders of said corporation on this the 2nd day of March, 1929.
Witness my official signature and seal of office this the 2nd day of March, 1929.

E. Mayfield, Notary Public, Holmes County, Mississippi.

State of Mississippi,
Hinds County.
Received at the office of the Secretary of State this the 4th day of March, A. D. 1929, together with the sum of $20.00 deposited to cover the Amendment recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi,
March 4, 1929.
I have examined this Amendment to Articles of Incorporation of Planters Gin and Warehouse Company, of Tchula, Holmes County, Mississippi, and am of the opinion that it is not violative of the Constitution and Laws of this State or of the United States.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of PLANTERS GIN AND WAREHOUSE COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of March 1929.

Bidwell Adam,
Lieutenant and Acting Governor.

Walker Wood,
Secretary of State.

Recorded: March 4th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3529

THE CHARTER OF INCORPORATION
OF
MAGNOLIA STATE INSURANCE AGENCY.

1. The corporate title of said company is: Magnolia State Insurance Agency.

2. The names of the incorporators are: John R. Junkin, Natchez, Miss.; Laurens T. Kennedy, Natchez, Miss.; Wilfred A. Geisenberger, Natchez, Miss.

3. The domicile is at Natchez, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars, (all ordinary common stock.)

5. Number of shares for each class and par value thereof: All ordinary common stock. Par Value: One Hundred Dollars ($100.00).

6. The period of existence (not to exceed fifty years) is: fifty years.

7. The purpose for which it is created: (a). To own, conduct, operate and maintain an agency or agencies for the soliciting, writing, and selling of policies of insurance of every class, nature and kind whatsoever, and covering every risk, loss and subject matter, and for every lawful purpose issued by insurance companies, domestic or foreign, authorized to do business in Mississippi.

(b). To own, conduct, operate and maintain a general insurance agency and insurance brokerage business, and to act as agents or brokers in the business of insurance of every kind whatsoever, with the right to write bonds for fiduciaries of every kind and nature whatsoever.

(c). To buy, sell, own, handle and deal in, and to act as agents, brokers, and attorneys in fact for persons, firms or corporations engaged in the buying, selling, and handling of municipal bonds; mortgages; and mortgage bonds, debentures, trust receipts, commercial papers, secured and unsecured, governmental securities, stocks, shares and bonds of every nature and kind whatsoever.

(d). To transact a general real estate agency and brokerage business.

(e). To buy, sell, handle, lease, rent and be in charge of all kinds and classes of real estate and to act as agents, brokers and attorneys in fact for any person, firm or corporation in the buying, selling and dealing in real property and any estate or interest therein and choses in action secured thereby, judgments resulting therefrom and all personal property collateral thereto; in making and obtaining loans on such property; in supervising, managing and protecting such property and all interest in and claims affecting the same and to deal generally in real estate; and to transact any and all other business which may be necessary or incidental in the exercise of any or all purposes for which this corporation is created as set forth in this charter.

(f). To buy, sell, mortgage, rent, lease, hold and own lands and buildings within the amount limited by law.

The first meeting of persons in interest for organization may be held without publication of notice, whenever any two or more of the incorporation herein named, shall come together for that purpose, on notice either written, printed or verbal.

The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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.

John R. Junkin,
Laurens T. Kennedy,
Wilfred A. Geisenberger, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF ADAMS.

This day personally appeared before me, the undersigned authority John R. Junkin, Laurens T. Kennedy, Wilfred A. Geisenberger, incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of February, 1929.

Annie Scott, Notary Public.

Received at the office of the Secretary of State this the 4th day of March 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.,
3/4, 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of MAGNOLIA STATE INSURANCE CO. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Grest Seal of the State of Mississippi to be affixed, this 4th day of March, 1929.

Bidwell Adam,
Lieutenant and Acting Governor.

Walker Wood,
Secretary of State.

Recorded: March 5th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—13629

#3527 *Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.*

THE CHARTER OF INCORPORATION
OF
PRICE, JAMES & COMPANY, INC.

1. The corporate title of said company is: Price, James & Company, Inc.

2. The names of the incorporators are: Price James, Greenwood, Mississippi; L. B. James, Memphis, Tennessee, C. L. Gordon, Indianola, Mississippi.

3. The domicile is at Greenwood, 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 shares, the par value of each being One Hundred Dollars ($100.00).

6. The period of existence (not to exceed fifty years) is: Fifty years.

7. The purpose for which it is created: is to conduct a general insurance agency business, to act as the general, special and local agent of any one or more life, health, accident, fire, tornado, fidelity, guaranty, industrial, live stock, liability, authmobils, burglary, plate glass, farm, indemnity, benefit together with all kinds of insurance now offered to the public or otherwise and to do all things incident and necessary to the successful operation of a general insurance agency 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 will begin business when as much as Five Thousand Dollars ($5,000.00) has been subscribed and paid, either in cash or inproperty by the stockholders.

Price James,
L. B. James,
C. L. Gordon,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE.

This day personally appeared before me, the undersigned authority Price James incorporator of the corporation known as the Price James & 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 February, 1929.

Asa Hatch, Notary Public. My Com. Expires Feb. 21st, 1931.

STATE OF MISSISSIPPI,
COUNTY OF SUNFLOWER.

This day personally appeared before me, the undersigned authority C. L. Gordon, incorporator of the corporation known as the Price James & Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of February, 1929.

Carrie L. Pittman, Notary Public. My Commission expires Jan. 15, 1931.

STATE OF TENNESSEE,
COUNTY OF SHELBY.

This day personally appeared before me, the undersigned authority L. B. James incorporator of the corporation known as the Price James & Company, Inc., 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 Feb., 1929.

R. M. McRae, Notary Public. My Commission expires Oct.16,1932.

Received at the office of the Secretary of State this the 2nd day of Mch. 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.,
3/4, 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.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of PRICE JAMES & 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 March, 1929.

Bidwell Adam,
Lieutenant and Acting Governor.

Walker Wood,
Secretary of State.

Recorded: March 5th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3531 THE APPLICATION FOR CHARTER OF

HOLLANDALE MOTOR COMPANY, INC.

1. The Corporate Title of said company is: Hollandale Motor Co., Inc.

2. The names of the Incorporators are: L. C. Hays, Post Office, Hollandale, Mississippi; Thomas J. Hays, Post Office, Hollandale, Mississippi; Herbert Thompson, Postoffice, Hollandale, Mississippi.

3. The domicile is at Hollandale, Mississippi.

4. The amount of Capital Stock is $25,000.00.

5. The par calue of shares is $100.00 per share.

6. The period of existence if fifty years.

7. The purpose for which it is created is, to deal in, buy and sell, automobiles, automobile accessories, supplies, merchandise and equipment of every nature, to own and operate an automobile garage and a filling station, and to do any and all things incidental and necessary in the operation of a general automobile sales agency; to buy, own, build and maintain necessary land and buildings, storage houses and garages for the purpose of said business.

8. To commence business when $15,000.00 of the Capital Stock shall have been subscribed for and paid in.

SIGNED, this 23 day of February, 1929.

L. C. Hays,
T. J. Hays,
Herbert Thompson,

STATE OF MISSISSIPPI,
COUNTY OF WASHINGTON.

This day personally appeared before me, the undersigned authority authorized to take acknowledgements in and for said county and state, L. C. Hays, Thomas J. Hays and Herbert Thompson, who each acknowledged that they signed and delivered the foregoing Articles of Incorporation on the day and year therein mentioned, as the act and deed of each.
Given under my hand and official seal, this 23rd day of February, 1929.

Duncan Cope, Notary Public.

Received at the office of the Secretary of State, this the 5th day of March, 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.,
March 5, 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of HOLLANDALE 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 5th day of March, 1929.

By the Governor

Bidwell Adam,
Lieutenant and Acting Governor

Walker Wood, Secretary of State.

Recorded: March 5th, 1929.

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

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—1852

#3521 STATE----------TO CHARTER----------THE PROGRESSIVE COMPANY.

THE CHARTER OF INCORPORATION
OF THE
PROGRESSIVE COMPANY.

The names of the incorporators are: Nick Meyer, whose postoffice address is Magnolia, Mississippi; Alma Meyer, whose postoffice address is Magnolia, Mississippi; L. M. Chamberlain, whose postoffice address is Magnolia, Mississippi; A. D. Nunnery, whose postoffice address is Magnolia, Mississippi; R. W. Cutrer, whose postoffice address is Magnolia, Mississippi.

The domicile of the corporation is at Magnolia, Pike County, Mississippi.

The amount of the capital stock is $5,000.00, preferred.

The par value of each share is $100.00.

The period of existence is not to exceed fifty years.

The purpose for which the corporation is created is to deal in general merchandise, buy and sell real estate, personal property, cotton and cotton seed, own and operate gin or gins, and buy and sell all farm produce, and all other purposes not contrary to law. The right and powers that may be exercised by said corporation in addition to above are those conferred by Chapter 90, Laws of 1928; that said corporation to begin business when as much as thirty five shares of said stock have been subscribed and paid for.

Nick Meyer,
Alma L. Meyer,
L. M. Chamberlain,
A. D. Nunnery,
R. W. Cutrer.

STATE OF MISSISSIPPI,
PIKE COUNTY.

Personally appeared before me, the undersigned authority Nick Meyer, Alma Meyer, L. M. Chamberlain, A. D. Nunnery and R. W. Cutrer, who acknowledged that they signed, sealed and delivered the above and foregoing charter of incorporation of The Progressive Company as their act and deed and for all the purposes therein contained.
Witness my hand and seal of office this the 27 day of February, A. D. 1929.

J. A. Wiltshire, N. P.

Received at the office of the Secretary of State this the 27th day of February A. D. 1929 together with the sum of $20.00 recording fee, and this day referred to the Attorney General.

Walker Wood, Secretary of State.

I have examined this charter of incorporation of the Progressive Store and am of the opinion that it does not violate the constitution and laws of this state, or of the United States.
This the 5th day of March, A. D. 1929.

R. H. Knox, Attorney General.
By J. L. Byrd, Asst.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of THE PROGRESSIVE COMPANY is hereby 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 March, 1929.

By the Governor

Bidwell Adam.

Walker Wood,
Secretary of State.

Recorded: March 5th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—1929

#3535

THE CHARTER OF INCORPORATION OF

THE PHILADELPHIA MANUFACTURING COMPANY.

No. 1. The corporate title of said company is the Philadelphia Manufacturing Company.

No. 2. The names and postoffice addresses of the incorporators are W. L. Perry, Philadelphia, Mississippi and H. H. Weir, Meridian, Mississippi.

No. 3. The domicile of the corporation in this state is Neshoba County, Mississippi.

No. 4. The amount of authorized capital stock of the par value of One Hundred Dollars per share, is Ten Thousand Dollars.

No. 5. The period of existence is fifty years.

No. 6. The purposes for which the corporation is created are to buy, lease or own real estate. To buy, sell and manufacture building materials of all kinds, and do any and all things necessary to carry on said business. But to do no act that is in violation of any of the laws in the State of Mississippi or of the United States.

No. 7. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business is twenty-five per cent of the total amount of the capital authorized in this charter.

W. L. Perry,
H. H. Weir.

STATE OF MISSISSIPPI,
NESHOBA COUNTY.

Personally appeared before me the undersigned authority in and for Neshoba County, Mississippi, the above named W. L. Perry who is personally known to me and whose post office address is Philadelphis, Mississippi and H. H. Weir who is personally known to me and whose post office address is Meridian, Mississippi and who acknowledged to me that they signed the above instrument on this date as their own deed and act.

Witness my hand and official seal in my office in the City of Philadelphia, Mississippi on this 5 day of March.

Lamar Oliphant, N. P.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of PHILADELPHIA MANUFACTURING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of March, 1929.

Bidwell Adam,
Lieutenant and Acting Governor.

Walker Wood,
Secretary of State.

Recorded: March 6th, 1929.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934 DEC 12 1987

MISSISSIPPI PTG. CO., VICKSBURG—18529

#3536

THE CHARTER OF INCORPORATION OF

THE HOWELL CONSTRUCTION CO.

No. 1. The corporate title of said company is the Howell Construction Company.

No. 2. The name and post office addresses of the incorporators are B. L. Howell, Philadelphia, Mississippi and W. L. Perry, Philadelphia, Mississippi.

No. 3. The domicile of the corporation in this state is Neshoba County, Philadelphia, Mississippi.

No. 4. The amount of authorized capital stock of the par value of One Hundred Dollars per share is Ten Thousand Dollars.

No. 5. The period of existence is fifty years.

No. 6. The purposes for which the corporation is created are for contracting for construction of buildings of all kinds and contract to do all kinds of concrete work. To own, buy and sell real estate. To buy and sell all kinds of building materials and to manufacture the same, and do any and all things necessary to carry on said business, but to do no act that is in violation of any of the laws in the State of Mississippi or of the United States.

No. 7. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business is fifty per cent of the total amount of the capital authorized in this charter.

B. L. Howell,
W. L. Perry.

STATE OF MISSISSIPPI,
NESHOBA COUNTY.

Personally appeared before me the undersigned authorities in and for Neshoba County, Mississippi, the above named B. L. Howell and W. L. Perry, who are personally known to me and whose postoffice addresses is Philadelphia, Mississippi, and who acknowledged to me that they signed the above instrument an this date as their own act and deed.

Witness my hand and official seal in my office in the City of Philadelphia, Mississippi on this 5th day of March, 1929.

Lamar Oliphant, N. P.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of HOWELL 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 6th day of March, 1929.

Bidwell Adam,
Lieutenant and Acting Governor.

Walker Wood,
Secretary of State.

Recorded: March 6th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3533

AMENDMENT TO THE CHARTER OF

THE SIMPSON COUNTY GRAVEL CO., INC.
Saratoga, Simpson County, Miss.

WHEREAS, It appears necessary and proper that certain amendments as hereinafter referred to of the Simpson County Gravel Company, Inc., of Saratoga, Mississippi, be made in the following articles, to-wit:-

SECTION 1. That the corporate title of said company be changed from the Simpson County Gravel Company, Inc., to the Southern Sand and Gravel Company, Inc.

SECTION 4. Amount of Capital Stock be increased from $10,000.00 to $30,000.00.

SECTION 7. In addition to the rights and privileges therein granted that there will be added the following paragraph:

"That the said corporation shall have the right and privilege of buying, leasing, selling, owning and operating lands, gravel pits, gravel, sand, wash gravel and mixed sand and gravel and other road material, tools, machinery, equipment, commissaries, appliances, supplies, ways and wares necessary and incidental to the leasing, owning, operating and selling of gravel pit or pits, anywhere within the State of Mississippi."

Be it therefore, resolved, by the said Simpson County Gravel Company, Inc., that a stockholders meeting thereof, was duly called and held, on this the 5th day of March, 1929, in the office of said Company at 10 o'clock A. M. that the amendments to the said charter, be and are hereby made, and that in accordance therewith Section One of said Charter be and is hereby amended to read:

SECTION 1. The corporate title of said Company is the Southern Sand And Gravel Company.

SECTION 4. Amount of Capital Stock is $30,000.00.

SECTION 7. The purpose for which it is created:
"Is to own and operate gravel pits and lands on which are located gravel pits. And to buy and sell gravel pits, gravel and other road material and to buy and sell lands containing gravel. And own and operate all tools, machinery, equipment and lands necessary for the equipping and operating gravel pits. To own and operate a commissary and buy and sell all goods and supplies and wares in connection with the operation of said gravel pit or pits. The shares of stock of said corporation shall be non-assessable.
That the said corporation shall have the right and privilege of buying, leasing, selling and owning gravel pits, gravel, sand, wash gravel and mixed sand and gravel and other road material, lands, tools, machinery, equipment, commissaries and to buy, lease, sell and own all goods, ways appliances, supplies and wares necessary and incidental to the leasing, owning, operating and selling of gravel pit or pits, anywhere within the State of Mississippi."
Be it further resolved that the President and Secretary of this Corporation be and they are hereby directed to take the necessary steps for securing the above described amendments.

S. H. Livingston, President.
W. D. Hilton, Secretary.

STATE OF MISSISSIPPI,
SIMPSON COUNTY.
Personally appeared before me the undersigned authority in and for said County and State, S. H. Livingston, President, and W. D. Hilton, Secretary respectively of Simpson County Gravel Company, Inc., a corporation, who being by me duly sworn, state on oath that the above and foregoing resolution was duly and legally adopted by the Stockholders of the Simpson County Gravel Company, at a meeting of same duly called and held in Saratoga, Mississippi, on the 5th day of March, 1929, as recorded in the minutes of stockholders meetings of said Corporation.

S. H. Livingston, President.
By W. D. Hilton, Secretary.
Sworn to and subscribed before me this the 5th day of March, 1929.

T. B. Durr, Chancery Clerk.
Received at the office of the Secretary of State, this the 6th day of March, 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., 3/6/29
I have examined this amendment to charter of incorporation, and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.
The within and foregoing Amendment to the Charter of Incorporation of SIMPSON COUNTY GRAVEL 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 6th day of March, 1929.

Bidwell Adam,
Lieutenant and Acting Governor

Walker Wood,
Secretary of State.

Recorded: March 6th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3534 Suspended by Proclamation as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

THE CHARTER OF INCORPORATION OF

FRANK WILLIAMS, JR. INC.

1. The corporation title of said corporation is Frank Williams, Jr., Inc.

2. The name and postoffice addresses of the incorporators are:

Frank Williams, Jr., 2704, 25th Street, 27th Avenue, Meridian, Mississippi.
J. W. Marshal, 111-1718-23rd Avenue, Meridian, Mississippi.
Willie Covington 2625-19th Street, Meridian, Mississippi.

3. The domicile of the corporation in this state is in the City of Meridian, Lauderdale County, Mississippi.

4. The amount of capital stock of said corporation is Five Thousand Dollars ($5,000.00). All stock of this corporation is to be common stock of the par value of One Hundred Dollars ($100.00) per share.

5. The period of existence of said corporation shall be fifty (50) years.

6. The purposes for which the corporation is created are as follows, to-wit: To engage in the business of representing and acting as agent for insurance companies, guaranty companies and surety companies; to solicit sales of and to sell to the general public insurance policies of all kinds, indemnity bonds, guaranty bonds and surety bonds, and to do general brokerage insurance business and all things in connection with such brokerage business.

To purchase, own, mortgage, dispose of and generally to deal in real estate and personal property of all kinds,

The rights and powers that may be exercised by said corporation in addition to the foregoing are those granted by Chapter 24 of the Annotated Code of Mississippi of 1906 as amended, and by Chapter 90 of the General Laws of Mississippi of 1928.

6. The corporation may commence business when Twenty Five Hundred Dollars ($2500.00) of the capital stock of said corporation shall have been subscribed and paid for.

Frank Williams, Jr.
J. W. Marshal,
Willie Covington.

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE,
CITY OF MERIDIAN.

Personally appeared before me, the undersigned Notary Public in and for said City, County and State, the within named Frank Williams, Jr., J. W. Marshal,lll and Willis Covington, the incorporators in the foregoing charter of incorporation, who acknowledged that they signed and delivered the foregoing charter of incorporation on the day and year therein mentioned as their act and deed as such incorporators.

Given under my hand and official seal this March 5, 1929.

J. B. Holland, Chancery Clerk.

Received at the office of the Secretary of State this the 6th day of March, 1929, together with the sum of $20.00 deposited to cover recording fees, 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.

This the 6 day of March, 1929.

R. H. Knox, Attorney General.
By J. L. Byrd,

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of FRANK WILLIAMS, JR., INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippito be affixed, this 6th day of March, 1929.

Bidwell Adam,
Lieutenant and Acting Governor.

Walker Wood,
Secretary of State.

Recorded: March 6th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG 18629

3534

The Charter of Incorporation

Of

LEXINGTON SAVINGS BANK.

1. The corporate name of said bank is: Lexington Savings Bank.
2. The County and City where said Bank is to be located and to conduct its business is City of Lexington, Holmes County, Mississippi.
3. The nature of the business to be conducted by said Bank is that of a commercial bank and savings bank.
4. The amount of the capital stock of said bank shall be Thirty Thousand Dollars ($30,000.00) common stock, and shall be divided into 300 shares of the par value of One Hundred Dollars each.
5. The names and places of residence of the stockholders and the number of shares held by each of them are: W. L. Jordan, Lexington, Mississippi, 50 shares; W. L. Ellis, Lexington, Mississippi, 25 shares; D. T. Ruff, Lexington, Mississippi, 20 shares; H. H. Johnson, Lexington, Mississippi, 10 shares; J. M. Hyman, Lexington, Mississippi, 5 shares; A. Jacobson, Lexington, Mississippi, 40 shares; W. H. Fincher, Jr., Lexington, Mississippi, 5 shares; W. D. Wilson, Lexington, Mississippi, 10 shares; S. J. Fisher, Lexington, Mississippi, 10 shares; G. H. McMorrough, Lexington, Mississippi, 25 shares; H. L. Nichols, Lexington, Mississippi, 25 shares; Sam Herrman, Lexington, Mississippi, 5 shares; W. L. Hooker, Lexington, Mississippi, 5 shares; W. R. Ellis, Goodman, Mississippi, 40 shares; L. H. Paris, Durant, Mississippi, 25 shares;
6. The period for which the bank is organized is fifty years.

W. L. Jordan,
G. H. McMorrough,
D. W. Ruff,
W. R. Ellis,
A. Jacobson,
H. H. Johnson
Sam Herrman,

S. J. Fisher,
W. L. Ellis,
J. M. Hyman,
H. L. Nichols,
W. L. Hooker
W. H. Fincher, Jr.,
W. D. Wilson,
L. H. Paris.

STATE OF MISSISSIPPI,
COUNTY OF HOLMES.

This day personally appeared before me, the undersigned authority W. L. Jordan, W. L. Ellis, D. T. Ruff, H. H. Johnson, A. Jacobson, J. M. Hyman, W. H. Fincher, Jr., W. D. Wilson, S. J. Fisher, G. H. McMorrough, H. L. Nichols, Sam Herrman, W. L. Hooker, W. R. Ellis, incorporators of the corporation known as the Lexington Savings Bank 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, 1929.

Eulalie Johnson, N. P. in and for Holmes Co. Miss.
My commission expires May 17th, 1930.

STATE OF MISSISSIPPI,
HOLMES COUNTY.

This day personally appeared before me, the undersigned authority L. H. Paris, one of the incorporators of the corporation known as the Lexington Savings Bank, 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 March, 1929.

Eulalie Johnson, N. P. in & for Holmes Co. Miss.
My commission expires May 17th, 1930.

Received at the office of the Secretary of State this the 6th day of March, 1929, together with the sum of $70.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
3/6, 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.

R. H. Knox, Attorney General,
By J. L. Byrd, Assistant Attorney General.

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 LEXINGTON SAVINGS BANK, OF LEXINGTON, HOLMES 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 6th day of March, 1929.

J. S. Love, Superintendent of Banks
R. H. Knox, Attorney General
By J. L. Byrd, Assistant.

Bidwell Adam,
Lieutenant and Acting Governor.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of LEXINGTON 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 6th day of March, 1929.

By the Governor

Bidwell Adam,
Lieutenant and Acting Governor

Walker Wood,
Secretary of State.

Recorded: March 6th, 1929

This corporation dissolved by decree of chancery Court Winston County, Miss. dated October 27, 1938. Filed in Office of Secretary of State November 21, 1938. Walker Wood, Secretary of State

#3539

THE CHARTER OF INCORPORATION OF

LOUISVILLE COMPRESS AND WAREHOUSE COMPANY.

1. The corporate title of said company is Louisville Compress and Warehouse Company.

2. The names of the incorporators are: F. P. Kennett, Louisville, Mississippi; Bertha M. Kennett, Louisville, Mississippi; F. L. Fair, Louisville, Mississippi; E. M. Livingston, Louisville, Mississippi.

3. The domicile is at Louisville, Mississippi.

4. Amount of capital stock $50,000.00 (Fifty Thousand dollars).

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

6. The period of existence (not to exceed fifty years) is 50 (fifty) years.

7. The purpose for which it is creates: Is to engage in compressing and storing cotton, and doing a general warehouse, storage and compress business; and for the aforesaid purposes, or any of them, it may own, lease or acquire such lands, compresses, warehouses, storage rooms, and such other things of like kind and character as may be needed or useful in the operationm conduct or maintainance of such business. It may own and operate such machinery, ways, means and appliances as may be necessary or useful in the conduct and operation of said business. It may also construct, maintain, equip or acquire all necessary sidetracks or other means of conveyance to and from its warehouses, compresses, and storage rooms, and may acquire all the necessary rights of way for the same, and may lease, acquire, own and control such land and other property, not exceeding the value authorized by law, for its use and convenience in operating maintaining and carrying on any of the business herein specified. It may sell or transfer any of its properties; may create debts and secure the same by deeds of trust, mortgage or otherwise but shall not own any land for agricultural purposes.

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

F. P. Kennett,
Bertha M. Kennett,
E. M. Livingston,
F. L. Fair.

STATE OF MISSISSIPPI,
COUNTY OF WINSTON.

This day personally appeared before me, the undersigned authority in and for said County and State, F. P. Kennett, Mrs. Bertha M. Kennett, F. L. Fair and E. M. Livingston incorporators of the corporation known as the Louisville Compress And Warehouse 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 March A. D. 1929.

G. W. E. Bennett, Notary Public.

Received at the office of the Secretary of State, this 7th day of March, 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.,
March 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of LOUISVILLE COMPRESS AND WAREHOUSE CO. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th day of Mch. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: March 7th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3540

AMENDMENTS OF THE CHARTER OF INCORPORATION
OF
L. A. SMITH COMPANY.

A: Section 4 of said Charter is amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: Two Hundred Thousand Dollars ($200,000.00) of Common Stock."

B: Section 8 thereof is amended to read as follows:

"8. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24 of the Mississippi Code of 1906 and its amendments and by House Bill Number 655 Laws of Mississippi of 1928, and by such other laws of the State of Mississippi as may be applicable to it."

C: There is added thereto a section reading as follows:

"8½. Number of shares to be subscribed and paid for before the corporation may begin business: Sixty three (63)."

L. A. Smith Company.
By L. A. Smith, Jr., President.

Attest:
L. R. Fischel, Secretary.

STATE OF MISSISSIPPI,
WARREN COUNTY.

Personally appeared before me, the undersigned, a Notary Public in and for Warren County, in the State of Mississippi, the within named L. A. Smith, Jr., who acknowledged that, as President and for and on behalf and by the authority of the L. A. Smith Company, a corporation chartered organized and existing under and by virtue of the laws of the State of Mississippi, he signed and executed the foregoing instrument on this the 6th day of March, 1929.

Also this day personally appeared before me the within named L. R. Fischel, who acknowledged that as Secretary and for and on behalf and by the authority of said Company he affixed the corporate seal of said Company to the foregoing instrument and attested the same on said date, and who stated that the seal affixed to said instrument, purporting to be the seal of said Company, is its true and genuine corporate seal.

Given under my hand and official seal on said the 6th day of March, 1929.

Bessie Davis, Notary Public.

STOCKHOLDERS' MEETING.

A meeting of the stockholders of the L. A. Smith Company, a corporation chartered, organized and existing under and by virtue of the laws of the State of Mississippi, was held in the City of Vicksburg, in the State of Mississippi, at or about the hour of ten o'clock A. M., on this the 5th day of March, 1929, there being then and there represented at said meeting, in person or by proxy, the owners of all of the capital stock of said Company issued and outstanding.

Mr. L. A. Smith, Jr., the President of the Company, presided at the meeting.

Mr. L. R. Fischel, the Secretary of the Company, acted as Secretary of the Meeting.

On motion of Mr. David Boch, duly seconded by Mr. H. C. Hollander, a resolution was unanimously adopted in words and figures as follows, to-wit:

WHEREAS, it would be to the interest of this Company to amend its charter, as is herein set out:

NOW THEREFORE, be it resolved that said charter be amended in the following respects, to-wit:

A: That Section 4 thereof be amended to read as follows:

"4. Amount of capital stock and particulars as to class or classes thereof: Two Hundred Thousand Dollars ($200,000.00) of common stock."

B: That Section 8 thereof be amended to read as follows:

"8. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24 of the Mississippi Code of 1906, and its amendments, and by House Bill Number 655 Laws of Mississippi of 1928, and by such other laws of the State of Mississippi as may be applicable to it."

C: That there be added thereto a section reading as follows:

"8½. Number of shares to be subscribed and paid for before the corporation may begin business: Sixty-three (63)."

BE IT FURTHER RESOLVED that the President of this corporation be and he is hereby authorized, for and on behalf and in the name of this company, to sign such an instrument, and to do such other things, as may be necessary or proper for the purpose of having said charter so amended, and that L. R. Fischel, the Secretary of this Company, be and he is hereby authorized to affix the corporate seal of this Company to such instrument and to attest the same.

There being no further business the meeting of stockholders thereupon adjourned.

L. A. Smith, Jr., President.

L. R. Fischel, Secretary.

I, L. R. Fischel, Secretary of the abovenamed L. A. Smith Company, hereby certify that the foregoing contains a true and correct copy of a resolution adopted by the stockholders of said Company at a meeting of said stockholders held in the City of Vicksburg, in the State of Mississippi, on the 5th day of March 1929, and that there were represented at said meeting, in person or by proxy, the owners of all of the capital stock of said Company issued and outstanding.

Witness my signature this the 5th day of March, 1929.

L. R. Fischel, Secretary.

Received at the office of the Secretary of State, this 7th day of March, A. D. 1929 together with the sum of $350.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—1922

Jackson, Miss.,
March 7th, 1929.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of L. A. 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 7th day of Mch. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: March 7th, 1929.

#3542

AMENDMENT OF CHARTER OF

SUTHOFF-WILLIAMS COMPANY, INC.

The charter of incorporation of Suthoff-Williams Company, Inc. is amended in the following particular to-wit:

The corporate name of Suthoff-Williams Company, Inc. is hereby changed to Thompson-Williams, Inc. as authorized by resolution unanimously passed by the stockholders of Suthoff-Williams Company, Inc at a meeting thereof held on the 7th day of March, 1929, such resolution being recorded at page 19 of the record of the minutes of such corporation.

Witness our signatures and seal of said corporation on this the 7th day of March, 1929.

J. R. Thompson, President.
B J. A. Williams, Secretary.

STATE OF MISSISSIPPI,
COUNTY OF HINDS,
CITY OF JACKSON.

This day personally appeared before me, the undersigned authority in and for the State, County and City aforesaid, the within named J. R. Thompson and J. A. Williams, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the charter of incorporation of Suthoff-Williams Company, Inc. on the day and year therein mentioned.

Given under my hand and official seal in the said City of Jackson, on this the 7th day of March, 1929.

Susie Hubbard, Notary Public.

Resolution of Stockholders.

"That the stockholders of Suthoff-Williams Company, Inc. are of the unanimous opinion that the name of the corporation should be changed from Suthoff-Williams Company, Inc. to Thompson-Williams, Inc. and the President and Secretary of the Corporation are hereby fully authorized and empowered to take the necessary action to secure an amended charter embodying such change or amendment."

I, J. A. Williams, Secretary of Suthoff-Williams Company, Inc., a corporation domiciled at Jackson, County of Hinds, State of Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the resolution adopted by the stockholders of the said corporation at a meeting duly and regularly held at the office of the said corporation on the 7th day of March, 1929.

Witness my hand and seal of said corporation this the 7th day of March, 1929.

J. A. Williams, Secretary.

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

This the 8 day of March, 1929.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of SUTHOFF-WILLIAMS 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 8th day of Mch. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: March 8th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—13622

Jackson, Miss.,
March 7th, 1929.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of L. A. 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 7th day of Mch. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: March 7th, 1929.

#3542

AMENDMENT OF CHARTER OF

SUTHOFF-WILLIAMS COMPANY, INC.

The charter of incorporation of Suthoff-Williams Company, Inc. is amended in the following particular to-wit:

The corporate name of Suthoff-Williams Company, Inc. is hereby changed to Thompson-Williams, Inc. as authorized by resolution unanimously passed by the stockholders of Suthoff-Williams Company, Inc at a meeting thereof held on the 7th day of March, 1929, such resolution being recorded at page 19 of the record of the minutes of such corporation.

Witness our signatures and seal of said corporation on this the 7th day of March, 1929.

J. R. Thompson, President.
B J. A. Williams, Secretary.

STATE OF MISSISSIPPI,
COUNTY OF HINDS,
CITY OF JACKSON.

This day personally appeared before me, the undersigned authority in and for the State, County and City aforesaid, the within named J. R. Thompson and J. A. Williams, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the charter of incorporation of Suthoff-Williams Company, Inc. on the day and year therein mentioned.

Given under my hand and official seal in the said City of Jackson, on this the 7th day of March, 1929.

Susie Hubbard, Notary Public.

Resolution of Stockholders.

"That the stockholders of Suthoff-Williams Company, Inc. are of the unanimous opinion that the name of the corporation should be changed from Suthoff-Williams Company, Inc. to Thompson-Williams, Inc. and the President and Secretary of the Corporation are hereby fully authorized and empowered to take the necessary action to secure an amended charter embodying such change or amendment."

I, J. A. Williams, Secretary of Suthoff-Williams Company, Inc., a corporation domiciled at Jackson, County of Hinds, State of Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the resolution adopted by the stockholders of the said corporation at a meeting duly and regularly held at the office of the said corporation on the 7th day of March, 1929.

Witness my hand and seal of said corporation this the 7th day of March, 1929.

J. A. Williams, Secretary.

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

This the 8 day of March, 1929.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of SUTHOFF-WILLIAMS 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 8th day of Mch. 1929.

By the Governor Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: March 8th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18529

#3543

THE CHARTER OF INCORPORATION
OF
BEAVERS MOTOR 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 Beavers Motor Company.

2. The names and post office addresses of the incorporators are:

J. A. Beavers	Postoffice	Canton, Mississippi.
A. W. Levy	Postoffice	Canton, Mississippi.
A. K. Foot	Postoffice	Canton, Mississippi.

3. The domicile of the corporation in this state is at the City of Canton, Madison County, Mississippi.

4. The amount of the authorized capital stock of the corporation is: Ten Thousand ($10,000.00) Dollars, all of which is common stock, with a par value of $100.00 for each share.

5. The sale price of said stock shall be $100.00 per share.

6. The period of existence is fifty (50) years.

7. The purpose for which it is created is to manufacture, repair, store, buy, sell, barter, trade, exchange, import, export, and otherwise deal in automobiles, trucks, tractors, all forms of self-propelled vehicles, and agricultural machinery and implements of every nature and kind, and all parts, equipment and accessories thereto, and to carry on any trade or business incidental thereto or connected therewith.

The rights and powers generally that may be exercised by this corporation are those conferred by the provision of Chapter 103 of Hemingway's 1927 Mississippi Code as amended by Chapter 90 of the Laws of 1928. Nothing in this charter shall authorize the corporation to control for agricultural purposes, or cultivate more than 10,000 acres of land in any one year.

8. The corporation may commence business when fifty per cent of the authorized capital stock shall be subscribed and paid for.

J. A. Beaver,
A. W. Levy,
A. K. Foot,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF MADISON,
CITY OF CANTON.

Personally appeared before me, the undersigned authority in and for said city, county and state, J. A. Beavers, A. W. Levy and A. K. Foot, who acknowledged that they executed the foregoing application for charter of incorporation of Beavers Motor Company.

Given under my hand and official seal, this the 5th day of March, 1929.

Meta Dinkins, Notary Public.

Received at the office of the Secretary of State this the 8th day of March, 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 conflict with the constitution and laws of this state, or of the United States,

Rush H. Knox,
Attorney General.
By J. A. Lauderdale,
Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of BEAVERS MOTOR COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 8 day of Mch. 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood,
Secretary of State,

Recorded: March 9th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG 18629

#3517

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE
PURE MOTOROIL SYSTEM OF CORINTH.

WHEREAS, At a meeting of the Board of Directors of the Pure Motoroil System, of Corinth, it was determined that the hereinafter Amendment be made to the Charter of Incorporation, a copy of the Minutes of the said meeting being attached hereto as a part thereof and under which the following named parties were appointed as a Committee to apply for and consumate the Amendment to the Charter, to-wit: J. F. Perkins, J. P. Huggins and L. M. Erwin.

The said Charter of Incorporation of the Pure Motoroil System, of Corinth, and the Fifth Paragraph thereof is hereby amended to be as follows, to-wit:

"5. Number of shares for each class and the par value thereof: Ten Thousand (10,000) Shares of the par value of $1.00. All common stock."

The said Charter if in no other way being amended.

Witness our signatures, this, the 28th day of February, 1929.

J. F. Perkins,
J. P. Huggins,
L. M. Erwin.

STATE OF MISSISSIPPI,
ALCORN COUNTY.

Personally appeared before me the undersigned authorities, J. F. Perkins, J. P. Huggins and L. M. Erwin, being Incorporators of the Corporation known as the Pure Motoroil System, of Corinth, who and each of whom acknowledge that they signed and executed the above and foregoing Amendment to the Articles of Incorporation of said Company as their act and deed and on this, the 28 day of February, 1929.

B. F. Worshom, Notary Public.

My commission expires the 12th day of December, 1932.

MINUTES OF MEETING OF BOARD OF DIRECTORS OF THE
PURE MOTOROIL SYSTEM OF CORINTH.

The Board of Directors of the Pure Motoroil System, of Corinth, Miss., met at its place of business pursuant to call and for the special purpose of considering an Amendment to its Charter. The President presiding over the meeting and there being present a quota when the following proceedings were had and attended to, to-wit:

It was brought to the attention of the Board that the Amendment to its Charter as set out in the Minutes of the last meeting of this Board was perhaps incorrect in that some of the shares were of one par value and some of another par value; and especially was it brought to the attention of the Board that the Attorney General, to whom the Amendment had been submitted, objected to the Amendment to the Charter as submitted and suggested the change in the Amendment so as to make each share of common stock of equal value.

It was considered and discussed that it was of no special concern of the Company as to whether the shares were dicided into $1.00 par value of $25.00 par value and that it would be satisfactory to amend the Charter so that all of the stock would be common and of the same class and so that instead of having 400 shares of the par value of $25.00, that the stock might be divided into 10,000 shares of the par value of $1.00 per share. Whereupon the following resolution was offered, to-wit:

"WHEREAS, The Charter of Incorporation of the Pure Motoroil System of Corinth, Miss., provides for a total issue of $10,000.00 of stock, the same being all common stock and being in 400 shares of the par value of $25.00 each, and it is desired and considered best by the Board of Directors that the said stock should be divided as follows: 10,000 shares of the par value of $1.00 each instead of as provided in the Original Charter; and

WHEREAS, In so far as the Company is concerned this would in no way affect the status of the Company nor increase nor diminish its obligations nor in any way interfere with its affairs or operations.

NOW, THEREFORE, Be it resolved by the Board of Directors, that the Fifty Clause of the said Charter be, and it is hereby, amended to read as follows, instead of as it appears in the Original Charter, to-wit:

"5. Number of shares for each class and the par value thereof: Ten Thousand (10,000) Shares of the par value of $1.00. All common stock."

Be it further resolced that J. F. Perkins, President, J. P. Huggins, Secretary and L. M. Erwin be and they are hereby appointed a Committee to apply for the Amendment for the said Charter as aforesaid.

Be it further resolved that the resolution adopted at the last meeting of the Board as shown on the Minutes thereof made concerning the Amendment of this meeting be, and the same is hereby, set aside and cancelled."

The foregoing resolution was presented and on motion duly made and unanimously carried it was adopted.

There being no further business, the meeting adjourned.

J. F. Perkins, President.

J. P. Huggins, Secretary-Treasurer.

Received at the office of the Secretary of State, this the 25th day of February, 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., March 8, 1929.

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

R. H. Knox, Attorney General.
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of PURE MOTOROIL SYSTEM OF CORINTH is hereby 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 Mch. 1929.

By the Governor Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded; March 9th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18829

Amendment to Corporate Charter of

THE SOUTHERN COMPANY.

At a special meeting of the stockholders of The Southern Company, a corporation chartered under the laws of the State of Mississippi, held in the office of the corporation in the City of Jackson, State of Mississippi, on the 25th day ofFebruary,1929, the following resolution was duly and regularly passed by the affirmative vote of a majority of the holders of preferred stock, and by the affirmative vote of a majority of the holders of common stock, having no par value, of said corporation:

"Resolved, That paragraphs four and five of the original charter of said The Southern Company be amended so as to read as follows:

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

(a) Five Hundred(500)shares of 7% preferred stock, each share of the par value of One Hundred Dollars($100.00),making the total amount of par value of preferred stock Fifty Thousand Dollars($50,000.00). The said Fifty Thousand Dollars($50,000.00)of preferred stock shall be entitled to receive dividends at the rate of 7% per annum payable annually on January 1st, in each year, out of the earnings of said company in preference to any dividends upon the common stock, and said dividends shall be cumulative so that any deficiency in the dividends to be paid on said preferred stock in any year shall be made good out of the earnings of subsequent years before any dividend shall be paid upon the common stock; and on liquidation of this corporation, after all of the debts of the corporation shall have been paid, the assets,property and effects thereof shall first be applied to the payment of the said preferred stock at par, with any unpaid accumulation thereon, and before any payment is made to the holders of the common stock. The shares of preferred stock of this corporation shall have at all times full and equal voting power with the shares of common stock except that the preferred shares shall not be entitled to vote on the question of retiring the preferred stock. And the corporation shall have the option of retirning the preferred stock in whole or in part at any time or times by paying to such holders thereof the sum of One Hundred and Five Dollars($105.00)for each share of such preferred stock, together with any accumulated dividends due thereon. But such retirement or redemption or preferred stock can only be done on one month's notice by publication made one time in some newspaper published in the City ofJackson, Hinds County,Mississippi, after drawing by lot the share 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) Five Thousand(5000)shares of common stock, without nominal or par value, may be issued and sold for One Dollar($1.00)per share which price must be paid in cash or in property or in 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 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 value 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) Five Hundred(500)shares of 7% preferred stock of the par value of One Hundred Dollars($100.00)per share, aggregating Fifty Thousand Dollars($50,000.00).

(b) Five Thousand(5000)shares of common stock without nominal or par value, sale price of which is fixed at One Dollar($1.00)per share.

Resolved further that the Secretary shall take appropriate action to procure approval and recordation of this amendment."

I, E.D.Kenna, Secretary of The Southern Company, a corporation of Jackson,Mississippi, hereby certify that the above and foregoing is a true and correct copy of the resolution passed by the affirmative vote of a majority of the holders of preferred stock and a majority of the holders of common, or no par value stock, of said corporation, at a special ~~xxxxxxx~~ meeting of the stockholders of said corporation called for the purpose, held in the office of the company on the 25th day of February,1929.

Witness my signature and seal of the corporation hereto attached.

This the 25th day of February,1929.

E.D.Kenna,Secretary.

Received at the office of the Secretary of State, this the 15th day of March,A.D.1929, together with the sum of Fifty Dollars($50.00)deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson,Mississippi, March 15th,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.

R.H.Knox,Attorney General
By J.L.Byrd, Assistant.

State of Mississippi,
Executive Office,Jackson.

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

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15 day of March, 1929.

By the Governor: Theo. G.Bilbo
Walker Wood,
Secretary of State.

Recorded March 15,1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

AMENDMENT TO THE CHARTER OF THE NUGRAPE BOTTLING WORKS

OF COLUMBIA, MISSISSIPPI

The Charter of Incorporation of the NuGrape Bottling Works of Columbia, Miss., approved September 3, 1925, is hereby amended as follows:-

Section Four, is hereby amended by striking therefrom the words "four thousand dollars", and inserting in lieu thereof, the words "fifteen thousand dollars," So that said section four will hereafter read as follows:-

"Fourth. Amount of capital stock is fifteen thousand dollars."

T. V. Lott, President
G. W. Blackledge, Secretary

STATE OF MISSISSIPPI,
COUNTY OF MARION.

This day personally appeared before the undersigned, a Notary Public in and for said County and State, T. V. LOTT and G. W. BLACKLEDGE, President and Secretary respectively of the NuGrape Bottling Works of Columbia, Mississippi, who severally acknowledge that in pursuance of a resolution of the stockholders of said Company, so authorizing and instructing them, they did sign and execute the foregoing Act of Amendment to the Charter of the NuGrape Bottling Works, so as to increase the paid-in capital stock of said corporation from the sum of $4,000.00 to the sum of $15,000.00

Witness my hand and seal of office, this the 12th day of March, 1929.

Irene Speights, Notary Public.

RECEIVED At the office of the Secretary of State, this the 13th day of March, 1929, together with the sum of $22.00, recording fee for the attached amendment, and referred to the Attorney General of the State of Mississippi for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., March 13, 1929

I have examined the attached amendment to the Charter of Incorporation of the NuGrape Bottling Works of Columbia, Mississippi, and I am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

R. H. Knox, Attorney General
By J. L. Byrd Assistant Attorney General.

SPECIAL MEETING OF STOCKHOLDERS OF
NUGRAPE BOTTLING WORKS, COLUMBIA, MISSISSIPPI

A special meeting of the stockholders of the NuGrape Bottling Works was held in the office of the Company, at its plant, in the City of Columbia, Marion County, Mississippi, on Tuesday, the 12th day of March, 1929, at 2'o'clock P.M., pursuant to written notice mailed to each stockholder at his last known postoffice address, and delivered personally to all the stockholders of said corporation as reflected by the corporate records, and on roll call the following stock was represented, either in person or by proxy:-

G. W. Blackledge,	Columbia, Miss.,	20 shares
T. V. Lott, R. F. D. 4	Sumrall, Miss.,	10½ shares
E. J. Riley " " 2	Sumrall, Miss.,	23½ shares
J. W. Webb, " " D	Poplarville, Miss	7 shares
Cook & ~~Hally&Columbia~~ Hammond, (H. T. Cook & F. S. Hammond),	Columbia.	4 shares
F. E. Bourn,	Mendenhall, Miss.	7 shares
G. B. Hall,	Columbia, Miss.	23 shares
Mrs. G. B. Hall	Columbia, Miss.	5 shares

Written proxies were held by G. W. Blackledge,

For the following stock, to-wit:-

J. W. Webb, Poplarville, Miss.,	7 shares
F. E. Bourne, Mendenhall, Miss.,	7 shares

A majority of the stock issued and outstanding of said corporation, or ninety-six shares, being represented either in person or by written proxies, the meeting was called to order by T. V. Lott, President, and declared to be a legally called and duly assembled special meeting of the stockholders of said corporation. A copy of said call for said special meeting, by the President and Secretary under date of February 28, 1929, is set forth in the following words and figures, to-wit:-

" Columbia, Miss., Feb. 28, 1929.

"To the Stockholders of the NuGrape Bottling Works,
a Mississippi corporation, with a domicile at Columbia, Mississippi:-

Section 5, Article 1 of the By-Laws of this corporation, provides:-

"Section 5. Special meetings of the stockholders may be called by the President, at any time that he thinks the business of the Company desires such a meeting, by giving ten days written notice of such special meeting."

Believing that the business affairs of your Company now necessitates the immediate convening of the stockholders in a special meeting, I, the undersigned, duly elected, qualified and acting President of the NuGrape Bottling

MISSISSIPPI PTG. CO., VICKSBURG—1929

Works, under the authority and discretion vested in me abovequoted, do hereby issue this call for a special meeting of the stockholders of this corporation, to be held in the office of the Company, at its plant in the City of Columbia, Marion County, Mississippi, on Tuesday, the 12th day of March, 1929, at 2:00 o'clock P.M., to the end th at the stockholders thereof may consider and act upon such matters pertaining to the Company's welfare as will then be submitted, as fully and legally as if said meeting were a regular meeting.

In witness whereof, I have executed this written notice of said special meeting, and had the same attested by the Company's Secretary, at Columbia, in Marion County, Mississippi, on this, the 28th day of February, 1929.

T. V. Lott
President NuGrape Bottling Works,
a corporation.

Attest:

G. W. Blackledge,
Secretary.

(Seal)

Thereupon the President stated that the object of said meeting was to discuss the advisability of increasing the capital stock of this corporation. He explained that the financial condition ot the corporation, as heretofore reported, at the last stockholders' meeting, was such that additional working capital was imperative to prevent the insolvency and dissolution of the Company's business. That numerous past due bills had been presented and payment urged thereon; that claims were in the hands of attorneys against the Company, others had been sued upon and others reduced to judgment, and that the Company's income would not be sufficient to meet said pressing obligations on account of this being its off-season and its products not in demand until the return of warm weather. That the officers and directors of the Company, after careful consideration, desire to recommend to the stockholders an increase in the company's capital stock, to the end that the same might be immediately sold and the proceeds thereof used for the liquidation of the company's obligations now past due and unpaid.

Thereupon, after a full discussion of the situation, on motion of G. W. Blackledge duly seconded and passed, it is resolved that the Charter of Incorporation of the NuGrape Bottling Works of Columbia, Mississippi, be and the same is hereby authorized to be amended so that the paid-in capital stock of the said NuGrape Bottling Works be increased from the sum of $4,000.00 to the sum of $15,000.00, and that when said amendment is procured, that the Secretary be and he is hereby authorized to dispose of said additional $11,000.00 of new capital stock and for the price of $100.00 per share, cash, depositing the proceeds of the sale of said increased authorized capital stock to the Company's credit, to be used in the ordinary course of its business in the liquidation of its due and unpaid accounts.

That the Secretary, in selling and disposing of said stock, first, offer the refusal thereof to the present stockholders of record in proportion to the amount of stock that they now own and hold in this corporation, and that no part of said increased capital stock be offered for sale to the public generally until after the same has been tendered at the price herein stipulated, to the present and existing stockholders of record.

That the Secretary be and is hereby authorized and empowered to secure the necessary legal assistance for the purpose of securing said amendment to this corporation's charter.

There being no further business to come before the stockholders, the meeting is adjourned, on this the 12th day of March, 1929.

T. V. Lott President
Attest: G. W. Blackledge Secretary

(Seal)

I, G. W. Blackledge, Secretary of the NuGrape Bottling Works, a corporation under the laws of the State of Mississippi, and domiciled at Columbia, in Marion County, in said State, hereby certify that the above and foregoing is a true, accurate and correct transcript of the minutes of the special meeting of the stockholders of said corporation, held at its office at the company's plant in the city of Columbia, Marion County, Mississippi, on the 12th day of March, 1929, at 2 o'clock P.M., pursuant to notice given by the President and Secretary to the stockholders of record, of date February 28, 1929, as said minutes now appear of record on page_____of the Minute Book of said corporation, of which by virtue of my position, I am the custodian.

Witness my hand and attested with the corporate seal of the NuGrape Bottling Works, at Columbia, Mississippi, on this the 12th day of March, 1929.

G. W. Blackledge Secretary

(Seal)

STATE OF MISSISSIPPI
Executive Office, Jackson

The within and foregoing Amendment to the Charter of Incorporation of NUGRAPE BOTTLING WORKS is hereby approved

In testimony whereof I have hereunto set my hand and caused The Great Seal of the State of Mississippi to be affixed, this 15th day of March 1929.
Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG 18628

3561

Affidavit showing corporation out of existence, Filed March 25 1930 Secretary of State.

The Charter of Incorporation

of

UNITED POULTRY PRODUCTS CORPORATION.

1. The corporate title of said company is United Poultry Products Corporation.
2. The names of the incorporators are John P.Fraim,Kokomo,Mississippi; William E.Ludlam, Kokomo,Mississippi; Julian B.King,Tylertown,Mississippi; Herman W.Boyd,Tylertown, Mississippi.
3. The domicile is at Kokomo,MarionCounty,Mississippi.
4. Amount of capital stock Forty Thousand Dollars. All common stock.
5. The par value of shares is $10.00.
6. The period of existence is fifty years.
7. The purpose for which it is created: To raise, produce, buy and sell at wholesale and/or retail,poultry products, dairy products and kindred products and all products raised, produced, sold or bought in connection with like businesses; and to buy and sell at wholesale and/or retail all forms of goods, wares and merchandise; and to purchase lease or otherwise acquire and own such real or personal property as may be required in the conduct of its business.
The corporation may begin business when 200 shares of the par value of $10.00 per share is paid in.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and Chapter 90, Laws of Mississippi of 1928.

Jno. P.Fraim,
J.B.King,
William Edward Ludlam,
Herman W.Boyd,
Incorporators.

State of Mississippi,
County of Walthall.

This day personally appeared before me, the undersigned authority,Jno.P.Fraim, J.B.King, Herman W.Boyd William Edward Ludlam, incorporators ot the corporation known as the United Poultry Products Corporation who acknowledged that they signed and executed the above and foregoing articles o incorporation as their act and deed on this the 14 day of March,1929.

H.B.McNair,Notary Public.

Received at the office of the Secretary of State, this the 15th day of March, A.D.1929, together with the sum of $90.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss.,March 15,1929.

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

R.H.Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of United Poultry Products Corporation isnherey 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 March,1929.

By the Governor: Theo. G.Bilbo
Walker Wood,
Secretary of State.

Recorded March 15,1929.

Affidavit showing corporation out of existence, Filed March 25 1930 Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—19629

AMENDMENT TO THE CHARTER OF

INCORPORATION OF THE J. W. QUINN DRUG COMPANY OF GREENWOOD

MISSISSIPPI

Section 7 of the original Charter of Incorporation of the J. W. Quinn Drug Company is hereby ammended by adding Article (d) thereto as follows:

(d) "Said corporation shall have the power to purchase, or otherwise acquire and thereafter to dispose of, capital stock in corporations owning and operating a retail drug store, or stores, but not operated in competition with the J. W. Quinn Drug Company."

J. W. Quinn President
A. Q. Quinn, Secretary

State of Mississippi
Leflore County,

Personally appeared before me, the undersigned authority in and for said county and state, J. W. Quinn, President, and A. Q. Quinn, Secretary, respectively, of the corporation known as the J. W. Quinn Drug Compnay, who acknowledged that they signed and executed the above and foregoing ammendment to the Articles of Incorporation as their act and deed as President and Secretary, respectively, of said corporation, after having been therrunto duly authorized by the unanimous vote of the stockholders of said corporation, this the 15th day of March, 1929. N. C. Brewen, Notary Public.

On motion of Mr. G. M. Barrett, seconded by Dr. S. L. Brister, the following resolution was adopted on this the 16th day of January, 1929, by the unanimous consent of all the stockholders, at a regular stockholder's meeting, to-wit:

Resolved that Section 7 of the original charter of incorporation be amended by adding thereto Article (d), as follows:

Said corporation shall have the power to purchase, or otherwise acquire and thereafter to dispose of, capital stock in corporations owning and operating a retail drug store, or stores, where said store, or stores, be not operated in competition with the J. W. Quinn Drug Company.

Be it further resolved that the president and secretary of the J. W. Quinn Drug Company, be, and they are hereby, authorized, empowered and directed to take all necessary and proper steps to have the foregoing amendment approved according to law and duly recorded and inserted in the original charter of the J. W. Quinn Drug Company.

I, A. Q. Quinn, Secretary & Treasurer of the J. W. Quinn Drug Company of Greenwood, Mississippi, do hereby certify that the above is a true and exact copy of a resolution passed by the Stockholders of said Company on January 16, 1929, as shown bythe Minutes of said meeting now recorded in Corporation's minute book.

A. Q. Quinn, Secreatry & Treasurer.

Received at the office fo the Secretary of State, this the 18th day of March 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, Mississippi, March 20, 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 theState or of the United States

Rush H. Knox, Attorney General
J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI ----- Executive Office, Jackson

The within and foregoing Amendment to the Charter fo Incorporation of J. W. Quinn 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 21, day of March 1929.

Bidwell Adams

By the Governor

Walker Wood
Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—18629

3560

THE CHARTER OF INCORPORATION OF
C. B. PERKINS HARDWARE & SUPPLY COMPANY

(1) The corporate title os said company is C. B. PERKINS HARDWARE & SUPPLY CO.

(2) The names and post office addresses of the incorporators are:

Names:	Post Office Addresses:
Mrs. Josephine A. Perkins,	Brookhaven, Mississippi.
L. J. Hollands	Brookhaven, Mississippi.
Geo. M. Decell, Jr.,	Brookhaven, Mississippi.
S. E. Moreton,	B rookhaven, Mississippi.

(3) The domicile of the corporation in this state is Brookhaven, Mississippi.

(4) The amount of authorized capital stock is one hundred thousand dollars ($100,000.00 Of the class of common stock, the number of shares thereof to be one thousand (1000), having the par value of one hundred dollars ($100.00) each.

(5) The stockholders may by by-laws place such limitations as theysee fit (not inconsistent with law) upon sale, exchange and transfer of stock by stockholders.

(6) The period of existence (not to exceed fifty years) is fifty (50) years.

(7) The purposes for which the corporation is created are:

1. To engage generally in the wholesale and/or retail hardware and/or merchantile business.

2. To buy, sell, exchange, store, handle and deal in any and all materials, articles and other things, and parts thereof, customarily used, or that may be used or useful in or about: (a) the construction, equipment and maintenance of houses, buildings and sturctures of any and every kind and character, for any purposes whatsoever, (b) the equipt-ment and supply of the various enterprises and needs of farm and home, (c) the operation of sawmills, gins and other manufacturing plants, (d) the business of blacksmith, metal worker, wood-worker, contractor, and mechanic, (e) athletic games and amusements, hunting, fishing and other activities, whether for business or pleasure, of field, wood and stream, (f) aeronautics, and (g) the sale, use, maintenance and repair of motor vehicles, and motor-driven appliances of every kind and character;

Including in such materials, articles and other things and parts thereof the following

Lumber, brick, fire-brick, clay, stone, lime, cement, gypsum, asphalt, sand, gravel and all products thereof;

Roofing, and roofing products and accessories, of every kind and character;

Paints, stains, oils and varnishes, of every kind and character;

Plain, plate and ornamental glass; Sash,doors,blinds, door frames, window frames and all other interior and exterior finish and trim of every kind and character; Copper, iron, tin, lead, zinc, and other metals and products therof; Electric, gas, plumbing and bath supplies, fixtures and accessories, of every kind and character; nails, bolts screws, locks, fasteners, and building hardware of all kinds; stoves ranges and heaters of all kinds; heating plants, lighting plants, refrigerating plants and all parts thereof; engines, pumps, reapers, binders, mixers, and other machinery, instruments, equipment and parts; Explosives, fire arms, ammunition, hunters', trappers' and anglers' supplies of all kinds; Agricultureal and garden implements, tools and machines, appliances, apparatus, of every kind and character, and equipment and supplies of all kinds for cooking, curing, canning, packing, rendering, dehydrating, and in all other ways preparing, preserving, storing and/or marketing the output and products of farm and garden, and all departments thereof, including bees, poultry, and dairy; Fertilizers, florists' supplies, and seeds of all kinds; Fencing, drain-tile and farm equipment anot elsewhere enumerated; Hand and power washing machines, suction-sweepers, and other household appliances and conveniences of every kind and character; Baseball, football, golf, gymnasium, and other equipment and supplies for athletic and recreational games, pastimes or exercise, of every kind and character; Contractors', mechanics', masons', Painters' and glaziers' tools, machines and appliances of every kind and character; Silver ware, plated ware, china ware, glass ware, aluminum ware, tinware and wooden ware (including casks, kegs and barrels), of every kind and character, cutlery, cooking and household utensils of all kinds; Bicycles, wagons and other vehicles; Toys, games and similar supplies; Tires, tubes, oils, gasolines, grease, and equipment, parts and accessories of all kinds for motor and other vehicles, applicances, machines and craft, for use on land, in water and/or in air.

3. To own, lease, operate and maintain, at such place or places as it may deem advisable, lumber yards and depots for the storage and sale, wholesale and retail, of lumber and lumber products of all kinds, and to do and engage in a general lumber commission and brokerage business in all raw materials and manufactured products, wholesale and retail, domestic and foreign.

4. To buy, sell, build, lease, own, hold and operate saw mills and planing mills, and in addition thereto, mills, plants, factories and shops for the manufacture of sash, doors, blinds, exterior and interior trim and finish, and wood, stone, metal and cement products and by-products of every kind.

5. To finance construction and/or to construct, in whole or in part, buildings and structures of any and every kind, both as contractor and for own account, and enter into contracts therefor, and any such contract to assign or sub-let in whole or in part.

6. To buy, sell, handle and deal in, as owner, broder, agent, on commission, and otherwise, oil, wood, coal and fuels of all kinds.

7. To purchase, lease, own, hold, sell and exchange land, houses and real estate, to the extent permitted by the laws of Mississippi.

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8. To export, import, manufacture, purchase and/or otherwise acquire, to own, mortgage, pledge, sell, assign and transfer and/or otherwise dispose of, to invest, trade, deal in and with goods, wares, merchandise and real and personal property of everyclass and description, and to do a general business as broker, on commission, or otherwise, in raw materials and manufacturers' and jobbers' products, wholesale and retail, domestic and foreign.

9. To lend money; to sell its goods, wares and merchandise and furnish labor and service, on credit as well as for cash; to take deeds in trust, mortgages, evidences of debt and all manner of security, real and personal, for money and debts due to the corporation, and to sell or dispose of same whenever it deems it to be to the interest of the corporation to do so.

10. 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 obligaions or liabilities of any person, firm, association or corporation, unless prohibited by the laws of Mississippi.

11. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of, shares of the capital stock of, or any bonds, securities or evidence of indebtedness created by, any other corporation or corporations organized under the laws of this state or any other state, country, nation or government, and while the owner thereof to exercise all the rights, powers and privileges of ownerhip, not in violation of the laws of the State of Mississippi.

12. To lease, own, construct, operate and maintain all buildings, impovments, works, and yards, and, in general, to carry on any of her business, whether manufacturing or otherwise, necessary, convenient, incidental or desirable to the conduct of the enterprises above provided for, or any of them.

13. 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 inconnection with any business of the corporation.

14. The rights and powers that may be exercised by said corporation, inaddition 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.

15. 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 shall not be held to limit or restrict in any manner the 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 two hundred and fifty (250) shares, and the corporation may commence business when as much as twenty-five thousand dollars ($25,000.00) shall have been paid in for shares of stock subscribed.

Mrs. Josephine A. Perkins. L. J. Hollands
Geo. M. Decell, Jr. S. E. Morteon. Incorporators

STATE OF MISSISSIPPI? COUNTY OF Lincoln.

This day personally appeared before me, the undersigned aurhority, Mrs. Josephine A. Perkins, L. J. Hollands, Geo. M. Decell, Jr., and S. E. Moreton, Incorporators of the corporation known as the C. B. PE KINS HARDWARE & SUPPLY COMPANY? each of whom acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 16th day of March, 1929.

S. A. Walker, Notary Public.

The foregoing charte r received at the office of the Secretary of State this the 16th day of March A. D. 1929. 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. March 16th 1929, I have examined this charter of incorporationaand am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

Rush Knox, Attorney General

STATE OF MISSISSIPPI.....EXECUTIVE OFFICE Jackson.

The within and foregoing Charter of Incorporation of C. B. PERKINS HARDWARE & 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 16th day of March 1029.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

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The Charter of Incorporation of Perkins Funeral Service, Inc.

(1.) The corporate title of said company is Perkins Funeral Service, Inc.

(2.) The names and Postoffice addresses of the incorporators are:

Names:	Post Office Address:
Mrs. Josephine A. Perkins,	Brookhaven, Mississippi,
L. J. Hollands,	Brookhaven, Mississippi,
S. E. Moreton,	Brookhaven, Mississippi,
O. W. Baldwin,	Brookhaven, Mississippi,
T. J. Allgood,	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 ,) of the class of common stock, the number of shares thereof to be One Hundred, (100), having the par value of One Hundred Dollars ($100.00) each.

(5) The stockholders may by By-Laws place such limitations as they see fit (not inconsistent with law) upon sale, exchange and transfer of stock by stockholders.

(6) The period of existence (not to exceed fifty years) is fifty years.

(7.) The purposes for which the corporation is created are:

A. To engage generally in the mortuary business and allied activities, including among other things the rights;

1. To own and operate an ambulance or ambulances and furnish ambulance service.
2. To own and operate one or more hearses, and furnish hearse service.
3. To embalm and/or otherwise prepare bodies for burial or other form of interment
4. To own, lease and/or operate a crematory, or crematories, and to creamte bodies.
5. To conduct funerals, and any part of funerals, including right to furnish ofr hire conveyances for transportation of firneds and other participants in any services connected therewith.
6. To handle and sell coffins, caskets and burial vaults.
7. To handle, sell, deliver, furnish and/or erect monuments, cemetery fences, coping, mausoleums and other cemetery structures.
8. To conduct a florist business and/or handle, sell and deal in flowers, florals and evergreens.
9. To handle, sell and deal in funeral robes, suits, dresses and other undertaker's supplies of every kind and character not hereinbefore mentioned.
10. To disinter and/or rebury bodies and to do general disinterment work.
11. To own and operate funeral parlors and/or a funeral home for the conducting of funerals and the housing and accommodation of relatives, friends and others.
12. To do all things, render all service, and handle and sell all articles the corporations may or can be called on for in connection with disposal of human bodies.

B. To lend money; to sell its goods, wares and merchandise and furnish labor and service, on credit as well as for cash; to take deeds in trust, mortgages, evidences of debt and all manner of security, real and personal, for money and debts due to the corporation, and to sell or dispose of same whenever it deems it to be to the interest of the corporation to do so.

C. 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, unless prohibited by the laws of Mississippi.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of, shares of the capital stock of , or any bonds, securities, or evidences of indebtedness created by, any other corporation or corporations organized under the laws of this State or any other State, country, nation or government, and while the owner thereof to exercise all the rights, powers and privileges of ownership, not in violation of the laws of the State of Mississippi.

E. To lease, own, construct, 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 enterpirse above provided for, or any of them,

F. 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 the corporation.

G. The rights and powers that may be exercised by said corporation, in addition to the foregoing, are those conferred by the provisions of Chaptaer 90, House Bill No. 655, of the Laws of Mississippi of 1928, by Section 4073 of Hemingway's Annotated Mississipi Code, 1917, and by all other laws of the State of Mississippi.

H. The foregoing clauses shall be construed both as objects and powers; and it ishereby expressly provided that the foregoing enumeration of specific powers of the corporation shall not be held to limit or restrict in any manner the 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 thirty (30) shares, and the corporation may commence business when as much as three thousand dollars ($3000.00) shall have been paid in for shares of stock subscribed.

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Mrs. Josephine A. Perkins
L. J. Hollands
S. E. Moreton
O. W. Baldwin
P. J. Allgood,
Incorporators.

ACKNOWLEDGMENT

State of Mississippi
County of Lincoln.

This day personally appeared before me, the undersigned authority, Mrs. Josephine A. Perkins, L. J. Hollands, S. E. Moreton, O. W. Baldwin and P. J. Allgood, incorporators of the corporation known as the Perkins Funeral Service, Inc., each of whom acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of March, 1929.

S. A. Walker,
Notary Public.

Received at the office of the Secretary of State this the 16th day of March, A. D. 1929, together with the sm of ~~thirty dollars~~ ($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 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.

Rush H. Knox, Attorney General.

STATE OF MISSISSIPPI,
Executive Office,
Jackson.

The within and foregoing charter of incorporation of Perkins Funeral Service, Inc., is her by approved. In testimony whereof, I have hereunto set my hand and caused the great seal of the State of Mississippi to be affixed, this 16th day of March, 1929.

Theo G. Bilbo

By the Governor
Walker Wood,
Secretary of State.

Recorded March 16, 1929.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Lincoln County, Mississippi, dated July 8, 1948. Certified copy of said decree filed in this office this July 13, 1948.
Heber Ladner, Secretary of State.

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

B. G. C. COMPANY

1. The corporate titel of said company is: B. G. C. Company

2. The names of the incorporators are: George Butler, Jackson, Miss.; H. H. Creekmore, and Garner W. Green, Jackson, Miss.

3. The domicile is at Jackson, Missi ssippi.

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

The capital stock shall consist of Class A, whereof there shall be fifty-five (55) shares each of the par value of One Hundred Dollars ($100.00), with the rights, privileges and obligations setout under Paragraph (a); and Class B. Stock, whereof there shall ve One Hundred Ten(110) shares, each of the par value of One Hundred Dollars ($100.00), with the rights, privileges and obligations hereinafter set out undre Paragraph (b); and Class C Stock, whereof there shall be two Hundred Fifty (250) shares, each of the par value of One Hundred Dollars ($100.00), with the rights, privileges andobligaions hereinafter set out in Paragraph (c); and the common Stock, whereof there shall be One Hundred(100) shares, each without nominal or par value with the rights, privileges and obligations hereinafter set out undre Paragraph (d). All shares shall possess the rights, privileges and obligations declared in Paragraphs "1"to "3", both inclusive, in addition to those specifically conferred.

1. From time to time any class of stock may be decreased or one or more additional classes of stock may be created, by amendment with such preferential, special or qualified rights as may be lawfully determined and permitted, provided, however that the amount of Class A, Class B, and Class C 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 any respect. Nor shall the rights of said Class A, Class B, or Class C stock be in any way added to, varied, or altered, if written objection thereto shall be filed with the corporation by the holders of record of twenty-five per cent in par value of anyof said classes of stock now authorized and then outstanding within twenty days after mailing written notice of such proposed action to said stockholders at the addresses shown on the stock register, provided that no notice need be given to any class of stock when its rights, privileges and/or obligations are in no way affected by the proposed amendment.

2. All persons who shall acquire stock in this corporation shall acquire the same subject to the provisions of this certificate of incorporation, but ne vertheless a statement of rights, privileges and obligaions shall be set forth on the back of the certificates.

3. 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 fully paid and non-assessable, and the holders of such shares shall not be liable thereunder to the corporation or its creditors.

The rights, privileges and obligaions of the respective classes of stock hereunder created and/or to be created, are as follows:

(a) Class A Stock.

(1) Each share thereof shall be fundamentally and in all particulars co-equal with every other class of Class A. Stock.

(2) The holders of Class A Stock shall be entitled to receive first and foremost, when and as may be lawfully declared, cash dividends at the rate of six percent. (6%) per annum, and no more, payable annually, semi-annually or quarterly, as the Board of Directors may elect.

(3) Said dividends on Class A stock shall be cumulative so that if any default shall be made in payment of said dividend the deficiency shall be fully paid or set apart, but without interest, befoer any dividends shall be paid or declared, or set apart upon any other issue of stock. When there is no default upon the Class A Stock and its rights hereunder declared are vouchsafed ample protection, dividends may be declared when lawful, subject to this limitation, upon the other classes of stock.

(4) Class A 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 holders of record, published in such manner as may be prescribed by the directors, by payment in cash for each share thereof to be retired, of the ~~par value thereof plus an amount equal to six percent (6%) per annum of the par~~ par value thereof plus an amount equal to six percent (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 dividends theretofore paid thereon (notwithstanding that the corporate assets may contain no surplus or net profits). If less than all the outstanding Class A shares are to be retired, such retirement may be made by lot, or pro rata, From and after the date fixed in any such notice as the date of retirement, unless default shall shall be made by the corporation in payment of the retirement price all dividends on the Class A stock thereby called for retirement, shall cease and determine. No purchase by thecorporation of shares of its Class A stock shall be made at prices in excess of par and accrued dividends, and no Class A stock held by corporation shall be in any manner voted.

(5) In the event of liquidation, dissolution, or winding up of the corporation, the holders of Class A 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 six percent (6%) of the par value of such shares from the date of the 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).

to accrue, and all rights, the right to receive the retirement price, shall cease. No stockholder of the corporation, except

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(6) Except as herein otherwise provided, or by law required, Class A stock shall have no voting rights.

(b) Class B Stock

(1) Each share of Class B stock shall be fundamentally and in all particulars co-equal with every other share thereof.

(2) After all dividends on Class A stock h ave been paid, and adequate provision made for dividends on Class A stock in the then current periods, the holders of Class B Stock shall be entitled to receive when and as may be lawfully declared, cash dividends at the rate of six per cent (6%) per annum, and no more, payable annually, semi-annually, or quarterly, as the Board of Directors may elect. Said dividends on Class B stock shall be cumulative even though they be not paid by reason of the rights of Class A stock.

(3) In the event of any liquidation, dissolution or winding up of the corporation, the holders of Class B stock shall be entitled after, if and when the Class A stockholders shall have received all to which they are 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 other than Class A, to be paid in full the par value of their shares plus an amount equal to six per cent. (6%) 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).

(4) The Class B stock after the Class A stock shall have been retired in its entirety, may be retired in whole or in part on any dividend payment date, but at the option of the Board of Directors upon not less than sixty (60) days prior notice in writing to the holders of record of Class B stock, published and given in such manner and form and on such other terms and conditions as may be prescribed by the by-laws or by resolution of the Board of Directors or by payment in cash for each share of Class B stock to be retired at par plus the amount equal to six per cent(6%) of the par value of such shares from the date of the issue thereof to the date of payment, less the total amount of dividends theretofore paid thereon(notwithstanding that the corporate assets may contain no surplus or net profits). If less than all the outstanding Class B stock is to be retired, such retirement may be made by lot, or pro rata, as may be prescribed by resolution of the Board of Directors. From and after the da te fixed in any such notice as may be prescribed as the date of retirement, unless default shall be made by the corporation in payment of the retirement price, all dividends on the Class B stock called for retirement shall cease to accrue, and all rights of the holders thereof, as stockholders of the corporation, except the right to receive the retirement price, shall cease and determine. No purchase by the corporation of its Class B stock shall be made at prices in excess of said retirement pri e, and no Class B stock shall be in any manner voted when held by thecorporation.

(5) Except as herein otherwise provided, or by law required, aaid Class B stock shall have no voting rights.

(6) No shares of Class B stock shall be retired or purchased by the corporation or in any way advantaged unless all Class A stock shall have been first retired.

(c) Class C Stock

(1) Each share of Class C stock shall be fundamentally and in all particulars co-equal with every other share thereof.

(2) After all dividends on Class A stock and Class B stock have been paid, and adequate provision has been made for dividends thereon in the then current periods, the holders of Class C stock shall be entitled to receive, when and as may be lawfully declared, cash dividends at the rate of six per cent (6%) pe r annum, and no more, payable annually, semi-annually, or quarterly, as the Board of Directors may elect, Said dividends on Class C stock shall be cumulative, even though not paid by reason of the rights of Class A and Class B stock, have received all to which they are 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 than Class A and Class B stock, to be paid in full the par v value of their shares One Hun red Dollars ($100.00) plus an amount equal to six pe r cent (6%) per annum of the par value of such shares from date of issue thereof to date of payment, less total amount of dividends theretofore paid thereon (notwithstanding that the corporate assets may contain nosurplus or net profits).

(4) Class C stock, after Class A stock and Class B stock shall have been retired in their entirety, 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 days' prior notice in wiriting to the holders of record of Class C stock published and given in such manner and form and on such other terms and conditions as may be prescribed by the byelaws or by resolution of the Board of Directors, by payment in cash for each share of Class C stock to be retired of the par value thereof plus an amount equal to six percent (6%) 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 dividends theretofore paid thereon (notwithstanding that the corporate assets may contain no surplus or net profits). If less than all the outstanding Class C stock is to be retired, such retirement 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 such notice as the date of retirement, unless default be made by the corporation in payment of the retirement price, dividends on the Class C stock thereby called for retirement shall cease to accrue and all rights of the stockholders thereof, as stockholders of the corporation, except the right to receive the retirement price, shall cease and determine, No purchase by the corporation of the shares of Class C stock shall be made at prices in excess of said retirement price and no Class C stock held by the corporation shall in any manner be voted.

(5) Except as herein provided, or by law required, Class C stock shall have no voting rights.

(3) In the event of any liquidation, dissolution or winding up of corporation, the holders of Class B stock shall be entitled after, if and when the Class A stockholders shall have received all to which they are 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 other than Class A, Class B, and Class C.

