MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

MACGOWAN INVESTMENT CO.

1. The corporate title of said company is Macgowan Investment Co.
2. The names of the incorporators are: Clifford Macgowan, Jackson, Mississippi; R.H.Green, Jackson, Mississippi; S.C.Hart, Jackson, Mississippi; W.L.Hammer, 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: 250 shares of the par value of $100.00 each, all stock to becommon stock; but with the right and privilege to organize and begin business as a corporation when 50 shares of the par value of $100.00 each have bee n subscribed for and paid in.
5. Number of shares for each class and par value thereof. 250 shares, 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 negotiate loans, lend money, accept, endorse, buy, sell, and deal inx stocks, bonds, notes, debentures, and other negotiable instruments and securities not contrary to law. To acquire, own, improve, manage, developlease, mortgage, sell, dispose of and otherwise deal in and with property of all kinds, including real estate, 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, but nothing herein shall be construed as fonferring 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 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: 50 shares of common stock of the par value of $100.00 each.

Clifford Macgowan, R.H.Green, S.C.Hart, W.L.Hammer, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, R.H.Green, S.C.Hart, Clifford Macgowan, and W.L.Hammer, incorporators of the corporation known as the Macgowan Investment Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31 day of July, 1930, 19 30.

L.M.Cox, Notary Public
My commission expires 3/26/33.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of August, A. D., 19 30, together with the sum of $60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., August 5th, 19 30.

WALKER WOOD, Secretary of State.

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

By Forrest B. Jackson, GEO. T. MITCHELL, Attorney General. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Macgowan~~xxxx~~ Investment Co. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 9 day of August, 1930.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: August 12, 1930.

Statement of intent to dissolve filed this April 11, 1964. Heber Ladner, Secretary of State

Articles of Dissolution filed this August 19, 1964. Heber Ladner, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

THE MISSISSIPPI HOTEL ASSOCIATION.

1. The corporate title of said company is The Mississippi Hotel Association.
2. The names of the incorporators are: John L. Ware, Jackson, Miss., Walter L. Read, Gulfport, Miss., Nat I. Washburn, Meridian, Miss., J.O. Slaughter, Columbus, Miss., Mrs. D.F. Gilly, Brookhaven, Miss., W.T. Reese, 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.

None.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To form an association of hotel and or restaurant owners; operators and persons or corporations interested in the business for a general study, consideration and advancement of the business and the methods and manner of operation; topromote policies, ways, means and methods of operation, rendering service to patrons and general protection of the business and business methods; to adopt by-laws, rules and regulations for membership in the association, but shall not issue shares of stock, or declare dividends or divide profits amongst its members; there shall be no individual liability of members for corporate debts. The association may join or affiliate with other associations forthe advancement of its object.

The rights and powers 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:

Nat I. Washburn, John L. Ware, Walter L. Read, J.O. Slaughter, Mrs. D.F. Gilly, W.T. Reese
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, John L. Ware, Walter L. Read, Nat I. Washburn, J.O. Slaughter, Mrs. D.F. Gilly, Brookhaven, W.T. Reese, incorporators of the corporation known as the ~~xxxx~~ The Mississippi Hotel Assn. 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, 19 30.

E.C. Cloon, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of July, A. D., 1930, together with the sum of $10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 30, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of The Mississippi Hotel 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 9 day of August, 1930.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: August 12, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

GILMER'S GREENWOOD COMPANY, Inc.

1. The corporate title of said company is Gilmer's Greenwood Company, Inc.
2. The names of the incorporators are: J.W.Gilmer, Jr., Indianola, Mississippi, M.L.Burton, Indianola, Mississippi, O.E.Wade, Greenwood, Mississippi, L.W.Wade, Greenwood, Mississippi, T.S.Standifer, ~~xxxx~~ Greenwood, Mississippi.
3. The domicile is at Indianola, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Twenty-five thousand ($25,000.00), all to be commonstock. Each of said shares of stock shall have equal privileges, but no dividends paid during any one year thereon shall be in excees of 10 per cent. All net earnings in excess of said maximum dividend requirements shall be applied and divided in accordanc e with the by-lawsof the corporation.

5. Number of shares for each class and par value thereof. Two hundred fifty (250) shares, each of the par value of $100.00. The sale price of said stock shall be fixed at par, but the directors are hereby vested with the discretion to fix, or increase the sale price of said stock when in their judgment it is advisable to do so. 5.a. Notice of the first or organization meeting may be given in writing by mail, or in person, at least five days before said meeting, and publication of notice of said meeting is hereby waived.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To buy, sell, lease, rent and operate cotton gins; to buy and sell cottonseed, cottonseed products and cotton; to own, lease or operate stores for the sale of goods, wares and merchandise; to own, operate or lease service stations for the sale of gas, oil, tires and automobile parts and accessories and forthe repairing of tires and the servicing and repairing of automobiles and other vehicles operated by gas or oil; to buy, sell, lease such real estate as may be nefessary for the efficient operation of said lines of business; to do and perform such other acts auxiliary to any of the above as may be necessary, or as may be deemed advisable for the operation of said business. 7.a. No corporation engaged in the manufacture of cottonseed oil products now has, or will hereafter have any interest direct or indirect in this corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: ~~xxxx~~ One hundred twenty-five (125) shares of stock of the total par value of $12,500.00 shall be subscribed and paid for before the corporation may begin business. J.W.Gilmer, Jr., M.L.Burton, L.W.Wade, T.S.STAndifer, O.E.Wade, Incorporators.

STATE OF MISSISSIPPI, County of Sunflower.

This day personally appeared before me, the undersigned authority, J.W.Gilmer, Jr., and MLL.Burton,

incorporators of the corporation known as the Gilmer's Greenwood Company, 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 July, 1930., 19

Carrye L.Pattman, Notary Public.

STATE OF MISSISSIPPI, County of Leflore. This day personally appeared before me, the undersigned authority, O.E.WAade, L.W.Wade, and T.S.Standifer, incorporators of the corporation known as the Gilmer's Greenwood Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation astheir act and deed on this the 24 dayof July, 1930.

J.A.Williams, Notary Public.

Received at the office of the Secretary of State, this the 29th day of July, A. D., 1930, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., July 29, 19 30.

WALKER WOOD, Secretary of State.

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

By Forrest B.Jackson

GEO. T. MITCHELL, Attorney General.
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Gilmer's Greenwood 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 9 day of August, 1930.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: August 12, 1930.

33.34 359 photo-stat

For Amendment See Book 42 Page 432-436

RECORD OF CHARTERS 30—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

TUPELO COUNTRY CLUB.

1. The corporate title of said company is Tupelo Country Club.

2. The names of the incorporators are: Medford Leake, Tupelo, Miss., W.A.Blair, Tupelo, Miss., R.G.Strain, Tupelo, Miss., S.P.Clayton, Tupelo, Miss., V.S.Whitesides, Tupelo, Miss., H.L.Hodge, Tupelo, Miss., O.B.Rogers, Tupelo, Miss. R.F.Reed, Tupelo, Miss., J.P.Nanney, Tupelo, Miss., J.M.Savery, Tupelo, 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 is $12,500.00, divided into 100 shares. There are no classes of stock.

5. Number of shares for each class and par value thereof. 100 of the par value of $125.00 each and non-assessable.

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

7. The purpose for which it is created: The creation of a club or association forthe mutual pleasure and benefit of its members by the promotion of social, recreational and athletic amusements and games, the establishment and maintenance of a club house and the encouragement of general out-door activities on the part of its members and the establishment and maintenance ofboating and other like amusements. For such purpose it may acquire such land and other property as may be necessary to carry on such 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 Chapter 90, Laws of Mississippi of 1928 and amendments there to.

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

H.L.Hodge, O.B.Rogers, W.A.Blair, R.F.Reed, S.P.Clayton, V.S.Whitesides, R.G.Strain, J.P.Nanney, Medford Leake, J.M.Savery, Incorporators.

STATE OF MISSISSIPPI, County of Lee.

This day personally appeared before me, the undersigned authority, S.P.Clayton, J.P.Nanney, Medford Leake, J.M.Savery, H.L.Hodge, O.B.Rogers, W.A.Blair, R.F.Reed, V.S.Whitesides, R.G.Strain,

incorporators of the corporation known as the Tupelo Country Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6 day of June, 1930., 19

W.M.Hatton, Notary Public.

STATE OF MISSISSIPPI, County of

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

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

GEO. T. MITCHELL, Attorney General.
By Forrest B.Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Tupelo CountryClub is hereby approved.

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 August, 1930.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: August 12, 1930.

Dissolved by Decree of Chancery Court of Coahoma County, October 4, 1933

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

NANCE BROKERAGE COMPANY.

1. The corporate title of said company is Nance Brokerage Company.
2. The names of the incorporators are: L.A.Gilliam, Clarksdale,Miss.,R.B.Nance, Clarksdale,Miss , F.C.Marley,Clarksdale,Miss.
3. The domicile is at Clarksdale,Miss.
4. Amount of capital stock and particulars as to class or classes thereof One hundred(100)sharesof no par value,commonstock. No preferred stock issued at the time of incorporation, but reserving the right to issue preferred stock as authorized by chapter 90 of the Laws of Mississippi,1928,and amendments thereto.

5. Number of shares for each class and par value thereof. All common stock, no par value. The sale price per share is fixed at $50.00. The directors of the corporation shall have the right tochange such sale price at any time desired.
No preferred stock issued at this time, but reserving the right to issue preferred stock in such sums, amounts and number of shares and price of redemption as authorized by chapter 90 of the Laws of Mississippi,1928, and amendments thereto.

6. The period of existence (not to exceed fifty years) is Fifty(50)years.
7. The purpose for which it is created: To undertake, engage in, operate and conduct commission and otherwise a general brokerage business in all its functions and branches including cotton and all kinds of cotton products; cotton seed and every product manufactured therefrom; grain, seeds, hay and feeds of all kinds; cotton bagging and ties; commercial fertilizers of all kinds; hardware, agricultureal implements and other implements and tools; meal,flour, canned goods, frui s, vegetables, cereals, meats and meat products of all kinds; drugs and drug supplies, paper and paper products; and generally all kinds of merchandise and products carried instock by wholesale and retail grocery stores, drug stores, hardware stores, drygoods stores and stores of general merchandise. To generally engage in, conduct, operate and maintain a commercial brokerage business dealing in all articles, products and supplies for which a purchase and/or sale may be made which are not violative ofthe laws of the United States and Mississippi and the provisions of this charter.

To buy, own, acquire and sell such real and personal property as are incidental to the purpose of this charter and the business to be conducted and operated by the said corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

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

Ten shares of common stock. L.A.Gilliam,F.C.Marley, R.B.Nance,Incorporators.

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority, L.A.Gilliam, R.B.Nance, and F.C.Marley

incorporators of the corporation known as the Nance Brokerage Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of July, 19 30.

F.L.Morgan,Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of August, A. D., 19 30., together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., August 5th, 19 30.

WALKER WOOD, Secretary of State.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B.Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Nance 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 9 day of Aug., 1930.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: August 12,1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

The Noxubee County Colored Fair Association, Macon, Miss.

1. The corporate title of said company is Noxubee County Colored Fair Association.
2. The names of the incorporators are: L.B.Tate, Cliftonville, Miss., J.E.Long, Paulette, Miss., J.A.Burns, Macon, Miss.
3. The domicile is at Macon, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

No stock to be issued.

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

No stock to be issued. Non-profit sharing.