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(6) No shares of Class C stock shall be retired or purchased by the corporation, or otherwise advantaged, unless all shares of Class A stock and Class B stock shall have been retired.

(d) Common Stock.

(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 Class A, Class B, and Class C stock

~~(3) No dividends on the Common Stock shall be paid or set apart in cash until Class A, Class B and Class C stock shall have been retired.~~

(4) Each share of the Common Stock shall have full voting rights except that when there shall be a default in the payment of a dividend due under Class A, Class B and/or Class C stock, and such default shall have continued for a period of two years each share of Class A, Class B and Class C stock shall have voting rights co-equal with each share of the Common Stock, and be treated on each ballot as co-equal to a share of Common. When all dividends in default have been paid, this right of voting shall cease, except as provided by Sec. 194 Constitution, but may again from time to time be recreated when and as necessary. The common Stock shall be held on a basis of One Dollar ($1.00) Per share.

5. Number of shares for each class and par value thereof:
Class A, Fifty-five (55) shares: par value, $100.00: Class B, One hundred ten shares (110); par value $100.00: Class C, two Hundred fifty shares (250); par value $100.00: Common Stock, One Hundred (100), 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: Owning and operating apartment buildings

The rights and powers that may be exercised by this corporation in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 the Common Stock.

Garner W. Green
H. H. Creekmore,
George H. Butler
Incorporators.

State of Mississippi)
County of Hinds)

This day personally appeared before me, the undersigned authority, George H. Butler, H. H. Creekmore, Garner W. Green, iincorporators of the corporation known as the B. C. G. Company who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of March 1929.

P. Z. Jones Jr/ Notary Public

(Seal)

Received at the office of the Secretary of State this the 18th day of March A. D. 1929, together with the sum of $94.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi, March 18th, 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.

Rush H. Knox Atty, General
By J. A. Lauderdale, Asst. Atty. General.

State of Mississippi, Executive Office, Jackson, Mississippi,
The within and foregoing Charter of Incorporation of B. C. G. Company is hereby 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 March 1929

Bidwell Adams

By the Governor

Walker Wood, Secretary of State.

L.D.

Proof of publication showing publication made on March 22, 1929, filed March 22, 1929
Walker Wood
Secty of State

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THE CHARTER OF INCORPORATION OF

WEST POINT HOTEL CORPORATION

1. The corporate title of said company is West Point Hotel Corporation.

2. The names and post office addresses of the incorporators are:

Arthur Dugan, West Point, Miss.; C. C. Clark, Post Office, West Point, Miss.; F. H. White, West Point, Miss.; J. M. White, West Point, Miss.; L. W. Yeates, West Point Miss.; F. P. Ivy, West Point, Miss.; Edgar G. Harris, West Point, Miss.; J. L. YOung, West Point, Miss.; R. C. Davis, West Point, Miss.; A. D. Simmons, West Point, Miss.

3. The domicile is at West Point, Clay County, Miss.

4. The amount of capital stock authorized is $110,000.00 divided into 1000 shares of common stock with no par value, whose value shall amount in the aggregate not to exceed $60,000.00, and 500 shares of preferred stock with the par value of $100.00, each amounting in the aggregate to $50,000.00.

Except as otherwise required and restricted by the constitution and statutes of the State of Mississippi, and as is herein otherwise provided, the holders of the commons stock shall exclusively possess voting power for all purposes and the holders of the preferred stock shall possess no voting power; provided, however, that in case the corporators shall be in default in the payments of full dividends on the preferred stock for a period equal to three years, then and in every such case the holders of preferred stock shall have full voting power for all purposes until all dividends for past dividend periods shall have been paid, whereupon, such voting power, except that required by law, shall cease. When entitled to vote, holders of preferred stock shall have equal voting power, share for share, with holders of common stock, one vote for each share.

The holders of preferred stock shall be entitled to receive dividends at the rate of six percentum per annum, payable semi-annually on the 1st day of January and 1st day of July of each year out of the surplus or net profits of said corporation before any dividends shall be paid upon said common stock and such dividends shall be cumulative so that any deficiency in the dividends to be paid on said preferred stock in any year shall be made good out of the net profits or surplus of subsequent years before any dividend shall be paid upon the said common stock.

On final liquidation of the corporation and the distribution of its assets, all arrears of its dividends shall be paid to the holders of such preferred stock and the shares of preferred stock shall be paid in full before any payment shall be amde to the holders of common stock; buy when such arrears of dividends and the face value of such preferred stock shall have been paid, the holders thereof shall receive no other or additional payments whatever.

The preferred stock may be redeemed by the corporation in whole or in part on any dividend payment date at the option of the Board of Directors, upon not less than thirty days prior notice to the holders of record of the shares to be redeemed, given in such form as may be fixed by the by-laws or by resolution of said Board, by payment in cash for each share of stock so to be redeemed of one hundred and one Dollars ($101.00), plus all unpaid dividends accrued thereon. Designation of the particular shares to be so redeemed shall be by the Board of Directors, in any manner they may deem proper, and their action shall be final. From and after the date fixed by such notice, unless the corporaion 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 stock holders 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; acceptance of certifies of stock shall constitute an agreement by the holder to all of the terms and conditions of this charter.

Out of any surplus or net profits of the corporation remaining after all cumulative dividends on the outstanding preferred stock for all previous dividend periods shall have been paid, and for the current dividend period shall have been paid or provided for, 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.

5. The par value and sale price of the shares of preferred stock is $100.00. The sale price per share of stock without par value: The Board of Directors of the corporation shall have the authority to fix the sale price per share of stock without par value, and the authority to change such sale price from time to time buy the sale price per share of such stock shall never be greater than $60.00 per share.

6. The period of existance is fifty years.

7. The purposes for which the corporation is created are:

(a) To build, buy, lease, trade for, or otherwise acquire, and to own, operate, hold, use, occupy and otherwise dispose of, hotels, apartment-hotels, sites therefor, real estate and personal property of all kinds in the State of Mississippi.

(b) To engage in and conduct the apartment-hotel and hotel business, with all of the usual incidents thereto, and the right to lease space, both inside and outside, for business purposes and the storage of automobiles and other property.

(c) To own, buy, lease and sell and to mortgage or hypothecate, such real or personal propery in the State of Mississippi as may be necessary or proper to the conduct of its business.

Charter discharged by Decree No. 6747 of Clay County Chancery Court, Jan. 21, 1956
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11/24/56 Helen Edwards, Secretary of State

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The rights andpowers 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 and additions thereto.

8. The number of shares of each class of stock necessary to be subscribedand paid for before the corporation shall commence business is seven hundred twenty (720) shares of commons tock.

Witness the signatures of the said corporators this the 18th day of March, 1929.

C.C. Clark, L. W. Yeates, J. L. Young, Edgar G. Harris, Arthur Dugan, R. C. davis, F. P. Ivy, F. H. White, A. D. Simmons, J. M. White.
Incorporators.

STATE OF MISSISSIPPI
CLAY COUNTY

Personally appeared before me, the undersigned authority of law in and for the county and state aforesaid, Arthur Dugan, C. C. Clark, F. H. White, J. M. White, L. W. Yeates, F. P. Ivy, Edgar G. Harris, J. L. Young, R. C. Davis, And A.D. Simmons who acknowledge that they signed the foregoing articles of incorporation of the West Point Hotel Corporation as the incorporators thereof.

Given under my hand and seal of office this the 19th day of March 1929.
A. B. Cottrell, Notary Public

Received at the office of the Secretary of State this the 20th day of March A. D. 1929 together with the sum of $230.00 deposited to cover the recording fee, and referred to the Attoreny General for his opinion.
Walker Wood, Secreatry of State

Jackson, Miss., March 20, 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.
R. H. Knox, Attorney Ganeral
J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI? Executive Office , Jackson.

The within and foregoing Charter of Incorporation of West Point Hotel Corporation is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of March 1929

Bidwell Adams

By the Governor

Walker Wood Secretary of State

S.P

MISSISSIPPI PTG. CO., VICKSBURG—18529

THE CHARTER OF INCORPORATION OF

UTILITIES SERVICE COMPANY OF MISSISSIPPI

1. The corporate title of said company is Utilities Service Company of Mississippi.

2. The names and post office addresses of the incorporators are: Fulton Thompson, Jackson, Miss.; Robert H. Thompson, Junior, Jackson, Miss.; J. H. Thompson Jackson, Miss.

3. The domicile of the corporation in the State of Mississippi is at Jackson in the County of Hinds.

4. The Total authorized number of shares of the capital stock of the corporation is ten thousand (10,000) which shares are without par value and are all one class.

5. Without necessity of action by the stockholders, such capital stock without 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 of the corporation, such consideration to be paid in cash and/or property, corporeal or incorporeal, and/or services actually rendered to the corporation. Any such shares so issued, the full fixed consideration for which has been paid, delivered, or rendered, shall be deemed full paid stock and not liable to any further call or assessment, and the holder of such shares shall not be liable for any further payment thereon.

6. The period of existence is fifty (50) years.

7. The purposes for which the corporation is created are:

To manufacture, generate, produce, buy, sell, accumulate, store, transmit, utilize, furnish and distribute electrical energy for light, heat, power and other purposes. To construct, manufacture, buy sell, mortgage, lease, let and operate power plants, generating stations and any and all machinery and appliances for the manufacture, generation, production, storage, accumulation, transmission, distribution, and use of electrical machinery, apparatus and supplies of any nature and kind whatsoever. To construct, buy, acquire, own, operate, sell, mortgage, and lease hydro-electric power plants, together with everyting whatsoever pertaining thereto; to purchase, acquire, hold, lease, encumber, control and to sell, mortgage, lease and dispose of water, water rights, water power privileges and flowage rights for use in connection with such power plants and the generation and distribution of electrical energy for light, heat and power and other purposes. To carry on a general business of electricians, mechanical engineers and suppliers of electricity for the purpose of light, heat and power or otherwise, and to install, erect and maintain and operate, sell or lease wires, cables and fixtures, both interior and exterior for the transmission and use of electrical energy and to manufacture and deal in all apparatus and things required for or capable of being used in connection with the generation, distribution, supply, accumulation and employment of electricity. To buy, sell, mortgage, operate and lease pole lines, erect poles, string wires thereon and on poles of individuals, and corporations, on any and all streets, avenues, highways and roads of counties, parishes, townships, villages and cities and over and along all canals and other waterways, and over and across bridges and through tunnels and over and across all lands belonging to or controlled by individuals, corporations, municipalities, counties, parishes, states, the national government or any governmental subdivision of the national government (Subject, however, to the consent of governmental or municipal authorities where the same may be required by law), and to use the same both as through lines and for local delivery for the transmission and distribution of electrical energy, and to sell and lease to other individuals or corporations the right to place electric wires on or attach electirc wires to any or all poles so erected, owned or leased. To build and construct, purchase and use for any of the purposes stated above, underground subways and conduits in such streets, avenues, highways, roads and under such canals, and other waterways, and through any tunnels and under any public or private lands, and place electric wires and conductors therein and to buy and lease from and sell and let to any individual or corporation the right to place and use as aforesaid electric wires or conductors in any such subways (subject, however, to the consent of governmental or municipal authorities where the same may be required by law). To manufacture, or in any manner acquire, produce, distribute, and sell artificial gas for light, heat and power and other purposes, and also to buy, refine, treat, convert, sell and deal in its products, by-products, by-products and residual products; to mine for, drill for, produce, buy and in any manner acquire, and to sell and distribute natural gas for light, heat and power and other purposes, and also to buy, refine, treat, convert, sell and deal in its products, by-products and residual products; to construct and purchase or in any manner acquire, to maintain and operate, and to sell, mortgage or in any manner dispose of plants and works for the manufacture, distribution, utilization and transmission of artificial and natural gas and their products, by-products and residual products. To construct, lay, pruchase or in any manner acquire and to maintain and operate, and to sell, encumber or in any manner dispose of pipe lines and gas mains for the sale, distribution and transportation of natural and artificial gas for light, heat, power and other purposes, in, along, over, through or under any streets, alleys, roads, highways, or other public places, and in, over, through or under any private or public property (subject, however, to the consent of governmental or municipal authorities where the same may be required by law.) To lease, buy, or otherwise acquire, to hold and operate, and to sell, lease, encumber, or otherwise dispose of gas and petroleum lands and leases, and rights to explore for and remove natural gas and petroleum, and to take contracts for the drilling of oil and gas wells, and, to carry out and execute the same, and to purchase or otherwise acquire, sell and distribute natural gas and petroleum for all purposes, To manufacture buy, sell, rent and deal in stoves, engines, motors, lamps and all other services, apparatus, appliances and equipment operated by or in connection with or calculated, directly or indirectly, to promote the consumption or use of electrical energy, natural or artificial gas or petroleum, or any of their products or by-products. To mine for, produce, buy and in any manner acquire, refine, sell and distribute, petroleum, petroleum products and by-products, and to acquire, own, maintain and operate works, distribution systems, pipe-lines, stations, stores and other facilities used or useful in connection with or incidental to the distribution, sale, production, or other wise using or dealing with any of the foregoing. To acquire, sell own, mortgage, lease,

This Corporation dissolved, rights, Charter surrendered to the State of Mississippi by a decree of Chancery Court of Stone County, Mississippi, dated April 7, 1942. Certified copy of said decree filed in this office, this 8th day of April, 1942. Edwin Ward, Secretary of State.

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construct, maintain and operate water works, and to supply municipalities, corporations and individuals with water, water power and water service for domestic, mechanical, manufacturing, business, public, fire protection and all other purposes, and to construct, erect, or in any manner acquire, to own, hold and operate, and to sell, exchange, lease, encumber, or in any manner dispose of works, dams, buildings plants pumping stations, reservoirs, machinery, equipment, fixtures, pipes, pipe-lines, hydrants, mains, apparatus, appliances, facilities, rights, privileges, franchises, and all such real and personal property, as may be necessary, useful or convenient to the business of procuring and furnishing water, water power and water service; to manufacture, buy, sell, lease and deal in fixtures, equipment and appliances capable of being employed in connection with the supply and use of water, and water power; to the extent permitted by law, to acquire, carry on, exploit and deal with and in plants, works, dams, buildings, pumping stations, lands, property, franchises, equipment, fixtures, pipes, power houses, good will and business of water companies or of persons or municipalities engaged in the business of furnishing to municipalities, corporations and/or individuals, water, water power and water service; and to carry on any business incidental thereto. To purchase, appropriate, acquire, hold, lease, encumber, control, and to sell, mortgage, lease and dispose of water, water rights and privileges and appropriations for industrial and domestic power and other uses or purposes of every kind, and more particularly, but not so as to limit the generality of the foregoing, for use in connection with the generation and distribution of electrical energy for light, heat and power and all otherpurposes. To manufacture, or in any manner to produce, and to own, hold, buy, sell or otherwise acquire or dispose of ice, whether natural or artificial; to conduct and carry on the business of storage cold storage, refrigeration, freezing and ice-making; to construct, acquire, own, hold, opertae and dispose of, and generally deal in and with refrigerating plants, regrigerating systems, ice machines, ice-making machines, cold storage plants, warehouses, regrigerator cars and refrigerating processes, apparatus, household regrigerators, equipment and devices of all kinds; to acquire, construct, own, maintain, lease, sell, operate and dispose of pipe-lines and facilities for the distribution of refrigeration and to engage in the business of furnishing all kinds of regrigeration and cold storage service; and to manufacture, buy, sell and deal in machinery, supplies, materials and articles of all kinds used or useful in connection with the refrigerating business, or incident thereto. To manufacture, buy, sell, distribute and generally deal in and with ice-cream, ices and all kinds of chilled or cooled confections and products and all regrigerated products and commodities of every kind and character and to acquire, own, use, maintain and operate ice-cream plants and other plants, works and facilities for the manufavture, production, use, sale or distribution of any of the foregoing, and all kinds of equipment, appliances and containers use or useful in connection therewith, and also all kinds of products, supplies, materials and commodities used or useful for refrigerating, cooling, chilling, preserving, or purifying. To manufacture, produce, in any manner or from any materials, buy, sell, lease, dispose of, furnish and distribute heat to persons, firms, corporations, municipalities and others and to construct, buy, acquire, operate, maintain, enlarge, sell, mortgage or otherwise dispose of heating plants, distributive systems, pipe lines and all kinds of property, real or personal, necessary or convenient for the operation and maintenance thereof; to manufacture, buy or otherwise acquire and to sell, furnish or otherwise dispose of all kinds of devices, articles, apparatus, equipment and property useful or convenient in connection with the production, distribution, consumption, use and employment of heat. To construct, manufacutre, buy, sell, install, lease or otherwise dispose of and deal in and trade in works, machinery, appliances, instruments, fixtures, devices, supplies, materials and articles of every nature and description used or capable of being used in the manufacture, production, generation, accumulation, transmission, distribution, control, measurement or other application or use in any manner whatsoever of electricity, natural or artificail gas, water, oil, ice, cold, refrigeration, heat and any power now known or which may hereafter be discovered or invented. To manufacture, buy, sell, lease and otherwise acquire and dispose of, and generally trade and deal, as principal, agent, factor, on commission or otherwise, in metals of all kinds, iron, steel, manganese, coal, coke, copper, lumber and other materials, and any articles consisting or partly consisting thereof, and all or any products thereof, and in metal, electrical, mechanical and mercantile devices, specialties, machines, appliances, utilities, implements, castings, parts, tools, fixtures, hardware, instruments, and apparatus of every kind and nature, and any other articles of commerce ordinarily made in a thoroughly equipped machine shop, factory, laboratory or foundry. To manufacture, acquire, buy, hold, sell and dispose of in any lawful manner, and generally deal in and with goods, wares, merchandise, property and commodities of any and every class and description, and all articles used or useful in connection therewith, insofar as may be permitted by the laws of Mississippi; to engage in any business, whether manufacturing or otherwise, which this corporation may deem advantageous or useful in connection with any or all of the foregoing; and to purchase, acquire, manufacture, prepare for market, sell, and otherwise acquire, hold, and dispose of any article or thing which this corporation may use in connection with its business, or which may be employed in utilizing the products sold or the services rendered by this corporation or by any other corporation, firm, association or individual in whose securities or obligaions this corporation is interested either as holder, guarantor, or otherwise, or which will foster the sale or use of such products or service. To obtain the grant of, condemn by eminent domain proceedings or otherwise, appropriate, purchase, lease or otherwise, acquire any franchises, easements, concessions, rights, options, patents, licenses, powers, authorities, privileges, lands, rights of way, sites, properties, under takings or businesses, or any right, option or contract in relation thereto, and to perform, carry out and fulfill the terms and conditions thereof, and to carry the same into effect, and to develop, maintain, lease, sell, transfer, dispose of and otherwise deal with the same, subject however, to the provisions of the laws of the State of Mississippi and the consent of any governmental authority, supreme, municipal or local that may be required by law. To organize, incorporate, reorganize, consolidate, merge, finance and to aid and assist, financially or otherwise, companies, corporations, joint stock companies, syndicates, partnerships and associations of all kinds, including so-called Massachusetts Trusts, particularly including, but not limited to, those engaged in operating public service facilities and public utilities, and, to the extent permitted by law, to underwirte, subscribe for and purchase the bonds, stocks, secruities, debentures, notes or undertakings of any such company, corporation, joint stock company, syndicate, partnership or association, and to do any and all things necessary or convenient, to carry any of such purposes into effect. To purchase at a discount or otherwise, acquire, by exchange of its own stock, bonds, debentures or other securities or otherwise, take subscribe for, contract to purchase, own, hold, sell, assign, transfer, mortgage, hypothecate, pledge, contract to sell or otherwise dispose of bonds, debentures, shares of stock, securities, script, mortgages, real estate certificates, obligations, contracts

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and notes issued or created by other corporations, associations, societies or companies, whether public, private or municipal, or any corporate body; to exercise and enjoy to the same full extent as natural persons could do all rights and privileges accruing to or vesting in the holder or owners of the said property and choses in action aforesaid and to do everything needful, convenient, desirable, or considered proper, for the protection, improvement, betterment or enhancement of the value of the said property or choses in action or any class thereof and in any manner to aid or co-operate with such corporations, associations, societies or companies or with the bondholders or stockholders thereof as circumstances may require and as may be necessary, convenient or proper and as may be permitted by law; provided, however, that this corporation shall not acquire directly or indirectly the whole or any part of the capital stock of any competing corporation doing business in the State of Mississippi, nor directly or indirectly acquire the franchise, plant or equipment of any other competing corporation doing business in the State of mississippi if such other corporation be engaged in the same kind of business and be a competitor therein, except as and to the extent permitted by, and subject to all the provisions of, the laws of the State of Mississippi. In furtherance of and for the accomplishment of its object and purposes, to guarantee the payment of dividends on any shares of the capital stock of any corporation, joint stock company or association in which this corporation has or may at any time have an interest, to endorse or otherwise guarantee the payment of the principal of, or interest on , any scrip, bonds, coupons, mortgages debentures or other securities issued or created by any corporation, joint stock company or association, including so-called Massachusetts Trusts, in which this corporation has an interest, or whose shares or securities it owns, to become surety for and to guarantee the carrying out or the performance of any and all contracts of every kind or character of any corporation , joint stock company or association in which this corporation has an interest, or whose shares or securities it owns, and to do any and all lawful things designed to protect, preserve, improve, or enhance the value of any such shares, scrip, voting trust certificates, bonds, coupons, mortgages, debentures, securities or other evidences of indebtedness of any corporation, joint stock company or association in which this corporation has an interest or whose shares or securities it may own. To construct acquire, extend, improve, equip, finance, maintain, manage and/or operate, for itself or for others, any corporation or association and/or any property or properties of any kind and/or to advise, aid and/or assist therein and for any of said purposes to furnish the services and advice of engineers, appraisers, supervisors, technical experts, technical advisers, auditors, executives and other assistants in any of such matters; and to aid in any manner the issuer of any stocks, bonds, debentures, evidences of indebtedness, obligations, warrants or securities of any kind at any time held by this corporation, and to do any and all lawful acts or things designed to protect, preserve, enhance or improve the value of any securities held by this corporation, and to use the funds, assets and/or credit of this corporation for any of said purposes. To borrow money; to draw, make, accept, endorse, transfer, assign, execute, and issue bonds, debentures, promissory notes and other evidences of indebtedness, and for the purpose of securing any of its obligations or contracts to convey, transfer, assign, deliver, mortgage and/or pledge all or any part of the property or assets at any time owned or held by this corporation, as may be permitted by law, To enter into and make aand perform and carry out contracts of any kind and description made for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, either public or private, or with any territory or government or agency thereof. To acquire, and to take over as a going concern and thereafter to carry on the business of any person, firm or corporation engaged in any business which this corporation is authorized to carry on, and in connection therewith, to acquire the good-will and all or any of the assets and to assume or otherwise provide for all or any of the liabilities of any such business; provided, however, that this corporation shall not acquire directly or indirectly the whole or any part of the capital stock of any competing corporation doing business in the Stateo f Mississippi, not directly or indirectly acquire the franchise, plant or equipment of any other competing corporation doing business in the State of Mississippi if such other corporation be engaged in the same kind of business and be a competitor therein, execept as and to the extent permitted by, and subject to all the provisions of, the laws of the State of Mississippi. To organize, incorporate and reorganize subsidiary corporations and joint stock companies and associations for any purpose permitted by law. To apply for, obtain, register, purchase, lease, or otherwise acquire any concessions, rights, options, patents, privileges, patent rights and privileges, inventions, improvements and processes, copyrights, trade-marks, and trade names, or any right, option or contract in relation thereto, and to perform, carry outand fulfill the terms and conditions thereof, and to develpp, maintain, lease, sell, transfer, dispose of, and otherwise deal with the same. To do all and everything necessary, suitabel and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incident or appurtenant to or growing out of or connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized. To have one or more offices and to conduct all or any part of its operations and business without restriction or limit as to amount in the State of Mississippi or in any or all other states, territories, districts, colonies and dependencies of the United States of America and in any or all foreign countries; and to acquire (by purchase exhcange, lease, hire or otherwise), own hold, develop, operate, lease, sell, assign, transfer, exhhange, mortgage, pledge or otherwise dispose of, or turn to account, and convey, real and personal property of every kind and nature, and rights or privileges therein, in the State of Mississippi and in any or all other States, territories, districts colonies and dependencies of the United States of America and in any or all foreign countries. The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

The rights and powers that may be exercised by this corporation in addition thereto are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and the acts amendatory thereof and supplemental thereto.

8. The number of shares of the capital stock necessary to be subscribed and paid for before the corporation shall commence business is three(3).

MISSISSIPPI PTG. CO.—VICKSBURG—1929

9. Unless and until otherwise provided in the charter or by-laws and except as otherwise provided by statute, all of the corporate powers of this corporation shall be vested in and the business and affairs of the corporation shall be managed by a board of directors, The number of directors of this corporation shall be specified in the by-laws, and such number may from time to time be increased or decreased by amendment to the by-laws. Directors need not be stockholders and need not be residents of the State of Mississippi.

10. No holder of stodk of this corporation shall have any preemptive or preferential right of subscription to any shares of any class of stock of this corporation, whether now or hereafter authorized, or to any obligations convertible into stock of this corporation, issued or sold, nor any right of subscription to any therof other than such if any, as the board of directors in its discretion may from time to time determine, and at such price as the board of directors may from time to time fix pursuant to the authority conferred by this charter.

11. In furtherance, and not in limitation of the powers conferred by statute, the board of directors is expressly authorized: (a) To make and alter the by-laws of this corporation, subject, however, to the power of the stockholders to change or repeal by-laws so made by the directors: (b) To set apart out of any funds of this corporation available for dividends, a reserve or reserves for working capital or for any other proper purpose and to abolish any such reserve in the manner in which it was created: (c) Without any action or consent of the stockholders, to authorize and create mortgages and liens upon the real and personal property, including the capital stocks and securities of other corporations, owned by this corporation without ~~ties of other corporations, owned by this corporation without~~ limit as to amount: (d) From time to time to determine whether and to what extent, and at what times and places, and under what conditions and regualtions, the accounts and books of this corprations, 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: (e) By resolution or resolutions passed by a majority of the whole board to designate one or more committees, each committee to consist of two or more of the directors of the corporation, which, to the extent provided in said resolution ~~or~~ resolutions or int ehb by-laws of the corporation, shall have and may exercise the powers of the board of direcotrs in the management of the business and affairs of the corporation, and may have power to authorize the seal of the corporation to be affixed to all papers which may require it. Such committee or committees shall have such name or names as may be stated in the by-laws of the corporation or as may be determined from time to time by resolution adopted by the board of directors. Any vacancy occuring in any such committe shall be filled by the board of directors by the election of a director; such committees shall hold office during the term of the borad appointing them, unless otherwise ordered by the borad of directors: (f) Without the authorization of the stockholders, to sell, lease, exchange or otherwise dispose of, any of the property of this corporation if thereby the corporate business be not substattially limited or if the proceeds of such property be appropriated to the conduct or development of its remaining business: (g) Pursuant to the affirmative vote of the holders of a majority of the stock issued and outstanding, hareing 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 stock issued and outstanding, having voting power, to sell, lease or exchange, or otherwise dispose of all of the assets of this corporation including its good-will, franchises and/or other rights upon such terms and conditions as the board of directors deem expedient and for the best interests of the corporation, including an exchange for shares and/ or securities of another corporation, domestic or foreign: (h) This corporation may in its by-laws confer powers upon its directors in addition to the powers herein granted, and in addition to the powers and authorities expressly conferred upon them by the statute.

12. 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 Mississippi, and to keep the boods of this corporation (subject totthe 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:

13. Insofar as the same is not contrary to the laws of the State of Mississippi, no contract or other transaction between this corporation and any other corporation shall be affected or invalidated by reason of the fact that any one or more of the directors of this corporation is or are interested therein, or is a director or officer, or are direcotrs or officers of such other corporation, and any director or directors of this corporation individually or jointly, may be a party or parties to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested; and no contract, act or transaction of this corporation with any person or persons, firm, association or corporation, shall be affected or invalidated by reason of the fact that any director or directors of this corporation is a party, or are parties to or interested in such contract, act or transaction. or is, or are, in any way connected with such person or persons, firm, association or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any firm, association or corporation in which he may be anywise interested.

14. This corporation reserves the right to amend, alter, change or repeal any provision contained in this charter of incorpor ation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

Fulton Thompson, Robert H. Thompson, Jr. and
J. H. Thompson.

Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Thi s day personally appeared before me, the undersigned authority, Fulton Thompson, Robert H. Thompson, Junior, J. H. Thompson, Incorporators of the corporation known as UTILITIES SERVICE COMPAN 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 March, 1929.

Bertha M. Phelps, Notary Public.

Seal

Received at the office of the Secretary of State this the 20th day of March, A. D. 1929, together with the sum of $500.00, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss. 3/20/29

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

Rush H. Knox, Attorney General

By J. L. Byrd, Assistant Attorney General

STATE OF MISSISSIPPI Executive Office, Jackson, ~~Miss.~~

The within and foregoing Charter Of Incorporation of UTILITIES SERVICE COMPANY OF MISSISSIPPI is hereby approved. In Testimony whereof, I have herunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of March 1929.

Bidwell Adam, Lieutenant and acting Governor.

By the Governor.

Walker Wood, Secretary of State

Recorded March 22, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

AMENDMENT TO THE CHARTER OF THE
Mississippi Stationery Company, Inc.

Resolved by the Stockholders of the Mississippi Stationery Co., Inc. that the capital stock of this corporation be increased from $10,000.00 to $20,000.00 and that section four (4) of the Charter of said Company be so amended as to read as follows:

"4. The amount of capital stock is $20,000.00."

Resolved further that the par value of share s of said company be reduced from $100.00 per share to $50.00 per share, and that Section five (5) of said Charter be so amended as to read:

"5. The Par value of shares is $50.00.

Resolved further, that President and Secretary be and they are hereby authorized and directed to do and perform all necessary acts to secure the approval of this ammendment to the Charter of incorporation.

Attest: H. D. Sullivan, Secretary, W. I. Dement, President.

****

STATE OF MISSISSIPPI
HINDS COUNTY

This day personally appeared before me, the undersigned notary Public in and for said county and State, the above named, W. I Dement, President, and H. D. Sullivan Secretary, respectively, of the Mississippi Stationery Company, Inc. A corporation, who, after being by me first duly sworn, stated on oath: That they each signed the above amendment to said charter for and on behalf of said Company, and that the above resolutions were duly and legally called and held on the 25th day of March, 1929, at the offices of said company in the City of Jackson, Miss. as shown by the minutes of said meeting recorded in the minutes of said corporation.

W.I. Dement President
H. D. Sullivan, Secretary.

Sworn to and subscribed before me, this 25th day of March, 1929.

W. L. Fail, Notary Public.

Seal

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

Walker Wood, Secretary of State

Jackson, Miss, March 25, 1929.

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

Rush H. Knox, Attorney, General
J. L. Byrd, Ass. Attroney General

STATE OF MISSISSIPPI? Executive Office, Jackson.

The within and foregoing Amendment ot the Charter of Incorporation of Mississippi Stationery 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 25th day of March, 1929.

By the Governor Theo G. Bilbo

Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—18629

AMENDMENT TO CHARTER OF INCORPORATION
OF MAGNOLIA BANK OF MAGNOLIA? Miss.

The Charter of Incorporation of Magnolia Bank, of Magnolia, Mississippi, is hereby amended in the following particulars, to wit:

The Capital stock thereof is reduced from $55,000.00 to $50,000.00, as authorized by a resolution of the stockholders of Magnolia Bank, of Magnolia, Mississippi, adopted at a Meeting thereof held on the 29th day of December, 1928, recorded on page of the minutes of such bank.

Witness our signatures and the seal of said corporation this the 11th day of March, 1929.

W. M. Lampton, President.
V. L. Terrell, Secretary.

(Seal)

STATE OF MISSISSIPPI
COUNTY OF PIKE.

This day personally appeared before, me , the undersigned authority in and for the COUnty andState aforesaid, the within named W. M. Lampton and V. L. Terrell, who acknowledged that they signed and delivered the above and foregoing proposed amendment of the Charter of Incorporation of the Magnolia Bank on the day andyear therein mentioned.

Witness my hand and seal of the office, this the 26th day of March, 1929. at Magnolia, Miss

S. E. Babington, Notary Public.
Commission Expires May 12, 1930

At a meeting of the stockholders of the Magnolia Bank, of Magnolia, Mississippi, regularly convened for the purpose herein stated at its office and place of business in the town of Magnolia, Pike County, Mississippi, on the 29th day of December, 1928, at which meeting there was represented more than two-third of the outstanding stock in persnn or by proxy it was

RESOLVED, that an amendment of the charter of the Magnolia Bank, of Magnolia, Mississippi ~~approved June 26, 1895, and recorded in the office of the Secretary of State of Mississippi, is hereby amended in the following particulars:~~ be applied for and that said amendment shall be in words and figures as follows:

"The

"The charter of incorporation of the Magnolia Bank, of Magnolia, Mississippi, approved June 26, 1895, and recorded in the office of the Secretary of State of Mississippi, is hereby amended in the following particulars:

"The stockholders of said bank may be resolution, entered in the corporate minutes, reduced the amount of the Capital Stock of said corporation Bank to Fifty Thousand Dollars ($50,000.00)

"That said corporation is authorized to do business and exercise its corporate function when $50,000.00 of its capital stock shall have been paid into its treasury.

"The stockholders of said corporation are empowered by resolution duly and legally entered into its corporat minutes to call in ther certificates of stock now outstanding and issue in lieu thereof new certificates in proportion to the amount of stock now held by each stockholder the new certificates shall be issued upon such reduced Capital."

Thereupon the Secretary of the meeting was directed to present this resolution to the Superintendent of Banks and to the Attorney General of the State of Mississippi for their approval and to do any and all things necessary to carry said amendment into effect.

I hereby certify that the above is a true and correct copy of resolution for amending the charter of the Magnolia Bank, of Magnolia, Mississippi, adopted at the meeting of the Stockholders held on the 29th day of December, 1928.

Witness our hands and seal of said corporation this the 11th day of March 1929, at Magnolia Mississippi.

W. M. Lampton, President
V. L. Terrell, Secretary.

(SEAL)

STATE OF MISSISSIPPI
COUNTY OF PIKE.

This day personally appeared before me, the undersigned authority in and for the County and State aforesaid, the within named W. M. Lampton and V. L. Terrell, who acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of the Magnolia Bank of the day and year therein mentioned.

WITNESS my hand and seal of office, this the 11th day of March, 1929. at Magnolia, Miss.

S. E. Babington, Notary Public
Commission expires May 12th, 1929.

STATE OF MISSISSIPPI:

I, J. S. Love, Superintendent of Banks of the State of Mississippi, do hereby certify that I have read and considered the proposed amendment tothe Charter of Incorporation of the Magnolia Bank, a banking corporation domiciled and doing business in the Town of Magnolia, Pike County, Mississippi, whereby it is proposed to reduce the amount of the Capital Stock of said Corporation to $50,000.00; to authorize said corporation to do business and exercise its corporate functions when $50,000.00 of its capital stock shall have been paid into its treasury; and to empower the stockholders of said corporation to call in the certificates of stock now outstanding and issue in lieu thereof new certificates in proportion to the amount of stock now held by each stockholder, the new certificates to be issued upon said reduced capital. And I do further certify that an examintaion of the affairs of the Magnolia Bandk has been made and that such banking corporation is in good solvent condition at this time.

WITNESS my hand and seal of the Banking Department of the State of Mississippi, at Jackson, Mississippi, this the 27th day of March, 1929.

J. S. Lane, Supt, of Banks of the State of Mississippi.

MISSISSIPPI PTG. CO., VICKSBURG—1929

RECEIVED at the office of the Secretart if State this the 27th day of March, 1929, together with the sum of $10.00, recording fee, and referred to the Attorney General for this opinion.

Walker Wood, Secretary of State.

I have examined the within amendment of this corporation and am of the opinion that it is not violative of the constitution and laws of this state of, of the United States.

Rush H. Knox, attorney General
J. L. Byrd, Asst. Attorney General.

STATE OF MISSISSIPPI Executive Office, Jackson. The within and foregoing Amendment to the Charter of Incroporation of Magnolia Bank of Magnolia, 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 27th day of March, 1 929

By the Governor. Theo G. Bilbo

Walker Wood , Secretary of State.

L.D.

MISSISSIPPI PTG. CO., VICKSBURG—18829

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of Chancery Court of Jackson County, Mississippi, dated June 20, 1944 & filed in the office of the Clerk of said Court, Wanda Wood, Secy. By Sloan, Clerk.

AMENDMENT TO CHARTER OF INCORPORATION OF
ADVERTISER PUBLISHING COMPANY

BE IT REMEMBERED that there was held in the city of Moss Point, Jackson County, Mississippi, on the 16 day of March, A. D. 1929, a meeting of the stockholders of ADVERTISER PUBLICHING COMPANY, a corporation, chartered and organized under the Laws of the State of Mississippi, and domiciled in siad City; at which meeting wrer present five of the seven stockholders of said Corporation reqresenting 93½% of the outstanding capital stock of said Corporation.

The following stockholders were unanimously elected officers of said Corporation for the ensuing year:

W. B. Herring, President and Treasurer;
W. P. Davis, Vice Presidemt;
W. G. Herring, Secretary.

There Came up for consideration the question of amending the Charter of said Corporation so that said Charter as amended would more nearly conform to the requirements of the Business conducted by said Corporation.

The following resolution was then offered and after further discussion was unanimously adopted:

WHEREAS? it is deemed advisable by the stockholders of this corporation, in meeting assembled with 93½5 of the stock of said corporation, represented and voting, to amend the Charter of said Corporation by increasing the capital stock thereof from $5,000.00 to $20,000.00 by increaseing the par value of the shares of stock from $25.00 to $50.00 per share and otherwise in order to conform to the needs and requirements of the business of said Corporation.

THEREFORE, BE IT RESOLVED by the stockholders of said corporation that Section 4, Section 5, Section 7, and Section 8 be and the same are hereby changed and amended so as to read as follows, to-wit:

"Section 4. Amount of capital stock Twenty Thousand ($20,000.00) Dollars."

"Section 5. The par value of Shares is Fifty ($50.00) Dollars."

Section 7. The purpose of which it is created is: To acquire, hold, own operate, edit, print, and publich at Moss Point, Mississippi, and at such other places in the State of Mississippi as the Board of Directors of this corporation may select, a public newspaper or public newspapers, containing news items and advertisements of every kind and description permitted by law; and to circulate at Moss Point, Mississippi, and elsewhere a public newspaper or public newspapers, containing news items and advertisements of ebery kind and description permitted by law; to acquire, hold, own, use, operate, sell and otherwise dispoes of a newspaper plant at Moss Point, Mississippi, and such other newspaper plants at such other points in Mississippi, as may be selected by the Board of Directors; to acquire, hold, own , manufacture, print, lithograph, sell, and otherwise dispose of circulars, stationery and all kinds of newspaper or printed matter; and to engage in soliciting, printing, sale or distribution of all types and kinds of dodgers, circulars and other printed matter commonly termed "job Work"; to engage in printing, embossing, engraveing, binding and/or lithographing pamphlets, books, and other kind, type and character of printed, engraved, embossed or lithographed matter as is customarily done by modern newspaper printing plants or "job plants"; and to purchase, acquire, buy, sell, and/ or otherwise dispose of such products, and to contract for the purchase or sale of such products; and to do carry on, perform and engage in all work and business incidental to or germane to the editing publishing and circulation of a public newspaper or newspapers and to the printing, engraving, embossing, lithographing and binding of all types of books, pamphlets "job work" or other stationery matters; to operate as owner or agent in connection with said business one or more office Supply Houses for the sale or distribution (wholesale or retail) of office supplies of all kinds, types and character whether manufactured by this corporation or purchased for the purpose of resale, and to purchase, own, acquire, hold, lease, use, sell, or otherwise dispose of all types, kinds, character and classes of property, either real, personal or mixed, as may be necessary in the conducting and administration of the business or businesses for which this corporation is created

"Section 8. The Rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24. Mississippi Code, 1906 and all Laws supplemental or amendatory thereto."

Be it further resolved that the president and secretary of this corporation do make proper application to the authorities of the State of Mississippi for authorization for the foregoing propeosed amendments to the charter of incorporation of this corporation, in compliance with the laws of the State of Mississippi.

Be it further resolved that as soon as the charter of this corporation be amended as proposed in this application for amendments, that all certificates of stock now outstanding be called in and cancelled and new stock, in like amount, be issued at the par value of Fifty ($50.00) Dollars per share.

W. B. Herring, President & Treasurer
W. G. Herring, Secretary.

I, W. G. Herring, Secretary of Advertiser Publishing Compnny, a corporation, do hereby certify that the foregoing is a true and correct copy of the resolution unanimously passed and adopted on the 16th day of March, A. D. 1929, at a meeting of the stockholders of Advertiser Publishing Company, a corporation, at which meeting stockholders representing 93½% of the capital stock of said corporation were present and voting, as the same appears on the minutes of the stockholders of said Advertiser Publishing Company in the office of the undersigned Secretary

Witness my hand and seal of said corporation on this the 16 day of March, A. D. 1929.
W. G. Herring, Secretary.

MISSISSIPPI PTG. CO., VICKSBURG—18629

STATE OF MISSISSIPPI
COUNTY OF JACKSON.

This day personally came and appeared before me, the undersigned authority within and for the State and County aforesiad, W. B. Herring, who being by me duly sworn on oath say that they are President and Secretary respectively of Advertiser Publishing Company, a corporation, and that as such President and Secretary they signed and executed the above and foregoing resolution and certify that the same is a true and correct copy of the original resolution passed and adopted by the stockholders of Advertiser Publishing Company at a meeting of said Stockholders heldon the 16th day of March A. d. 1929.

W. B. Herring,
W. G. Herring.

Sworn to and subscriged before me this the 16th day of March A. D. 1929.
D. W. Cox, Notary Public.

Received at the office of the Secretary of State, this the 26th day of March, 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. March 27, 1929.

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

Rush H. Knox, Attorney General
J. L. Byrd, Asst. Atty General.

STATE OF MISSISSIPPI Executive office, Jackson

The within and foregoing amendment to the Charter of Incorporation of Advertiser 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 27th day of Marfh, 1929.

Theo. G. Bilbo

By the Governor
Walker Wood, Secreatry of State.

L.D.

MISSISSIPPI PTG. CO., VICKSBURG—1222

THE CHARTER OF INCORPORATION
OF
FAIN'S DRIVE-IN STORES, INC.

1. The corporate title of said company is: Fain's Drive-In Stores, Inc.
2. The names of the Incorporators are: J. B. Fain, Jackson, Miss., R. B. Hamilton, Jackson, Miss., M. T. Bynum, Jackson, Miss., C. E. Maley, Jackson, Miss., J. Ed. Franklin, Jackson, Miss., J. H. Buck, Jackson, Miss., L. F. Easterling, Jackson, Miss., A. C. Anderson, Jackson, Miss., A. S. Applewhite, Jackson, Miss.
3. The domicile is at: Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Three Thousand Shares (3,000) of Class "A" Preferred Stock of the par value of Ten Dollars ($10.00) per share, amounting in the aggregate to Thirty Thousand Dollars ($30,000), which may be issued in one or more series, and one or more series sold and the other withheld, within the discretion of the Board of Directors: One Hundred and Sixty (160) shares of Class "B" Preferred Stock, of the par value of One Hundred Dollars ($100.00) per share, amounting in the aggregate to Sixteen Thousand Dollars ($16,000.00), which may be subscribed and paid for in property, or exchanged for property, at a price to be fixed by the Board of Directors, and, One Thousand Shares (1,000) of Common Stock, of no par value.

The holders of Preferred Stock shall be entitled to receive annually, dividends from the surplus or net profits of the corporation, in the following preference and manner, to-wit:-

First, Class "A" at the rate of Eight per cent (8 pct.) per annum, and no more.

Second, Class "B" at the rate of Six per cent (6 pct.) per annum and no more, and in the payment of dividends, Class "A" shall take preference over and be preferred over Class "B".

Dividends in said order of preference shall be payable at such date or dates and in such installments as may from time to time be fixed by the Board of Directors; and such dividends shall be cumulative and shall be payable or shall be set apart in said order of preference before any dividends shall be paid or set apart for the Common Stock, so that if all accrued dividends shall not at any time have been paid or set apart for the Preferred Stock, that is, both Class "A" and "B" in said order of preference such deficiency shall be fully paid or set apart, but without interest, before any dividends shall be paid or declared upon the Common stock.

In event of any dissolution, liquidation or winding up of the corporation, the following order of preference as to all classes and kinds of stocks shall be observed, to-wit:

First, the holders of Class "A" Preferred Stock shall be paid in full the par amount of their shares, together with all accrued and unpaid dividends thereon, and if such liquidation be voluntary, then they shall be entitled to receive an additional amount equal to Five per cent (5 pct.) of the par value of such shares;

Second, the holders of Class "B" Preferred Stock shall be paid in full the par amount of their shares, together with all accrued and unpaid dividends thereon, out of any assets of the corporation remaining after the payment of liquidation of Class "A" Preferred Stock;

Third, the holders of the Common Stock shall be entitled to the exclusion of the holders of either class of Preferred Stock to share rateably in all assets of the corporation remaining after such payments to the holders of the Preferred Stock in the order mentioned.

Both classes of Preferred Stock may be redeemed by the corporation, in whole or in part, on any dividend payment date at the option of the Board of Directors, upon not less than Thirty (30) days prior notice to the holders of record of the shares to be redeemed given in such form and manner provided by the by-laws or by resolution of said Board, by payment in cash for each share of Class "A" of said stock of Ten Dollars and Fifty Cents ($10.50), and of Class "B" of said stock One Hundred Dollars ($100.00), plus all unpaid dividends accrued thereon on either. Designation of the particular shares and class so 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 by such notice, unless the corporation shall fail to pay the redemption price, dividends shall cease to accrue on the stock to be redeemed and all rights of the holders thereof as stockholders of the corporation, except the right to receive the redemption price, shall cease and determine.

Except as otherwise required by the Constitution and Statutes of the State of Mississippi, and as herein otherwise provided, the holders of Common Stock shall exclusively possess voting power for all purposes, and the holders of Preferred Stock shall possess no voting power; provided, however, that in case the corporation shall be in default in respect to the declaration and payment of full dividends on the Preferred Stock for a period equal to three years, then and in every such case, the holders of Preferred Stock shall possess full voting power for all purposes until all dividends for past dividend periods shall have been paid, whereupon such voting power, except that required by law, shall cease. When entitled to vote, holders of Preferred Stock shall have equal voting power, share for share, with holders of Common Stock, one vote for each share.

Out of any surplus or net profits of the corporation remaining after full cumulative dividends on the outstanding Preferred Stock for all previous dividend periods shall have been paid, and for the current dividend period shall have been declared and paid, or provided for, then, and not otherwise, so long as any of the Preferred Stock shall remain outstanding, dividends may be declared and paid upon the Common Stock in such amounts and at such time as may be determined by the Board of Directors.

The corporation shall have the right to treat the person in whose name any share of stock is registered as the owner thereof, for all purposes, and shall not be bound to recognize any claim of any other person thereto, except as may be provided by the Laws of Mississippi; nor shall any stockholder have any preemptive or preferential right of subscription to any share of any class of stock of the corporation, now or hereafter created, unless such right be granted by the Board of Directors, and then only to the extent so granted; and acceptance of certificates of stock shall constitute an agreement by the holder to all of the terms and conditions of the Charter.

5. The period of existence of the corporation is: Fifty years.
6. The purposes for which the corporation is created are:

(a) To own, acquire, lease, rent or mortgage real estate, for the conduct of its business.

(b) To buy, own, lease, sell, rent or operate wholesale and retail stores, and filling stations, to sell merchandise, supplies, provisions, groceries, feeds, fertilizers, hardware, automobile and auto parts and supplies, gasoline and petroleum products, either in chain store plan, drive-in store plan, and individual business.

(c) To engage in the business of buying and selling all kinds, articles and character of

MISSISSIPPI PTG. CO., VICKSBURG—1929

merchandise, including groceries, feed, seed, fertilizer, hardware and any and all and every other kind of articles of merchandise bought and sold, either wholesale or retail.

(d) To own, lease and otherwise acquire and operate wholesale or retail stores known as "Fain's Drive-In Stores, Inc.", into or through which automobiles or other vehicles may be driven to be served.

(e) To buy, lease or otherwise acquire and enjoy all patent rights or otherwise to the plan of operating stores known as "Fain's Drive-In Stores, Inc."

(f) To buy, lease, rent, own or otherwise acquire and enjoy and to operate gasoline filling stations; to buy, own and otherwise deal in and dispose of all kinds and character of petroleum products, either in wholesale or retail.

(g) To buy, own or otherwise acquire and to sell or otherwise dispose of automobiles and all kinds and character of automobile parts and accessories; and to provide storage for automobiles or other vehicles for which a fee or reward may be charged.

(h) To own, operate and otherwise enjoy and control Bonded Warehouses for the purpose of storing articles of merchandise of every kind and character; charging a fee or reward therefor.

(i) To buy, own, control and otherwise acquire and establish Refrigeration Plants for the purpose of storing merchandise and for which a fee or reward may be charged.

(j) To own, establish, operate and enjoy independently or in connection with any other business of the corporation, parking space or storage room for automobiles or other motor vehicles.

(k) To own, lease or otherwise acquire, enjoy and operate independently or in connection with any other business of said corporation, Curb Markets, where produce and products of all kinds and character may be stored, displayed and offered for sale, which may be free or for which a fee or reward may be charged.

(l) To own, lease or otherwise acquire Ice Manufacturing Plants, for the purpose of manufacturing ice for sale, either at wholesale or retail.

(m) To buy, sell, own, acquire and deal in stocks, bonds and other securities of other corporations, not in violation of law.

(n) To buy, sell and deal in cotton and cottonseed 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, 1928.

8. The persons interested in its formation may meet at the laws offices of Franklin, Easterling and Canizaro, in the City of Jackson, Mississippi, upon twenty-four hours written notice to the subscribers of stock for the purpose of organization.

9. The number of shares of each class to be subscribed and paid for before the corporation may begin business: Preferred Stock, Eleven Hundred and Fifty (1150) Shares, Common Stock, Five Hundred (500) Shares.

Witness the signatures of said incorporators, this the 30th day of March, A. D., 1929.

M. T. Bynum,	R. B. Hamilton,
A. C. Anderson,	J. B. Fain,
L. F. Easterling,	J. H. Buck,
J. Ed Franklin,	A. S. Applewhite
C. E. Maley,	

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. Fain, R. B. Hamilton, L. F. Easterling, M. T. Bynum, C. E. Maley, J. Ed. Franklin and J. H. Buck, and A. C. Anderson, A. S. Applewhite, the incorporators of the corporation known as Fain's Drive-In Stores, Inc., who each acknowledged that they signed and executed the above and foregoing charter or articles of incorporation, as their voluntary act and deed.

Given under my hand and notarial seal, this the 1st day of April, A. D., 1929.

John H. Fox, Jr., Notary Public.

Received at the office of the Secretary of State this the 1st day of April, 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, Mississippi, April 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 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 FAIN'S DRIVE-IN 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 1st day of April, 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 2nd, 1929.

Certificate fixing value of no par value stock filed April 30, 1929; Fee $122.00; Receipt 3658.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3604

THE CHARTER OF INCORPORATION
OF THE
PEOPLES GIN COMPANY, OF McCOOL, MISS.

1. The corporate title of said company is: "The Peoples Gin Company of McCool, Miss.

2. The names of the incorporators are: S. T. McCulloch, Post Office, McCool, Miss., J. H. Landrum, McCool, Miss., Ben Gladney, McCool, Miss., J. S. Jones, McCool, Miss., F. M. Tims, McCool, Miss., and others.

3. The domicile is at McCool, Miss., in Attala County.

4. The amount of the Capital Stock is $5,000.00.

5. The par value of shares is $50.00. All shares Common Stock.

6. The period of existence is 50 years.

7. The purpose for which it is created is to gin cotton and to press same into bales, to buy and sell cotton, cotton seed, cotton seed hulls, cotton seed meal, and cotton seed products, and cotton bagging and wrapping and ties, and fertilizer, for profit; to own real estate, machinery gin supplies, and to do any and all things necessary for the successful operation of a modern cotton gin. Said corporation shall have the authority to dispose of all real estate, machinery, gin supplies, gins, etc., acquired by it, and acquire other in its stead.

Witness our signatures this 31st day of July, 1928.

S. T. McCulloch,
J. S. Jones,
J. H. Landrum,
Ben Gladney,
F. M. Tims

State of Mississippi,
County of Attala.

This day there came and personally appeared before me, J. H. Power, a Notary Public in and for said County and State, the above and within named S. T. McCulloch, J. H. Landrum, Ben Gladney, J. S. Jones, and F. M. Tims, known by me to be such persons, who acknowledged that they and each of them signed and subscribed to the foregoing articles of incorporation of the People Gin Company, of McCool, Miss., on the day and date therein named, to-wit, July 31st, 1928.

Witness my signature and official s al on this July 31st, 1928.

Jas. H. Power, Notary Public.

Received at the office of the Secretary of State, this the 1st day of April, 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.,
April 1, 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of THE 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 1 day of April, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: April 2nd, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—1929

#3602

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
IRBY MOTOR COMPANY.

Whereas, It appears necessary and proper that the authorized capital stock of Irby Motor Company of Batesville, Miss., be increased from Twelve Thousand Dollars to Twenty Thousand Dollars.

Be it therefore resolved by said Irby Motor Company at a stockholders meeting thereof, duly called and held, on this the 12th day of March, 1929, that the authorized capital stock of this corporation be increased from twelve thousand dollars to twenty thousand dollars, and that in accordance therewith, Section 4 of the Charter of Incorporation be amended so as to read as follows:

"4. Amount of Capital Stock $20,000.00."

Be it further resolved that the President and Secretary of this Corporation be and they are hereby empowered and directed to take the necessary steps for securing the above prescribed amendment.

D. S. Irby, President.
R. W. Shankle, Secretary.

State of Mississippi,
County of Panola.

Personally appeared before me, R. C. McGinnis, a Notary Public of said county, D. S. Irby, President and R. W. Shankle, Secretary, respecrively, of Irby Motor Company of Batesville, Miss., a corporation who being by my duly sworn, state on oath that the above and foregoing resolution was duly and legally adopted by the stockholders of Irby Motor Company at a meeting of same duly called and held in Batesville, Miss., on the 12th day of March, 1929, as recorded in the minutes of stockholders meetings of said corporation.

Sworn to and subscribed before me, this the 30th day of March, 1929.

R. C. McGinnis, Notary Public.

D. S. Irby, President.
R. W. Shankle, Secretary.

Received at the office of the Secretary of State this the 1st day of April A. D., 1929, 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.,
April 1, 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of IRBY MOTOR COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 1st day of April, 1929.

Theo. G. Bilbo

By the Governor

Walker Wood,
Secretary of State.

Recorded: April 2nd, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3608

THE CHARTER OF INCORPORATION
OF
GOOD SAMARITAN HOME.

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

S. Paul Klotz	Postoffice	McComb, Miss.
Col. O. E. Allen	Postoffice	McComb, Miss.
R. E. Baird	Postoffice	McComb, Miss.

3. The domicile is at: McComb, Miss.
4. Amount of capital stock: None. This is a non-share corporation.
5. The par value of shares is: Nothing.
6. The period of existence (not to exceed fifty years) is: Fifty years.
7. The purpose for which it is created: To conduct a religious, benevolent, and welfare organization, national in its scope, for the salvation of men, women and children; to provide homes for the homeless, friendless and unfortunate.

The organization shall be non profit, non sectarian, and shall at all times be strictly American and shall in all things recognize and be governed by the principles and the spirit of the Holy Bible and the Constitution of the State of Mississippi and of the United States of America.

The corporation may own such property, real, personal, and mixed, and make such contracts, not inconsistent with law as may be necessary, incident, or convenient in carrying on its business and activities. It may establish branches and homes and relief stations and may solicit and collect funds for the organization anywhere in the United States.

It may borrow money and secure its debts by conveyances, pledges, or hypothecation of its assets.

It may adopt by-laws and rules and regulations for the conduct of its affairs.

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 additions and amendments thereto.

R. E. Baird,
Chas. E. Brumfield,
A. T. Leggett,
J. O. Emmerich,
C. E. Allen,
S. Paul Klatz,
H. L. Whitworth,
W. F. Cunningham,
R. L. Schwab,
P. J. Abright,
W. S. Johnson,
L. Z. Dickey,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF PIKE.

This day personally appeared before me, the undersigned authority P. J. Abright, W. S. Johnson, L. Z. Dickey, R. E. Baird, Chas. E. Brumfield, A. T. Leggett, J. O. Emmerich, C. E. Allen, S. Paul Klotz, H. L. Whitworth, W. F. Cunningham and R. L. Schwab incorporators of the corporation known as the Good Samaritan Home who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of March, 1929.

W. R. Caston, Notary Public.

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

R. H. Knox, Attorney General,
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of GOOD SAMARITAN 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 3 day of April, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: April 3rd, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3609

THE CHARTER OF INCORPORATION
OF
THE PHILADELPHIA AIR-WAYS COMPANY.

No. 1. The corporate title of said company is the Philadelphia Airways Company.

No. 2. The names and post office addresses of the incorporators are H. G. King, Philadelphia, Mississippi and Dewitt DeWeese, Philadelphia, Mississippi.

No. 3. The domiciles of the corporation in this state is Philadelphia, Neshoba County, Mississippi.

No. 4. The amount of authorized capital stock of the par value of One Hundred Dollars per share, is Six Thousand Dollars.

No. 5. The period of existence is fifty years.

No. 6. The purposes for which the corporation is created are to buy and sell airplanes, carry passengers and freight via airplane for pay, put on airplane circuses, sell airplane services for advertising, etc and to all things necessary to carry on the above business; but to do nothing that is in violation of any law.

No. 7. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business is fifty per cent of the total amount of the capital authorized in this charter.

H. G. King,
D. DeWeese.

STATE OF MISSISSIPPI,
NESHOBA COUNTY.

Personally appeared before me the undersigned authorities in and for Neshoba County, Mississippi the above named H. G. King and DeWitt DeWeese who are personally known to me and whose postoffice addresses are Philadelphia, Mississippi, and who acknowledged to me that they signed the above instrument on this date as their own act and deed.

Witness my hand and official seal in my office in the City of Philadelphia, Mississippi, on this 1 day of April.

Lamar Oliphant, N. P.

Received at the office of the Secretary of State, this the 3rd day of April, A. D. 1929, 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 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of PHILADELPHIA AIRWAYS COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6 day of April, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: April 6th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3616

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
FARMERS STAPLE GIN COMPANY.

Be it resolved that clause 1, paragraph 7 of the Charter of the Farmers Staple Gin Company be amended to read as follows:-

"To own and operate one or more cotton gins, grist mills and feed mills, to own and operate a general mercantile business and to deal in automobile tires, accessories and parts, gas and oil."

We hereby certify that the foregoing is a true and correct copy of a resolution unanimously adopted by the stockholders of the Farmers Staple Gin Company at a stockholders meeting held this date, all stockholders being present.

Witness our signatures this 3rd day of April, 1929.

R. L. Dunn, President.

Attest:
V. D. Hemphill, Secretary.

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE.

This day personally appeared before me, the undersigned authority, R. L. Dunn and V. D. Hemphill, who each acknowledged they signed the above and foregoing instrument on the day and date thereof.
This the 3rd day of April, 1929.

Perry McPherson, Notary Public.
My commission expires February 19th, 1933.

Received at the office of the Secretary of State, this the 5th day of April 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.,
Apr. 5, 1929.

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

Rush H. Knox, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.
The within and foregoing Amendment to the Charter of Incorporation of FARMERS STAPLE 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 6 day of April, 1929.

By the Governor Theo. G. Bilbo

Walker Wood,
Secretary of State

Recorded: April 6th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—1929

#3615

AMENDMENT TO CHARTER OF

DEES CHEVROLET COMPANY.

WHEREAS, all of the stockholders of the Dees Chevrolet Company, a Mississippi Corporation duly organized and doing business in the State of Mississippi, with its place of business at Biloxi, Harrison County, said State, deemed it advisable and so voted all of the stock that it would to the best interest of the corporation to increast its capital stock from $6,000.00 to $50,000.00.

THEREFORE BE IT RESOLVED by all of the stockholders of the Dees Chevrolet Company, here assembled at a meeting duly and regularly called and held at its office in the City of Biloxi Harrison County, Mississippi, the domicile of said Corporation; that the Charter of said Corporation be amended to read as follows:

Amount of capital stock shall be $30,000.00 instead of $6,000 authorized by its charter heretofore granted. The par value of shares shall be $100.00 as provided for in said Charter and that application be made to the State of Mississippi for authorization for such amendment, after due compliance with the laws of the State of Mississippi governing Charters of Corporation.

AND BE IT FURTHER RESOLVED, that when such authorization has been had that the present stockholders and all those persons that desire to become stockholders shall pay in cash to the Corporation par value for said stock, so authorized by this Amendment, which Resolution, after having been fully discussed was unanimously adopted by all of the stockholders in the Dees Chevrolet Company, Inc.

THIS the 3rd day of April, A. D. 1929.

M. H. Dees, Secretary-Treasurer.

C. L. Dees, President.

I, M. H. Dees, Secretary-Treasurer of the Dees Chevrolet Company, Inc., do hereby certify that the foregoing is the true and correct copy of the resolution unanimously passed and adopted on the 3rd day of April A. D., 1929 by all of the stockholders of the Dees Chevrolet Company as the same appears at page 54 of the minute book of the stock-holders of said Dees Chevrolet Company in the office of the undersigned Secretary-Treasurer.

Witness my hand and true seal of corporation, this, the 3rd day of April, A. D. 1929.

M. H. Dees, Secretary-Treasurer.

Received at the office of the Secretary of State this the 5th day of April A. D., 1929, together with the sum of $48.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
4/5/29.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of DEES 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 6 day of April, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 6th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—1929

#3613

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

THE CHARTER OF INCORPORATION OF

CARTER--LANE

1. The corporate title of said company is "Carter--Lane."
2. The names of the incorporators are: Paul N. Carter, Postoffice, Hattiesburg, Mississippi, Dewey H. Lane, Postoffice, Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock is Twenty-five Thousand ($25,000.00) Dollars, all common stock.
5. The par value of shares is One Hundred ($100.00) Dollars.
6. The period of existence is Fifty (50) years.
7. The purposes for whichthis corporation is created are to engage in a general retail mercantile business; to buy, sell, barter, trade and exchange or otherwise deal in any and all articles of merchandise ordinarily handled in a general retail mercantile business. The rights and powers that may be exercised by this corporation in addition hereto are those conferred by the provisions of Chapter 90 of the General Laws of Mississippi, 1928.
8. This corporation shall begin business when $7500.00 of the capital stock has been paid in.

Paul N. Carter,
Dewey H. Lane.

STATE OF MISSISSIPPI,
FORREST COUNTY.

This day personallyappeared before me, the undersigned authority in and for said State and County the said Paul N. Carter and Dewey H. Lane the above named incorporators both personally known to me, whoseparately and severally acknowledged that they signed and delivered the above and foregoing articles of incorporation as their own act and for the purposes therein written.

T. L. Hays, Notary Public.

Received at the office of the Secretary of State this the 5th day of April 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.

April 5, 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 the United States.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of CARTER LANE is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6 day of April, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 6th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3612

Approved by State Tax Commission as authorized by Section 15, Chapter Laws of Mississippi 1924 September 20, 1924

AN AMENDMENT TO THE CHARTER OF INCORPORATION
OF
THE PURE MOTOROIL SYSTEM OF BOONEVILLE, MISSISSIPPI.

Whereas, Article 4 of the original Charter of Incorporation of The Pure Motoroil System of Booneville, Mississippi, as recorded in the Records of Incorporations in the office of the Secretary of State of the State of Mississippi, in Book No. 28, page 697, provides as follows:

"The amount of capital stock is $10,00.00. Par value, $10.00 per share. No privileges or restrictions." And,

Whereas, the corporation is desirous of issuing its full amount of capital stock in Ten Thousand One Dollar shares rather than One Thousand Ten Dollar shares;

Now, therefore, The Pure Motoroil System of Booneville, Mississippi, pursuant to the provisions of Section 4485 of Hemingway's Code, 1927, makes application to the State of Mississippi to amend said Articles 4 so as to read as follows:

"The amount of capital stock is $10,000.00. Par value, $1.00 per share. No privileges or restrictions.

T. G. Reed, President.

Attest: R. L. Long, Secretary and Treasurer.

STATE OF MISSISSIPPI,
COUNTY OF PRENTISS.

Personally appeared before me the undersigned official in and for said State and County, T. G. Reed, President and R. L. Long Secretary and Treasurer of the Pure Motor Oil System of Booneville, Inc., who after being by me, each, duly sworn state on oath that Article six of the by-laws of the said Pure Motor Oil System of Booneville, Inc. 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 any and all amendments to the charter may be made whenever a majority of the directors, or stockholders may so declare, and thereupon permission to the 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 attached application for an amendment to the charter of the Pure Motor Oil System of Booneville, Inc. is a true and correct copy of a resolution duly and legally adopted at a meeting of the directors of the Pure Motor Oil System of Booneville, Inc. duly and legally called and held on the 21 st day of March 1929, at its regular office in the Court House in the Town of Booneville, Prentiss County, Mississippi, as appears of record in the minutes of the corporation.

T. G. Reed, Pres.
R. L. Long, Sec. & Treas.

Sworn to and su scribed before me, this the 3 day of April, 1929.

H. C. Williams.

Received at the office of the Secretary of State, this the 4th day of April 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.,
April 4, 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of THE PURE MOTOR OIL SYSTEM OF BOONEVILLE, MISSISSIPPI is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6 day of April, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 6th, 1929.

MISSISSIPPI PUB. CO., VICKSBURG—19629

APPLICATION FOR RENEWAL OF THE CHARTER OF INCORPORATION
OF THE
BRUNSWICK PROTECTION LEVEE ASSOCIATION.

STATE OF MISSISSIPPI,
COUNTY OF WARREN,
CITY OF VICKSBURG.

Personally appeared before me the undersigned a Notary Public in and for the City of Vicksburg, in the County of Warren and State of Mississippi, Lee Davis, President, and T. W. Gwin, Secretary of the Brunswick Protection Levee Association who, after being by me duly sworn on oath depose and state:

That at a meeting of the stockholders of the said The Brunswick Protection Levee Association on the 18th day of March, 1929, upon motion properly made, seconded and carried the following resolution was adopted:

Whereas on the 21st day of April 1904 the State of Mississippi issued a Charter of Incorporation in the name of the Brunswick Protection Levee Association, which said Charter provides that said Association, "shall have succession for a period of Twenty five years," and

Whereas, the period of existence of said Association as granted in said Charter is about to expire, and whereas, the stockholders of said association are desirous of continuing their work in accordance with the power and authority granted to them by said charter.

Now, Therefore, Be it resolved, that Mr. Lee Davis, President of this Association, and Mr. T. W. Gwin, the Secretary of this Association be and they are hereby authorized and directed to prepare or to have prepared and to file, or to have filed with the proper officials of the State of Mississippi, a proper application for a certificate of renewal of said Charter for an additional period of Twenty-five years."

NOW, THEREFORE, in accordance with the authority vested in us by the stockholders of said Association, we, the undersigned, Lee Davis, President and T. W. Gwin, Secretary of the said The Brunswick Protection Levee Association, do hereby respectfully request a certificate of renewal of the charter of incorporation of the Brunswick Protection Levee Association, which said certificate shall provide that said Association shall have the power of succession for a period of twenty five years beginning with the _____day of April, 1929.

(Signed)

The Brunswick Protection Levee Association.
By Lee Davis, President.
T. W. Gwin, Secretary.

Sworn to and subscribed before me on this 1st day of April, 1929.

C. L. Katzenmeyer, Notary Public.
My commission expires Feb. 1930.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Application of the Stockholders of Brunswick Protection Levee Association, duly executed and sworn to by the President and Secretary, respectively, of said Association, for a renewal of the charter of incorporation of said association for a period of twenty five years is hereby approved and the charter of incorporation of said Brunswick Protection Levee Association is hereby renewed for a period of twenty five years.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6 day of April, 1929.

By the Governor — Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: April 7th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3629

CHARTER OF INCORPORATION
OF
COAST HUDSON-ESSEX COMPANY.

1. The corporate title of said company is Coast Hudson-Essex Company.
2. The names of the incorporators are:

F. L. Herring, postoffice, Pascagoula, Mississippi.
G. S. Herring, postoffice, Pascagoula, Mississippi.
R. K. Hollister, postoffice, Pascagoula, Mississippi.

3. The domicile is at Pascagoula, Mississippi.
4. The amount of the capital stock and particulars as to class or classes thereof:
The capital stock of this corporation is $5,000.00.
5. The number of shares for each class and the par value thereof:
The capital stock of this corporation shall consist of 50 shares 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 is:
To engage in the wholesale and retail purchase, sale and distribution of Hudson and Essex Motor vehicles, as well as any and all other kinds, makes and brands of automobile vehicles; and likewise to engage in the wholesale and retail purchase, sale and distribution of automobile tires, parts and automobile accessories of every kind, nature and description; and to engage in the wholesale and retail purchase, sale and distribution of gasoline, lubricating oils and all other petroleum products; to engage in a general garage and automobile repair service business; at Pascagoula, Mississippi, and in the vicinity thereot; to construct, buy, lease, own, hold, acquire and alienate all and singular the property both real and personal used in or incidental to the operation and conduct of the foregoing business operations.
8. The rights and powers that may be exercised by this corporation are those conferred by Chapter 24 of the Mississippi Code of 1906 and House Bill No. 655 of the Laws of Mississippi of 1928 and all other amendments thereto.
9. The number of shares of stock to be subscribed and paid for before the corporation may begin business:
This corporation is authorized to begin business when twenty-five percent of the authorized capital stock or 13 shares is subscribed and paid for.

F. L. Herring,
G. S. Herring,
R. K. Hollister,
Incorporators.

STATE OF MISSISSIPPI,
JACKSON COUNTY.

Personally appeared before the undersigned authority in and for said County and State, F. L. Herring, G. S. Herring and R. K. Hollister, incorporators of the corporation known as the Coast Hudson-Essex Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of April, 1929.

E. H. Bacot, Notary Public.
Jackson County, Miss.

Received at the office of the Secretary of State, this the 13th day of April 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,
April , 1929.

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

R. H. Knox, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE.
JACKSON.

The within and foregoing Charter of Incorporation of COAST HUDSON ESSEX COMPANY is hereby 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, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: April 15th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—13629

#3628

APPLICATION FOR AMENDMENT OF
CHARTER OF INCORPORATION OF
NEGRO CHILDREN'S HOME ASSOCIATION OF MISSISSIPPI.

At a special meeting of the incorporators of the Negro Children's Home Association of Mississippi, held at the office of the Association of Mississippi, held at the office of the Association in the City of Jackson on the 12 day of April, A. D. 1929, pursuant to notice to all of the incorporators, as required by law, stating the object of the said meeting and the time and place when and where it would be held, and all of the incorporators being then and there present at the said meeting, the following resolution was submitted to the incorporators for their action:

Resolved, That the name of this corporation be changed from Negro Children's Home Association of Mississippi, its present name, to Old Slaves and Negro Children's Home, by which latter name it shall hereafter be known, which resolution, was adopted by the incorporators, all of whom being present, in favor of the resolution and voting therefor.

And at the said meeting of the said incorporators held at the same time and place in pursuance of the notice aforesaid, the following resolution was submitted to the incorporators for their action:

Resolved, That the purpose for which this corporation was formed be enlarged and changed so that the same shall be as follows:

To establish and maintain a charitable association for the purpose of caring for homeless old slaves and abandoned, destitute, and delinquent negro children in the State of Mississippi; to provide a school and employment for children adjudged delinquent and committed to it for the period of the commitment by any tribunal of the State; to establish and maintain a detention home for old slaves and delinquent children, and destitute and abandoned children until they can be placed in suitable and proper family homes; to place destitute and abandoned children in selected family homes and to look after their care and training; to acquire by purchase, donation or otherwise, such real estate and other property in or near the City of Jackson, Mississippi, as may conduce to the proper and effective execution of the objects and purposes of the association; to solicit and receive such voluntary donations as may be made to it by individuals or other institutions and to expend the same for the purposes hereinbefore set out; to work in conjunctions with other institutions engaged in welfare work incorporated and operating under the laws of the State of Mississippi; and to do any and all other things proper or necessary to the accomplishment of the said objects and purposes of the association.

This corporation is not to be operated for pecuniary profit; shall issue no shares of stock, shall divide no dividends or profits among its members; shall make the loss of membership, by death or otherwise, the termination of all interests of such member in the corporate assets.

The rights and powers that may be exercised byythis corporation, in addition to the foregoing are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928; which said resolution was adopted by the incorporators, all of whom being present in person and voting therefor, and the action of the incorporators being spread upon the minutes of the association.

Witness the signatures of the president and secretary of the corporation, this the 12 day of April, 1929.

Louis E. Ward, President.
Lettie Young, Secretary.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority in and for the City of Jackson, Hinds County, Mississippi, Louis E. Ward, President and Lettie Young, Secretary who acknowledged that they signed and executed the foregoing application for amendment of the charter of the Negro Children's Home Association of Mississippi in their official capacities for said corporation on this the 12th day of April, 1929.

Inez Pilgrim, Notary Public.

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

R. H. Knox, Attorney General,
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of NEGRO CHILDREN'S HOME 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 15 day of April, 1929.

By the Governor Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: April 15th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—1929

#3603

THE CHARTER OF INCORPORATION
OF THE
MISSISSIPPI COAST CLEARING HOUSE ASSOCIATION.

1. The corporate title of said Association is Mississippi Coast Clearing House Association.
2. The names of the incorporators are: The National Bank of Gulfport; Hancock County Bank, of Bay St. Louis; Peoples Bank of Biloxi, Farmers & Merchants State Bank of Ocean Springs, Ocean Springs State Bank, First National Bank of Gulfport, Merchants Bank and Trust Company, of Bay St. Louis; and The First National Bank of Biloxi, Mississippi.
3. The domicile of said Association is at Biloxi, Miss.
4. The amount of capital stock is 25 shares of $1.00 par value.
5. The period of existence: Fifty years.
6. The purposes for which it is created are as follows:
To make provision for the proper conduct and management of the banking operations of the several member banks in the counties of Jackson, Harrison and Hancock, State of Mississippi
7. The said Association is not formed for the purpose of deriving profit, but for the mutual benefit of its members.
8. The management of said Association shall be vested in and Executive Committee which shall consist of one officer, or director, from each member bank.
9. The Executive Committee shall elect a President, a Vice President and a Manager and such other officers as they deem advisable, whose terms of office shall be fixed by the by-laws.
10. The powers and rights of said corporation are those conferred by the provisions of Chapter 165 of the Laws of 1918 and of House Bill 655 approved April 15th, 1928, of the State of Mississippi.

WITNESS THE HAND AND SEAL of the incorporators this 27 day of March, 1929.

National Bank of Gulfport,
By E. S. Taylor, Cashier.

(SEAL)

Hancock County Bank,
By A. R. Robertson, Vice-President.

Peoples Bank of Biloxi,
By O. G. Swetman, Cashier.

Farmers & Merchants State Bank, Ocean Springs,
By S. C. Spencer, Vice-Pres.

Ocean Springs State Bank.
L. M. McClure, Cashier.

First National Bank of Gulfport,
P. A. Stilwell, Cashier.