6. The period of existence (not to exceed fifty years) is fifty.
7. The purpose for which it is created: 1. For purpose of encouraging better farming methods, growing of better livestock, educating the people along livestock, agricultural, poultry and ~~xxxxx~~ other general lines by exhibit such products, livestock and poultry at fairs.
2. To furnish amusements and recreation for colored people during each fair, and to encourage improvements in all their work, in growing farm products, in raising livestock, and in domestic and household affairs.
3. To contract for and have amusements each year during the fairs; make contract for entertainment; pay premiums on winning exhibits, borrow money if necessary, sue and be sued, and to buy, sell or lease real estate for purposes of the fair, and to do any and all things that is customary to be done and usually incident to the operation of what is common known as "county fair"; including the charge of admission and making rules and regulation for the running and operation of such fairs.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

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

No shares to be issued. L.B.Tate, J.E.Long, J.A.Burns, incorporators.

STATE OF MISSISSIPPI, County of Noxubee.

This day personally appeared before me, the undersigned authority, J.E.Long, one of the incorporators of the corporation known as the Noxubee County Colored Fair Association who acknowledged that ~~xxx~~ he signed and executed the above and foregoing articles of incorporation as ~~their~~ his act and deed on this the 2 day of July, 19 30.

C.H.Cocke, Notary Public.

STATE OF MISSISSIPPI, County of Noxubee. This day personally appeared before me, the undersigned authority, L.B.Tate & J.A.Burns, two of the incorporators of the corporation known as the Noxubee County Colored Fair Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of July, 1930.

C.V.Adams, Chy. Clk. By W.M.Adams, D.C.

Received at the office of the Secretary of State, this the 16th day of July, A. D., 19 30, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 25th, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 9 day of Aug. 1930.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: August 12, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

HEIDELBERG CAFETERIA.

1. The corporate title of said company is Heidelberg Cafeteria
2. The names of the incorporators are: Chalmers Potter, Jackson, Mississippi,
   Cecil F. Travis, " "
   Myrtle Red, " "
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty five thousand dollars, common stock, part value one hundred dollars per share.

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

Two hundred and fifty shares the par value of each share being one hundred dollars

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

To own and operate cafeterias, restaurants, soda fountains, dining rooms and to generally buy and sell foods and drinks in retail and wholesale trade.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

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

Chalmers Potter,
Cecil F. Travis,
Myrtle Red, Incprporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Chalmers Potter, Cecil F. Travis and Myrtle Red incorporators of the corporation known as the Heidelberg Cafeteria 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, 19 30.

P. Z. Jones, Jr., Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of August, A. D., 19 30, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Aug. 12, 1930

WALKER WOOD, Secretary of State.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HEIDELBERG CAFETERIA is hereby approved.

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 Aug. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
August 18, 1930

Proof of Publication showing publication made on Aug 19 1930.
Filed in this office Sept 2 1930
Walker Wood Secretary of State

RECORD OF CHARTERS 30—STATE OF MISSISSIPPI

Suspended by State as Authorized by Section 5, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4516

PEERLESS OIL COMPANY

1. The corporate title of said company is Peerless Oil Company
2. The names of the incorporators are: A. J. Chapman, New Orleans, Louisiana; E.E.Burkhalter, Hattiesburg, Mississippi; K. J. Grantham, Hattiesburg, Mississippi
3. The domicile is at Hattiesburg, Mississippi
4. xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx Capital stock of said corporation shall be $25,000.00 represented by 250 shares of the par value of $100.00 for each share. Each share possesses equal rights and privileges with every other share. Said corporation may begin operation when 150 shares have been subscribed and paid for.

5xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx.

5. The period of existence (n xxxxxxxxxxxxxxxxxx shall be for fifty years.

6 The purpose for which xxxxxxxx this corporation is created is to buy and sell gasoline, kerosene, oils and greases in wholesale and/or retail quantities; to own and operate storage plants for said products; to own and operate filling stations and distributing centers for the handling of said products; to buy and sell automobile tires, tubes and any and all other automobile and truck accessories and parts; to do a general business in washing, cleaning oiling and greasing of all motor vehicles; to deal in motorcycles and their parts and accessories; to deal in notes and other evidences of indebtedness incident to or growing out of any or all of the above mentioned activities; to own and or lease such real estate as may be convenient or desired in the furtherance of these purposes or any of them, but not contrary to the laws of the State of Mississippi

7. Said corporation shall have all powers and authority vested in it under and by virtue of Chapter 24 of the Code of 1906 and all amendments thereto, especially Chapter 90 of the laws of 1928

STATE OF MISSISSIPPI
CITY OF HATTIESBURG
COUNTY OF FORREST

This day personally appeared before me the undersigned authority, E. E. Burkhalter, one of the incorporators of the above described corporation, who acknowledged that he signed and delivered the above and foregoing articles of incorporation on the day and year therein mentioned as his own act and deed. xxxxx

8. Witness my signature and official seal this 6th day of August, 1930.

Stella Tate Thaler, Notary Public

STA[illegible] County of NEW ORLEANS

This day personally appeared before me, the undersig[illegible] authority, A. J. Chapman

incorporators of the corporation xxxxxxxxx who acknowledged that t xx he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of Aug. , 1930.

Ferdinand E. Zimmer, Notary Public

STATE OF MISSISSIPPI, County of Forrest, City of Hattiesburg.

This day personally appeared before me the undersigned authority K.J.Grantham, one of the incorporators of the above described corporation, who acknowledged that he signed and delivered the above and foregoing articles of incorporation on the day and year therein mentioned as his own act and deed.

Witness my signature and official seal this 6th day of August, 1930.

Stella Tate Thaler

Received at the office of the Secretary of State, this the 8th day of August, A. D., 1930, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., August 8, 1930

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PEERLESS 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 16 day of Aug. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: August 18, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4518

The Charter of Incorporation of

1. The corporate title of said company is D. D. BRIGGS LUMBER COMPANY
D.D.Briggs Lumber Company
2. The names of the incorporators are:
D. D. Briggs, Meridian, Mississippi;
J. K. McLean, Meridian, Mississippi
3. The domicile is at Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof
Ten thousand dollars in 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 do a general wholesale and retail lumber business; to buy and sell lumber, timber, and timber lands; to own, acquire, operate and sell saw mills; planing mills, dry kilns, logging roads and commissaries; to buy, own and sell real estate in such quantities as may be necessary and proper for the purpose of the said corporation and not in conflict with the laws of the State of Mississippi relating thereto; to do any and all things necessary and proper for conducting the business for which the 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 Chapter 90, Laws of Mississippi of 1928.

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

D. D. Briggs,
J. K. McLean, Incorporators

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, D. D. Briggs and J. K. McLean

incorporators of the corporation known as the D. D. Briggs 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 August, 19 30.

Inez Daniels, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of August, A. D., 19 30, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Aug. 8th, 19 30

WALKER WOOD, Secretary of State.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of D. D. BRIGGS 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 16 day of Aug. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
Aug. 18, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4515

The Charter of Incorporation of

BELZONI GIN 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 Belzoni Gin Company
2. The names of the incorporators are: J.E.Hutchins, Jr., Inverness, Mississippi; G.W.Meek, Belzoni, Mississippi; A.M.Spencer, Belzoni, Mississippi; A.P.Herron, Belzoni, Mississippi
3. The domicile is at Belzoni, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$50,000.00 all of which is to be common stock, and there is to be no preferred stock

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

500 shares of the par value of $100.00 each.

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

To own and operate ginneries in the State of Mississippi, and to exercise all rights, powers and privileges necessary or incidental to the carrying on of said business; to buy and sell cotton, cotton-seed and other agricultural products, ~~of buying and selling lumber~~ to buy and sell and to own and operate a business for the purpose of buying and selling lumber and all kinds of building material; to own and operate a general mercantile business, to own, a plantation or plantations, to operate a plantation or plantations and to buy and sell 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 Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 200 shares at $100.00 each must be subscribed and paid for before the corporation may begin business.

J.E.Hutchins, Jr.,
G.W.Meek,
A.P.Herron,
A.M.Spencer, Incorporators.

STATE OF MISSISSIPPI, County of Humphreys

This day personally appeared before me, the undersigned authority, J. E. Hutchins, Jr., G. W. Meek, A. M. Spencer and A. P. Herron

incorporators of the corporation known as the Belzoni Gin 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 August, 1930 R. Parker Ellis, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of August, A. D., 19 30, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 8, 19 30

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BELZONI 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 16 day of Aug. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
Aug. 18, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4519

The Charter of Incorporation of

ASSOCIATED ROYALTIES, INC.

1. The corporate title of said company is Associated Royalties, Inc.
2. The names of the incorporators are: L. Spraragen , Jackson, Miss., L. W. Wynter, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00 1,000 shares common stock of $10.00 par value each.

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

1,000 shares common of $10.00 each par value

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

To buy, sell, bargain, transfer, convey, assign and trade in mineral, oil and gas rights and leases.

To buy, sell, bargain, transfer, convey, assign and trade in lands for the purpose of developing oil, gas or minerals or in any way that may be necessary for the development of lands.

To drill wells in search for oil, gas and minerals, either by contract or by the corporation. To lay pipe lines, install storage tanks and in fact to be allowed to make any installations necessary for the storage and distbibution of oil, gas and minerals.

To do whatsoever may be necessary for the developing, storing and selling of oil, gas and minerals.

The rights and powers 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 99, 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 (three hundred) shares.

L. Spraragen,
L. W. Wynter, Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, L. Spraragen and L. W. Wynter

Incorporators of the corporation known as the Associated Royalties, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of August, , 19 30.

Lillian McMullin, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of August , A. D., 19 30 , together with the sum of $ 30.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Aug. 9, , 19 30

WALKER WOOD, Secretary of State.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of ASSOCIATED ROYALTIES, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.
this the 16 day of Aug. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

Aug. 18, 1930

RECORD OF CHARTERS 30—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4537 JACKSON STORAGE AND DISTRIBUTING COMPANY, Inc.

1. The corporate title of said company is Jackson Storage and Distributing Company, Inc.
2. The names of the incorporators are: W. H. Moore, Jackson, Mississippi; E. R. Smith, Jackson, Mississippi; Oscar P. Gober, 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, fifty shares of common stock. Par value One Hundred Dollars

Oct 10, 1930.

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

Fifty shares of common stock, 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:

The Jackson Storage and Distributing Company, Inc. is organized for the following purposes to-wit: To own and operate a general storage and distributing warehouse; to buy, sell and distribute on consignment or otherwise all classes of merchandise; to handle office and school furniture, fixtures, books and supplies; to own and operate delivery trucks and moving vans; to own, lease, purchase, or sell real estate necessary to the successful operation of said business, and to do any and all things necessary to the successful operation of said business that is not in violation of or prohibited by the laws of the State of Mississippi

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

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

Oscar P. Gober,
W. H. Moore,
E. R. Smith, Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,

W. H. Moore, E. R. Smith, Oscar P. Gober

incorporators of the corporation known as the Jackson Storage and 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 20th day of August, A.D., 19 30.

J. K. Armstrong, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of August, A. D., 19 30, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 20, 19 30

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACKSON STORAGE AND DISTRIBUTING 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 20th day of August, 1930

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

August 21st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

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

DEC 10 1934

#4536

The Charter of Incorporation of

1. The corporate title of said company is Home Products Company, Incorporated
2. The names of the incorporators are:

Louisiana; Oscar P. Gober, Jackson, Mississippi F. E. Martin, New Orleans, Louisiana; V. P. Hood, New Orleans,

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

Capital stock $10,000.00. One Hundred shares of common stock par value One Hundred Dollars.