Merchants Bank & Trust Co., Bay St. Louis, Miss.
By W. O. Yates, Cashier.

First National Bank, Biloxi, Miss.,
E. C. Tonsmeire, President.

STATE OF MISSISSIPPI,
COUNTY OF HANCOCK.

Personally appeared before the undersigned authority in and for the aforesaid County and State, E. S. Taylor, Cashier of the National Bank of Gulfport, A. R. Robertson, President of the Hancock County Bank, O. G. Swetman, Cashier of the Peoples Bank of Biloxi, S. C. Spencer, Vice-President of the Farmers & Merchants State Bank of Ocean Springs, Miss., L. M. McClure, Cashier of the Ocean Springs State Bank, P. A. Stilwell, Cashier of the First National Bank of Gulfport, W. V. Yates, Cashier of the Merchants Bank and Trust Co., and E. C. Tonsmeire, President of the First National Bank of Biloxi, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned, as the act and deed of their respective banks.

Given under my hand and seal of office this the 29 day of March 1929.

Geo. R. Rea, Notary Public.

Received at the office of the Secretary of State, this the 1st day of April, 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.,
April 11, 1929.

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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of MISSISSIPPI COAST CLEARING HOUSE ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15 day of April, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: April 51th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—1922

#3625

STATE OF MISSISSIPPI,
COUNTY OF HARRISON,
CITY OF GULFPORT.

BE IT REMEMBERED that a meeting of the stockholders of the Mississippi Coast Grocery Company was duly called and held on April 8th, 1929, in the City of Gulfport, Mississippi, when and where all of the stocknolders were present, and unanimously passed the following resolution:

RESOLVED, by the stockholders of the Mississippi Coast Grocery that the charter of said Company be amended as follows:

1. So as to increase the capital stock from $50,000.00 to $75,000.00, the shares to be in the denominations of $100.00 and all common stock.

2. That the officers of said Company take all necessary steps to affect said amendment.

BE IT REMEMBERED that on the above date all of the directors of the said corporation met and unanimously concurred in and adopted the foregoing resolution, and hereby make application for their charter to be amended as above provided.

J. W. Lassiter, President.
Fred A. Skellie, Vice-President.
H. A. Lassiter, Secretary-Treasurer.

STATE OF MISSISSIPPI,
COUNTY OF HARRISON.

Personally appeared before me, the undersigned authority in and for said County and State, J. W. Lassiter, Fred A. Skellie and H. A. Lassiter, who acknowledged that they are all of the officers, stockholders and directors of the Mississippi Coast Grocery Company, and who, as such officers, acknowledged that they signed, sealed and delivered the foregoing instrument on the day and year therein mentioned for the uses and purposes set forth.

Given under my hand and official seal this the 9th day of April, 1929.

Lucy H. Greaves, Notary Public in and for Supervisors District No. 2, Harrison County, Miss., My Commission expires Sept. 5, 1929.

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

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.

Rush H. Knox, Attorney General.
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of MISSISSIPPI COAST GROCERY CO. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the Stateof Mississippi to be affixed, this 15 day of April, 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: April 15th, 1929.

Proof of publication showing publication made on April 19, 1929, filed in this office April 23, 1929.

This Corporation dissolved and its charter surrendered to the State of Mississippi by decree of Chancery Court of Harrison County, Mississippi, dated November 21, 1939. Certified copy of said decree filed in this office, this November 19, 1939. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3631

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE
COUTY & WEBB LUMBER COMPANY.

Paragraph No. 4 of the Charter of Incorporation of the Couty & Webb Lumber Company is hereby amended so as to read as follows:

4. Amount of capital stock $50,000.00.

C. E. Couty, President.
J. B. Webb, Secretary.

STATE OF MISSISSIPPI,
LEFLORE COUNTY.

Personally appeared before me, the undersigned authority in and for said county and state, the within named C. E. Couty, President and J. B. Webb, Secretary & Treasurer, respectively of the corporation known as Couty & Webb Lumber Company, who acknowledged that they severally signed and executed the above and foregoing amendment to the Charter of Incorporation of Couty & Webb Lumber Company as their act and deed as President and Secretary & Treasurer, respectively, of the said corporation, after having been duly authorized so to do by the unanimous vote of the stockholders of the said corporation, as shown by resolution duly spread on the minutes of the said corporation, and that they, the said C. E. Couty and J. B. Webb are the only stockholders in the said corporation, this the 8th day of April, 1929.

Allen D. Saffold, Notary Public.

Received at the office of the Secretary of State, this the 15th day of April, 1929, together with the sum of Fifty ($50.00) Dollars deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi,
April 15th, 1929.

I have examined this amendment to the Charter of Incorporation of the Couty & Webb Lumber Company, and am of the opinion that it is not violative to the Constitution and Laws of the State of Mississippi or of the United States.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of COUTY & WEBB 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 15 day of April, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: April 15th, 1929.

3626

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE
MCDONALD-WARING COMPANY
TYLERTOWN, MISSISSIPPI.

At a meeting of the stockholders of the McDonald-Waring Company held at its office in Tylertown Walthall County, Mississippi, on Monday, April 8th, 1929, pursuant to call, and all of the stockholders being present in person, the following resolution was offered and unanimously adopted and carries:-

"Be it resolved by the stockholders of the McDonald-Waring Company, that Section or Paragraph 4 of its Charter of Incorporation, recorded in the Book of Incorporations in the Office of the Secretary of State of the State of Mississippi in Book No. 21, Page 494, and the Amendment to said Charter, as recorded in Book No. 25, Page 195, of said Book of Incorporations, be now amended to read as follows:-

"4. Amount of capital stock Twenty five Thousand Dollars ($25,000)."

And that the President and Secretary of said McDonald-Waring Company be, and they are hereby, authorized and directed to properly certify this resolution, and to do all things necessary to effectually and legally amend said charter and secure approval thereof."

Tylertown, Miss., April 8th, 1929.

We, the undersigned officers of the McDonald-Waring Company, a Corporation, do hereby certify that the above and foregoing is a true and correct copy of a resolution of the stockholders of the said McDonald-Waring Company unanimously adopted at a call meeting of said stockholders on Monday, the 8th day of April, A. D. 1929, at which meeting all of the stockholders of said Company were present in person as the said resolution appears of record in the Minutes of said Corporation.

J. O. McDonald, President.
M. B. Waring, Secretary.

STATE OF MISSISSIPPI,
COUNTY OF WALTHALL.

This day personally appeared before me, the undersigned authority in and for said County and State, the above named J. O. McDonald, President, and M. B. Waring, Secretary of the McDonald-Waring Company, who each acknowledged that he signed and executed the above and foregoing amendment of the Charter of Incorporation of the McDonald-Waring Company and for all the purposes therein contained.

Given under my hand and official seal at Tylertown, Mississippi, this 8th day of April, A. D. 1929.

V. M. Roby, Notary Public.
My commission expires Sept. 7, 1931.

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

Rush H. Knox, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of MCDONALD WARING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15 day of April, 1929.

By the Governor — Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: April, 15th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

3633

THE CHARTER OF INCORPORATION OF

ODORLESS CLEANERS & DYERS.

1. The corporate title of said company is Odorless Cleaners & Dyers.
2. The names of the incorporators are:

G. B. Mullins, whose postoffice address is Columbus, Miss.
L. E. Coward, whose postoffice address is Columbus, Miss.
J. G. Brown, whose postoffice address is Columbus, Miss.
J. C. Parker, whose postoffice address is Columbus, Miss.

3. The domicile is at Columbus, Mississippi.
4. The amount of authorized capital stofk is Five Thousand Dollars, with a par value of Fifty Dollars per share. All shares are common stock.
5. The sale price of each share of stock shall be Fifty Dollars per share, which shall not be changed by the Board of Directors.
6. The period of existence shall be fifty years.
7. The purpose for which it is created is: To own and operate a laundry and claaning and dyeing plant for the purpose of washing, cleaning, pressing, dyeing or otherwise treating clothes; and to buy and sell clothes.
8. Sixty shares of common stock of the par value of $50.00 shall be subscribed and paid for before this corporation shall commence business.

G. B. Mullins,
L. E. Coward,
J. G. Brown,
J. C. Parker.

THE STATE OF MISSISSIPPI,
COUNTY OF LOWNDES.

This day personally appeared before me, Lily M. Platt, a Notary Public in and for the City of Columbus, said county and state, G. B. Mullins, L. E. Coward, J. G. Brown, J. C. Parker, incorporators of the corporation known as Odorless Cleaners & Dyers, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the 13th day of April, 1929.

Lily M. Platt, Notary Public.

Received at the office of the secretary of state, this the 17th day of April, 1929, together with the sum of Twenty ($20.00) Dollars deposited to cover the recording fee, and referred to the attorney general for his opinion.

Walker Wood, Secretary of State.

April 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of ODORLESS CLEANERS & DYERS is hereby 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 April, 1929.

By the Governor Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: April 18th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—1929

#3638

Affidavit showing comp. out of existence. Filed July 10 1930 Secretary of State.

THE CHARTER OF INCORPORATION
OF
KOSCIUSKO UTILITIES COMPANY.

Paragraph (1) The name of this corporation shall be Kosciusko Utilities Company.
Paragraph (2) The names and post office addresses of the incorporators are as follows:

James T. Crawley, Jr.	Kosciusko, Mississippi
H. T. Leonard,	Kosciusko, Mississippi
Hugh Worley, Jr.	Kosciusko, Mississippi
W. C. Leonard	Kosciusko, Mississippi
E. L. Ray	Kosciusko, Mississippi
W. J. Hammond	Kosciusko, Mississippi
J. H. Cain,	Kosciusko, Mississippi

Paragraph (3) The domicile of this corporation shall be at Kosciusko, Mississippi.
Paragraph (4) The amount of authorized capital stock shall be Fifty Thousand Dollars, with a par value of $10.00 per share and there shall be no stock except common stock.
Paragraph (5) The period of existence of this corporation shall be fifty years.
Paragraph (6) This corporation is formed for the purpose of manufacturing and.or distributing and buying and selling gas to the City of Kosciusko, Attala County, Mississippi, and its inhabitants and selling and furnishing to them, and other persons, gas for all purposes for which gas may now be used, or may hereafter be used, in cooking, heating, lighting, or/and any and all purposes whatsoever, for which the same is now, or may hereafter be suitable.
Also to do any and all things necessary to own and operate a gas manufacturing, and/or distributing system for the manufacture and/or distribution of gas. Also to borrow money, hypothecate securities owned by it, issue mortgages on its property, and/or to issue bonds against the holdings of said corporation; to lend money on such security as its directors may fix, and to exercise all rights and powers that may be exercised by said corporation, in addition to those enumerated herein, as are provided by the provisions of Chapter 90 of the Laws of Mississippi, of 1928, and as fixed by Chapter 24 of the Code of Mississippi, 1906, and amendments thereto, Also for the purpose of buying, leasing, selling and otherwise disposing of all real estate, and encumbering all real estate, which said corporation may need, and which may be essential to conduct the business for which it is organized.
Paragraph (7) The corporation may begin business when as much as One Thousand Shares of the Capital Stock of said Corporation shall have been subscribed and paid for in cash.
Witness our signatures this April 16th, 1929.

W. C. Leonard,
J. H. Cain,
E. L. Ray

James T. Crawley, Jr.,
H. T. Leonard,
Hugh Worley, Jr.
W. J. Hammond,
Incorporators.

State of Mississippi,
County of Attala.
Personally appeared before me the undersigned authority in and for the county and state aforesaid the within named James T. Crawley, Jr., H. T. Leonard, Hugh Worley, Jr., W. C. Leonard, E. L. Ray, W. J. Hammond and J. H. Cain, incorporators of the corporation known as the Kosciusko Utilities Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation, as their act and deed, this the 16th day of April, A. D. 1929.
Given under my hand and official seal this April 16th, 1929.

G. J. Thornton, Chancery Clerk

Received at the office of the Secretary of State, this the 18th day of April 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.,
April 19, 1929.
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.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.
The within and foregoing Charter of Incorporation of KOSCIUSKO UTILITIES COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 18th day of April, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: April 18th, 1929.

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

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3641

THE CHARTER OF INCORPORATION
OF
MOTOR CAR SPECIALTIES COMPANY, INCORPORATED.

1. The corporate title is Motor Car Specialties Company, Incorporated.
2. The names and Post Office addresses of the incorporators are as follows:

J. D. Robertson, Jackson, Mississippi
E. N. Martin, Jackson, Mississippi
J. A. Lamb, Jackson, Mississippi

3. The domicile of the corporation is Jackson, Hinds County, Mississippi.
4. The amount of authorized capital stock is as follows:
A--Twenty thousand shares no par common stock.
B--One thousand shares of preferred stock. The par value of said shares is $100.00 per share and said stock bears an 8% dividend payable annually on such date as the Board of Directors may fix. This stock may be called by the Board of Directors on any dividend paying date at $105.00 per share with accrued dividend either by giving notice by registered mail to the Post Office address as shown by the stock records of the Company of the holders of the stock or by publishing notice of the call for one week in a newspaper published in the City of Jackson, Mississippi. But said notice or said publication shall be made at least thirty days prior to the dividend paying date on which the stock is called. The holders of the preferred stock shall be entitled to the payment of the dividend thereon before any dividends are paid on the common stock, which right shall be cumulative from year to year if default be made in paying said dividend in any year and at no time shall dividends be paid to the holders of the common stock until all accrued dividends have been paid to the holders of the preferred stock and upon the dissolution of the corporation, regardless of how dissolved, the holders of preferred stock shall have the prior right to the payment of the value of their stock with all accrued dividends. The holders of the preferred stock shall have no voting rights except as provided in Section 194 of the Constitution of 1890.
5. The sale price per share of the non par 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 and the number of shares of non par common stock may be increased by proper amendment to this charter without the consent of the holders of the preferred stock.
6. The period of existence shall be fifty years.
7. The purposes for which the corporation is created are as follows:
To buy, sell, lease and own real estate; to conduct a wholesale and retail automobile accessories business; to conduct a wholesale and retail radio and radio parts business; to act as dealers and distributors for automobiles; to conduct a wholesale and retail general merchandise business. 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. The corporation shall commence business when 100 shares of the preferred stock have been subscribed and paid for and when the 1000 shares of the common stock have been subscribed and paid for.

J. D. Robertson,
E. N. Martin,
J. A. Lamb,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

Personally appeared before me, the undersigned officer in and for the foregoing County and State, J. D. Robertson, E. N. Martin and J. A. Lamb, incorporators of the corporation known as Motor Car Specialties Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the 18 day of April 1929.

Given under my hand and seal of office, this 18 day of April, 1929.

J. E. Heidelberg, Notary Public.

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

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of MOTOR CAR SPECIALITIES 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 19 day of April, 1929.

By the Governor Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: April 19th, 1929.

MISSISSIPPI MFG. CO., VICKSBURG—18629

#3643

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
THE CAPITOL STAGES, INC.

1. The corporate title of said Company is Pickwick-Greyhound Lines, Inc. of Mississippi.

Chauncey McCormick
By O. S. Caesar
O. S. Caesar,
E. F. Rumpf,
Scott L. Holtzlander,
J. Morgan Stevens,
By E. F. Rumpf.

STATE OF ILLINOIS,
COUNTY OF COOK,
CITY OF CHICAGO.

This day personally appeared before me, the undersigned Notary Public, in and for said City, County and State, O. S. Caesar, E. F. Rumpf and Scott L. Holtzlander, stockholders of the corporation heretofore known as the Capitol States, Inc., who acknowledge that they signed and executed the above and foregoing amendment to the Articles of Incorporation as their act and deed on this 1st day of April, 1929.

Edith Withrow, Notary Public.
My commission expires Jan., 13, 1932.

STATE OF ILLINOIS,
COUNTY OF COOK.

I, Park M. Smith, do hereby certify that I am Secretary of the Capitol Stages, Inc., and as such Secretary have in my possession the care, custody and control of all of the original books and records of said corporation. I do hereby further certify that the foregoing copy of minutes purporting to be minutes of special meeting of the stockholders of the Capitol States, Inc. is a true copy of the minutes of the special meeting of the stockholders duly called and held on the first day of April, 1929 and that said minutes have not been altered, amended or rescinded since their adoption, all of which facts appear from the records of said company now in my possession.

Park M. Smith.

Subscribed and sworn to before me this 8th day of April, 1929.

Edith Withrow, Notary Public.
My commission expires Jan. 13, 1932.

MINUTES OF SPECIAL MEETING OF THE STOCKHOLDERS OF
THE CAPITOL STAGES, INC.

A special meeting of the stockholders of the Capitol Stages, Inc. was held on the 1st day of April, 1929, at 11:00 o'clock in the forenoon pursuant to written waiver of notice signed by all of the stockholders fixing the time and place aforesaid as is heretoin this record book contained.

Mr. O. S. Caesar presided at the meeting and Mr. Park M. Smith acted as Secretary.

The President directed the Secretary to call the roll of the stockholders and requested all persons holding proxies to deposit same. Thereupon the Secretary announced that all outstanding shares of stock entitled to vote at the meeting were represented by stockholders in person or by proxy as follows:

NAME	PROXY	NUMBER OF SHARES.
Chauncey McCormick	O. S. Caesar	489 shares
O. S. Caesar		1 share
E. F. Rumpf		1 share
Scott L. Holtzlander		1 share
J. Morgan Stevens	E. F. Rumpf	1 share.

The President thereupon declared the purpose of the meeting to be that of considering the propriety or necessity of changing the corporate name of said corporation, and of adopting an appropriate resolution or resolutions authorizing an amendment to the charter and for the purpose of transacting any and all other business which might regularly come before the meeting.

On motion duly made and seconded the following resolution was unanimously adopted:

Resolved, that the officers of this corporation in person, or through the company's attorney, be, and they are hereby fully authorized and empowered to apply to the proper authorities of the state of Mississippi for an amendment to the original charter of the Capitol Stages, Inc., which is the corporate name of the corporation, to Pickwick-Greyhound Lines, Inc. of Mississippi in accordance with the separate amendment prepared by the company's attorney and duly signed and acknowledged by each of the stockholders which amendment is hereby referred to as a part of this resolution, a copy of which is as follows:

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE CAPITOL STAGES, INC.,

1. The corporate title of said company is Pickwick-Greyhound Lines, Inc. of Mississippi.

Chauncey McCormick
By O. S. Caesar

O. S. Caesar
E. F. Rumpf
Scott L. Holtzlander
J. Morgan Stevens
By E. F. Rumpf.

Affidavit showing corporation out of existence.
Filed Nov. 14, 1931
Secretary of State

STATE OF ILLINOIS,
COUNTY OF COOK,
CITY OF CHICAGO.

This day personally appeared before me, the undersigned Notary Public, in and for said City, County and State, O. S. Caesar, E. F. Rumpf and Scott L. Holtzlander, stockholders of the corporation heretofore known as the Capitol Stages, Inc., who acknowledge that they signed and executed the above and foregoing amendment to the Articles of Incorporation as their act and deed on this the 1st day of April, 1929.

Edith Withrow, Notary Public.
My commission expires Jan. 13, 1932.

There being no further business to come before the meeting, the same was on motion duly made seconded and unanimously carried adjourned.

O. S. Caesar, President

Attest:
Park M. Smith, Secretary

MISSISSIPPI RIG. CO., VICKSBURG 18629

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

Rush H. Knox, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of CAPITAL STAGES, 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 20th day of April, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 20th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—1962 29

#3646

THE CHARTER OF INCORPORATION
OF
THREEFOOT REALTY COMPANY.

1. The corporate title of the Company is: Threefoot Realty Company.
2. The names and post offices of the incorporators are:

Louis Threefoot, Meridian, Mississippi
Simon S. Marks, Jackson, Mississippi
Paul Chambers, Jackson, Mississippi.

3. The domicile of the corporation is: Meridian, Mississippi, Lauderdale County.
4. The amount of authorized capital stock is: Two Thousand shares of preferred stock of the par value of One Hundred Dollars ($100) per share, amounting in the aggregate to $200,000.00 and Two Thousand shares of common stock without nominal or par value.

The holders of the preferredstock shall be entitled to receive, when, and as declared by the Board of Directors, dividends from the surplus or net profits of the corporation at the rate of seven per centum (7%) per annum and no more, payable at such date or dates and in such installments as may from time to time be fixed by said board; and such dividends shall be cumulative and shall be payable or shall be set apart before any dividends shall be paid upon or set apart for the common stock, so that if all accrued dividends shall not at any time have been paid upon or set apart for the preferred stock, such deficiency shall be fully paid or set apart, but without interest, before any dividends shall be paid or declared upon the common stock.

In event of any dissolution, liquidation or winding up of the corporation the holders of the preferred stock shall be entitled, before any assets of the corporation shall be distributed among or paid over to the holders of the common stock, to be paid in full the par amount of their shares, together with all accrued and unpaid dividends thereon; and if such liquidation be voluntary, then the holders of preferred stock shall be entitled to receive an additional amount equal to five per centum (5%) of the par value of such shares. The holders of the common stock shall be entitled, to the exclusion of the holders of preferred stock, to share ratably in all assets of the corporation remaining after such payment to the holders of the preferred stock.

The preferred stock may be redeemed by the corporation in whole or in part on any dividend payment date at the option of the board of directors, upon not less than thirty days' prior notice to the holder of record of the shares to be redeemed given in such form and manner as may be fixed by the by-laws or by resolution of said board, by payment in cash for each share of stock so to be redeemed of One Hundred and Five Dollars ($105.00) plus all unpaid dividends accrued thereon. Designation of the particular shares to be so redeemed shall be by the board of directors, in any manner they may deem proper, and their action shall be final. From and after the date fixed by such notice, unless the corporation shall fail to pay the redemption price, dividends shall cease to accrue on the stock to be so redeemed, and all rights of the holders thereof as stockholders of the corporation, except the right to receive such redemption price, shall cease and determine.

Except as otherwise required by the Constitution and Statutes of the State of Mississippi, and as herein otherwise provided, the holders of the common stock shall exclusively possess voting power for all purposes, and the holders of preferred stock shall possess no voting power; provided, however, that in case the corporation shall be in default in respect to the declaration and payment of full dividends on the preferred stock for a period equal to three years, then and in every such case the holders of preferred stock shall possess voting power for all purposes until all dividends for past dividend periods shall have been paid, whereupon such voting powers 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 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 right be granted by the board of directors, and then only to the extent so granted; and acceptance of certificate of stock shall constitute an agreement by the holder to all the terms and conditions of this charter.

5. The sale price per share of stock without par value shall be $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, lease, trade for or otherwise acquire, to own, hold, occupy or otherwise use, and to sell, lease, trade or otherwise dispose of real estate or real property, but not for agricultural purposes in violation of law, to construct buildings of all kinds upon property owned or leased by it, and to own, hold, use, operate or lease the same, in whole or in part; to purchase, make or produce, and to use or sell steam, gas or electricity for power, hearing or lighting purposes; and to own, use or operate public or private storage and service garages, including the purchase and sale of all kinds of 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, including the power conferred by Chapter 90 of Laws of 1928 of Mississippi.

8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business is: Preferred Stock, Ten (10) Shares; Common Stock, Ten (10) Shares.
9. This Charter is not for a street railway, telegraph or telephone company.

Witness the signatures of said incorporators, this the 18th day of April, A. D. 1929

Louis Threefoot,
Simon S. Marks
Paul Chambers.

MISSISSIPPI PTG. CO., VICKSBURG—1929

Published by State Tax Commission
as Authorized by Section 15, Chapter
21, Laws of Mississippi 1934
OCT 12 1933

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE,
CITY OF MERIDIAN.

This day personally appeared before me the undersigned Notary Public, in and for said City and County and State, the above-named Louis Threefoot, one of the incorporators of the corporation known as the Threefoot Realty Company, who acknowledged that he signed and executed the above and foregoing charter or articles of incorporation as his voluntary act and deed.

Witness my hand and seal of office, this the 18th day of April, 1929.

W. J. Davidson, Notary Public.

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 Simon S. Marks and Paul Chambers, two of the incorporators of the corporation known as the Threefoot Realty Company, who each acknowledged that they signed and executed the above and foregoing charter or articles of incorporation as their voluntary act and deed.

Witness my hand and seal of office, this the 19th day of April, 1929.

Marion Parker, Notary Public.

Received at the office of the Secretary of State this the 22nd day of April, 1929, together with the sum of $414.00 Dollars deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

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

Jackson, Mississippi, April 22, 1929.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of THREEFOOT 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 24 day of April, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 24th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—13520

#3651

THE CHARTER OF INCORPORATION
OF
J. R. SMITH OIL COMPANY, INC.

1. The corporate title of said corporation is: J. R. Smith Oil Company, Inc.
2. The name and postoffice addresses of the incorporators are:

J. R. Smith, post office address, Meridian, Mississippi,
Clint Vinson, post office address, Meridian, Mississippi,
F. J. Hughes, post office address, Meridian, Mississippi.

3. The domicile of the corporation in this state is in the City of Meridian, Lauderdale County, Mississippi.
4. The amount of authorized capital stock of said corporation shall be Twenty-Five Thousand Dollars ($25,000.00), divided into twenty-five thousand shares (25,000) of the par value of $1.00 each.
5. The period of existence of said corporation shall be fifty (50) years.
6. The purposes for which it is created are as follows, to-wit:

To acquire, purchase, own, mortgage, hypothecate, sell, transfer and deal generally in gas, oil and mineral leases and in gas, oil and mineral royalties; and to explore for, drill for, mine, produce, take care of, treat, store, transport, dispose of, buy, sell and deal in petroleum, oil, gas and all other minerals and in the products manufactured therefrom; and to purchase, own, mortgage, hypothecate, lease, sell, dispose of and deal generally in real and personal properties of all kinds where not prohibited by law; and to do and perform any and all things whatsoever necessary or proper to be done in carrying on the business aforesaid. The rights and powers that may be exercised by said corporation in addition to the foregoing are those granted by Chapter 24 of the Annotated Code of 1906 as amended, and by Chapter 90 of the General Laws of Mississippi of 1928.

7. The corporation may commence business when Six Thousand Two Hundred Fifty (6250) shares of the capital stock have been subscribed, issued and paid for.

J. R. Smith,
Clint Vinson,
F. J. Hughes.

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE,
CITY OF MERIDIAN.

Personally appeared before me, the undersigned Notary Public in and for said city, county and state, the within named J. R. Smith, Clint Vinson and F. J. Hughes, the incorporators in the foregoing charter of incorporation, who acknowledged that they each signed and delivered the foregoing charter of incorporation on the day and year therein mentioned as their act and deed as such incorporators.

Given under my hand and official seal this 23rd day of April, 1929.

R. L. Blanks, Notary Public.
My commission expires October 2, 1931.

Received at the office of the Secretary of State this the 24th day of April, 1929, together with the sum of Sixty Dollars ($60.00) deposited to cover recording fees, 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.

This the 24 day of April, 1929.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Atty. General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of J. R. SMITH OIL COMPANY, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24 day of April, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 25th, 1929.

Recorded by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3644

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE
McINTYRE DRUG COMPANY.

At a meeting of the stockholders of the McIntyre Drug Company, a corporation, held at Cleveland, Mississippi, on the 31st day of January, 1929, all stockholders being present in person or by proxy, voting and unanimously concurring therein, a resolution was passed by them providing for amendments to the Charter of Incorporation of the McIntyre Drug Company, so as to change the name of ssaid corporation to that of The Booth Drug Company, and further to decrease the capital stock of said corporation from $17,000.00 to $5,000.00, therefore,

Section One of the Charter of said Corporation is hereby amended to read as follows:
"Section One: The corporate title of said Company is Booth Drug Company, Inc."
Section Four of the Charter of said Corporation is hereby amended to read as follows:
"Section Four: Amount of Capital stock is $5,000.00."
In all other respects said charter shall remain unchanged.
Witness our signatures this the_____day of April, 1929.

E. W. Rust,
R. A. Brown,
A. A. Jarrett.

STATE OF TENNESSEE,
COUNTY OF SHELBY.

Personally appeared before me the undersigned authority in and for said State and County, the within named, E. W. Rust, and R. A. Brown, well known to me to be two of the three stockholders of the McIntyre Drug Company of Cleveland, Miss., who each acknowledged that they executed, signed and delivered the above and foregoing instrument on the day and in the year therein mentioned for the intent and purpose as therein set out.

Witness my hand and official seal of office this the 16th day of April, 1929.

S. R. Oursler, Notary Public.
My commission expires July 22, 1929.

STATE OF MISSISSIPPI,
COUNTY OF BOLIVAR.

Personally appeared before me the undersigned authority in and for said State and County, the within named A. D. Jarrett, well known to me to be one of the three stockholders of the McIntyre Drug Company of Cleveland, Miss., who acknowledged that he signed and delivered and executed the above and foregoing instrument on the day and in the year therein mentioned for the intent and purpose as therein set out.

Witness my hand and official seal of office this the 15 day of April, 1929.

N. L. Cassibry, Notary Public.

MINUTES OF MEETING OF THE STOCKHOLDERS OF McINTYRE DRUG COMPANY, INC., HELD THIS THE 31st DAY OF JANUARY, 1929, PURSUANT TO THE CALL CONTAINED IN THE MINUTES OF THE MEETING OF STOCKHOLDERS THIS DAY HELD.

Be it remembered: That the Board of Directors and stockholders of the McIntyre Drug Company, Inc., a corporation of Cleveland, Miss., met in Store Number One, in said Town of Cleveland, Miss., at 3 P.M. Wednesday, January 31st, 1929, and pursuant to the call contained in the minutes, when and where the following stockholders, being all of the stockholders of said corporation, and holding the number of shares of stock shown opposite their names, which is all of the outstanding stock of said corporation, were present, to-wit:

E. W. Rust----------98 shares
A. A. Jarrett---------- 1 share
R. A. Brown---------- 1 share

And the following proceeding were had and done:

On motion, duly seconded and unanimously carried, it was resolved that the name of said Corporation should be changed from McIntyre Drug Company,2Inc. to that Booth Drug Company, Inc., and that Section One of the Charter of Incorporation should be amended so as to read: " Section One: The corporate title of said Company is Booth Drug COmpsny, Inc."

On motion, duly seconded, and unanimously carried, it was resolved that the capital stock of said corporation should be reduced from $17,000.00 to $5,000.00, and that Section Four of the Charter of said Corporation should be amended so as to read:
"Section Four: Amount of capital stock is $5,000.00."

There being no further business, the meeting adjourned Sine Die.

Attest:
A. A. Jarrett, Secretary — E. W. Rust, Chairman.

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

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

Rush H. Knox, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of McINTYRE DRUG CO. is hereby approved.

In testimony whereof, I have hereunto set my hand and cuased the Great Seal of the State of Mississippi to be affixed, this 24 day of April, 1929.

By the Governor — Theo. G. Bilbo
Walker Wood, Secretary of State.

Recorded: April 25th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—1929

#3655

AMENDMENTS TO THE CHARTER
OF
VALLEY FURNITURE COMPANY.

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

A: Section 4 of said Charter is amended to read as follows:
"4. Amount of capital and particulars as to class or classes thereof: Twenty-five Thousand Dollars ($25,000.00) of common stock."
B: Section 8 thereof is amended to read as follows:
"8. The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 24, of the Mississippi Code of 1906 and its amendments, and by House Bill No. 655, Laws of Mississippi of 1928, and by such other laws of the State of Mississippi as may be applicable to it."

Valley Furniture Company
By A. L. Wachenheim, President.

Attest:
Alice Wachenheim, Secretary.

STATE OF MISSISSIPPI
WARREN COUNTY.

Personally appeared before me the undersigned a Notary Public, in and for Warren County, in the State of Mississippi, the within named A. L. Wachenheim, who acknowledged that as President and for and on behalf and by the authority of the Valley Furniture Company, a corporation chartered, organized and existing under and by virtue of the laws of the State of Mississippi, he signed and executed the foregoing instrument on this the 25th day of April, 1929.
Also this day personally appeared before me the within named Alice L. Wachenheim, who acknowledged that as Secretary and for and on behalf and by the authority of said Company, she affixed the corporate seal of said Company to the foregoing instrument and attested the same on said date, and who stated that the seal affixed to said instrument purporting to be the seal of said Company, is its true and genuine seal.
Given under my hand and official seal this 25th day of April, 1929.

Sol Felner, Notary Public.

SPECIAL MEETING OF STOCKHOLDERS OF VALLEY FURNITURE COMPANY.

A special meeting of Stockholders of the Valley Furniture Company, a corporation chartered, organized and existing under and by virtue of the laws of the State of Mississippi, was held in the City of Vicksburg, in the State of Mississippi, at or about the hour of nine o'clock A. M., on the 25th day of April, 1929, there being then and there represented at said meeting, in person or by proxy, the owners of all of the capital stock of said Company issued and outstanding.
Mr. A. L. Wachenheim, the President of the Company, presided at the meeting.
Mrs. Alice Wachenheim, the Secretary of the Company, acted as Secretary of the Meeting.
On motion of Mr. J. M. Fried, duly seconded by Henry N. Levy a resolution was unanimously adopted as follows, to-wit:
Whereas it would be to the interest of this Company to amend its Charter as herein set out:
Now therefore, be it resolved that said charter be amended in the following respects, to-wit:
A: Section 4 of said Charter is amended to read as follows:
"4. Amount of capital and particulars as to class or classes thereof: Twenty-five Thousand Dollars ($25,000.00) of common stock."
B: Section 8 thereof is amended to read as follows:
"8. The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 24, of the Mississippi Code of 1906 and its amendments, and by House Bill No. 655, Laws of Mississippi of 1928, and by such other laws of the State of Mississippi as may be applicable to it."
BE IT FURTHER RESOLVED, That the President of this corporation be and he is hereby authorized for and on behalf and in the name of this Company, to sign such instruments, and to do such other things, as may be necessary or proper for the purpose of having said Charter so amended, and that Mrs. Alice Wachenheim, the Secretary of this Company, be and she is hereby authorized to affix the corporate seal of this Company to such instruments and to attest the same.
There being no further business the meeting of stockholders thereupon adjourned.

(Sgd) Alice Wachenheim, Secretary. (Sgd.) A. L. Wachenheim, President

I, Mrs. Alice Wachenheim, Secretary of the above named Valley Furniture Company, hereby certify that the foregoing contains a true and correct copy of resolutions adopted by the Stockholders of said Company at a meeting thereof, held in the City of Vicksburg, in the State of Mississippi, on the 25 day of April, 1929, and that there were represented at said meeting, in person or by proxy the owners of all the capital stock of said Company issued and outstanding.
Witness my signature this 25 day of April, 1929.

Alice Wachenheim, Secretary.

Received at the office of the Secretary of State this the 27th day of April, 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., April 27th, 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.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.
The within and foregoing Amendment to the Charter of Incorporation of VALLEY FURNITURE COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi tobe affixed this 27 day of April, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 27th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—1929

#3657

AMENDMENT TO CHARTER OF INCORPORATION

OF

ABSTRACT, TITLE & GUARANTY COMPANY.

BE IT KNOWN that Sections 4 and 5 of the original charter of incorporation of Abstract, Title & Guaranty Company be and the same hereby are amended so as to read as follows:

4. The amount of authorized capital stock is one thousand shares without nominal or par value.

5. The sale price per share of stock without par value is $50.00; but the Board of Directors shall have the power to change such sale price from time to time.

F. M. Trussell, President.
W. H. Collins, Secretary.

STATE OF MISSISSIPPI,
HINDS COUNTY.

This day personally appeared before me, the undersigned Chancery Clerk in and for the City of Jackson, in said County and State, the above-named F. M. Trussell and W. H. Collins, who being by me first duly sworn, on oath say: That they are the President and the Secretary, respectively, of the Abstract, Title & Guaranty Company, a corporation; and that at a meeting of the stockholders of said company duly and legally held for the purpose, at which there were present the holders of 49 shares of the capital stock of said Company out of a total of 50 shares authorized and outstanding, a resolution was unanimously adopted to amend Sections 4 and 5 of the original charter of incorporation of said Company as herein above set forth; and that the undersigned President and Secretary were authorized to make all certificates and take all steps necessary to carry said amendment into effect; and that all of the proceedings of said meeting are fully set forth and of record in the minute book of said corporation, and that said resolution has not since been amended, altered or repealed.

Sworn to and subscribed before me, this the 30th day of April, A. D., 1929.

W. M. Downing, Chancery Clerk.

F. M. Trussell,
W. H. Collins, Sec.-Treas.

Received at the office of the Secretary of State, this the 30th day of April, 1929, together with the sum of $90.00 deposited to cover recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
April 30, 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.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of ABSTRACT, TITLE & GUARANTY COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30 day of April, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: April 30th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3656

THE CHARTER OF INCORPORATION
OF
THE BRIGHTON COMPANY.

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

Hugh Stephens	postoffice	Jefferson City, Mo.
B. M. Stephens	postoffice	Jefferson City, Mo.
L. M. Stephens	postoffice	Jefferson City, Mo.

3. The domicile is at Gulfport, Miss.
4. Amount of capital stock and particulars as to class or classes thereof:
Forty Thousand ($40,000.00) Dollars, consisting of four hundred (400) shares of common stock.
5. Number of shares for each class and par value thereof: Four Hundred (400) shares of common stock of the par value of $100.00 per share.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To buy, sell, deal in, hold and develop real estate and to do any and all things incident to the carrying out of the said purposes not contrary to law.

Meetings, either annual or special, of stockholders and/or directors may be held without the State of Mississippi at such place and time, and upon such notice, as may be provided in the by-laws 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 (50) shares of common stock.

Hugh Stephens,
B. M. Stephens,
L. M. Stephens,
Incorporators.

STATE OF NEW YORK,
COUNTY OF NEW YORK.

This day personally appeared before me, the undersigned authority the within named Hugh Stephens, one of the incorporators of the corporation known as the Brighton 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 April, 1929.

Margaret M. Young, Notary Public.

STATE OF NEW YORK,
COUNTY OF NEW YORK.

This day personally appeared before me, the undersigned authority the within named L. M. Stephens one of the incorporators of the corporation known as The Brighton Company who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 26th day of April, 1929.

Margaret M. Young, Notary Public.

STATE OF NEW YORK,
COUNTY OF NEW YORK.

This day personally appeared before me, the undersigned authority the within named B. M. Stephens, one of the incorporators of the corporation known as The Brighton Company who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 26th day of April, 1929.

Margaret M. Young, Notary Public.

Received at the office of the Secretary of State, this the 30th day of April, A. D. 1929, 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.,
4/30/29.

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.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of THE BRIGHTON COMPANY is hereby 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 May, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: May 1, 1929.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Harrison County, Mississippi, dated June 17, 1944. Certified Copy of said decree filed in this office, this June 19, 1944. Walker Wood, Sec'y. of State,

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3664

THE CHARTER OF INCORPORATION
OF
BASIL BREEDING AND RACING ASSOCIATION OF MISSISSIPPI.

1. The corporate title of the said corporation is: "Basil Breeding and Racing Association of Mississippi."

2. The names of the incorporators are: Ed Johnson, J. M. Brownell and B. R. Vaughn, postoffice, Biloxi, Mississippi.

3. The domicile is in Harrison County, Mississippi.

4. The amount of authorized capital stock of the corporation is One Million Five Hundred Thousand Dollars ($1,500,000.00), of which amount One Million Dollars ($1,000,000.00) shall be denominated as preferred stock and Five Hundred Thousand Dollars ($500,000.00) as common stock. Each share of stock shall have the privilege of one vote and the preferred stock shall be preferred as to the payment of dividends in such manner and amount as may be fixed by the Board of Directors at their organization meeting. Each share of stock, whether preferred or common, shall have a par value of $100.00, there being ten thousand (10,000) shares of preferred and five thousand (5,000) shares of common stock authorized.

5. Each share, as stated, shall have a par value of $100.00 and no stock shall be issued without par value.

6. The period of existence (not to exceed fifty years) is fifty years.

7. The purpose for which the corporation is created is to operate an association for the breeding and racing of horses.

The rights and powers that may be exercised by this corporation, in addition to those conferred by Chapter 90 of the General Laws of the State of Mississippi enacted at the 1928 Session of the Mississippi Legislature and all prior statutes pertaining thereto are:

To carry on the business of furnishing amusement to the public. To purchase, acquire, lease own and manage a race track or tracks upon which horse races may be conducted; to erect or construct a grandstand or bleachers for the purpose of providing seats for persons attending such races, for which an admission charge will be made; to operate or sell concession rights thereto.

To buy, own or sell horses; to own and operate stables for their maintenance and care; to race said horses under rules and regulations to be adopted by the Board of Directors from time to time; to buy, breed, and sell horses to be used for racing and other purposes.

To erect, maintain, purchase or rent, hire, lease, let or otherwise acquire or dispose of lands, buildings, or structures for the operation of the said business and to mortgage, sell or otherwise of all the land and personal property necessary or convenient to such business.

To conduct any other form of amusement, not contrary to law, which may be adopted or selected by the Board of Directors of this corporation.

Provided, however, that no enterprise, operation or amusement, which is declared by the Statute Law of this State of Mississippi to be illegal, shall be conducted, operated or allowed to operate by the corporation on the properties under the control of the corporation by any third persons.

8. When one hundred (100) shares of preferred stock and one hundred (100) shares of common stock, each of the par 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 April, 1929.

Ed Johnson,
J. M. Brownell,
B. R. Vaughn

STATE OF MISSISSIPPI,
COUNTY OF HARRISON.

Personally appeared before me, the undersigned authority, a Notary Public in and for said County and State, the above named incorporators, Ed Johnson, J. M. Brownell and B. R. Vaughn, who acknowledged that they executed the above and foregoing charter of the Basil Breeding and Racing Association of Mississippi as their separate act and deed for the purposes therein stated.

Witness my signature and seal of office on this the 30th day of April, 1929.

J. C. Corban, Notary Public.

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

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of BASIL BREEDING AND RACING 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 2 day of May, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: May 2nd, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18329

#3663

AMENDMENT TO CHARTER
OF
GUIONS.

Be it remembered that at the special called meeting of the stockholders of Guions, a corporation organized and doing business under the laws of the State of Mississippi and domiciled in the City of Jackson, Hinds County, Mississippi, which meeting was held, pursuant to due and legal notice thereof, in the office of the Company, on April 9, 1929, at the hour named in said call, the following resolution was adopted by the stockholders, to-wit:

"BE IT RESOLVED, By the stockholders of Guions that Section 1 of the charter be amended so as to read as follows:

SECTION 1. The corporate title of said company is Culley's Confectionery.

BE IT FURTHER RESOLVED, That the President and Secretary of the company shall take the necessary legal steps to make this amendment immediately effective."

We, Lewis L. Culley and Marion Tobias, President and Secretary, respectively of Guions, a corporation, do hereby certify that the above and foregoing is a true and correct transcript of the resolution of the stockholders of the said company amending Section 1 of the charter for the purpose therein stated as the same appears of record on the minutes of the stockholders meeting of said company, which meeting was held on the above stated date.

Lewis L. Culley, President.
Marion Tobias, Secretary.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of GUIONS is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 2 day of May, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: May 2nd, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3666

THE CHARTER OF INCORPORATION
OF
ROBERTSON GOOLSBY LUMBER COMPANY.

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 Robertson Goolsby Lumber Company.
2. The names of the incorporators are:
W. R. Robertson whose postoffice address is Columbus, Mississippi,
J. M. Goolsby whose postoffice address is Myrtle, Mississippi,
T. C. Goolsby whose postoffice address is Columbus, Mississippi.
3. The domicile is at Columbus, Mississippi.
4. The amount of authorized capital stock is Sixteen Thousand Dollars, with a par value of One Hundred Dollars per share. All shares are common stock.
5. The sale price of each share of stock shall be One Hundred Dollars per share, which shall not be changed by the Board of Directors.
6. The period of existence shall be fifty years.
7. The purpose for which it is created is: To buy, sell, manufacture and deal in lumber and timber and lumber products, to own and operate saw mills and logging machinery and outfits and planing mills, to act as lumber brokers, to advance money on timber, lumber and other property, to take mortgages, deeds of trust, deeds of conveyances, bills of sale, and other instruments of ownership or ownership of such above named property, to own and operate commissaries in connection with said lumber, timber, and said saw mill business.
8. All shares of common stock of the par value of $100.00 shall be subscribed and paid for before this corporation shall commence business.

W. R. Robertson,
J. M. Goolsby,
T. C. Goolsby.

THE STATE OF MISSISSIPPI,
COUNTY OF LOWNDES.

This day personally appeared before me, Lily M. Platt, a Notary Public in and for the City of Columbus, said county and state, W. R. Robertson, J. N. Goolsby and T. C. Goolsby, incorporators of the corporation known as Robertson Goolsby Lumber Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the 2nd day of May, 1929.

Lily M. Platt, Notary Public.

Received at the office of the secretary of state, this the 3rd day of May, 1929, together with the sum of Forty Two ($42.00) Dollars deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

5/3/29.

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.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of ROBERTSON GOOLSBY 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 3 day of May, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 4th, 1929.

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

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—1929

#3667

CHARTER OF INCORPORATION
OF
OWEN FREIGHT LINES.

1. The corporate title of said company is Owen Freight Lines.
2. The names of the incorporators are:
W. F. Owen, postoffice, Grand Bay, Alabama
R. M. Owen, postoffice, Pascagoula, Mississippi
M. Owen, postottice, Pecan, Mississippi.
3. The domicile of this company is at Pascagoula, Mississippi.
4. The amount of capital stock and particulars as to class thereof: The capital stock of this corporation is $5000.00.
5. The number of shares for each class and the par value thereof is 50 shares of the par value of $100.00 per share.
6. The period of existence of this company is 50 years.
7. The purpose for which it is created is: To engage in the transportation, hauling, conveying and delivering of all articles of freight and other commodities in the States of Mississippi, Louisiana, Alabama and Florida; and likewise to haul, convey and transport passengers from point to point in, to and from said states by motor driven trucks, busses and the like; In short to engage in the business of a common carrier of passengers and freight for hire and ~~xxxxxxx~~ profit in both interstate and intrastate commerce, from point to point in and between said states by motor driven trucks, busses and other vehicles, in, on and over the highways of said states of Mississippi, Louisiana, Alabama and Florida. Likewise to engage in the operation of taxicabs and other motor driven vehicles for the hire for transportation of passengers in municipalities within the borders of said states. To purchase, own, operate, lease and alienate trucks, busses, taxicabs and any and all other kinds of motor driven vehicles desirable or useful in or adapted to the operation and conduct of said business. And also to engage in the hauling, transportation and conveyance of all commodities and articles of freight of every description whatsoever and passengers by water in, on and over the navigable streams, bays, sounds and inlets of the states of Mississippi, Alabama, Louisiana and Florida and the Gulf of Mexico and Mississippi Sound; and to acquire purchase, own, lease and/or alienate freight and passenger boats and vessels of any and every description whatsoever useful in, adapted to and desirable for the operation and conduct of a general freight and passenger line by water, in, on and over said streams, bays, inlets, sounds and gulf in and adjacent to said states. And furthermore to engage in the wholesale purchase and the retail sale of gasoline, motor oils, and petroleum products generally, and to own, purchase, lease and acquire the necessary property therefor. To lease and acquire the necessary property therefor. To engage in the general mercantile business as incidental to the operation and conduct of the above business. To acquire merchandise necessary therefor by wholesale and to dispose of same by retail. As well as to engage in any and all other business or operations incidental or germane to the conduct of the foregoing business operation, including specifically the right to acquire, own, operate and/or alienate a general garage business. Finally, to acquire, own, lease and/or alienate any and all property both real and personal of every description whatsoever necessary or incidental to the operation and conduct of any of the foregoing business. To acquire, own, operate under and transger or otherwise alienate franchise or franchises from proper authorities for the operation of said line in said territory hereinabove described.
8. The rights and powers that may be exercised by this corporation are those conferred by Chapter 24 of the Code of Mississippi of 1906 and House Bill No. 655 of the Laws of Mississippi of 1928.
9. This corporation is authorized to begin business under this charter when twentyfive per cent of the authorized capital stock is subscribed and paid for. That is to say, that the corporation is authorized to begin business when thirteen shares of its capital stock is subscribed and paid for.

W. F. Owen,
R. M. Owen,
M. Owen,
Incorporators.

STATE OF MISSISSIPPI,
JACKSON COUNTY.

Personally appeared before me, the undersigned authority in and for said County and State, this day, W. F. Owen, R. M. Owen and M. Owen, incorporators of the corporation known as the OWEN FREIGHT LINES, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of April, 1929.

E. H. Bacot, Notary Public, Jackson, County, Miss.

Received at the office of the Secretary of State, this the 4th day of May, 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,
May 6th, 1929.

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 States.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of OWEN FREIGHT LINES is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of May, 1929.

By the Governor Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: May 6th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—1929

#3669

Resolved by the stockholders of the Call Publishing Company, a Mississippi corporation, that the par value of shares of the common stock of this corporation be changed from $100.00 per share to $10.00 per share, and the number of shares of common stock be increased from 500 shares to 5,000 shares, so that the authorized capital stock of this corporation will remain the same, and that, therefore, Section 5 of the charter of incorporation of said company, be amended so as to read as follows:

"5. Number of shares for each class and par value thereof: Five thousand shares of common stock at Ten Dollars ($10.00) par velue per share.

J. Fred Price, President Call Publishing Company

Attest:
Fred E. Waukau, Secretary

STATE OF MISSISSIPPI,
JONES COUNTY.

This day personally appeared before me, the undersigned authority J. Ford Price, President, and Fred E. Waukau, Secretary, respectively, of Call Publishing Company, a corporation, who, after being by me first duly sworn, each state, that they signed the above resolution for and on behalf of the said Company, and that the above resolution was duly adopted at a meeting of the stockholders of the Call Publishing Company, duly and legally called and held in the city of Laurel, Mississippi, on April 1, 1929, as the same appears of record in the minutes of said corporation; that a majority of the outstanding stock of said corporation voted in favor of said resolution.

J. Fred Price, President.
Fred E. Waukau, Secretary.

Sworn to and subscribed before me, this 3 day of May, 1929.

P. A. McLeod, Notary Public.

Received at the office of the Secretary of State, this the 6th day of May, 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.,
May 6, 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.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of CALL 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 6th day of May, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: May 6th, 1929.

This charter surrendered to the State of Mississippi and cancelled by a decree of the Chancery Court of Hinds County, Mississippi, dated November 17, 1943. Certified copy of said decree filed in this office, this November 17, 1943.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 SEP 14 1938

MISSISSIPPI PTG. CO., VICKSBURG—18529

#3677

THE CHARTER OF INCORPORATION
OF
VALLEY HOTEL COMPANY.

1. The corporate title of said company if Valley Hotel Company.
2. The names and post office addresses of the incorporators are:

O. W. McNeese, 314 Camp Street, New Orleans, Louisiana.
Harry S. Kaufman, 314 Camp Street, New Orleans, Louisiana.
O. J. Mayer, 314 Camp Street, New Orleans, Louisiana.

3. The domicile of the corporation in this state is Hattiesburg, Forrest County, Mississippi.
4. The amount of authorized capital stock is $25,000.00, divided into two hundred fifty shares, of the par value of $100.00 per share, all of said stock having the same privileges and being of the same class.
5. The period of existence shall be fifty years.
6. The purposes for which the corporation is created are as follows:

To buy, own, rent, lease and otherwise acquire hotels, boarding houses, office buildings and other builds and real estate; to sell, rent, lease, sub-lease and otherwise dispose of all such properties; to operate hotels, boarding houses, office buildings and other buildings, and to engage generally in the hotel and boarding house and office rental business, and to do any and all legal things necessary, convenient or incidental to said main businesses, including the operation of staem, electric and gas plants, for the purpose of supplying heat, power and light to such buildings and properties. It shall have the right to buy and otherwise acquire, to own, sell and otherwise dispose of real and personal property, except as prohibited by law; to buy, acquire, own, sell and otherwise dispose of notes, stocks, bonds, accounts and evidences of indebtedness.

All of the foregoing businesses may be carried on either in the State of Mississippi or any other state in the United States.

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.

7. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business shall be one hundred twenty five shares, of the par value of $100.00 per share.

O. W. McNees,
Harry S. Kaufman,
O. J. Mayer,

STATE OF LOUISIANA,
PARISH OF ORLEANS.

Personally appeared before me, the undersigned Notary Public in and for said Parish and State, O. W. McNees, Harry S. Kaufman and O. J. Mayer, who severally acknowledged that they, on this date, executed the above and foregoing application for the charter of Valley Hotel Company.

Given under my hand and seal of office on this the 4 day of April A. D., 1929.

A. R. Christanich, Notary Public.
Commission expires at death.

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

Rush H. Knox, Attorney General
By J. A. Lauderdael, Assistant Attorney General

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of VALLEY HOTEL COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 8 day of May 1929.

By the Governor — Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: May 8th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

3612

AMENDMENT TO
CHARTER OF INCORPORATION
HENDERSON & BAIRD HARDWARE COMPANY.

At a meeting of the stockholders of the Henderson & Baird Hardware Company of Greenwood, Mississippi, held at the office of said Company in Greenwood, Mississippi, on the 12th day of April, 1929, after said meeting had been duly authorized, the following resolution, amending an amendment to Section Four (4) of the Charter of Incorporation of said Company, passed on the 17th day of March, 1920, was introduced and duly adopted, which is as follows:

RESOLUTION

"RESOLVED, that Section Four (4) of the Charter of Incorporation of the Henderson Baird Hardware Company as heretofofe amended on the 17th day of March, 1920, which reads as follows:

'4. Amount of capital stock to be $250,000.00, of this amount $127,000.00 to be preferred stock,'

be amended so as to read as follows:

"4. Amount of capital stock to be $250,000.00, of which amount $100,000.00 shall be in preferred stock of the par value of $100.00 per share, and the remainder in 3,000 shares of common stock of non-par value to be sold at $50.00 per share the Board of Directors to have authority to fix and change the sale price of said common stock of non-par value; said preferred stock and common stock of non-;ar value to be hereafter increased or diminished as the majority of the stockholders shall so elect."

CERTIFICATE

We, the undersigned officers of the said Henderson & Baird Hardware Company, to-wit: the President and Secretary & Treasurer of said Company, do hereby certify that the above resolution amending an Amendment to Section Four (4) of the Charter of Incorporation of the Henderson & Baird Hardware Company, passed on the 17th day of March, 1920, was duly and legally passed, at a meeting of the stockholders of said Henderson & Baird Hardware Company, held at the office of said Company, in the City of Greenwood, Mississippi, on the 12th day of April, 1929, and that the above is a true and correct copy of said resolution, as the same now appears on the Minutes of said Company.

Witness our signatures, under the corporate seal of said Henderson & Baird Hardware Company, this the 12th day of April, 1929.

T. H. Baird, President.
H. L. DeLoach, Secretary & Treasurer.

STATE OF MISSISSIPPI,
LEFLORE COUNTY.

Personally appeared before me, the undersigned authority in and for said County and State, the within named T. H. Baird, President, and H. L. DeLoach, Secretary & Treasurer, respectively, of the Henderson & Baird Hardware Company, of Greenwood, Mississippi, who severally acknowledged that they signed and delivered the above and foregoing instrument of writing on the day and year therein mentioned, for and on behalf of the Henderson & Baird Hardware Company, as its act and deed and for the purposes therein set forth.

Given under my hand and official seal, this the 1st day of May, 1929.

Addie McCain, Notary Public.

Received at the office of the Secretary of State, this the 7th day of May 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.,
May 7, 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.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of HENDERSON & BAIRD 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 8 day of May, 1929.

By the Governor Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: May 8th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18529

#3673

THE CHARTER OF INCORPORATION
OF
FARMERS GIN COMPANY.

1. The corporate title of said company is Farmers Gin Company.
2. The name of the incorporators are: J. H. Eaton, Ira Mayfiled, C. E. Boykin, T. E. Walker and N. R. Ford, L. W. Blackwell of Taylorsville, Miss.
3. The domicile is at Taylorsville, Smith County, Mississippi.
4. Amount of capital stock is Twenty Thousand ($20,000.00) and may begin business when 25% of stock is paid in.
5. The par value of shares is Ten ($10) dollars.
6. The period of existence (not to exceed fifty) is fifty years.
7. The purpose for which it is created: To lease, buy, own, sell and operate a gin for the ginning of cotton and cotton seed; to store, buy and sell cotton, cotton seed, agricultural products and fertilizers, and to lease, buy, own and sell real estate necessary and incident to said business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments thereto.

This the 20th day of March, A. D. 1929.

J. H. Eaton,
T. E. Walker,
C. E. Boykin,
N. R. Ford,
Ira Mayfield,
L. W. Blackwell

The State of Mississippi,
Smith County.

Personally appeared before the undersigned authority J. H. Eaton, Ira Mayfield, C. E. Boykin, T. E. Walker, N. R. Ford, and L. W. Blackwell, incorporators of the Farmer's Gin Company, who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on the date therein mentioned.

Given under my hand and official seal this the 20th day of March, 1929.

J. S. Armour, Notary Public.

~~The State of Mississippi,~~
~~Smith County.~~

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

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of FARMERS GIN COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 8 day of May 1929.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: May 8th, 1929.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Smith County, Mississippi dated September 24, 1963. Certified copy of said decree filed this Oct. 7, 1963, Heber Lackey, Secretary of State.

MISSISSIPPI PIG. CO., VICKSBURG—1929

#3675

Be it Resolved: That article 1 of the charter of incorporation of this corporation be amended so as to read when amended as follows:

1. Corporate title of this corporation is Biloxi Hospital.

Be it further resolved: That Louis Staehling, President of this corporation and Mrs. Edgar Beale, secretary of same, be and they are hereby authorized to make application in the manner provided by law for the change in the name of this corporatinn as hereinabove resolved, being vested with full and complete authority to do any and all acts required by law to carry out the purposes of this resolution.

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

I, Louis Staehling, president and Mrs. Edgar Beale, Secretary, respectively of the Biloxi City Hospital, a corporation organized under the laws of the State of Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the stockholders of this corporation at a regular meeting thereof held at the domicile of said corporation in the City of Biloxi, Harrison County, Mississippi, on this 8th day of March, 1929, which said meeting was duly and regularly held in accordance with the by-laws of said corporation and at which said meeting the above resolution was adopted by a unanimous bote, there being represented at said meeting all of the stockholders of said corporation, and that the resolution as hereinabove set forth duly appears of record in the minute book of said corporation setting forth the minutes of said meeting.

Witness our signatures, with the impression of the corporate seal of said corporation impressed thereon, on this 25th day of March, 1929.

Louis Staehling,
Mrs. Edgar S. Beale.

STATE OF MISSISSIPPI,
COUNTY OF HARRISON,
CITY OF BILOXI.

Personally appeared before me, the undersigned authority, a Notary Public, in and for said city, county and state, Louis Staehling, president and Mrs. Edgar Beale, secretary of the Biloxi City Hospital, a Mississippi corporation, who ackhowledged that as such presidant and secretary and as the act and deed of said corporation, they signed and executed the above and foregoing amendment to the article of said corporation, on the year and day therein set forth, for the performance of which said act they have heretofore been fully authorized.

Witness my hand and seal of office, thishthe 26th day of March, A. D. 1929.

Antonia Peresich, Notary Public.

Received at the office of the Secretary of State, this the 7th day of May 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.,
May 8, 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.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of BILOXI CITY 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 8 day of May, 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 8th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18623

3[illegible]

AMENDMENT OF THE CHARTER
OF THE
BANK OF PASS CHRISTIAN.

THE CHARTER of incorporation of the BANK OF PASS CHRISTIAN, of Pass Christian, Mississippi, is amended in the following particulars to-wit: In lieu of the words and figures Thirty Five Thousand Dollars (now representing the amount of the capital stock of said corporation) is inserted the words and figures Fifteen Thousand Dollars. Thereby making said capital stock of said corporation as amended, Fifteen Thousand Dollars, as authorized by resolution of the stockholders of the Bank of Pass Christian recorded at page of the minutes of the bank, certified copy of which is attached hereto.

WITNESS OUR SIGNATURES and seal of said corporation on this the 24th day of April, A. D. 1929.

Lee M. Russell, President.
D. B. Allen, Cashier.

STATE OF MISSISSIPPI,
HARRISON COUNTY,
TOWN OF PASS CHRISTIAN.

This day personally appeared before me the undersigned authority in and for said state, county and town, aforesaid, the within named Lee M. Russell and D. B. Allen, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the CHARTER of incorporation of the BANK OF PASS CHRISTIAN on the day and year therein mentioned.

GIVEN under my hand and seal of office in the Town of Pass Christian, Harrison County, Mississippi, on this the 29th day of April, A. D. 1929.

Hugh De Lacy Bohn, Notary Public.
My Commission expires October 3rd, 1931.

RESOLUTION OF THE STOCKHOLDERS OF THE
BANK OF PASS CHRISTIAN.

"BE IT RESOLVED by the stockholders of the Bank of Pass Christian, a corporation domiciled at Pass Christian, in the County of Harrison, State of Mississippi, that Lee M. Russell, President and D. B. Allen, Secretary, of this corporation be, and they are hereby authorized, empowered and directed for us and in our behalf to proceed at once to make application to the proper authorities to procure an AMENDMENT to the CHARTER of this corporation in the following particulars: To reduce the capital stock from the present amount of $35,000.00 to the sum of $15,000.00.

And, the said amendment be and the same is hereby accepted by us subject only to the approval of the Governor of the State of Mississippi."

I, D. B. Allen, Secretary to the stockholders and directors of the Bank of Pass Christian, a corporation domiciled at Pass Christian, in the County of Harrison, State of Mississippi, do hereby certify that the above and foregoing is a true 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 April 23, 1929, and adjourned from said date to April 24, 1929.

Witness my hand and the seal of said corporation on the 24th day of April, 1929.

D. B. Allen, Secretary.

Received at the office of the Secretary of State, this the 7th day of May, A. D., 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 to the charter of the Bank of Pass Christian 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 8th day of May A. D., 1929.

R. H. Knox, Attorney General
By J. L. Byrd, 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 24th day of April 1929 cause an examination to be made of the condition of the BANK OF PASS CHRISTIAN of Pass Christian, 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 6th day of May, 1929.

J. S. Love, Superintendent of Banks.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of BANK OF PASS CHRISTIAN is hereby 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, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 8th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

3674

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
LOUISVILLE HOME BANK.

The charter of incorporation of Louisville Home Bank of Louisville, Miss., is amended in the following particular to-wit:

Amend same by striking out the words and figures of $40,000.00, capital stock and inserting in leiu the words and figures of $60,000.

Witness our signatures and the seal of the said corporation on this the 26th day of April, 1929.

W. T. Fulton, Vice-President.
Howard Liddell, Cashier.

STATE OF MISSISSIPPI,
WINSTON COUNTY.

This day personally appeared before me, the undersigned officer in and for the State and County aforesaid, the within named T. J. Lee, and Howard Liddell, who acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of Louisville Home Bank on the day and year therein mentioned.

Given under my hand and official seal in the City of Louisville, in the County of Winston and the State of Mississippi, on this the 26th day of April, 1929.

Stella Pittman, Notary Public, Winston County, Miss.

MINUTES OF SPECIAL MEETING OF THE STOCKHOLDERS OF LOUISVILLE HOME BANK, A CORPORATION OF LOUISVILLE, MISSISSIPPI, HELD ON THE 26th DAY OF APRIL, 1929, AT 10:00 A. M.

Whereas, on April 17th, 1929, a majority of the Board of Directors of Louisville Home Bank, a corporation of Louisville, Mississippi, by written request made to T. J. Lee, President of said corporation, requested of the said President of said corporation that he call a special meeting of the stockholders of said corporation to meet in the banking house of said corporation at 10;00 A. M. on Friday the 26th day of April, 1929, for the purpose of considering an amendment to the charter of incorporation of said corporation, increasing the capital stock of said corporation from $40,000.00 to $60,000.00, which said request to the said President of said corporation was made by said Directors, acting under the authority conferred upon them by Section 4, of Article 1, of the by-laws of said corporation;

Whereas, in response to said request, the said T. J. Lee, President of said corporation issued a call to the stockholders of said corporation for a special meeting to be held in the banking house of said corporation in Louisville, Mississippi, on Friday, the 26th day of April, 1929 at 10:00 A. M. for the purpose of considering said amendment to said charter, which said call to the said stockholders of said corporation was published in a newspaper published in Louisville, Mississippi to-wit: The Winston County Journal, and a copy of said call was mailed to the Post Office address of each of the said stockholders, all of which was done in accordance with law, and in accordance with the by-laws of said corporation;

Whereas, in response to said call, more than tw-thirds of the capital stock of said corporation was represented at said special meeting, there being stockholders of said corporation present at said meeting who owned more than two-thirds of the capital stock of said corporation.

Whereas, T. J. Lee, President of said corporation was elected Chairman and Howard Liddell, Cashier of said Corporation was elected Secretary of said stockholders meeting by two-thirds of the capital stock of said corporation voting for their election, and the following proceedings, matters and things were transacted at said meeting, towit:

The names of the stockholders of said corporation were called by Howard Liddell, the Secretary of said meeting, and the following stockholders were present, to-wit: T. J. Lee, who owns 108 shares of the capital stock of said corporation, S. T. Carr who owns 8 shares of the capital stock of said corporation; W. T. Fulton, who own 70 shares of the capital stock of said corporation; Howard Liddell, who owns 53 shares of the capital stock of said corporation; J. J. Belk, qho oqna 6 shares of the capital stock of said corporation; F. F. Mitchell, who owns 10 shares of the capital stock of said corporation; R. L. Mitchell, Sr., who owns 10 shares of the capital stock of said corporation, and J. R. Holmes who owns 1 share of the capital stock of said corporation, there being present at said stockholders meeting, stockholders of said corporation owning 276 shares of the capital stock of said corporation, of the par value of $100.00 per share, which was more than two-thirds of the capital stock of said corporation:

Whereas, the following resolution was offered by stockholder W. T. Fulton, and seconded by stockholder S. T. Carr, which said resolution is as follows, to-wit: "Resolved that Article 4 of the Articles of Incorporation of Louisville Home Bank, a corporation of Louisville, Mississippi, as amended on the 18th day of September, 1923, and as amended on the 4th day of March, 1925, be amended so as to read, as follows, to-wit: That the amount of the capital stock of this corporation, (Louisville Home Bank) shall be $60,000.00," and that the Active-President, to-wit: W. T. Fulton and the Cashier, to-wit: Howard Liddell, be directed to apply for an amendment to Article 4 of the Articles of Incorporation of said corporation, as amended, as aforesaid, increasing the capital stock of said corporation from $40,000.00 to $60,000.00."

Whereas, said resolution was offered to said meeting, and seconded as aforesaid, and the same was submitted by the Chairman of said meeting to the said stockholders upon a "yea" and "nay" vote of all the stockholders present at said meeting, and said resolution was adopted by said meeting by a unanimous vote, all of the stockholders present at said meeting voting for the adoption of said resolution.

Be it further resolved by the stockholders of said corporation at said meeting, that W. T. Fulton, the Active President of said corporation, and Howard Liddell, the Cashier of said corporation, be, and they are hereby authorized and directed to apply to the proper authorities for an amendment of article 4 of the Articles of Incorporation of said corporation, as amended, as aforesaid, increasing the capital stock of said corporation from $40,000.00 to $60,000.00 in accordance with the above resolution, and as required by law.

There being no further business to come before said meeting a motion to adjourn said meeting was made and seconded, and carried, and the chairman of said meeting declared the same adjourned.

This April 26th, 1929.

T. J. Lee, Chairman, Stockholders Meeting.
Howard Liddell, Secretary, Stockholders Meeting.

THE STATE OF MISSISSIPPI,
WINSTON COUNTY.

Personally appeared before the undersigned officer in and for said county and state, T. J. Lee, who being by me first duly sworn, on oath states; that he was elected as Chairman of a Special meeting of the stockholders of Louisville Home Bank, a corporation of Louisville, Mississippi, which said meeting was held in the banking house of said corporation in Louisville Mississippi, at 10:00 A. M. on the 26th day of April, 1929, and that the above and foregoing resolution was adopted at said meeting, and that the above and foregoing are true and correct

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MISSISSIPPI MFG. CO., VICKSBURG—18529

copies of proceedings had at said special meeting of said stockholders, and that stockholders, owning more than two-thirds of the capital stock of said corporation were present at said meeting and voted for the adoption of the above and foregoing resolution.

T. J. Lee

Sworn to and subscribed before me, this the 26th day of April, 1929.

Stella Pittman, Notary Pubbic, Winston County, Miss.

THE STATE OF MISSISSIPPI,
WINSTON COUNTY.

Personally appeared before the undersigned officer in and for said County and State, Howard Liddell, who being by me first duly sworn on oath states, that he was elected as Secretary of a special meeting of the stockholders of Louisville, Home Bank a corporation of Louisville, Miss., whi which said meeting was held in the banking house of said corporation in Louisville, Miss., at 10 o'clock A. M. on the 26th day of April, 1929, and at the above and foregoing resolution was adopted at said meeting by unanimous vote at said meeting, and that the above and foregoing is a true and correct copy had at said special meeting of the proceedings of said meeting and the stockholders owning more than twothirds of the capital stock of said corporation were present at said meeting and voted for the adoption of the above and foregoing resolution.

Howard Liddell.

Sworn to and subscribed before me this the 26th day of April, 1929.

Stella Pittman, Notary Public, Winston County, Miss.

Received at the office of the Secretary of State this the 8th day of May, 1929, together with the sum of $40.00, 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 8th day of May, 1929.

R. H. Knox, Attorney General
By J. L. Byrd, Asst. Attorney General.

STATE OF MISSISSIPPI,

I, J. S. Love, Superintendent of Banks, do hereby certify that I have caused an examination to be made of the condition of the LOUISVILLE HOME BANK, of Louisville, 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 May, 1929.

J. S. Love, Superintendent of Banks.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of LOUISVILLE HOME BANK is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 8 day of May, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 8th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3682

THE CHARTER OF INCORPORATION
OF
DAIRY PRODUCTS COMPANY.

1. The corporate title of said company is Dairy Products Company.
2. The names and postoffice addresses of the incorporators are:

V. B. Martin,	postoffice,	Picayune, Mississippi
E. H. Stevens,	postoffice,	Picayune, Mississippi
Jacob Carp,	postoffice,	Picayune, Mississippi
H. I. Harris,	postoffice,	Picayune, Mississippi
R. H. Crosby,	postoffice,	Picayune, Mississippi.

3. The domicile of the said Company is Picayune, Pearl River County, Mississippi.
4. The amount of capital stock authorized is $20,000 common stock, divided into 800 shares of the par value of $25.00 each.
5. The sale price per share of such common stock when sold by the Company shall not be less than the par value thereof, to-wit: $25.00 per share.
6. The period of existence is fifty (50) years.
7. The purpose for which the corporation is created is to conduct a general dairying and canning business, to deal in all kinds of dairy and farm products, to buy and/or sell all kinds of dairy, farm and other agricultural products, either at wholesale and/or retail, to establish acquire, own, hold and/or otherwise acquire plants and/or equipment deemed necessary by the Company to conduct the business for which it is organized. The Company shall exercise such rights and powers in addition to the foregoing as are conferred by the provisions of Chapter 90 of the Laws of 1928, approved April 13, 1928, and/or any amendments thereto.
8. The Company may commence business when 200 shares of common stock of the par value of $25.00 per share shall have been subscribed and paid for, and not before.
9. The rights and powers conferred by the provisions of Chapter 24 of the Mississippi Code of 1926 and amendments thereto may be exercised by this corporation.

V. B. Martin,
E. H. Stevens,
Jacob Carp,
H. I. Harris,
R. H. Crosby.

STATE OF MISSISSIPPI,
PEARL RIVER COUNTY.

This day personally appeared before the undersigned Notary Public, in and for the County and State aforesaid, V. B. Martin, E. H. Stevens, Jacob Carp, H. I. Harris, and R. H. Crosby incorporators of the corporation known as Dairy Products Company, who each 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, 1929.

W. H. Farrell, Notary Public.

Received at the office of the Secretary of State this the 9th day of May, 1929, 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.

May 9, 1929.

I have examined the foregoing charter of incorporation of Dairy Products Company and am of the opinion that it is not in conflict with the constitution and laws of this state or of the United States.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of 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 9 day of May, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 10th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18623

#3684

THE CHARTER OF INCORPORATION
OF
STEVENS MOTOR COMPANY, INCORPORATED.

1. The corporate title of said company is Stevens Motor Company, Incorporated.
2. The names of the incorporators are:-

E. H. Stevens	postoffice	Picayune, Mississippi
Morman G. Stevens	postoffice	Picayune, Mississippi
William Stevens	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: Twenty-five Thousand Dollars ($25,000.00) Common Stock, divided into Two Hundred and Fifty 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, accessories, parts, and supplies, including gasoline, oils and grease, and the like, to maintain and operate a arage, or garages, and 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 90, of the Laws of 1928, approved April 13, 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.
The company may begin when sixty (60) shares of common stock of the par value of $100.00 (One Hundred Dollars) per share shall have been subscribed and paid for, and not before.

E. H. Stevens,
Norman G. Stevens,
William Stevens,
Incorporators.

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI,
PEARL RIVER COUNTY.

This day personally appeared before me, the undersigned E. H. Stevens, Norman G. Stevens, William Stevens, incorporators of the corporation known as the Stevens 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 7th day of May, 1929.

Grayson B. Keaton, Notary Public.
My commission expires 1/10/31.

Received at the office of the Secretary of State this the 10th day of May, 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, Mississippi,
May 10, 1929.

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

Rush H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of STEVENS 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 17th day of May, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 18th, 1929.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Pearl River County, Mississippi, dated January 2, 1943. Certified Copy of said decree filed in this office, this January 6, 1943. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 18629

#3686

THE CHARTER OF INCORPORATION
OF
ANGELO BROTHERS
Edwards, Mississippi.

1. The corporate title is: Angelo Brothers.
2. The names and postoffice addresses of incorporators:

V. J. Angelo, Edwards, Mississippi
L. F. Angelo, Edwards, Mississippi
Mrs. Mary Angelo, Edwards, Mississippi.

3. The domicile of the corporation is Edwards, Mississippi.
4. The authorized capital stock is Five Thousand ($5,000.00) Dollars, all common stock, to be divided into Fifty (50) shares of One Hundred ($100.00) Dollars par value each.
5. The period of existence (not to exceed fifty years) is fifty years.
6. The purpose for which the corporation is created:
To own and operate a general mercantile and fancy grocery business, to deal in ice and operate a cold storage plant, to buy, sell, barter and trade in country produce, to own real estate and buildings and to do and perform those necessary and implied things necessary for the successful operation of a mercantile and grocery business, not contrary to law, and in addition thereto are those conferred by Act of the Legislature of the State of Mississippi known as House Bill No. 655, approved April 13, 1928.

7. Twenty Five (25) shares of stock must be subscribed and paid for before corporation shall commence business.

Witness our signatures this 9th day of May, 1929.

V. J. Angelo,
L. F. Angelo,
Mrs. Mary Angelo.

STATE OF MISSISSIPPI,
HINDS COUNTY.
This day personally appeared before me the undersigned Notary Public, the within named V. J. Angelo, L. F. Angelo and Mrs. Mary Angelo, who acknowledged that they signed and delivered the foregoing instrument as their act and deed.
Sworn to and subscribed before me this 9 day of May, 1929.

W. A. Montgomery, Notary Public.

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

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Angelo 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 17th day of May, 1929.

By the Governor — Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: May 18th, 1929.

Proof of Publication, showing publication made on May 24 1929
Filed in this office May 28 1929
Walker Wood Secretary of State

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 20, 1941. Certified Copy of said decree filed in this office this the 31st day of December 1941. Walker Wood, Sec'y. of State.

MISSISSIPPI PTG. CO., VICKSBURG—12629

#3692

THE CHARTER OF THE CORPORATION
OF
ALVIS HOTEL COMPANY.

1. The corporate title of said Company is Alvis Hotel Company.
2. The names of the incorporators are:

A. H. Alvis	postoffice	Jackson, Mississippi
H. M. Ford	postoffice	Monroe, Louisiana
Milton Harris	postoffice	Monroe, Louisiana.

3. The domicile is at Jackson, Hinds County, Mississippi.
4. The amount of common stock and particulars as to class of classes thereof:
Three Hundred (300) 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, Thirty Thousand Dollars ($30,000.00).
5. Number of shares of each class and par value thereof.
Three Hundred (300) shares of common stock of the par value of one hundred dollars ($100.00) each aggregating Thirty Thousand Dollars ($30,000.00).
6. The period of existence (not to exceed fifty (50) years) is fifty years (50).
7. The purpose for which it is created:
To carry on the business of hotel and inn keepers, restaurant keepers, caterers, news dealers, and theaters; to purchase, lease, release, sell, mortgage, or otherwise acquire, incumber, sell or convey real estate or personal property necessary or incidental to the operations of the company; to buy, lease, build, erect, equip, operate, maintain, sell, incumber, or otherwise acquire or dispose of apartment houses and hotels; to purchase, lease, install, operate, sell, incumber or otherwise acquire or dispose of furnaces, boilers, machinery; to draw, accept, endorse, issue, buy, and sell negotiable or transferable instruments and securities including bonds, stocks, debentures, notes and bills of exchange; and 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, exercise all rights in respect of, lease, mortgage, dispose of, and otherwise deal with property of all kinds and in particular, hotels, restaurants, and similar and allied and incidental businesses and undertakings.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:
One Hundred (100) shares of common stock of the par value of One Hundred Dollars ($100.00) each, aggregating Ten Thousand Dollars ($10,000.00).

A. H. Alvis,
H. M. Ford,
Milton Harris,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.
This day personally appeared before me, the undersigned authority A. H. Alvis, one of the incorporators of the corporation known as the Alvis Hotel Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 27th day of April, 1929.

M. M. McGowan, Justice of the Peace.

STATE OF LOUISIANA,
PARISH OF OUACHITA.
This day personally appeared before me, the undersigned authority H. M. Ford and Milton Harris, incorporators of the corporation known as The Alvis Hotel 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 April, 1929.

Sidney Kahn, Notary Public.

Received at the office of the Secretary of State this the 13th day of May 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.,
5/13, 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.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.
The within and foregoing Charter of Incorporation of ALVIS 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 17th day of May, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 18th, 1929.

MISSISSIPPI PIG. CO., VICKSBURG—1929

3437.

State of Mississippi,
Oktibbeha County.

AMENDMENTS TO ORIGINAL CHARTER OF STARKVILLE PUBLISHING COMPANY.

Whereas, an original Charter was granted by the State of Mississippi, to Starkville Publishing Company, a corporation, on March 19th, A. D. 1926, which charter is now in full force and effect;

And whereas, at a meeting of the stockholders of the company, duly held in the office of the company, in Starkville, Oktibbeha county, Mississippi, on the 8th day of May, 1929, said stockholders unanimously voted the adoption of certain amendments to said charter, as ~~hereinafter~~ will be hereinafter set forth;

Now therefore, pursuant to the aforesaid stockholders meeting and the authority there granted, the aforesaid original charter is hereby amended in the following particulars, towit:

Amendment No. 1. That the corporate name of the Company shall be and the same is hereby changed from "Starkville Publishing Company," to "The Starkville Publishing Company," and that accordingly, Article 1 of said original charter be and the same is hereby amended to read and be as follows. to-wit:

"1. The corporate title of said Company is The Starkville Publishing Company."

Amendment No. 2.--That the capital stock of ~~xxxx~~ the said Company be and the same is hereby increased from $8,000.00 to $25,000.00, and that, accordingly, Article 4 of said Original charter be and the same is hereby amended to read and be as follows, to-wit:

"4. Amount of capital stock is twenty-five thousand dollars, ($25,000.00.)"

The foregoing amendments are made purcusant to Chapter 24 of the Laws of 1906 of the State of Mississippi, as amended by Chapter 90 of the Laws of 1928 of the State of Mississippi.

V. B. Imes,
Grady Imes,
Sole and and only stockholders of said
Starkville Publishing Company, a corporation.

State of Mississippi, Lowndes County, City of Columbus.

Personally appeared before me, Joe C. Windham, a Notary Public in and for the aforesaid city, county and state, the within named V. B. Imes, who being by me first duly sworn, says on oath that:

1. Affiant is a stockholder of the aforesiad Starkville Publishing Company, a corporation of Starkville, Mississippi, and that the sole and only stockholders of said corporation, are two, to-wit: V. B. Imes and Grady Imes;

2. The allegations contained in the foregoing amendments to the said original charter of said corporation, are true and correct as therein stated;

3. Affiant signed the foregoing amendments to the said original charter as a stockholder of said corporation and with full power as such.

V. B. Imes,

Sworn to and subscribed before me this 8th day of May, A. D. 1929.
Seal. Joe C. Windham, Notary Public.

State of Mississippi, Oktibbeha County, City of Starkville.

Personally appeared before me, the undersigned authority in and for the aforesiaid city, state and county, the within named Grady Imes, who being by me first duly sworn, says on oath that:

1. Affiant is a stockholder in aforesiad Starkville Publishing Company, a corporation, of Starkville, Mississippi, and that the sole and only stockholders of said corporation are two, to-with: Grady Imes and V. B. Imes;

2. The allegations contained in the foregoing amendments to the original charter of said corporation, are true and correct as therein stated;

3. Affiant signed the foregoing amendments to said original charter as a stockholder of said corporation and with full power and authority as such.

Grady Imes.

Sworn to and subscribed before me, this 10th day of May, A. D. 1929.
Seal. J. E. Buckner, Chancery Clerk.
By C. E. Higgins, D. C.

Received at the office of the Secretary of State, this the 13th day of May, 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., May 13, 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. R. H. Knox, Attorney General--By J. L. Byrd, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Starkville

MISSISSIPPI PTS. CO., VICKSBURG—18629

Publishing Company is hereby approved.
In testimony hereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of May, 1929.

Theo. G. Bilbo.

By the Governor:
Walker Wood, Secretary of State.
Recorded May 18, 1929.

XXXXXXXXXXXX

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

#3671.

CHARTER OF INCORPORATION OF THE

SARAH GIN COMPANY.

1. The corporate title of said Company is the Sarah Gin Company.
2. Herbert Holmes of Senatobia, Tate County, Mississippi, H. D. Crenshaw and W. B. Goodwin of Cranshaw, Panola County, Mississippi, are the incorporators.
3. The domicile of the corporation shall be at Sarah, Tate County, Mississippi.
4. The amount of the authorized stock shall be $12,000.00 with a par value of $100.00 per share.
5. No stock is to be issued without par value unless the Board of Directors shall fix or change the sale price so as to issue stock without par value which right is here granted the Board of Directors.
6. The period of existence shall be for 50 years.
7. The purpose for which this corporation is created is that of owning, operating and managing gin plants in the State of Mississippi. Finning cotton, buying and selling cotton, cotton seed and by-prodicts of same, grinding corn, meal and all kinds of feed for stock and poultry, buying, manufacturing and selling same, manufacturing and selling ice, buying and selling building material, and doing all things not inconsistent with the laws of the State of Mississippi.
8. When 50 per cent of the capital stock has been subscribed and paid for in cash the corporation may begin business.

Herbert Holmes,
H. D. Crenshaw,
W. B. Goodwin.

STATE OF MISSISSIPPI,
PANOLA COUNTY.

This day personally appeared before me the undersigned Notary Public, in and for the town of Crenshaw, aforesaid County and State, H. D. Crenshaw and W. B. Goodwin, who each acknowledged that they signed and delivered the above and foregoing article of incorporation on this the 11th day of April, 1929, as their free and voluntary act and deed.
Witness my official hand and seal this the 11th day of April, 1929.

Lowry S. Fox, Notary Public.

STATE OF MISSISSIPPI,
TATE COUNTY.

This day personally appeared before me, H. T. Perkins, Notary Public in and for the town of Senatobia, aforesaid County and State, Herbert Holmes, who acknowledged that he signed and delivered the above and for going article of incorporation on this the 9th day of April, 1929, as his free and voluntary act and deed.
Witness my official hand and seal this the 9th day of April, 1929.

H. T. Perkins, Notary Public.

Received at the office of the Secretary of State, this the 6th day of May, 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.,
May 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of SARAH 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 17th day of May, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 18th, 1929.

MISSISSIPPI PIG-CO. VICKSBURG 18629

#3696

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI GINGER ALE CORPORATION.

1. The corporate title of said company is Mississippi Ginger Ale Corporation.
2. The names and addresses of the incorporators are:
C. E. Powell, Greenwood, Mississippi,
N. S. Cole, Greenwood, Mississippi,
N. E. Taylor, Greenwood, Mississippi.
3. The domicile of the corporation is Greenwood, Mississippi.
4. The amount of the authorized capital stock is Six Hundred (600) shares no par value, to be sold at not more than Ten Dollars ($10.00) per share.
5. The number of shares of each class is Six Hundred (600) all common stock no par value.
6. The period of existence is fifty (50) years.
7. The purpose for which it is created is to manufacture, buy, sell and deal in generally as wholesalers, jobbers, brokers or manufacturers of ginger ales, carbonated drinks, soda waters or other such merchandise as may be found desirable or profitable; To acquire by contract, franchise or otherwise, the right or rights to manufacture, distribute or sell any of the above mentioned articles, to purchase, sell or convey and to own real estate for corporation purposes; and generally, to do any and all things necessary or incidental to the above named purpose or purposes not contrary to law, in 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, Mississippi Code of 1906, as amended, and Chapter number 90 of the laws of Mississippi of 1928.

8. The number of shares of each class to be subscribed and paid for before the corporation may begin business is Six Hundred Shares of the Common Stock, and the same may be paid for in cash or property.

N. S. Cole,
C. E. Powell,
N. E. Taylor,
Incorporators.

ACKNOWLEDGEMENT.

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE.

Personally appeared before me the undersigned authority in and for said County and State, C. E. Powell, N. S. Cole and N. E. Taylor, the incorporators of the incorporation known as Mississippi Ginger Ale Corporation, who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed, this the 15th day of May, 1929.

Warner Wells, Notary Public.

Received at the office of the Secretary of State, this the 16th day of May, A. D. 1929, 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.,
May 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of MISSISSIPPI GINGER ALE 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 17th day of May, 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: May 18th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18529

#3695

CHARTER OF INCORPORATION
OF THE
DIXON-CLEMMER MOTOR COMPANY.

BE IT KNOWN, That the undersigned do hereby voluntarily associate themselves together for the purpose of forming a corporation under the laws of the State of Mississippi, and fo hereby certify:

FIRST: That the corporate title of said Company shall be, "The Dixon-Clemmer Motor Company."

SECOND: That the names and post office addresses of the incorporators are as follows:

NAME	POST OFFICE ADDRESS.
J. C. Dixon	Oxford, Mississippi
V. D. Clemmer	Oxford, Mississippi
A. W. Dixon	Ripley, Mississippi.

THIRD: The domicile of the corporation shall be at Oxford, in LaFayette County, Mississippi.

FOURTH: The amount of authorized capital stock of said corporation shall be Fifty Thousand ($50,000.00) Dollars, and said authorized capital stock shall be of two classes, common and preferred, and shall be divided, have the privileges, restrictions and par value as follows:

(a) There shall be an authorized common capital stock of Thirty-five Thousand ($35,000.00) Dollars, which shall constitute Class One, and said stock shall have a par value, and be issued in shares of the par value of One Hundred ($100.00) Dollars each.

(b) There shall be and authorized preferred capital stock of Fifteen Thousand ($15,000.00) Dollars, which shall constitute Class Two, and said stock shall have a par value, and be issued in shares of the par value of One Hundred ($100.00) Dollars each.

However, said corporation may begin and continue business when Twenty Thousand ($20,000.00) Dollars of the common capital stock has been issued and paid for.

If the authorized preferred capital stock is issued and sold, the owner or owners of said preferred capital stock shall receive thereon a Eight (8) per cent dividend per annum, payable quarterly, the first dividend payment thereon to be made at the end of the first three months period after the issue and sale thereof, and the later quarterly dividend ~~xxxxxxx xxxxxxxxxxxxxxxx~~ payments to be made every three months thereafter, and this dividend shall be paid in whole before any dividend shall be set apart or paid on the common stock. The owner or owners of said preferred stock shall have full voting power in any stock holders meeting or election of said corporation. Upon the dissolution or winding up of the corporation, whether voluntary or involuntary, the preferred stock shall have preference as to all the net assets of the corporation, and shall be paid in full from the net assets of the corporation before any payment is made on the common stock.

FIFTH: The period of existence of said corporation be and is hereby fixed at Fifty (50) years.

SIXTH: The purposes for which the corporation is created is to conduct a geneal automobile sales and garage business; to buy, store, exhibit, demonstrate, sell, exchange and trade both new and used automobiles, trucks, tractors, motor vehicles of all kind and trailers; to operate a general automobile and motor vehicle parts store room, show room and sales business; to buy, store and sell all classes and kinds of automobile parts and equipment; to conduct a general garage business, and repair, paint, wash, grease and overhaul all kinds and classes of automobile and motor vehicles; to operate a gasoline filling station and buy, store and sell gasoline and oils; and, to do any and all things necessary in the proper operation of a general automobile sales business, a general garage business and a general filling station business; to take, buy, collect, negotiate and sell all classes and kinds of notes, and evidences of indebtedness, secured or unsecured, to take mortgages and liens on automobiles, trucks, tractors or any class or kind of property, real or person, in the proper operation of said automobile sales business; to purchase, own and sell any real estate necessary to the proper operation of said business as hereinbefore outlined. To borrow money and pledge the assets of said business therefor.

In witness whereof, we hereunto subscribe our names on this the 7th day of May, 1929.

J. C. Dixon,
V. D. Clemmer,
A. W. Dixon.

ACKNOWLEDGEMENT.

STATE OF MISSISSIPPI,
LAFAYETTE COUNTY.

This day personally appeared before me the undersigned Notary Public in and for said County and State the above named J. C. Dixon and V. D. Clemmer, who are to me perdonally known to be the same persons who executed the foregoing Instrument, and who acknowledge that they executed same as their free and voluntary act and deed.

IN TESTIMONY WHEREOF, I hereunto subscribe my name and affix my seal this the 13th day of May, 1929.

Ruby McCoy, Notary Public.
My commission expires Sept. 24,1932.

STATE OF MISSISSIPPI,
TIPPAH COUNTY.

This day personally appeared before me the undersigned authority in and for said county and state, the above named A. W. Dixon, who is to me personally known to be the same person who executed the foregoing instrument and who acknowledged that he executed same as his own free and voluntary act and deed.

In testimony whereof, I hereunto subscribe my name and affix my seal this the 8th day of May, 1929.

W. R. Clemmer, Notary Public.
My commission expires Aug. 23, 1932.

Received at the office of the Secretary of State, this the 15th day of May 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.,
May 15, 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.

R. H. Knox, Attorney General,
By J. L. Byrd, Assistant Attorney General

MISSISSIPPI PTG. CO., VICKSBURG—1929

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of THE DIXON-CLEMMER 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 17th day of May, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 18th, 1929.

#3701

THE CHARTER OF INCORPORATION
OF THE
COLUMBUS AUTO COMPANY, INC.

1. The corporate title of the said corporation shall be the Columbus Auto Company,,Incorporated.
2. The names and postoffice addresses of the incorporators are: Samuel Kaye, Jr., Columbus, Mississippi; James B. Kaye, Macon, Mississippi; Arch Dalyrimple, Jr., Amory, Mississippi; W. Y. Lucas, Starkville, Mississippi; A. R. Mattingly, Jasper, Alabama; Mercer C. Nickles, Aberdeen, Mississippi; N. B. Buchanan, Tupelo, Mississippi; A. L. Murphy, West Point, Mississippi.
3. The domicile of the corporation is Columbus, Lowndes County, Mississippi.
4. The amount of authorized capital stock is Twenty Thousand ($20,000.00) Dollars, and all of said stock to be common stock, with full voting privileges, and to be issued at par value of One Hundred ($100.00) Dollars per share.
5. The period of existence, not to exceed 50 years, is 50 years.
6. The purpose for which the corporation is created shall be for the purpose of acting as a Lincoln Sales Agency and handling the said Lincoln cars and buying and selling Lincoln cars both new and second hand, and any and all other makes of automobiles for the purposes of said Lincoln Agency, and for selling parts of Lincoln cars and accessories thereto and other automobiles and of conducting, owning and operating a garage for upkeep and repair of Lincoln cars and all other makes of cars and for trading for an buying and selling any and all makes of cars whether new or second hand, the primary purpose being for the conduct of the sale of Lincoln cars.
7. The number of shares of the said stock to be subscribed and paidfor before the corporation shall commence business is 50 shares of $100.00 each.

Witness our signatures this 15 day of May, A. D. 1929.

Samuel Kaye, Jr.,
Aberdeen Auto Co., Mercer C. Nickles,
Buchanan Motor Co., By W. B. Buchanan
Kaye Motor Co., By James B. Kaye
E. R. Mattingly
Arch Dalrymple, Jr.
Starkville Auto Co., by W. Y. Lucas.
West Point Auto Co. H. L. Murphy.

STATE OF MISSISSIPPI,
LOWNDES COUNTY.

Personally appeared before the undersigned authority in and for said county and state the above named Samuel Kaye, Jr., and James B. Kaye, Mercer C. Nickles, W. B. Buchanan, E. R. Mattingly, Arch Dalrymple, Jr., W. Y. Lucas and H. L. Murphy, who each and severally acknowledged that they and each of them signed and delivered the foregoing instrument on the date therein mentioned.

Witness my signature and seal of office this 15th day of May, A. D. 1929.

H. B. Cole, Notary Public.

Received at the office of the Secretary of State on the 17th day of May, A. D. 1929, together with the sum of $50.00 deposit to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

5/17/29,

I have examined this Charter of Incorporation and am of the opinion that it is not in conflict with the constitution and laws of the United States.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of COLUMBUS AUTO 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 17th day of May, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 18th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—1929

#3700 *Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.*

THE CHARTER OF INCORPORATION OF

GRENADA MANUFACTURING COMPANY.

1. The corporate title of said company is Grenada Manufacturing Company.
2. The names and post office addresses of the incorporators are:

NAME	POST OFFICE ADDRESS.
Max Gerrick	700 W. Roosevelt Rd., Chicago, Ill.
Sam Fineman	700 W. Roosevelt Rd., Chicago, Ill.
Roy Kramer	700 W. Roosevelt Rd., Chicago, Ill.
A. Levine	700 W. Roosevelt Rd., Chicago, Ill.
J. Henry	700 W. Roosevelt Rd., Chicago, Ill.

3. The domicile of the corporation in this state is at Grenada, in Grenada County, Mississippi.

4. The amount of authorized capital stock is fifty thousand dollars, divided into two classes, namely:- Class one to be known as "Preferred Stock" to the amount of twenty five thousand dollars, and class two to be known as "Common Stock" to the amount of twenty five thousand dollars. The par value of both classes of stock shall be one hundred dollars, and the corporation shall begin operations as soon as all of said stock shall have been subscribed and twenty thousand dollars paid for. It is hereby specifically provided that said corporation shall pay dividends upon all preferred stock at the rate of six per cent per annum, payable quarterly, and said dividends shall be cumulative. In the event that said corporation, from any cause, should fail or neglect to pay said quarterly dividends, or any part thereof for two consecutive quarters, then the preferred stockholders shall have equal voting rights with the common stockholders in all matters, but in no event shall a holder of common stock or the representative of any common stockholder vote any preferred stock, it being, however, provided that this provision shall not apply for the first year immediately after the granting of this charter, menaing hereby, that the two consecutive quarters above referred to shall commence with the period expiring twelve (12) months after the granting of the charter.

There shall be five directors of the corporation and so long as there is any preferred stock outstanding, the preferred stockholders shall be represented on the Board of Directors by two directors elected solely by the preferred stockholders.

It is specifically provided and understood and is hereby made a part of this charter that upon the dissolution of said corporation, or upon its liquidation at any time and in any way, form or manner, the preferred stockholders shall first be paid out of the assets of said corporation the sum of one hundred dollars per share for all preferred stock held by them plus unpaid dividends, if any, and the balance of such assets shall then be distributed proportionately among the common stockholders. It is also understood that the directors of said corporation may at any time call for payment and retirement any and/or all of the preferred stock outstanding at the price of $102.00 per share and accumulated dividends, and such preferred stock so called in and redeemed, shall either be placed in the treasury of the corporation or canceled as the Board of Directors may determine.

6. The period of existence of this corporation is fifty years.

7. The purposes for which the corporation is created are: The manufacture of overalls, cotton and/or woolen goods andmaterials of all kinds, and/or sell at wholesale and/or retail clothing of all kinds and character, wearing apparel, useful and ornamental, and the manufacture of such other articles and things as may be appertenant to the manufacturing of the things specifically provided for. The rights and powers that may be exercised by said corporation in addition thereto are those conferred by Chapter 90, Laws 1928 and by law.

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 thousand dollars of common stock and ten thousand dollars of preferred stock.

In testimony whereof, witness our signatures on this the 2nd day of April A. D. 1929.

Max Gerrick,
Sam Fineman,
Roy Kramer
A. Levine,
J. Henry.

STATE OF ILLINOIS,
COOK COUNTY,
CITY OF CHICAGO.

Before the undersigned Notary Public within and for said city, county and state, personally appeared the above named Max Gerrick, Sam Fiheman, Roy Kramer, A. Levine and J. Henry to me personally known, who acknowledged that they signed and delivered the foregoing instrument as their act and deed on the day and year therein mentioned and for the purposes therein set forth.

In testimony whereof, witness my signature and official seal in office this the 2nd day of April, A. D. 1929.

Viola M. Flanagan, Notary Public.

Received at the office of the Secretary of State, this the 17th day of May 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., May 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 of of the United States.

R. H. Knox, Attorney General
By H. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of Grenada 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 17th day of May, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 18th, 1929.

MISSISSIPPI PUB. CO., VICKSBURG—18629

no fee

ARTICLES OF ASSOCIATION
OF
MISSISSIPPI LIFE AND CASUALTY 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 Mississippi Life and Casualty 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 One Million Dollars ($1,000,000.00) divided into One Hundred Thousand shares (100,006)shares) of the par value of Ten Dollars ($10.00) each.

Section 5. That the capital stock shall be sold at Twenty-five Dollars ($25.00) per share, of which Ten Dollars ($10.00) is to be capital, Eleven and 25/100 Dollars ($11.25) is to be surplus and Three and 75/100 Dollars ($3.75) is to be for organization expenses, such as commissions, charter fees, attorney's fees, etc.; the stock to be paid for in cash or securities and the surplus in cash, or part cash and part securities or notes as may be accepted to the Board of Directors of the Mississippi Life and Casualty Insurance Company, or its named Trustees.

Section 6. That the said corporation shall transact and carry on the business commonly known as life and casualty 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 of the rights and privileges bestowed upon such corporations by the laws of the State of Mississippi.

Section 8. The said Corporation is to have a Board of Directors of not less than twelve (12) nor more that fifty (50), to be fixed by the by-laws, provided, however, that no less than a majority of said Directors shall be residents of the City of Meridian, Mississippi.

Section 9. The undersigned agree to employ L. C. Cadenhead as fiscal agent of said corporation to sell the entire capital stock of said corporation, and he is to receive as commission fifteen per cent (15%) of the sale price of the said stock and surplus which shall include the expense of organization of said corporation, such as preliminary organization fees and expenses, attorney's fees, charter fees, permit fees and such stationary and supplies as may be bought or furnished by him for the sale of said stock and surplus, such commissions and expenses not to exceed Three and 75/100 Dollars ($3.75) per share on each share of stock and surplus; and, the said L. C. Cadenhead is to collect Three and 75/100 Dollars ($3.75) on each share of stock sold with each subscription and the remainder of Twenty-one and 25/100 Dollars ($25.21) per share is to be paid in three installments due in three, six and nine months respectively to the said Mississippi Life and Casualty Insurance Company or its duly authorized Trustee or Trustees. It is further agreed that the organization committee, composed of such signers hereto as shall be so designated, shall retain and hold back one-sixth (1/6) of the said fifteen per cent (15%) commission as above set out against each share of stock sold until the share or shares on which said commission is computed shall be fully paid for, after which the said 1/6 of 15% so held back shall be paid to L. C. Cadenhead; and, the said L. C. Cadenhead agrees and binds himself to remit to the organization, its committee or trustees as directed the said 1/6 of 15% on stock and surplus as sold to be held by them until such share or shares are fully paid for.

Section 10. After the corporation has been organized and authorized by the State of Mississippi to do business, should said corporation withinhone year from the date of its incorporation conclude to increase its capital stock, it reserves the rightoto enter into a contract with the said L. C. Cadenhead for the sale of said increase upon such terms and conditions as may be agreed upon at that time.

Section 11. It is further agreed and understood by and between the parties hereto that each signer of these Articles of Association do hereby advance unto L. C. Cadenhead for preliminary organization expenses the sum of One Hundred Dollars ($100.00) and that we do hereby pay the same into him at the time of affixing our names hereto; but, it is further agreed that this advance shall be charged against his first commissions on the sale of stock and surplus and shall be credited to each of us on his stock subscription.

Section 12. 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 of which notice shall be given to each subscriber, left at his usual place of business or residence, or duly mailed to his post office address postage prepaid, 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 and casualty insurance business on the foregoing plan and under the foregoing name.

Witness our signatures this 2nd day of April, A. D. 1929.

W. W. Smithson	Postoffice Address	Jackson, Miss.
M. E. Cadenhead	Postoffice Address	Carthage, Miss.
R. H. Cranford,M.D.	Postoffice Address	Laurel, Miss.
A. J. Ouber,	Postoffice Address	Scooba, Miss.
T. T. Merritt,	Postoffice Address	Meridian, Miss.
H. O. Jones,	Postoffice Address	Starkville, Miss.
J. S. Savage,	Postoffice Address	Ackerman, Miss.
J. H. Muir,	Postoffice Address	Meridian, Miss.
W. W. Reynolds	Postoffice Address	Meridian, Miss.
J. P. Edwards	Postoffice Address	Ocean Springs, Miss.
W. C. Batson	Postoffice Address	Wiggins, Miss.
I. L. Martin,	Postoffice Address	Box 201, Jackson, Miss.

CERTIFICATE OF ACCEPTANCE BY
L. C. CADENHEAD, ORGANIZER AND FISCAL AGENT.

I hereby accept the employment as fiscal agent or sales agent by the organizers of and promotors for Mississippi Life and Casualty Insurance Company, now organizing, and this acceptance is made under the condition that I shall receive the sum of fifteen per cent (15%) of the Twenty five Dollars ($25.00) for which each share of stock is to be sold, the said fifteen per cent (15%) to cover in full my commissions, all organization expenses, including charter fees, attorney's fees, preliminary office expenses, and salaries as well as such stationary, printed matter and supplies as may be necessary in the sale of said stock; so that, for each share of stock sold, the corporation shall have net to ir, exclusive of all expense, except Franchise Taxes, the sum of Twenty-one and 25/100 Dollars (21.25). I further agree that the said organizers or promotors forming this corporation may retain and hold back one-sixth (1/6) of the said fifteen per cent (15%) commissions until the share or shares on which said commission is computed shall be fully paid for; and, when said share or shares shall be fully paid for the said one-sixth (1/6) so retained and held back by the organizers or promotors shall be then paid to me.

Should I

MISSISSIPPI PTG. CO., VICKSBURG—1929

Should I fail to complete the sale of the said stock in this corporation within one year from this date the organizers or promotors of this corporation with whom I have made this agreement for the sale of stock may at their election declare this contract thenceforth null and void and I shall thereafter be entitled to no commissions on sales of stock, and agree not to sell or attempt to sell any stock until further authorized by them. I agree to faithfully and truly account for all monies handled by me for the organizers and promotors of this corporation, to remit the same promptly less the commissions I am entitled to hereunder to any designated officer, committee or trustee or trustees named by them to receive the same and further agree to diligently pursue the business of selling this stock for the next twelve months from this date.

Witness my signature this the 20 day of April, A. D. 1929.

Witness:
J. P. Edwards.

L. C. Cadenhead.

STATE OF MISSISSIPPI,
LAUDERDALE COUNTY.

Personally appeared before me the undersigned authority empowered to administer oaths in and for the County and State aforesaid the within named J. H. Muir and T. T. Merritt, who each being by me first duly sworn depose and say upon their solemn oaths that seven days before this day each of them signed and there was placed in the United States mail postage prepaid the following notice to-wit:

"Please take notice of Meeting to be held at 315 Miazza-Woods Building, Meridian, Mississippi at 9 o'clock Monday morning the 20th day of May for the purpose of completing the organization and electing Directors and Officers for the Mississippi Life and Casualty Insurance Company as per Section 5837 Hemingway's Code, Mississippi. You are respectfully requested to be present.

Yours very truly,
(Signed) J. H. Muir
(Signed) T. T. Merritt

Affiants further state that said notice was dated May 15th, 1929 and served as required by the statute; Affiants further say the above set out notice was mailed to each of those who signed the original Articles of Association whose names are as follows, to-wit:

Dr. W. W. Smithson, Jackson, Miss., M. E. Cadenhead, Carthage, Miss., Dr. R. H. Cranford, Laurel, Miss., A. J. Ouber, Scooba, Miss., T. T. Merritt, Meridian, Miss., H. O. Jones, Starkville, Miss., J. S. Savage, Ackerman, Miss., J. H. Muir, Meridian, Miss., W. W. Reynolds, Meridian, Miss., J. P. Edwards, Ocean Springs, Miss., W. C. Batson, Wiggins, Miss., I. L. Martin, Box 201, Jackson, Miss.

J. H. Muir,
T. T. Merritt.

Sworn to and subscribed before me this the 18th day 1929.

Madge S. Hearn, Notary Public.

I, J. H. Muir, having been duly elected temporary clerk and having been duly sworn do hereby report the proceedings of the meeting of the organization committee, and of the board of directors and the adoption of the by-laws, to-wit:

J. H. Muir was appointed by a unanimous vote as temporary clerk and J. S. Savage as temporary chairman; said J. H. Muir, temporary clerk, took the oath required by law.

The by-laws and articles of association, a copy of which is hereto attached and marked and filed as exhibits "A, B" hereto were duly adopted by the organization subscribers of the Insurance Organization of the Mississippi Life & Casualty Insurance Company.

The following were elected as the Board of Directors; W. W. Smithson of Jackson, Mississippi, M. E. Cadenhead of Carthage, Mississippi, R. H. Cranford, of Laurel, Mississippi, A. J. Oubre of Scooba, Mississippi, T. T. Merritt, Meridian, Mississippi, H. O. Jones, of Starkville, Mississippi, J. S. Savage of Ackerman, Mississippi, J. H. Muir, of Meridian, Mississippi, W. W. Reynolds of Meridian, Mississippi, J. P. Edwards of Ocean Springs, Mississippi, W. C. Batson of Wiggins, Mississippi and I. L. Martin of Jackson, Mississippi.

The following officers were elected:

W. W. Smithson of Jackson, Mississippi, President; W. C. Batson of Wiggins, Mississippi, 1st Vice-President; J. H. Muir of Meridian, Mississippi 2nd Vice-President; J. P. Edwards of Ocean Springs, Mississippi, 3rd Vice-President; H. O. Jones of Starkville, Mississippi, Secretary; L. L. Martin of Jackson, Mississippi, Auditor and Asst. Secretary, A. H. Oubre of Scooba, Mississippi, Treasurer; R. H. Cranford of Laurel, Mississippi, Chief Medical Director; W. W. Reynolds of Meridian, Mississippi, Assn't. Medical Director; J. S. Savage of Ackerman, Mississippi, General Counsel; L. C. Cadenhead of Meridian, Mississippi, General Manager; J. H. Muir of Meridian, Mississippi, Asst. General Manager.

The following banks were named as depositories for the Insurance Organization of the Mississippi Life and Casualty Insurance Company, to-wit:

The Bank of Kemper, Scooba, Miss.; Leake County Bank, Carthage, Miss.; Commercial National Bank, Laurel, Miss.; Cahn Bank and Trust Company, Meridian, Miss.

On motion it was ordered that the Treasurer of this organization make bond for $25,000 for the save keeping of the funds entrusted to him and the disbursement of the same under the order of the Board of Directors and that he increase this bond from time to time to cover all funds held by him as Treasurer.

CERTIFICATE.

STATE OF MISSISSIPPI,
LAUDERDALE COUNTY.

I, J. H. Muir, temporary Clerk, for the organization meeting of the Insurance Organization Association of The Mississippi Life & Casualty Insurance Company do hereby certify that I attended said organization meeting in person and kept a careful record of the proceedings thereof, that there was maild to each signor of the said organization and Articles of Association a notice of a call for said meeting signed by myself and T. T. Merritt seven days before said meeting, that there was present at said meeting either in person or by written and signed proxy the folloginw signers of the Articles of Association, to-wit:

W. W. Smithson, of Jackson, Mississippi, R. H. Cranford of Laurel, Mississippi; A. J. Oubre of Scooba, Mississippi; T. T. Merritt, of Meridian, Mississippi; H. O. Jones of Starkville, Miss.; J. S. Savage of Ackerman, Miss.; J. H. Muir of Meridian, Miss.; W. W. Reynolds of Meridian, Miss.; J. P. Edwards of Ocean Springs, Miss.; W. C. Batson of Wiggins, Miss.; I. L. Martin of Jackson, Miss.

MISSISSIPPI PTG. CO., VICKSBURG—1929

I further certify said meeting was held at the time and place designated in said notice and that foregoing proceedings are a true and correct copy of what transpired at said meeting.

J. H. Muir, Tempotary Clerk.

Sworn to and aubscribed before me this the 20th day of May A. D. 1929.

Chas. A. McIntosh, Notary Public.

STATE OF MISSISSIPPI,
LAUDERDALE COUNTY.

I, J. H. Muir, temporary clerk personally appeared before me the undersigned authority in and for the county and state aforesaid due hereby swear that I will keep and correctly record the proceedings of the meeting of the Insurance Organization Association for the Mississippi Life & Casualty Insurance Company of Meridian, Mississippi, and that I will transmit to the Insurance Commissioner of the State of Mississippi a true copy of said proceeding together with the by-laws and all other matters connected with said Organization of said Association.

J. H. Muir.

Sworn to subscribed by me, this 20th day of May, 1929.

Chas. A. McIntosh, Notary Public.

EXHIBIT "A".

BY-LAWS OF INSURANCE ORGANIZATION ASSOCIATION OF
MISSISSIPPI LIFE AND CASUALTY COMPANY.

No. 1. This organization shall be known as The Insurance Organization Association of The Mississippi Life & Casualty Insurance Co., of Mississippi.

No. 2. Its officers shall be composed of a President, three Vice-Presidents, a Secretary, and a Treasurer, a Medical Director and a General Counsel.

No. 3. The duties of the officers shall be as follows to-wit:

The President shall preside at all meetings, shall have the general supervision of the business of the organization, and shall perform such duties as are delegated to him by the board of Directors.

The Vice-Presidents, in the order in which they are named shall preside at all meetings when the President is absent, and shall perform his duties in the order in which they are named when he is absent or disqualified for any reason, and shall perform such other duties as the Board of Directors may provide.

The Secretary shall keep a careful record of all meetings and proceedings of this organization and shall read the same at all meetings of the Board of Directors for approval and shall at all times keep the minutes of the organization in due and proper form and shall perform such other duties as may be delegated to him by the board of Directors of this organization.

The Treasurer shall keep a careful and complete record of all receipts and disbursements and shall receive and disburse all money upon the order and with the authority of the board of directors.

No. 4. The Board of Directors shall consist of not less tha ten nor more than fifty of the Stockholders of this organization who shall be elected at a regular meeting duly called at least once each year on a day and at a time and place named by the President of this organization.

No. 5. A stockholders meeting shall be held at least once each year notice of which shall be mailed to each stockholder at least seven days before said meeting, which said notice shall be signed by the President of this organization, attested by the Secretary, and placed in the United States Mail postage prepaid.

No. 6. An election of Directors shall be held by the stock-holders annually on the first Monday in February of each year hereafter until further change or amendments of these by-laws.

No. 7. A Medical Director for this Corporation shall be elected for a term of one year by the Directors and also an assistant Medical Director whose term shall be the same as the Medical Director, and this Director shall be elected by the Board of Directors of this Corporation.

No. 8. A general counsel for this corporation shall be elected by the Board of Directors to serve for the tem of one year at each annual meeting of the Board of Directors, and also an associate counsel shall be elected at the same meeting.

No. 9. It is understood and agreed by and between the organizers of this Insurance Organization Association of the Mississippi Life & Casualty Insurance Company that the organizers hereof are entering into this agreement and Articles of Association for the purposes of establishing a Corporation to write Life Insurance and Casualty Insurance in the State of Mississippi under and by virtue of the laws of such state and that they have the right and privilege of appointing and employing the following officers to-wit:

A General Manager who shall contract to write a volume of insurance acceptable to and provided by the Board of Directors of this Organization.

An Actuary who shall advise the corporation as to the kind of policies it shall write and the rate it shall charge therefor.

All sub-agents, underwriters, life or casualty agents, shall be employed by the General Manager with the consent of the Board of Directors.

No. 10. No contract shall be binding upon the Corporation except with the consent of the Board of Directors duly signed by the President and Attested by the Secretary over the seal of the Corporation.

No. 11. These by-laws may be amended, repealed, or added to by a majority of the board of directors, present and voting either personally or by written proxy at any regular or called meeting of this organization, but such meeting shall be preceded at least seven days notice in writing mailed to the Directors, which notice shall state the purpose of said meeting and shall be placed in the United States Mail postage prepaid at least seven days before said meeting.

The foregoing by-laws were read and considered by sections and as a whole at a regular meeting of the Insurance Organization Association of the Mississippi Life & Casualty Insurance Company, duly called and held at Meridian, Mississippi, at the place designated in said call at nine o'clock A. M. on the 20th day of May A. D. 1929, and Directors W. W. Smithson of Jackson, Mississippi, M. E. Cadenhead of Carthage, Mississippi, R. H. Cranford of Laurel, Mississippi; A. J. Ouber of Scooba, Mississippi, T. T. Merritt of Meridian, Mississippi, aH. O. Jones of Starkville, Mississippi, J. S. Savage of Ackerman, Mississippi, J. H. Muir of Meridian, Mississippi, W. W. Reynolds of Meridian, Mississippi, J. P. Edwards of Ocean Springs, Mississippi, W. C. Batson, of Wiggins, Mississippi and I. L. Martin of Jackton, Mississippi, each being present in person or by written proxy voting yea thereon.

This the 20th day of May, 1929.

W. W. Smithson, President.

Attest:

J. H. Muir, Temporary Clerk.

STATE OF MISSISSIPPI,
HINDS COUNTY.

Personally appeared before me the undersigned authority in and for the county and state aforesaid the within named W. W. Smithson, who being by me first duly sworn to deposes and saying upon his solemn oath that the foregoing and attached proceedings is a copy of the proceedings which took place at an organization meeting of the organization association of the Mississippi Life & Casualty Insurance Company on the 20th day of May, A. D. 1929, and further than this the affiances say not so forth.

W. W. Smithson, President and Director.

Sworn to and subscribed before me this the 20th day of May A. D. 1929.

C. S. Campbell, Notary Public.

STATE OF MISSISSIPPI,
OKTIBBEHA COUNTY.

Personally appeared before me the undersigned authority in and for the county and state aforesaid and the within named H. O..Jones, who being by me first duly sworn to deposes and says upon his colemn oath that the foregoing and attached proceedings is a copy of the proceedings which took place at an organization meeting of the organization association of The Mississippi Life & Casualty Insurance Company on the 20th day of May A. D. 1929, and further than this the affiances say not so forth.

H. O. Jones, Secretary & Director.

Sworn to and subscribed before me this the 20th day of May A. D. 1929.

C. V. Adams, Clerk of the Chancery Court of Noxubee County, Miss.

STATE OF MISSISSIPPI,
LAUDERDALE COUNTY.

Personally appeared before me the undersigned authority in and for the county and state aforesaid the within named J. P. Edwards, J. S. Savage and J. H. Muir, who being each by me first duly sworn to depose and say upon their solemn oath that the foregoing and attached proceedings is a copy of the proceedings which took place at an organization meeting of the Organization Association of the Mississippi Life & Casualty Insurance Company on the 20th day of May A. D. 1929, and further than this the affiances say not so forth.

J. P. Edwards,
J. S. Savage,
J. H. Muir, Directors.

Sworn to and subscribed before me this the 20th day of May A. D. 1929.

Chas. A. McIntosh, Notary Public.

STATE OF MISSISSIPPI,
LAUDERDALE COUNTY.

Personally appeared before me the undersigned authority in and for the county and state aforesaid the within named A. J. Oubre, W. W. Reynolds and T. T. Merritt, who being each by me first duly sworn to depose and say upon their solemn oath that the foregoing and attached proceedings is a copy of the proceedings which took place at an organization meeting of the Organization Association of The Mississippi Life & Casualty Insurance Company on the 20 th day of May A. D. 1929, and further than this the affiances say not etc.

W. W. Reynolds,
A. J. Oubre,
T. T. Merritt, Directors.

Sworn to and subscribed before me this the 20th day of May A. D. 1929.

Chas. A. McIntosh, Notary Public.

STATE OF MISSISSIPPI,
HINDS COUNTY.

Personally appeared before me the undersigned authority in and for the County and State aforesaid the within named I. L. Martin, who being by me first duly sworn to deposes and saying upon his solemn oath that the forgoing and attached proceedings is a copy of the proceedings which took place at an organization meeting of the Organization Association of the Mississippi Life & Casualty Insurance Company on the 20th day of May A. D. 1929, and further than this the affiances say not soforth.

I. L. Martin, Director.

Sworn to and subscribed before me this the 21st day of May, A. D. 1929.

C. S. Campbell, Notary Public.

STATE OF MISSISSIPPI.

I, the undersigned Ben S. Lowry, Insurance Commissioner of the State of Mississippi, hereby certify that I have examined the attached Certificates and Articles of Association of the Mississippi Life and Casualty Insurance Company and that the requirements of law with reference to the organization of said Insurance Company have been complied with and the fee required by law has been paid unto me and the said Certificate and Articles of Association are hereby approved.

In witness whereof, I have hereunto affixed my official signature and seal this May 23 A. D. 1929.

Ben S. Lowry, Insurance Commissioner of the State of Mississippi.

STATE OF M

STATE OF MISSISSIPPI.

Be it known, That, whereas W.W.Smithston, H.E.Cadenhead, R.H.Cranford, ".J.Oubre, T.T.Merritt,H.O.Jones,J.S.Savage,J.H.Muir, W.W.Reynolds,J.P.Edwards,W.C.Batson,I.L.Martin, have associated themselves with the intention of forming a corporation under the name of MISSISSIPPI LIFE AND CASUALTY INSURANCE COMPANY for the purpose of transacting and carrying on the business commonly known as life and casualty insurance on a stock plan,on a legal reserve basis, with both participating and non-participating privileges; which said corporation shall exercise all of the rights and privileges bestowed upon such corporations by the laws of the State of Mississippi, with a capital of One Million Dollars($1,000,000.00) divided into One Hundred Thousand Shares of the par value of Ten Dollars($10.00)each, 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 the State of Mississippi, do hereby certify that said W.W.Smithston,H.E.Cadenhead, R.H.Cranford,".J.Oubre, T.T.Merritt,H.O.Jones,J.S.Savage,J.H.Muir, W.W.Reynolds,J.P.Edwards,W.C.Batson, I.L.Martin, their associates and successors, are legally organized and established as, and are hereby made an existing corporation under the name of MISSISSIPPI LIFE AND CASUALTY INSURANCE COMPANY,with powers, rights and privileges and subject to the duties, liabilities and restrictions which by law appertain thereto.

Seal

WITNESS my official signature hereunto subscribed,and the seal of the State of Mississippi,hereunto affixed,this the 23rd day of May, in the year one thousand nine hundred twenty-nine.

Walker Wood

SECRETARY OF STATE.

MISSISSIPPI PTG. CO., VICKSBURG 10629

#3712

Charter of Incorporation

"F. W. Williams, State Agent, Inc."

The corporate title of said company is, "F. W. Williams, State Agent, Inc."
The names and postoffice addresses of the incorporators are:

F. W. Williams,	Postoffice address,	Meridian,	Miss.
C. C. Alexander,	"	"	"	"
W. V. Ludlam,	"	"	"	"
B. F. Paine,	"	"	"	"
D. D. Watson,	"	"	"	"

The domicile of the corporation is Meridian, Mississippi.
The amount of capital stock authorized is Ten Thousand ($10,000.00) Dollars, divided up in shares having a par value of One Hundred ($100.00) Dollars each; all stock to be common stock. And the corporation is permitted to begin operations as soon as Five thousand ($5,000.00) Dollars of its stock has been subscribed for and paid in, either in money or in other things of value, the value of the other things to be determined and fixed by the firectors chosen hereunder.
The period of existence of this corporation is Fifty (50) years.
The purposes for which this corporation is created are: To engage in the business of representing and acting as agent for insurance companies; to issue and render effective one or more classes of insurance; and also to do a general brokerage insurance business.
To that end it may own all needed and convenient personal property and equipment; may own all necessary real estate, except that it may not own such an amount of real estate as is prohibited to corporations by the statutes of the State of Mississippi. In addition to the above, this corporation shall enjoy the rights given under chapter 103, Hemingway's Code of Mississippi, 1927, and amendments including the amendments of corporation laws, contained in the Acts of 1928.

F. W. Williams,
D. D. Watson,
W. V. Ludlam,
C. C. Alexander,
B. F. Paine.

STATE OF MISSISSIPPI,
LAUDERDALE COUNTY.
Personally appeared before me the undersigned authority in and for the City of Meridian, said County and State, F. W. Williams, C. C. Alexander, W. V. Ludlam, B. F. Paine and D. D. Watson, incorporators of the above named F. W. Williams, State Agent, Inc. a corporation, who acknowledged that they each signed and delivered the foregoing charter of incorporation, for the purposes therein stated.
Given under my signature and Notarial Seal, this 20th day of May 1929.

M. Evans, Notary Public.

Received at the office of the Secretary of State this the 23rd day of May, 1929, 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.

I have examined this charter of 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 23rd day of May, 1929.

R. H. Knox, Attorney General.
By J. L. Byrd, Asst. Atty. General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of F. W. WILLIAMS, STATE AGENT, INC. is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24 day of May, 1929.

By the Governor Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: May 25th, 1929

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Lauderdale County, Mississippi, dated June 30, 1944. Certified Copy of said decree filed in this office, This July 1, 1944. Walker Wood, Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3714

THE CHARTER OF INCORPORATION
OF
DURANT UTILITIES COMPANY.

Paragraph (1). The name of this corporation shall be Durant Utilities Company.
Paragraph (2). The names and post office addr sses of the incorporators are as follows:
E. B. Guess, Durant, Mississippi,
W. P. Taylor, Durant, Mississippi
C. C. Wilkes, Durant, Mississippi
Marcus Love, Durant, Mississippi.

Paragraph (3). The domicile of this corporation shall be at Durant, Mississippi.
Paragraph (4) The amount of authorized capital stock shall be Fifty Thousand Dollars, with a par value of $10.00 per share and there shall be no stock except common stock.
Paragraph (5). The period of existence of this corporation shall be fifty years.
Paragraph (6). This corporation is formed for the purpose of manufacturing and/or distributing and buying and selling gas to the City of Durant, Holmes County, Mississippi, and its inhabitants and selling and furnishing to them and other persons, gas for all purposes for which gas may now be used, or may hereafter be used, in cooking, heating, lighting, or/and any and all purposes whatsoever, for which the same is now, or may hereafter be suitable.
Also to do any and all things necessary to own, and operate a gas manufacturing, and/or distributing system for the manufacture and/or distribution of gas. Also to borrow money, hypothecate securities owned by it, issue mortgage on its property, and/or to issue bonds against the holdings of said corporation; to lend money on such security as its directors may fix, and to exercise all rights and powers that may be exercised by said corporation, in addition to those enumerated herein, as are provided by the provisions of Chapter 90 of the Laws of Mississippi, of 1928, and as fixed by Chapter 24 of the Code of Mississippi, 1906, and amendments thereto. Also for the purpose of buying, leasing, selling and otherwise disposing of all real estate, and encumbering all real estate, which said corporation may need, and which may be essential to conduct the business for which it is organized.
Paragraph (7). The corporation may begin business when as much as One Thousand Shares of the Capital Stock of said Corporation shall have been subscribed and paid for in cash.
Witness our signatures this 22nd day of May, 1929.

Marcus Love,
E. B. Guess,
W. P. Taylor,
C. C. Wilkes, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF HOLMES.
Personally appeared before me the undersigned authority in and for the county and state aforesaid the within named E. B. Guess, W. P. Taylor, C. C. Wilkes and Marcus Love, incorporators of the corporation known as the Durant Utilities Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation, as their act and deed, this the 22nd day of May, 1929.
Given under my hand and official seal this 22nd day of May, 1929.

Robt. E. Rosson, Jr., Notary Public.
My commission expires June 13th, 1929.

Received at the office of the Secretary of State, this the 24th day of May, 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.,
May 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.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON .
The within and foregoing Charter of Incorporation of DURANT UTILITIES COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 24 day of May, 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 25th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3710

THE CHARTER OF INCORPORATION
OF
OTT OYSTER COMPANY, INC.

1. The corporate title of said company is: Ott Oyster Company, Inc.
2. The names of the incorporators are: Mrs. Peter J. Ott, Biloxi, Mississippi, Edwin R. Ott, Biloxi, Mississippi, Gertrude Ott Brockman, New Orleans, La.
3. The domicile is at: Biloxi, Mississippi.
4. Amount of capital stock: Five Thousand ($5,000.00) Dollars, all common and fully paid.
5. The par value of shares is One Hundred ($100.00) Dollars.
6. The period of existence (not to exceed fifty years) is: Fifty years.
7. The purpose for which it is created: To own and operate a factory for the canning of oysters and shrimp, to buy and sell oyster, shrimp and fish, to own or lease the land upon which said business is situated, to own, buy, sell, lease and operate gas boats and all other kinds of boats necessary in said business, to buy, own, lease lands for the cultivating of oysters and everything necessary for the proper conduct of said business. To buy and sell crabs and to pack crab meat and any and all other products of the seas such as turtles or any and all fishes or shell fishes.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Mrs. Peter J. Ott,
Edwin R. Ott,
Gertrude Ott Brockman,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF HARRISON.

This day personally appeared before me, the undersigned authority Mrs. Peter J. Ott, Biloxi, Miss., incorporator of the corporation known as the Ott Oyster 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 May, 1929.

A. S. Garenflo, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF HARRISON.

This day personally appeared before me, the undersigned authority Edwin R. Ott, Biloxi, Miss., incorporator of the corporation known as the Ott Oyster 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 May, 1929.

A. S. Garenflo, Notary Public.

STATE OF LOUISIANA,
PARISH OF ORLEANS.

This day personally appeared before me, the undersigned authority G. B. Harrison, Jr. New Orleans, Louisiana, Gertrude Ott Brockman, New Orleans, La. incorporation of the corporation known as the Ott Oyster Company, 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 February, 1929.

G. B. Harrison, Notary Public.

Received at the office of the Secretary of State, this the 22nd day of May, A. D. 1929, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretaryof State.

Jackson, Miss.,
5/22, 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.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of OTT OYSTER 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 24 day of May, 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: May 25th, 1929

Proof of Publication, Showing publication ... 6/11/ 1929
Filed in this office 6/11/29
Walker Wood Secretary of State

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

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—1929

#3711

THE CHARTER OF INCORPORATION
OF
BAYOU WARD SOCIAL CLUB.

1. The corporate title of said company is Bayou Ward Social Club.
2. The names of the incorporators are: J. W. Hamilton, Biloxi, Miss., J. O. Coleman, Biloxi, Miss., Edward Brady, Biloxi, Miss.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock $3,000.00.
5. The par value of shares is: no par.
6. The period of existence (not to exceed fifty years) is: 50 years.
7. The purpose for which it is created:

To conduct, manage, maintain and carry on said corporation as a social hunting and fishing corporation. To own, lease, buy or sell lands for the purpose of hunting, or fishing with the rights, of selling, planting, replacing or removing timber, in benefit or betterment or otherwise for said leased, rented or owned grounds. Not to exceed acreage as allowed by law.

To place on or remove any and all game birds, fish, or animals which is not in violation or would not violate the laws of the State of Mississippi, or the United States of America.

To maintain, build, replace, or otherwise take care of one or more club houses on any property, owned, leased, or used by the said club, provided owners permit is always granted for same. To remove, sell, or rent any of said houses, property, timber, game, and other articles, not in violation of law.

To survey, sub-divide, improve, and develop any lands owned by the corporation, for sale or other purposes. And to act to the same extent as natural persons in making contracts or executing documents necessary, or incidental in carrying out the purpose for which this club is organized.

The rights and powers that may be exercised by said corporation in addition to those conferred by provisions of House Bill No. 655, Act of the Legislature of Mississippi for the year 1928.

The sale price per share, of each share of stock shall be One Hundred ($100.00) Dollars, but the Board of Directors is authorized to fix or change said sale price from time to time as the condition of the business may warrant. It shall be necessary for twenty five shares of stock in said Corporation to be subscribed and paid, for at the sale price named above before the corporation shall commence business; which stock may be paid for either in cash or its equivalent value.

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

J. W. Hamilton,
Edward Brady,
J. O. Coleman,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF HARRISON.

This day personally appeared before me, the undersigned authority J. W. Hamilton, Edward Brady, J. O. Coleman, County incorporators of the corporation known as the Bayou Ward Social Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of March, 1929.

J. C. Batson, J.P.

Received at the office of the Secretary of State this the 22nd day of May A. D. 1929, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.
5/22, 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.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of BAYOU WARD SOCIAL CLUB is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24 day of May, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 25th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—1862

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

#3708

THE CHARTER OF INCORPORATION
OF
H. T. BARBER LUMBER COMPANY.

1. The corporate title of said company is; H. T. Barber Lumber Company.
2.. The names of the incorporators are: H. B. Barber, Biloxi, Miss.
K. W. Barber, " "
D. R. Fitzroy, " "
3. The domicile is at: Biloxi, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand ($50,000) Dollars, all 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 ($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 conduct and carry on the business of buying and selling and generally dealing in any and all kinds of building materials and other merchandise and property of every kind and description either as factor, broker or owner; to conduct a general contracting and building business and to buy, sell, encumber, own and use such other property and to perform such other legal acts as may be incidental or necessary to carrying on any of the foregoing kinds of business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. Four Hundred (400) shares.

H. B. Barber,
K. W. Barber,
D. R. Fitzroy,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF HARRISON.
This day personally appeared before me, the undersigned authority H. B. Barber, incorporator of the corporation known as H. T. Barber Lumber Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of May 1929.

W. J. Grant, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF HARRISON.
This day personally appeared before me, the undersigned authority K. W. Barber, incorporator of the corporation known as the H. T. Barber Lumber 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 May, 1929.

W. J. Grant, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF HARRISON.
This day personally appeared before me, the undersigned authority D. R. Fitzroy incorporator of the corporation known as the H. T. Barber Lumber Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of May, 1929.

W. J. Grant, Notary Public.

Received at the office of the Secretary of State this the 21st day of May, 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.,
5/21, 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.
The within and foregoing Charter of Incorporation of H. T. BARBER 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 24 day of May, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 25th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3703

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
THE DAVIDSON COMPANY.

WHEREAS, a meeting of the stockholders of The Davidson Company was duly convened at the office of the said corporation on May 9, 1929, pursuant to waiver of notice of the holding of the said meeting, and

WHEREAS, at the said meeting of the stockholders of the company all stockholders were present in person or by proxy and participated in the said meeting, and upon motion duly made and seconded, the following resolution was unanimously adopted, to-wit:

"BE IT RESOLVED by the stockholders of The Davidson Company that the Charter of Incorporation of said company be amended as follows, to-wit:

(a) So as to increase the amount of the authorized common stock of the corporation to $200,000.00 the par value of said common stock to remain, as at present, at $100.00 per share; and

(b) So as to authorize the issuance of $75,000.00 preferred stock, said preferred stock to be of the par value of $100.00 per share, and be entitled to the following preferences and privileges, to-wit:

1. The said preferred stock to be entitled to annual dividends of 7 per cent which dividends shall be cumulative and shall be paid from the net earnings of the company before any dividends whatever are paid on the common stock.

2. The holders of the preferred stock shall be entitled to a prior claim on the assets of the corporation upon dissolution, liquidation or winding up of the said corporation, that is, upon the dissolution, liquidation and/or winding up of the said corporation, the holders of the said stock shall be entitled to receive the par value of the said preferred stock plus any accrued and unpaid dividends thereon before the holders of the common stock will be entitled to participate in the assets of the corporation because of their ownership of the said common stock.

3. The dividends on the said preferred stock shall be payable annually, semi-annually or quarterly, as the board of directors of the said corporation may from time to time determine and elect.

4. The said preferred stock shall be callable on any annual or semi-annual dividend date after five years from the date of its issue at par, and any accrued and unpaid dividends plus a premium of five per cent on the par value of said stock. But, before any of the said stock be called for payment, notice of the purpose of calling and retiring the said stock shall be given by notice published in a newspaper published and having a general circulation in Hattiesburg, Mississippi, once a week for three weeks prior to the date for the payment and retiring of the said stock.

BE IT FURTHER RESOLVED, That the President and Secretary of this corporation be, and they are hereby, authorized to do any and all things necessary and proper and to sign any and all instruments of writing and documents for the purpose of accomplishing and effectuating this amendment to the said charter."

NOW, THEREFORE, We, the undersigned President and Secretary of The Davidson Company, do hereby propose and apply for an amendment to the Charter of Incorporation of The Davidson Company whereby the total amount of the authorized capital stock of the said company will amount to Two Hundred Seventy Five Thousand Dollars ($275,000.00), the said capital stock to be divided into classes with preferences, privileges and restrictions as follows, to-wit:

(a) That two hundred thousand dollars ($200,000.00) of the said capital stock shall be common stock and of the par value of One Hundred Dollars ($100.00) per share, which said common stock shall be entitled to all of the earnings of the company and to all of the assets upon the dissolution, liquidation or winding up of the said company, all subject to the rights and preferences of the holders of the preferred stock as hereinafter set forth.

(b) That Seventy Five Thousand Dollars ($75,000.00) of the authorized capital stock of the said company shall be preferred stock and of the par value of One Hundred Dollars ($100.00) per share, and shall be entitled to the following preference, privileges and restrictions, to-wit:

1. The said preferred stock to be entitled to annual dividends of 7 per cent which dividends shall be cumulative and shall be paid from the net earnings of the company before any dividends whatever are paid on the common stock.

2. The holders of the preferred stock shall be entitled to a prior claim on the assets of t the corporation upon dissolution, liquidation, or winding up of the said corporation, that is, upon the dissolution, liquidation and/or winding up of the said corporation, the holders of the said stock shall be entitled to receive the par value of the said preferred stock plus any accrued and unpaid dividends thereon before the holders of the common stock will be entitled to participate in the assets of the corporation because of their ownership of the said common stock.

3. The dividends on the said preferred stock shall be payable annually, semi-annually or quarterly, as the Board of Directors of the said corporation may from time to time determine and elect.

4. The said preferred stock shall be callable on any annual or semi-annual dividend date after five years from the date of its issue at par, and any accrued and unpaid dividends plus a premium of five per cent on the par value of said stock. But, before any of the said stock be called for payment, notice of the purpose of calling and retiring the said stock shall be given by notice published in a newspaper published and having a general circulation in Hattiesburg, Mississippi once a week for three weeks prior to the date for the payment and retiring of the said stock.

Witness our signatures on this the 9th day of May, A. D., 1929.

Attest:
W. E. Wailes, Secretary.

W. H. Nevins, President.

State of Mississippi,
Forrest County.

Personally came and appeared before me, the undersigned authority in and for said state and county W. H. Nevins, President, and W. E. Wailes, Secretary of The Davidson Company, a corporation who acknowledged that as such President and Secretary they signed, sealed, executed and delivered the above and foregoing instrument of writing on the day and year therein mentioned as their act and deeds and as such officers, for and on behalf of the said corporation.

Given under my hand and seal of office on this the 9th day of May, 1929.

Esther Renot, Notary Public.

Received at the office of the Secretary of State, this the 18th day of May, A. D. 1929, together with the sum of Three Hundred Forty Dollars ($340.00) recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—18629

Jackson, Mississippi,
May 20th, 1929.

I have examined the foregoing amendment to the Charter of Incorporation of The Davidson Company and in my opinion it does not violate the constitution or laws of this state or of the United States.

Rush H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of THE DAVIDSON COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 24 day of May, 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 25th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18529

#3716

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
POPLARVILLE GARAGE COMPANY.

At a meeting of all of the stockholders of the Poplarville Garage Company, held at the office of the company in the town of Poplarville, Mississippi, on the 13th day of February, 1929, the following resolution was unanumously adopted.

Be it resolved that the charter of incorporation of the Poplarville Garage Company be and the same is hereby amended by changing the name of the said corporation to Poplarville Motor Company.

Be it further resolved that this amendment shall take effect and be in force from and after its publication and approval by the proper officers of the State of Mississippi and the said corporation shall thereafter be known as the Poplarville Motor Company.

STATE OF MISSISSIPPI,
COUNTY OF PEARL RIVER.

I, the undersigned Secretary of the Poplarville Garage Company, hereby certify that the above is a true and correct copy of a resolution adopted by the stockholders of the Poplarville Garage Company, on this the 13th day of February, 1929, as the said resolution appears of record upon the minutes of said corporation.

Witness my signature and the seal of said corporation this the 13th day of February, 1929.

W. A. Stewart, Secretary.

Received at the office of the Secretary of State, this the 25th day of May, 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.,
May 24, 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.

R. H. Knox, Attorney General,
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of POPLARVILLE GARAGE COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 25th day of May, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 27th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3719

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
LAMAR COUNTY FARMERS COOPERATIVE GIN (A.A.L.)

Section 1. We, the following citizens of Purvis, Lamar County, Mississippi,
H. M. Keith, Purvis, Lamar County, Miss.
J. B. Foshee, Purvis, Lamar County, Miss.
J. R. Ruffin, Purvis, Lamar County, Miss.
W. D. Arnold, Purvis, Lamar County, Miss.
W. I. Boone, Purvis, Lamar County, Miss.
G. D. Pylant, Purvis, Lamar County, Miss.
A. Willoughby, Purvis, Lamar County, Miss.
J. N. Hudson, Purvis, Kamar County, Miss.
L. L. Polk, Purvis, Lamar County, Miss.
Alf W. Thompson, Purvis, Lamar County, Miss.
L. D. Walters, Purvis, Lamar County, Miss.
the undersigned producerssof 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 State of Mississippi and recorded as required by said statute, and without individual liability as provided and allowed in 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 forthe the following:-

Section 2. The name of the organization shall be Lamar County Farmers Cooperative Gin (A.A.L.)
Section 3. The period of existence shall be fifty years.
Section 4. The domicile shall be at Purvis in the County of Lamar in the State of Mississippi.
Section 5. Said incorporated association is to be organized and operated under said act of Legislature.
Section 6. The purposes of said incorporated association are to own and/or lease and operate cotton gins for the rendition of service to its members, and to acquire cotton seed from its members and own, sell or otherwise dispose of the same, and sell or otherwise handle cotton seed for its members, and to acquire, own and sell or otherwise dispose of bagging, ties 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 our hands in duplicate this 21st day of May, 1929.

J. B. Foshee, A. Willoughby,
J. R. Ruffin, J. N. Hudson,
L. D. Walters, L. L. Polk,
W. I. Boone, Alf W. Thompson,
H. M. Keith, W. D. Arnold,
G. D. Pylant,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF LAMAR.

Before me the undersigned authority competent to take acknowledgments, personally came and appeared the above named J. B. Foshee, J. R. Ruffin, L. D. Walters, W. I. Boone, Alf W. Thompson, W. D. Arnold, H. M. Keith, A. Willoughby, J. N. Hudson, L. L. Polk, G. D. Pylant, 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 21 day of May, 1929.

C. W. Carley, Notary Public.

Recorded: May 29th, 1929.

STATE OF MISSISSIPPI
OFFICE OF
SECRETARY OF STATE.

I, ~~Wal~~ I, Walker Wood, Secretary of State of the State of Mississippi do hereby certify that the Articles of Association and Incorporation hereto attached, entitled the Articles of Association and Incorporation of LAMAR COUNTY FARMERS COOPERATIVE GIN (A. A. L.) was pursuant to the provisions of Chapter 295, Laws of Mississippi of 1928, recorded in the Records of Corporations in this office in Book No. 29, Page 609 thereof.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed, this 29th day of May, 1929.

Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3722

THE CHARTER OF INCORPORATION
OF
COBB BROS. CONSTRUCTION COMPANY, INC.

1. The corporate title of said Company is Cobb Bros. Construction Company, Inc.
2. The names and postoffice addresses of the incorporators are:
Morton G. Cobb, Postoffice, Meridian, Mississippi.
W. L. Cobb, Postoffice, Tampa, Florida.
3. The domicile is Meridian, Mississippi.
4. The amount of the authorized capital stock is $50,000. All shares are common stock of the par value of $100.00 per share with equal rights and privileges.
5. The period of existence, not to exceed fifty years, is fifty years.
6. The purpose for which the corporation is created is as follows:
To engage in the general contracting business of road and street paving, sewer and drainage construction and kindred construction; to buy and sell building materials of all kinds and to buy, sell and rent construction equipment; to buy, sell and trade in paving certificates, bonds and other securities; to buy, own and sell real estate and to do all things incident to and necessary for the carrying on of sich a business. The rights and privileges that may be exercised by this corporation are those conferred by the provisions of Chapter #24 of the Mississippi Code of 1906 and in addition thereto those conferred by the provisions of Chapter # 90 of the Laws of 1928.
7. The corporation may begin business when twenty five (25%) per cent of the capital stock has been paid in.

Executed and signed this the 29th day of May, 1929.

Morton G. Cobb,
W. L. Cobb.

STATE OF MISSISSIPPI,
LAUDERDALE COUNTY.
This day personally appeared before me, the undersigned authority in and for said County and State, Morton G. Cobb and W. L. Cobb, incorporators of the corporation known as Cobb Bros. Construction Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of May, 1929.

J. A. Covington, Jr.,
Notary Public.

Received at the office of the Secretary of State, this the 30th day of May 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.,
May 30, 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.
The within and foregoing Charter of Incorporation of COBB BROS. CONSTRUCTION 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 30 day of May, 1929.

By the Governor

H. H. Casteel, President Pro Tempore of the Senate and Acting Governor.

Walker Wood,
Secretary of State.

Recorded: May 30th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG 18629

#3728

CHARTER OF INCORPORATION
OF
ACME GRAVEL, SAND AND MATERIAL COMPANY.

1. The corporate title of said Company is, Acme Gravel, Sand and Material Company.
2. The names of the incorporators are: Frank T. Payne, Gretna, Louisiana, S. A. Gano, New Orleans, Louisiana, A. H. Alvis, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof:
Seven Hundred Fifty (750) shares of common stock, each of the par value of One Hundred ($100.00) Dollars, making the total amount of par value of common stock Seventy Five Thousand Dollars ($75,000.00).
5. Number of shares of each class and par value thereof:
Seven Hundred and Fifty (750) shares of common stock of the par value of One Hundred Dollars ($100.00) each, aggregating Seventy Five Thousand Dollars ($75,000.00).
6. The period of existence not to exceed fifty (50) years, is fifty years (50).
7. The purpose for which it is created:
To carry on the business of mining, producing, purchasing, selling and otherwise dealing in all kinds of sand, gravel, brick, cement, and any and all other material or materials used in the erection, construction, maintenance and operation of any and all roads bridges, streets, highways and buildings of every kind and character public and private. To purchase, release, sell, mortgage and otherwise acquire, incumber, sell or convey real estate or personal property necessary or incidental to the operation of the company, especially gravel pits, gravel lands, and all machinery and equipment necessary and incidental to the erection, contrruction, operation, management and control of gravel pits, sand banks, or any and all other materials used in connection with any roads, bridges, streets, buildings or other construction or constructions of any kind or character.
To buy, lease, build, erect, equip, operate, maintain, sell, incumber or otherwise acquire or dispose of any buildings, machinery, real estate or equipment of any kind or character necessary or incidental to the operation of the company.
To draw, accept, endorse, issue, buy and sell negotiable or transferable instruments and securities, including bonds, stock, debentures, notes and bills of exchange, and to borrow money, 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 the assets of the corporation.
To make and/or accept contracts for the construction, erection, maintenance or otherwise in respect of any highway, bridges, streets, buildings, or roads, either public or private.
To acquire, sell, improve, manage, work, develop, exercise all rights in respect of leasing, mortgaging, disposing of and otherwise dealing with property of all kinds and in particular gravel pits, sand pits, and any and all building materials, 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 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 will begin business:
One hundred shares (100) of common stock of the par value of One Hundred Dollars ($100.00) each, aggregating Ten Thousand Dollars ($10,000.00).

Frank T. Payne,
S. A. Gano,
A. H. Alvis, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority A. H. Alvis, Frank T. Payne, and S. A. Gano, the incorporators of the corporation known as the Acme Gravel, Sand and Material Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of June, 1929.

J. W. Green, Notary Public.
My commission expires March 3rd, 1932.

Received at the office of the Secretary of State, this the 5th day of June, 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, Mississippi,
6/5, 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.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of ACME GRAVEL, SAND 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 5th day of June, 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State

Recorded: June 5th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3727

THE CHARTER OF INCORPORATION
OF
MAGNOLIA STATE AUTOMOBILE CLUB.

1. The corporate title of said company is: Magnolia State Automobile Club.
2. The names of the incorporators are: A. J. Huffman, Jackson, Miss., F. W. Grant, Jackson, Miss., W. A. Chichester, Jackson, Miss., W. A. Scott, Jackson, Miss., H. S. McElroy, Natchez, Miss., C. I. Pigford, Gulfport, Miss., G. H. Pickering, Jackson, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The organization shall have no capital stock, and is not organized for individual profit. Membership therein shall be upon the club plan, on an annual basis, for such fee as may be fixed from time to time by the organization, and each member in good standing shall be entitled to one vote upon each question coming before a meeting of the organization, except that a member may exercise the right of cumulative voting within the spirit of the Constitution and Statutes of the State of Mississippi, in all elections for Directors, by whatever name called. A member ceasing to be such in any manner shall have no further right or interest of any kind in the property, affairs or management of the organization. Expulsion shall be the only remedy for the non-payment of a members dues.
5. Number of shares for each class and par value thereof: None.
6. The period of existence (not to exceed fifty years is: Fifty years.
7. The purpose for which it is created:
   a. To provide a complete motoring and travel service for its members.
   b. To promote and maintain an organization of all white persons who own or who are interested in self-propelled vehicles.
   c. To cooperate in securing rational legislation for the advancement, promotion and protection of the interests of users of motor vehicles, to protect owners and users thereof against unreasonable legislation, ~~to protect owners and~~ and to secure the enactment of proper ordinances and regulations, governing the use of such vehicles.
   d. To promote and encourage the construction and maintenance of good roads, and to protect the motorists and the public in the use and enjoyment thereof.
   e. To promote and encourage the development of a spirit of cooperation and courtesy among the users of the highways.
   f. To promote the adoption of such legislation and activities as will provide for the safety of all users of the Streets and Highways.
   g. Generally to maintain the rights and privileges of all persons who are interested in self-propelled vehicles, and to do all things to accomplish 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: None.

A. J. Huffman,
Walter A. Scott,
F. W. Grant,
C. I. Pigford,
H. S. McElroy,
W. A. Chichester,
G. H. Pickering, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority A. J. Huffman, Walter A. Scott, F. W. Grant, W. A. Chichester, G. H. Pickering, incorporators of the corporation known as the Magnolia State Automobile Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24 day of May, 1929.

R. L. Stainton, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF HARRISON.

This day personally appeared before me, the undersigned authority C. I. Pigford, incorporator of the corporation known as the Magnolia State Automobile Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25 day of May, 1929.

B. Harvard, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF ADAMS.

This day personally appeared before me, the undersigned authority H. S. McElroy incorporator of the corporation known as the Magnolia State Automobile Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of June, 1929.

Lamar Lambert, Circuit Clerk.

Received at the office of the Secretary of State this the 5th day of June, 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., 6/5, 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.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of MAGNOLIA STATE AUTOMOBILE 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 5th day of June, 1929.

Theo. G. Bilbo

By the Governor
Walker Wood,
Secretary of State.

Recorded: June 5th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3726

THE CHARTER OF INCORPORATION
OF
VEHICLE WOODSTOCK COMPANY, INC.

1. The corporate title of said company is: Vehicle Woodstock Company, Inc.
2. The names of the incorporators are: L. R. Neill, Winnfield, Louisiana; L. D. Neill, Winnfield, Louisiana; Charles Gilstrap, Natchez, Mississippi; Mrs. Bernice Telle, Eldorado, Arkansas.
3. The domicile is at: Natchez, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
Twelve Hundred shares, all common stock, without nominal or par value, and without division into classes.
5. Number of shares for each class and par value thereof:
1200 shares, all common and without nominal or par value, and with sale price of $10.125 each.
6. The period of existence (not to exceed fifty years) is: Fifty years.
7. The purpose for which it is created:
The manufacture and sale of all kinds of timber,products, the buying, selling, owning, conducting, operating, leasing and renting machinery, equipment, saw mills and other mills necessary and proper for the manufacture of timber products; the buying, selling, owning, handling, leasing, renting and holding of buildings, lumber, timber, and lands within the amount limited by law; and the transacting of any and all other business that may be necessary or incidental in the exercise of any and all purposes for which this corporation is created, as set forth herein.
The rights and powers that may be exercised by this corporation in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twelve Hundred.
The first meeting of persons in interest for organization may be held without publication of notice whenever any two, or more, of the incorporators named, come together for that purpose on notice either written, printed or verbal.

L. D. Neill,
Charles Gilstrap,
L. R. Neill,
Bernice Telle,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF ADAMS.
This day personally appeared before me, the undersigned authority in and for the City of Natchez in aaid county and state, the within named L. D. Neill and Charles Gilstrap, incorporators of the corporation known as the Vehicle Woodstock 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 May, 1929.

Joseph E. Brown,
My commission expires June 22, 1932.

STATE OF LOUISIANA,
PARISH OF WINN.
This day personally appeared before me, the undersigned authority in and for said state and parish, the within named L. R. Neill incorporator of the corporation known as the Vehicle Woodstock Company, Inc. 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 May, 1929.

A. Leonard Allen, Notary Public
My commission expires March 5, 1933.

STATE OF MISSISSIPPI,
COUNTY OF ADAMS.
This day personally appeared before me, the undersigned authority in and for said state and county, the within named Mrs. Bernice Telle, incorporator of the corporation known as the Vehicle Woodstock Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of June, 1929.

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

Received at the office of the Secretary of State this the 4th day of June 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., June 5, 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.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.
The within and foregoing Charter of Incorporation of VEHICLE WOODSTOCK 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 5th day of June, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: June 5th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—1929

#3729

THE CHARTER OF INCORPORATION
OF
R. J. LADNER PILING AND POLE COMPANY.