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

One Hundred shares of Common stock 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:

The purpose of the HOME PRODUCTS COMPANY INCORPORATED are:- To buy, sell, deal in ganeral merchandise of every kind and character, and to do a general merchandise and brokerage business, including that of buying and selling on a commission basis and for itself; to do a general importing and exporting business, both domestic and foreign; to build, own, lease and operate store-rooms or warehouses for the storage of merchandise, or cold storage purposes; to store goods of all kinds in such store-rooms or warehouses for itself and others, and to make reasonable charges for services in storage of goods; to issue receipts in exchange for goods stored, and to dispose of said goods for account of the owners thereof upon their failure to comply with the conditions of such storage contract; to make loans on goods stored either in their store-rooms or warehouses of the corporation or others; to issue notes and other securities in the purchase of goods; to represent others as agent or otherwise in the same line or similar lines of business; to act as manufacturers agent and receive and sell goods on consignment; to acquire and own stock in other corporations; and, generally, to do and perform any and all things necessary to the successful operation of said business that is not in violation of or prohibited by the laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twenty five per cent of said stock to be paid in.

F. E. Martin,
Oscar P. Gober,
V. P. Hood, Incorporators.

LOUISIANA
STATE OF ~~XXXXXXXX~~ County of Orleans

This day personally appeared before me, the undersigned authority, F. E. Martin, New Orleans, Louisiana; V. P. Hood, New Orleans, Louisiana incorporators of the corporation known as the Home Products Company, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of August, 1930

T C. Couvillon,

STATE OF MISSISSIPPI, County of HINDS.

This day personally appeared before me, the undersigned authority Oscar P. Gober, Jackson, Mississippi incorporator of the corporation known as the Home Products Company, Incorporated who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 19th day of Aug. 1930.

R. F. Young

Received at the office of the Secretary of State, this the 20th day of August, A. D., 1930, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., , 19

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HOME PRODUCTS 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 20 day of August, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: August 22, 1930

as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 10 1934

RECORD OF CHARTERS 30—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—20423

#4531

The Charter of Incorporation of

GILMER'S INVERNESS COMPANY.

1. The corporate title of said company is Gilmer's Inverness Company
2. The names of the incorporators are: J. W. Gilmer, Jr., Indianola, Mississippi; M. L. Burton, Indianola, Mississippi; L. T. Stovall, Greenville, Mississippi
3. The domicile is at Indianola, Sunflower County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Thousand ($20,000.00) all to be common stock.

5. Number of shares for each class and par value thereof. Two Hundred (200) shares each of the par value of $100.00. The sale price of said stock shall be fixed at par but the Directors are hereby vested with the discretion to fix or increase the sale price of said stock, when in their judgment it is advisable to do so.

5-A. Notice of the first or organization meeting may be given in writing by mail or in person, on five days notice before said meeting and publication of notice is hereby waived.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To buy, sell, lease, rent and operate cotton gins; to buy and sell cottonseed products and cotton; to own, lease or operate stores for the sale of goods, wares and merchandise to own, operate or lease Service Stations for the sale of Gas, Oil, Tires and Automobile parts and accessories and for the repairing of tires and servicing and repairing of Automobiles and other vehicles operated by gas or oil; to buy, sell, lease such real estate as may be necessary for the efficient operation of said lines of business; to do and perform such other acts auxiliary to any of the above as may be necessary, or as may be deemed advisable for the operation of said business.

7-A No corporation engaged in the manufacture of cottonseed oil products now has, or will hereafter have any interest direct or indirect in this corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred (100) shares of stock of the total par value of $10,000.00 shall be subscribed and paid for before the corporation may begin business.

J. W. Gilmer, Jr.,
M. L. Burton,
L. T. Stovall

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, J. W. Gilmer, Jr., M. L. Burton and L. T. Stovall

incorporators of the corporation known as the Gilmer's Inverness 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 August, 1930.

Carrye L. Pittman, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of August, A. D., 1930, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., August 18th, 1930

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GILMER'S INVERNESS COMPANY, is hereby approved.

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 Aug. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

August 25th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4530

GILMER'S MATTSON COMPANY

1. The corporate title of said company is Gilmer's Mattson Company
2. The names of the incorporators are: J. W. Gilmer, Jr., Indianola, Mississippi; M. L. Burton, Indianola, Mississippi; L. T. Stovall, Greenville, Mississippi.
3. The domicile is at Indianola, Sunflower County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Thousand ($20,000.00), all to be common stock

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

Two Hundred (200) shares each of the par value of $100.00. The sale price of said stock shall be fixed at par but the Directors are hereby vested with the discretion to fix or increase the sale price of said stock, when in their judgment it is advisable to do so.

5-A. Notice of the first or organization meeting may be given in writing by mail or in person, on five days notice before said meeting and purlication of notice is hereby waived.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To buy, sell, lease, rent and operate cotton gins; to buy and sell cottonseed, cottonseed products and cotton; to own, lease or operate stores for the sale of goods, wares and merchandise, to own, operate or lease Service Stations for the sale of Gas, oil, tires and automobile parts and accessories and for the repairing of tires and the servicing and repairing of automobiles and other vehicles operated by gas or oil; to buy, sell, lease such real estate as may be necessary for the efficient operation of said lines of business; to do and perform such other acts auxiliary to any of the above as may be necessary or as may be deemed advisable for the operation of said business.

7-A. No corporation engaged in the manufacture of cottonseed oil products now has, or will hereafter have any interest direct or indirect in this corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred (100) shares of stock of the total par value of $10,000.00 shall be subscribed and paid for before the corporation may begin business.

J. W. Gilmer, Jr.,
M. L. Burton,
L. T. Stovall, Incorporators.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority,

J. W. Gilmer, Jr., M. L. Burton and L. T. Stovall

incorporators of the corporation known as the GILMER'S MATTSON COMPANY Burton and L. T. Stovall 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, , 19 30.

Carrye L. Pittman, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of AUGUST, A. D., 19 30, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., August 18th, 19 30

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GILMER'S MATTSON COMPANY is hereby approved.

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 Aug. 1930

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

Walker August 25, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4542

CLARKSDALE PRINTING COMPANY.

1. The corporate title of said company is Clarksdale Printing Company
2. The names of the incorporators are: F. E. Cocke, Clarksdale, Miss., M. J. Waugh, Clarksdale, Miss., E. O. Moore, Jr., 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 Common Par Value Stock

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

100 shares of the par value of $100.00 each.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Carrying on business of general printing; buying and selling stationary, printing, office supplies, furniture, and fixtures; carrying on the business of general printers and stationers.

The rights and powers 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: fifty shares.

F. E. Cocke,
M. J. Waugh,
E. O. Moore, Incorporators

STATE OF MISSISSIPPI, County of COAHOMA

This day personally appeared before me, the undersigned authority,

M. J. Waugh, F. E. Cocke and E. O. Moore

incorporators of the corporation known as the CLARKSDALE PRINTING COMPANY who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of August, 19 30

N. S. Sessions, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of August, A. D., 1930, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., August 23rd, 19 30

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CLARKSDALE 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 28 day of Aug. 1930

THEO. G. BILBO.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

August 29, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4544

The Charter of Incorporation of

GILMER'S GREENVILLE COMPANY

1. The corporate title of said company is Gilmer's Greenville Company
2. The names of the incorporators are:

J. W. Gilmer, Jr., postoffice, Indianola, Mississippi; M. L. Burton, postoffice, Indianola, Mississippi; L. T. Stovall, postoffice, Greenville, Mississippi.

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

Ten Thousand ($10,000.00), all to be common stock. Each of said shares of stock shall have equal privileges.

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

One Hundred (100) shares, each of par value $100.00. The sale price of said stock shall be fixed at par, but the directors are hereby vested with the discretion to fix or increase the sale price of said stock when in their judgment it is advisable to do so.

5-A. Notice of the first or organization meeting may be given in writing by mail, or in person, at least five days before said meeting, and publication of notice of said meeting is hereby waived.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To buy, sell, lease, rent and operate cotton gins; to buy and sell cottonseed, cottonseed products, and cotton; to own, lease or operate stores for the sale of goods, wares and merchandise; to own, operate or lease service stations for the sale of gas, oil, tires and automobile parts and accessories and for the repairing of tires and servicing and repair of automobiles and other vehicles operated by gas or oil; to buy, sell, or lease such real estate as may be necessary for the efficient operation of said lines of business; to do and perform such other acts auxiliary to any of the above as may be necessary, or as may be deemed advisable for the operation of said business.

7.a. No corporation engaged in the manufacture of cottonseed oil products now has, or will hereafter have any interest direct or indirect in this corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty (50) shares of stock of the total par value of $5,000.00 shall be subscribed and paid for before the corporation may begin business.

J. W. Gilmer, Jr.,
M. L. Burton,
L. T. Stovall, Incorporators.

STATE OF MISSISSIPPI, County of Sunflower

This day personally appeared before me, the undersigned authority, J. W. Gilmer, Jr., M. L. Burton and L. T. Stovall incorporators of the corporation known as the GILMER'S GREENVILLE COMPANY who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of August, 1930

Bessie Wigley, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of AUGUST, A. D., 19 30, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 25th, 19 30

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GILMER'S GREENVILLE COMPANY is hereby approved.

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 AUGUST, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

August 25th, 1930.

Suspended by State Tax Commission as Authorized by Section 13, Chapter 121, Laws of Mississippi 1934

NOV 5 - 1934

RECORD OF CHARTERS 30—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—20423

The Charter of Incorporation of

#4543

GILMER'S SHELBY COMPANY

1. The corporate title of said company is Gilmer's Shelby Company
2. The names of the incorporators are: J. W. Gilmer, Jr., postoffice, Indianola, Mississippi; M.L.Burton, postoffice, Indianola, Mississippi; L.T.Stovall, postoffice, Greenville, Mississippi
3. The domicile is at Indianola, Sunflower County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand ($10,000.00), all to be common stock. Each of said shares of stock shall have equal privileges.

5. Number of shares for each class and par value thereof. One Hundred Shares (100) each of par value of $100.00. The sale price of said stock shall be fixed at par, but the directors are hereby vested with the discretion to fix or increase the sale price of said stock when in their judgment it is advisable to do so.

5 5.A. Notice of the first or organization meeting may be given in writing by mail, or in person, at least five days before said meeting, and publication of notice of said meeting is hereby waived

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To buy, sell, lease, rent and operate cotton gins; to buy and sell cottonseed, cottonseed products and cotton; to own, lease or operate stores for the sale of goods, wares and merchandise; to own, operate or lease service stations for the sale of gas, oil, tires and automobile parts and accessories and for the repairing of tires and the servicing and repair of automobiles and other vehicles operated by gas or oil; to buy, sell, or lease such real estate as may be necessary for the efficient operation of said lines of business; to do and perform such other acts auxiliary to any of the above as may be necessary, or as may be deemed advisable for the operation of said business.

7.a. No corporation engaged in the manufacture of cottonseed oil products now has, or will hereafter have any interest direct or indirect in this corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty (50) shares of stock of the total par value of $5,000.00 shall be subscribed and paid for before the corporation may begin business.

J. W. Gilmer, Jr.,
M. L. Burton,
L. T. Stovall, Incorporators.

STATE OF MISSISSIPPI, County of Sunflower

This day personally appeared before me, the undersigned authority, J. W. Gilmer, Jr., M. L. Burton and L. T. Stovall

incorporators of the corporation known as the Gilmer's Shelby Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of August, 19 30.

Bessie Wigley, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of August, A. D., 19 30, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., August. 25th, 19 30

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GILMER'S SHELBY COMPANY is hereby approved.

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 August, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

August 25th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4534

The Charter of Incorporation of

THE McCOMB SPECIALTY COMPANY

1. The corporate title of said company is The McComb Specialty Company.

2. The names of the incorporators are: J. M. Barnett, McComb, Mississippi; J.B.Barnett, McComb, Mississippi; R. L. Pruitt, Laurel, Mississippi, Box 504

3. The domicile is at McComb, Mississippi

4. Amount of capital stock and particulars as to class or classes thereof The capital stock of this corporation shall consist of Two Hundred (200) shares, divided as follows: One Hundred (100) shares of no par common stock, to be sold at $2.00 per share; One Hundred (100) shares of 7% preferred stock, with par value of $100.00 per share; The preferred stock is entitled to dividends at the rate of 7% per annum cumulative out of the net earnings of this company, before the common stock receives any dividends. In addition thereto, in the event of dissolution, or liquidation of the corporation, or a sale of all of its assets, the holders of the Preferred stock shall be entitled to receive out of the assets of the corporation, and before anything shall be paid therefrom to the holders of the common stock, the par value of their preferred stock and all cumulative dividends thereon, that have been up to that time, declared by the Board of Directors of said Corporation; The preferred stock shall not be entitled to vote, except as provided in Section 194, Constitution 1890, at any meeting of this Corporation, No dividend on the Common stock shall be paid, unless and until the payment of the annual, and all cumulative dividends on the preferred stock, in which event the Board of Directors may declare dividends on the common stock, but of any remaining surplus profits of the corporation, at the discretion of the Board of Directors.

5. Number of shares for each class and par value thereof. One Hundred (100) shares of no par common stock to be sold at $2.00 per share; One Hundred (100) shares of 7% Preferred Stock, with the par value of $100.00 per share.

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

7. The purpose for which it is created: To engage in the manufacture and sale of candy, to buy and sell all kinds of candies. To buy, own, deal, lease, hypothecate, mortgage, and, or sell real, personal or mixed property; and, To do any and all other things necessary incident and proper to the conduct of its business; not in conflict with the laws of the State of Mississippi

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: When seventy(70) shares of its Common Stock, and Seventy (70) shares of its Preferred Stock shall have been subscribed and paid for.

J. M. Barnett,
J. B. Barnett,
R. L. Pruitt, Incorporators.

STATE OF MISSISSIPPI, County of Pike

This day personally appeared before me, the undersigned authority,

J. M. Barnett, McComb, Mississippi; J.B.Barnett, McComb, 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 15th day of August, A.D., 19 30

Nellie Hunt, Notary Public

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority R.L.Pruitt, Laurel, Mississippi, incorporator of the corporation known as the McComb Specialty Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the .....day of August A. D. 1930.

Floyd O. Collins, Notary Public

Received at the office of the Secretary of State, this the 18th day of August, A. D., 19 30, together with the sum of $ 32.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., August 23, 19 30

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

August 29, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4546

McGEE INVESTMENT COMPANY

1. The corporate title of said company is McGee Investment Company
2. The names of the incorporators are: J.C.McGee, Jackson, Mississippi; H.G.McGee, Jackson, Mississippi; Walter A.Scott, Jr., Jackson, Mississippi
3. The domicile is at Jackson, First District, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

1000 shares of common stock, non par value

This corporation dissolved by decree of the Chancery Court for First District of Hinds Co. Miss., rendered March 20, 1937, in Cause therein pending styled "Ex parte McGee Investment Company, Inc." and entered upon the General Docket of said Court. Certified copy of such decree filed in this office March 22, 1937.

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

1000 shares common stock with non-par value to be sold at such price as may be determined by the Board of Directors but not to exceed $10.00 a share

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To purchase, buy or otherwise acquire real estate, both improved and unimproved, and to sell or otherwise dispose of same; to improve such property by erecting residences, or other buildings thereon and by otherwise rendering said property suitable for buildings purposes; to manage said property; to sell, rent, lease, exchange, or otherwise dispose of said property or of any part thereof; to borrow money and to execute notes, bonds and other evidences of indebtedness secured by mortgage, deed of trust or other lien on said property or on any part thereof; to buy, purchase or otherwise acquire notes, bonds or other evidences of indebtedness secured by real estate, and to sell, exchange or otherwise dispose of same; to lend money and to take as security therefor bonds, notes and other evidences of indebtedness secured by mortga e, deed of trust or other lien; to do any and all things pertaining to the above mentioned powers 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 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: 250 shares.

J. C. McGeee,
H.G.McGee
Walter A. Scott, Jr., Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, J.C.McGee, H.G.McGee, Walter A. Scott, Jr.

incorporators of the corporation known as the McGee Investment Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of August, 19 30.

Lucille Nichols, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of August, A. D., 1930, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 25, 19 30

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the 28 day of AUG. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
Aug. 29th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4547

The Charter of Incorporation of

H. R. DARE & COMPANY

1. The corporate title of said company is H. R. Dare & Company
2. The names of the incorporators are: H. R. Dare, Macon, Mississippi; Wallace Loren, Macon, Mississippi; M. M. Dare, Macon, Mississippi
3. The domicile is at Macon, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Fifteen Thousand Dollars, all common

This corporation dissolved by decree of the Chancery Court of Noxubee Co., Miss. rendered July 11th, 1937, in cause therein pending styled Ex Parte of H. R. Dare & Co. and numbered 5721 on the general docket of said Court. Certified copy of said decree filed in this office of Secretary of State of Miss. Aug. 18, 1937.

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

30 shares, par value $500.00 per share, all common

6. The period of existence (not to exceed fifty years) is fifty
7. The purpose for which it is created: 1. To engage in a general mercantile business, including furniture, hardware and other merchandise and to engage and carry on an undertaking business including embalming and to own such property real and personal incidental to said business, as may be deemed necessary.

2. To buy, sell, own and/or lease land and personal property, and give mortgages and deeds of trust thereon.

3. To lend money and take security therefor; to buy and sell goods, wares and merchandise.

4. To do any and all things necessary for the carrying on of the above named business, or any class 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 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: fifteen shares, all common.

H. R. Dare
W. W. Loren,
M. M. Dare, Incorporators.

STATE OF MISSISSIPPI, County of Noxubee

This day personally appeared before me, the undersigned authority, H. R. Dare, W. W. Loren, M. M. Dare

incorporators of the corporation known as the H. R. Dare & Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25 day of August, 19 30.

W. W. Martin, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of August, A. D., 1930, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 26, 1930

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of H. R. DARE & 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 28 day of Aug. 1930

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

Aug. 29, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20425

#4548

The Charter of Incorporation of

GRAVES RAMSEY MOTOR CO.

1. The corporate title of said company is Graves Ramsey Motor Co.
2. The names of the incorporators are: B.B.Graves, Jackson, Miss., J.E.Ramsey, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock is $25,000.00 (twenty f ive thousand dollars)

All common stock

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

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

The capital stock s hall be of one class only: Two Hundred Fifty shares of common stock of the value of $100.0 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 a nd deal in automobiles, trucks, tractors and any and all other equipment and machinery appertaining thereto, To deal in automobile parts, accessories, tires, gas, oil, greases and fertilizers. To conduct a general automobile repair shop and do any and all other things incident, usual or necessary in the conduct of a general automobile business.

To finance and re-finance automobiles and any and all other products dealt in, handled by or incident to a general automobile business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One hundred shares of common stock of the par value of $100.00 per share.

B. B. Graves,
J. E. Ramsey, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, B. B. Graves and J. E. Ramsey

incorporators of the corporation known as the Graves Ramsey Motor Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of August, 19 30.

Susie Hubbard, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of August, A. D., 19 30, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., August 27, 19 30

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GRAVES-RAMSEY MOTOR CO. is hereby approved.

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

this the 29 day of Aug. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
September 1, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4550 GLOBE DRILLING COMPANY

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

Sam Millstein, Jackson, Mississippi; A. D. Oppenheim, Jackson, Mississippi; R. S. Ricketts, 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 ($5,000.00), all of which is 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 $100.00 each.

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

1. To contract with other persons for the drilling of wells for oil and/or gas.

2. To drill wells for oil and/or gas; to own, lease, mortgage, pledge and deal in machinery, equipment, apparatus, appliances and supplies and property used or to be used in connection with the drilling of wells for oil and/or gas;

3. To vontract for the construction of and/or construct in connection with wells for oil and/or gas drilling by itself or by itself and others or by others, for the construction of tanks, pipe lines, structures and appliances for the saving, storing and transporting of oil and/or gas.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

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

Sam Millstein,
A. D. Oppenheim,
R. B. Ricketts, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

A. D. Oppenhei, Sam Millstein and R. B. Ricketts

incorporators of the corporation known as the GLOBE DRILLING 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, 1930

R. F. Young

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of August, A. D., 19 30, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 28, 19 30

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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 August, 1930

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 1, 1930

MISSISSIPPI PRG. CO., VICKSBURG—20423

The Charter of Incorporation of

#4549

MILLSTEIN OIL AND GAS CORPORATION.

1. The corporate title of said company is Millstein Oil and Gas Corporation.
2. The names of the incorporators are: Sam Millstein, Jackson, Mississippi; A. D. Oppenheim, Jackson, Mississippi; R. B. Ricketts, 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 is to consist of Fifty Thousand Shares of stock of no nominal or par value all of which is to be common stock and to have full voting powers; and all of said stock when and as issued shall be and become fully paid and non-assessable. The stock to be first issued hereunder shall be issued at and for the price of One Dollar per share,-but stock may be issued hereafter from time to time for such prices and consideration as may from time to time be fixed by the board of directors of the corporation.

This corporation may begin business when five thousand shares of its capital stock shall have been paid for at the rate of one dollar per share, payment to be made in the manner and form provided for in Section 2 of Chapter 90 of the Mississippi Laws of 1928.

5. Number of shares for each class and par value thereof. 50,000 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: 1. To produce, buy, sell and deal in petroleum, natural gas and the products of petroleum and natural gas; 2. To buy, sell and deal in oil and gas leases and/or royalties; 3. To manufacture, sell and deal in oils, greases, kerosene, napthas, gasoline, carbon black and/or any and all other products and by-products of petroleum and/or natural gas. 4. To buy, sell, own, mortgage, incumber and deal in real property in connection with its business of producing, buying, selling and dealing in petroleum and/or natural gas and the products of each, and in connection with the business of producing, transporting, refining, ~~connection with the business~~ and/or processing in any way such petroleum and/or natural gas and/or the manufacturing and/or selling of by-products of every kind; 5. To transport and convey by tank cars and/or pipe lines or other means all oil and/or gas and/or products thereof and/or to store the same for use or sale. 6. To buy, own and sell the stocks of other corporations in any manner to any extent 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 Chapter 90, Laws of Mississippi of 1928, and the laws amendatory thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Five thousand shares of no par value common stock is to be paid in at the price and consideration of One Dollar per share.

Sam Millstein,
A. D. Oppenheim
R. B. Ricketts, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, A. D. Oppenheim, Sam Millstein and R. B. Ricketts Incorporators of the corporation known as the Millstein Oil and Gas Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of August, 19 30

R. F. Young, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of August, A. D., 19 30, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 28, 19 30

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

GEO. T. MITCHELL, Attorney General.
By J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MILLSTEIN OIL AND GAS 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 29 day of Aug. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
September 1, 1930

This corporation dissolved and its charter surrendered by the State of Mississippi, by decree of Hinds County, Mississippi, dated November 20, 1939, which decree filed in this office this November 21, 1939.
Walker Wood, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4551 UNITED CASH WHOLESALE COMPANY OF JACKSON.

1. The corporate title of said company is United Cash Wholesale Company of Jackson.
2. The names of the incorporators are: W. T. Nichols, Jackson, Mississippi; J. H. Groetsch, New Orleans, Louisiana; L. E. Levy, New Orleans, Louisiana
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Fifty thousand dollars ($50,000.00) of common stock divided into five hundred shares (500) of the par value of $100.00 each.