Filed in the office of the Secretary of State July 15 1930

1. The corporate title of this company is R. J. Ladner Piling and Pole Company.
2. The names and postoffice addresses of the incorporators are as follows:-

NAMES	POSTOFFICE ADDRESSES
R. J. Ladner,	Bay St. Louis, Mississippi.
S. E. Moreton,	Brookhaven, Mississippi
S. E. Moreton, Jr.	Brookhaven, Mississippi
M. J. Hale	Brookhaven, Mississippi.

3. The domicile of this corporation in this State is Brookhaven, Lincoln County, Mississippi.
4. The amount of authorized capital stock is 250 shares of common stock of the par value of $100.00 per share, a total authorized capital stock of $25,000.00.
5. All stock shall have a par value of $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:

(a) To buy, lease, sell, exchange, own and hold timber lands and timber of all kinds, specifically including timber suitable for piling, poles and cross ties, and to buy, sell, exchange and deal in piling, poles and cross ties.

(b) To manufacture trees and timber into piling, poles and/or cross ties, and to do a general logging, lumbering, piling, pole and/or cross tie business, whole sale and retail, domestic and foreign.

(c) To build, purchase,lease, own and sell logging railroads and operate same by steam electricity or other motive power; to build, purchase, lease, charter, own and operate vessels and water craft of every kind and character; to lease and/or otherwise acquire, jointly or exclusively, trackage rights over railroads of carriers and/or non carriers, corporate or individual; but it shall not hereunder engage in the business of a common carrier.

(d) To log and transport its timber, logs, piling, poles, cross-ties and other property by means of railroads, trucks, tractors, wagons, teams, water craft and any and all other means which it may deem desirable.

(e) To buy, lease, exchange, own, operate and sell sawmills, and other plants and mills for the manufacture of trees, timber, piling, poles and cross-ties.

(f) To enter into contracts for and in connection with the logging, transportation and/or manufacture of timber, trees, piling, poles and cross ties.

(g) To lease, own, construct, 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 enterprise above provided for, or any of them.

(h) 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, of any person, firm, association, or corporation, unless prohibited by the laws of Mississippi.

(i) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of, shares of the capital stock of, or any bonds, securities or evidence of indebtedness created by, any other corporation or corporations organized under the laws of this state or any other state, country, nation or government, and while the owner thereof to exercise all the rights, powers and privileges of ownership, not in violation of the laws of the State of Mississippi.

(j) 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.

(k) 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 shall not be held to limit or restrict in any manner the 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 one hundred shares, and the corporation may commence business when as much as ten thousand dollars ($10,000.00) shall have been paid in for shares of stock subscribed.

R. J. Ladner,
S. E. Moreton,
S. E. Moreton, Jr.
M. J. Hale

STATE OF MISSISSIPPI,
COUNTY OF LINCOLN.

This day personally appeared before me the undersigned authority, S. E. Moreton, S. E. Moreton, Jr. and M. J. Hale, three of the Incorporators of the corporation known as the R. J. Ladner Piling and Pole Company, each of whom acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of June, 1929.

S. A. Walker, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF HANCOCK.

This day personally appeared before me, the undersigned authority R. J. Ladner one of the incorporators of the corporation known as the R. J. Ladner Piling and Pole Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 1st day of June, 1929.

A. A. Scafide, Notary Public.

The foregoing charter received at the office of the Secretary of State this the 5th day of June 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.,
June 5, 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Asst. Attorney General

MISSISSIPPI PTG. CO., VICKSBURG—18629

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of R. J. LADNER PILING AND POLE COMPANY is hereby 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 June, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: June 5th, 1929.

#3724 Dissolved by Decree of Chancery Court of Lee County, 12/26/34 Certified Copy filed 12/28/34

AMENDMENT TO CHARTER OF INCORPORATION
OF
INDEPENDENT OIL COMPANY.

At a regularly and duly called meeting of the stock holders of the Independent Oil Company of Tupelo, Mississippi, held at its office and place of business in said city on the 24th day of May, 1929 when and where there was assembled a majority of the stock holders of said corporation owning a majority of stock therein, the following resolution was duly and legally adopted:

Be it resolved that Sections 4 and 7 of the charter of incorporation of the Independent Oil Company and amendments thereto are hereby amended so as to read as follows:

"Section 4. The amount of the capital stock is $100,000.00, $40,000.00 of which shall be preferred stock and $60,000.00 common stock."

Section 7. The purpose for which it is created is to engage in the wholesale and retail oil, gas, grease and petroleum by-products business; own and lease real estate from either individuals or corporations sufficient to carry on said business; own and lease equipment sufficient to carry on said business; engage in the purchase and sale either at wholesale or retail of automobile and airplane parts and accessories; engage in the sale of merchandise of all kinds either wholesale or retail; to own, improve, rent, lease, sell, buy and trade in real estate; to own, buy, sell and trade in stocks, bonds, notes, mortgages, debentures and other securities; to own and operate oil well equipment, oil wells, oil leases, ~~royalties~~, royalties, operate oil wells."

Witness our signatures this the 24 day of May, 1929.

Attest: — R. C. Clark, President & Manager Independent Oil Company
J. R. Baker, Sec. & Treas. Independent Oil Co.

STATE OF MISSISSIPPI,
LEE COUNTY.

Personally appeared before me, a notary public in and for said City of Tupelo, Lee County, Mississippi, R. C. Clark and J. R. Baker, who make affidavit that the former is President and Manager of the Independent Oil Company, a corporation of Tupelo, Mississippi, and that the latter is Secretary and Treasurer of said corporation and they are duly authorized to make this affidavit and that the foregoing amendment to the charter of incorporation of the Independent Oil Company was unanimously adopted at a regularly and duly called meeting of the stockholders of said corporation on the 24 day of May, 1929 at which meeting a majority of the stock holders were present as well as a majority of said stock; said meeting having been held at the domicile of said corporation in pursuance of due notice of said meeting given to all stock holders of said corporation as provided by the by-laws of said corporation.

Given under my hand and seal of office this the 24 day of May, 1929.

Julia Hillebrand, Notary Public.

Received at the office of the Secretary of State, this the 4th day of June 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.,
6/5/29.

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

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of INDEPENDENT OIL COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5th day of June, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 6th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18329

#3730

AMENDMENT TO ARTICLES OF ASSOCIATION OF THE

LAMAR LIFE INSURANCE COMPANY.

Be it known that under and by virtue of the authority conferred upon the undersigned, H. S. Weston, President of the Lamar Life Insurance Company, and W. D. Owens, Secretary of the said Company, by resolution duly and legally adopted by the stockholders of the said Lamar Life Insurance Company at a meeting held on June 6, 1929, the Articles of Association of the said Lamar Life Insurance Company be and they are hereby amended so as to amend the present Section 4 of said Articles of Association, and said section, as amended, shall read as follows, to-wit:

SECTION 4. The capital stock of said corporation to be Three Hundred Thousand ($300,000.00) Dollars divided into Thirty Thousand (30,000) shares of the par value of Ten ($10.00) Dollars each.

Witness the signature of said Company and its corporate seal hereto affixed and the signatures of said President and said Secretary, this June 6, 1929.

(SEAL)

Lamar Life Insurance Company
By H. S. Weston, President.
By W. D. Owens, Secretary.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

Personally appeared before the undersigned officer in and for the said County and State the above named H. S. Weston, personally known to me to be the President of the Lamar Life Insurance Company, ~~xxxxxxxxxxx~~ and W. D. Owens, personally known to me to be the Secretary of said Company, who acknowledged that they each signed and delivered the foregoing amendment to the Articles of Association or Charter of Incorporation of said Lamar Life Insurance Company and affixed thereto the corporate seal of said Company as the act and deed of such corporation, they having been duly authorized and directed so to do by the stockholders of said Company.

Witness my signature and seal of office, this the 6th day of June, 1929.

Mrs. C. W. Broadwway, Notary Public

STATE OF MISSISSIPPI,
INSURANCE DEPARTMENT.
CERTIFICATE OF INSURANCE COMMISSIONER.

I, the undersigned Ben S. Lowry, Insurance Commissioner of the State of Mississippi, do hereby certify that the Lamar Life Insurance Company has complied with the laws of the State of Mississippi relative to the amendment of the said Articles of Association or Charter of the said Lamar Life Insurance Company, and the increase of the authorized capital stock thereof, and the definite fixing of the said capital stock at Three Hundred Thousand ($300,000.00) Dollars, as evidenced by the foregoing amendment attached hereto, and the said amendment and the definite fixing of said capital stock and the increase of the said capital stock thereof is hereby approved.

The fee of Five ($5.00) Dollars, as required by Section 2585 of the Mississippi Code of 1906 has been paid to the Secretary of State of Mississippi for filing and recording same.

This 6 day of June, 1929.

Ben S. Lowry,
Insurance Commissioner of the State of Mississippi.

SEAL

STATE OF MISSISSIPPI,
OFFICE OF SECRETARY OF STATE,
CERTIFICATE OF SECRETARY OF STATE OF MISSISSIPPI.

I, the undersigned, Walker Wood, Secretary of State of Mississippi, do hereby certify that the foregoing attached amendment to the Articles of Association or Charter of the Lamar Life Insurance Company, duly and legally approved and certified to by its proper officers, has been this day duly and properly recorded in the Records of Incorporations of my office, in accordance with the provisions of Section 2585, Code of Mississippi, 1906, and that the fee of $5.00 provided for such recording has been this day paid to me.

Witness my hand and the Great Seal of the State of Mississippi this the 6th day of June, 1929.

Walker Wood, Secretary of State of Mississippi.

Recorded: June 6th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3732

THE CHARTER OF INCORPORATION
OF
THE MORRIS PLAN COMPANY OF MISSISSIPPI.

1. The corporate title of said company is: The Morris Plan Company of Mississippi.
2. The names of the incorporators are:

Gilbert J. Fortier Postoffice New Orleans
William A. West, Jr., Postoffice New Orleans
Sidney J. Gueringer Postoffice New Orlenas

3. The domicile is at Jackson, Hinds Counth, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The authorized capital stock is One Hundred Thousand Dollars ($100,00), all common stock with equal rights and privileges; but the Board of Directors shall have the power, with the assent, by vote or in writing, of the holders of a majority of the outstanding stock, to se l, mortgage or otherwise dispose of all or any part of the business or property of the company which it could not otherwise do in the usual and ordinary course of business. No stockholder shall have any preemptive right of subscription to any other stock. 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.
5. Number of shares for each class and par value thereof: The authorized capital, all common stock, is divided into One Thousand (1,000) shares of the par value of One Hundred Dollars ($100) per share.
6. The period of existence (not to exceed fifty years) is: Fifty years.
7. The purposes for which it is created are:

(a) To conduct a finance and securities company and engage in the business of lending money at interest, and to do a general loan business; to borrow money and to lend the same; to invest in, buy, sell, trade in or lend on bonds, notes, mortgages, chattel mortgages, vendors contracts, mechanics or other statutory liens and other evidences of indebtedness; to buy, sell and deal in mortgage and corporation bonds and other securities; to make industrial loans, loans secured by endorsement, mortgages, chattel mortgages, pledges or other hypothecations; to purchase, discount and sell promissory notes, secured and unsecured, and other choses in action; and to buy, own, lease, sell and convey real estate or personal property, and generally to make any investment permitted by law to corporations of this character; and to obtain the franchise and forms necessary to conduct the business commonly known and styled as a Morris Plan Company, and actually to carry on such business; and to issue investment certificates. But said corporation shall not have the right to engage in a banking business.

(b) To do any or all of the things herein above enumerated as broker or agent, as well as upon its own account.

(c) To lease, buy, own, hold, use and sell such real and personal property as may be necessary or proper to the conduct of its business.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 24 of the Code of Mississippi of 1906, 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 is: Fifty shares of common stock.

Gilbert J. Fortier,
S. J. Gueringer,
William A. West, Jr.,
Incorporators.

STATE OF LOUISIANA,
PARISH OF ORLEANS.

This day personally appeared before me, the undersigned Notary Public, in and for the City of New Orleans, in said Parish and State, the above named Gilbert J. Tortier, S. J. Gueringer and William A. West, Jr. incorporators of the corporation known as The Morris Plan Company of Mississippi, who each acknowledged that they signed and executed the above and foregoing articles of incorporation of said Company as their voluntary act and deed.

Witness my hand and seal, this the 6th day of June, A. D. 1929.

Aus. C. Porter, Notary Public for Orleans Parish, Louisiana. My commission is perpetual.

Received at the office of the Secretary of State this the 7th day of June 1929 together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
6/7, 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.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of THE MORRIS PLAN 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 7 day of June 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 7th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3731

CHARTER OF INCORPORATION.

1. The corporate title of said company shall be: Ness Creameries.
2. The names and post office addresses of the incorporators are:

NAME	POST OFFICE
M. G. Ness	Biloxi, Mississippi
R. T. Boteler	Jackson, Mississippi
Walter Wadlington	Biloxi, Mississippi.

3. The domicile of the corporation shall be at Biloxi, Harrison County, Mississippi.
4. The amount of authorized capital stock shall be Thirty Thousand Dollars ($30,000.00) 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 (not to exceed fifty years) shall be: fifty (50) years.
6. The purposes for which the corporation is created are as follows:

To manufacture, buy, sell, and otherwise deal in, both at wholesale and at retail, ice cream, sherbet, milk, cream, butter, cheese, and any and all other kinds of milk and dairy products whatever.

To buy, mortgage, and sell all necessary machinery and equipment for the handling, shipping, manufacture, storage and delivery of said products.

To buy, own, rent, mortgage and sell cattle and live stock necessary or incident to the carrying on of the general dairying business.

To buy, own, lease, mortgage and sell such real estate as shall be required by or convenient for the operations of said business.

And, generally, to do any and all other acts incident to or connected with or growing out of the carrying on of an ice cream and dairy products business.

7. When two hundred (200) shares of the said common stock, each of the par 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 6th day of June, 1929.

M. G. Ness,
R. T. Boteler,
Walter Wadlington.

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, M. G. Ness, R. T. Boteler and Walter Wadlington, who acknowledged that they signed and delivered and executed the above and foregoing charter of Ness Creameries 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 6th day of June, 1929.

L. C. Corban, Notary Public.

Received at the office of the Secretary of State, this the 7th day of June, 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.,
June 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.

Rush H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of NESS CREAMERIES is hereby 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 June, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 7th, 1929

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Harrison County, Mississippi, dated April 12, 1940. Certified copy of said decree filed in this office, this April 13, 1940. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG 18629

#3733

ARTICLES OF INCORPORATION
OF
SPRINGDALE LAKES, INC.

1. The corporate title of said Company shall be Springdale Lakes, Inc.
2. The names and postoffice addresses of the incorporators are as follows: J. B. Shannon, P.O. New Albany, Miss., Guy M. Houston, P.O. New Albany, Miss., E. J. Stephens, P.O. New Albany, Miss.
3. The domicile of said corporation is at New Albany, Mississippi.
4. The period of existence will be not to exceed fifty years.
5. The amount of capital stock authorized is $1,000. The par value of the stock shall be $100.00 per share.
6. The purpose for which this corporation is organized is to own and operate a pleasure resort in Union County, Mississippi, about one mile west of the town of Myrtle, which shall include boating, bathing, fishing and exhibition of games and sports, and to charge admission and fees therefor.

J. B. Shannon,
Guy M. Houston,
E. J. Stephens,
Incorporators.

STATE OF MISSISSIPPI,
UNION COUNTY.

This day personally appeared before me, the undersigned authority the within named J. B. Shannon, Guy M. Houston and E. J. Stephens, the above named incorporators of Springdale Lakes, Inc. who acknowledged that they executed the foregoing articles of incorporation for the purposes therein set forth.

Witness my signature this June 5, 1929.

Virginia Robbins,
Notary Public.

Received at the office of the Secretary of State, this the 7th day of June, 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.,
June 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.

R. H. Knox,
Attorney General
By J. L. Byrd,
Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of Springdale Lakes, 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 June, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: June 8, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18623

#3739

THE CHARTER OF INCORPORATION
OF
MAYBAR HOTEL CORPORATION.

1. The corporate title of said company is Maybar Hotel Corporation.
2. The names and postoffice addresses of the incorporators are: George D. Barnett, 913 Syndicate Trust Building, St. Louis, Missouri; Max N. Mabel, 5017 Delmar Boulevard, St. Louis, Missouri; A. T. Woodruff, Hattiesburg, Mississippi.
3. The domicile of the corporation in this State is Hattiesburg, Forrest County, Mississippi.
4. The amount of authorized capital stock is $80,000.00, divided into eight hundred shares, of the par value of $100.00 per share, all of said stock having the same privileges and being of the same class.
5. The period of existence shall be fifty years.
6. The purposes for which the corporation is created are as follows:

To buy, own, rent, lease and otherwise acquire hotels, boarding houses, office buildings, and other buildings, and real estate; to sell, rent, sub-rent, lease, sub-lease, and otherwise dispose of all such properties; to operate hotels, boarding houses, office buildings and other buildings, and to engage generally in the hotel and boarding house and rental business; to buy and sell merchandise; to own and operate barber shops, laundries, bakeries, and to own and operate what is commonly called cigar, tobacco and news stands; to own and operate radio broadcasting and receiving stations and to solicit and sell advertisement in connection therewith; to produce and generate and sell heat, light and power; to own and operate steam, electrical and gas refrigeration and cold storage plants for the purpose of s serving said buildings and the tenants therein, and generally to do any and all things necessary, convenient or incidental to said main business and to the exercise of the powers herein granted. It shall have the right to buy and otherwise acquire, to own, sell and otherwise dispose of real and personal property, except as prohibited by law; to buy, acquire, own, sell and otherwise dispose of notes, stocks, bonds, accounts and evidences of indebtedness, except as prohibited by law.

Any and all the foregoing business may be carried on, either in the State of Mississippi, or any other State in the United States.

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 of the Laws of 1928.

7. The number of shares of stock necessary to be subscribed and paid for before the copporation shall commence business shall be twp-hundred shares, of the par value of $100.00 per share.

Geo. D. Barnett,
Max N. Mabel,
A. T. Woodruff.

STATE OF MISSISSIPPI,
COUNTY OF FORREST.

Personally appeared before me, the undersigned Notary Public in and for said County and State, George D. Barnett, Max M. Mabel and A. T. Woodruff, who severally acknowledged that they, on this date, executed the above and foregoing application for the Charter of Maybar Hotel Corporation.

Given under my hand and seal of office on this, the 11th day of June, A. D., 1929.

Edna H. Welch,
Notary Public.

Received at the office of the Secretary of State, this the 12th day of June, A. D., 1929, together with the sum of $170.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss.,
June 12, 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.

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 Maybar Hotel Corporation is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12th day of June, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: June 12th, 1929.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Forrest County, Mississippi, dated May 8, 1942. Certified Copy of said decree filed in this office, this May 18, 1942. Walker Wood, Sec'y of State.

MISSISSIPPI PTG. CO., VICKSBURG—1929

#3744

THE CHARTER OF INCORPORATION
OF
THE SPECIFICATION MOTOR OIL SYSTEM OF OKTIBBEHA
COUNTY, MISSISSIPPI.

1. The corporate title of said company is: The Specification Motoroil System of Oktibbeha County, Mississippi.

2. The names of the incorporators are: R. K. Wier, Starkville, Mississippi; J. P. Reed, Starkville, Mississippi; W. T. Norris, Starkville, Mississippi; J. D. Ray, Starkville, Mississippi; F. B. Long, Starkville, Mississippi; J. A. Lamb, Starkville, Mississippi; B. M. Walker, Jr., Starkville, Mississippi; Augustin Magruder, Starkville, Mississippi.

3. The domicile is at Starkville, Mississippi.

4. Amount of capital stock Seven thousand five hundred dollars, all common stock.

5. The par value of shares is Fifty Dollars.

6. The period of existence (not to exceed fifty years) is fifty years.

7. The purpose for which it is created:

1. To deal in, sell, operate and let for hire automobile, motorcycles and motor vehicles of every kind, nature and description.

2. To build, maintain and operate buildings, storage houses and garages for the storing, caring for and keeping for hire therein of automobiles, motorcycles and motor vehicles of every kind, nature and description.

3. And generally to buy, sell and deal in all goods, wares and merchandise necessary or incidental to the operation, repair or equipment of automobiles, motorcycles or motor vehicles of any and all kinds, manufactures and descriptions.

4. To buy, sell and deal in gasoline, lubricating oil, and lubricants of every kind and description.

5. And for the purpose of carrying on the business aforesaid to buy, sell, convey, mortgage and encumber 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.

6. To borrow money and execute notes therefor secured by mortgages or deeds of trust on property, both real and personal, as the same shall be necessary to the conducting of said business and generall to execute all other notes and contracts and other instruments incidental to said business.

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

R. K. Wier,
J. P. Reed,
F. B. Long,
J. A. Lamb,
W. T. Norris,
B. M. Walker, Jr.,
J. D. Ray,
Augustin Magruder,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF OKTIBBEHA.

This day personally appeared before me, the undersigned authority of law in and for said County, R. K. Wier, J. P. Reed, F. B. Long, W. T. Norris, Augustin Magruder, B. M. Walker, Jr., J. A. Lamb, and J. D. Ray, incorporators of the corporation known as The Specification Motoroil System of Oktibbeha County, Mississippi, who acknowledged that they signed and executed the above and forggoing articles of incorporation as their act and deed on this the 12 day of June, 1929.

S. B. Critz, Justice of the Peace and Ex Officio Notary Public of District Number One, Oktibbeha County, State of Mississippi.

Received at the office of the Secretary of State this the 13th day of June, A. D. 1929, together with the sum of $26.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
6/13, 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.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of THE SPECIFICATION MOTOR OIL SYSTEM OF OKTIBBEHA COUNTY, MISS. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13th day of June, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 13th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18623

#3745

THE CHARTER OF INCORPORATION
OF
EL DORADO OIL COMPANY.

1. The corporate title of said company is: El Dorado Oil Company.
2. The names of the incorporators are: F. N. Henderson, Postoffice, Vicksburg, Mississippi; Mrs. Ruth K. Haley, Postoffice, Meridian, Mississippi; R. B. Lovett, Postoffice, Meridian, Mississippi.
3. The domicile is at Eldorado, Warran County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Thirty Thousand Dollars, all of which is common stock.
5. Number of shares for eqch class and par value thereof: 3000 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 drill, mine and operate for oil, gas and minerals; to own and operate pipe lines and other appliances for transportation of oil and gas, and to own, and operate power stations in connection therewith; to buy, sell and deal in and operate machinery and equipment and applicances for drilling and mining for oil, gas and minerals.

To contract for and undertake with others for the drilling and operating of wells for oil and/or gas, to buy, sell, mortgage and/or deal in real property and/or oil, gas and mineral leases and/or mineral deeds; to buy, sell, store and deal in petroelum and its products and natural gas and its 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, Laws of Mississippi of 1928.

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

R. B. Lovett,
F. N. Henderson,
Ruth K. Haley, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE.

This day personally appeared before me, the undersigned authority F. N. Henderson, incorporator of the corporation known as the El Dorado Oil Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of June, 1929.

Henry Woods, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE.

This day personally appeared before me, the undersigned authority Ruth K. Haley, incorporator of the corporation known as the Eldorado Oil Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of June, 1929.

Henry Woods, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE.

This day personally appeared before me, the undersigned authority R. B. Lovett, incorporator of the corporation known as the El Dorado Oil Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of June, 1929.

Henry Woods, Notary Public.

Received at the office of the Secretary of State this the 13th day of June 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.,
6/13. 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of EL DORADO 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 13th day of June, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 13th, 1929.

Dec 30 1930

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3743

THE CHARTER OF INCORPORATION
OF
FARMERS SUPPLY COMPANY.

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

James J. Washington	Postoffice	Tylertown, Mississippi
Myrtis Magee	Postoffice	Franklinton, Louisiana
J. W. Mark	Postoffice	Sandy Hook, Mississippi
R. C. Hicks	Postoffice	Jayess, Mississippi
Rev. L. R. McEwen,	Postoffice	Magnolia, Mississippi.

3. The domicile is at Tylertown, Walthall County, Mississippi.
4. Amount of capital stock: $10,000.00.
5. The par value of shares is: $10.00 each.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created:

To organize and operate a general merchandising business, including buying and selling of all kinds of goods, wares and merchandise at wholesale or retail, and,

May buy, own, sell, mortgage, hypothecate or otherwise dispose of all kinds of personal property, including choses in action and chattels of all descriptions and may, also, buy, own, sell, mortgage or otherwise encumber or dispose of, or take mortgages or deeds of trust on real estate of every kind and description necessary in and about the operation and conduct of said business not in violation of the Constitution of the United States or the Constitution or Laws of the State of Mississippi, and,

May establish branches, adopt a corporate seal and sue and be sued and make all kinds of contracts and do all other acts and things necessary for the proper conduct of the said business, including the issuance of bonds and securing the payment thereof.

8. The right and powers that may be exercised by this corporation in addition to the foregoing are those conferred by law including those conferred by the provisions of Chapter 90 of the General Laws of the State of Mississippi, 1928.

The number of shares of the capital stock necessaryto be subscribed and paid for before this corporation shall commence business is 500.

Jas. J. Washington,
J. W. Mark,
Myrtis Magee,
R. C. Hicks,
Rev. L. Raye McEwen, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF WALTHALL.

This day personally appeared before me, the undersigned authority, James J. Washington, one of the incorporators of the corporation known as the Farmers Supply 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 May, 1929.

H. B. Menain, Notary Public.
My commission expires Jan. 30, 1930.

STATE OF LOUISIANA,
PARISH OF WASHINGTON.

This day perspnally appeared before me, the undersigned authority, Myrtis Magee, one of the incorporators of the corporation known as the Farmers Supply Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as her act and deed on this the 27th day of May, 1929.

Delos R. Johnson, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF WALTHALL.

This day personally appeared before me, the undersigned authority, J. W. Mark, one of the incorporators of the corporation known as the Farmers Supply 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 May, 1929.

H. B. Menain, Notary Public.
My commission expires Jan. 30, 1930.

STATE OF MISSISSIPPI,
COUNTY OF WALTHALL.

This day personally appeared before me, the undersigned authority R. C. Hicks, one of the incorporators of the corporation known as the Farmers Supply Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 29 day of May, 1929.

H. B. Menain, Notary Public.
My commission expires Jan. 30, 1930.

STATE OF MISSISSIPPI,
PIKE COUNTY.

This day personally appeared before me, the undersigned authority Rev. L. R. McEwen, one of the incorporators of the corporation known as the Farmers Supply Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 8 day of June, 1929.

H. B. Menain, Notary Public.
My commission expires Jan. 30, 1930.

Received at the office of the Secretary of State this the 13th day of June, 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., 6/13, 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.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of FARMERS 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 14th day of June, 1929.

By the Governor
Walker Wood, Secretary of State.

Theo. G. Bilbo

Recorded: June 15th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3734

THE CHARTER OF INCORPORATION
OF
RUOFF LUMBER COMPANY, INCORPORATED.

1. The corporate title is: Ruoff Lumber Company, Incorporated.
2. The names and Post Office addresses of the incorporators are as follows: H. L. Ruoff, Jackson, Mississippi; Edwin C. Aldridge, Jackson, Mississippi; Raymond Ruoff, Jackson, Mississippi.
3. The domicile of the corporation is Jackson, Hinds County, Mississippi.
4. The amount of authorized capital stock is $10,000.00 and the par value of stock is $100.00 per share, and all being common stock.
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 and own real estate; to conduct a wholesale and retail timber and lumber business; to buy, sell, lease and operate sawmills; do a general brokerage business in timber and lumber. 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 thirty shares of stock have been subscribed and paid for.

H. L. Ruoff,
Edwin C. Aldridge,
Raymond Ruoff.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

Personally appeared before me, the undersigned officer in and for the foregoing County and State, H. L. Ruoff, Edwin C. Aldridge and Raymond Ruoff, who acknowledged that as incorporators of the Ruoff Lumber Company, Incorporated, they executed the foregoing articles of incorporation on this 7th day of June, 1929.

Given under my hand, this the 7th day of June, 1929.

Mrs. C. W. Broadaway, Notary Public.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of RUOFF LUMBER COMPANY, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14th day of June, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 15th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—1929

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

#3736

SEP 14 1936

THE CHARTER OF INCORPORATION
OF
LITTON GIN COMPANY.

1. The corporate title of said company is: Litton Gin Company.
2. The names of the incorporators are: C. C. Jacobs, Cleveland, Mississippi; W. E. Pentecost, Boyle, Mississippi; Lula W. Thompson, Boyle, Mississippi; B. F. Litton, Boyle, Mississippi.
3. The domicile is at: Litton Spur, R. F. D., Boyle, Bolivar County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
The amount of capital stock shall be $20,000.00, all of which shall be common and of the par value of $100.00 per share, each share of stock shall be entitled to one vote in all stockholders meetings.
5. Number of shares for each class and par value thereof:
The number of shares, (all common stock) shall be 200 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: The purpose for which it is created, is to buy, build, own or lease and operate a public gin, or gins; to buy and sell cotton, cotton seed, and other farm products; to buy, build or lease and operate a saw mill or saw mills, either in connection with said gin or gins or otherwise, and to buy and sell lumber and building materials.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 50 shares of the capital stock shall have been subscribed and paid for of the par value of $100.00 per share, and the stock may be paid for either in money or property.

W. E. Pentecost,
Lula W. Thompson,
C. C. Jacobs,
B. F. Litton, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF BOLIVAR.
This day personally appeared before me, the undersigned authority W. E. Pentecost and Lula W. Thompson incorporators of the corporation known as the Litton Gin Company who acknowledged that they signed and executed the above and forggoing articles of incorporation as their act and deed on this the 23 day of May, 1929.

Geo. H. Stephens, Notary Public

STATE OF MISSISSIPPI,
COUNTY OF BOLIVAR.
This day personally appeared before me, the undersigned authority C. C. Jacobs, incorporators of the corporation known as the Litton Gin Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of May, 1929.

J. C. Roberts, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF BOLIVAR.
This day personally appeared before me, the undersigned authority B. F. Litton, incorporator of the corporation known as the Litton Gin Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22 day of May, 1929.

N. R. Allen, Notary Public.

Received at the office of the Secretary of State, this the 10th day of June A. D. 1929, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
June 10, 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.

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 LITTON 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 14th day of June, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 15th, 1929

MISSISSIPPI MFG. CO., VICKSBURG—18629

#3735

THE CHARTER OF INCORPORATION
OF
HOLLY RIDGE GIN COMPANY.

1. The corporate title of said company is Holly Ridge Gin Company.
2. The names of the incorporators are:

J. E. Hogin	Postoffice	Indianola, Miss.
D. S. Lovelace	Postoffice	Indianola, Miss.
T. D. Robertson	Postoffice	Holly Ridge, Miss.
E. M. Holmes,	Postoffice	Holly Ridge, Miss.
C. S. Tindall,	Postoffice	Indianola, Miss.

3. The domicile is at Indianola, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
The amount of authorized capital stock is Sixteen Thousand Dollars; all of said stock shall be common stock without restrictions or special privileges, except as provided in Section 10 hereof; the capital stock shall be divided into one hundred and sixty shares, having a par value of one hundred dollars each.
5. Number of shares for each class and par value thereof:
All of said stock shall be common stock and there shall be one hundred and sixty 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 cottonseed buy and sell cotton; and to do and perform all the acts 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 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:
Eighty 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. The fiscal year of said corporation shall begin on the first day of April and end on the thirty-first day of March of the year following.
10. At the clost of each fiscal year the net earnings of the corporation shall be ascertained and when reduced to money shall be paid out and distributed as follows:
The president of said corporation shall be paid annually, for his services, as such, twenty-six percentum of such net earnings thereof; the secretary and treasurer of said corporation shall be paid annually for his services as such, twenty six percentum of such net earnings thereof; then a cash dividend, not exceeding eight per centum of the capital stock then outstanding shall be declared and paid on all stock, except the stock owned by the president and the stock owned by the secretary and treasurer thereof; and the balance of such net earnings then remaining, if any, shall be refunded at the discretion of the directors to all the stockholders of said corporation, except the president and the secretary and treasurer thereof, 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.

J. E. Hogin,
D. S. Lovelace,
T. D. Robertson,
E. M. Holmes,
C. S. Tindall.

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI,
COUNTY OF SUNFLOWER.

This day personally appeared before me, the undersigned, a Notary Public in and for Supervisors District Number Three, county of Sunflower, State of Mississippi, the within named J. E. Hogin, D. S. Lovelace, T. D. Robertson, E. M. Holmes and C. S. Tindall, incorporators of the corporation known as "Holly Ridge Gin Company," who acknowledged that they each signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 4th day of May, A. D. 1929.

M. A. Moore,,Notary Public.

Received at the office of the Secretary of State, this the 8th day of June A. D. 1929, together with the sum of $42.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
6/14, 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.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,,
JACKSON.

The within and foregoing Charter of Incorporation of HOLLY RIDGE 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 18th day of June, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 18th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

3771.

APPLICATION FOR CHARTER.

Honorable Theodore G. Bilbo, Governor,
State of Mississippi.

The undersigned, Horace S. Turner, J. Tyler Turner, Noel M. Turner, O. M. Otts, William Vizard and A. Vizard, respectfully show that they desire to form a railroad corporation under the laws of the State of Mississippi, for the purpose of hauling freight only within the State of Mississippi, and to be vested with the rights, powers, privileges, immunities and franchises provided in the general laws of the State of Mississippi and all amendments thereto, and they declare:

(a) The names of the incorporators and their Post Office addresses are:

Horace S. Turner,	Mobile, Alabama,
J. Tyler Turner,	Mobile, Alabama,
Noel M. Turner,	Mobile, Alabama,
O. M. Otts,	Mobile, Alabama,
William Vizard,	Mobile, Alabama,
A. Vizard,	New Orleans, Louisiana.

(b) The terminal points of the proposed railroad are Avera, Greene County, Mississippi, and State Line, Greene County, Mississippi.

(c) The line of said proposed railroad is wholly within this State and it is shown upon the enclosed plat, which is made a part hereof.

(d) The name by which said corporation is to be known is "Avera and Northeastern Railroad Company."

(e) A part of said railroad has already been completed and extends from Avera in a Southeasterly direction and is now owned by the Turner Lumber Company, which is willins to sell, lease or otherwise dispose of said railroad to this corporation, are to be completed within two years.

WHEREFORE, Petitioners pray for the issuance of a proclamation and for the granting of this charter upon receipt of advice from the Attorney General of the State of Mississippi in accordance with law.

Horace S. Turner,
Noel M. Turner,
J. Tyler Turner,
O. M. Otts,
William Vizard,
Anthony Vizard,
By Wm. Vizard, Attorney in fact.

STATE OF ALABAMA,
MOBILE COUNTY.

This day personally appeared before me, the undersigned authority in and for said State and County, the within named Horace S. Turner, J. Tyler Turner, Noel M. Turner, O. M. Otts and William Vizard, who acknowledged that they signed and delivered the foregoing articles of incorporation on the day and year therein mentioned.

Given under my hand and official seal this the 12th day of June, 1929.

Lillian Farnell, Notary Public.

~~UNITED-STATES-OF-AMERICA,~~
~~STATE-OF-LOUISIANA,~~
~~PARISH-OF-ORLEANS,~~
~~CITY-OF-NEW-ORLEANS.~~

STATE OF ALABAMA,
MOBILE COUNTY.

This day personally appeared before me the undersigned authority in and for said State and County, the within named William Vizard, whose name as attorney in fact for A. Vizard is signed to the foregoing Articles of Incorporation, who acknowledged that he in his capacity as attorney in fact for A. Vizard, signed and delivered the foregoing Articles of Incorporation on the day and year therein mentioned.

Give under my hand and official seal this 12th day of June, 1929.

Lillian Farnell, Notary Public, Mobile County, Alabama.

I, Theodore G. Bilbo, Governor of the State of Mississippi, having received the foregoing application for the creation of the railroad corporation to be known as "The Avera and Northeastern Railroad Company," do hereby refer said application to the Honorable Attorney General of the State of Mississippi, and request of him his opinion, in writing, to be endorsed hereon, whether same be or not in conformity with law.

Theo. G. Bilbo, Governor.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

I, the undersigned, Attorney General of the State of Mississippi, do hereby acknowledge receipt of the foregoing application for the creation of "The Avera and Northeastern Railroad Company," a corporation, referred to me in accordance with law, and I do hereby certify that in my opinion, same is in conformity with law and that the corporation should be created.

Rush H. Knox, Attorney General.
By J. A. Lauderdale, Asst. Atty. Gen.

STATE OF MISSISSIPPI,
CITY OF JACKSON,
EXECUTIVE DEPARTMENT?

PROCLAMATION

TO ALL TO WHOM THESE PRESENTS SHALL COME , GREETING:

I, the undersigned, Governor of the State of Mississippi, hereby proclaim that I have duly received the application of Horace S. Turner, J. Tyler Turner, Noel M. Turner, O. M. Otts, William Vizard and A. Vizard praying for the creation of a railroad corporation to haul freight only within the state of Mississippi, which said application has been referred to the Honorable Attorney General of the State of Mississippi for his opinion whether or not it be in conformity with law and it having been certified to me that it is in conformity with law, do hereby issue my proclamation and do hereby authorize and empower Horace S. Turner, J. Tyler Turner, Noel M. Turner, O. M. Otts, William Vizard and A. Vizard, to organize a railroad corporation under the laws of the State of Mississippi to be known as The Avera and Northeastern Railroad Company, to haul freight only within the State of Mississippi, and to be vested with the rights, powers, privileges, obligations and duties contained in the general laws of the State of Mississippi as they now are or may hereafter be amended, and for such organization of said railroad, this proclamation shall be full warrant and authority hereunder that the above named parties may organize a railroad corporation and when organized, this corporation shall

MISSISSIPPI PTG. CO., VICKSBURG—18629

be in virtue of such organization, a body politic and a corporation under the laws of the State of Mississippi, to haul freight only within the State of Mississippi, with all rights powers, privileges, obligations and duties in that behalf conferred and to be conferred.

In witness whereof I have set my hand and the great seal of the State of Mississippi.

By the Governor — Theo. G. Bilbo, Governor.

Walker Wood, Secretary of State.

Recorded: June 18th, 1929.

STATEMENT OF ORGANIZATION
OF
AVERA AND NORTHEASTERN RAILROAD COMPANY.

The undersigned Board of Directors of the Avera and Northeastern Railroad Company, a Mississippi railroad corporation, hereby, in writing, as required by law, state and show the following facts, to-wit:

That in pursuance of a charter of incorporation granted under the laws of the State of Mississippi, on June 18, 1929, and the issuance of a proclamation by the Honorable Theo. G. Bilbo, Governor of the State of Mississippi, authorizing the said charter, the projectors of the said railroad, to-wit: Horace S. Turner, Mobile, Alabama; J. Tyler Turner, Mobile, Alabama; Noel M. Turner, Mobile, Alabama; O. M. Otts, Mobile, Alabama; William Vizard, Mobile, Alabama; A. Vizard, New Orleans, Louisiana, did on the 21st day of June, 1929 at two o'clock P. M., at Leakesville, Greene County, Mississippi, meet and organize the said corporation, and did at the said meeting, fix the amount of entire capital stock of the said corporation at $25,000.00 and did divide the said capital stock into 250 shares of $100.00 each, and did elect a Board of Directors of 5 in number, to-wit: Horace S. Turner, J. Tyler Turner, Noel M. Turner, O. M. Otts and William Vizard,

At the said meeting Horace S. Turner, J. Tyler Turner, and Noel M. Turner, were present in person, and the said O. M. Otts, William Vizard and A. Vizard were represented thereat by Horace S. Turner, their Attorney in Fact, who acted for them and in their names under and pursuant to written authority duly executed by them.

This the 22nd day of June, 1929.

Respectfully submitted,

Horace S. Turner,
J. Tyler Turner,
William Vizard,
O. M. Otts,
Noel M. Turner,
A. Vizard.

STATE OF MISSISSIPPI,
COUNTY OF GREENE,
TOWN OF LEAKESVILLE.

This day personally appeared before me, the undersigned authority in and for said State, County and Town, the said Horace S. Turner, who being by me first duly sworn, deposes and says that he is one of the directors of the Avera and Northeastern Railroad Company, a corporation, and who further deposes and says that the facts recited in the foregoing statement are true and correct.

Horace S. Turner.

Sworn to and subscribed before me this the 22nd day of June, 1929.

Nellie R. Vickers, Notary Public, Mobile County, Alabama.
My commission expires April 6, 1930.

I, the undersigned Secretary of State of Mississippi, hereby certify that I have filed and recorded in Book 29, at Page 628 of the Records of Corporations, in my office, the foregoing statement of organization of the Avera and Northeastern Railroad Company.

Witness my signature and the great seal of the State of Mississippi, this the 1st day of July, 1929.

Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3723

THE CHARTER OF INCORPORATION
OF
THE WEST POINT RETAIL CREDIT ASSOCIATION.

1. The corporate title of said company is The West Point Retail Credit Association.
2. The names of the incorporators are:

W. S. Westbrook,	Postoffice,	West Point, Miss.
S. O. Rosenfeld,	Postoffice,	West Point, Miss.
J. T. Reid,	Postoffice,	West Point, Miss.
E. E. Stevens,	Postoffice,	West Point, Miss.
R. G. Millard,	Postoffice,	West Point, Miss.
B. L. Smith, Jr.	Postoffice,	West Point, Miss.

3. The domicile of the corporation is: West Point, Mississippi.
4. Amount of authorized capital stock: No capital stock, non share corporation.
5. Sale price per share: No capital stock.
6. The period of existence is fifty years.
7. The purposes for which the corporation is created are: To encourage a more responsive sense to the discharge of credit obligations; to collect and disseminate credit information; to assist members in the collection of delinquent accounts; to abate trade abuses; to arbitrate business differences; to foster a cordial relationship between the merchants and citizens of the City of West Point and Clay County; to co-operate for their mutual benefit; to promote and encourage measures for the improvement of business and general welfare of the City and County; and to enjoy such other privileges and to perform such other acts generally as are usually performed by such associations.

Signed by the incorporators on this the 30th day of May, 1929.

W. S. Westbrook,
S. O. Rosenfeld,
J. T. Reid,
E. E. Stevens,
R. G. Millard,
B. L. Smith, Jr.

STATE OF MISSISSIPPI,
COUNTY OF CLAY.

This day personally appeared before me, the undersigned authority at law, in and for said county and state, the within named W. S. Westbroo,, S. O. Rosenfeld, J. T. Reid, E. E. Stevens, R. G. Millard and B. L. Smith, Jr., who each acknowledged that he executed the above and foregoing Charter of Incorporation of the West Point Retail Credit Association as one of the incorporators thereof as provided by Chapter 90 of the Acts of the Legislature of 1928 on the day and year shown therein.

Given under my hand and official seal this the 30th day of May, 1929.

A. B. Cottrell, Notary Public.

Received at the office of the Secretary of State, this the 4th day of June, 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.,
June 18, 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of THE WEST POINT RETAIL CREDIT ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of June, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 19th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3749

The articles of Association of the Federal Cotton Stabilization Corporation, organized by the Staple Cotton Cooperative Association of Greenwood, Mississippi, under authority of Section 21 of Chapter 179, Laws of Mississippi, 1922, and an Act of Congress known as the "Agricultural Marketing Act", approved the 15th day of June, 1929.

(a) The name of the Association shall be: "Federal Cotton Stabilization Corporation.
(b) The purposes for which it is organized and the powers which it may exercise are:

GENERAL PURPOSES

1. To promote, foster and encourage the intelligent and orderly marketing and effective merchandising of cotton in intrastate, interstate and foreign commerce.
2. To protect, control and stabilize the marketing of cotton by minimizing speculation, precenting inefficient and wasteful methods of distribution and limiting undue and excessive price fluctuations;
3. To aid in preventing and controlling surpluses in cotton production;
4. To create and maintain advantageous domestic and foreign cotton markets through orderly marketing and distribution.
5. To do whatever may be necessary in the prosecution or furtherance of the purposes enumerated in Section 1 of the "Agricultural Marketing Act" passed by Congress and approved June 15th, 1929, and of the purposes set forth in Section 1 of Chapter 179, Mississippi Laws, 1922.

GENERAL POWERS.

1. To do each and everything necessary, suitable or proper for the accomplishment of any or all of the purposes, or the attainment of any or all of the objects enumerated herein, or in the "Agricultural Marketing Act" passed by Congress and approved June 15th, 1929, or conducive to the interest or benefit of this Stabilization Corporation, and its members.
2. To exercise all rights, powers and privileges necessary or incident to the purposes for which this Stabilization Corporation is organized or the activities in which it engages and to do such things anywhere in the world.
3. To enjoy all of the rights and privileges and to exercise all powers granted to Stabilization Corporation under the "Agricultural Marketing Act", passed by congress and approved June 15th, 1929, and subsequent amendments thereto.
4. To enjoy all of the rights and privileges and to exercise all of the powers conferred on Cooperative Associations by Chapter 179, Mississippi Law 1922, approved March 28, 1922, and referred to as the "Cooperative Marketing Act," and as same may be hereafter amended, provided however that such rights, privileges and powers are not in conflict with the provisions of the "Agricultural Marketing Act", above mentioned.

(c) The place where the principal business will be transacted is Greenwood, Leflore County, Mississippi.
(d) The term for which it is to exist is for fifty years.
(e) The number of directors shall consist of not less than five. Each cooperative Association, whether a charter member of this Stabilization Corporation or joining same hereafter, shall elect by vote of its own board of directors, the persons who shall represent such Cooperative Associations as directors of this Stabilization Corporation and no Cooperative Association shall elect more than five directors. The voting strength of each group of directors representing the several member cooperative association shall be in proportion to the number of shares of common stock held by such cooperative associations as prescribed by the by-laws. The term of office of such directors shall be five years. The Board of Directors shall have all of the rights and powers provided for under the general corporation laws of this state and such additional powers as may be necessary and incident to the carrying out of the purposes of this Stabilization Corporation.
(f) The Stabilization Corporation shall have capital stock as provided in the following paragraphs.
(g) The capital stock shall be One Hundred Million Dollars ($100,000,000.00) to be divided into One Million (1,000,000) shares of One Hundred Dollars ($100.00) each, of which Five Hundred Thousand (500,000) shares shall be common stock, and Five Hundred Thousand (500,000) shares shall be preferred stock.

Only owners of common stock shall be entitled to vote and under such terms and conditions as may be prescribed in the by-laws except as provided by section 194 Constitution of Mississippi.

Owners of preferred stock shall not be entitled to vote and shall be given preference only as to net assets upon dissolution or winding up of the Stabilization corporation except as provided by Section 194 of Constitution of Mississippi.

Witness the signature of the Staple Cotton Cooperative Association, a Cooperative Marketing Association existing under Chapter 179 Mississippi Laws of 1922, this the 18th day of June 1929.

Attest:
J. B. Hinton, Secretary.

Staple Cotton Cooperative Association
By O. F. Bledsoe, President

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

Personally appeared before me, the undersigned authority in and for the above jurisdiction O. F. Bledsoe and J. B. Hinton, who being first by me duly sworn, state on oath that they are respectively the President and Secretary of the Staple Cotton Cooperative Association, a Cooperative Marketing Association, existing under Chapter 179 of the Mississippi Laws of 1922 and domiciled at Greenwood, Mississippi, and that they are authorized by the Board of Directors of said Association to sign these Articles of Association of the "Federal Cotton Stabilization Corporation" both of whom acknowledged that they signed said articles of association as the act of and for and on behalf of the Staple Cotton Cooperative Association on the day and year therein mentioned.

Given under my hand and official seal, this the 18th day of June, 1929.

W. C. McDougal, Notary Public.

Received at the office of the Secretary of State this the 19th day of June, A. D. 1929 together with the sum of $10.00 deposited to cover the filing fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—1929

Jackson, Miss.,
June 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.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of FEDERAL COTTON STABILIZATION 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 19th day of June, 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 19th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—13629

#3741

THE CHARTER OF INCORPORATION
OF
KAYE COCA-COLA COMPANY.

1. The corporate title of said company is Kaye Coca Cola Company.
2. The names and postoffice addresses of the incorporators of said Company are:
(1) Robin Weaver, whose postoffice address is Columbus, Mississippi.
(2) B. G. Hazard, whose postoffice address is Columbus, Mississippi.
3. The domicile of said Company in the State of Mississippi is Columbus, Lowndes County Mississippi.
4. The amount of authorized capital stock is Ten Thousand Dollars ($10,000.00), all of which is common stock.
5. The par value of said stock is One Hundred Dollars ($100.00) per share.
6. The period of existence of said corporation is fifty (50) years.
7. The purposes for which said corporation is created are as follows, to-wit:
(1) To buy and sell Coca Cola royalty and bottling contracts, franchises, rights and interests and to have all the powers and privileges necessarily incidental thereto:
(2) To buy, sell and distribute Coca-Cola syrup;
(3) To buy, and sell and operate Coca-Cola bottling plants and businesses and to have all the powers and privileges necessarily incidental thereto;
(4) To bottle, sell and distribute Coca Cola in bottles and to have all the powers and privileges necessarily incidental thereto;
(5) 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 of the laws of 1928 of the State of Mississippi.
8. Witness the signatures of said incorporators this 18th day of June A. D. 1929.

Robin Weaver,
B. G. Hazard,
Incorporators.

STATE OF MISSISSIPPI,
LOWNDES COUNTY,
CITY OF COLUMBUS.

Personally appeared before me, the undersigned authority in and for the aforesaid city, state and county, the within named Robin Weaver and B. G. Hazard being personally known to me, and being incorporators of the within and above named corporation, to-wit: Kaye Coca-Cola Company, who acknowledged that they signed the foregoing articles of incorporation of said Kaye Coca-Cola Company as such incorporators on the day and year therein mentioned.

Witness my signature and seal of office this 18 day of June A. D. 1929.

Annie May Taylor, Notary Public.

Received at the office of the Secretary of State this the 12th day of June 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.,
June 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of KAYE COCA-COLA COMPANY is hereby 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, 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 20th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—1929

#3750

THE CHARTER OF INCORPORATION
OF
MONROE COUNTY HATCHERY ASSOCIATION.

1. The corporate title of said company is: Monroe County Hatchery Association.
2. The names of the incorporators are: W. L. Willis, Aberdeen, Miss., R#3; Mrs. C. P. Marion, Amory, Miss., Mrs. H. D. Watson, Strongs, Miss.
3. The domicile is at Aberdeen, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $2,500.00 all common stock.
5. Number of shares for each class and par value thereof: One hundred shares of common stock of the par value of $25.00 per share.
6. The period of existence (not to exceed fifty years) is: Fifty (50) years.
7. The purpose for which it is created: Custom hatching; buying and selling baby chicks and other classes of poultry and poultry products; buying, selling and shipping poultry supplies; co-operative buying, selling and shipping poultry and all kinds and character and poultry products and supplies; operating brooders, and doing any and every thing commonly connected with the proper operation of a successful poultry association; and for this purpose to buy, sell and own real estate; and shall have the right to sue, and be sued, and all.

The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655 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 of the par value of $25.00 per share aggregating the sum of $2,500.00; $1,250.00 of which shall be paid in before said corporation shall be authorized to begin business.

W. S. Willis,
Mrs. C. P. Marion,
Mrs. H. D. Watson, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF MONROE.

This day personally appeared before me, the undersigned authority W. L. Willis, one of the incorporators of the corporation known as the Monroe County Hatchery Association who acknowledged that they signed and executed te above and foregoing articles of incorporation as their act and deed on this the 1st day of May, 1929.

R. W. Flynt,
My commission expires Dec. 7th, 1930.

STATE OF MISSISSIPPI,
COUNTY OF MONROE.

This day personally appeared before me, the undersigned authority Mrs. C. P. Marion one of the incorporators of the corporation known as the Monroe County Hatchery Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of May, 1929.

L. R. Robertson, Notary Public.
My commission expires Jan. 6th, 1931

STATE OF MISSISSIPPI,
COUNTY OF CLAY.

This day personally appeared before me, the undersigned authority Mrs. H. D. Watson, one of the incorporators of the corporation known as the Monroe County Hatchery Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of May, 1929.

R. L. Ballard, Notary Public.
My commission expires Jan. 29th, 1933.

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

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of MONROE COUNTY HATCHERY ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of June, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 21st, 1929

Proof of Publication, Showing publication made on ..... 19..
Filed in this office ..... 19..
..... Secretary of State
..... Secretary of State

Proof of Publication, Showing publication made on July 14 1929
Filed in this office July 30 1929
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3752

AMENDMENT TO THE CORPORATE NAME OF

THE STANDARD RESERVE LIFE INSURANCE COMPANY.

At a legal and properly called meetinf of the Board of Directors of the Standard Reserve Life Insurance Company, held on June 20th, 1929 at 8 P. M. in the Directors' room of the First National Bank at Jackson, Mississippi, at which was present a majority of the Directors of said company, such majority then and there constituting a quorum, the following resolution amending the corporate name of the Standard Reserve Life Insurance Company was enacted and adopted, as follows:

"Resolved that the corporate name of the company, to-wit: Standard Reserve Life Insurance Company, be and is hereby changed to read as follows, to-wit: Standard Life Insurance Company of the South, and the President and Secretary of the company are hereby authorized to take any and all steps necessary to comply with this resolution."

Witness the signatures, respectively, of the President and Secretary of the Standard Reserve Life Insurance Company whose name has been amended by the foregoing resolution, to the Standard Life Insurance Company of the South. This June 22 1929.

J. S. Stirling, President.
M. S. Enochs.

STATE OF MISSISSIPPI,
COUNTY OF HINDS,
CITY OF JACKSON.

Personally appeared before me the undersigned authority J. B. Stirling President of the Standard Reserve Life Insurance Company, whose corporate name has been amended to the Standard Life Insurance Company of the South, and M. S. Enochs, Secretary of said company, who afte being individually sworn by me state under oath that they are respectively the president and secretary of said company and that the foregoing resolution amending the said corporate name of said company, is true and correct copy of a resolution enacted by a quorum of the Board of Directors of the Standard Reserve Life Insurance Company, enacted at a legal and properly called meeting of such Directors, on the 20th day of June, 1929, in the city of Jackson, State of Mississippi.

Witness the signatures of the said J. B. Stirling and M. S. Enochs, this June 22, 1929.

J. S. Stirling,
M. S. Enochs.

Sworn to and subscribed before me this the 22 day of June, 1929.

O. J. Waite, Notary Public.

Approved, June 22, 1929.

Ben S. Lowry, Insurance Commissioner.

Received at the office of the Secretary of State, this the 22 day of June 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.

In my opinion the foregoing amendment is not violative of the laws and constitution of the State of Miss. I hereby approve same.

This June 22nd, 1929.

Rush H. Knox, Atty. Genl.
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of STANDARD RESERVE LIFE 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 22 day of June, 1929.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: June 22, 1929.

MISSISSIPPI PIB. CO., VICKSBURG—18629

#3751

THE CHARTER OF INCORPORATION
OF
PEOPLES MERCANTILE COMPANY, INC.

1st. The corporate title of said company is: Peoples Mercantile Company, Inc.
2nd. The names of the incorporators are: Robert Jones, Picayune, Mississippi; Louis Palmore, Picayune, Mississippi; H. B. Boyd, Picayune, Mississippi; A. L. Crawford, Picayune, Mississippi and Aron Ethridge, Picayune, Mississippi; J. T. Jones, Picayune, Miss.
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: $10,000.00 (Ten Thousand Dollars) Common Stock, divided into 1,000 shares at par value of $10.00 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: $10.00 per share.
6th. The period of existence being: (not to exceed fifty years) 50 years.
7th. The purpose for which it is created is: to acquire, own, sell, trade and deal, buying and selling of merchandise; dry goods by whatever term or name known, and the like, and to maintain and operate a store, or stores for the handling of general merchandise business, and to acquire, own, use, trade in, and hold such property both real and personal as may be necessary to the business herein as above set out, and the company shall exercise such rights and powers in addition to the foregoing as are conferred by provisions in chapter 90, of the Laws of 1928, and any amendment 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 #655, Laws of Mississippi, of 1928.

8th. Number of shares of class to be subscribed and paid for before the corporation may begin business. The company may begin business when two hundred shares of stock of par value of $10.00 per share shall have been subscribed and paid for, and not before.

Robert Jones,
Louis Palmore,
H. B. Boyd,
R. L. Crawford,
Aaron Ethridge,
J. T. Jones, Incorporators.

STATE OF MISSISSIPPI,
PEARL RIVER COUNTY.

This day personally appeared before me the undersigned authority in and for said county and state, the within named Robert Jones, Louis Palmore, J. T. Jones, H. B. Boyd, A. L. Crawford, Aron Ethridge, incorporators of corporation known as The Peoples Mercantile Company, Inc., acknowledged that they signed and executed the above and foregoing articles of Incorporation as their act and deed on the 20th day of June 1929.

Grayson B. Keaton, Notary Public.
Com. exp. 1/10/31.

Received at the office of Secretary of State this the 22nd day of June, 1929, together with the sum of $30.00 deposited to cover the recording fee, and referred to Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi,
June 22nd, 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.

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 Peoples' Mercantile Company, Inc. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24 day of June, 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: June 24th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3758

THE CHARTER OF INCORPORATION
OF
THE INTERSTATE UTILITIES COMPANY.

1. The corporate title of said company is: The Interstate Utilities Company.
2. The names of the incorporators are: B. H. Buck, Postoffice, Bogalusa, Louisiana, Mrs. B. H. Buck, Postoffice, Bogalusa, Louisiana; J. H. Slaughter, Postoffice, Bogalusa, Louisiana; D. T. Cushing, Postoffice, Bogalusa, Louisiana; O. D. Fisher, Postoffice, State Line, Mississippi.
3. The domicile is State Line, Mississippi.
4. Amount of capital stock is One Hundred Thousand Dollars ($100,000.00).
5. The par value of shares is One hundred dollars ($100.00) each, all common stock.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:-

To acquire, buy, hold, own, sell, lease, exchange, dispose of, finance, deal in, construct, build, equip, improve, use, operate, maintain, and work upon:

Any and all kinds of plants and systems for the manufacture, production, storage, utilization, purchase, sale, supply, transmission, distribution, or disposition of electricity, natural or artificial gas, water or steam or power produced thereby, or of ice and refrigeration of any and every kind;

Any and all kinds of telephone, telegraph, radio, wireless, and other systems, facilities and devices for the receipt and transmission of sounds and signals;

To erect, buy, hold, own, sell, lease, operate and deal in storage plants and to buy, sell, manufacture, produce and generally deal in milk, cream, and any articles or substances used or usable in or in connection with the manufacture and production of ice cream, ices and beverages;

To buy, sell, hold, own, erect, lease and operate canning plants and to produce, buy, and sell fruits, vegetables, and food products;

To own and operate commissaries.

To own, operate, buy and sell gins (not in violation of the law), plants or machinery, and mills for the purpose of crushing, manufacturing, or preparing agricultural products for the market;

To buy, sell, manufacture, and deal in electrical equipment, motors, lighting systems, or plants, refrigerators, and refrigerating systems;

To purchase, acquire, develop, mine, store, drill, hold, own, farm, and dispose of lands, interests in and rights with respect to lands and waters and fixed and movable property.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906, the amendments thereto now in force, and Chapter 90 of the General Laws of the State of Mississippi for the year 1928 and amendments thereto.

B. H. Buck,
Mrs. B. H. Buck,
J. H. Slaughter, Jr.,
D. T. Cushing,
O. D. Fisher, Incorporators.

STATE OF LOUISIANA,
PARISH OF WASHINGTON.

This day personally appeared before me, the undersigned authority, B. H. Buck, Mrs. B. H. Buck, J. H. Slaughter and D. T. Cushing, incorporators of the corporation known as The Interstate Utilities Company, who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of June, 1929.

Columbus H. Allen, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF GREENE.

This day personally appeared before me, the undersigned authority O. D. Fisher, one of the incorporators of the corporation known as the Interstate Utilities Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 17 day of June, 1929.

Mrs. W. L. Gandy, Notary Public.
My commission expires 6/18/32

Received at the office of the Secretary of State, this the 25th day of June, A. D. 1929, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
June 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of THE INTERSTATE UTILITIES COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th day of June, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 26th, 1929.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Greene County, Mississippi, dated 7/18/1948.
Certified copy of said decree filed in this office, this the 2nd day of December 1948.
Nelson Lawson, Secy. of State.

MISSISSIPPI PIG. CO., VICKSBURG—18629

#3756

THE CHARTER OF INCORPORATION
OF
THE RICE FURNITURE COMPANY.

1. The corporate title of said company is Rice Furniture Company.
2. The names and postoffice addresses of the incorporators are: H. E. Rice, Sr., Vicksburg, Mississippi; David H. Rice, Jackson, Mississippi; Harry E. Rice, Jr., Meridian, Mississippi.
3. The domicile of said corporation is Jackson, Hinds County, Mississippi.
4. The amount of authorized capital stock is as follows:
A. One hundred thousand shares of non par common stock.
B. $500,000 of preferred stock, divided into five thousand shares of the par value of $100.00 per share.

Said preferred stock shall bear 7% dividend payable annually on such date as the Board of Directors may fix. The preferred stock may be called by the Board of Directors on any dividend paying date at $105.00 per share with accrued dividend, and said call may be either by giving notice by registered mail to the holder at his post office address as shown by the stock record of the company, or by publishing notice of the call for one week in a newspaper published in the City of Jackson, Mississippi, but said notice or said publication shall be made at least thirty days prior to the dividend paying date on which the stock is redeemable. The holder of the preferred stock shall be entitled to the payment of the dividend thereon before any dividends are paid on the common stock, which right shall be cumulative from year to year if default be made in paying said dividend in any year and at no time shall dividends be paid to the holders of the common stock until all accrued dividends have been paid to the holders of the preferred stock and upon the dissolution of the corporation, regardless of how dissolved, the holders of preferred stock shall have the prior right to the payment of the value of their stock with all accrued dividends. The holders of the preferred stock shall have no voting rights except as provided in Section 194 of the Constitution of 1890.

Said stock when fully paid for shall be non-assessable.

The holders of the preferred stock may convery the same into non par common stock on any dividend paying date at the rate of five shares of non par common stock for one share of preferred stock.

5. The period of existence is fifty years.
6. The purposes for which the corporation is created are:

(a) To take, own, hold, deal in, mortgage, or otherwise give liens against, and to lease, sell, exchange, transfer or in any manner whatever to dispose of real property within or without the State of Mississippi wherever situated.

(b) To manufacture, purchase or acquire in any legal manner and to hold, own, mortgage, pledge, or otherwise give liens against and to lease, sell, assign, exchange, transfer, or in any manner dispose of, to deal and trade in and with, and to invest in goods, wares and merchandise and property of any and every class and description, both within Mississippi and out of Mississippi and in any part of the United States.

(c) Subject to the provisions of the general corporation law of Mississippi; the number of Directors of the corporation shall be determined as provided by the by-laws. The Directors shall have power to make, alter or amend the by-laws, to fix the amount to be received as working capital, and to authorize and cause to be executed mortgages and liens without limit as to the amount upon the property and the franchise of this corporation.

7. The sale price per share for the non par 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 and the number of shares of non par common stock may be increased by proper amendment to this charter without the consent of the holders of the preferred stock.

No stockholder shall have any pre-emptive right to the purchase of any additional stock of either class issued by the company whether of the original treasury stock or of any increase in the stock.

8. The stockholders and directors shall have power to hold their meetings and to keep the books except the original or duplicate stock ledger, documents, and papers of the corporation outside of the State of Mississippi, at such places as may be from time to time designated by the by-laws or be resolution of the stockholders or directors, except as otherwise required by the laws of Mississippi.

The Directors by a suitable by-law or by resolution passed by a majority of the whole membership of the Board, may designate two or more of their number to constitute an executive committee, which committee shall have all of the powers provided in such by-laws or resolution.

9. In addition to the powers specifically enumerated herein, 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.

10. The corporation may commence business when ten shares of the preferred stock have been issued and paid for, and when 1000 shares of the common stock have been issued and paid for.

H. E. Rice, Sr.,
David H. Rice,
Harry E. Rice, Jr.

STATE OF MISSISSIPPI,
CITY OF VICKSBURG,
COUNTY OF WARREN.

Personally appeared before me, the undersigned officer, in and for the foregoing County and State, H. E. Rice, Sr., who acknowledged that as incorporator of Rice Furniture Company, he executed the foregoing articles of incorporation on this 18th day of June, 1929.

Given under my hand, this the 12th day of June, 1929.

R. Preston Wailes, Notary Public.
Notary Public for City of Vicksburg in
Warren County, State of Mississippi.
My commission expires Jan. 6, 1930.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

Personally appeared before me, the undersigned officer in and for the foregoing County and State, David H. Rice, who acknowledged that as incorporator of Rice Furniture Company, he executed the foregoing articles of incorporation on this 24th day of June, 1929.

Given under my hand, this 24th day of June, 1929.

Sudie Smallwood, Notary Public

MISSISSIPPI PTG. CO., VICKSBURG—18627

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE.

Personally appeared before me, the undersigned officer in and for the foregoing County and State, Harry E. Rice, Jr., who acknowledged that as incorporator of Rice Furniture Company he executed the foregoing articles of incorporation on this 15th day of June, 1929.

Given under my hand, this 15th day of June, 1929.

Dan Netter, Notary Public.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of RICE FURNITURE COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 25 day of June, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 25th, 1929

#3760

MINUTES OF STOCKHOLDERS' MEETING OF STAY STUCK STUCCO COMPANY HERETOFORE INCORPORATED UNDER THE LAWS OF THE STATE OF MISSISSIPPI AND THE ORIGINAL CHARTER AMENDED ON THE 16th DAY OF OCTOBER 1928 HELD ON THIS 29th DAY OF JUNE 1929 FOR THE PURPOSE OF AMENDING ITS CHARTER,

There was present all the stockholders holding both preferred and common stock as follows, to-wit:

Stockholders holding preferred stock being present were, R. E. Gulledge, H. H. Webber and W. D. Hilton.

These being all the holders of preferred stock.

Stockholders holding common stock, R. E. Gulledge, W. D. Hilton, Craddock Goins, L. E. Pollock, Charles DeWitt, R. T. Hilton, H. H. Webber.

These being all the stockholders holding common stock.

The following resolution was offered by W. D. Hilton the holder of preferred stock;

"Resolved that article (4) of the original charter as amended by a resolution of the amendment of the charter adopted on the 16th day of October 1928, and the amended charter be annulled as it is written, and there being substituted the following therefor:-

"The authorized amount of capital stock to be $50,000.00. To continue in business upon the payment in money or properties of a value of $20,000.00. The capital stock to be represented by not exceeding 5,000 shares of a par value of $10.00 per share, all of common stock, there being no preferred stock."

That article (5) of the original charter as amended on the 16th day of October 1928 as it is now written be annulled, and that there be substituted therefor the following:-

"There shall ne 5,000 shares of common stock of a par value of $10.00 per share."

That article (8) of the original charter as amended by the amendment thereto on the 16th day of October 1928 be annulled as it is now written, and to be substituted therefor, the following:-

"The number of shares of every class to be subscribed and paid for before the corporation begins business to be 2,000 shares of common stock."

The resolution was adopted on motion by a unanimous vote of all the preferred stockholders, voting as a class for the adoption of this amendment. There being present and voting therefor W. D. Hilton, H. H. Webber and R. E. Gulledge, chairman of the meeting, also casting his vote, they being the sole and only preferred stockholders as attested by the signatures hereto.

R. E. Gulledge,
H. H. Webber,
W. D. Hilton,
Preferred Stockholders.

Whereupon motion of Charles DeWitt, a common stockholder the above and foregoing resolution was adopted unanimously by all the common stockholders of the corporation, each and all of them being present and voting therefor as a class of common stockholders. And each and every class of stockholders voting as a class and voting unanimlusly therefor, whose stock would be affected by the change in the issuance of said stock.

Upon resolution of L. E. Pollock each and every holder of preferred and common stock was directed to turn his stock into the Secretary of the corporation for the purpose of cancellation and the reissuance of stock according to the above resolution and same was unanimously carried by a vote of each and every stockholder, preferred and common holding stock in the corporation.

The President and Secretary are firected to apply for the amendment to this charter immediately.

Witness the signatures of all stockholders.

R. E. Gulledge,
W. D. Hilton,
Craddock Goins,
L. E. Pollack,
Charles DeWitt,
H. H. Webber,
R. T. Hilton,
Common Stockholders.

STATE OF MISSISSIPPI,
HINDS COUNTY,
CITY OF JACKSON.

Personally appeared before me the undersigned authority in and for said state and county R. E. Gulledge who acknowledged that he is President and one of the stockholders in the Stay Stuck Stucco Company, a Mississippi corporation, and R. T. Hilton, who acknowledged that he is Secretary and one of the stockholders of the Stay Stuck Stucco Company, and that the above and foregoing resolution was unanimously adopted as set forth therein by all the stockholders of the different classes and as a whole of all classes for the amendment to the charter of incorporation as stated therein.

R. E. Gulledge, President.
R. T. Hilton, Secretary.

Given under my hand and seal of office this the 26th day of June, 1929.

J. K. Armstrong, Notary Public.

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

Rush H. Knox, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

MISSISSIPPI PTG. CO., VICKSBURG—1929

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of STAY STUCK STUCCO C COMPANY is hereby 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 June, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 26th, 1929/

MISSISSIPPI PTG. CO., VICKSBURG—18629

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
LUX FARMERS GIN (A. A. L.).

Section 1. We,

O. H. ~~Bubale~~ Bedsole, of Forest County, Mississippi, P. O. Address, Hattiesburg, R1;
E. J. Hayles, of Forest County, Mississippi, P. O. Address, Hattiesburg, R1;
P. C. Humphries of Jones County, Mississippi, P. O. Address, Hattiesburg, R1;
H. H. Wade, of Jones County, Mississippi, P. O. Address Hattiesburg, R1;
B. E. Delk of Jones County, Mississippi, P. O. Address, Hattiesburg, R1;
A. W. Miley, of Forest County, Mississippi, P. O. Address, Hattiesburg, R1;
G. A. Burkett of Forest County, Mississippi, P. O. Address, Hattiesburg, R1;
L. C. Bufkin of Covington County, Mississippi, P.O. Address, Hattiesburg, R6;
L. H. Lovelace of Forest County, Mississippi, P. O. Address, Hattiesburg, R6;
D. Lee of Covington County, Mississippi, P. O. Address, Seminary, R2;
T. H. Pouncy, of Covington County, Mississippi, P. O. Address, Seminary Rt.2;

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 acknowledge 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 Lux Farmers Gin (A. A. L.).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Lux in the County of Covington in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said act of Legislature.

Section 6. The purposes of said incorporated association are to own and/or lease and operate cotton gins for the rendition of service to its members, and to acquire cotton seed from its members and own, sell or otherwise dispose of the same, and sell or otherwise handle cotton seed for its members, and to acquire, own and sell or otherwise dispose of bagging, ties 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 our hands in duplicate this 25 day of June, 1929.

O. H. ~~BuSole~~ Bedsole	G. A. Burkett,
E. J. Hayles,	L. C. Bufkin,
P. C. Humphries,	L. H. Lovelace,
B. E. Delk,	D. Lee,
H. H. Wade,	T. H. Pouncy,
A. W. Miley,	W. R. Patterson.

STATE OF MISSISSIPPI,
COUNTY OF FORREST.

Before me, the undersigned authority competent to take avknowledgments, personally came and appeared the above named H. H. Wade, A. W. Miley, G. A. Burkett, L. C. Bufkin, L. H. Lovelace, O. H. Bedsole, E. J. Hayles, P. C. Humphries, B. E. Delk, W. R. Patterson, T. H. Pouncy, D. Lee, 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 25th day of June, 1929.

M. T. Draughon, Chancery Clerk.
By Ethel Raylis, 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 LUX FARMERS GIN (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 27th day of June, 1929, and one copy thereof recorded in the Records of Corporations in this office in Book No. 29, Page 641, and the other copy returned to said Association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed this the 27th day of June, A. D. 1929.

Walker Wood, Secretary of State.

Recorded: June 27th, 1929.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 DEC 12 1937

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3759

THE CHARTER OF INCORPORATION OF

MOORE'S LAUNDRY, HATTIESBURG, MISSISSIPPI.

1. The corporate title of said Corporation is Moore's Laundry.
2. The names and Post Office addresses of the incorporators are:

NAME	POSTOFFICE
A. C. Moore	Hattiesburg, Mississippi;
W. F. Skaggs,	Laurel, Mississippi;
E. J. Currie, Jr.,	Hattiesburg, Mississippi;
J. H. Mitchell,	Hattiesburg, Mississippi.

3. The domicile of the corporation in this State is Hattiesburg, Mississippi.
4. The amount of authorized capital stock is Twenty five Thousand ($25,000.00) Dollars, all of which shall be common stock with the same privileges and restrictions, and having a par value of One Hundred ($100.00) Dollars per share.
5. The period of existence, not to exceed fifty (50) years shall be and is fifty years.
6. The purposes for which the corporation is created, not contrary to law, are as follows:

To carry on and operate the business of a general laundry and to wash, clean, purify, scour, bleach, wring, dry, iron, color, dye, disinfect, renovate, and otherwise prepare for use any and all articles of wearing apparel, house hold furnishings, domestic and other linen, cotton, and wollen goods, and clothing and fabrics of any and all kinds; to make and to enter into any and all kind of contracts, agreements and obligations with any person, or persons, corporation, or corporations, for the purchasing, acquiring, holding, manufacturing, and selling or otherwise disposing of either as principal or agent, upon commission or otherwise, goods of all kinds, and any article of personal property whatsoever; 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 for carrying out the business for which this corporation is organized;to purchase, lease, 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 and equipment necessary or convenient for the successful conduct, operation and management of said business; to use steam, electricity, or both, or other motive power for the operation of said business; to purchase and own or lease or otherwise acquire and use such vehicles or teams, or both, or either or such other means of transportation and conveyance as may be necessary or convenient in the operation and management of said business; and generally to perform and do 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 above are those conferred by the provisions of Chapter 90 of the General Laws of the State of Mississippi, 1928.
8. Sixty three (63) shares of the common stock of said corporation of the par value of One Hundred ($100.00) Dollars each, and of the total par value of Sixty three Hundred ($6300.00) 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 abovennamed and undersigned incorporators on this the 21 day of June, A. D., 1929.

A. C. Moore,
W. F. Skaggs,
J. Howard,Mitchell,
E. J. Currie, Jr., Incorporators.

STATE OF MISSISSIPPI,
FORREST COUNTY.

This day personally came and appeared before me, the undersigned authority in and for said state and county A. C. Moore, personally known to me and being one of the above named incorporators of Moore's Laundry, who acknowledged that he signed and delivered the above and foregoing instrument on the date therein written as his 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 21 day of June A. D. 1929.

T. L. Hays, Notary Public.

STATE OF MISSISSIPPI,
JONES COUNTY,
SECOND DISTRICT.

This day personally came and appeared before me, the undersigned authority in and for said state,county and district, W. F. Skaggs, personally known to me and being one of the above named incorporators of Moore's Laundry, who acknowledged that he signed and delivered the above and foregoing instrument on the date therein written as his own act and deed and for the purposes therein expressed.

Witness my signature and official seal at Laurel, in Second District, Jones County, Mississippi, on this the 24th day of June, A. D. 1929.

Lilly Grady, Notary Public.

STATE OF MISSISSIPPI,
FORREST COUNTY.

This day personally came and appeared before me, the undersigned authority in and for said state and county, E. J. Currie, Jr., personally known to me and being one of the above named incorporators of Moore's Laundry, who acknowledged that he signed and delivered the above and foregoing instrument on the date therein written as his own act and deed and for the purposes therein expressed.