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

Five hundred (500) shares common stock each of par value of $100.00

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

To buy, sell and deal in merchandise of all kinds at wholesale and to carry on a general wholesale 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:

W. T. Nichols,
J. H. Groetsch
L. E. Levy, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W. T. Nichols

incorporators of the corporation known as the United Cash Wholesale 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 27 day of August, 19 30.

Fulton Thompson, Notary Public

STATE OF ~~XXXXXXXXX XXXXXX~~ Louisiana Parish of Orleans

This day personally appeared before me, the undersigned authority J. H. Groetsch, L. E. Levy, incorporators of the corporation known as the United Cash Wholesale 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 28 day of August, 1930.

Herman L. Barnett, Notary Public

Received at the office of the Secretary of State, this the 30th day of August, A. D., 19 30, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Aug. 30, 19 30

WALKER WOOD, Secretary of State.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of United Cash Wholesale 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 2nd day of September, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
September 3rd, 1930

MISSISSIPPI PTG. CO., VICKSBURG—25428

The Charter of Incorporation of

#4560

RECORD GINNING COMPANY

1. The corporate title of said company is Record Ginning Company
2. The names of the incorporators are: Seth E. Ginn, Tylertown, Mississippi
   Mrs. Etta F. Ginn " "
   C.N.Brumfield, " "
3. The domicile is at Tylertown, Walthall County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Capital stock Ten Thousand Dollars ($10,000.00), common stock of one class or series.

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

One Hundred (100) shares of common stock of one class or series, 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 own and operate a cotton gin or gins and to conduct a general cotton ginning business for profit and gain, and to buy and sell cotton, cotton seed, bagging and ties, fertilizers, feeds and feedstuff; to have a common seal; to contract, and to transact its business in its corporate named and capacity and by its corporate name to sue and be sued, and to have and enjoy all other rights and privileges consistent with law and with the purposes for which the 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 Chapter 90, Laws of Mississippi of 1928 and laws supplemental thereto and amendatory thereof

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred (100) shares in full of its common capital stock of Ten Thousand Dollars ($10,000.00).

Seth E. Ginn
Mrs. Etta F. Ginn
C.N.Brumfield, Incorporators.

STATE OF MISSISSIPPI, County of Walthall

This day personally appeared before me, the undersigned authority, Seth E. Ginn, Mrs. Etta F. Ginn, and C.N.Brumfield incorporators of the corporation known as the Record Ginning 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 September, 1930.

V.M.Roby, Notary Public
My commission expires Sept. 7, 1931

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of September, A. D., 1930, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 6, 1930

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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 September, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
September 6, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4552

The Charter of Incorporation of

COAHOMA COTTON OIL COMPANY.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 SEP 14 1938

1. The corporate title of said company is Coahoma Cotton Oil Company
2. The names of the incorporators are: E. E. Laird, Jackson, Mississippi; O. B. Taylor, Jackson, Mississippi; Harrington Hilzim, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand ($5,000.00) Dollars divided into shares of One Hundred ($100.00) dollars each.

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

Fifty (50) shares of 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 conduct a cotton oil mill business; buying and selling cotton seed and dealing therein; and doing each and everything usually requisite in and about such an operation; but not contrary to the constitution and laws of the State of Mississippi

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and 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:

E. E. Laird,
O. B. Taylor,
Harrington Hilzim, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

E. E. Laird, O. B. Taylor, Harrington Hilzim

Incorporators of the corporation known as the Coahoma Cotton Oil Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2 day of September, 19 30

J. E. Heidelberg, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of September, A. D., 1930, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 2nd, 1930

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of COAHOMA 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 5th day of September, 1930

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 8, 1930

Sept 20 30

Sept 25 30
Walker Wood

28 This corporation is suspended by an order of Commissioner of Franchise Tax of Miss. June 24, 1958 copy of said order filed in this office, August 28, 1958. Hilda Tucker, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4556

The Charter of Incorporation of

SCHOTTE COFFEE & SPICE MILLS, INC.

1. The corporate title of said company is Schotte Coffee & Spice Mills, Inc.
2. The names of the incorporators are: O.R.Stuart, Forest, Mississippi; C.A.Schotte, Jackson, Mississippi; Mrs. C.A.Schotte, Jackson, Mississippi; Geo. E. Shaw, 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, all common stock.

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

250 shares 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, roast, blend and sell coffee; to manufacture, buy and sell candies, syrups and flavoring extracts; to pack, buy and sell tea, spices, cocoa and drug sundries; to buy and sell groceries and operate general retail and wholesale mercantile stores; to buy, own and sell real estate and to do all things necessary to be done in the operation 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 Chapter 90, Laws of Mississippi of 1928.

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

C.A.Schotte
Mrs. C.A.Schotte
Geo. E. Shaw
O.R.Stuart, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

O.R.Stuart, C.A.Schotte, Mrs. C.A.Schotte and Geo. E. Shaw

incorporators of the corporation known as the Schotte Coffee & Spice Mills, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3 day of September, 1930.

Mrs. Inez Pilgrim, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of September, A. D., 1930, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 4th, 1930.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B.Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SCHOTTE COFFEE & SPICE 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 5th day of SEPTEMBER, 1930.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
SEPTEMBER 8th, 1930

Dissolved by Decree of Chancery Court of Washington County, November 3, 1932

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4557

The Charter of Incorporation of

THE A. S. BARBORO COMPANY

1. The corporate title of said company is The A. S. Barboro Company
2. The names of the incorporators are: M.G.Barboro, Memphis, Tennessee; Paul Dillard, Memphis, Tennessee; Dudley D. Henderson, Memphis, Tennessee.
3. The domicile is at Greenville, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand ($5,000.00) Dollars, consisting wholly of common stock of the par value of One Hundred ($100.00) Dollars per share

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

Common stock--fifty (50) shares.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the business of buying, selling, and dealing in fruits, vegetables, produce, groceries and other similar merchandise at wholesale.

The rights and powers 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: Fifty shares of common stock.

M. G. Barboro
Paul Dillard
Dudley D. Henderson, Incorporators

STATE OF ~~XXXXXXXX~~ TENNESSEE, County of SHELBY

This day personally appeared before me, the undersigned authority, M. G. Barboro, Paul Dillard and Dudley D. Henderson

incorporators of the corporation known as the A. S. Barboro 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 September, 1930.

R. E. Emmer, Notary Public
My commission expires: April 17th, 1930

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of September, A. D., 19 30, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 4th, 19 30

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

GEO. T. MITCHELL, Attorney General.
By Forrest B.Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE A. S. BARBORO COMPANY is hereby approved.

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 September, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
September 8th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4561

MISSISSIPPI TAXPAYER, INC.

1. The corporate title of said company is Mississippi Taxpayer, Inc.
2. The names of the incorporators are: R. H. Pate, Jackson, Miss.; J. P. Melvin, Jackson, Missi
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

$10,000, all common stock.

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

1,000 shares of common stock, par value $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 publish and circulate newspapers and other periodicals; do commercial and job printing; own and operate one or more printing plants for such purposes; own such real and personal property, and do such other things as are usual and incidental 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 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. H. Pate
J. P. Melvin, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

R. H. Pate and J. P. Melvin

incorporators of the corporation known as the Mississippi Taxpayer, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of September, 19 30.

Bessie Smith, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of September, A. D., 19 30, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 6th, 19 30

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

GEO. T. MITCHELL, Attorney General.
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MISSISSIPPI TAXPAYER, INC. is hereby approved.

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 September, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: September 10, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4555

THE JONES COUNTY TAX PAYERS LEAGUE.

1. The corporate title of said company is The Jones County Tax Payers League
2. The names of the incorporators are: C.M.Leggett, Laurel, Mississippi; M. H. McRae, Laurel, Mississippi; D. A. Matison, Laurel, Mississippi; Lee Bonner, Sandersville, Miss.
3. The domicile is at Laurel, 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.

The expense of the organization shall be boen by voluntary donations or such dues as may be assessed against the members of the Corporation.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To form a County wide organization to represent the tax payers of Jones County, and the municipalities therein, in matters affecting their interest as tax payers; to cooperate with, and act in ad advisery capacity to the officials in said county, and municipalities, in an effort to secure fair and equal assessments of taxable property and a just and economic disbursement of public funds therein; to collect, compile and disseminate information relative to taxation of all kinds, and the disbursement of public f funds; to receive and assist in the adjustment of complaints of tax payers concerning their taxation; to employ such persons as may be found necessary or convenient in carrying out the above named purposes of this organization.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and 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: none.

C.M.Leggett,
D.A.Matison,
M.H.McRae,
Lee Bonner

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, C.M.Leggett, D.A.Matison, M.H.McRae and Lee Bonner

incorporators of the corporation known as the Jones County Tax Payers' League 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 September, , 19 30

F. Holt Montgomery, Notary Public, Jones County, Mississippi

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 3rd day of September, A. D., 19 30, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept 8th, , 19 30

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

GEO. T. MITCHELL, Attorney General.
By Forrest B.Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE JONES COUNTY TAX PAYERS LEAGUE is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 9th day of September, 1930

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

September 11, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4559

J. H. LANDRUM AND COMPANY.

1. The corporate title of said company is J.H.Landrum and Company
2. The names of the incorporators are: J.H.Landrum, McCool, Mississippi; D.Landrum, Sr., McCool, Mississippi; Willie S. Landrum. McCool, Mississippi; Bessie Sue Landrum, McCool, Mississippi
3. The domicile is at McCool, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00 all common stock of the par value of $100.00 per share.

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

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

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

Is to buy and sell merchandise at wholesale and retail; To own and operate a store which sells merchandise and to buy, own and sell real estate, personal property, and to borrow money, execute mortgages, notes, deeds of trust, evidences of indebtedness and to do any and all things necessary in owning, running and operating a general merchandise store, and to encumber real estate owned by said corporation by mortgage, or deed of trust; but none of said powers shall be exercised in violation of the constitution and laws of this state.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and 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: 25 shares of common stock at $100.00 per share.

J.H.Landrum,
D.Landrum, Sr.,
Willie S.Landrum,
Bessie Sue Landrum, Incorporators.

STATE OF MISSISSIPPI, County of Attala

This day personally appeared before me, the undersigned authority,

J.H.Landrum, D.Landrum, Sr., Willie S. Landrum, Bessie Sue Landrum

incorporators of the corporation known as the J.H.Landrum & 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, 19 30.

J. P. Johnson, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of September, A. D., 19 30, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 6th, 19 30

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of J. H. LANDRUM & CO. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 9th day of September, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

September 11th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4568

WALLACE OIL AND GAS COMPANY

1. The corporate title of said company is Wallace Oil and Gas Company
2. The names of the incorporators are: J. C. Wallace, Jackson, Mississippi; E. W. Freeman, Jackson, Mississippi; Mayrant Adams, Jackson, Mississippi
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

One Hundred and Fifty shares of common stock, without nominal or par value

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

One Hundred and fifty shares of common stock, without nominal or par value, which may be sold at such price as may be fixed by the board of directors from time to time, not to exceed $100.00 per share.

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

1. To enter into, maintain, operate, and/or carry on in all its branches the business of mining and of drilling, boring and exploring for and producing and selling petroleum, oil and natural gas.

2. To buy, exchange, construct, contract for, lease, or in other ways acquire, hld and own pipe lines useful or necessary, in the judgment of the officers of this corporation, for its own business and to maintain, operate and use the same, and to sell, mortgage, lease or otherwise dispose of the same or any interest therein,

3. To buy, exchange, contract for, lease, and in any and all other ways, acquire, take, hold and own, and to deal in, sell, mortgage, lease or otherwise dispo of lands, mining claims, mineral rights, oil wells, gas wells, oil lands, gas lands and other real oroperty, and rights and interests therein, and to manage, operate, maintain, improve and develop the said properties, and each and all 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 Chapter 90, Laws of Mississippi of 1928.