Witness my signature and official seal at Hattiesburg, Forrest County Mississippi, on this the 21 day of June A. D., 1929.

T. L. Hays, Notary Public.

STATE OF MISSISSIPPI,
FORREST COUNTY.

This day personally came and appeared before me, the undersigned authority in and for said state and county J. H. Mitchell, personally known to me and being one of the above named incorporators of Moore's Laundry, who acknowledged that he signed and delivered the above and foregoing instrument on the date therein written as his 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 21 day of June A. D. 1929.

T. L. Hays, Notary Public.

MISSISSIPPI PTG. CO., VICKSBURG—18629

Received at the office of the Secretary of State, this the 26th day of June A. D. 1929 together with the sum of Sixty ($60.00) Dollars deposit to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

June 26, 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.

Rush H. Knox, Attorney General.
By J. L. Byrd, Assistant.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of MOORE'S LAUNDRY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27 day of June, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: June 28th, 1929.

MISSISSIPPI FIG. CO., VICKSBURG—18529

#3761

AMENDMENT TO ORIGINAL CHARTER
OF
KAYE COCA-COLA COMPANY.

Come B. G. Hazard and Robin Weaver, being the sole and only stockholders of Kaye Coca-Cola Company, a corporation duly chartered and existing under the laws of the State of Mississippi and having its domicile and chief place of business in Columbus, Lowndes County, Mississippi and amend the original Charter heretofore granted said corporation, in the following particulars to-wit:

1. That the name of said corporation be changed from "Kaye Coca-Cola Company" to "Kaye Coca-Cola Bottling Company" and that, accordingly, Section One (1) of said original Charter be amended to read and be as follows, to-wit:

"1. The corporate title of said Company is Kaye Coca Cola Bottling Company."

Witness our signatures this 24th day of June A. D. 1929.

Robin Weaver,
B. G. Hazard,
Sole and only Stockholders.

STATE OF MISSISSIPPI,
LOWNDES COUNTY,
CITY OF COLUMBUS.

Personally appeared before me, Annie Mae Taylor, a Notary Public in and for the aforesaid city, state and county, the within named B. G. Hazard and Robin Weaver who acknowledged that, as the sole and only stockholders of Kaye Coca Cola Company, a corporation, and acting in their official capacities as such, they signed the foregoing amendment to the original Charter of said corporation on the day and year therein mentioned.

Witness my signature and seal of office this 25 day of June, 1929.

(Seal) Annie Mae Taylor, Notary Public.

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

Rush H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

Received at the office of the Secretary of State, this the 26th day of June, 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.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of KAYE COCA COLA COMPANY.

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 June, 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 28th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG 18629

#3762

CHARTER OF INCORPORATION
OF THE
CUTRER REALTY COMPANY.

STATE OF MISSISSIPPI,
PIKE COUNTY.

The corporation title of said company is the Cutrer Realty Company; the name and postoffice address os each incorporator is: Mrs. E. L. Cutrer, Postoffice Address, Magnolia, Miss.; L. W. Cutrer, Postoffice Address, Houston, Tex.; A. D. Nunnery, Postoffice address, Magnolia,

The domicile of the corporation in this state is Magnolia, Mississippi.

The amount of the capital stock and particulars as to the classes thereof; number of shares to each class and par value thereof: Thirty Five (35) shares of the par value of One Hundred Dollars ($100) per share, all common stock of one class and series.

The period of existence is not to exceed Fifty (50) years.

The purpose for which it is created is to buy, own, improve and sell real estate or personal property; farm, not to exceed statutory limitations; to lease, develop and otherwise dispose of or hypothecate real or personal property, to deal in live stock, mercantile and dairying industry, to impound water for agricultural, power and other purposes, to create and maintain game and fish preserves, to engage in testing for oil, gas or minerals and for the production and marketing of same, together with the production of lumber, naval stores and paper, and to do all things necessary, incident or convenient in carrying out the above purposes not inconsistant with law.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by chapter 24, Miss. Code 1906 and chapter 90 Miss. Laws of 1928.

Witness our signatures this the 10th day of June, A. D. 1929.

Mrs. E. L. Cutrer,
L. W. Cutrer,
A. D. Nunnery.

STATE OF MISSISSIPPI,
PIKE COUNTY.

Personally appeared before me the undersigned authority Mrs. E. L. Cutrer and A. D. Nunnery who acknowledged that they signed, sealed and delivered the above and foregoing instrument on the day and year therein contained as their act and deed and for the purposes therein contained.

Given under my hand and seal of office this the 24th day of June, 1929.

Chas. E. Brumfield, Chancery Clerk.

STATE OF TEXAS,
COUNTY OF HARRIS.

Personally appeared before me the undersigned authority L. W. Cutrer, who acknowledged that he signed, sealed and delivered the above and foregoing instrument on the day and year therein contained as his act and deed and for the purposes therein contained.

Given under my hand and seal of office this the 19th day of June, A. D. 1929.

Annie May Freeman, Notary Public.

Received at the office of the Secretary of State, this the 27th day of June 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.,
June 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.

R. H. Knox, Attorney General,
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of CUTRER 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 28th day of June, 1929.

By the Governor, Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: June 28th, 1929.

Affidavit showing corporation due to cancelled, Feb. 26, 1931.
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—1929

#3767

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
PERRY GIN COMPANY.

Whereas, it appears necessary and proper that the authorized capital stock of Perry Gin Company, of Richton, Mississippi, be increased from $15,000 to $50,000.

Be it therefore resolved, by said Perry Gin Company at a stockholders meeting thereof duly called and held on this the 14 day of May, 1929:

1. That the authorized capital stock of this corporation be increased from $15,000 to $50,000 and that in accordance therewith, Section 4 of the original Charter, be amended so as to read as follows:

"4. Amount of capital stock, $50,000.00."

2. Be it further resolved, that the President and Secretary of this corporation be and they are hereby authorized and directed to take all necessary steps for procuring the above amendment.

G. L. Granberry, President.
E. M. Govin, Secretary.

STATE OF MISSISSIPPI,
COUNTY OF PERRY.

Personally appeared before me, the undersigned authority in and for said County and State, G. L. Granberry, President and E. M. Govin, Secretary, respectively, of Perry Gin Company, a corporation, who being by me duly sworn, state on oath that the above and foregoing resolution was duly and legally adopted by the stockholders of said corporation at a meeting duly and regularly called and held at the office of the Company on the 14 day of May, 1929, as appears from the Minutes of said stockholders meeting.

G. L. Granberry, President.
E. M. Govin, Secretary.

Sworn to and subscribed before me on this the 24 day of May, 1929.

P. A. McLeod, Notary Public.

Received at the office of the Secretary of State, this the 28th day of June 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.,
June 28, 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.

Rush H. Knox, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of PERRY GIN COMPANY is hereby approved.

In testimony whereof; I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28 day of June, 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 29th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—1929

3175

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
HAMILTON FARMERS GIN (A. A. L.)

Section 1. We,

T. D. Boyd, of Monroe County, Mississippi, P. O. Address, Hamilton;
H. G. West, of Monroe County, Mississippi, P. O. Address, Hamilton;
J. T. West, of Monroe County, Mississippi, P. O. Address, Hamilton;
M. M. Garner, of Monroe County, Mississippi, P. O. Address, Hamilton;
Lee Collins, of Monroe County, Mississippi, P. O. Address, Hamilton;
Sam T. Smith, of Monroe County, Mississippi, P. O. Address, Gattman;
R. W. Eickner, of Monroe County, Mississippi, P. O. Address, Hamilton;
A. C. Stewart, of Monroe County, Mississippi, P. O. Address, Hamilton;
A. V. Beard, of Monroe County, Mississippi, P. O. Address, Hamilton;
W. B. Rye, of Monroe County, Mississippi, P. O. Address, Hamilton;
J. C. Crosby, of Monroe County, Mississippi, P. O. Address, Hamilton;
L. R. Crosby, of Monroe County, Mississippi, P. O. Address, Hamilton;

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 Hamilton Farmers Gin (A. A. L.).

SECTION 3. The period of existence shall be fifty years.

SECTION 4. The domicile shall be at Hamilton in the County of Monroe, in the State of Mississippi.

SECTION 5. Said incorporated association is to be organized and operated under said act of Legislature.

SECTION 6. The purposes of said incorporated association are to own and/or lease and operate cotton gins for the rendition of service to its members, and to acquire cotton seed from its members and own, sell or otherwise dispose of the same, and sell or otherwise handle cotton seed for its members, and to acquire, own and sell or otherwise dispose of bagging, ties 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 29th day of June 1929.

T. D. Boyd,	R. W. Eickner,
H. G. West,	A. C. Stewart,
J. T. West,	A. V. Beard,
M. M. Garner,	W. B. Rye,
Lee Collins,	J. C. Crosby,
Sam T. Smith,	L. R. Crosby.

STATE OF MISSISSIPPI,
COUNTY OF MONROE.

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named, T. D. Boyd, Hamilton, Miss., J. T. West, Hamilton, Miss., Lee Collins, Hamilton, Miss., R. W. Eikner, Hamilton, Miss., A. V. Beard, Hamilton, Miss., H. G. West, Hamilton, Miss., M. M. Garner, Hamilton, Miss., Sam T. Smith, Gattman, Miss., A. C. Stewart, Hamilton, Miss., W. B. Rye, Hamilton, Miss., J. G. Crosby, Hamilton, Miss., L. R. Crosby, Hamilton, Miss., 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 29th day of June, 1929.

Guy C. Wood, Notary Public.
My commission expires Feb. 4th, 1931.

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 HAMILTON FARMERS GIN (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 2nd day of July, 1929, and a copy thereof recorded in the Records of Corporations in this office in Book No. 29, at Page 647, and the other copy returned to said Association.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed, this the 2nd day of July, 1929.

Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—18623

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
STRINGER FARMERS GIN (A. A. L.)

SECTION 1. We,

W. T. Ruffin, of Soso, Jones County, Mississippi;
O. P. Foley, of Stringer, Jasper County; Mississippi;
A. Grantham, of Stringer, Jasper County, Mississippi;
D. J. Ishee, of Soso, Jasper County, Mississippi;
B. C. Muskgrove, of Soso, Jones County, Mississippi;
J. B. Ruffin, of Soso, Jones County, Mississippi;
R. G. McCarty, of Summerland, Jones County, Mississippi;
J. E. McCarty, of Soso, Jones County, Mississippi;
F. C. Parker, of Stringer, Jasper County, Mississippi;
V. V. Ruffin, of Soso, Jones County, Mississippi;
J. V. Rufkin, of Sturgis, Jasper County, Mississippi;

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 ~~or other laws of the State of Mississippi~~ 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 Stringer Farmers Gin (A. A. L.)

SECTION 3. The period of existence shall be fifty years.

SECTION 4. The domicile shall be at Stringer in the County of Jasper, in the State of Mississippi.

SECTION 5. Said incorporated association is to be organized and operated under said act of Legislature.

SECTION 6. The purposes of said incorporated association are, to own and/or lease and operate cotton gins for the rendition of service to its members and own, sell or otherwise handle cotton seed for its members and to acquire, own and sell or otherwise dispose of bagging, ties 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 our hands in duplicate this 1st day of July, 1929.

W. T. Ruffin, B. C. Muskgrove,
J. V. Bufkin, J. B. Ruffin,
O. P. Foley, R. G. McCarty,
A. Grantham J. E. McCarty,
D. J. Ishee, F. C. Parker,
V. V. Ruffin.

STATE OF MISSISSIPPI,
COUNTY OF JASPER.

Before me, the undersigned authority competent to take acknowledgements personally came and appeared the above named W. T. Ruffin, J. V. Bufkin, O. P. Foley, A. Grantham, D. J. Ishee, B. C. Muskgrove, J. B. Ruffin, R. G. McCarty, J. E. McCarty, F. C. Parker, V. V. Ruffin, 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 July, 1929.

G. H. Hosey, Notary Public.
My Com. expires 12-24-31.

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 STRINGER FARMERS GIN (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 2nd day of July, 1929, and a copy thereof recorded in the Records of Corporations in this office in Book No. 29, at Page 648 and the other copy returned to said Association.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed this the 2nd day of July, 1929.

Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—1862

#3770

AMENDMENT TO CHARTER OF

THE TOPTON OIL COMPANY.

BE IT KNOWN AND REMEMBERED that heretofore on June 19th, 1929, pursuant to a call in accordance with the by-laws of this Corporation, and with the law, the stockholders of the Topton Oil Company met in the office of Alexander and Alexander, Jackson, Mississippi, there being present in person or by proxy a majority of the stock of the corporation. 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 Topton Oil Company be amended as follows: That Section Four of said Charter be amended to read "The amount of authorized capital stock is $10,000.00, represented by 2000 shares of stock of the par value of $5.00 a share."

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

Personally appeared before me, the undersigned Notary Public, A. F. Wortman, Vice-President and Jas. A. Alexander, Secretary of the Topton Oil Company, who state on oath that the above and foregoing resolution to amend the Charter of the said Topton Oil Company 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 signatures of A. F. Wortman, Vice-President and Jas. A. Alexander, Secretary on this 29th day of June, 1929.

A. F. Wortman, Vice-President.
Jas. A. Alexander, Secretary.

Sworn to and subscribed before me this the 29 day of June, 1929.

Mrs. O. E. Stewart, Notary Public.

Received at the office of the Secretary of State, this the 1st day of July 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.,
July 1, 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of TOPTON 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 July, 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: July 2nd, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18529

#3765

CHARTER OF INCORPORATION

" ALCORN CREDIT COMPANY "

The corporate title of said company is:"Alcorn Credit Company."

The names and postoffice addresses of the incorporators are:

H. N. Young	Postoffice	Corinth, Miss.
B. A. Grant	" "	" "
F. W. Williams	" "	Meridian, Miss.
Geo. W. Newbill	" "	" "
F. W. Williams, Jr.	" "	" "

The domicile of the corporation is Corinth, Miss.

The amount of capital stock authorized is Thirty thousand ($30,000.00) Dollars, divided into shares having a par value of One Hundred ($100.00) Dollars each; $20,000.00 of the stock to be common, and $10,000.00 preferred as may be determined by the directors, but if any preferred stock is issued it shall have a par value of $100.00 per share, may have a guaranteed return of not exceeding 8%, and maynbe retired at any annual period, after notice given, upon the terms prescribed by the directors, but not less than par and earned interest; preferred stock shall have no voting power, except as provided by constitution.

The period of existence of this corporation is Fifty (50) years.

The purposes for which this corporation is created are,--To buy, and sell, notes, bonds, accounts, mortgages, deeds of trust, liens and other evidences of indebtedness; to buy, sell, hold or control the personal property or realty securing such indebtedness; to endorse or hypothecate its evidences of indebtedness; to own lands in Mississippi, or elsewhere, needed for the convenient transaction of its business, buy not the amount prohibited by the Mississippi statutes. And also, may exercise the rights and powers granted to corporations by the statutes of Mississippi, including the amendments to corporation laws, found in the Laws of Mississippi of 1928.

F. W. Williams,
H. N. Young,
B. A. Grant,
Geo. W. Newbill,
F. W. Williams, Jr.

STATE OF MISSISSIPPI,
ALCORN COUNTY.

Personally appeared before me, the undersigned authority, in and for said County and State H. N. Young and B. A. Grant, two of the incorporators of the above named corporation, who acknowledged they each signed and delivered the foregoing charter of incorporation, for the purposes therein stated.

Given under my hignature and seal this June 24th, 1929.

Mary E. Zachary, Notary Public.

STATE OF MISSISSIPPI,
LAUDERDALE COUNTY.

Personally appeared before me the undersigned authority in and for said County and State, F. W. Williams, Geo. W. Newbill and F. W.Williams, Jr. three of the incorporators of the above named corporation, who acknowledged that they each signed and delivered the foregoing instrument of incorporation for the purposes therein stated.

Given under my signature and seal this June 27th, 1929.

Willie Covington, Notary Public.

Received at the office of the Secretary of State on this 28 day of June, 1929, together with the sum of $70.00 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.

This July 2nd, 1929.

R. H. Knox, Attorney General.
By J. A. Lauderdale, Asst, Atty. General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of ALCORN CREDIT COMPANY is hereby 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 July, 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 2, 1929.

Dissolved by decree of the Chancery Court of Alcorn County July 29, 1931.

Dissolved by Decree of Chancery Court of Harrison County February 8, 1933

MISSISSIPPI PTG. CO., VICKSBURG 18629

#3777

CHARTER OF INCORPORATION OF

THE SALMEN HOME LUMBER COMPANY, INC.

1. The corporate title of said Company is The Salmen-Home Lumber Company, Inc.

2. The names and postoffice addresses of the incorporators are: H. J. Bremermann, 1317 Union Indemnity Building, New Orleans, Louisiana; W. F. Pratt, Gulfport, Mississippi; M. H. Woodward, Gulfport, Mississippi; W. F. Cullinane, Gulfport, Mississippi.

3. The domicile of the corporation is Gulfport, Harrison County, Mississippi.

4. The amount of authorized capital stock is as follows: $400,000.00 preferred cumulative 7% stock of the par value of $100.00 per share, callable at 105, dividends payable, quarterly as and when declared. Said preferred stock shallncarry no voting power except as provided by the Constitution. Fifteen Thousand shares no par value common stock, to carry voting power not in conflict with Section 194 of the Constitution of 1890, or the provisions of Chapter 90 of the Laws of Mississippi of 1928, and any amendments thereto.

5. The sale price of said nominal, or no par value, stock to be ten cents per share, with authority of the Board of Directors to fix or change such sale price by a majority vote.

6. The period of existence of the corporation shall be fifty years.

7. The purposes for which this corporation is created are: to engage in the sale and manufacture of lumber of all kinds; to buy, sell and deal generally in all kinds of lumber and building materials of every character; to own and operate saw mills and planing mills; and to engage generally in the manufacture and sale of all kinds of building materials; to build or purchase houses for rent or sale; to own, buy and sell real estate and lands; to operate lumber yards and plants, brick yards and commissaries; manufacture, purchase or otherwise acquire, buy, own or use, sell or otherwise dispose of, and to invest in trade, deal in and deal with, materials, supplies, machinery, appliances, goods, wares, merchandise, products, articles, and commodities, and to do generally any and all things incident to, or necessary to carry out the purposes for which this corporation is created. The rights and powers that may be exercised by the corporation in addition to those above set forth are those conferred by the provisions of Chapter 90 of the Laws of Mississippi of 1928.

8. The number of shares of preferred stock necessary to be subscribed and paid for before the corporation shall commence business shall be twenty five per cent of the preferred stock herein authorized, and the number of shares of no par value stock necessary to be subscribed and paid for before the corporation shall commence business is twenty five per cent of the amount herein authorized and set forth.

Witness the signatures of the above named incorporators this 29th day of June, A. D. 1929.

H. J. Bremermann,
W. F. Pratt,
W. F. Cullinane.

STATE OF LOUISIANA,
PARISH OF ORLEANS,
CITY OF NEW ORLEANS.

Personally appeared before the undersigned authority in and for said City, Parish and State, H. J. Bremermann, who acknowledged that he signed and delivered the foregoing instrument on the day of the date thereof.

Given under my hand and seal of office, this 2nd day of July, A. D., 1929.

Selim B. Lemle, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF HARRISON,
CITY OF GULFPORT.

Personally appeared before the undersigned authority in and for said City, County and State, W. F. Pratt, M. H. Woodward and W. F. Cullinane, who each acknowledged that they signed and delivered the foregoing instrument on the day of the date thereof.

Given under my hand and seal of office this 1st day of July A. D., 1929.

R. H. Washington, Jr., Notary Public.
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 3rd day of July, 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.,
July 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of THE SALMEN-HOME 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 5th day of July, 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: July 5th, 1929.

Proof of Publication, Showing publication made on July 9 1929
Filed in this office July 17 1929
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—18529

#3753

THE CHARTER OF INCORPORATION
OF
PARKS GIN COMPANY, Drew, Mississippi.

1. The corporate title of said company is Parks Gin Company.
2. The names and postoffice addresses of the incorporators are: T. P. Parks, Drew, Mississippi; N. W. Kaplan, Drew, Mississippi; H. T. Miller, Doddsville, Mississippi; G. W. Wofford, Drew, Mississippi; J. M. Upchurch, Drew, Mississippi; W. P. Brown, Drew, Mississippi; H. W. Showers, Drew, Mississippi.
3. The domicile of the corporation is Drew, Sunflower County, Mississippi.
4. The amount of capital stock is Thirty-five Thousand Dollars ($35,000.00) all of which shall be common stock issued in shares of a par value of One Hundred Dollars ($100.00) each.
5. The period of existence shall be fifty (50) years.
6. The purposes for which said corporation is created is to engage in the business of ginning cotton for the public, and in the buying and selling of cotton seed.
7. The rights and powers which may be exercised by this corporation are those granted by the laws of the State of Mississippi.

T. P. Parks, N. W. Kaplan,
H. T. Miller, J. M. Upchurch,
G. W. Wofford, W. P. Brown
H. B. Showers,

STATE OF MISSISSIPPI,
SUNFLOWER COUNTY.

Before me, the undersigned J.P. in and for said County and State, this day personally appeared T. P. Parks, N. W. Kaplan, H. T. Miller, G. W. Wofford, J. M. Upchurch, W. P. Brown, and H. W. Showers, who each acknowledged that they signed and delivered the above and foregoing instrument of writing on the day and year therein mentioned, and for the purposes therein indicated.

Given under my hand and official seal this, the 21st day of June, 1929.

R. B. Smith, Justice of the Peace.

Received at the office of the Secretary of State, this the 24th day of June, A. D. 1929, 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.,
July 2, 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of PARKS 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 5 day of July, 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: July 5th, 1929.

Dissolved by decree of Chancery Court of Sunflower County Aug. 13, 1931

MISSISSIPPI PTG. CO., VICKSBURG—1929

#3769

AMENDMENT TO THE CHARTER OF

CABELL ELECTRIC COMPANY
OF JACKSON, MISSISSIPPI.

Amend Section 4 so as to read:

Section 4. The amount of capital stock is One Hundred Thousand Dollars ($100,000) of common stock divided into one thousand shares of the par value of One Hundred Dollars ($100.00) each and Twenty Five Thousand Dollars ($25,000.00) of preferred stock divided into two hundred fifty shares of One Hundred Dollars ($100.00) each.

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 a special 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 June 26th, 1929, at which meeting a majority of the stockholders was present and voting and which resolution was carried by unanimous vote. The said resolution was shown on the minutes of the stockholders' meetings of said corporation in the following language: "Be it resolved by the stockholders of Cabell Electric Company that an amendment to the Company's charter be applied for increasing the common capital stock to One Hundred Thousand ($100,000) Dollars divided into one thousand shares of the par value of One Hundred Dollars each and that the President and Secretary of the corporation be and they are hereby directed to take the necessary legal steps to secure such an amendment from the State of Mississippi.

T. B. Cabell, President.
O. M. Jones, Secretary.

Sworn to and subscribed before me, the 28th day of June, 1929.

P. J. Fife, Notary Public.

Received at the office of the Secretary of State this the 28th day of June, A. D. 1929, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
June 28, 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.

Rush H. Knox, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of CABELL ELECTRIC COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5 day of July, 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: July 5th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—1929

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
KOCH FARMERS GIN (A.A.L.)

Section 1. We,
W. B. Worley of Rankin County, Mississippi, (P. O. Address Goshen Spgs.);
L. J. Denson, of Rankin County, Mississippi,(). O. Address Sandhill);
J. R. Martin of Rankin County, Mississippi, (P. O. Address, Sandhill);
I. A. Worley of Rankin County, Mississippi, (P. O. Address, Goshin Spgs.);
G. B. Denson of Rankin County, Mississippi, (P. O. Address Sandhill);
J. D. Barksdale, Jr., of Rankin County, Mississippi, (P. O. Address Goshen Spgrs.);
C. W. Shultz of Rankin County, Mississippi; (P. O. Address, Sandhill);
John McBaker of Rankin County, Mississippi; (P. O. Address, Goshen Spgrs.);
H. L. Culley of Rankin County, Mississippi, (P. O. Address, Goshen Spgrs.);
C. Stewart, of Rankin County, Mississippi (P. O. Address, Sandhill);
N. E. Barksdale of Rankin County, Mississippi, (P. O. Address Sandhill);

the underdisnged 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 ~~shall come under Chapter 295 of the~~ 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, provileges and immunities given or allowed by said statute or other laws of the State of Mississippi or the the United States, setting forthe the following:

Section 2. The name of the organization shall be Koch Farmers Gin (A. A. L.).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Koch in the County of Rankin, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said act of Legislature.

Section 6. The purposes of said incorporated association are, to own, and/or lease and operate cotton gins for the rendition of service to its members and own, sell or otherwise handle cotton seed for its members, and to acquire, own and sell or otherwise dispose of bagging, ties 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 our hands in duplicate this 3 day of July, 1929.

W. B. Worley, J. D. Barksdale, Jr.,
L. J. Denson, C. W. Shultz,
J. R. Martin, John McBaker,
I. A. Worley, H. L. Culley,
G. B. Denson, C. Stewart,
N. E. Barksdale.

STATE OF MISSISSIPPI,
COUNTY OF RANKIN.

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named W. B. Worley, L. J. Denson, J. R. Martin, I. A. Worley, G. B. Denson, J. D. Barksdale, Jr., C. W. Shultz, John McBaker, H. L. Culley, C. Stewart, N. E. Barksdale, 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 3 day of July, 1929.

T. E. Worley, Justice of the Peace, 3rd District,
Rankin County, Miss.

(Local Seal)

STATE OF MISSISSIPPI,
OFFICE OF SECRETARY OF STATE,
JACKSON.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and Incorporation of the KOCK FARMERS GIN (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 July, 1929, and a copy thereof recorded in the records of corporations in this office, in Book No. 29, at Page 654 thereof, and the other copy returned to said Association.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed, this the 8th day of July, 1929.

Walker Wood, Secretary of State.

Recorded: July 8th, 1929.

#3784

STATE OF MISSISSIPPI

Office of

SECRETARY OF STATE.

JACKSON.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the within and attached Certificate amending Articles Three and Four of the Charter of Incorporation of The Bankers & Merchants Fire Insurance Company, increasing the capital stock of said company from $307,250.00 to $400,000.00, which said Certificate is properly approved by the Insurance Commissioner of the State of Mississippi, and accompanied by the sum of Five ($5.00)Dollars recording fee, was pursuant to the provisions of Chapter 69, Code of Mississippi of 1906, filed for record and recorded in this office in the Records of Corporations, Book No. 29, at Page 655 thereof.

Witness my official signature hereunto subscribed, and the Great Seal of the State of Mississippi, hereunto affixed, this the 8th day of July, in the year one thousand nine hundred twenty-nine.

SECRETARY OF STATE.

#3784

Hon. B. S. Lowrey, Insurance Commissioner
State of Mississippi
Jackson, Mississippi.

The Bankers & Merchants Fire Insurance Company, incorporated under the laws of the State of Mississippi, hereby report to you, as Insurance Commissioner of the State of Mississippi, that at a special called meeting of its stockholders, held at the Home Office of the Company at 146 East Capitol Street in the City of Jackson, Mississippi, at 3:00 o'clock p. m. on June 21st, 1929, its capital stock was increased from the sum of $307,250.00 to the sum of Four Hundred Thousand Dollars ($400,000.00) by resolution unanimously adopted by all stockholders present, either in person or by proxy, at said meeting.

Said company further reports to you that in order to increase said capital stock to the sum of $400,000.00 that 9275 additional shares of stock were authorized, of the par value of $10.00 each, but providing that said stock should be sold for the sum of $25.00 per share cash, and that all said stock has now been subscribed for and certificates evidencing the same duly issued and delivered, and the proceeds derived therefrom delivered to the company.

The company further certifies to you that its By-Laws were duly amended so as to conform to the increased capital stock and furthermore that the articles of association were amended so as to conform to said increase in capital stock, and further amended so as to increase the risks against which said company could write business, and said resolutions being in words and figures as follows, to-wit:

"BE IT RESOLVED, That the Articles of Association of the Bankers & Merchants Fire Insurance Company of Jackson, Mississippi, be and the same hereby are amended so that Article 3 thereof shall read and provide as follows, to-wit:

'ARTICLE 3. The purpose of said corporation and the classes of the insurance it proposes to transact are as follows:

First, to insure against loss of damage by fire, lighting, wind, hail, or tornado, cyclone, earthquake, explosion, rain, frost, snow, weather or climatic conditions, including excess or deficiency of moisture, flood, drouth, rise of the waters of the ocean or its tributaries, use and occupancy, and for non-occupancy, theft and pilferage, upon the stock plan.

Second, to insure upon the stock plan vessels, freights, goods, money, effects, and money lent on bottomry or respondentia, against the perils of the sea and other perils usually insured against by marine insurance, including risks of inland navigation and transportation.

Third, to insure against loss or damage to property of the assured, or loss or damage to property of another for which the assured is liable, caused by the explosion of steam boilers.

Fourth, to insure against the breakage of plate glass, local or in transit.

Fifth, to insure against loss or damage by water or steam to any goods or premises, arising from leakage of sprinklers and water pipes, plumbing, leaking roofs, heating systems and other similar causes.

Sixth, to insure against loss or damage to property arising from accidents to elevators, bicycles and vehicles, including aircraft, except rolling stock of railways.

Seventh, to insure against loss or damage by bombardment, invasion, insurrection, riot, civil war or commotion, military or usurped power.

Eighth, to insure against loss or damage by insects or disease to farm crops or products.

Ninth, to insure against loss or damage of personal property local or in transit.'

'BE IT FURTHER RESOLVED, That the Articles of Association of the Bankers & Merchants Fire Insurance Company of Jackson, Mississippi, be and the same hereby are amended so that Article 4 thereof, as originally adopted and subsequently amended, shall read and provide as follows, to-wit:

ARTICLE 4. The business of the company is to be conducted on the stock plan; and its capital stock shall be Four Hundred Thousand Dollars ($400,000.00) divided into Forty Thousand (40,000) shares of the par value of Ten Dollars ($10.00) each; but such corporation may begin business when One Hundred Thousand Dollars ($100,000.00) capital and One Hundred Thousand Dollars ($100,000.00) surplus shall be fully paid in.'

'BE IT FURTHER RESOLVED, That a duly certified copy of said amendment be delivered to Hon. B. S. Lowrey, Insurance Commissioner of the State of Mississippi, under the signature of the President and the Secretary and the corporate seal, for his approval and, if and when approved, said amendment to be delivered to the Secretary of State of the State of Mississippi, for filing and recordation, as provided by law, and when approved by the said Insurance Commissioner and lodged with the said Secretary of State, said Articles of Association to then and there by amended as hereby provided."

We hereby submit this certificate and report and respectfully request that you endorse your approval hereon so that the same may be filed with the Secretary of State upon the payment of a fee of $5.00 as provided by law, so that it may be filed and recorded by the Secretary of State.

In witness whereof, the Bankers & Merchants Fire Insurance Company, Inc., has caused this report and certificate to be executed by R. E. Kennington, its President, and W. G. Sours, its Secretary, who has hereunto affixed the corporate seal, at Jackson, Mississippi, on this 5th day of July, 1929.

BANKERS & MERCHANTS FIRE INSURANCE COMPANY, INC.

By R. E. Kennington, President.
& By W. G. Sours, Secretary.

I, B. S. Lowrey, Insurance Commissioner of the State of Mississippi, hereby certify that the foregoing report and certificate of the Bankers & Merchants Fire Insurance Company has been duly presented to me, as provided by law, and I hereby approve the same.

Given under my hand and seal of office, at Jackson, Mississippi, on this 6 day of July, 1929.

Ben S. Lowry, Insurance Commissioner of the State of Mississippi.

Recorded: July 8th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18622

AMENDMENT OF THE CHARTER OF

THE PLANTERS BANK.

The charter of incorporation of the Planters Bank of Schlater, Mississippi is amended in the following particular to-wit:

So that Section, or paragraph 4, thereof, shall read as follows: "4--The capital stock os said corporation shall be Twenty Thousand ($20,000.00) Dollars, divided into shares of One Hundred ($100.00) Dollars each."

Witness our signatures and the seal of the said corporation on this the 2nd day of July, 1929.

H. Y. Fraiser, President.
B. H. Bacon, Jr., 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 H. Y. Frasier, President of the Planters Bank of Schlater, Mississippi, and B. H. Bacon, Jr., Cashier and Secretary of said Corporation, who severally acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter ~~the~~ of incopporation of the said Planters Bank on the day and year therein mentioned.

Given under my hand and official seal on this the 2nd day of July, 1929.

R. H. Hester, Justice of Peace in and for Beat #2 Leflore County, State of Mississippi, and Ex-officio a Notary Public.

RESOLUTION OF STOCKHOLDERS.

"Be it resolved by the stockholders of the Planters Bank, a corporation domiciled at Schlater, in the County of Leflore, State of Mississippi, that H. Y. Fraiser, President, and B. H. Bacon, Jr., 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:

Amend said charter so that Section, or paragraph, 4, thereof shall read as follows:

"4.--The capital stock of said corporation shall be Twenty Thousand ($20,000.00) Dollars, divided into shares of One Hundred ($100.00) Dollars 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, B. H. Bacon, Jr., Secretary of the Planters Bank, a corporation, domiciled at Schlater, in the County of Leflore, State of Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by the stockholders of the said corporation at a meeting duly and regularly held at the office of the said corporation on the 2nd day of July, 1929.

Witness my hand and the seal of said corporation this the 2nd day of July, 1929.

B. H. Bacon, Jr., Secretary.

Received at the office of the Secretary of State this the 8th day of July, 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 to this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

This the 8 day of July, 1929.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
OFFICE OF SUPERINTENDENT OF BANKS, JACKSON.

I, J. S. Love, Superintendent of Banks, do hereby certify that I have caused an examination to be made of the condition of PLANTERS BANK of Schlater, Mississippi, and that such examination showed the said bank to be in a solvent condition and that its affairs and records are being conducted and dept in a satisfactory manner.

The attached application for an amendment of its charter is hereby approved.

Given under my hand and seal of the State Banking Department this the 6th day of July, 1929.

J. S. Love, Superintendent of Banks.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of PLANTERS BANK OF SCHLATER is hereby 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 July, 1929.

By the Governor, Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 8th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3772

CHARTER OF INCORPORATION
OF THE
COLUMBUS CLUB ASSOCIATION
OF
NATCHEZ, MISSISSIPPI.

Know all men by these presents:- That we, the undersigned, and those associated with us, desirous of forming a corporation under the laws of the State of Mississippi and more particularly under the provisions of chapter ninety, General Laws, State of Mississippi, Legislative Acts, 1928, have adopted the following articles of incorporation:

(1) The corporate name of this association shall be: The Columbus Club Association of Natchez, Mississippi.

(2) The names of the incorporators are, Edwin J. Byrne, Postoffice, Natchez, Mississippi,
T. A. McKenna, " " , "
R. A. Kleïn, " " , "
Parnell Burns, " , " , "
John Dantoni, " , " , "
Henry A. Byrne, " , " , "
John R. Holmes, " , " , "
Percy Blankinstein, " , " , "
and their associates and successors.

(3) The domicile of this corporation shall be at the City of Natchez, Adams County, State of Mississippi.

(4) The period of its existence (not to exceed fifty years) shall be fifty years.

(5) The purposes for which the corporation is created are social, educational, charitable and benevolent, including the assistance of those who are in distress, and the promotion of intellectual, culture, high moral standards and cibtues conducive to the welfare and best interests of the community, particularly of the members of the association, by providing a suitable place for social intercourse, library, reading rooms, recreation, physical training, gymnasium, athletics and such other facilities as may tend to encourage their moral, physical, mental and cultural development.

(6) The rights and powers that may be exercised by this corporation are those permitted and conferred by said Chapter Ninety of the general Acts 1928, Laws of the State of Mississippi, particularly the power to sue and be sued, to acquire, hold, own, receive, lease, purchase, sell, encumber and dispose of property of every kind and to erect, maintain or alter any edifice in conformity to the laws and the Constitution of the State of Mississippi.

It shall have power to borrow money, issue bonds or notes and make other contracts and to secure its obligations by encumbering or pledging any or all of the property of the association.

It may receive and take, by deed or otherwise in conformity to law, any real or personal property for its uses as herein set forth and may execute and administer trusts created for that purpose.

It shall have power to receive and obtain from its members and others dues, fees and assessments as may be prescribed by its by-laws, in general, it shall have and may exercise all powers incident and necessary to the carrying into effect of the objects and purposes of the association.

(7) The business of the association shall be conducted by a Board of Seven Directors who shall be elected annually and who shall hold office for a term of one year and until their successors be elected and qualify.

A majority of the Board of Directors shall constitute a quorum for the transaction of business.

The directors shall be chosen by the members of the association at an annual meeting to be held at a time and place fixed by the by-laws to be adopted as herein provided, Vacancies shall be filled by special election as by the by-laws provided.

(8) The Directors shall elect from their own members, a President, Vice-President and a Secretary-Treasurer of the association, and it shall be lawful for a director to hold more than one office.

The following are the Directors and officers agreed upon for the period terminating October first, 1929:-

Directors	Name	Office.
"	Edwin J. Byrne	President,
"	T. A. McKenna.....	Vice-President.
"	R. A. Klein.....	Secretary-Treasurer.
"	Parnell Burns,	
"	John Dantoni,	
"	Henry A. Byrne,	
"	Percy Blankenstein.	

(9) By-Laws necessary for the government of the association and for the direction and controll of its officers and employees, shall be adopted by the members and they may alter, amend and abrogate same from time to time.

(10) The membership of the association shall be composed of the members in good standing of Natchez Council Number 1034, Knights of Columbus, and none other. In other words, the members of said Council, 1034, Knights of Columbus, shall Ipso facto, be members of this association and enjoy all the rights, benefits and privileges and advantages accruing therefrom, so long as they continue in good standing therein; but upon failure to remain and continue in good standing, as above stated, they shall forfeit their membership in this association and all of the privileges incident thereto.

In witness whereof, we have hereunto set our hands this 20 day of June A. D. 1929.

Edwin J. Byrne, President.
R. H. Klein, Secretary.

Edwin J. Byrne,
R. H. Klein,
Thos. A. McKenna, H. A. Byrne, Jno. R. Holmes, J. P. Blankenstein, J. F. Dantoni, Parnell Burns
Members.

STATE OF MISSISSIPPI,
ADAMS COUNTY and
CITY OF NATCHEZ.

This day personally came and appeared before the undersigned authority in and for said jurisdiction Edwin J. Byrne, T. A. McKenna, R. A. Klein, Parnell Burns, John Dantoni, Henry A. Byrne, John R. Holmes and Percy Blankenstein each of whom severally acknowledged that he executed the foregoing instrument of writing as his voluntary act and deed, In testimony whereof witness my official signature and seal of office this 27th day of June, A. D. 1929.

W. E. Korndorfeer, Notary Public.
My commission expires March 11th, 1933

MISSISSIPPI PTG. CO., VICKSBURG—18629

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

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of COLUMBUS CLUB 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 8th day of July, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 9th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG 1929

CHARTER AMENDMENT.

At a meeting of the corporation held on July 8, 1929, the name of said corporation was changed from Capital Insurance Agency Company, Inc. to "Capital Insurance Agency, Inc." under a resolution unanimously passed, and the undersigned President of the corporation was authorized to do everything requisite to effect said amendment.

Executed July 8, 1929.

Capital Insurance Agency Company, Inc.,
Now, Capital Insurance Agency, Inc.,
By, M. S. Enochs, President.

STATE OF MISSISSIPPI,
COUNTY OF HINDS,
CITY OF JACKSON.

Personally appeared before me the undersigned Notary Public, the within named M. S. Enochs, who acknowledged that acting for and on behalf of the corporation, Capital Insurance Agency Company, Inc., now Capital Insurance Agency, Inc. he signed, sealed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and seal this 8th day of July, 1929.

Clara Melton, Notary Public.

Received at the office of the Secretary of State, this the 9th day of July, 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.,
July 9, 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.

Rush H. Knox, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of CAPITAL INSURANCE AGENCY 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 10th day of July 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 10th, 1929.

Filed for record in this office July 11 1929
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3790

THE CHARTER OF INCORPORATION
OF THE
BRAKE SERVICE COMPANY, INC.

1. The corporate title of said Corporation is Brake Service Company, Inc.
2. The names of the incorporators are:

Mrs. Lora Curtice postoffice, Meridian, Mississippi;
F. C. Jackson, postoffice, Meridian, Mississippi.

3. The domicile is at Meridian, in the State of Mississippi.
4. The amount of capital stock is Five Thousand Dollars ($5,000.00) and may be organized when 25% of the capital stock has been subscribed and paid for.
5. The par value of shares is One Hundred Dollars ($100.00).
6. Period of existence is 50 years.
7. The purpose for which it is created is: to engage in the testing and repairing of automobile brakes, the oiling, greasing, washing and polishing of automobiles, the sale of motor oils, gasoline and other like products and general automobile accessories and supplies.
8. The rights and powers that may be exercised by this corporation are those conferred by the laws of the State of Mississippi now existing, or any amendments thereof.

Mrs. Lora Curtice,
F. C. Jackson.

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE.

Personally appeared before me, the undersigned Notary Public in and for said County and State, the within named Mrs. Lora Curtice and F. C. Jackson, who acknowledged that they signed the foregoing articles of incorporation on the day and year therein mentioned as their act and deed.

Given under my hand and official seal, this the 11th day of July, 1929.

Madge Hearn, Notary Public.

Received at the office of the Secretary of State, this 12th day of July, A. D. 1929, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it does not violate the constitution and laws of this state or of the United State.

Rush H. Knox, Attorney General.
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of BRAKE 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 13 day of July, 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: July 15th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18620

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
GOODMAN FARMERS GIN (A. A. L.)

Section 1, We,

I. U. Donald, of Holmes County, Mississippi, (P. O. address, Goodman, Miss.);
J. P. Burell, of Holmes County, Mississippi, (P. O. address Goodman, Miss.);
J. N. Dickerson, of Attala County, Mississippi, (P. O. address Sallis, Miss.);
J. G. Lindsay, of Holmes County, Mississippi, (P. O. address Goodman, Miss.);
J. E. Chisolm, of Holmes County, Mississippi, (P. O. address Goodman, Miss.);
Jno. F. Allen, of Attala County, Mississippi, (P.O. address Goodman, Miss.);
J. T. Skelton, of Attala County, Mississippi, (P.O.Address, Goodman, Miss.);
D. R. McCleskey, of Holmes County Mississippi (P. O. Address Goodman, Miss.);
J. T. Burwell, of Attala County, Mississippi (P. O. Address Goodman, Miss.);
J. H. Douglas, of Holmes County, Mississippi, (P. O. Address Goodman, Miss.);
V. E. Donald, of Attala County, Mississippi (P. O. Address, Sallis, Miss.);

the undersigned producers of agriculautal 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 Goodman Farmers Gin (A.A.L.).
Section 3. The period of existence shall be fifty years.
Section 4. The domicile shall be at Goodman, in the County of Holmes, in the State of Mississippi.
Section 5. Said incorporated association is to be organized and operated under said act of Legislature.
Section 6. The purposes of said incorporated association are, to own and/or lease and operate cotton gins for the rendition of service to its members and own, sell or otherwise handle cotton seed for its members, and to acquire, own and sell or otherwise dispose of bagging, ties 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 our hands in duplicate this 9th day of July, 1929.

Jno. F. Allen, J. C. Lindsay,
J. H. Douglas, D. R. McCleskey,
I. U. Donald, J. P. Burell,
J. E. Chisolm, J. T. Burwell,
J. N. Dickerson V. E. Donald,
J. T. Skelton.

STATE OF MISSISSIPPI,
COUNTY OF HOLMES.

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named J. H. Douglas, J. E. Chisolm, I. U. Donald, J. M. Dickerson, J. C. Lindsay, D. R. McCleskey, J. P. Burell, J. T. Burell, V. E. Donald, J. T. Skelton, Jno. F. Allen, 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 9th day of July, 1929.

W. R. Ellis, 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 GOODMAN FARMERS GIN (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 15th day of Jult, 1929, and one copy thereof recorded in the Records of Corporations in this office in Book No. 29, Page 661, and the other copy returned to said Association.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed, this the 15th day of July, A. D. 1929.

Walker Wood, Secretary of State.

Recorded: July 15th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3793

THE CHARTER OF INCORPORATION
OF
MARKET BASKET STORE, INC.

1. The corporate title of said Company is Market Basket Store, Inc.
2. The names and postoffice addresses of the incorporators are: J. A. Covington, Jr., Postoffice, Meridian, Mississippi; Albert Treadaway, Postoffice, Meridian, Mississippi.
3. The domicile is Meridian, Mississippi.
4. The amount of authorized capital stock is $5,000.00. All shares are common stock of the par value of $100.00 per share with equal rights and privileges.
5. The period of existence not to exceed fifty years, is fifty years.
6. The purpose for which the corporation is created is as follows:
To engage in a general retail grocery business, to buy and sell groceries, produce and kindred commodities; to buy, own and sell real estate and to do all things incident to and necessary for the carrying on of such a business. The rights and privileges that may be exercised by this corporation are those conferred by the provisions of Chapter #24 of the Mississippi Code of 1906 and in addition thereto those conferred by the provisions of Chapter #90 of the Laws of 1928.
7. The corporation may begin business when twenty-five (25%) per cent of the capital stock has been paid in.

Executed and signed this the 13th day of July, 1929.

J. A. Covington, Jr.,
Albert Treadaway.

STATE OF MISSISSIPPI,
LAUDERDALE COUNTY.

This day personally appeared before me the undersigned authority in and for said County and State, J. A. Covington, Jr. and Albert Treadaway, incorporators of the corporation known as Market Basket Store, Inc. 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 July, 1929.

M. L. Rush, Clerk Circuit Court, Lauderdale County, Miss.

Received at the office of the Secretary of State, this the 15th day of July, 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.,
July 15, 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.

Rush H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of MARKET BASKET 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 15th day of July, 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: July 15th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3798

AMENDMENT TO CORPORATE CHARTER
OF THE
MAGNOLIA STORES COMPANY.

At a special meeting of the stockholders of the Magnolia Stores Company, a corporation chartered under the laws of the State of Mississippi, on the 15th day of July, 1929, the following resolution was duly and regularly passed by the affirmative vote of all of the stockholders:

"Resolved, that paragraph four (4) of the original charter of the said Magnolia Stores Company be amended so as to read as follows:

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

(A) Five hundred (500) shares of preferred stock of the par value of One Hundred Dollars ($100.00) per share.

(B) Two thousand (2000) shares of common stock without nominal or par value, the sale price per share to be one-hundred dollars ($100.00) with power vested in Board of Directors to change the sale price of said common stock from time to time.

(C) Cumulative dividends on preferred stock at the rate of 7% per annum payable semi-annually on the first day of January and July of each year shall be set apart or paid out of the profits of the corporation, before any dividends on the common stock shall be set apart or paid and on liquidation of this corporation, after all of the debts of the corporation shall have been paid, the assets, property and effects thereof shall be applied to the payment of the said preferred stock at par, with any unpaid accumulation of dividends thereon. Any assets property and effects remaining shall belong to the holders of the common stock. The shares of preferred stock of this corporation shall have no voting power except as required by section 194 of the Mississippi Constitution of 1890 and by chapter 90 laws of Mississippi of 1928. The corporation shall have the option of retiring the preferred stock in whole or in part at any time or times after three years from date issued by paying to the holders thereof the sum of $100.00 for each share of such preferred stock, together with any accumulated dividends due thereof. Provided, however, that such preferred stock may not be retired if the corporation would be thereby rendered insolvent or its paid in capital be thereby reduced to less than the minimum amount required by its charter. The shares of common stock shall have full voting power on all questions, but shall be subordinate to the preferred stock as to 7% annual cumulative dividends during the life of the corporation, and to the payment, upon liquidation, of the corporation, of the preferred stock at par value plus accumulated unpaid dividends out of theassets 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.

Resolved further, that the President and Secretary shall take appropriate action to procure approval and recordation of this Amendment."

F. R. Michell, President.
J. O. Michell, Secretary.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me the undersigned authority, in and for said county and state, F. R. Michell, President, and J. O. Michell, Secretary, respectively of the Magnolia Stores Company, a corporation, who being by me duly sworn states on oath that the above and foregoing resolution was duly and legally adopted by the stockholders of the Magnolia Stores Company at a meeting of same duly called and held in Jackson ~~Stores Company at a meeting~~ Mississippi on the _____day of July, 1929, as recorded in the minutes of stockholders meetings of said corporation.

F. R. Michell, President,
J. O. Michell, Secretary.

Sworn to and subscribed before me, this the 15 day of July, A. D. 1929.

B. B. McClendon, Notary Public.

Received at the office of the Secretary of State , this the 16th day of July, 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.,
July 16th, 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.

Rush H. Knox, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of MAGNOLIA STORES COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 16 day of July, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 16th, 1929.

MISSISSIPPI PTG. CO.: VICKSBURG—18829

#3795

THE CHARTER OF INCORPORATION
OF
"J. B. GIBBS COMPANY."

1. The corporate title of said Company is the "J. B. Gibbs Company,"
2. The names and postoffice addresses of the incorporators are:

James Hand, Jr.	Postoffice,	Rolling Fork, Mississippi;
J. B. Gibbs,	Postoffice,	Leland, Mississippi;
C. L. Ray,	Postoffice,	Anguilla, Mississippi.

3. The domicile of the corporation in the State is Anguilla, Sharkey County, Mississippi.
4. The amount of authorized capital stock is $20,000.00 of common stock, par value being $100.00 per share.
5. The period of existence (not to exceed 50 years) is fifty years.
6. The purposes for which the corporation is created is to do a general mercantile business, either wholesale or retail, and all things incident thereto not contrary to Law and the rights and powers that may be exercised by this corporation in addition thereto, or those conferred by the Laws of the State of Mississippi.
7. The said corporation may begin operation when one-half of its capital stock has been subscribed and paid for.

James Hand, Jr.,
J. B. Gibbs,
C. L. Ray.

STATE OF MISSISSIPPI
SHARKEY COUNTY.

This day personally appeared before me theuundersigned authority in and for the County and State aforesaid, James Hand, Jr., J. B. Gibbs and C. L. Ray, who acknowledged that they signed and executed the above and foregoing articles of incorporation of the J. B. Gibbs Company as their act and deed on this the 12 day of July, 1929.

W. H. Carroll, Chancery Clerk.

Received at the office of the Secretary of State this the 15th day of July, 1929, together with the sum of $50.00 recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

July 15, 1929.

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

R. H. Knox, Attorney General
By J. L. Byrd, Asst.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of J. B. GIBBS COMPANY is hereby 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 July, 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: July 16th, 1929.

This corporation, dissolved by decree of the Chancery Court of Washington County, Mississippi December 28, 1962. Certified copy filed this February 15, 1963.
H. C. Buchanan, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—16629

#3796

THE CHARTER OF INCORPORATION
OF THE
DELTA IMPLEMENT COMPANY.

1. Corporate title of said Company is the Delta Implement Company.
2. The names and postoffice addresses of the incorporators are:

James Hand, Jr.	Postoffice,	Rolling Fork, Mississippi;
J. B. Gibbs,	Postoffice,	Leland, Mississippi;
J. B. Nash,	Postoffice,	Greenville, Mississippi.

3. The domicile of the corporation in this State is Leland, Washington County, Mississippi.
4. The amount of authorized capital stock is $50,000.00 of common stock, par value being $100.00 per share.
5. The period of existence (not to exceed 50 years) is fifty years.
6. The purposes for which the corporation is created is to do a general wholesale and retail hardware business; to handle at wholesale or retail trucks and tractors and farm implements of every kind and character and of all descriptions; to wholesale or retail machinery of all kind; to whol sale or retail parts for all trucks and tractors fram implements handled by it, and all attachments incident thereto of all kind and character, and all accessories necessary therefor; to do a general repair work on all character of vehicles or machinery or implements sold or handled by them; and to do all things incident thereto not contrary to law and the rights and powers that may be exercised by this corporation in addition thereto or those conferred by the Laws of the State of Mississippi.
7. The said corporation may begin operation when one half of its capital stock has been subscribed and paid for.

James Hand, Jr.,
J. B. Gibbs,
J. B. Nash.

STATE OF MISSISSIPPI
SHARKEY COUNTY.

This day personally appeared before me the undersigned authority in and for the County and State aforesaid, James Hand, Jr. and J. B. Gibbs, who acknowledged that they signed and executed the above and foregoing articles of incorporation of the Delta Implement Company as their act and deed on this the 12 day of July, 1929.

W. H. Carroll, Chancery Clerk.

STATE OF MISSISSIPPI
WASHINGTON COUNTY.

This day personally appeared before me the undersigned authority in and for the City of Greenville, county and state aforesaid J. B. Nash who acknowled ed that he signed and executed the above and foregoing articles of incorporation of the Delta Implement Company as his act and deed on this the 12th day of July, 1929.

Sidney L. Moyse, Notary Public.

Received at the office of the Secretary of State this the 15th day of July, 1929, together with the sum of $110.00 recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

July 15, 1929.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Asst.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

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

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 16 day of July, 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 16th, 1929.

#3799

AMENDMENT TO CHARTER OF INCORPORATION
OF
THREEFOOT REALTY COMPANY.

THIS IS TO CERTIFY that by a Resolution adopted at a Special Meeting of the Stockholders of the Threefoor Realty Company, of Meridian, Mississippi, duly and legally called and held for the purpose the first paragraph of Article 4 of the Company's charter of incorporation was amended so as to read as follows:

"4. The amount of authorized capital stock is: Three thousand shares of preferred stock of the par value of One Hundred Dollars ($100) per share, amounting in the aggregate of $300.00 and Three Thousand shares of common stock without nominal or par value."

And that the remaining seven paragraphs of said Article, dealing with the rights, preferences, and limitations, etc., applicable to the Company's capital stock, were unchanged. Also, that the undersigned President and Secretary of said Company were by said Resolution authorized to execute this Certificate, and take such other steps as might be necessary to carry said amendment into effect.

WITNESS the signatures of the President and the Secretary of the Threefoot Realty Company and the seal of said corporation, at office in Meridian, Mississippi, this the 9th day of July, A. D. 1929.

Louis Threefoot, President.

L. M. Threefoor, Secretary.

STATE OF MISSISSIPPI,
LAUDERDALE COUNTY.

This day personally appeared before me, the undersigned Notary Public, in and for the City of Meridian, in said County and State, the above-named Louis Threefoot and L. M. Threefoot, personally known to me to be the President and the Secretary respectively of the Threefoot Realty Company, a corporation, who each acknowledged that as such officers of, and for and on behalf of, said corporation, they signed and sealed the foregoing instrument as the voluntary act and deed of said corporation for the purposes therein expressed, all of which they were duly authorized to do.

Witness my hand and seal, this the 11th day of July, A. D. 1929.

W. J. Davidson, Notary Public.

Received at the office of the Secretary of State, this the 16th day of July, A. D. 1929, together with the sum of $86.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., July 16, 1929.

I have examined the within Amendment to Charter, and am of the opinion that it is not violative of the Constitution and Statutes of the State of Mississippi, or of the United States.

Rush H. Knox, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of THREE FOOT 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 16 day of July, 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: July 16th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3801 *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 NU-GRAPE BOTTLING CO.

BE IT RESOLVED, that paragraph one of the Charter of Incorporation be and the same is hereby amended to read as follows:-

"1. The corporate title of said company is The Greenwood Bottling Company, and,

BE IT FURTHER RESOLVED, that paragraph seven of the Charter of Incorporation be and the same is hereby amended to read as follows:

"7. 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 or such other merchandise as may be found desirable or profitable; to acquire, fanchise or otherwise, the right or rights to manufacture, districute or sell any of the above mentioned articles."

BE IT FURTHER RESOLVED, that paragraph eight be and the same is hereby amended to read as follows:

"8. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24 of the Mississippi Code of 1906, and all amendments thereto."

BE IT FURTHER RESOLVED, that the Board of Directors and the proper officers of this corporation be and they are hereby authorized and directed tonimmediately proceed to do all things required by law to give effect to the foregoing resolutions.

We, the undersigned president and secretary of the Greenwood Nu-Grape Bottling Company, hereby certify that the foregoing is a true and correct copy of the resolutions amending the Charter of Incorporation of the said corporation, unanimously adopted by all of the stockholders in a stockholders meeting held July 10th, 1929, this the 11th day of July, 1929.

Nelson E. Taylor, President.

C. E. Powell, Secretary.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

Personally appeared before me a Notary Public in and for said County and State, Nelson E. Taylor and C. E. Powell, who acknowledged that they signed the foregoing instrument for the purposes therein contained, this the 15th day of July, 1929.

R. C. Ford, Notary Public.

Received at the office of the Secretary of State, this the 16th day of July, 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.,
July 16, 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.

Rush H. Knox, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of GREENWOOD NU-GRAPE BOTTLING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16 day of July, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 17th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3802

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI OUTDOOR ADVERTISING COMPANY.

1. The corporate title of said company is Mississippi Outdoor Advertising Company.
2. The names of the incorporators are: Garner W. Green, Jackson, Mississippi; Clara Melton, Jackson, Mississippi; P. Z. Jones, Jr., 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 of this corporation shall consist of First Preferred stock, whereof there shall be One Thousand (1,000) 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, whereof there shall be Fifteen Hundred (1500) 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 by proper amendment any class of stock may be increased or decreased, or one or more additional classes of stock may be created, 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.

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 pre-emptive 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 Hundred Dollars 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 six per cent (6%) per annum, payable annually, semi-annually, or quarterly, as the Board of Directors may elect, which six per cent (6%) 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.

(3) In addition to said six per cent (6%) cumulative dividend, the First Preferred stock shall be entitled to received when, if and as dividends are paid on the Common stock, and equal additional amount per share not to exceed the amount paid per share on the Common; but this extra amount of dividend shall not exceed on the Preferred Two Dollars ($2.00) per share per annum, and when and after said six per cent (6%) is paid and this additional amount, not to exceed said Two Dollars ($2.00) has been paid, then the Preferred stock shall have received as to dividends all that it shall hereunder be entitled to have. Said additional payments are not cumulative.

(4) 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 six per cent (6%) 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 six per cent (6%) 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.

(5) 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, thereof plus an amount equal to six per cent (6%)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 not 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.

(6) So long as any of the First Preferred stock shall be outstanding, the

MISSISSIPPI PTG. CO., VICKSBURG 18628

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 mortgage.

(7) Each share 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.

(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 six per cent (6%) cumulative dividends whereto it may be entitled.

(4) Each share of Common stock shall have one vote.

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

1,000 shares First Preferred;

1,500 shares non par Common, with the rights, privileges and obligations hereinabove set forth.

6. The period of existence (not to exceed fifty years) is Fifty years.

7. The purpose for which it is created: The corporate purposes are to carry on, conformably to law, at one or more places, a general outdoor display, advertising and publicity business, to the same extent that any natural person might so do, namely:

1. Either as principal or as representative of another in any lawful capacity, generally to conduct a display advertising and publicity business.

2. Acquire, own and utilize commodities of every kind and character, manufacture and or condition any substance of any kind or character, and engage as principal, agent, or otherwise in any commercial activity.

3. Manufacturing, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer, or otherwise dispose of; invest, trade, deal in property of every class and description.

4. Acquire and pay for in cash, stock or bonds of this corporation, or otherwise, the good will, patents, copyrights, assets and undertake or assume the whole or any part of the obligations or liabilities of any person, firm or association or corporation.

5. Guarantee, to the extent authorized by law, 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 corporations or corporations not competitive hereto, organized under the laws of this State or any other State, country, nation or government, and while the owner thereof, exercise all the rights, powers and privileges of ownership.

6. Issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation and secure the same by mortgage, pledge, deed of trust or otherwise.

7. The powers herein to be exercised not only in Mississippi but throughout the United States and in foreign countries so far as by law permitted. The rights and powers 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 and powers 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: This corporation may begin business when its Common stock shall have been paid in.

Garner W. Green,
Clara Melton,
P. Z. Jones, Jr.,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority Garner W. Green, Clara Melton, P. Z. Jones, Jr., incorporators of the corporation known as the MISSISSIPPI OUTDOOR ADVERTISING COMPANY who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12 day of July, 1929.

Lety W. Cox, Notary Public.

Received at the office of the Secretary of State, this the 17th day of July, A. D. 1929, together with the sum of $214.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., July 18, 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.

Rush H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of MISSISSIPPI OUTDOOR ADVERTISING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of July, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 19th, 1929.

Proof of Publication, Showing publication made on July 20, 1929
filed in this office July 20, 1929
Walker Wood Secretary of State

MISSISSIPPI PTG. CO. VICKSBURG—18629

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
SALTILLO FARMERS GIN (A. A. L.)

SECTION 1. We,
I. L. Easterling, of Lee County, Saltillo;
C. R. Davis, of Lee County, Mississippi, (P. O. Address, Saltillo);
R. C. Long, of Lee County, Mississippi, (P. O. Address, Saltillo);
J. W. Francis, of Lee County, Mississippi, (P. O. Address, Saltillo);
J. L. Burk, of Lee County, Mississippi, (P. O. Address Saltillo);
J. A. Peach, of Lee County, Mississippi, (P. O. Address, Saltillo);
J. F. Barrett, of Lee County, Mississippi, (P. O. Address, Saltillo);
L. C. Garner, of Lee County, Mississippi, (P. O. Address, Saltillo);
C. R. Wood, of Lee County, Mississippi, (P. O. Address, Saltillo);
R. L. Francis, of Lee County, Mississippi, (P. O. Address, Saltillo);
W. J. Jones, of Lee County, Mississippi, (P. O. Address, Saltillo);
D. A. James, of Lee County, Mississippi (P. O. Address Saltillo);

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 there-under, 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 Saltillo Farmers Gin (A. A. L.).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Saltillo in the County of Lee, in the State of Mississippi.

Section 5. Said ~~xxx~~ incorporated association is to be organized and operated under said act of Legislature.

Section 6. The purposes of said incorporated association are, to own and/or lease and operate cotton gins for the2rendition of service to its members and own, sell or otherwise handle cotton seed for its members, and to acquire, own and sell or otherwise dispose of bagging, ties 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 our hands in duplicate this 12th day of July 1929.

C. R. Davis,
R. C. Long,
J. W. Francis,
J. L. Burk,
J. A. Peach,
J. F. Barrett,
L. C. Garner,
C. R. Wood,
R. L. Francis,
W. J. Jones,
D. A. James,
I. L. Easterling.

STATE OF MISSISSIPPI,
COUNTY OF LEE.

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named C. R. Davis, R. C. Long, J. W. Francis, J. L. Burks, J. A. Peach, J. F. Barrett, L. C. Garner, C. R. Wood, R. L. Francis, W. J. Jones, D. A. James, I. L. Easterling, 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 12 day of July, 1929.

A. E. Roper, 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 SALTILLO FARMERS GIN (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 19th day of July, 1929, and one copy thereof recorded in the Records of Corporation in this office in Book No. 29, at Page 670 thereof and the other copy returned to said Association.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed, this 19th day of July, 1929.

Walker Wood, Secretary of State.

Recorded: July 19th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG 18629

#3805

THE CHARTER OF INCORPORATION
OF THE
PLANTERS GIN COMPANY, INC.

1. The corporate title of said company is Planters Gin Company, Inc.
2. The names and post office addresses of the incorporators are: J. F. Sims, Indianola, Mississippi; L. D. Mahoney, Itta Bena, Mississippi, J. V. Mullens, Itta Bena, Mississippi; L. M. Poss, Itta Bena, Mississippi; and H. V. Thornton, Itta Bena, Mississippi.
3. The domicile of the corporation is at Itta Bena, Leflore County, Mississippi.
4. The amount of capital stock with full particulars as to the classes, privileges, restrictions and par value is as follows: The amount of capital stock is $25,000.00. Only Common stock will be issued or sold. The par value of all stock will be $100.00 per share. There will be only one class of stock issued.
5. The sale price of the two hundred and fifty shares of stock will be not less than the par value of $100.00. But the Board of Directors of said corporation may after said corporation is organized fix or change the sale price of said stock, but not under par.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purposes for which it is created are as follows: To own, lease, rent, purchase, operate and sell cotton gins, to buy and sell cotton, cotton seed, fertilizers, feed stuffs, seed of all kinds, farm products and other articles of merchandise; to buy, own and sell real estate for its corporate purposes only; to do and perform all acts necessary or advisable in carrying out the purpose of the corporation and the business for which it is created.

This corporation is organized in conformity with chapter 162 of the laws of Mississippi of 1914 and is in no wise in conflict therewith.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 24 of the Mississippi Code of 1906 as amended, and chapter 90 of the laws of Mississippi of 1928.

8. The numder of shares of each class to be subscribed and paid for before the corporation may begin business.
9. The first, or organization meeting of the corporation may be called on two days written notice to the incorporators and subscribers of stock. Publication and other notice of said meeting prescribed by law is waived.

J. F. Sims,
L. D. Mahoney,
J. V. Mullens,
L. M. Poss,
H. V. Thornton.

STATE OF MISSISSIPPI,
COUNTY OF LEFLORE.

This day personally appeared before me, the undersigned authority of law in and for said county and state, the within named J. F. Sims, L. D. Mahoney, J. V. Mullens, L. M. Poss, and H. V. Thornton, incorporators of the corporation known as the Planters Gin Company, Inc., who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed.

Given under my hand and official seal, this the 18th day of July, A. D. 1929.

W. S. Bissell, Notary Public.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of PLANTERS GIN COMPANY, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 22 day of July, 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: July 22nd, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18529

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
ELLISVILLE COOPERATIVE GIN (A. A. L.)

Section 1. We,
Luther Hill of Jones County, Mississippi, (P. O. Address Ellisville, Rt.4);
S. F. Vaughn of Jones County, Mississippi, (P. O. Address Ellisville);
S. Z. Kirkland of Jones County, Mississippi, (P. O. Address Ellisville, Rt.4);
J. O. Jordan of Jones County, Mississippi, (P. O. Address Moselle, Rt. 2);
C. H. Stevenson of Jones County, Mississippi, (P. O. Address Ellisville Rt.4);
C. B. Walters of Jones County, Mississippi, (P. O. Address Ellisville Rt. 2);
W. A. Graves of Jones County, Mississippi, (P. O. Address Ellisville Rt. 1);
V. D. Ellzey of Jones County, Mississippi, (P. O. Address Ellisville Rt. 2);
L. R. Robertson of Jones County, Mississippi, (P. O. Address Ellisville Rt. 5);
W. R. Collins of Jones County, Mississippi, (P O. Address Laurel Rt. 6);
J. J. Jones of Jones County, Mississippi (P. O. Address Ellisville);
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 the 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 Ellisville Cooperative Gin (A. A. L.).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Ellisville in the County of Jones, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said act of Legislature.

Section 6. The purposes of said incorporated association are to own and/or lease and operate cotton gins for the rendition of service to its members, and to acquire cotton seed from its members and own, sell or otherwise dispose of the same, and sell or otherwise handle cotton seed for its members, and to acquire, own and sell or otherwise dispose of bagging, ties 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 our hands in duplicate this 20th day of July, 1929.

Luther Hill,
J. O. Jordan,
S. F. Vaughn,
W. R. Collins,
W. A. Graves
C. B. Walters,
V. D. Ellzey,
C. H. Stevenson,
S. Z. Kirkland,
L. R. Robertson
J. J. Jones

STATE OF MISSISSIPPI
COUNTY OF JONES
CITY OF ELLISVILLE.

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named Luther Hill, J. O. Jordan, S. F. Vaughn, W. R. Collins, W. A. Graves, C. B. Walters, V. D. Ellzey, C. H. Stevenson, S. Z. Kirkland, J. J. Jones, L. R. Robertson, 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 20 day of July, 1929.

J. T. Taylor, 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 Ellisville Cooperative Gin (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 July, 1929, and one copy thereof recorded in the Records of Corporations in this office in Book No. 29, at Page 672 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 23rd day of July, 1929.

Walker Wood,
Secretary of State.

Recorded: July 23rd, 1929.

MISSISSIPPI PTG. CO., VICKSBURG 18628

#3810

BE IT RESOLVED, by the stockholders of Stafford Springs Corporation, that section 4 of the charter of incorporation, approved by the Governor on May 10th, 1926, be and it is hereby amended so as to read as follows:

Section 4. The authorized amount of the capital stock shall be ten thousand (10,000) shares of Class A Common Stock of no par value, and ten thousand (10,000) shares of Class B Common Stock of no par value.

Class A stock shall have full voting privileges and shall have prior or first right to receive out of earnings a yearly dividend of $1.50 per share before any dividends are paid on Class B stock.

Class B stock shall have full voting privileges and the right to receive out of earnings a yearly dividend of $1.50 per share after Class A stock has first received a yearly dividend of $1.50 per share.

Dividends properly payable out of earnings over and above such yearly dividends of $1.50 per share on such Class A and Class B stock shall be paid ratably and equally to all outstanding Class A and Class B stock.

Twenty-eight hundred shares of such Class A and all shares of Class B stock shall be issued and delivered to the present stockholders in exchange for their present stock holdings of two hundred shares of common stock of the par value of one hundred ($100.00) dollars per share, at a valuation to be fixed by the Board of Directors; and such outstanding common stock, when so exchanged for such Class A and Class B stock shall be delivered up to the company and cancelled.

The Board of Directors may, from time to time, fix or change the value and/or the sale price of the Class A and Class B stock.

All such certificates of stock shall conform to all requirements of Chapter 90 Laws of 1928.

BE IT FURTHER RESOLVED, that section 5 of the charter of incopporation of Stafford Springs Corporation be amended to read as follows:

Section 5. Such capital stock shall have no par value.

The undersigned, who are all and the only stockholders of Stafford Springs Corporation, do hereby agree and consent to the foregoing resolution amending the charter of incorporation.

A. D. Simpson,
A. J. Lyon,
J. G. Repsher,
Walter E. Hodge,
S. A. Klein,
J. M. Perry.

CERTIFICATE OF SECRETARY.

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE.

I, A. D. Simpson, Secretary of Stafford Springs, Corporation, hereby certify that the foregoing and attached is a true and correct copy of a resolution unanimously adopted at a meeting of the stockholders duly called and held, at which all stockholders were present as shown by the minuted of Stafford Springs Corporation.

Witness my signature this the 22nd day of July, 1929.

A. D. Simpson,
Secretary of Stafford Springs Corporation

STATE OF MISSISSIPPI,
LAUDERDALE COUNTY.

Personally appeared before me, the undersigned authority in and for the aforesaid county and state, A. J. Lyon, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned as his own act and deed.

Given under my hand and official seal this the 20 day of July, 1929.

L. L. Hughes, Notary Public.

STATE OF MISS.,
COUNTY OF LAUDERDALE.

Personally appeared before me, the undersigned authority in and for the aforesaid county and state, A. D. Simpson, J. G. Repsher, Walter E. Hodge, S. A. Klein, J. M. Perry, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned as their own act and deed.

Given under my hand and official seal this the 22nd day of July, 1929.

Geo. T. Carter, Notary Public, Beat 1.

Received at the office of the Secretary of State, this the 23rd day of July, 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., July 23, 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of STAFFORD SPRINGS CORPORATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23rd day of July, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 24th, 1929.

Dissolved by decree of Chancery Court of Lee County, 12/26/34

#3812

AMENDMENT TO CHARTER OF INCORPORATION
OF
INDEPENDENT OIL COMPANY.

Certified Copy filed: 12/28/34

At a regularly and duly called meeting of the stock holders of the Independent Oil Company of Tupelo, Mississippi, held at its office and place of business in said city on the 10th day of July, 1929 when and where there was assembled a majority of the stock holders of said corporation owning a majority of stock therein, the following resolution was duly and legally adopted:

Be it resolved that Section 4 of the charter of incorporation of the Independent Oil Company and amendments thereto is hereby amended so as to read as follows:

"Section 4. The amount of the capital stock is $140,000.00, $40,000.00 of which shall be preferred stock and $100,000.00 common stock."

Witness our signatures this the 10th day of July, 1929.

R. C. Clark,
President & Manager Independent Oil Company.

Attest:

J. R. Baker
Secretary & Treasurer of Independent Oil Company.

STATE OF MISSISSIPPI
LEE COUNTY.

Personally appeared before me, a Notary Public in and for said City of Tupelo, Lee County Mississippi, R. C. Clark and J. R. Baker, who make affidavit that the former is President and Manager of the Independent Oil Company, a corporation of Tupelo, Mississippi, and that the latter is Secretary and Treasurer of said corporation and they are duly authorized to make this affidavit and the foregoing amendment to the charter of incorporation of the Independent Oil Company was unanimously adopted at a regularly and duly called meeting of the stock holders of said corporation on the 10th day of July, 1929 at which meeting a majority of the stock holders were present as well as a majority of said stock; said meeting having been held at the domicile of said corporation in pursuance of due notice of said meeting given to all stock holders of said corporation as provided by the by-laws of said corporation.

Given under my hand and seal of office this the 11th day of July, 1929.

Thos. M. Clark, Jr., Notary Public.

Received at the office of the Secretary of State, this the 24th day of July A. D. 1929, 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.,
July 24, 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.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of INDEPENDENT OIL COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24 day of July, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 25th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—1929

Dissolved by decree of the Chancery Court of Lauderdale County, Jan. 18, 1930.

#3813

THE CHARTER OF INCORPORATION
OF
GEORGE HUNTER'S GROCERY NO. 1, INC.

1. The corporate title of said Company is George Hunter's Grocery No. 1, Inc.
2. The names and post-office addresses of the incorporators are:

J. A. Covington, Jr., Postoffice, Meridian, Mississippi;
Frank G. Taylor, Postoffice, Meridian, Mississippi.

3. The domicile is Meridian, Mississippi.
4. The amount of authorized capital stock is $5,000.00. All shares are common stock of the par value of $100.00 per share with equal rights and privileges.
5. The period of existence, not to exceed fifty years, is fifty years.
6. The purpose for which the corporation is created is as follows:

To engage in a general retail grocery business; to buy and sell groceries, produce, and kindred commodities; to buy, own and sell real estate and to do all things incident to and necessary for the carrying on of such a business. The rights and privileges that may be exercised by this corporation are those conferred by the provisions of Chapter #24 of the Mississippi Code of 1906 and in addition thereto those conferred by the provisions of Chapter #90 of the Laws of 1928.

7. The corporation may begin business when twenty-five (25%) per cent of the capital stock has been paid in.

Executed and signed this the 23 day of July, 1929.

J. A. Covington, Jr.,
Frank G. Taylor

STATE OF MISSISSIPPI,
LAUDERDALE COUNTY.

This day personally appeared before me the undersigned authority in and for said County and State, J. A. Covington, Jr. and Frank G. Taylor, incorporators of the corporation known as George Hunter's Grocery No. 1, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of July, A. D. 1929.

Gibson Witherspoon, Notary Public.

Received at the office of the Secretary of State, this the 24th day of July, 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.,
July 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of GEORGE HUNTER'S GROCERY NO. 1, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24 day of July, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: July 25th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—1929

#3817

THE CHARTER OF INCORPORATION
OF THE
MERIDIAN GINNERY, INC.

See note below.

1. The corporate title of said company is the Meridian Ginnery, Inc.
2. The names of the incorporators are:

C. E. Mayerhoff	Postoffice	Meridian, Mississippi;
N. Smith	Postoffice	Meridian, Mississippi;
J. H. Currie	Postoffice	Meridian, Mississippi.