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

J. C. Wallace,
E. W. Freeman,
Mayrant Adams

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, J. C. Wallace, E. W. Freeman and Mayrant Adams

incorporators of the corporation known as the Wallace Oil and Gas Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of September, 19 30.

Susie Hubbard, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of September, A. D., 1930, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Sept. 11, 19 30

WALKER WOOD, Secretary of State.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WALLACE OIL AND GAS COMPANY is hereby approved.

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

this the 11 day of September, 1930

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 11th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—23428

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

#4569

The Charter of Incorporation of

HAWKEYE GAS COMPANY

1. The corporate title of said company is Hawkeye Gas Company
2. The names of the incorporators are: N. A. Webster, Jackson, Mississippi; B.A.Webster, Mason City, Iowa; Anthony Gibbon, Monroe, Louisiana
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty-five thousand ($25,000.00) Dollars Common Stock, represented by twenty-five thousand (25,000) shares of the par value of One ($1.00) Dollar per share.

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

Twenty-five thousand (25,000) shares of Common Stock of the par value of One ($1.00) 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 acquire, own, work, lease, mortgage, sell and dispose of gas and oil lands, royalties and leases and any and all interests therein, and to explore, drill and develop the same; to pump, drill, pipe, refine, amalgamate and prepare for market gas and oil of all kinds, including compounds, derivatives and by-products, and to buy, sell, manufacture and distribute the same; to buy, acquire, lease and operate pipe lines, reservoirs and pump stations and to buy, acquire and operate franchises for the sale and distribution of gas and oil, their compounds, derivatives and by-products; to own and purchase the necessary real estate, ~~and deeds relating to or in connection with oil and gas~~ leases and royalties for the above purposes and to do any and all acts and deeds relating to or in connection with oil and gas and other mineral products businesses and operations; to acquire and own the necessary machinery, buildings, appliances and equipment for carrying out the above 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 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 commence business when five thousand (5,000) shares of the Common Stock have been paid for in full.

N. A. Webster,
B. A. Webster
Anthony Gibbon, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, in and for the county and state aforesaid, N. A. Webster, B. A. Webster and Anthony Gibbon

incorporators of the corporation known as the Hawkeye Gas 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 September, 1930

Pauline Middleton, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of September, A. D., 1930, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 12, 1930.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Laudendale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 12th day of September, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
September 12th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428.

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

The Charter of Incorporation of

#4575 YAZOO PORTLAND CEMENT COMPANY.

1. The corporate title of said company is Yazoo Portland Cement Co.
2. The names of the incorporators are: R.S.Clark, Memphis, Tennessee; R. C. Link, Memphis, Tennessee; H.O.McCabe, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Warren County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty-five Thousand (25,000) shares of seven per cent (7%) cumulative preferred stock of the par value of $100.00 per share, non voting, except as provided by Section 194 Constitution of the State of Mississippi and acts and law amendatory thereof, preferred as to both dividends and assets; callable at $110.00 per share two years after beginning operations on 90 days notice.
One Hundred Thousand (100,000) shares of no par common stock.

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: Is to manufacture and sell a true portland cement, and to that end to have all powers necessary or desirable to successfully operate and conduct 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 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: 7,500 shares of preferred stock. 7,500 shares of common stock.

R. S. Clark,
R. C. Link,
H. C. McCabe, Incorporators.

STATE OF ~~MISSISSIPPI~~ Tennessee, County of Shelby

This day personally appeared before me, the undersigned authority, R. S. Clark & R. C. Link

incorporators of the corporation known as the Yazoo Portland Cement Co.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of September, 19 30

Ada Dunn, Notary Public
My commission expires Oct. 23, 1930

STATE OF MISSISSIPPI, County of Warren.

This day personally appeared before me, the undersigned authority H.C.McCabe, incorporator of the corporation known as the Yazoo Portland Cement Col, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of September, 1930.

Edna Mae Penley, Notary Public
My commission expires Jan. 31, 1934

Received at the office of the Secretary of State, this the 15th day of September, A. D., 19 30, together with the sum of $ 500.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 15, 19 30

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of YAZOO PORTLAND CEMENT COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.
this the 15th day of September, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
September 16th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

Suspended by State Tax Commission as Authorized by Section 15, Chapter 124, Laws of Mississippi 1934 September 20, 1934

The Charter of Incorporation of

#4578

HERRINGTON-DICKSON MOTOR COMPANY

1. The corporate title of said company is Herrington-Dickson Motor Co.
2. The names of the incorporators are: S. O. Harrington, Mt. Olive, Mississippi
F. L. Dickson, Mt. Olive, Mississippi
3. The domicile is at Mt. Olive, Covington County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock of the company is Ten Thousand Dollars, all common stock, divided into One Hundred shares of the par value of one hundred dollars each, but the company may begin business when five thousand dollars ($5,000.00) is actually subscribed, and paid in.

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

One hundred shares of the par value of one hundred dollars each.

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

Is to buy, sell, exchange, rent, repair, overhaul and deal in automobiles, wagons, carts, tractors, pllws, flying machines, and in faat whatever may be run, pulled or operated by steam, electricity, gasoline or lever power, and all the accessories that can or may be used as parts thereof, or in any way connected therewith, and may buy or sell for cash or credit or give or take security thereon, and also run a general garage for the building, repairing and overhauling such machines of instruments and charge cash or extend credit for such work and may run and operate ~~cash and credit for~~ a filling station for the purpose of buying, selling gas, lubricating oil and all accessories incident thereto, and may operate for rent or hire any and all automobiles or other machinery propelled by steam or gas for hire or 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 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: fifty shares of common stock.

F. L. Dickson,
S. O. Herrington, Incorporators.

STATE OF MISSISSIPPI, County of Covington

This day personally appeared before me, the undersigned authority, F. L. Dixon and S. O. Herrington incorporators of the corporation known as the Herrington Dixon Motor Co. 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 Sept., 19 30.

Bob Graham, Chancery Clerk

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of Seotenber, A. D., 19 30, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 17, 19 30

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HERRINGTON DICKSON 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 18th day of September, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: September 20, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4579

The Charter of Incorporation of

FULTON DRUG COMPANY

1. The corporate title of said company is Fulton Drug Co.
2. The names of the incorporators are: N. B. Huey, Fulton, Miss., Mrs. N. B. Huey, Fulton, Miss., J. B. McElroy, Fulton, Miss.
3. The domicile is at Fulton, Itawamba County, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

$16,000.00.(Sixteen Thousand Dollars) All common stock, shares each $100.00 and total number of shares one hundred sixty (160) All same class

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

160 shares at $100.00 each, par value.

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

To buy and sell at retail drugs and drug sundries

The rights and powers 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: 160 shares at $100.00 each making a total of $16,000.00

J. B. McElroy, Fulton, Miss.
N. B. Huey, " "
Mrs. N. B. Huey, " "

STATE OF MISSISSIPPI, County of Itawamba

This day personally appeared before me, the undersigned authority,

N. B. Huey, Mrs. N. B. Huey and J. B. McElroy

incorporators of the corporation known as the Fulton Drug Co.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of Sept. 1930, 19

P. L. Sheffield, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of September, A. D., 19 30, together with the sum of $ 42.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 17th, 19 30

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of FULTON DRUG CO. is hereby approved.

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

this the 18th day of September, 1930

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

September 20, 1930

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of chancery court of Itawamba County, Mississippi, dated May 17, 1941. Certified copy of said decree filed in this office, this May 21, 1941. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—2042B

The Charter of Incorporation of

#4574

PICKENS TIMBER COMPANY

1. The corporate title of said company is Pickens Timber Company
2. The names of the incorporators are: Alvin Wunderlich, Luxora, Ark., Frank Scott, Way, Miss., R. E. Miller, Pickens, Miss.
3. The domicile is at Way, Madison Co., Miss.
4. Amount of capical stock and particulars as to class or classes thereof

$10,000.00 of Common Stock, non assessable

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

100--par value $100 each

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

Manufacture slack barrel staves, hardwood lumber, crossties, etc., to buy and sell timber; to own and operate commissaries; to buy and sell timbered lands; to do all things necessary and incident to operating slack barrel stave, mills and hardwood lumber 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 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: 100 shares of $100.00 each of common stock.

Alvin Wunderlich,
R. E. Miller
C. Frank Scott, Incorporators.

STATE OF MISSISSIPPI, County of Holmes

This day personally appeared before me, the undersigned authority, a Notary Public in and for said county and state Alvin Wunderlich, R. E. Miller and C. Frank Scott incorporators of the corporation known as the Pickens Timber Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10 day of Sept., 19 30.

J. H. Willis

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 15th day of September, A. D., 19 30, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 15th, 19 30

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the 18th day of September, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
September 20th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4573

THE LEFT TURN SIGNAL COMPANY

1. The corporate title of said company is The Left Turn Signal Company
2. The names of the incorporators are: D.H.Browder, Port Gibson, Mississippi; R.B.Anderson, Port Gibson, Mississippi; Simpson Jennings, Port Gibson, Mississippi; J. P. Sherrod, Port Gibson, Mississippi
3. The domicile is at Port Gibson, Mississippi
4. Amount of capital stock ~~and particulars as to class or classes thereof~~ xxxxxxxxxxxxxxxxxxxxxxxxx Ten Thousand Dollars
5. The par value of shares is Ten dollars per share.

~~5. Number of shares of each class and par value thereof~~ xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

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 a signal device for use on automobile and trucks; to buy and sell real estate and personal property to be used in the manufacture and sale of said device.

8. Said corporation will begin business when 500 shares of its stock have been subscribed and paid for. There is but one class of stock; the same being of the par value above stated.

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 and by chapt. 90 laws of 1928.

~~The rights and powers that may be exercised by this corporation in addition to the foregoing, are those conferred by Chapter 90 of the Laws of Mississippi of 1928.~~
~~Number of shares of each class to be subscribed and paid for before~~ xxxxxxxxxxxxxxxxxxxxxxxxx

D. H. Browder,
R. B. Anderson,
Simpson Jennings
J. P. Sherrod, Incorporators

STATE OF MISSISSIPPI, County of Claiborne

This day personally appeared before me, the undersigned authority,

D. H. Browder, R. B. Anderson, Simpson Jennings and J. P. Sherrod

incorporators of the corporation known as the Left Turn Signal 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 September, 1930

Mary Danvell, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 15th day of September, A. D., 1930, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 15th, 1930

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE LEFT TURN SIGNAL COMPANY is hereby approved.

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 September, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

September 20, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20429

The Charter of Incorporation of

#4582

SMITH-SMYTHE DRUG CO. INC.

1. The corporate title of said company is Smith-Smythe Drug Co. Inc.
2. The names of the incorporators are: O. Briggs Smith, Meridian, Mississippi; Wallace R. Smith, Meridian, Mississippi; O. G. Smythe, Meridian, Mississippi
3. The domicile is at Natchez, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$5,000.00 All stock to be Common Stock

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

Fifty shares of the par value of $100.00 per share.

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

This corporation is created for the following purposes: Dispense sodas of all kind. Buy and sell Tobaccos of all kind both smoking and chewing. Handle all kinds of novelties, such as books, pens, pencils, stationary, magazines, newspapers, all class and kind of facial appliances, fill medical perscriptions, dispense drugs, and all other purposes for which a drug store 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 Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: four thousand dollars of the capital stock to be paid in, or the number of shares is to be 40 shares.

Wallace R. Smith,
D. B. Smith
O. G. Smythe, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority,

D. B. Smith, Wallace R. Smith and O. G. Smythe

incorporators of the corporation known as the Smith-Smythe Drug Co. Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of September, 19 30

H. R. Stone, Jr., Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of September, A. D., 19 30, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 18th, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SMITH-SMYTHE DRUG CO. INC. is hereby approved.

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

this the 19th day of SEPTEMBER 1930

THEO. G. BILBO.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

September 22, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4583

T. KALIL, INC.

1. The corporate title of said company is T. Kalil, Inc.
2. The names of the incorporators are:

T. Kalil, McComb, Miss., S. Kalil, McComb, Miss., L. Kalil, McComb, Miss.

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

Ten thousand dollars common stock of one class.

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

100 shares of 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 engage in the general mercantile business, wholesale and/or retail.

The Company may buy, own, sell, rent, trade, barter, or in any manner handle or deal in any and all property, real, personal, and mixed; and may make such contracts not inconsistent with law as may be necessary, incident, or convenient in the carrying on of the business.

30
20

The rights and powers 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: 50 shares of common stock.

T. Kalil,
S. Kalil,
L. Kalil, Incorporators.

STATE OF MISSISSIPPI, County of Pike.

This day personally appeared before me, the undersigned authority,

T. Kalil, S. Kalil, L. Kalil

incorporators of the corporation known as the T. Kalil, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of September, 19 30

K. G. Price, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 19th day of September, A. D., 19 30, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 19th, 19 30

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of T. KALIL, INC. is hereby approved.

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 Sept. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
September 24, 1930

This Corporation dissolved by a decree of the Chancery Court of Pike County, Mississippi, dated Sept. 4, 1945. Certified copy of said decree filed in this office, this 22, 1945. 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 PRS. CO., VICKSBURG—20423

The Charter of Incorporation of

One Trip Plumber, Inc.

1. The corporate title of said company is One Trip Plumber, Inc.
2. The names of the incorporators are:

J.I.Lott, Jackson, Miss., R. A. Lott, Jackson, Miss.

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

Amount of capital stock is $5,000.00, consisting of 500 shares.

5. Number of shares for each class and par value thereof. All one class and of the par value of $10.00 per share.

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

The purpose for which it is created: The purpose of the One Trip Plumber, Incorporated is to buy, sell, deal in, sell merchandise of every kind and character, to do a general merchandise repairing business, manufacture, buy, build, sell real estate, to do any and all things necessary to the successful operation of said business that is not in violation of or prohibited by the laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and 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:

125 shares.

J.I.Lott,
R.A.Lott, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J.I.Lott and R.A.Lott,

incorporators of the corporation known as the One Trip Plumber, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of September, 19 30.

Lillian McMullin,
Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of September, A. D., 19 30, together with the sum of $20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 26th, 1930. xx

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of One Trip Plumbers, Inc., is hereby approved.

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 September, 1930.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: October 1, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

HOTEL MARKHAM, INC.

1. The corporate title of said company is Hotel Markham, Inc.
2. The names of the incorporators are: A.D.Simpson, Meridian, Mississippi, John Dane, New Orleans, Louisiana, J.W.Billingsley, New Orleans, Louisiana.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The total authorized capital stock of this corporation is ten thousand shares of common stock without nominal or par value. The sale price per share of such stock is hereby fixed at $5.00 per share, but the board of directors of such corporation are hereby expressly authorized to fix or to change such sale price of such stock at any time. Such capital stock without nominal or par value shall be issued by the corporation from time to time for such sale price of $5.00 per share, or, in the event the board of directors shall change such sale price or fix another sale price, at the sale price so fixed by the said Board of Directors. Such stock shall be paid for either in cash or in property or services at a valuation fixed by the Board of Directors. Suah capital stock shall have equal privileges as to voting, and itherwise.

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

Ten Thousand shares 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 construct, own, buy, sell, lease, equip and operate hotels, restaurants, cafes, theatres, amusement parks and amusement enterprises of all kinds; to manufacture, grow, compound, create and generally deal in all kinds of food, food stuffs and food products; to manufacture, purchase, sell and generally deal in hotel and restaurant equipment and supplies of all kinds and to manufacture, own, operate and generally deal in and with all kinds of facilities and appurtenances convenient, desirable or necessary in the conduct and operation of the foregoing.

(b) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or toherwise dispose of, to invest, trade, deal in and deal with, goods, wares, merchandise, products, equipment, commodities, supplies and real and personal property of every class and description.

(c) To apply for, purchase or toherwise acquire, and to hold, own, use, operate, and to sell, lease, assign, or to otherwise dispose of franchises, concessions, consents, rpivileges and licenses necessary for or in its opinion useful or desirable for of in connection with the foregoing powers.

(d) To apply for, purchase or otherwise acquire, and to hold, own, use, operate, and to sell, leasd, assign, or to otherwise dispoae of, to grant licenses in respect to, or otherwise turn to account trade marks, trade names, letters patent, patent rights, and any and all inventions, improvements and processes used in connection with or secured under letters patent of the United States or elsewhere.

(e) To do all and everything necessary, suitable, convenient, proper, in aid of, or incident to the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated or of the powers herein named or which this corporation mey hereafter be authorized by Law to do, whether specifically set forth and claimed in this certificate or not.

All such powers, however, are to be exercised only insofar as consistent with the constitution and Laws of the State of Mississippi.

Received at the office of the Secretary of State, this the 3rd day of October, A. D., 19 30, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 3rd, 19 30

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Hotel Markham, Inc. is hereby approved.

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 October, 1930.

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: Oct. 3, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

LAUREL OPTICAL AND JEWELRY COMPANY, INC.

1. The corporate title of said company is Laurel Optical and Jewelry Company, Inc.
2. The names of the incorporators are:

W. M. Moye, Postoffice, Laurel, Mississippi
A. C. Clay, Postoffice, Laurel, Mississippi.

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

Ten Thousand Dollars ($10,000.00) 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 shares common stock, 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 own and operate a jewelry business; to manufacture, buy or otherwise acquire all kinds of gold-ware, silver-ware, cut glass, china-ware, optical goods and all kinds of jewelry; to sell or barter the same at wholesale or retail; to manufacture and repair all kinds of optical goods; to repair all kinds of watches and jewelry; to engage in any other lawful business, which will advance in any way, directly or indirectly, the jewelry and optical business of the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

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

Twenty five shares of common stock.

W. M. Moye
A. C. Clay, Incorporators.

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, W. M. Moye and A. C. Clay,

incorporators of the corporation known as the Laurel Optical and 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 3rd day of October, , 19 30.

Otis L. Boyles, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of October, A. D., 1930, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 4, 1930

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

GEO. T. MITCHELL, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Laurel Optical and 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 6th day of Oct., 1930.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
October 7, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4590

The Charter of Incorporation of

HARRISON COUNTY TAX PAYERS LEAGUE

1. The corporate title of said company is Harrison County Tax Payers League
2. The names of the incorporators are: W. F. Swan, Biloxi, Mississippi; John S. Hord, Biloxi, Mississippi; J. H. Lang, Pass Christian, Mississippi.
3. The domicile is at Gulfport, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

None

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

None.

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

To form an organization representing the tax payers of Harrison County, Mississippi, in all matters affecting their interests, as such, in the collection and disbursement of public funds by the officials of the State of Mississippi and of Harrison County and its municipalities.

THEREFORE:--

In order that its services may be more useful to its members and effective in results concerning the economic welfare and prosperity of the tax payers of the county; it may employ auditors, investigators, attorneys and other assistants. And generally, do all things pertaining to its purposes and not in violation of the laws of the State of Mississippi/

It may also through its officers become affiliated with the Mississippi Progressuve Tax Payers League, Incorporated, or other similar organizations.

The rights and powers 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: None.

W. F. Swan,
John S. Hord,
John H. Lang, Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, in and for said county and State, W. F. Swan and John S. Hord

incorporators of the corporation known as the Harrison County Tax Payers League 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 September, , 19 30.

A. S. Gorenflo, Notary Public. My commission expires March 14, 1934

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority in and for said county and state J. H. Lang, incorporator of the corporation known as the Harrison County Tax Payers League who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 29th day of September, 1930.

E.A.Lang, Notary Public. My commission expires June 9th, 1931

Received at the office of the Secretary of State, this the 30th day of September, A. D., 1930, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Sept. 30th, 1930. Fee paid Sept. 25, 1930. WALKER WOOD, Secretary of State.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HARRISON COUNTY TAX PAYERS LEAGUE is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 6th day of Oct. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
Oct. 7th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4600

PURVIS STAVE COMPANY

1. The corporate title of said company is Purvis Stave Company
2. The names of the incorporators are: George Purvis, Corinth, Miss., Robert Purvis, Corinth, Miss., Alice Davis, Corinth, Miss.
3. The domicile is at Corinth, Alcorn County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty-Five Thousand Dollars, all common stock.

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

Two Hundred Fifty Shares of Common Stock, Par Value $100.00

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

To acquire, own and dispose of timber and timber land; to operate saw mills, planing mills, stave mills and any other mills for working wood; to manufacture store and sell wood products; to operate dry kilns; and to do any and all things incident to the purchase, manufacture and sale of timber and timber 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: one hundred shares of common stock, par value $100.00.

George Purvis,
Robert Purvis
Alice Purvis, Incorporators.

STATE OF MISSISSIPPI, County of Alcorn.

This day personally appeared before me, the undersigned authority, George Purvis, Robert Purvis and Alice Purvis

incorporators of the corporation known as the Purvis Stave Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of September, 19 30.

O. E. Price, Justice of the Peace and Ex Officio Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of Octpber, A. D., 19 30, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 2nd. 19 30

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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 Oct. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded;
October 7th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

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

OCT 1 1933

#4607

The Charter of Incorporation of

JACKSON GLIDER CLUB.

1. The corporate title of said company is Jackson Glider Club.
2. The names of the incorporators are: G. A. Welch, Jackson, Miss., S. Rosenthal, Jackson, Miss., Marion Walton, Jackson, Miss.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty shares of no par value. The original stock shall be sold at a price not exceeding Twenty Dollars, ($20.00) per share. Said stock shall not be transferable without the consent of the other stockholders, or the Board of Directors, and the rights and privileges of stockholders shall be subject to the By-laws and Regulations of the Corporation. Stockholders shall be subject to such dues and assessments as may be provided for by the By-laws. But no restriction or limitation as to voting or privileges shall violate the Laws of Mississippi or the United States, and in particular Section 194 of Mississippi Constitution 1890.

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

Twenty Shares 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:

To aid, promote and encourage aeronautics, gliding and flying, to buy, lease and acquire gliders, airplanes and other heavy air machines; to provide instructions in the use of same, and to conduct schools in flying and gliding; to buy, lease and acquire the necessary equipment and appliances for said purposes; to buy, lease and acquire hangars, sheds and property, real and personal, for the use or protection of said property and to do and perform any and all acts and deeds necessary or proper for the promotion, encouragement, and aid of the purposes of this corporation.

To charge membership fees to its members and to regulate its members and make rules and regulations for governing such corporation, and to fix membership fees, dues and assessments.

But said corporation shall own no property or do any act or deed 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 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: Fifteen shares fully paid.

G. A. Welch,
S. Rosenthal,
Marion Walton, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

G. A. Welch, S. Rosenthal, Marion Walton

incorporators of the corporation known as the Jackson Glider Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of September, 1930.