3. The domicile is at Meridian, Mississippi.
4. The amount of capital stock is $20,000.00, all of which is to be common stock.
5. Number of shares of 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 erect, maintain purchase or otherwise acquire and operate cotton ginneries; to buy and sell cotton and cotton seed; to buy, sell, export, and import cotton seed and by-products of cotton seed, and to do any and all things necessary and proper and not in violation of the laws of the State of Mississippi in the carrying on of a general ginnery business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

C. E. Mayerhoff,
N. Smith,
J. H. Currie,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

This day personally appeared before me the undersigned authority, C. E. Mayerhoff, N. Smith and J. H. Currie, incorporators of the corporation known as the Meridian Ginnery, Inc. who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed, on this the 23rd day of July, 1929.

Frances Semmes, Notary Public.

Received at the office of the Secretary of State, this the 26 day of July, 1929, 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., July 26th, 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.

Rush H. Knox, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of MERIDIAN GINNERY, 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 July, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 27th, 1929.

This corporation dissolved by decree of the Chancery Court of Lauderdale County, Miss, in cause therein pending styled Ex Parte Meridian Ginnery, Inc., rendered July 1st, 1937. and said cause is numbered 623/A5083 on the General Docket of said Court. A certified copy of decree filed in this office July 6, 1937.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3818

THE CHARTER OF INCORPORATION
OF THE
LAUDERDALE HARDWOOD LUMBER COMPANY

1. The corporate title of said company is the Lauderdale Hardwood Lumber Company.
2. The names of the incorporators are:

A. B. Amis, Jr.	Postoffice,	Meridian, Mississippi.
N. Smith	Postoffice	Meridian, Mississippi.

3. The domicile is at Lauderdale, Mississippi.
4. The amount of capital stock is $30,000.00, all of which is to be common stock.
5. Number of shares of each class and par value thereof: All stock issued shall be common stock of the par value of $500.00 per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purposes for which it is created are: To do a general wholesale and retail lumber business; to buy, own, and sell timber and timber lands; to own, acquire, operate and sell saw mills, planing mills, dry kilns, logging roads and commissary; to buy, own, and sell such real estate as may be necessary and proper for its purposes and not in conflict with the laws of the State of Mississippi relative thereto, and to do any and all other things necessary and proper for the carrying on of the business for which it is created.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

A. B. Amis, Jr.
N. Smith,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF LAUDERDALE.

This day personally appeared before me, the undersigned authority, A. D. Amis, Jr and N. Smith, incorporators of the corporation known as the Lauderdale Hardwood Lumber Company, who each acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed, on this the 25 day of July, 1929.

J. C. Floyd, Notary Public.

Received at the office of the Secretary of State, this the 26 day of July, 1929, together with the sum of $70.00 deposited to cover recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
July 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.

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 LAUDERDALE HARDWOOD 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 26 day of July, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 27th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

AMENDMENT TO THE CHARTER OF THE

VICKSBURG LAUNDRY & CLEANERS.

1. That Section 4 of the original charter granted to this corporation be repealed.

2. That Section 5 of the original charter granted to this corporation be repealed, and in the place thereof the following be adopted:

"That the capital stock of this corporation be divided into twenty-five thousand shares of stock without nominal or par value."

3. That the rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906, and those conferred by the provisions of Chapter 90 of the Mississippi Legislative Acts of 1928.

J. F. Jones, President.
Mrs. Jimmie S. Jones, Secretary.

STATE OF MISSISSIPPI
WARREN COUNTY.

This day personally appeared before me the undersigned authority J. F. Jones, President and Jimmie S. Jones, Secretary, of the Vicksburg Laundry & Cleaners, a Mississippi corporation, who acknowledged that they signed and executed the above and foregoing articles in amendment of the charter granted to the Vicksburg Laundry & Cleaners on this the 27th day of June, 1929.

Rundle Smith, Notary Public.

Received at the office of the Secretary of State this the 27 day of June, 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.,
July 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of VICKSBURG LAUNDRY & 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 29 day of July, 1929.

By the Governor

Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: July 29th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG

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

#3819

THE CHARTER OF INCORPORATION
OF
THE GREENWOOD BUSINESS COLLEGE.

1. The corporate title of said company is The Greenwood Business College.
2. The names and addresses of the incorporators are, R. B. Price, Greenwood, Mississippi; J. R. Price, Greenwood, Mississippi; R. B. Schlater, Greenwood, Mississippi; Nelson E. Taylor, Greenwood, Mississippi.
3. The domicile of the corporation is Greenwood, Mississippi.
4. The amount of authorized capital stock is Fifteen Thousand Dollars, ($15,000.00) divided into One Hundred Fifty shares of the par value of One Hundred Dollars ($100.00) each.
5. The number of shares of each class of stock is One Hundred and Fifty (150) shares all common stock.
6. The period of existence is fifty (50) years.
7. The purpose for which it is created is to acquire, own, operate and conduct a school and business college and to give instruction either in person or by correspondence in any course, subject or subjects as may be found necessary, desirable or profitable to give ~~xx~~ with the operation of such school and college, and to charge therefor;

To buy, sell and deal in generally for profit, supplies, merchandise, equipment, text books and materials used in connection with the school and college; to acquire by purchase or otherwise, own, hold, alienate, sell or convey or otherwise dispose of real estate for corporation purposes; to acquire by purchase or otherwise, own, sell or dispose of, the good will, assets and the business of the Greenwood Business College, now owned and operated as a partnership;

To award, grant or confer to those who may staisfactorily complete the prescribed course or courses of study and instruction, or who may be entitled to receive the same, the degree of "Bachelor of Commercial Science" or such other degree or degrees as may be found proper and desirable; to do and perform any and all other acts or things that may be necessary, desirable or profitable, incidental to the above named purpose or purposes, not contrary to law, in the conduct of the business of the 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, Mississippi Code of 1906 as amended and Chapter number 90, of the laws of Mississippi of 1928.

8. The number of shares of each class of stock to be subscribed and paid for before the corporation may begin business is Fifty shares of the common stock, and the same may be paid for in money or property.

R. B. Price,
J. R. Price,
R. B. Schlater,
Nelson E. Taylor, Incorporators.

ACKNOWLEDGEMENT.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

Personally appeared before me the undersigned authority in and for said County and State, R. B. Price, J. R. Price, R. B. Schlater and Nelson E. Taylor, the incorporators of the corporation known as The Greenwood Business College who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed, this the 24 day of July, 1929.

Clarence E. Powell, Notary Public.
My Com. expires 5/17/31

Received at the office of the Secretary of State, this the 27th day of July, 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.,
July 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.

Rush H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of GREENWOOD 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 29 day of July, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 29th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3821

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI INSURANCE CORPORATION

1. The corporate title of said company is Mississippi Insurance Company.
2. The names of the incorporators are: J. W. Hardin, Columbia, Mississippi; Doris L. Hardin, Columbia, Mississippi; Stephen E. Babington, Magnolia, 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 be $10,000.00 all of which shall be common stock.
5. Number of shares for each class and par value thereof: 100 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 act as agent for insurance companies in soliciting and receiving applications for fire, casualty, plate glass, boiler, elevator, accident, health, burglary, rent, marine, credit, and life insurance, and all other kinds of insurance, the collection of premiums, and doing such other business as may be delegated to agents by such companies and to conduct a general insurance agency and insurance agency and insurance brokerage business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 24, Code of Mississippi of 1906, and 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: 20 shares of common stock.

J. W. Hardin,
Doris L. Hardin,
Stephen E. Babington, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

This day personally appeared before me the undersigned authority J. W. Hardin, one of the incorporators of the corporation known as the Mississippi Insurance Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as his act and deed on this the 25th day of July, 1929.

W. T. Horton, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF MARION.

This day personally appeared before me, the undersigned authority Doris L. Hardin, one of the incorporators of the corporation known as the Mississippi Insurance Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as her act and deed on this the 27 day of July, 1929.

Hattie Ford, Notary Public in and for
My commission expires Nov.2,1929. the City of Columbia, Mississippi

STATE OF MISSISSIPPI
COUNTY OF PIKE.

This day personally appeared before me, the undersigned authority Stephen E. Babington, one of the incorporators of the corporation known as the Mississippi Insurance Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as his act and deed on this the 27th day of July, 1929.

Ollie Mae Dennison, Notary Public.

My commission expires Oct. 19, 1932.

Received at the office of the Secretary of State this the 29 day of July, 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.,
July 29, 1929.

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

Rush H. Knox, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE?
JACKSON.

The within and foregoing Charter of Incorporation of MISSISSIPPI INSURANCE 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 July, 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 29th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG 18629

#3827

CHARTER OF INCORPORATION
OF THE
ATKINS-AUSTIN HOTEL COMPANY, INC.

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

NOV 5 _ 1934

1. The corporate title of said Company is: Atkins-Austin Hotel Company, Inc.
2. The names of the incorporators are:

P. M. Atkins, postoffice, Monroe, Louisiana;
J. T. Austin, postoffice, Monroe, Louisiana;
E. S. Morey, postoffice, Vicksburg, Mississippi.

3. The domicile is at Vicksburg, in Warren County, in the State of Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: One Hundred Thousand Dollars ($100,000.00) consisting of one thousand shares of common stock of the par value of One Hundred Dollars ($100.00) each.
5. The period of existence is Fifty (50) years.
6. The purposes for which it is created are: To erect, buy, own, lease, equip, maintain and let and charge and collect rent for, a building or buildings to be used for hotel, restaurant, mercantile and such other purposes as it may deem proper; to operate a hotel or hotels and/or a restaurant or restaurants; to buy, sell and deal in, any and all kinds of goods, wares and merchandise; to engage in the business of buying, selling, letting and dealing in real estate, and to acquire, hold, own and use, such real estate and personal property as it may deem necessary, proper or convenient, for any of said purposes; but said corporation shall not own lands except as is 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 of the Mississippi Code of 1906 and by House Bill No. 655, Laws of Mississippi of 1928, and by such other laws of the State of Mississippi as may be applicable to it.

7. Number of shares to be subscribed and paid for before the corporation may begin business: Two Hundred and Fifty.
8. Publication of notice of first meeting of persons in interest is hereby dispensed with.

P. M. Atkins,
J. T. Austin,
E. S. Morey.

STATE OF LOUISIANA,
OUACHITA PARISH.

Personally appeared before me, the undersigned, a Notary Public in and for the Parish of Ouachita in the State of Louisiana, the within named P. M. AAtkins, and J. T. Austin two of the incorporators of the corporation known as the Atkins Austin Hotel Company, Inc. who respectively acknowledged that they respectively signed and executed the foregoing articles of incorporation as their act and deed on this the 29 day of July, 1929.

Given under my hand and official seal on said the 29 day of July, 1929.

W. C. Stevenson, Notary Public.

STATE OF MISSISSIPPI,
WARREN COUNTY.

Personally appeared before me, the undersigned, a Notary Public in and for Warren County in the State of Mississippi, the within named E. S. Morey, one of the incorporators of the corporation known as the Atkins-Austin Hotel Company, Inc., who acknowledged that he signed and executed the foregoing articles of incorporation as his act and deeed on this the 30th day of July, 1929.

Given under my hand and official seal on said the 30th day of July, 1929.

Bessie Davis, Notary Public.

Received at the office of the Secretary of State, this the 30th day of July, 1929, 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 30, 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.

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 ATKINS-AUSTIN 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 30 day of July, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 30th, 1929.

Dissolved by Decree of Chancery Court of Hinds County, June 21, 1933

#3823

THE ARTICLES OF INCORPORATION
OF THE
OKLAHOMA FUR FARMS, INC.

1. The name and corporate title of this corporation shall be Oklahoma Fur Farms Inc.
2. The names and address of the incorporators are: Earl G. Colton, Okmulgee, Oklahoma; R. P. Lester, Okmulgee, Oklahoma; Jos. I. Pitchford, 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 100,000 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 or 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 buy, raise, breed, import, sell, export and generally deal in all kinds of animals, domestic or wild, and particularly to buy, raise, breed, import, sell, export and deal in furbearing animals, and in general to do any and all things in accordance with law that may directly or indirectly be connected with the buying, raising, breeding, importing, selling, and exporting of such animals.

(b) To buy and sell contracts to and from persons, firms and corporations for the raising, breeding, care and disposition of all such animals, together with their increase.

(c) To own real estate, buildings, structures and all necessary machinery and appliances for running and operating such business.

2. (a) To manufacture, buy, and sell all kinds of fruit and fruit products.

(b) To carry on the business of wholesale and retail dealers in meat and meat products and to operate in connection therewith slaughter houses, stock yards and livestock farms and ranches; also to operate and maintain cold storage, ware houses, plants and all buildings necessary and expedient for carrying on the aforesaid business. Also to buy, lease or otherwise acquire cold storage trucks and refrigerator cars which may be necessary or expedient for carrying on the aforesaid business.

(c) To preserve in cold storage and generally deal in all kinds of food products of a perishable nature or otherwise, and to manufacture, buy and sell and deal in ice.

3. (a) To own, operate, run and manage a canning factory and to own real estate, buildings, storages and all necessary machinery and appliances for running and operating canning factories for the purpose of canning and preserving fruits, vegetables, and meats and to own and hold by lease or otherwise farming lands from which to produce and raise such articles, and to deal in canned goods and to buy and sell such canned goods generally and to sell and dispose of all by-products made and resulting from the operation of such canning factories and doing all business necessary and proper in running and operating such factories.

4. (a) To maintain a market for the purchase, sale and delivery of poultry, game, vegetables, animals, groceries and all kinds of food supplies and the acquisition of all tools, implements and paraphernalia and real estate necessary for said purpose.

(b) To maintain a market for the purchase, sale and delivery of raw furs and finished furs of all kinds and description and the acquisition of all tools, implements, paraphernalis and real estate necessary for said purposes.

(c) To carry on the business of owning, leasing or operating hotels, restaurants, sandwich stands, and other eating places, and tourist parks and amusement parks.

5. (a) To do and carry on a general packing business; to own and hold real estate and buildings with the necessary machinery and appliances for the slaughtering, cleaning, dressing and otherwise preparing animals and the carcasses of animals for meats and for food products and for the packing and preserving of same, and the sale of all such meats and food products, and to deal generally in such food products and the packing and preserving of same for sale and to own, lease, or otherwise acquire such means of transportation as may be necessary to market said products.

(b) And to deal in and contract for the purchase and sale of all such kinds of products fertilizer and other by-products, arising from the slaughter of animals for food purposes and pelts; to manufacture, buy, sell, export and deal in the above products and in all materials used in the manufacture of fertilizer, food products, or in any of the aforesaid.

6. (a) To manufacture and sell fur garments of all kinds, either wholesale or retail.

(b) To conduct a store or stores for the buying and selling at retail of fur garments of all and every description and kind.

7. To construct, build, maintain and operate tanneries; also to buy, sell, import, export and generally deal in hides, skins, raw and finished, wholesale or retail, of all classes and description; also to purchase, lease or otherwise acquire lands, timber and bark required for the operation of the aforesaid line of business.

8. To publish, print, bind, manufacture, issue, acquire, sell, lease, hire and deal in paper, paintings, prints, books, magazines, publications, news papers, pamphlets, maps, charts, engravings, lithographs, and by whatsoever process or processes the same may be producted, whether now existing or hereafter to be discovered or invented; and generally to carry on the business of printers, engravers and publishers.

9. To buy and sell municipal bonds, mortgages, debentures, trust receipts, commercial paper and governmental securities, but not to engage in the banking business or insurance business in any manner.

10. To enter into contracts with persons, firms and corporations for the construction of buildings, roadways, dams, lakes, fences, dykes, pumping stations, electric power plants, cold storages, ware houses, refrigerators and refrigerator motor vehicles, refrigerator cars and other construction work of a similar character and the furnishing of labor and material for the performance of such construction work. But none of the powers enumerated in Section 2 to 10 inclusive shall be exercised except in furtherance of and in so far as may be incidental to or necessary to the carrying on of the powers set out in section 1 of the purposes of this charter.

8. The number of shares necessary to be subscribed and paid for before the corporation shall commence business shall be three thousand.

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.

MISSISSIPPI PTG. CO., VICKSBURG—18629

In witness whereof, the undersigned incorporators have hereunto subscribed their names this 27th day of July, 1929.

Earl G. Colten,
R. P. Lester,
Jos. I. Pitchford.

STATE OF OKLAHOMA,
COUNTY OF OKMULGEE.

Before me, the undersigned notary public in and for said county and state, on this 27th day of July, 1929, personally appeared Earl G. Colten, R. P. Lester and Jos. I. Pitchford, incorporators of the corporation known as the Oklahoma Fur Farms, Inc. 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 30th day of July, A. D. 1929, 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 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of OKLAHOMA FUR FARMS, 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 31 day of July, 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 31st, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—1929

#3826

AMENDMENT TO THE CHARTER OF THE
SUPERIOR SAND & GRAVEL COMPANY, INC.
MYLES STATION, COPIAH COUNTY,
MISSISSIPPI.

That article four of said charter be and was amended to read as follows to-wit:
Amount of capital stock s hall be $15,000.00. All common stock of the value of $50.00 per share.
That article five of said charter be and was amended to read as follows to-wit:
Number of shares of each class and par value thereof, 300 shares of common stock of the par value of $50.00 per share.
That article eight of said chapter be and was amended to read as follows to-wit:
Number of shares of each class to be subscribed and paid for before the corporation may begin business, 160 shares of common stock at the par value of $50.00 per share, includive to the 100 shares already sold and the proceeds thereof paid in the treasury. And the remaining 140 shares of the par value of $50.00 per share, shall be held in the treasury to be sold hereafter as may be directed by the Board of Directors.

C. D. Griffin, President.
W. D. Lowery, Secretary.

STATE OF MISSISSIPPI,
SIMPSON COUNTY.
Personally appeared before me the undersigned authority in and for said County and State C. D. Griffin, President and W. D. Lowery, Secretary and Treasurer of the Superior Sand and Gravel Company, Inc., who before me, duly sworn on oath, states that the foregoing resolution and amendments were duly adopted by the stockholders of the Superior Sand and Gravel Company, at a ~~regular~~ meeting of same duly called and held at its office on the 29th day of July , 1929 as recorded in the minutes of the stockholders meetings of said orporation. This the 29th day of July, 1929.

C. D. Griffin, President,
W. D. Lowry, Secretary.

Sworn to before me this the 29th day of July, 1929.

T. B. Durr, Chancery Clerk.

Received at the office of the Secretary of State, this 30th day of July, 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.
I have examined this amendment to the charter of incorporation of Superior Sand & Gravel Company, Inc. and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox, Attorney General.
By J. A. Lauderdale, Asst. Atty. General

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.
The within and foregoing Amendment to the Charter of Incorporation of SUPERIOR SAND & GRAVEL 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 30 day of July, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 31st, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3829

THE CHARTER OF INCORPORATION
OF
NATIONAL ELECTRICAL MANUFACTURING CO.

1. The corporate title of said company is National Electrical Manufacturing Co.
2. The names of the incorporators are: W. H. Jolly, Florence, Alabama; T. B. Cabell, Jackson, Mississippi; John W. Robinson, Jackson, Mississippi; Wilson McGuire, 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: Five (5) Thousand shares, all of the same class and being of no par value.
5. Number of shares for each class and par value thereof: Five (5) thousand shares of no par value, which stock may not be sold at a greater price than $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 manufacture and sell all kinds of electrical and gas equipment and appliances to be used for heating, cooking and other purposes; to purchase, lease, trade for and otherwise acquire, to own, hold, occupy 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 this corporation, in addition to the foregoing are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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.

W. H. Jolly,
T. B. Cabell,
Paul Chambers,
Wilson McGuire,
Jno. W. Robinson, Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.
This day personally appeared before me, the undersigned authority John W. Robinson, Paul Chambers and Wilson McGuire, three of the incorporators of the corporation known as the National Electrical Manufacturing Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24 day of July, 1929.

Marion Parker, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.
This day personally appeared before me, the undersigned authority T. B. Cabell, incorporator of the corporation known as the National Electrical Manufacturing Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of July, 1929.

Sudie Smallwood, Notary Public.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.
This day personally appeared before me, the undersigned authority W. H. Jolly, one of the 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 24 day of July, 1929.

Marion Parker, Notary Public.

Received at the office of the Secretary of State this the 1st day of August, 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.,
Aug. 1, 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.
The within and foregoing Charter of Incorporation of NATIONAL ELECTRICAL MANUFACTURING 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 1st day of Aug. 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 1st, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3832 ; *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
E. P. KELLY & COMPANY.

Whereas it appears necessary and proper that the authorized capital stock of E. P. Kelly & Company, of Tupelo, Miss., be increased from $5000.00 to $20,000.00, and that the name of the corporation should be changed from E. P. Kelly & Company to J. W. Hallmark Oil Company;

Be it therefore resolved by said E. P. Kelly & Company, at a stockholders meeting thereof, duly called and held, on this the 30th day of July, 1929, that the authorized capital stock of this corporation be increased from $5000.00 to $20,000.00, and that the name of the corporation be changed to J. W. Hallmark Oil Company, and that in accordance therewith, Section 1 of the Charter of Incorporation be amended to read as follows:

1. The corporate title of said company is J. W. Hallmark Oil Company.

and that Section 4 of the charter of Incorporation be amended to read as follows:

4. Amount of capital stock $20,000.00 to be par value.

Be it further resolved that the President and Secretary of the Corporation be and they are hereby empowered and directed to take the necessary steps for securing the above prescribed amendments.

J. W. Hallmark, President.
Chas. Martin, Secretary.

STATE OF MISSISSIPPI,
COUNTY OF LEE.

Personally appeared before me, the undersigned authority in and for the said county and state, J. W. Hallmark, President and Chas. Martin, Secretary, respectively, of the E. P. Kelly & Company, a corporation, who being by me duly sworn, on oath state that the above and foregoing resolution was duly and legally adopted by the stockholders of E. P. Kelly & Company at a meeting of same duly called and held in Tupelo, Miss., on the 30th day of July, 1929, as recorded in the minutes of stockholders meetings of said corporation.

J. W. Hallmark, President.
Chas. Martin, Secretary.

Sworn to and subscribed before me this the 30th day of July, 1929.

J.H. Merritt, Notary Public.

Received at the office of the Secretary of State, this the 1st day of August, 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.,
Aug. 1st, 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.

Attorney General
By J. L. Byrd, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of E. P. KELLY & COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 1 day of Aug. 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 2nd, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3830

NOTICE OF AMENDMENT TO CHARTER OF

BUCHANAN MOTOR COMPANY.

At a regular meeting of the stockholders of the Buchanan Motor Company held on the 15 day of July, 1929 at their office pursuant to a call as provided by the by-laws of the said corporation and after notice given in the form and for the time as required by the by-laws the following resolution amending Article Four of the corporation authorizing the issuance of Fifteen Thousand ($15,000.00) of preferred stock and Three Hundred (300) shares common no par value in place of Three Hundred (300) common now outstanding was adopted and passed, there being present and voting on said resolution all of the capital stock of said corporation topwit: Thirty Thousand Dollars ($30,000.00) represented which resolution adopted unanimously was as follows, to-wit:

Resolved:--That Articles Four be amended to read as follows:-
Article Four:-- "Amount of capital stock, Three Hundred (300) shares common stock no par value not to be sold for over One Hundred Dollars ($100.00) a share, and Fifteen Thousand Dollars ($15,000.00) preferred stock divided into One Hundred Fifty shares of One Hundred Dollars ($100.00) per share to bear 8% interest per annum cumulative."

N. B. Buchanan, President.
Shelby Topp, Jr., Secretary.

STATE OF MISSISSIPPI,
LEE COUNTY.

Personally appeared before the undersigned authority, a Notary Public, County of Lee, State of Mississippi, N. B. Buchanan, President and Shelby Topp, Jr., Secretary & Treasurer of the Buchanan Motor Company who after being by the undersigned sworn states upon oath that the above and foregoing resolution amending the charter by authorizing the issuance of Fifteen Thousand Dollars, ($15,000.00) preferred stock and Three Hundred (300) shares common no par value is a true and correct copy of the resolution introduced and passed at a meeting called for that purpose at which meeting all of the stock of said company was represented and that the same appears upon the minutes in the Minute Book of this corporation signed by the President and Secretary.

Sworn to and subscribed to before me, this the 25 day of July, 1929.

Julia Hillebrand, Notary Public.

Received at the office of the Secretary of State, this the 1st day of August, 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.,
August 1st, 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.

Attorney General
By J. L. Byrd, Asst. Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of BUCHANAN 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 1 day of Aug. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 2nd, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3833

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI LINEN AND TOWEL SUPPLY COMPANY.

1. The corporate title of said company is Mississippi Linen and Towel Supply Company.
2. The names of the incorporators are J. L. Price, Jackson, Mississippi, and C. B. Snow, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes is $10,500, all common stock, par value, $50.00 per share.
5. Number of shares for each class and par value thereof: 210 shares of common stock of the par value of $50.00 per share.
6. The period of existence (not to exceed 50 years) is 50 years.
7. The purpose for which it is created:

To own, lease, buy, sell and rent linen supplies and supplies of like nature and the accessories therewith, including cabinets, cleaning soaps and fluids, and to otherwise operate a general linen supply business.

To own, maintain, rent, lease, control and operate a laundry or laundries, and to do all things necessary and proper in connection therewith.

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 for.

J. L. Price,
C. B. Snow,
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 J. L. Price and C. B. Snow, incorporators of the corporation known as the Mississippi Linen and Towel Supply Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 1st day of August, 1929.

Mary Gibson

Received at the office of the Secretary of State, this the 2nd day of August, 1929, 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.,
August 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General/

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of MISSISSIPPI LINEN AND TOWEL 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 5 day of Aug. 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State/

Recorded: August 6th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG 19629

Be it resolved by Macon Lodge No. 40 of free and accepted Masons in the Town of Macon in the County of Noxubee, State of Mississippi, That the charter of incorporation of the Macon Lodge No. 40 of free and accepted Masons granted by Chapter No. 116, Laws of Mississippi of 1841, approved February 6, 1841, be and the same is hereby amended so that from and after the approval of this amendment said corporation shall have the following additional power, to-wit:

Said corporation may receive by donation or purchase, and have, hold, use, manage and convey any property, real, personal and mixed, necessary for the purposes of such corporation, not exceeding in value any limitation prescribed by the general laws of the State of Mississippi now in force or hereafter to be enacted.

Said corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment, of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors of the corporation.

State of Mississippi
Noxubee County.

We, the undersigned W. B. Jones, Worshipful Master, and T. W. Crigler, Jr., Secretary of Macon Lodge No. 40 of Free and Accepted Masons, do hereby certify that the foregoing is a true and correct copy of resolution of the Lodge amending its charter, duly and unanimously passed at a Special meeting of said Lodge duly and legally called and held in the usual place of meeting at 8:30 P. M., August 1st, 1929, at whicha quorum was present, and that said resolution duly appears of record on the minutes of such lodge.

Given under my hand and seal of said lodge this the 2 day of August, 1929.

W. B. Jones, Worshipful Master Lodge No. 40, Free and Accepted Masons.

T. W. Crigler, Jr., Secretary of Macon Lodge No. 40, Free and Accepted Masons.

State of Mississippi
County of Noxubee,

Personally appeared before me, the undersigned authority in and for the aforesaid county state, W. B. Jones, Worshipful Master, and T. W. Crigler, Jr., Secretary of Macon Lodge No. 40 of Free and Accepted Masons, who acknowledged before me that they each signed and delivered for and on behalf of Macon Lodge No. 40 of Free and Accepted Masons the foregoing certified copy of an amendment to the charter of said Macon Lodge No. 40, dulu paeed at a special meeting duly called and held for said purpose on August 1st, 1929, as the act and deed of said Macon Lodge No. 40, of Free and Accepted Masons, after due authority given to them to so act by said Lodge.

Given under my hand and official seal, this the 2 day of August, A. D. 1929.

W. W. Martin, A Notary Public.

Received at the office of the Secretary of State, this 3rd day of August, 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.,
August 3rd, 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.

Attorney General
By J. L. Byrd, Asst. Atty. Genl.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of MACON LODGE NO. 40 OF FREE AND ACCEPTED MASONS is hereby approved.-

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of Aug. 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 6th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3836

THE CHARTER OF INCORPORATION
OF
THE HOME BUILDERS REAL ESTATE CORPORATION.

1. The corporate title of said company is The Home Builders Real Estate Corporation.
2. The names of the incorporators are: T. J. Parker, McComb, Mississippi; M. E. Sandifer, McComb, Mississippi; Sam J. Serio, McComb, Mississippi.
3. The domicile is at McComb City, Pike County, Mississippi.
4. Amount of capital stock authorized is $10,000.00 consisting of 100 shares of one class and series of common stock.
5. The par calue of shares is $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: is to purchase or acquire, own, control, rent, lease, sell or otherwise dispose of real estate and timber, improve and develop same, including the right to construct, erect and maintain all kinds of buildings and structures thereon and deal in land and timber generally, and also to buy or acquire, own, control, rent, lease, sell or otherwise dispose of personal or mixed property and chattels, choses in action and negotiable instruments of every kind and description, including auto mobiles and automobile accessories; to act as the agent of others in negotiating for and buying, selling, trading and otherwise dealing in any of the aforesaid property and may charge a fee or commission therefor; to loan money and take security therefor or borrow money and incur debts and execute its mortgages, deeds of trust, bonds or other obligations to secure the payment of same, pledge or otherwise hypothecate and trade and traffic in any of the aforesaid kinds of property or its franchises, and,

May establish branches and agencies at such places as it may elect, and,

8. May do and perform all things necessary in and about the proper conduct of the aforesaid business permitted by law and not in violation of the Constitution or the laws of the State of Mississippi or the United State, and 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 General Laws of Mississippi, 1928.
9. The number of shares of stock necessary to be subscribed and paid for before it shall commence business is twenty five.

Sam J. Serio,
T. J. Parker,
M. E. Sandifer,
Incorporators.

STATE OF MISSISSIPPI,
COUNTY OF PIKE.

This day personally appeared before me, the undersigned authority T. J. Parker, M. E. Sandifer, Sam J. Serio, incorporators of the corporation known as The Home Builders and Real Estate Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of August, 1929.

Justin J. Cassidy, Notary Public.

Received at the office of the Secretary of State, this the 5th day of August, 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.,
Aug. 5, 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of THE HOME BUILDERS REAL ESTATE 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 6th day of Aug. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 7th, 1929.

Affidavit showing publication of charter
Filed April 30, 1930
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3835

THE CHARTER OF INCORPORATION
OF
SCHLATER PUBLIC GIN COMPANY.

1. The corporate title of said company is Schlater Public Gin Company.
2. The names of the incorporators are:

Sam Balkin,	Postoffice,	Schlater, Mississippi;
E. H. Schlater,	Postoffice,	Schlater, Mississippi;
V. N. Jones,	Postoffice,	Schlater, Mississippi;
E. R. King,	Postoffice,	Schlater, Mississippi;
D. S. Lovelace,	Postoffice,	Indianola, Mississippi;
J. E. Hogin,	Postoffice,	Indianola, Mississippi.

3. The domicile is at Schlater, Leflore County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
The amount of authorized capital stock is Sixteen Thousand Dollars; all of said stock shall be common stock without restrictions or special privileges, except as provided in Section 10 hereof; the capital stock shall be divided into one hundred and sixty shares, having a par value of one hundred dollars each.
5. Number of shares for each class and par value thereof:
All of said stock shall be common stock and there shall be one hundred and sixty 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 cottonseed; buy and sell cotton; and to do and perform all the acts 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 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: Eighty 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. The fiscal year of said corporation shall begin on the first day of April and end on the thirty first day of March of the year following.
10. At the close of each fiscal year the net earnings of the corporation shall be ascertained and when reduced to money shall be paid out and distributed as follows:
The president of said corporation shall be paid annually, for his services, as such, twenty six per centum of such net earnings thereof; the secretary and treasurer of said corporation shall be paid annually for his services as such, twenty six percentum of such net earnings thereof; then a cash dividend, not exceeding eight percentum of the capital stock then outstanding, shall be declared and paid on all stock, except the stock owned by the president and the stock owned by the secretary and treasurer thereof; and the balance of such net earnings then remaining, if any, shall be refunded at the discretion of the directors, to all the stock holders of said corporation, except the president and the secretary and treasurer thereof, 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.

Sam Balkin,
V. N. Jones,
E. R. King,
E. H. Schlater,
D. S. Lovelace,
J. E. Hogin.

State of Mississippi,
County of Leflore.
This day personally appeared before me, the undersigned, a Notary Public in and for the county of Leflore, State of Mississippi, the within named Sam Balkin, E. H. Schlater, V. N. Jones and E. R. King, incorporators of the corporation known as the Schlater Public Gin Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of July, A. D. 1929.

B. H. Bacon, Jr., Notary Public.

State of Mississippi,
County of Sunflower.
This day personally appeared before me, the undersigned Notary Public in and for the county of Sunflower, State of Mississippi, the within named D. S. Lovelace and J. F. Hogin, incorporators of the corporation known as the Schlater Public Gin Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of August, A. D. 1929.

Annie Mae Bennett, Notary Public.

Received at the office of the Secretary of State, this the 5th day of August, A. D. 1929, together with the sum of $42.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., 8/5/1929.
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.

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.
The within and foregoing Charter of Incorporation of SCHLATER PUBLIC 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 6th day of Aug. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 7th, 1929.

692 Dissolved by decree of Chancery Court of Tippah County November 28, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—18529

#3841

THE CHARTER OF INCORPORATION
OF THE
RIPLEY INSURANCE AGENCY.

BE IT KNOWN, That the undersigned do hereby voluntarily associate themselves together for the purpose of forming a corporation under the Laws of the State of Mississippi, and do hereby certify:

First. That the corporate title of said corporation shall be The Ripley Insurance Agency.
Second. That the names and post office addresses of the incorporators are as follows:

NAME	POST OFFICE ADDRESS
W. E. Hinton	Ripley, Mississippi.
H. M. Day	Ripley, Mississippi.
Roy Carnal	Ripley, Mississippi.

Third. The domicile of the corporation shall be at Ripley, in Tippah County, Mississippi.
Fourth. The amount of authorized capital stock of said corporation shall be One Thousand ($1,000.00) Dollars, all said stock shall be of the same class, and shall be classed as common stock, and shall have a par value and be issued in shares of the par value of Ten $10.00 Dollars each.
Fifth. The period of existence of said corporation be and is hereby fixed at Fifty (50) years.
Sixth. The purposes for which the corporation is created is to conduct a general fire, tornado, windstorm, burglary, theft, life, accident, health and indemnity insurance agency business, to represent all classes and kinds of insurance and surety companies, to solicit and write all classes and kinds of insurance, and surety and indemnity bonds; to do any and all things necessary and proper in and about the operation of a general insurance agency, and to act as agent and representative of insurance companies and surety companies in the soliciting and writing of all classes and kind of insurance, and surety or indemnity bonds, and to do and perform any and all acts usually done and performed by a general insurance agency.

In witness whereof, we hereunto set our hands and affix out signatures this the 19th day of May, 1929.

W. E. Hinton,
H. M. Day,
Roy Carnal.

A C K N O W L E D G M E N T.

THE STATE OF MISSISSIPPI,
TIPPAH COUNTY.
This day personally appeared before me the undersigned authority in and for said county and state the above named W. E. Henton, H. M. Day and Roy Carnal, who are to me personally known to be the same persons who executed the foregoing instruemtn, and who acknowledged that they and each of them, executed the foregoing instrument as their free and voluntary act and deed.
In testimony whereof, I hereunto set my name and affix my official seal this the 19th day of July, 1929.

W. R. Clemmer, Notary Public.

My commission expires August 23, 1932.

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

R. H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.
The within and foregoing Charter of Incorporation of RIPLEY INSURANCE AGENCY Is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 9 day of Aug. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 9th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18628

2417

ARTICLES OF INCORPORATION
OF
BROOKHAVEN BURIAL COMPANY.

Now come, L.J. Hollands, Mrs. Josephine Perkins, George M.Decell,Jr., and Lowell B. Newby, all residents of Mississippi, in pursuance of Chapter 197,Laws of Mississippi of 1928, and for the purpose of forming and organizing a company to engage in the business set out in Section 1 of said Act, do, as incorporators, make and subscribe the following Articles of Incorporation, and do hereby state as follows,to-wit:

(a) The proposed corporate name of the Company is Brookhaven Burial Company.

(b) The purpose for which it is formed is to engage in the business of a 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 principle of the operation of its business is as follows:

The Company 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 monthly dues, to provide ~~and~~ for and furnish to such individuals and/or to certain members of their families, in the event of death, a casket and funeral service.

The form in which contracts 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 whthin which funeral service will be rendered, shall be determined from time to time, by the Directors of the Company, subject to the approval of the Insurance Commissioner of the State of Mississippi.

The corporation shall be controlled by its stockholders, who shall exercise such control through directors elected by the stockholders, and through officers elected by the directors in accordance with by-laws established by the stockholders, from time to time.

(c) The names, residence and official titles of all the officers who are to have and exercise the general control and management of the affairs and the funds of the cor oration are:

L.J.Hollands,	Brookhhaven,Mississippi,	President
Mrs. Josephine Perkins,	Brookhaven, Mississippi	Vice-President
George M.Decell,Jr.,	Brookhaven, Mississippi	Secretary and Treasurer.
Lowell B.Newby	Brookhaven, Mississippi	Funeral Director.

(d) The domicile of the proposed corporation is : Brookhaven,Lincoln County,Mississippi.

(e) The amount of the capital stock is: Five Thousand Dollars($5000.00),divided into fifty(50) shares of the par value of one hundred($100.00)~~xxxx~~.Dollars each.

IN TESTIMONY WHEREOF, we do subscribed the foregoing articles of incorporation, this 2nd day of August,A.D.1929.

L.J.HOllands,
Mrs.Josephine Perkins,
George M.Decell,Jr.,
Lowell B.Newby

State of Mississippi,
Lincoln County.

This day personally came and appeared before me the above named. L.J.Hollands, Mrs. Josephine Perkins, George M.Decell,Jr., and Lowell B.Newby, who severally acknowledged rhat they signed and executed the above and foregoing articlesoof incorporation on the day and date thereof.

In testimony whereof, witness my signature and seal of office, this 2nd day of August,1929.

S.A.Walker,
Notary Public.

(Seal)

Approved, and filed for record This August 9,1929.
Ben. S. Lowrey,
Insurance Commissioner.

~~Approved~~
Recorded August 9,1929.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

I, Ben S. Lowery, Insurance Commissioner of the State of Mississippi, hereby execute this, my certificate of approval of the Charter or the Articles of Incorporation of the Brookhaven Burial Company, and said Charter or Articles of Incorporation of the Brookhaven Burial Company are hereby approved in this my certificate of approval thereof as required by House Bills Nos. 465, Laws of 1928.

Witness my hand and seal, this, the 9 day of August, 1929.

SEAL

Ben S. Lowry,
Insurance Commissioner.

Re-recorded in Book 29, page 717, August 30th, 1929.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Lincoln County, Mississippi, dated 7-8-1968-
certified copy of said decree filed in this office, this July 13, 1968.
Heber Ladner, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3849

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 Smithbille, Smithville, Mississippi.

Second: That the place where its business is to be transacted is at Smithville, Mississippi.

Third: That the purpose for which this corporation is formed is to transact Commercial, Savings Bank 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 Twenty Thousand Dollars ($20,000.00) divided into four hundred shares of the par value of $50.00 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
H. T. Jackson	Sturgis	80
Stephen Hannan	Smithville	120
B. G. Christian,	"	20
A. C. Moore	"	20
N. V. Lyle	"	
J. C. Nabors	"	20
Eugene Lanier Sykes	Aberdeen	10
Ethel Riggin	Smithville	20
Mrs. J. D. Davison	"	20
Harrison	"	5
G. W. Cox	"	20
Mrs. M. E. Cox	"	20
M. T. Cox	"	4
A. N. Dobbs	"	4
R. B. Bradley	"	8

Sixth: That the term for which this corporation is to exist is (not to exceed fifty years) 50 years.

IN WITNESS WHEREOF, We have hereunto subscribed out names this 24th day of July, A. D. 1929.

H. T. Jackson,
Stephen Hannan,
B. G. Christian,
A. C. Moore
N. V. Lyle
J. C. Nabors,
Eugene Lanier Sykes
Ethel Riggin,

Mrs. J. D. Davidson
Harmon Leach,
G. W. Cox,
Mrs. M. E. Cox,
M. T. Cox,
A. N. Dobbs,
R. B. Bradley.

STATE OF MISSISSIPPI,
MONROE COUNTY.

Personally appeared before me, a Notary Public in and for the said County, State above named H. T. Jackson, Stephen Hannan, Ethel Riggin, B. G. Christian, Mrs. J. D. Davidson, A. C. Moore, Harmon Leach, G. W. Cox, Mrs. M. E. Cox, M. T. Cox, J. C. Nabors, Eugene Lanier Sykes, A. N. Dobbs, R. B. Bradley, 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 24th day of July A. D. 1929.

D. B. McKinney, Notary Public

My commission expires Oct. 1, 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 THE BANK OF SMITHVILLE 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 10th day of August, 1929.

J. S. Love, Superintendent of Banks.

Received at the office of the Secretary of State, this the 12th day of August, 1929, 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., August 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.

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 BANK OF SMITHVILLE is hereby 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 Aug. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 12th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3851

THE ARTICLES OF INCORPORATION
OF THE
MIDWESTERN OIL AND GAS COMPANY.

1. The name and corporate title of this corporation shall be: Midwestern Oil and Gas Company.

2. The name and address of the incorporators are: Earl G. Colton, Okmulgee, Oklahoma; R. P. Lester, 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 three hundred 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 or 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 or otherwise acquire lands, and interests therein, believed to contain oil, gas or other minerals and all real estate necessary for the purposes of this corporation, and to mortgage, sell, or otherwise dispose of said real estate or leases, or interests therein, including royalty interests.

(b) To prospect for and mine oil, gas and other minerals.

(c) To purchase, lease or otherwise acquire franchises and distribuing systems for the furnishing and sale of natural gas and its by-prodicts to municipalities, persons, firms and corporations.

2. To contracttfor the drilling of oil and gas wells and the digging and mining of all other mineral property.

3. To drill, bore, or otherwise develop and maintain oil and gas and other mineral property or properties.

4. To buy, lay, construct, maintain, operate, lease or sell buildings, tanks, pipe lines, machinery, equipments, tools, reservoirs, refineries, smelters, crushers, and mills necessary for the production, preservation, refining, manufacturing, smelting, drilling, marketing, and transporting of oil, gas and other minerals and the products thereof.

5. To purchase and sell oil, gas and other minerals and all products of the same.

6. 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 oil and gas and the by-prodicts thereof.

7. To make, purchase, sell and otherwise deal in contracts for the purchase and sale of oil and gas and the by-products thereof.

8. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock except stock of competing corporations doing business in the State of Miss. or any bonds, securities, or evidence of the indebtedness created by any other corporation, or corporations, organized under the laws of this state, 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.

9. 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.

10. To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds of property for the purchase of its own shares of capital stock, while 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, directly or indirectly.

8. The number of shares necessary to be subscribed and paid for before the corporation shall commence business shall be five thousand.

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 6th day of August, 1929.

Earl G. Colton,
R. P. Lester,
D. M. Smith.

STATE OF OKLAHOMA
COUNTY OF OKMULGEE.

Before me the undersigned notary public in and for said county and state, on this 6th day of August, 1929, personally appeared Earl G. Colton, R. P. Lester, and D. M. Smith, incorporators of the corporation known as the Midwestern Oil and Gas 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 12th day of August, 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.,
Aug. 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.

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 MIDWESTERN 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 12 day of Aug. 1929.

By the Governor
Walker Wood, Secretary of State.

Theo. G. Bilbo

Recorded: August 13th, 1929.

This corporation dissolved Dec. 31, 1936 by decree rendered by the Chancery Court of the 1st Judicial District of Hinds County, Miss., in cause therein pending styled Ex parte Midwestern Oil and Gas Company, and numbered 23807 on the General Docket of said Court. Certified copy of said decree filed this Dec. 31st, 1936.

MISSISSIPPI PTG. CO., VICKSBURG—18523

THE CHARTER OF INCORPORATION
OF
BANKERS FINANCE CO. INC.

1. The corporate title of said company is Bankers Finance Co. Inc.
2. The names of the incorporators are: J. B. Burns, Jackson, Miss., W. W. Capers, Jackson, Miss., Paul Chambers, 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 without nominal or par value, all of the same class.
5. Number of shares for each class and par value thereof: Tentthousand (10,000) shares 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:

1. To subscribe for, or cause to be subscribed for, buy, own, hold, purchase, receive, or acquire, 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 evidences of indebtedness issued or created by other non-competing corporations, joint stock companies or associations, whether public, private or municipal, and while the owner thereto to possess and to 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 or held by it; to guarantee the payment of dividends on any shares of the capital stock of any of the corporations, 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 interest on any script, bonds, coupons, mortgages, debentures debenture stock, securities, notes, drafts, bills of exchange or evidence of indebtedness, issued or created by any such corporations, joint stock companies or associations.

2. To promote or aid in any manner, financially or otherwise, any corporations, joint stock companies or associations (except competing corporations) and in particular any corporations, joint stock companies or associations any of whose shares, script, bonds, coupons, mortgages, debentures, debenture stock, securities, notes, drafts, bills of exchange or evidence 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 any such shares, script, bonds, coupons, mortgages, debentures, debenture stock, securities, notes, drafts, bills of exchange or evidence of indebtedness.

3. To buy, sell 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, but not for agricultural purposes; and to lend money on such security as it may deem proper, or without security, and to charge and collect interest on money loaned by it; to buy, hold, own, discount or otherwise acquire, and to sell, deal in, assign, transfer, or otherwise dispose of, and to borrow money on the security of, and to pledge, hypothecate and encumber any and all kinds of choses in action, notes, evidences of debt, certificates of indebtedness, participating certificates, debentures, mortgages, deeds of trust, bills of sale, bonds, liens, reservations of title, conditional sales contracts, warehouse receipts, and securities of every kind not prohibited by law.

4. To borrow money for any of 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 mortgage of the whole or any part of the property of this corporation, either real or personal, or to issue bonds, debentures, debenture stock, notes or 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, joint stock company, 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.

5. Generally to do and perform all other things necessary or incident in connection with the foregoing, and to do all of said things as brokers or agents as well as upon its own account, but nothing herein contained shall be construed to authorize this corporation to do a banking business or a surety or insurance business.

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 of 1906, 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: One Thousand (1,000).

J. B. Burns,
Paul Chambers,
W. W. Capers, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority J. B. Burns, Paul Chambers and W. W. Capers, incorporators of the corporation known as the Bankers Finance 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 August, 1929.

Marion Parker, Notary Public.

Received at the office of the Secretary of State this the 12th day of August, 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.

I have examined this charter of incorporation and am of the opinion that 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 Bankers Finance Co. Inc. is hereby approved.

In testimony whereof, I have hereunto set my hand andcaused the Great Seal of the State of Mississippi to be affixed, this 14 day of Aug. 1929.

Theo. G. Bilbo

By the Governor
Walker Wood, Secretary of State.
Recorded: August 14th, 1929.

Certificate filing Value Stock — no par value — filed Aug. 15, 1929 Fee $30 = Receipt #3805

Certificate filing fee — to $2 — filed Oct 13, 1929 Fee $20 = Receipt No. 3962

MISSISSIPPI PTG. CO., VICKSBURG—18529

#3846

THE CHARTER OF INCORPORATION
OF
THE FARMERS GIN COMPANY OF ISOLA, MISS.

1. The corporate title of said company is: The Farmer's Gin Company of Isola, Mississippi.
2. The names of the incorporators are: Doyle Seward, Yazoo City, Mississippi; O. Munson, Isola, Mississippi; E. L. Craft, Isola, Mississippi; W. H. Gillon, Isola, Mississippi; F. R. Green, Isola, Mississippi;
3. The domicile is at Isola, Mississippi.
4. Amount of capital stock is Eighteen Thousand Dollars.
5. The par value of shares is $100.00.
6. The period of existence is 50 years.
7. The purpose for which it is created is to gin cotton in the seed, to buy and sell cotton seed and cotton.
8. The rights and powers that may be exercised by this corporation are those conferred by Chapter 103 of Hemingway's Code of 1927.

Witness our signatures this 6th day of August, 1929.

Doyle Seward,
O. Munson,
E. L. Craft,
W. H. Gillon,
F. R. Green,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS.

This day personally appeared before the undersigned authority authorized by law to take acknowledgments in and for said county and state the within named O. Munson, E. L. Craft, J. H. Gredberger, F. R. Green, W. H. Fillon, D. Seward, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein named.

Witness my hand and official seal this 7th day of August, 1929.

E. S. Bradley, Notary Public.

Received at the office of the Secretary of State, this the 9th day of August, 1929, together with the sum of $46.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
August 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of THE FARMERS GIN COMPANY OF ISOLA, 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 14 day of August 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 14th 1929.

DR. DOYLE SEWARD
YAZOO CITY, MISS.

Belzoni, Miss.
May 26, 1933.

TO WHOM IT MAY CONCERN:-

This is to certify that Charter of Farmers Gin Company of Isola, Miss. said to have been issued August 6, 1929 has never been recorded in the office of Chancery Clerk in Humphreys County where it would be due to be recorded.

Witness my signature this 26th. day of May, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—18529

#3854

THE CHARTER OF INCORPORATION
OF
OAK GROVE COUNTRY CLUB AND DEVELOPMENT COMPANY.

1. The corporate title of said company is: Oak Grove Country Club & Development Company.
2. The names of incorporators are: J. P. Seals, Jackson, Mississippi; R. A. Darden, Jackson, Mississippi; M. W. Baines, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. The amount of capital stock and particulars as to classification of stock is as follows:

There shall be twenty five thousand shares of common stock without nominal or par value, which may be issued by the corporation from time to time for the 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: is twenty five thousand shares of common stock without nominal or par value.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: (a) To buy, own, acquire, sell, lease, and deal in real estate in conformity with law; to own and operate a golf course, and also to own and operate wholesale and retail stores and commissaries. (b) To manufacture, purchase, or otherwise acquire, to own, mortgage, pledge, sell, assign, and transfer, or otherwise dispose of, to invest, trade, deal in and deal with goods, wares and merchandise, and real and personal property of every class and description. (c) To acquire and pay for in cash, stock or bonds of this corporation, or otherwise, the good will, rights, and assets, and undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association, or corporation. (d) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by, any other corporation or corporations organized under the laws of this state or any other state, country, nation or government, and while the owner thereof, to exercise all the rights, powers and privileges of ownership.

The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, Laws of Mississippi of 1928.

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

J. P. Seals,
R. A. Darden,
M. W. Baines,
Incorporators.

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, J. P. Seals, R. A. Darden and M. W. Baines, incorporators of the corporation known as the Oak Grove Country Club and Development, who severally acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of August, 1929.

Lety K. Cox, Notary Public.

Received at the office of the Secretary of State this the 15th day of August, 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.,
August 15, 1929.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of OAK GROVE COUNTRY CLUB 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 Aug. 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 15th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG 18629

2857

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
LAWRENCE COUNTY FARM BUREAU (A. A. L.)

Sec. 1. We, H. C. Lane of Lawrence County, Mississippi, P.O. Address New Hebron, Mississippi. W. C. Cowart of Lawrence County, Mississippi, P. O. Address, Monticello, Mississippi; E. M. Thompson of Lawrence County, Mississippi, P. O. Address New Hebron, Mississippi; I. H. Bass of Lawrence County, Mississippi, P. O. Address Monticello, Mississippi RFD 1; R. D. Wilson of Lawrence County, Mississippi; P. O. Address Monticello, Mississippi; S. A. Wright of Lawrence County, Mississippi, P. O. Address Monticello, Mississippi RFD 2; P. G. Daniel of Lawrence County, Mississippi, P. O. Address, Oakvale, Mississippi; J. T. Elliott of Lawrence County, Mississippi P. O. Address, Monticello, Mississippi; A. L. Smith, of Lawrence County, Mississippi P. O Address Oma, Mississippi; W. J. Ainsworth of Lawrence County, Mississippi, P. O. Address Monticello, Mississippi RFD 1, 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 ~~and Incorporation~~ Law, and emjoy its benefits, hereby enter into Articles of Association and Incorporation thereunder, in duplicated and signed and 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 Lawrence County Farm Bureau (A.A.L.)
Section 3. The period of existence shall be fifty years.
Section 4. The domicile shall be at Monticello, in the County of Lawrence, 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 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 16th day of August, 1929.

H. C. Lane,
W. C. Cowart,
E. M. Thompson,
I. H. Bass
R. D. Wilson,
P. G. Daniel,
J. T. Elliott,
A. L. Smith,
W. J. X Ainsworth.
his mark

STATE OF MISSISSIPPI
COUNTY OF LAWRENCE
CITY OF MONTICELLO.

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named H. C. Lane, E. M. Thompson, R. D. Wilson, P. G. Daniel, A. L. Smith, W. C. Cowart, I. H. Bass, S. A. Wright, J. T. Elliott, W. J. Ainsworth, 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 16th day of August, 1929.

W. E. Driver, 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 Incororation of the LAWRENCE COUNTY FARM BUREAU (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provision of Chapter 295 Laws of Mississippi of 1928, filed in my office this the 17th day of August, 1929, and one copy thereof recorded in the Records of Corporation in this office, in Book No. 29, at Page 701 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 17th day of August, 1929.

Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—18629

#3858

THE CHARTER OF INCORPORATION
OF
CLEVELAND MOTOR CAR CO.

The Corporate title of said Company is Cleveland Motor Car Co.

The incorporators are J. F. Gilbert, W. E. Mathis and A. D. Somerville, and their post office addresses are each Cleveland, Miss.

The domicile of the corporation is Cleveland, Miss.

The authorized capital stock is $10,000.00 and par value of each share is $100.00; the sale price of each share being $100.00.

The period of existence is fifty years.

The purpose for which it is created is to conduct a trading business in automobiles, trucks, tractors and 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 such property and to accept such in payment of or to secure the payment of such property. To acquire, own and dispose of all forms of property and to accept security for the payment of automobiles and other motor vehicles, and foreclose said security and own, operate and dispose of such property if necessary. To sue, be sued and to do anything and everything which may be necessary for or incident to the general automobile business; and especially to acquire, hold and operate local agencies for motor driven vehicles. In addition to the foregoing the rights and powers to be exercised by said corporation are those conferred by chapter 103 of the code of 1927 as amended by chapter 90 of the acts of 1928.

Fifty shares of stock shall be subscribed and paid for before said corporation shall commence to do business.

J. F. Gilbert,
W. E. Mathis,
A. D. Somerville.

STATE OF MISSISSIPPI
BOLIVAR COUNTY.

Personally appeared before me, the undersigned authority in and for said county and state, this day J. F. Gilbert, W. E. Mathis and A. D. Somerville, who, jointly and severally acknowledged that they signed and delivered the above and foregoing instrument as their free and voluntary act.

Witness my hand and Notarial Seal this August 15, 1929.

C. J. Craggs, Notary Public.

Received at the office of the Secretary of State, this the 17th day of August, 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.,
August 17th, 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of CLEVELAND MOTOR CAR 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 Aug. 1929.

By the Governor Theo. G. Bilbo

Walker Wood,
Secretary of State.

Recorded: August 19th, 1929.

Affidavit showing loss of original
Filed Jan. 11, 1931.
Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—13660

#3856

FOR AMENDMENT SEE BOOK 40-41 PAGE 326

THE CHARTER OF INCORPORATION
OF
GULF PAINT COMPANY, INC.

1. The corporate title of said company is Gulf Paint Company, Inc.
2. The names of the incorporators are: W. B. Utley, New Orleans, Louisiana; T. T. Wright, New Orleans, Louisiana; T. B. Joyce, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $5,000.00 Commona.
5. Number of shares for each class and par value thereof: Fifty shares common; par value $100.00.
6. The period of existence (not to exceed fifty years) is: Fifty years.
7. The purpose for which it is created: To manufacture, wholesale, and/or retail paints, varnish, wall paper, glass, brushes, oils, and/or all kindred merchandise, and to do, to have, to own, and/or to operate any and all things, equipment, and/or machinery necessary and incidental 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, 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 per cent (75%).

W. B. Utley,
T. T. Wright,
T. B. Joyce,
Incorporators.

STATE OF LOUISIANA
PARISH OF ORLEANS.

This day personally appeared before me, the undersigned authority in and for above aaid Parish and State, W. B. Utley, incorporator of the corporation known as the Gulf Paint Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of Aug. 1929.

L. A. Molony, Notary Public.

STATE OF LOUISIANA
PARISH OF ORLEANS.

This day personally appeared before me, the undersigned authority in and for above said Parish and State, T. T. Wright, incorporator of the corporation known as the Gulf Paint Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of August, 1929.

E. A. Molony, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority in and for above said County and State, T. B. Joyce, incorporator of the corporation known as the Gulf Paint Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13 day of August, 1929.

L. K. McIntosh, Notary Public.

Received at the office of the Secretary of State, this the 17th day of August, 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.,
8/17/1929.

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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of GULF PAINT COMPANY, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19 day of Aug. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 19th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3853

CHARTER OF INCORPORATION
OF THE
CRANE CHEVROLET COMPANY.

1. The corporate title of said company is Crane Chevrolet Company.
2. The names of the incorporators are: W. J. Crane, Jr., whose postoffice address is Pascagoula, Mississippi; M. H. Dees, whose postoffice address is Biloxi, Mississippi; C. L. Dees, whose postoffice address is Vancleave, Mississippi.
3. The domicile is at Pascagoula, Mississippi.
4. The amount of the capital stock and particulars as to class or classes thereof is: the capital stock of this corporation is $20,000.00.
5. The number of shares for each class and the par value thereof: The capital stock of this corporation shall consist of two hundred shares of the par value of One Hundred Dollars per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which said corporation is created: To engage in the following business at Pascagoula, Mississippi and in the vicinity thereof, in a general automobile and motor vehicle business; to buy and sell, both retail and wholesale all makes, brands and styles of automobile and motor vehicles of every description whatsoever; to purchase and sell, both wholesale and retail, automobile and motor vehicle parts and accessories of every nature and description whatsoever; to own, operate and maintain a general garage for the repair of automobiles and motor vehicles of every description and to engage in the wholesale and retail purchase, sale and distribution of gasoline, lubricating oils and all other petroleum products; to own, operate, construct, hold, lease, operate and alienate all and singular the property both real and personal used in, incidental or desirable to the operation and conduct of the foregoing business projects; as wll as to engage in a 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, House Bill No. 655 of the laws of Mississippi of 1928, and all amendments thereto.
9. This corporation is authorized to begin business whe twenty five per cent of the authorized capital stock or fifty shares thereof is subscribed and paid for.

M. H. Dees,
W. J. Crane, Jr.,
C. L. Dees,
Incorporators.

STATE OF MISSISSIPPI
JACKSON COUNTY.

Personally appeared before me, the undersigned authority in and for said county and state, W. J. Crane, Jr., M. H. Dees and C. L. Dees, incorporators of the corporation known as the Crane Chevrolet Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of August, 1929.

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

Received at the office of the Secretary of State, this the 16th day of August, 1929, 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.,
August 16, 1929.

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

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of CRANE 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 19 day of Aug. 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 19th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19650

#3857

NOTICE OF AMENDMENT TO CHARTER
OF INCORPORATION OF
LEAKE & GOODLETT LUMBER COMPANY.

By virtue of the resolution of the stockholders of Leake & Goodlett Lumber Company, adopted at a special stockholders meeting, held in the office of the corporation in the City of Tupelo, Lee County, Mississippi, on the 15th day of August, 1929, the charter of incorporation of Leake & Goodlett Lumber Company, approved on the 21st day of May, 1926, is amended so that Section 4 thereof shall read as follows:-

Four: Amount of capital stock Seventy Five Thousand Dollars ($75,000.00).

Witness the sugnature of the President and Secretary of said corporation under the seal thereof on this the 15th day of August, 1929.

R. F. Goodlett, President.

Florence Carroll, Secretary.

(SEAL)

STATE OF MISSISSIPPI
LEE COUNTY.

ACKNOWLEDGMENT.

Personally appeared before me the undersigned authority in and for said county and state, R. F. Goodlett, President, and Florence Carroll, Secretary, of Leake & Goodlett Lumber Company, who each acknowledged that they signed and executed the foregoing amendment to the charter of incorporation of Leake & Goodlett Lumber Company as the act and deed and for and on behalf of said corporation, and each of whom make affidavit that the facts contained therein are true as therein stated.

Given under my hand and seal on this the 15th day of August, 1929.

(SEAL)

F. G. Thomas, Notary Public.

Received at the office of the Secretary of State, this the 17th day of August, 1929, together with the sum of $48.00 deposited to cover the recording fee, and referred to the Attorney General for his opinions.

Walker Wood, Secretary of State.

Jackson, Miss.,
August 17th, 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of LEAKE & GOODLETT LUMBER COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19 day of Aug. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 19th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—15660

#3863

THE CHARTER OF INCORPORATION
OF
LIVERPOOL WAREHOUSE COMPANY.

1. The corporate title of said Company is Liverpool Warehouse Company.
2. The names and post office addresses of the incorporators are W. E. Hopkins, Meridian, Mississippi; J. L. Hopkins, Meridian, Mississippi; and Mrs. Marie Montgomery, Edwards, Mississippi.
3. The domicile of the corporation is Edwards, Mississippi.
4. The amount of authorized capital stock is Ten Thousand ($10,000.00) Dollars of common stock, with no preferred stock.
5. The period of existence is fifty years.
6. The purposes for which the corporation is created is to own and operate a warehouse, bonded or otherwise to store cotton, cotton seed and agricultural products for hire.
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.

W. E. Hopkins,
J. L. Hopkins,
Marie Montgomery.

STATE OF ARKANSAS
COUNTY OF GARLAND
CITY OF HOT SPRINGS.

PERSONALLY appeared before the undersigned, a Notary Public in and for said Garland County the above named W. E. Hopkins and Mrs. Marie Montgomery, 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 16 day of August, 1929.

Theresa S. McNichol,

STATE OF ARKANSAS,
COUNTY OF GARLAND
CITY OF HOT SPRINGS.

Personally appeared before the undersigned, a Notary Public in and for said Garland County the above named J. L. Hopkins, 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 16 day of August, 1929.

Theresa S. McNichol,
My commission expires Oct. 30, 1929.

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

Aug. 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.

R. H. Knox, Attorney General,
By J. L. Byrd, Assistant

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of LIVERPOOL WAREHOUSE COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of Aug. 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 19th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3861

AMENDMENT TO CHARTER OF INCORPORATION
OF
MERCHANTS DRY GOODS COMPANY, INCORPORATED.

At a called meeting of the stockholders of Merchants Dry Goods Company, Incorporated, of Jackson, Mississippi, duly and legally held at 123 South President Street, in the City of Jackson, Mississippi, on August 14th, 1929, there were present N. R. Thomas, J. N. Hederi and Mitchell R. Thomas, the only stockholders of said Company, when and where the following amendments of Sections 1, 4 and 6 of said corporation Charter were duly and legally adopted by unanimous vote of said stockholders:

1. The corporate title of said Company is Merchants Wholesale Co., Inc.

4. The amount of the capital stock of this Corporation shall be One Hundred Thousand Dollars ($100,000.00) of preferred stock and Five Thousand (5000) shares of common stock no par value.

5. The par value of the One Thousand shares of preferred stock shall be One Hundred Dollars ($100.00) per share. The Five Thousand (5000) 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 ($10.00) Dollars per share.

Said corporation may transact business under this amendmed Charter when Five Thousand Dollars ($5,000.00) of preferred stock and Twenty Five Hundred (2500) shares of common stock of no par value the sale price 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, as same may be amended to carry out the purposef of these amendments to the Charter of Incorporation.

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 of one dollar per share per annum, 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 set apart until all dividends have been paid or set apart for the preferred stock; and such dividends shall be cumulative. 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 have been distributed among or paid over to the holders of the common stock, and if such liquidation be voluntary then the holders of preferred stock shall be entitled to receive an additional amount equal to 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 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 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 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; and acceptance of certificates of stock shall constitute an agreement by the holder to all of the terms and conditions of this Charter.

N. R. Thomas,
Mitchell R. Thomas,
J. N. Hederi.

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON.

This day personally appeared before me the undersigned authority N. R. Thomas, J. N. Hederi and Mitchell R. Thomas, stockholders of the corporation known as the Merchants Dry Goods Company, Incorporated, who acknowledged that they signed and executed the above and foregoing amendments to the articles of incorporation as their act and deed on this the 14th day of August, 1929.

Ione Smith, Notary Public.

We, N. R. Thomas, President, and Mitchell R. Thomas, Secretary of Merchants Dry Goods Company, Incorporated, do hereby certify that the foregoing is a true and correct copy from the Minutes of said corporation of amendments duly and legally adopted by the stockholders on August 14th, 1929, to the Charter of Incorporation.

Witness our signatures and the seal of said corporation this the 14th day of August, 1929.

N. R. Thomas, President.
Mitchell R. Thomas, Secretary.

Received at the office of the Secretary of State, this the 17th day of August, 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.,
August 17, 1929.

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

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 NOV 5 1934

Notice of Setting aside of the Suspension of Nov. 5, 1934, was duly filed in this office on January 23, 193

MISSISSIPPI PTG. CO., VICKSBURG—1966D

#3868 Suspended by State Tax Commission as Authorized by Section 75, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

THE CHARTER OF INCORPORATION
OF
NASH-MISSISSIPPI MOTOR COMPANY, INC.

1. The corporate title is: Nash-Mississippi Motor Company, Inc.
2. The names and addresses of incorporators are: Dr. J. F. Armstrong, whose post office address is Jackson, Miss., J. M. Lack, whose post office address is Jackson, Miss.; J. W. Ratliff, whose post office address is Edwards, Miss.
3. The domicile of the corporation is Jackson, Mississippi.
4. The amount of authorized capital stock is Twenty Five Thousand ($25,000.00) Dollars, all common stock, divided into 250 shares with a par value of One Hundred ($100.00) Dollars each.
5. The period of existence, not to exceed fifty years, is fifty years.
6. The purpose for which the corporation is created: To deal in, buy, sell, barter and trade in both new and used automobiles, to conduct a garage or service business for the repair and maintenance of automobiles, to handle and deal in parts and accessories, tires and tubes, gas and oil. To own real estate and buildings and to do and perform those things necessary and implied in conducting a sales and service business for automobiles which are not contrary to law. The rights and powers that may be exercised in addition thereto are those conferred by provisions of Chapter 90 of the laws of Mississippi of 1928 as set forth in House Bill No. 655, Approved April 13, 1928.
7. Corporation to commence business when One Hundred Fifty shares of stock are subscribed and paid for.

Witness our signatures this 19 day of August, 1929.

Joseph F. Armstrong,
J. M. Lack,
J. W. Ratliff.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me, the undersigned Notary Public in and for said County, in said State, the within named Joseph F. Armstrong, J. M. Lack & J. W. Ratliff, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand, this the 19 day of August, 1929.

Clara Melton, Notary Public.

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

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 NASH-MISSISSIPPI 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 21 day of Aug. 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 21st, 1929.

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

Proof of Publication, Showing publication made on Sept 3 1929
Filed in this office Nov 8 1929
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3865

THE CHARTER OF INCORPORATION OF

SPRAYBRIGHT PRODUCTS 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: Spraybright Products Company.
2. The names and post office addresses of the incorporators are: Paul W. Sadler, Hattiesburg, Mississippi; J. T. Mohler, Hattiesburg, Mississippi; M. R. Mohler, Hattiesburg, Mississippi.
3. The domicile of the corporation in this state is: Hattiesburg, Forrest County, Mississippi.
4. The amount of capital stock, classes and denominations thereof is: $10,000.00 issued in denominations of $100.00; all of which shall be common stock.
5. All stock shall be common, and of the par value of $100.00.
6. The period of existence, not to exceed fifty years, shall be: Fifty (50) years.
7. The purposes for which the corporation is created are: To buy, cultivate, harvest, mine, extract, manufacture, mix, prepare, own, trade, and sell, at both wholesale and retail, disinfectants, soaps, waxes, polishes, varnishes, stains, oils, greases and any and all other formulas, chemicals and mixtures deemed necessary for the successful conduct of the said business; to buy, cultivate, harvest, mine, extract, manufacture, own, trade and sell, both wholesale and retail, brooms, brushes, mops, dusters and cleaners; to buy, manufacture, print, paint, own, trade and sell, both wholesale and retail, books, pictures, paintings, drawings, calendars, stationery, blank books, and other school and office supplies; to buy, own, manufacture, construct, erect, assemble, trade and sell, both wholesale and retail, desks, chairs, cabinets, cases and other furniture, fixtures and appliances used in offices, homes, business establishments, schools and colleges; to buy, own, manufacture, prepare, mix, trade and sell, both wholesale and retail, any and all other articles, fluids, mixtures, furniture, fixtures and appliances, deemed necessary to the successful conduct of said business; to buy, own, sell, trade, encumber, lease, and otherwise acquire and dispose of real estate and personal property deemed necessary to the successful conduct of said business, not in violation of law.

The rights and powers that may be exercised by said corporation, in addition to those herein stated, are those conferred by the provisions of Chapter 90 of the Laws of Mississippi of 1928 and the amendments thereto.

8. Said corporation to begin business when twenty-five per centum (25%) of the capital stock shall have been paid in.

Paul W. Sadler,
J. T. Mohler,
M. R. Mohler.

STATE OF MISSISSIPPI
FORREST COUNTY
CITY OF HATTIESBURG.

Personally appeared before me, the undersigned authority in and for said City of Hattiesburg Forrest County, Mississippi, the above and within named Paul W. Sadler, J. T. Mohler and M. R. Mohler, incorporators of Spraybright Products Company, who, each, severally and separately, acknowledged that they signed, executed and delivered the above and foregoing charter of incorporation, on the 11th day of July, 1929.

Given under my hand and official seal, in the said City of Hattiesburg, Forrest County, Mississippi, on this the 13th day of July, A. D. 1929.

Harry Shor, Notary Public.

Received at the office of the Secretary of State, this the 20th day of August, 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.,
Aug. 20, 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.

R. H. Knox, Attorney General.
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of SPRAYBRIGHT PRODUCTS COMP[illegible] hereby 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 Aug. 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 21st, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3871

THE CHARTER OF INCORPORATION
OF
GULF STATES CIGAR & TOBACCO COMPANY.

1. The corporate title of said company is Gulf States Cigar & Tobacco Company.
2. The names of the incorporators are:

R. A. Gray Postoffice Hattiesburg, Mississippi;
Mrs. R. A. Gray, Postoffice Hattiesburg, Mississippi;
Sidney Davis, Postoffice, Hattiesburg, Mississippi;

3. The domicile is at Hattiesburg, Mississippi.
4. The amount of authorized capital stock is Ten Thousand ($10,000.00) Dollars, its class is common stock with a par value of One hundred ($100.00) Dollars per share, the said capital stock to consist of one hundred (100) shares.
5. The par value of the shares of the capital stock is One Hundred ($100.00) Dollars per share.
6. The period of existence (not to exceed fifty (50) years) is fifty (50) years.
7. The purpose for which it is created is to buy and sell tobacco, cigars and cigarettes, including all kinds and character of merchandise manufactured from tobacco or tobacco products. To borrow money, lend money in the name of the said corporation for the purpose of carrying on its business, both wholesale and retail and to carry on such other wholesale and retail mercantile business not prohibited by law in conjunction with the said tobacco business as is usual and ordinary engaged in and carried on by wholesale and retail dealers, under the laws of the State of Mississippi and in said State of Mississippi.
8. The number of shares of common stock necessary to be subscribed and paid for before the corporation shall commence business is twenty five (25) shares of the par value of One Hundred ($100.00) Dollars per share.
9. The rights and powers that may be exercised by this corporation are those conferred by the provisions of the laws of the State of Mississippi.

R. A. Gray,
Mrs. R. A. Gray,
Sidney Davis.

STATE OF MISSISSIPPI
FORREST COUNTY
CITY OF HATTIESBURG.

Personally appeared before me, the undersigned authority, the within named R. A. Gray, Mrs. R. A. Gray and Sidney Davis, who acknowledge that they signed and executed the above and foregoing articles of incorporation as their voluntary act and deed.
Given under my hand and seal of office on this the 21 day of August, 1929.

D. W. Hutchins, Notary Public.
My commission expires Jan. 31, 1932.

Received at the office of the Secretary of State, this the 23rd day of August, 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.,
August 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 GULF STATES CIGAR & TOBACCO COMPANY is hereby approved.
In testimony whereof, I have hereunto st my hand and cuased the Great Seal of the State of Mississippi to be affixed, this 26 day of Aug. 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 26th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—13860

#3875

AMENDMENT TO ARTICLES OF INCORPORATION.

Whereas, on the 2nd day of Jan. 1929 Articles of Incorporation of the Pure Motor Oil System of Tippah County, was duly filed for record in the office of the Secretary of State, of the State of Miss. and on the 4th day of Jan. 1929 was duly recorded in said office in the Book of Corporations, No. 29, at page 446, after having been duly approved as the law directs:

And whereas the stockholders of said corporation desires that the First and Fourth Sections of said Articles of Incorporation be amended and changed so as to read as follows to-wit:

That the First Section of said Charter as it originally appeared read as follows:

"That the Corporate Title of said company shall be 'The Pure Motor Oil System of Tippah County' "

The said section is hereby amended so as to read: That the corporate title of said Company shall be, Specification Motor Oil System of Tippah County.

That the Fourth Section of said Charter as it originally appeared read as follows:

"The amount of authorized capital stock of said corporation shall be Twelve Thousand Dollars ($12,000.00) all of said stock shall be of the same class and shall be classed as common stock, said common stock shall be issued in shares of the par value of Ten Dollars ($10.00) each."

The said Fourth Section is hereby amended to read as follows:

The amount of authorized capital stock of said corporation shall be Twelve Thousand Dollars ($12,000.00) and all said stock shall be of the same class and shall be classed as common stock, said Common Stock shall be issued in shares of the par value of One Dollar ($1.00) each.

Ordered and resolved by the Stockholders of the said Corporation, in a meeting legally called, for that purpose, at the Court House in Ripley, Miss. on the 21st day of Aug. 1929, stock holders owning a majority of the stock voting Aye, which order and resolution appears of record, showing the authorization of said amendments and changes, in Minute Book No. 1, at pages No. 17-18- & 19 of the minutes of Said Corporation.

This the 21st day of August, 1929.

W. M. Marsh,
President of the Board of Directors.

Attest: W. G. Tapp,
Secretary of the Board of Directors.

State of Mississippi,
County of Tippah.

This day personally appeared before me the undersigned official authorized and empowered to administer oaths, W. G. Tapp, who being duly sworn, on oath says that he is the duly elected and acting Secretary of the Pure Motor Oil System of Tippah County, and that the above and foregoing is a true and correct copy of the resolutions adopted at a meeting of the stock-holders of the Pure Motor Oil System of Tippah County, duly and legally called and held at the Court House in Ripley, Mississippi, in said County, at 8 o'clock P. M. on the 21st day of August, 1929, a majority of the stock being present and voting for the amendments as set forth in the above and foregoing resolution.

W. G. Tapp, Secretary of The Pure Motor Oil System of Tippah County.

Subscribed and sworn to before me this the 23 day of Aug. 1929.

J. K. McBride, N.P.
My commission expires Jan. 21, 1933.

Received at the office of the Secretary of State, ths the 26th day of Aug. 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.,
August 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 PURE MOTOR OIL SYSTEM OF TIPPAH COUNTY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26 day of Aug. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 27th, 1929.

Statement of intent to dissolve filed this March 16, 1964.
Heber Ladner, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3872.

NOTICE OF AMENDMENT OF THE CHARTER
OF
DEER CREEK COMPRESS COMPANY.

The charter of the Deer Creek Compress Company, a corporation incorporated under the laws of the State of Mississippi and being domiciled at Hollandale, Mississippi, is hereby amended so as to make Section Four of said chapter read as follows:

"Four amount of capital stock $100,000."

Deer Creek Compress Company,
Hollandale, Mississippi

L. C. Hays, President.

Grant Hamilton, Secretary.

STATE OF MISSISSIPPI
WASHINGTON COUNTY.

Personally appeared before me, Notary Public in and for said County and State, L. C. Hays president and Grant Hamilton, Secretary of the Deer Creek Compress Company of Hollandale, Mississippi, to me well known, who after being duly sworn states that at a meeting of the stock holders of the said Compress Company which was called and held according to law in the town of Hollandale, July 16th, 1929 the foresaid resolutions were adopted by majority of all stock holders of said date, as shown by the minutes of the corporation.

Witness my hand and official seal of office August 23rd, 1929.

Paul Holland, Notary Public.

Received at the office of the Secretary of State, this the 24th day of August, 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.,
Aug. 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 DEER CREEK 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 26 day of Aug. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 27th, 1929.

MISSISSIPPI Prg. CO., VICKSBURG—19660

#3847

ARTICLES OF INCORPORATION
OF
BROOKHAVEN BURIAL COMPANY.

Now come L. J. Hollands, Mrs. Josephine Perkins, George M. Decell, Jr., and Lowell B. Newby, all residents of the State of Mississippi, in pursuance of Chapter 197, Laws of Mississippi of 1928, and for the purpose of forming and organizing a company to engage in the business set out in Section 1 of said Act, do, as Incorporators, make and subscribe the following Articles of Incorporation, and do hereby state as follows, to-wit:

(a) The proposed corporate name of the Company is: Brookhaven Burial Company.

(b) The purpose for which it is formed is to engage in the business of a 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 principle of the operation of its business is as follows:

The Company 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 monthly dues, to provide for and furnish to such individuals and/or to certain members of their families, in the event of death, a casket and funeral service.

The form in which contracts 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 service will be rendered, shall be determined from time to time, by the Directors of the Company, subject to the approval of the Insurance Commissioner of the State of Mississippi.

The Corporation shall be controlled by its Stockholders who shall exercise such control through Directors elected by the Stockholders, and through officers elected by the Directors in accordance with By-laws established by the Stockholders, from time to time.

(c) The names, residence and official titles of all the officers who are to have and exercise the general control and management of the affairs and the funds of the corporation are:

L. J. Hollands,	Brookhaven, Mississippi,	President.
Mrs. Josephine Perkins,	Brookhaven, Mississippi,	Vice-President.
George M. Decell, Jr.,	Brookhaven Mississippi,	Secretary and Treasurer.
Lowell B. Newby,	Brookhaven, Mississippi,	Funeral Director.

(d) The domicile of the proposed corporation is: Brookhaven, Lincoln County, Mississippi.

(e) The amount of the capital stock is: Five Thousand Dollars ($5,000.00) divided into fifty (50) shares of the par value of one hundred ($100.00) each.

IN TESTIMONY WHEREOF, we do subscribe the foregoing Articles of Incorporation, this 2nd day of August, A. D. 1929.

L.J. Hollands,
Mrs. Josephine Perkins,
George M. Decell, Jr.,
Lowell B. Newby.

STATE OF MISSISSIPPI
LINCOLN COUNTY.

This day personally came and appeared before me the above named L. J. Hollands, Mrs. Josephine Perkins, George M. Decell, Jr., and Lowell B. Newby, who severally acknowledged that they signed and executed the above and foregoing Articles of Incorporation on the day and date thereof.

IN TESTIMONY WHEREOF, witness my signature and seal of office this 2nd day of August, 1929.

S. A. Walker, Notary Public.

Approved and filed for record, this August 9, 1929.

Ben S. Lowry, Insurance Commissioner.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

I, BEN S. LOWERY, Insurance Commissioner of the State of Mississippi, hereby execute this, my certificate of approval of the Charter or the Articles of Incorporation of the Brookhaven Burial Company, and said Charter or Articles of Incorporation of the Brookhaven Burial Company are hereby approved in this my certificate of approval thereof as required by House Bill No. 465, Laws of 1928.

Witness my hand and seal, this, the 9 day of August, 1929.

Ben S. Lowry, Insurance Commissioner.

INSURANCE DEPARTMENT
STATE OF MISSISSIPPI
JACKSON.

I, Ben S. Lowry, Insurance Commissioner, do certify that the Charter of Incorporation of BROOKHAVEN BURIAL COMPANY was pursuant to the provisions of Chapter 197, Laws of Mississippi of 1928, recorded in the Records of Incorporations in this office Book No. 1, Page 1.

Given under my hand and the Seal of my office hereunto affixed this the 29th day of August, 1929.

(SEAL)

Ben S. Lowry, Insurance Commissioner.

Recorded: August 30th, 1929.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Lincoln County, Mississippi, dated 7-8-1948.
Certified Copy of said decree filed in this office, this July 13, 1948.
Heber Ladner, Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3881

AMENDMENT TO THE CHARTER OF

THE ANDERSON AMUSEMENT COMPANY.

Whereas, the stockholders of the Anderson Amusement Company, at a Special meeting held at the office of said company, August 29, 1929, called for the purpose of considering the amending of the charter of said corporation, at which meeting all of the stockholders of said corporation were present and participating, and unanimously adopted the following resolution:

"BE IT HEREBY RESOLVED: That the Charter of this corporation be amended so as to change the corporate title and name to 'The Majestic Amusement Company'.

"BE IT FURTHER HEREBY RESOLVED: That J. T. Baldwin, the President of said corporation, be and is hereby authorized and directed to sign any and all instruments of writing and to do and perform all things necessary to procure said amendment."

Now, therefore, I, the said J. T. Baldwin, President of said corporation, pursuant to the foregoing resolution, do hereby propose the following amendment to the charter of incorporation of the said Anderson Amusement Company, to-wit:

1. That Section one of said charter of incorporation be amended to read as follows, to-wit: "The corporate title of said company is: The Majestic Amusement Company."

Witness my signature and seal of the said corporation hereto affixed by me on this the 29th day of August, A. D., 1929.

J. T. Baldwin, President of the Anderson Amusement Company.

STATE OF MISSISSIPPI
COUNTY OF FORREST.

Personally appeared before me, the undersigned authority in and for said County and State, the within named J. T. Baldwin, President of the Anderson Amusement Company, Incorporated, who acknowledged that he signed, executed and delivered the above and foregoing proposal to amend the charter of incorporation of the Anderson Amusement Company by virtue of the authority of and in accordance with a resolution of the stockholders of the said corporation.

Given under my hand and official seal, in the City of Hattiesburg, Mississippi, this the 29th day of August, A. D., 1929.

C. F. Pittman, Notary Public.

Received at the office of the Secretary of State, this the 30th day of August, 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.,
August 30, 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 THE ANDERSON 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 29 day of Aug. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 31st, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3882

RESOLUTION ADOPTED AT THE STOCKHOLDERS MEETING
OF THE FEDERAL COTTON STABILIZATION ON CORPORATION
HELD AT 200 FULTON STREET, IN THE OFFICE OF THE
COMPANY AT GREENWOOD, MISSISSIPPI, ON AUGUST 29th, 1929.

Whereas, the Staple Cotton Cooperative Association is the only member and stockholder of the Federal Cotton Stabilization Corporation; and

Whereas, the Federal Farm Board has demanded that the Federal Cotton Stabilization Corporation change its name to Federal Cotton Corporation; and

Whereas, O. F. Bledsoe is duly authorized to represent the said Staple Cotton Cooperative Association at all stockholders meetings of the Federal Cotton Stabilization Corporation, as shown by certified copy of a Resolution adopted by the Board of Directors of the Staple Cotton Cooperative Association on July 10th, 1929, and on file in the office of the Federal Cotton Stabilization Corporation; and

Whereas, the said O. F. Bledsoe, representing the only stockholder of the Federal Cotton Stabilization Corporation, has duly signed a waiver of notice of this meeting, which said notice is now on file with the Secretary of the Federal Cotton Stabilization Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the name of the Federal Cotton Stabilization Corporation of Greenwood, Mississippi, be changed to read Federal Cotton Corporation; and that O. F. Bledsoe and J. B. Hinton, President and Secretary respectively of the Federal Cotton Stabilization Corporation, be and hereby are duly authorized to certify this amendment to the Secretary of State of Mississippi;

CERTIFICATE

We, O. F. Bledsoe, President, and J. B. Hinton, Secretary of the Federal Cotton Stabilization Corporation of Greenwood, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a certain resolution passed by the stockholders of the said corporation at a special meeting held on August 29th, in the office of the Corporation at 200 Fulton Street, Greenwood, Mississippi, at which all stockholders of said corporation were present and that said resolution was unanimously adopted.

We further certify that the Resolution of the Staple Cotton Cooperative Association, referred to in the foregoing Resolution, and also the waiver referred to in the foregoing Resolution, are both on file with the Secretary of this Corporation.

Witness our hand and the seal of said corporation, this the 29th day of August, 1929.

O. F. Bledsoe
O.F.Bledsoe, President of the Federal Cotton Stabilization Corporation, Greenwood, Mississippi.

J. B. Hinton
J.B.Hinton, Secretary of the Federal Cotton Stabilization Corporation, Greenwood, Mississippi.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

Personally appeared before me, the undersigned authority in and for the above jurisdiction O. F. Bledsoe and J. B. Hinton, who acknowledged that they signed and delivered the foregoing instrument as the act of and for and on behalf of the Federal Cotton Stabilization Corporation, on the day and year therein mentioned.

Given under my hand and official seal, this the 29th day of August, 1929.

W. C. McDougal, Notary Public.

Received at the office of the Secretary of State, this the 30th day of August, A. D. 1929, together with the sum of $2.50 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Aug. 30, 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 FEDERAL COTTON STABILIZATION 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 Aug. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 31st, 1929.

This corporation dissolved by decree of the Chancery Court of Panola County, Miss., sitting in Chancery, in cause ex parte The Carrier Lumber Company, and numbered 3785 on the general docket of said court. Certified copy of said decree filed in this office January 2nd 1937.

#3885 THE CHARTER OF INCORPORATION OF

"THE CARRIER LUMBER COMPANY"

1. The corporate title of the said company is "The Carrier Lumber Company."
2. The names and post office addresses of the incorporators are:

(a) M. B. Cooper, Postoffice Address, Sardis, Mississippi;
(b) James E. Emigh, Postoffice Address, Memphis, Tenn.

3. The domicile of the corporation in this state is Sardis, Mississippi.
4. The amount of authorized capital stock of the corporation is One Hundred Thousand ($100,000.00) Dollars and all of the capital stock of the corporation is of the same class. The par value of each share of the capital stock is One Hundred ($100.00) Dollars and each share thereof is entitled to the same and equal privileges.
5. The period of existence of the corporation is fifty (50) years.
6. The purposes for which the corporation is created are, viz:

(a) To engage in and carry on business as saw mill proprietors, timber and lumber dealers and to engage in, carry on and operate generally saw mills, planing mills, and flooring and box factories and to manufacture, deal and sell in articles of all kinds in the manufacture of which timber or wood is used.

(b) To this end, the corporation shall have power to acquire by lease, purchase or otherwise timber, lumber and wood of all kinds, and, timber-lands, tracts and rights; to lease, purchase or otherwise acquire, erect and maintain all necessary buildings, machinery, railroads, tramways and appurtenances for its business and to lease, purchase, or otherwise acquire sufficient real and personal property not here mentioned for the purpose of carrying on its business.

(c) To manufacture logs into timber and lumber and timber and lumber into all kinds of finished products and to manufacture and deal in articles of all kind made chiefly of wood; to buy, sell, export, import, boom, saw and prepare for market, logs, timber, lumber and wood of all kinds, including articles of all kinds manufactured from the same, and to establish and operate branch timber, wood and lumber yards, offices and agencies in this state and other states and to operate a lumber and timber brokerage business.

(d) To lease, purchase, acquire or erect store buildings and to engage in and carry on a general mercantile business in all of its departments; to erect, construct, own and operate a water works and electric light plants, the same to be used in connection with the corporation's business and for the use of the public and to charge, receive and collect such fees and tools for water and lights furnished the public as may be agreed on or as may be reasonable; to build and lease for hire tenement houses and to receive and collect rents therefor.

(e) To lease, sell, convey and dispose of any property, including real, personal and mixed property, acquired by the corporation in its business.

(f) The rights and powers that may be exercised by the corporation in addition to those hereinabove set out are those conferred by the provisions of chapter 90 of the laws of Mississippi of 1928.

7. The number of shares of the capital stock of the corporation to be subscribed and paid for before the corporation shall commence business is twenty-five (25%) per cent of the authorized capital, and when 25% of the authorized capital stock of the corporation has been subscribed and paid for the corporation shall commence business thereafter and do the things herein stated and as further authorized by law.
8. Witness our hands, on this the 31st day of August A. D. 1929.

M. B. Cooper,
James E. Emigh.

STATE OF TENNESSEE)
COUNTY OF SHELBY) SS
CITY OF MEMPHIS)

This day personally appeared before me, the undersigned authority in and for the said state and county and city, the within named, M. B. Cooper and James E. Emigh, who severally acknowledged to me that they signed and delivered the foregoing instrument for the charter of incorporation of the Carrier Lumber Company on the day and year therein mentioned as their voluntary act and deed.

Witness my hand and seal of office, on this the 31st day of August, A. D. 1929.

E. W. Havens, Notary Public
My commission expires April 18th, 1932.

Received at the office of the Secretary of State of Mississippi, this the 4th day of September A. D. 1929, together with the sum of Two Hundred Ten ($210.00) Dollars deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

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

Geo. T. Mitchell, Attorney General
By
Asst. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of The Carrier 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 5 day of Sept. 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: September 6th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—19660

Articles of Association and Incorporation
of
THE MISSISSIPPI COOPERATIVE COTTON ASSOCIATION(A.A.L.)

Section 1, We, L. M. Gaddis, of Hinds County, Mississippi, (P.O.Address Jackson); Chas. L. Long of Hinds County, Mississippi, (P.O.Address Raymond, Miss.); Will Terry of Hinds County, Mississippi, (P.O.Address Jackson); F. L. Nelson of Hinds County, Mississippi, (P.O.Address Jackson); E. H. Reber of Jefferson County, Mississippi, (P.O.Address Fayette); J. W. Grantham of Hinds County, Mississippi, (P.O.Address Terry); B. C. McWhorter of Hattiesburg, Mississippi, Forrest County; R. L. White of Clay County Mississippi, (P.O.Address West Point); Z. M.Roads of Covington County, Mississippi, (P.O.Address Collins); W. H. Jackson of Hinds County, Mississippi, (P. O. Address Jackson), the undersigned producers of cotton 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 becoming and being a corporation without capital stock and without individual liability, as provided and allowed in said statute, and with all the rights, powers, privileges and immunities by said statute given or allowed.

Section 2. The name of the organization shall be Mississippi Cooperative Cotton Association (A. A. L.).

Section 3. The period of existence shall be fifty (50) years.

Section 4. The domicile shall be at Jackson in the County of Hinds, in the State of Mississippi.

Section 5. Said incorporated Association is to be organized and operated under chapter 295 of the Laws of Mississippi of 1928.

Section 6. The purposes of said incorporated association are to promote the interest of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said chapter 295, Laws of Mississippi of 1928, and (or) by other laws of the State of Mississippi, and (or) the United States.

IN TESTIMONY WHEREOF, we have hereunto set out hands in duplicate this the 9th day of September, A. D. 1929.

L. M. Gaddis,
Chas. L. Long,
Will Terry,
F. L. Nelson,
E. H. Reber,
J. W. Grantham,
B. C. McWhorter,
R. L. White,
Z. M. Roads,
W. H. Jackson.

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

Before me the undersigned authority in and for Jackson said County and State, competent to take acknowledgement, personally came and appeared the above named, L. M. Gaddis, Chas. L. Long, Will Terry, F. L. Nelson, E. H. Reber, J. W. Grantham, B. C. McWhorter, R. L. White, Z. M. Roads, W. H. Jackson, who each then and there acknowledged that he signed and delivered the foregoing instrument of writing on the day and year therein mentioned and for the purposes therein stated.

Witness my hand and seal of office this the 9th day of September A. D. 1929.

Y. H. Clifton, 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 MISSISSIPPI COOPERATIVE COTTON 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 9th day of September 1929, and one copy thereof recorded in the Records of Corporations in this office, in Book No. 29, at page No. 721, and the other copy returned to said Association.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed, this 9th day of September, 1929.

Walker Wood, Secretary of State.

Recorded: September 9th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3889

AMENDMENT TO CHARTER OF INCORPORATION
OF
THE PLANT FOOD COMPANY.

BE IT REMEMBERED that at a meeting of the stockholders of the Plant Food Company, held on the 26th day of August, 1929, a full quorum being present and voting, the following resolution was unanimously adopted, to-wit:

"BE IT RESOLVED that the capital stock of the Plant Food Company be increased from Fifty Thousand Dollars to One Hundred Fifty Thousand Dollars, and that an amendment to the Charter of said Plant Food Company be obtained whereby paragraph 4 of said Charter shall be made to read as follows: 'The amount of authorized capital stock is One Hundred Fifty 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'".

The foregoing resolution has been unanimously adopted by the Board of Directors of the said Plant Food Company.

I, Geo. E. Lundberg, Secretary of the Plant Food Company, Incorporated, of Canton, Mississippi, hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the stockholders of the Plant Food Company, on the day and date above set out.

Witness my signature and the seal of said corporation, this the 26th day of August, A. D. 1929.

Geo. E. Lundberg, Secretary.

STATE OF MISSISSIPPI
COUNTY OF MADISON.

Personally appeared before me, the undersigned officer, duly commissioned and qualified to administer and certify oaths in and for said County and State, the within named, Geo. E. Lundberg Secretary of the Plant Food Company, who, being by me first duly sworn, says that the foregoing is a true and correct copy of a Resolution duly passed and adopted by the stockholders of the Plant Food Company on August 26th, 1929, which Resolution has been duly entered upon the minutes of said Company, and has never been revoked or annulled, and is now in full force and effect.

Sworn to and subscribed before me, this the 26 day of August, 1929.

Geo. E. Lundburg, Secretary.

Meta Dinkins, Notary Public.

Received at the office of the Secretary of State, this the 9th day of September, A. D. 1929, together with the sum of $200.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Secretary of State.

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

Geo. T. Mitchell, Attorney General.
By James W. Cassedy, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of THE 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 9th day of Sept. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 9th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—13860

This Corporation dissolved by decree of the Chancery Court of Lawrence County, Miss. rendered May 16th 1936 - Filed May 19, 1936

3994

THE CHARTER OF INCORPORATION
OF
CHAPMAN CHEVROLET COMPANY.

1. The corporate title of the company is: Chapman Chevrolet Company.

2. The names and post office addresses of the incorporators are: Z. Z. Chapman, Monticello, Mississippi; E. C. Chapman, Monticello, Mississippi.

3. The domicile of the corporation is: Monticello, Lawrence County, Mississippi.

4. The amount of authorized capital stock is: Thirty (30) shares of preferred stock of the par value of One Hundred ($100.00) Dollars per share, amounting in the aggregate to Three Thousand Dollars, and Thirty Five (35) 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 aoart, but without interest, before any dividends shall be paid or declared upon the common stock.

In event of any liquidation, dissolution or winding up of the corporation the holders of the preferred stock shall be entitled, before any assets of the corporation shall be distributed among or paid over to the holders of the common stock, to be paid in full the par amount of their shares, together with all accrued and unpaid dividends thereon. The holders of the common stock shall be entitled, to the exclusion of the holders of preferred stock, to share ratable in all assets of the corporation remaining after such payment to the holders of the preferred stock.

The preferred stock may be redeemed by the corporation in whole or in part on any dividend payment date at the option of the board of directors, upon not less than thirty days notice to the holders of record of the shares to be redeemed given in such form and manner as may be fixed by the by-laws or by resolution of said board, by payment in cash for each share of stock so to be redeemed of One Hundred ($100.00) Dollars plus all unpaid dividends accrued thereon. Designation of the particular share or shares to be so redeemed shall be made by the board of directors in any manner they may deem proper, and their action shall be final. From and after the date fixed by such notice, unless the corporation shall fail to pay the redemption price, dividends shall cease to accrue on the stock to be so redeemed, and all rights of the holders thereof as stockholders of the corporation, except the right to receive such redemption price, shall cease and determine.

Except as otherwise required by the Constitution and Statutes of the State of Mississippi, and as herein otherwise provided, the holders of the common stock shall exclusively possess voting power for all purposes, and the holders of preferred stock shall possess no voting power; provided, however, that in case the corporation shall be in default in respect to the declaration and payment of full dividends on the preferred stock for a period equal to two years, then and in every such case the holders of preferred stock shall possess 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 dividends periods shall have been paid, and for the current dividend period shall have been declared and paid or provided for, then and not otherwise so long as any of the preferred stock shall remain outstanding, dividends may be declared and paid upon the common stock in such amounts and at such times as may be determined by the board of directors.

The corporation shall have the right to treat the person in whose name any share of stock is registered as the owner thereof for all purposes, and shall not be bound to recognize any claim of any other person thereto, except as may be provided by the laws of Mississippi; nor shall any stockholder have any preemptive right of subscription to any shares of any class of stock of the corporation, now or hereafter created, unless such right be granted by the board of directors, and then only to the extent so granted; and acceptance of certificates of stock shall constitute an agreement by the holder to all of the terms and conditions of this charter, and of the by-laws of the corporation not inconsistent herewith.

5. Number of shares for each class and par value thereof: Thirty Five (35) shares of common stock, without nominal or par value may be issued by the board of directors of the corporation, at a sale price not exceeding Two Hundred ($200.00) Dollars per share, with the authority to change such sale price from time to time.

Thirty (30) shares of preferred stock of the par value of One Hundred ($100.00) Dollars per share.

6. The period of existence is Fifty (50) years.

7. The purpose for which it is created: To buy, own, sell and deal in automobiles and automobile accessories, and parts and equipment of every kind, character and description; to own, operate and conduct a general repair shop for repairing automobiles; to acquire, own and operate facilities for the storing of automobiles; to acquire, own and sell all lawful securities, personal property and choses in action; to buy, sell and otherwise deal in, at wholesale or retain, radios and electrical goods, accessories and supplies of every kind, character and description; to buy, own, lease or otherwise acquire and sell, or therwise dispose of real property of every kind and description, but not to use any of said real property for any purpose not authorized by law; to buy, own and occupy such lands and premises as may be required or necessary for the purpose of conducting the business hereby authorized; to do and perform all other acts and things proper and necessary in the proper and lawful conducting 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.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. Common Stock, Thirty-Five (35) Shares. Preferred Stock, Thirty (30) Shares.

9. This charter is not for a street railway, telegraph or telephone company.

WITNESS the signatures of said incorporators, this the 22nd day of June, A. D. 1929.

Z. Z. Chapman, E. C. Chapman.

MISSISSIPPI PTG. CO., VICKSBURG—1929

STATE OF MISSISSIPPI
COUNTY OF LAWRENCE.

This day personally appeared before me, the undersigned Notary Public, in and for the City of Monticello, in said County and State, the above named Z. Z. Chapman and E. C. Chapman the incorporators of the corporation known as the CHAPMAN CHEVROLET COMPANY, who each acknowledged that they signed and executed the above and foregoing charter or articles of incorporation as their voluntary act and deed.

WITNESS my hand and seal, this the 22nd day of June, A. D. 1929.

C. E. Gibson, Notary Public

Received at the office of the Secretary of State this the 9th day of September, 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.

Jackson, Mississippi, September 9, 1929.

Geo. T. Mitchell, Attorney General
By James W. Cassidy, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of CHAPMAN 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 9 day of Sept. 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: September 10th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19860

#3886

AMENDMENT TO THE CHARTER OF INCORPORATION
OF ALLEN CHEVROLET COMPANY, DOMICILED AT
ITTA BENA, LEFLORE COUNTY, MISSISSIPPI.

"Resolved, that the Charter of Incorporation of Allen Chevrolet Company be amended so as to increase the capital stock thereof from $10,000.00 to $20,000.00 of the par value of $100.00 per share, and that Section IV of said Charter of Incorporation be therefore amended to read as follows:

Section IV . The amount of capital stock of this corporation is $20,000.00."

We, C. W. Allen, President, and J. H. Allen, Secretary, of Allen Chevrolet Company, hereby certify that the above and foregoing resolution is a true copy of a resolution enacted by the stockholders of Allen Chevrolet Company and spread at large upon its minutes at the regular meeting of the stockholders thereof on Wednesday, the 4th day of September, 1929.

Witness the signature of C. W. Allen, President, and J. H. Allen, Secretary, with the corporate seal of Allen Chevrolet Company hereto affixed, on this the 4th day of September, 1929.

C. W. Allen, President.
J. H. Allen, Secretary.

STATE OF MISSISSIPPI
LEFLORE COUNTY.

Personally appeared before me, the undersigned authority in and for said state and county, C. W. Allen, President, and J. H. Allen, Secretary, respectively, of Allen Chevrolet Company, a corporation, who each acknowledged that they signed the foregoing certificate as President and Secretary respectively, affixed the corporate seal of Allen Chevrolet Company thereto and delivered the same on the day and date therein mentioned for the purposes therein contained.

Given under my hand and seal of office, this the 4th day of September, 1929.

Katherine Branham, Notary Public.

Received at the office of the Secretary of State, this the 7th day of September, 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.,
Sept. 10, 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 James W. Cassedy, Jr., Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of ALLEN CHEVROLET COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 10 day of Sept. 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: September 11th, 1929.

Certificate [illegible] in State.
Filed April 9, 1931,
Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—19650

#3892

CHARTER OF INCORPORATION
OF
K AND K SERVICE STATION.

1. The corporate title of said company shall be K and K Service Station.
2. The names and post office addresses of the incorporators are H. H. Knowlee, Jackson, Mississippi and E. H. Kilgore, Jackson, Mississippi.
3. The domicile of the corporation is Jackson, Mississippi.
4. The amount of the authorized capital stock of the corporation shall be $5,000.00, represented by fifty shares of stock of the par value of $100.00 each; the voting power and control shall be vested in the holders of such stock.
5. The period of existence of the company shall be Fifty years.
6. The purposes for which the company is created is that of maintaining and operating ~~an~~ automobile service stations, and doing and performing all acts necessary and proper in connection with such station, including the buying and selling wholesale and retail of motor vehicle fuels, gases, oils, greases, tires and other accessories; providing and maintaining facilities for the care, parking, storage, cleaning and repair of motor vehicles and equipment, including tires, and in addition thereto all the rights and powers conferred upon such company by Chapter 90 of the Laws of 1928 and under the statutes of this State regarding corporations.
7. It shall be necessary that ten shares of stock be subscribed and paid for before the corporation shall commence business.

H. H. Knowles,
E. H. Killgore

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me the undersigned authority in and for said County and State, the within named H. H. Knowles and E. H. Killgore, who separately acknowledged that they signed and executed the above instrument as his act and deed on the day and year therein named.

Given under my hand and official seal this the 9th day of September, 1929.

Mrs. O. E. Stewart, Notary Public.

Received at the office of the Secretary of State, this the 10th day of September, 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, Mississippi.
Sept. 10, 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 K & K SERVICE STATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 10 day of Sept. 1929.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: September 11th, 1929.

MISSISSIPPI PRG. CO., VICKSBURG—13660

#3893

On motion of H. B. Weston, duly seconded by C. L. Weston, the following resolution was unanimously adopted:

"WHEREAS, since the incorporation of this Company, it appears to this Meeting that it is to the interest of the corporation to amend its charter as hereinafter set out,

NOW, THEREFORE, Be it Resolved that the charter of said Riviera Land & ~~Investment~~ Improvement Company be amended as follows:

That Article Seven, which sets out the purpose for which said corporation is created, shall read as it now reads, but with the following addition; 'To acquire and manufacture pulp wood into paper, to market same, to acquire patents and patent rights for that purpose, or in the furtherance of such business and to do any and all things necessary or convenient for the manufacture and marketing of pulp wood, as well as to acquire and own stock in other corporations, where such other corporations are not competitive to this corporation or to each other.'

There being no further business the Meeting adjourned.

Lamar Otis, Secretary. H. S. Weston, Chairman

STATE OF MISSISSIPPI
COUNTY OF HANCOCK.

Personally appeared before the undersigned authority in and for the aforesaid County and State, H. S. Weston, President of the Riviera Land & ~~Investment~~ Improvement Company, and Lamar Otis, Secretary of the Riviera Land & ~~Investment~~ Improvement Company, who being by me first duly sworn, state on oath that the hereto attached resolution was adopted at a meeting of the stockholders and Board of Directors of said Company as fully therein set out.

H. S. Weston, Pres.
Lamar Otis, Secty.

Sworn to and subscribed before me this the 10th day of June, 1929.

Evelyn Hunt, Notary Public.

Received at the office of the Secretary of State, this the 11th day of September 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. 11, 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, Spec. Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of RIVERA LAND & ~~INVESTMENT~~ IMPROVEMENT COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 11 day of Sept. 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: September 12th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3894

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
MARKET BASKET STORE, INC.

WHEREAS, the original charter of incorporation of the above corporation provides that the amount of authorized capital stock is $5,000 and the stockholders desiring an amendment to said charter changing the amount of said authorized capital stock, the following resolution was unanimously passed at a stockholders meeting on September 10th, 1929, at which all stockholders were present:

Resolved that Section 4 of the Charter of Market Basket Store, Inc. be amended to read as follows:

THE AMOUNT OF AUTHORIZED CAPITAL STOCK IS $25,000.

J. A. Covington, Jr., President.
D. S. Campbell, Secretary.

STATE OF MISSISSIPPI
LAUDERDALE COUNTY.

Personally appeared before me the undersigned authority in and for said County and State, J. A. Covington, Jr. and D. S. Campbell, President and Secretary, respectively of Market Basket Store, Inc., who depose and say that the above and foregoing is a true and correct copy of the resolution passed by the stockholders of Market Basket Store, Inc. on September 10th, 1929. Sworn to and subscribed before me, this the 10th day of Sept. 1929.

M. L. Rush, Circuit Clerk.

Received at the office of the Secretary of State, this the 11th day of September 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.,
Sept. 11, 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 MARKET BASKET 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 11 day of Sept. 1929.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: September 12th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

3700

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
SOUTH MISSISSIPPI FARMERS CO-OPERATIVE ASSOCIATION(A.A.L.)

1. The name of this association or corporation is the "South Mississippi Farmers Co-operative Association (A.A.L.)."

2. The names of the organizers or incorporators of this association or corporation are as follows, to-wit:

Name	Address.	
H. H. Wade	Hattiesburg,	Miss.
R. L. Garrick	Sanford,	"
J. B. Brewer	"	"
J. C. Dossett	"	"
Robert Gieger	"	"
Mrs. Virgie Foxworth	"	"
B. E. Delk	Hattiesburg	"
J. R. Lowry,	Sanford,	"
M. D Shows	"	"
G. W. Sanford,	"	"

3. The period of existence of this association or corporation shall be fifty years.

4. The domicile of this association or corporation is at Sanford, Covington County, Mississippi.

5. The organizers or incorporators of this association or corporation, their associates and successors, are organizing this association or corporation under the Agricultural Association Law of the State of Mississippi, which is Chapter 295 of the Laws of Mississippi of 1928. The undersigned are all producers of agricultural products in the State of Mississippi. The rights and powers that this corporation or association shall enjoy shall be those mentioned in and conferred by the said Chapter 295 of the Laws of Mississippi of 1928.

Witness our signatures on this the 12th day of September, 1929.

H. H. Wade,
R. L. Garrick,
J. B. Brewer,
J. C. Dossett,
Robert Gieger,
Mrs. Virgie Foxworth
B. E. Delk,
J. R. Lowry,
M. D. Shows,
G. W. Sanford

State of Mississippi
Covington County.

Personally came and appeared before me, the undersigned authority in and for the said state and county, J. R. Lowery, H. H. Wade, R. L. Garrick, J. B. Brewer, J. C. Dossett, Robert Gieger, Mrs. Virgie Foxworth, B. E. Delk, M. D. Shows, that they signed, executed, delivered and acknowledged the foregoing and attached Articles of Association and Incorporation of the South Mississippi Farmers Co-operative Association (A.A.L.) for the purposes therein set forth and expressed, and as their voluntary acts and deeds, and on the day and year therein mentioned and set forth.

Given under my hand and seal of office on this the 12th day of September, 1929.

J. B. Brewer, 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 South Mississippi Farmers Cooperative 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 this office this the 14th day of September, 1929, and one copy thereof recorded in the Records of Corporations in this office, in Book No. 29, at Page 729 thereof, and the other copy returned to said Association.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed, this 14th day of September, 1929.

Walker Wood, Secretary of State.

Recorded: September 14th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3903

THE CHARTER OF INCORPORATION
OF
THE SHREVEPORT DR. PEPPER BOTTLING COMPANY.

1. The corporate title of said company is "The Shreveport Dr. Pepper Bottling Company."
2. The names and addresses of the incorporators are:

Name	Postoffice.
R. B. Schlater	Greenwood, Mississippi
F. C. Wagner	Greenwood, Mississippi
J. H. Freeman,	Greenwood, Mississippi
R. S. Wingfield,	Greenwood, Mississippi
B. D. Hogue,	Shreveport, Louisiana.

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 (50) 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 sixty (60) shares amounting to $6,000.00 par value, and the same may be paid for in cash or property.

F. C. Wagner,
R. B. Schlater,
R. S. Wingfield,
B. D. Hogue,
J. H. Freeman,
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, F. C. Wagner, J. H. Freeman, B. D. Hogue and R. S. Wingfield, the Incorporators of the Corporation known as "The Shreveport Dr. Pepper Bottling Company", who acknowledged that they signed and executed the foregoing articles of Incorporation as their act and deed, this the 13th day of September, 1929.

Clarence E. Rowell, Notary Public.
My commission expires 8-17-1931

Received at the office of the Secretary of State, this the 16th day of September 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.,
Sept. 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, Spec. Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of THE SHREVEPORT 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 20th day of September 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: September 20th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3904

THE CHARTER OF INCORPORATION
OF
MANNING GIN COMPANY DREW, MISSISSIPPI.

1. The corporate title of said company is Manning Gin Company.
2. The names and postoffice addresses of the incorporators are: R. W. Manning, Drew, Mississippi, M. L. White, Nobleville, Indiana, Will Dockery, Dockery, Mississippi, Mrs. A. V. Watson, Drew, Mississippi, Mrs. Mildred Riddell, Drew, Mississippi, R. K. Sage, Drew, Mississippi, R. V. Cooper, Drew, Mississippi, C. S. LeMastus, Drew, Mississippi.
3. The domicile of the corporation is Drew, Sunflower County, Mississippi.
4. The amount of capital stock is Forty-five Thousand Dollars ($45,000.00) all of which shall be common stock issued in shares of a par value of One Hundred Dollars ($100.00) each.
5. The period of existence shall be fifty (50) years.
6. The purposes for which said corporation is created is to engage in the business of ginning cotton for the public and in the buying and selling of cotton seed.
7. The rights and powers which may be exercised by this corporation are those granted by the laws of the State of Mississippi.

R. W. Manning,
M. L. White,
Will Dockery,
Mrs. A. V. Watson,
Mrs. Mildred Riddell,
R. K. Sage,
R. V. Cooper,
C. S. LeMastus.

STATE OF MISSISSIPPI
SUNFLOWER COUNTY.

Before me, the undersigned a notary public in and for said county and State this day personally appeared R. W. Manning, Will Dockery, Mrs. A. V. Watson, Mrs. Mildred Riddell, R. K. Sage, C. S. LeMastus and R. V. Cooper who each acknowledged that they signed and delivered the above and foregoing instrument of writing on the day and year therein mentioned and for the purposes therein indicated.

Given under my hand and official seal at Drew, Sunflower County, Mississippi this the 16th day of July, 1929.

Will P. Searcy, Notary Public.

STATE OF INDIANA
COUNTY OF KOSCIUSKO.

Before me, Geo. L. Xanders a notary public in and for said county and State this day personally appeared M. L. White who acknowledged that he signed and executed and delivered the foregoing articles of incorporation on the day and year therein mentioned and for the purposes therein indicated.

Given under my hand and official seal at Syracuse in the county of Kosciusko State of Indiana, this the 31 day of July, A. D. 1929.

Geo. L. Xanders, Notary Public.
My commission expires March 11, 1931.

Received at the office of the Secretary of State, this the 16th day of September 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.

Walker Wood, Secretary of State.

Jackson, Miss.,
Sept. 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. Mithhell, Attorney General.
By J. A. Lauderdale, Spec. Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of MANNING 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 20th day of September, 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: September 20th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—1926

#3905

THE CHARTER OF INCORPORATION
OF THE
MISSISSIPPI COLORED MEN'S REALTY COMPANY.

1. The corporate title of said company is Mississippi Colored Men's Realty Company.
2. The names of the incorporators are: S. E. Gibson, postoffice, Jackson, Miss., C. H. Carr, postoffice, Jackson, Miss., E. D. Stamps, postoffice, Jackson, Miss., L. K. McLaurin, postoffice, Tougaloo, Miss., M. Wade, postoffice, Jackson, Miss., Lee Graves, postoffice, Jackson, Miss., O. W. Hampton, postoffice, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof is Ten Thousand Dollars common stock.
5. The number of shares and par value thereof is Two Hundred shares of common stock of par value of fifty dollars per share.
6. The period of existence is fifty years.
7. The purpose for which it is created is to do a general real estate and brokerage business: to acquire, own, improve, manage, develop, lease, mortgage, lend money on, sell and otherwise deal in and with real and personal property either on its own account or as broker or agent for others. Nothing herein contained shall be construed as conferring upon the corporation the right to do a banking or insurance 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 1906, and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares to be subscribed and paid for before the corporation may begin business is twenty shares.

S. E. Gibson, M. Wade,
Chas. H. Carr, Lee H. Graves,
E. D. Stamps, O. W. Hampton,
L. K. McLaurin, Incorporators.

Acknowledgment.

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned authority in and for said County and State, S. E. Gibson, C. H. Carr, E. D. Stamps, L. K. McLaurin, M. Wade, Lee Graves and O. W. Hampton, incorporators of the corporation known as the Mississippi Colored Man's Realty Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of September, 1929.

Luther Manship, Notary Public.

Received at the office of the Secretary of State, this the 16th day of Sept. 1929, together with the sum of $30.00 deposited to cover th 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, Sp. Assistant Atty. General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of Mississippi Colored Men's 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 20th day of September, 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: September 20th, 1929.

Dissolved by decree of Chancery Court of Forrest County, Miss on the 14th day of December, 1935. Notice of such dissolution by certified decree recorded 12/21/1935

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3906

CHARTER OF INCORPORATION
OF
LAMAR SELF SERVICE STORES.

1. The corporate title of said Company is Lamar Self Service Stores.
2. The name of the incorporators are: D. J. Freeman, postoffice, Lumberton, Mississippi; H. H. Freeman, postoffice, Lumberton, Mississippi;
3. The domicile is at Lumberton, Mississippi.
4. The amount of capital stock is Fifteen Thousand ($15,000) Dollars--all common stock.
5. The par value of shares is One Hundred ($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 contract and be contracted with, to acquire, own, conduct and operate stores and store rooms and to engage in and do a general retail and wholesale grocery and mercantile business, to buy and sell groceries, goods, wares and merchandise and all other kinds of personal property in self-serving store or stores or otherwise, in the City of Lumberton, Mississipi, and/or at such other places as it may desire.

To buy, own, sell and deal in all kinds of personal property on its own account and as broker and agent for others; to buy, own, sell, mortgage lands and herediaments and personal property when not prohibited by law; to invest its funds or money in property, or by making loans of same and to take and receive security therefor by way of mortgage on both real and personal property, and to receive pledges of such property by bill of sale or delivery; to pay any indebtedness, either made or assumed, by pledging, mortgaging or hypothecating its property, real, personal and mixed; to do an perform any and all acts and things that may be or become necessary and proper for the efficient and successful maintainance, conduct and operation of its business.

Corporation may begin business when twenty-five (25) percent of the capital stock is fully paid in.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Miss. Code 1906, and Chapter 90, Laws of Mississippi, 1928.

D. J. Freeman,
H. H. Freeman,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LAMAR
CITY OF LUMBERTON.

This day personally appeared before me, the undersigned authority, D. J. Freeman and H. H. Freeman, incorporators of the corporation known as Lamar Self Service Stores, 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 September, 1929.

Geo. H. Robertson, Notary Public.

Received at the office of the Secretary of State this the 17th day of September, 1929, together with the sum of $40, recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
September 17, 1929.

I have examined this Charter of Incorporation, and I am of the opinion that it is not violative of the Constitution and Laws of the State of Mississippi, or of the United Sates.

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Sp. Asst. Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of LAMAR SELF SERVICE 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 20th day of September, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: September 20th, 1929

MISSISSIPPI PTG. CO., VICKSBURG—1960

#3910

THE CHARTER OF INCORPORATION OF
HAIRSTON BEND HUNTING AND OUTING CLUB.

1. The corporation title of said Company is Hairston Bend Hunting and Outing Club.
2. The names and postoffice addresses of the incorporators are as follows, to-wit: C. W. Evans, postoffice address, Columbus, Mississippi; Battle Bell, Postoffice address, Columbus, Mississippi; Walter A. Swoope, Postoffice address, Columbus, Mississippi; Putnam McLean, Postoffice address, Columbus, Mississippi; T. A. McGahey, Postoffice address, Columbus, Mississippi; R. E. L. Smith, postoffice address, Columbus, Mississippi; T. E. Lott, Postoffice address, Columbus, Mississippi; W. W. Bush, Postoffice address, Columbus, Mississippi; T. H. Henry, Postoffice address, Columbus, Mississippi; Dr. E. Q. Withers, Postoffice address, Columbus, Mississippi; R. M. Walters, Postoffice address, Columbus, Mississippi; J. D. Davis, Postoffice address, Columbus, Mississippi; Ike Winston, postoffice address, Columbus, Mississippi.
3. The domicile of the corporation in this state is Columbus, R. F. D. Lowndes County, Mississippi.
4. The amount of authorized capital stock is Fifteen Hundred ($1500.00) 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 purpose for which this corporation is created are as follows, topwit:
(a) To acquire by lease, purchase or otherwise, sufficient land for a hunting and fishing preserve.
(b) To erect thereon a club house and other buildings for social gatherings and recreation, and to conduct a hunting and fishing preserve.
(c) To do all things necessary for the proper management and equipment of a hunting and fishing preserve.
(d) 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 shall have been subscribed and paid for.

C. W. Evans,
Battle Bell
Walter A. Swoope,
Putnam McLean,
Ike Winston,
T. H. Henry,
R. E. Smith,
R. E. Lott
R. M. Waters,
T. A. McGahey,
W. W. Bush,
J. D. Davis,
E. Q. Withers

State of Mississippi,
Lowndes County.

Personally appeared before me, Maude Conner, a Notary Public in and for Lowndes County, Mississippi, the within named C. W. Evans, Battle Bell, Walter A. Swoope, Putnam McLean, T. A. McGahey, R. E. L. Smith, T. E. Lott, W. W. Bush, Dr. E. Q. Withers, R. M. Waters, J. D. Davis, Ike Winston and T. H. Henry, incorporators of the corporation known as Hairston Bend Hunting and Outing Club, who acknowledged that as such incorporators, they signed, executed and delivered the foregoing articles of incorporation of said Hairston Bend Hunting and Outing Club, for their act and deed on the date above written.
Witness my signature this 17th day of September, 1929.

Maude Conner, Notary Public.

Received at the office of the Secretary of State, this the 18th day of September A. D. 1929 together with the sum of $20.00 depssited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Sept. 18, 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 HAIRSTON BEND HUNTING AND OUTING CLUB is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of September, 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: September 20th, 1929.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of Chancery Court of ~~Hinds~~ Lowndes County, Mississippi, dated October 16, 1941. Certified copy of said decree filed in this office, this October 22, 1941. Walker Wood
Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3901

THE CHARTER OF INCORPORATION OF

THIRTY-ONE TIRE SERVICE CO.,.INC.

1. The corporate title of said corporation is Thirty One Tire Service Co., Inc.
2. The name and post office addresses of the incorporators are: L. S. Lord, Postoffice address, Meridian, Mississippi; R. P. Hall, Postoffice address, Meridian, Mississippi; C. C. Shoemaker, Postoffice address, Meridian, Mississippi.
3. The domicile of the corporation in this state is in the City of Meridian, Lauderdale County, Mississippi.
4. The amount of authorized capital stock shall be Twenty Five Thousand Dollars ($25,000.00) divided into 250 shares of the par value of One Hundred Dollars ($100.00) each, all of which shall be common stock.
5. The period of existence of said corporation shall be 50 years.
6. The purposes for which it is created are as follows:- To buy, sell and deal in gasoline, motor oils, greases, tires, tubes and other automobile supplies and accessories and to conduct a business commonly known as an automobile service station, and to purchase, own, mortgage, lease, sell, dispose of and deal generally in land and personal properties of all kind, where not prohibited by law, and to do and perform any and all things whatsoever necessary or proper to be done in carrying on the business aforesaid. The rights and powers that may be exercised by said corporation, in addition to the foregoing, are those granted by Chapter 24 of the Annotated Code of 1906 as amended and by Chapter 90 of the General Laws of Mississippi of 1928.
7. The corporation may commence business when 150 shares of stock shall have been subscribed and paid for.

R. P. Hall,
L. S. Lord,
C. C. Shoemaker.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE
CITY OF MERIDIAN.

Personally appeared before me, the undersigned Notary Public in and for the said City, County and State, the within named L. S. Lord, R. P. Hall and C. C. Shoemaker, the incorporators in the foregoing charter of incorporation, who acknowledged that they signed and delivered the foregoing charter of incorporation on the day and year therein mentioned as their act and deed as such incorporators.

Given under my hand and official seal, this 13th day of September, 1929.

Madge Hearn, Notary Public.

Received at the office of the Secretary of State this the 14th day of September, 1929 together with the sum of Sixty Dollars ($60.00) deposited to cover the recording fees, 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.

This the 16 day of September, 1929.

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Spec. Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of THIRTY ONE TIRE SERVICE CO. INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of September 1929

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: September 20th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

3897

THE CHARTER OF INCORPORATION OF

GREENVILLE TRACTOR AND EQUIPMENT COMPANY.

1. The corporate title of said company is GREENVILLE TRACTOR ANDEQUIPMENT COMPANY.
2. The names of the incorporators are M. J. Burke, 2212 North Broadway, St. Louis, Missouri, and W. H. Stentz, 2212 North Broadway, St. Louis, Missouri.
3. The domicile is at Greenville, Mississippi, Washington County.
4. The amount of the authorized capital stock of the corporation is Twenty Thousand Dollars ($20,000.00).
5. The total number of shares of stock which the corporation shall have authority to issue is two hundred (200) shares and the par value of each is One Hundred Dollars ($100.00).
6. The period of existence (Not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created is:

(a) To design, manufacture, assemble, purchase, or otherwise acquire, own, hold, sell, furnish, equip, construct, install, repair, remodel, utilize, handle, operate and maintain, trade, deal in and with all kinds of tools, dies, hardware, metal products, machines, machinery, implements, instruments, devices, castings and utensils of every description and all dairy, creamery, farm, plantation, agricultural, sugar mill, sugar refinery and cotton gin machinery, equipment, labor saving devices, including tractors, plows, cultivators, discs, harrows, stubble-diggers, stubble-shavers, seed-planters, cane-loaders, grain-loaders, mowers, harvesters, threshers, separators, including machines, wagons, vehicles, loading racks, tracks, spurs, scales, platforms, pens, yards, cars, engines, motors, tractors, trucks, automobiles, electrical and steam appliances and devices and any and all other merchandise, machines and mechanical devices, tools, implements, contrivances and appurtenances of every kind and description which can be conveniently or advantageously used or sold in connection with any business of this corporation.

(b) To act as the agent or representative of corporations, firms and individuals, and as such to develop and extend the business interests of firms, corporations and individuals, and also to contract with and license other firms, corporations or individuals to handle the products of the company upon such terms and conditions as the company may see fit.

(c) 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.

(d) To 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 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.

(e) 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.

(f) 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.

(g) In general, to carry on, in addition to the main business, any other business necessary or incidental thereto, and to have and exercise all the powers conferred by the laws of Mississippi upon corporations formed under the act hereinafter referred to.

(h) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and House Bill No. 655, 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 is fifty-one (51) all of which shares are Common Stock.

M. J. BURKE
W. H. STENTZ.
Incorporators.

ACKNOWLEDGEMENT

STATE OF MISSOURI }
:SS.
CITY OF ST. LOUIS }

This day personally appeared before me, the undersigned authority M. J. Burke, and W. H. Stentz, incorporators of the corporation known as the GREENVILLE TRACTOR AND EQUIPMENT COMPANY who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of September, 1929.

This corporation duly chartered by decree of the Chancery Court of Washington County, Miss. recorded September 15, 1936, in Decree Book 29, page 736, Records of Washington County, Miss. Certified copy of such decree filed in this office this 17, 1936.

MISSISSIPPI PTG. CO., VICKSBURG—19660

3897

My term expires,
Jan. 8,1933.

Mathilde A. Huertgar.
Notary Public-City of St. Louis.

Received at the office of the Secretary of State this the 21th day of September A. D., 1929, together with the sum of Fifty Dollars ($50.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion. Fee paid Sept. 13, 1929.

WALKER WOOD
Secretary of State.

Jackson, Miss., Sep. 21,'29, 1929.

I have examined this charter of incorporation and am of the opinon that it is 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 Charter of Incorporation of GREENVILLE TRACTOR AND EQUIPMENT COMPANY IS hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23rd day of September 1929.

By the Governor

THEO. G. BILBO

Walker Wood, Secretary of State.

Recorded: September 23rd, 1929.

JG.

MISSISSIPPI PTG. CO., VICKSBURG—19660

3913 MINUTES OF MEETING OF STOCK-HOLDERS OF THE
DELTA PURE SEED COOPERATIVE ASSOCIATION AT CLEVELAND, MISS. ON JULY 24, 1929.

Received at the office of the Secretary of State this the 21st day of September 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.,
Sep. 21 '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.

Meeting called to order by President Hilliard with Messrs. Dockery, Payne, Thomson, Morris, Mr. Steele proxy for Dr. Lacy and Walcott in attendance.

Upon motion by Mr. Thomson and seconded by Mr. Payne, it is voted that the Delta Pure Seed Cooperative Association be changed to the Delta Pedigreed Seed Cooperative Association to be effective from this date forward. It is ordered that the sales agent, Mr. Walcott take the matter of having the necessary legal steps taken to change name.

I, E. J. Hilliard, President, do hereby acknowledge the above resolution as having been duly and legally adopted at a meeting of stock-holders legally held in Cleveland, Miss., on July 24, 1929.

Signed

E. J. Hilliard
E. J. Hilliard

I, W. J. Lacy, Secretary and Treasurer, do hereby acknowledge the above resolution as having been duly and legally adopted at a meeting of stockholders legally held in Cleveland, Miss. on July 24, 1929.

Signed

W. J. Lacy
W. J. Lacy.

STATE OF MISS.
WASHINGTON CO.

Personally appeared before me the undersigned authority E. J. Hillirad who acknowledged that he signed and delivered the foregoing instrument on the day and year mentioned therein.

A. M. Lyell,
Notary Public.

STATE OF MISSISSIPPI
COAHOMA COUNTY

Personally appeared before me the undersigned authority W. J. Lacy who acknowledged that he signed and delivered the foregoing instrument on the day and year mentioned therein.

L. B. Dorsey,
Notary Public.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of DELTA PURE SEED COOPERATIVE 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 23rd day of September 1929.

By the Governor. Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: September 23rd, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

3913

MINUTES OF MEETING OF STOCK-HOLDERS OF THE
DELTA PURE SEED COOPERATIVE ASSOCIATION AT CLEVELAND, MISS. On JULY 24, 1929.

Meeting called to order by President Hilliard with Messrs. Dockery, Payne, Thomson, Morris, Mr. Steele and proxy for Dr. Lacy and Walcott in attendance.

Upon motion by Mr. Thomson and seconded by Mr. Payne, it is voted that the Delta Pure Seed Cooperative Association be changed to the Delta Pedigreed Seed Cooperative Association to be effective from this date forward. It is ordered that the sales agent, Mr. Walcott take up the matter of having the necessary legal steps taken to change hame.

I, E. J. Hilliard, President, do hereby acknowledge the above resolution as having been duly and legally adopted at a meeting of stock-holders legally held in Cleveland, Miss. on July 24, 1929.

Signed.

E. J. Hilliard,
E. J. Hilliard.

I, W. J. Lacy, Secretary and Treasurer, do hereby acknowledge the above resolution as having been duly and legally adopted at a meeting of stock-holders legally held in Cleveland, Miss. on July 24, 1929.

Signed.

W. J. Lacy.
W. J. Lacy.

STATE OF MISS.
WASHINGTON CO.

Personally appeared before me the undersigned authority E. J. Hilliard who acknowledged that he signed and delivered the foregoing instrument on the day and year mentioned therein.

A. M. Lyell,
Notary Public.

STATE OF MISSISSIPPI
COAHOMA COUNTY.

Personally appeared before me the undersigned authority W. J. Lacy who acknowledged that he signed and delivered the foregoing instrument on the day and year mentioned therein.

L. B. Dorsey,
Notary Public.

Received at the office of the Secretary of State this the 21st day of September, 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.,
Sep 21 '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
Asst. Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of DELTA PURE SEED COOPERATIVE 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 23rd day of September 1929.

Theo. G. Bilbo.

By the Governor.

Walker Wood, Secretary of State.

Recorded: September 23, 1929.

J.G.

MISSISSIPPI PTG. CO., VICKSBURG—1960

3915 *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

DAVIDSON CANDY COMPANY.

1. The Corporate title of this corporation is the"Davidson Candy Company."
2. The names and post office addresses of the incorporators are:

Names:	Post Office Addresses:
J. E. Davidson	Hattiesburg, Mississippi.
W. E. Wiles	Hattiesburg, Mississippi.
S. W. Martin	Hattiesburg, Mississippi.

3. The domicile of this corporation shall be in the City of Hattiesburg, Forrest County, Mississippi.
4. The amount of authorized capital stock of this corporation shall be $10,000.00. Said capital stock shall be divided into 100 shares of common stock, having a par value of $100.00 per share.
5. The period of existence of this corporation shall be fifty years.
6. This corporation shall have the right to commence business when $2,500.00 of its capital stock is subscribed and paid for, either in money or its equivalent in property.
7. This corporation is organized primarily for the purpose of engaging in the business of manufacturing and selling candy. It shall have the right to manufacture any and all kinds of candy, cakes and other confections. It shall also have the right to operate a soda fountain and restaurant. It shall have the right to buy, own, dispose of and lease any and all real and personal property that it may find useful or necessary in its business. It shall have the right to establish, maintain and operate branch establishments in either the manufacturing or selling end of its business at such places either within or without the State of Mississippi as it may from to time determine upon.
8. This corporation shall have and enjoy all of the rights, powers and benefits conferred upon corporations by the general laws of Mississippi governing corporations, and especially by Chapter 24 of the Mississippi Code of 1906 and by Chapter 90 of the Laws of Mississippi of 1928.

J. E. Davidson,
W. E. Wiles,
S. W. Martin,

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. Davidson, W. E. Wiles and S. W. Martin, the incorporators of the Davidson Candy Company, who acknowledged that they signed, executed and delivered the foregoing and attached Charter of Incorporation of the Davidson Candy Company on the day and year hereinafter set forth.

Given under my hand and seal of office on this the 23rd day of September, 1929.

Esther Renot, Notary Public.

Received at the office of the Secretary of State, this the 25th 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.
Sept. 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, Ass't. Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of DAVIDSON CANDY COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of September 1929.

Theo. G. Bilbo.

By the Governor,

Walker Wood, Secretary of State.

Recorded: September 26th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3921

AMENDMENT TO THE CORPORATE CHARTER
OF THE
GULF STATES INSURANCE COMPANY, JACKSON, MISSISSIPPI.

At a legal and properly called meeting of the stockholders of the Gulf States Insurance Company, held on September 25th, 1929, at 4 o'clock P. M., at the company's office at Jackson, Mississippi, at which meeting was represented and present a majority of the outstanding stockholders of said company, such majority then and there constituting a quorum, the following resolution amending the charter of the Gulf States Insurance Company was enacted and adopted, as follows:

"Resolved, that that part of the charter of the Gulf States Insurance Company pertaining to the amount of capital stock and the par value of the shares of said capital stock, be amended and is hereby changed to read as follows, to-wit:" The amount of capital stock is $100,000.00 consisting of 9,000 shares of stock of which the par value is $10.00, such stock being designated "Common Stock", and 10,000 shares of the par value of $1.00 designated "Common Stock "A". Each share of "Common Stock" and each share of "Common Stock "A" shall be entitled to one vote each. Dividends on the "Common Stock" shall be exactly ten times the dividends on the "Common Stock "A"."

WITNESS the signature of the Gulf States Insurance Company by its duly authorized President and Secretary, this the 25th day of September, 1929.

GULF STATES INSURANCE COMPANY
By Niles Moseley, President.
By Louis M. Jiggitts, Secretary.

Approved and recorded this Sept. 26, 1929.

Ben S. Lowry, Insurance Commissioner.

STATE OF MISSISSIPPI 26th, 1929.
OFFICE OF SECRETARY OF STATE
JACKSON.

I, Walker Wood, Secretary of State of the State of Mississippi , do hereby certify that the within and attached Certificate amending the Charter of Incorporation of GULF STATES INSURANCE COMPANY, so as to increase the capital stock of said company from $25,000.00 to $100,000.00, which said Certificate is properly approved by the Insurance Commissioner of the State of Mississippi, and accompanied by the sum of Five ($5.00) Dollars recording fee, was pursuant to the provisions of Chapter 69, Code of Mississippi of 1906, filed for record and recorded in this office, in the Records of Corporations, Book No. 29, at page 741 thereof.

Witness my official signature hereunto subscribed, and the Great Seal of the State of Mississippi, hereunto affixed, this the 26th dat of September, A. D. 1929.

Walker Wood, Secretary of State.

Recorded: September 26th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3916

AMENDMENT TO CHARTER OF INCORPORATION
OF
GLEN DRUG COMPANY, INC.

"Be it remembered that on this, the 24th day of September, 1929, at a special meeting of the stockholders of Glenn Drug Company, Inc., held at the office of the corporation in the city of Gulfport, and called as provided by the by-laws of said corporation, the stockholders of said corporation passed the following resolution, to-wit:

"Resolved that the Charter of Incorporation of Glenn Drug Company, Inc. be and the same is hereby amended as follows, to-wit:

That the words or designation "The Charter of Incorporation of Glenn Drug Company, Inc."be and the same are changed so as to read "The Charter of Incorporation of Glenn's, Incorporated" and that the words of said charter reading as follows, to-wit:, "The Corporate title of said company is Glenn Drug Company, Inc.", be and the same are hereby amended and changed so as to read "The corporate title of said company is Glenn's, Inc."

Be it further resolved that the president and secretary of said corporation are hereby authorized and directed to have said amendments made to said charter of incorporation in conformity with and pursuant to the laws of Mississippi, in such cases made and provided."

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

I, B. K. Glenn, president of Glenn Drug Company, Inc., do hereby certify that the foregoing is a true copy of a resolution passed by the stockholders of the corporation at a special meeting held at the office of the corporation in the city of Gulfport on September 24, 1929, and that said resolution, as shown by the minutes of said corporation, is in the words and figures as above set out.

Witness my signature hereto, this the 24th day of September, A. D., 1929, under the seal of said corporation and attested by its secretary.

B. K. Glenn, President.

Attested:
D. B. Glenn, Secretary.

Received at the office of the Secretary of State, this the 26th day of September 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., Sep. 26, '29.

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 GLENN DRUG COMPANY, INC is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of September, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: September 27th, 1929.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Harrison County, Mississippi, dated December 28, 1944. Certified copy of said decree filed in this office, this December 30, 1944. Walker Wood, Sec'y. of State.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3918

MINUTES OF A SPECIAL MEETING OF THE
STOCKHOLDERS OF THE
COLEMAN COMPANY.

Be it known that the stockholders of the Coleman Company convened at the office of Lena M. Coleman in the City of Gulfport, Harrison County, Mississippi on the 12th day of September 1929 at 10:30 o'clock A. M., at which meeting there were present Lena M. Coleman, owning and voting twenty four (24) shares; Brownie Coleman, owning and voting twenty four (24) shares; Robert R. Buntin, owning and voting two (2) shares; being all of the stockholders of said company, owning and voting all of the fifty (50) shares thereof. On motion duly made and unanimously carried, Lena M. Coleman was elected chairman of said meeting and Brownie Coleman was elected secretary of said meeting, each accepting and discharging the duties of their respective offices.

The secretary then presented and read before the meeting waiver of notice of the meeting the waiver being signed respectively by each of above named stockholders and being in the following form and language, to-wit:

THE WAIVER

"We, the undersigned, being all of the stockholders of the Coleman Company, a corporation incorporated under the laws of the state of Mississippi, hereby waive notice of the time, place, and purpose of a meeting of the stockholders of said company and do fix the 12th day of September, 1929 at 10:30 o'clock A.M. as the time, and the office of Lena M. Coleman in Gulfport, Harrison County, Mississippi as the place and the amendment of the charter of incorporation of the Coleman Company so that the total number of shares thereof shall be Five Hundred (500) instead of Fifty (50) and the par value thereof shall be Ten Dollars ($10.00) instead of One Hundred ($100.00) Dollars, and to do all things incidental and necessary thereto; and to transact such other and further business as may come before the meeting as the purpose thereof.

Dated at Gulfport, Mississippi this the 12th day of September, 1929."

Lena M. Coleman,
Brownie Coleman,
Robert R. Buntin,
Stockholders.

On motion of Robert R. Buntin seconded by Brownie Coleman the following resolution was unanimously passed and adopted:

"Be it resolved that the charter of incorporation of the Coleman Company be and the same hereby is changed and amended so that Paragraph No. 5, which reads as follows: 'The par value of shares is One Hundred ($100.00) Dollars per share' shall be changed so as to read: 'The par value of each share of stock is Ten ($10.00) Dollars and the total number of shares of stock shall be Five Hundred (500) and all of said stock shall be common."

"Be it further resolved that Lena M. Coleman, president of the company, and Brownie Coleman secretary of the Company, be and the same hereby are authorized to do and perform all things necessary and incidental toward the perfecting of said amendment to said charter."

There being no further business to come before the meeting, on motion duly made by Robert R. Buntin, seconded by Brownie Coleman, and unanimously carried, the meeting was adjourned.

Lena M. Coleman,
Brownie Coleman,
Robert R. Buntin, Stockholders.

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

Before me, the undersigned authority in and for above said County and State, this day personally appeared Lena M. Coleman, Brownie Coleman, and Robert R. Buntin, who each being by me first duly sworn, say on oath that they compost all of the stockholders of the Coleman Company, and who each in my presence acknowledged that they each signed and executed the above and foregoing resolutions and minutes of said stockholders' meeting on the day, month and year therein shown, as their own acts and deeds and for the purposes therein stated.

Witness my signature and the seal of my office this the 12th day of September, 1929.

L. K. McIntosh, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

I, the undersigned Brownie Coleman, Secretary of the Coleman Company, and secretary-elect of special meeting of the stockholders of said company held on the 12th day of September, 1929 at 10:30 o'clock A. M. at the office of Lena M. Coleman in the City of Gulfport, Harrison County, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the minutes of said special meeting as appears from the minutes of the stockholders.

Witness my signature and the seal of the corporation this the 12th day of September, 1929.

Brownie Coleman, Secretary.

Received at the office of the Secretary of State, this the 26th day of September, 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.,
Sep. 26, '29.

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 THE COLEMAN COMPANY is hereby 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 September, 1929.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: September 27th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3920 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 R. J. COLLINS INSURANCE AGENCY.

1. The corporate title of this corporation is the R. J. Collins Insurance Agency.
2. The names and post office addresses of the incorporators are:

Names:	Addresses:
R. J. Collins,	Hattiesburg, Mississippi
J. E. Davis,	Hattiesburg, Mississippi.

3. The domicile of the corporation shall be in the City of Hattiesburg, Forrest County, Mississippi.
4. The amount of the authorized capital stock of the corporation shall be $5,000.00 of common stock, divided into fifty shares of the par value of $100.00 each. The corporation may begin business when $1,500.00 of the capital stock is actually paid in either in money or property.
5. The period of existence of this corporation shall be fifty years.
6. The corporation is organized to engage in the operation of a general insurance agency. It shall have the right to write fire, tornado, hail, casualty, surety, liability, life, accident and any and all other kinds of insurance that may be written by the several insurance companies now or hereafter engaged in business in the state of Mississippi. This corporation shall have the right to represent any and all such insurance companies and to write insurance as agent for them. 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 shall also have the right to borrow money and give security therefor, and to loan money and take security therefor. This corporation shall enjoy all the rights and powers conferred upon corporations by Chapter 24 of the Mississippi Code of 1906 and all amendments thereto, and also all rights and powers conferrd upon corporations by Chapter 90 of the Laws of Mississippi of 1928.

WITNESS the signatures of the incorporators hereto on this the 17th day of September, 1929.

R. J. Collins,
J. E. Davis.

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, R. J. Collins, J. E. Davis, who acknowledged that they signed, executed and delivered the foregoing and attached Charter of Incorporation of the R. J. Collins Insurance Agency 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 25th day of September, 1929.

Esther Renot, Notary Public.

Received at the office of the Secretary of State, this the 26th day of September 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.,
Sep. 26, '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 R. J. COLLINS INSURANCE AGENCY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of September, 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: September 27th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—15650

#3924

THE CHARTER OF INCORPORATION
OF
NATIONAL PORTLAND CEMENT COMPANY OF MISSISSIPPI.

STATE OF MISSISSIPPI
COUNTY OF WARREN.

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 National Portland Cement Company of Mississippi, file these articles of Incorporation:

1. The corporate title of this company shall be: National Portland Cement Company of Mississippi.
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 company is Fifty Thousand ($50,000.00) Dollars, divided into one hundred and fifty thousand (150,000) shares, with no par value, and fully paid up and non-assessable.
5. The incorporators do not desire to place any 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 purpose for which this corporation is created is the manufacture, transportation and sale of portland 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 by such corporation in addition thereto are those conferred by Chapter 90, House Bill 655, Page 126 General Laws of Mississippi, 1928.
8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is $/ 150,000, all of which have been in good faith subscribed and fully paid for.

Witness our hands this the 24th day of September, A. D. 1929.

H. J. Harris,
C. S. Atkinson,
C. W. Boon

STATE OF TEXAS
COUNTY OF DALLAS.

Before me, the undersigned authority in and for Dallas County Texas, on this day personally appeared H. J. Harris and C. S. Atkinson, known to me to be the persons who make this affidavit and after being by me duly sworn state upon oath that the above facts are true and correct.

Given under my hand and seal of office, this the 24th day of September, A. D. 1929.

Merle Beall, Notary Public, Dallas County, Texas

STATE OF TEXAS
COUNTY OF SMITH.

Before me, the undersigned authority, on this day personally appeared C. W. Boon, known to me to be the person who makes this affidavit and after being by me duly sworn states upon oath that the above facts are true and correct.

Given under my hand and seal of office, this the 24 day of September, A. D. 1929.

Maude Horner, Notary Public, Smith County, Texas.

STATE OF TEXAS
COUNTY OF DALLAS.

Personally appeared before me, a notary public in and for Dallas County, Texas, the within named H. J. Harris and C. S. Atkinson, who acknowledged to me that they signed and delivered the foregoing instrument on the day and year herein mentioned.

Given under my hand this the 24th day of September A. D. 1929.

Merle Beall, Notary Public, Dallas County, Texas.

STATE OF TEXAS
COUNTY OF SMITH.

Personally appeared before me, a notary public in and for Smith County, Texas, the within named C. W. Boon, who acknowledged to me that he signed and delivered the foregoing instrument on the day and year herein mentioned.

Given under my hand this the 24th day of September, A.D. 1929.

Maude Horner, Notary Public, Smith County, Texas

Received at the office of the Secretary of State this the 27th day of September, 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, Mississippi, September 27th, 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 NATIONAL PORTLAND CEMENT 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 30th day of September, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: September 30th, 1929

Affidavit showing expiration out of existence
Filed Dec. 30, 1930.
Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—1966

Dissolved by Decree of Chancery Court of Harrison County, 1/25/33

#3930

CHARTER OF INCORPORATION
OF
D'AQUIN'S, INC.

1. The corporate title of said company is: "D'Aquin's, Inc.
2. The names and postoffice addresses of the incorporators are as follows:

NAME	POST OFFICE
Jules A. D'Aquin	Biloxi, Mississippi
Cecile L. D'Aquin	Biloxi, Mississippi
Walter Wadlington	Biloxi, Mississippi.

3. The domicile of the corporation is at Biloxi, Harrison County, Mississippi.
4. The amount of authorized capital stock is Five Thousand Dollars ($5,000.00), all of which shall be common stock. There shall be a total of fifty (50) shares and each share shall have a par value of One Hundred Dollars ($100.00).
5. The period of existence, not to exfeed fifty years is fifty (50) years.
6. The purposes for which the corporation is created are as follows:

To purchase and operate a retail drug store. To buy and sell at retail drugs, medicines, chemicals, toilet and fancy articles, druggist sundries, soaps, perfumeries, physicians' and hospital supplies, pharmaceutical and general merchandise, and all other goods and other articles pertaining to the drug business; to operate a soda fountain and sell therefrom soda water, ice cream, sandwiches, and other like articles; to buy and sell cigars, cigarettes, tobacco, candies, toilet articles and all other articles incidental to the drug business; to employ registered pharmacists and clerks for the purpose of carrying on said business; to buy and sell and deal in medicines, patent or otherwise; to fill prescriptions; to buy, sell, lease or otherwise acquire and dispose of real and personal property, or both, for the purpose of operating a drug store and to do all acts and things in connection with said business.

7. There shall be only one class of stock and that shall be common. It shall be necessary that twenty-five (25) shares of the said common stock shall be subscribed and paid for before the corporation shall commence 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 27th day of September, 1929.

Jules A. D'Aquin,
Cecile L.D'Aquin,
Walter Wadlington

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 Jules A. D'Aquin, Cecile L. D'Aquin and Walter Wadlington, who acknowledged that they signed and delivered the foregoing charter of incorporation for the purposes therein contained on the day and year therein mentinned.

Witness my signature and seal of office on this the 27th day of September, 1929.

L. C. Corban, Notary Public

Received at the office of the Secretary of State, this the 30th day of September, 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.,
Sep. 30 '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 D'AQUIN'S, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of September, 1929.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State/

Recorded: September 30th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#3922

AMENDMENT TO THE CHARTER OF

7-11 INCORPORATED.

Section 1 of the Charter of 7-11, Incorporated, is hereby amended so as to read as follows: "The corporate title of this company is Stovall-Moore Service, Inc."

John A. Stovall, President.

E. O. Moore, Secretary.

STATE OF MISSISSIPPI
COUNTY OF COAHOMA
CITY OF CLARKSDALE.

This day personally appeared before me, the undersigned authority in and for the city, county and state aforesaid, the within named John A. Stovall and E. O. Moore, President and Secretary, respectively, of the 7-11 Incorporated, Clarksdale, Mississippi, a corporation, who acknowledged that they signed and executed on behalf of said corporation, the above and foregoing instrument.

Witness my hand and seal of office on this 24th day of September, 1929.

E. J. Mullen, Notary Public

MINUTES OF STOCKHOLDERS MEETING.

BE IT REMEMBERED that the stockholders of the 7-11, Incorporated, met in the office of the company at Clarksdale, Mississippi, on the seventeenth day of September, 1929, said meeting having been called by the president for the purpose of having the stockholders pass upon the question of amending the charter of said corporation so as to change the name thereof. All of the stockholders, to-wit: John A. Stovall, E. O. Moore and Sam C. Cook, being present and voting on all matters considered, when and where the following business was transacted, namely:

On motion of E. O. Moore, duly seconded by Sam C. Cook, the president was authorized to apply to the Secretary of State of the State of Mississippi for an amendment to the charter of 7-11 Incorporated, said amendment being as follows:

"The corporate title of this company is Stovall-Moore Service, Inc."

The motion was unanimously adopted.

E. O. Moore made a motion that the present seal of 7-11, Incorporated, be adopted and used as the seal of Stovall-Moore Service, Inc. This motion was unanimously adopted.

There being no further business the meeting was adjourned.

E. O. Moore, Secretary. John A. Stovall, President.

I, E. O. Moore, Secretary of 7-11, Incorporated, Clarksdale, Mississippi, hereby certify that the above is a true and correct copy of the minutes of a meeting of stockholders, held in the office of 7-11, Incorporated, Clarksdale, Mississippi, on the seventeenth day of September, 1929.

E. O. Moore, Secretary.

Received at the office of the Secretary of State, this the 27th day of September, 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. 27, 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 7-11, 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 30th day of September, 1929.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: September 30th, 1929.

MISSISSIPPI PTG. CO., VICKSBURG—19660

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
SIMPSON COUNTY FARM BUREAU (A.A.L.)

Sec. 1. We, S. V. Jones of Simpson County, Mississippi, (P. O. Address Mendenhall, Miss.); W. T. Hemphill of Simpson County, Mississippi, (P. O. Address Braxton, Miss); A. H. Little, of Simpson County, Mississippi, (P. O. Address Pinola, Miss.); J. W. Garrett of Simpson County, Mississippi (P. O. Address Harrisville, Miss.); G. M. Phillips of Simpson County, Mississippi. (P. O. Address Mendenhall, Miss.); Rice Ainsworth of Simpson County, Mississippi, (P. O. AddressMagee, Miss.); R. G. Prescott of Simpson County, Mississippi; (P. O. Address Mendenhall, Miss.); W. M. Durr of Simpson County, Mississippi, (P. O. Address Pinola, Miss.); R. L. Berry of Simpson County, Mississippi, (P. O. Address Pinola, Miss.); R. I. Tullos & O. E. Berry, Simpson County, Magee, Miss., & J. E. Boggan, Pinola, 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 SIMPSON COUNTY FARM BUREAU (A.A.L).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Mendenhall in the County of Simpson, 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 ~~xfxk928~~ or the United States.

In testimony whereof we have hereunto set out hands-in duplicate, this 23 day of Sept. 1929.

S. V. Jones,	R. G. Prescott
W. T. Hemphill	W. M. Durr,
A. H. Little,	R. L. Berry,
J. W. Garrett,	R. I. Tullos,
G. M. Phillips	O. E. Berry,
Rice Ainsworth,	J. E. Boggan.
J. J. Hinton,	

STATE OF MISSISSIPPI
COUNTY OF SIMPSON
CITY OF MENDENHALL.

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named S. V. Jones, W. T. Hemphill, A. H. Little, J. W. Garrett, G. M. Phillips, Rice Ainsworth, J. Hinton, R. G. Prescott, W. M. Durr, R. L. Berry, R. I. Tullos, O. E. Berry & J. E. Boggan, 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 30 day of September, 1929.

(Seal)

T. B. Durr, Chancery Clerk.
By H. W. Mangum, 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 Simpson 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 this office this the 30th day of September, 1929, and one copy thereof recorded in the Records of Corporations in this office, in Book No. 29, at Page 748 thereof, and the other copy returned to said Association.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed, this 30th day of September, 1929.

Walker Wood, Secretary of State.

Recorded: September 30th, 1929.