D. B. Morgan, Notary Public
My commission expires March 1st, 1933.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of October, A. D., 1930, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Oct. 8, 1930

WALKER WOOD, Secretary of State.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACKSON GLIDER 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 Oct. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

October 10, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4606

CHOCTAW COUNTY TAX PAYERS LEAGUE

1. The corporate title of said company is Choctaw County Tax Payers League
2. The names of the incorporators are: B.F.Bollis, Mathiston, Miss., S.C.Ray, Chester, Miss., J.S.Oswalt, Ackerman, Miss., W.C.Adams, Ackerman, Miss., K.L.Tennison, Tomnolen, Miss., W.T.McDowell, Ackerman, Miss., J.F.Tennison, Tomnolen, Miss. and others
3. The domicile is at Ackerman, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

No stock shall be issued

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

There shall be no shares of stock issued.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To form a county-wide organization to represent the taxpayers of Choctaw County, and the municipalities therein, in matters affecting their interest as tax payers; to cooperate with and act in ad advisory capacity to the officials in said county, and municipalities therein, in an effort to secure fair and equal assessments of taxable property and a just and economic disbursement of public funds therein; to collect, compile and disseminate information relative to taxation of all kinds, and the disbursement of public funds; to receive and assist in the adjustment of complaints of tax payers concerning their taxation; to employ such persons as may be found necessary or convenient in carrying out the above named purposes of this organization.

This organization is not 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.

The expenses of the organization shall be borne by voluntary donations or such dues as may be assessed against the members 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 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: None.

B.F.Bollis, Mathiston, Miss.,
S.C.Ray, Chester, "
J.S.Oswalt, Ackerman, "
W.C.Adams, " "
K.L.Tennison, Tomnolen, Miss.
W.F.McDowell, Ackerman, "
J.F.Tennison, Tomnolen, "

STATE OF MISSISSIPPI, County of Choctaw.

This day personally appeared before me, the undersigned authority, S.C.Ray, J.S.Oswalt, W.C.Adams, W.T.McDowell, B.F.Bollis, K.L.Tennison, J.F.Tennison

incorporators of the corporation known as the Choctaw County Taxpayers League who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of October, 1930.

Jep Bruce, Circuit Clerk

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of October, A. D., 1930, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 13, 1930

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

GEO. T. MITCHELL, Attorney General.

By Forrest B.Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CHOCTAW COUNTY TAX PAYERS LEAGUE is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 14 day of Oct. 1930

THEO. G. BILBO.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

Oct. 15, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of See note in handwriting below.

DIXIE GLASS BOTTLE MANUFACTURING COMPANY.

1. The corporate title of said company is Dixie Glass Bottle Manufacturing Company
2. The names of the incorporators are: David H. Rice, Jackson, Mississippi; W. M. Snyder, 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 $300,000.00. Two classes of capital stock, preferred and common. Each share of Preferred Stock is preferred as to all assets over Common stock; carries and entitles the owner to a cumulative dividend of 7% per annum on its par value, ayable one-half semi-annually, out of the net earnings of the corporation, before any dividends are set apart or paid on the Common Stock, and carries in addition and entitles the owner to a participating dividend of 3% on its par value with the Common Stock, to be paid in full simultaneously with the dividend on the Common Stock; is subject to retirement by the corporation at any time within five years at 110% and after five years at 105%, of its par value, plus the earned preferred dividend thereon; and entitles the owner thereof on the books of the corporation to one boye in all meetings and matters at or in respect to which stockholders of the corpora ion vote. Each share of Common Stock entitles the owner thereof on the books of the corporation to one vote in all meetings and matters at or in respect to which stockholders of the corporation vote, and to such pro rata part of the net earnings of the corporation as may be set apart for dividends on the Common Stock, in proportion to the number of shares of Common Stock outstanding, and to do proportion to the number of shares of Common Stock outstanding, and to do any other thing that common stockholders of a corporation may legally do.

5. Number of shares for each class and par value thereof. Twelve thousand shares of Preferred Stock of the par value of $25.00 per share, and sixty thousand shares of common stock of no par value.

The Board of Directors of the corporation may from time to time fix the consideration for the issuance by the corporation of the said common stock of 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 manufacture and sell glass, glass bottles, glass ware, and any other things made of glass; to purchase or otherwise acquire sand, silica, or other material, for the manufacture of glass; to lease, purchase, or otherwise acquire, and own, land having deposits of sand, silica, or other material, for the manufacture of glass; to lease, purchase, build or otherwise acquire, and own, all necessary and properfactories, machinery, equipment, and property, wherewith to mine, transport said sand, silica, or other material and manufacture same into glass, glass bottles, glass ware and other things made of glass, and sell the same, to acquire by purchase rights of way, and construct private rail and tram roads in the carrying out of the purpose of the corporation; to lease, purchase, or otherwise acquire, and own, real estate necessary and proper for the purpose of the corporation, not contrary to law; to sell and dispose of said real estate and other property; to borrow money, and secure the payment of same with interest by pledge or mortgage of its property and assets or any part or parts thereof, or by deed of trust thereon; and to do any and all things necessary, incidental or germane to the foregoing.

Note: This Corporation dissolved by decree of the Chancery Court for the 1st Dist. of Hinds County, Miss. rendered February 3rd, 1937, in cause therein pending styled In the matter of Dixie Glass Bottle Manufacturing Company, In Liquidation, and numbered 23,761 on the General Docket of said Court. Certified Copy of said decree filed in this office September 2nd, 1937.

The rights and powers 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: Forty (40) shares of Preferred stock.

David H. Rice
W. M. Snyder, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, [redacted] undersigned authority, David H. Rice and W. M. Snyder

incorporators of the corporation known as the Dixie Glass Bottle Manufacturing Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25 day of September, 19 30.

J. K. Armstrong, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of September, A. D., 19 30, together with the sum of $ 500.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 25th, 19 30

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DIXIE GLASS BOTTLE MANUFACTURING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 26th day of September, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
October 24th, 1930

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VOL. AMENDMENTS 21 PAGE 217-222

RECORD OF CHARTERS 30—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—20428

FOR AMENDMENTS SEE VOL. 21

The Charter of Incorporation of

#4632

BYRNE FURNITURE COMPANY.

1. The corporate title of said company is Byrne Furniture Company
2. The names of the incorporators are: Edwin J. Byrne, Natchez, Miss.; W. J. Byrne, Natchez, Miss.; Frank L. Byrne, Natchez, Miss.
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$25,000.00 all common

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

250 shares of $100.00 par value all common.

6. The period of existence (not to exceed fifty years) is 50 years
7. The purpose for which it is created: is that the stockholders therein may, as a body corporate own, control, conduct and operate a general furniture business in the City of Natchez, State of Mississippi. The particular rights to be enjoyed and the powers that may be exercised by this business are the right to sue and be sued and to acquire, own, hold, receive, lease, purchase, sell, encumber and dispose of every kind of property not specifically prohibited nor in conflict with the laws of the State nor inimical to the purposes of the corporation. It may own, control and operate a general furniture business and in the conduct thereof may buy and sell at wholesale or retail, or either, or both, all things generally offered for sale by furniture stores, either for cash or credit, or on the installments sales basis. It shall have power to borrow money, issue bonds, or notes and make other contracts inthe conduct of its business and may secure its obligations by encumbrancing or pledging any or all of its property by mortgage, or otherwise in concormity to law. It may do and perform any and all acts usual and customary in operation and conduct of a similar business. The rights and powers that may be exercised shall include the right to retain title to merchandise sold on the installment plan until fully paid for.

The rights and powers 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: 170 shares all common.

Edwin J. Byrne,
W. J. Byrne,
Frank L. Byrne, Incorporators.

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority,

Edwin J. Byrne, W. J. Byrne and Frank L. Byrne

incorporators of the corporation known as the Byrne Furniture Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of October, 19 30.

G. Butler Reber, Notary Public
My commission expires April 27th, 1933.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of October, A. D., 19 30, together with the sum of $60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., October 27th, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BYRNE 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 29 day of Oct. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
October 30th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4627

MODERN STORES, INCORPORATED.

1. The corporate title of said company is Modern Stores, Incorporated
2. The names of the incorporators are: Jew Keung, Boyle, Mississippi; Ralph Y. Jue, Ruleville, Mississippi; Joe Soon Foon, Boyle, Mississippi.
3. The domicile is at Cleveland, Bolivar County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars ($5000.00) All common stock.

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

Ten (10) shares, value Five Hundred Dollars ($500.00) each, all common stock.

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

To operate one or more stores in the State of Mississippi for the purchase and sale of groceries and meats at retail, including such articles as may be handled in a grocery store.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

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

Jew Keung
Ralph Y. Jue
Joe Soon Foon, Incorporators.

STATE OF MISSISSIPPI, County of Bolivar

This day personally appeared before me, the undersigned authority,

Jew Keung, Ralph Y. Jue, Joe Soon Foon

incorporators of the corporation known as the MODERN STORES, INCORPORATED who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of October, 19 30

J. C. Roberts, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of October, A. D., 19 30, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., October 24th, 19 30

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MODERN 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 29 day of Oct. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
October 30th, 1930

This corporation dissolved by a decree of chancery court of Bolivar County, Mississippi, dated September 21, 1940. Certified copy of dissolution filed in this office, this September 26, 1940. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—20423.

The Charter of Incorporation of

#4622

MISSISSIPPI GULF OIL AND GAS COMPANY, INC.

1. The corporate title of said company is Mississippi Gulf Oil and Gas Company, Inc.
2. The names of the incorporators are: John Glassell, Jr., Shreveport, Louisiana; W.F.Skaggs, Laure, Mississippi; Jas. H. O'Reily, Laurel, Mississippi; Charles Green, Laurel, Mississippi; R. C. Gaddis, 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) all common stock, with authority to commence business when twenty five per cent thereof is subscribed for and paid into the treasury of the corporation.

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

Five hundred 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 acquire real estate for any purpose except agricultural purposes; to buy, lease, own or otherwise acquire mineral rights; to engage in the business of prospecting for oils and minerals; to buy, sell and deal in leases of land and of mineral, oil and gas rights therein; to construct and operate pipe lines for transportation of oil and gas; to bore, own and operate oil and gas wells; to do any lawful thing necessary or convenient to the ownership of gas and oil rights and the operation of oil and gas wells.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

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

John Glassell, Jr.,
W. F. Skaggs,
Jas. H. O'Reily,
Charles Green,
R. C. Gaddis,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, a notary public in and for the state of Miss., and county of Hinds the above incorporators, John Glassell, Jr., W. F. Skaggs and Jas. H.O'Reily incorporators of the corporation known as the Mississippi Gulf Oil and Gas Co. 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 October, 1930.

E. C. Cloon, Notary Public

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority in and for the City of Laurel, Jones County, Mississippi, Charles Green and R. C. Gaddis, incorporators of the corporation known as the MISSISSIPPI GULF OIL AND 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 18th day of October, 1930.

Lilly Grady, Notary Public

Received at the office of the Secretary of State, this the 20th day of October, A. D., 1930, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., October 20th, 1930

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MISSISSIPPI GULF OIL AND 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 29 day of Oct. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
October 30th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

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

#4647

The Charter of Incorporation of

INDUSTRIAL GAS & ELECTRIC COMPANY.

1. The corporate title of said company is Industrial Gas & Electric Company
2. The names of the incorporators are: L. E. Ridgway, Jackson, Mississippi; W. E. McGehee, Jackson, Mississippi; C. R. Ridgway, 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 the Company consists of fifteen thousand (15,000) shares of stock, all common, without nominal or par value, which when issued, shall be fully paid and non-assessable.

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

Fifteen thousand (15,000) shares of common stock without nominal or par value, which stock is to be issued when One ($1.00) Dollar per share has been paid to the Company therefor.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: 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 gas and other oil products and by-products; to buy, sell, furnish and supply the same; to operate, build, construct, pump, operate, and maintain oil and gas wells; to buiod, construct, purchase, maintain and operate warehouses, pumping plants, pipe lines, refineries, factories, mills, workshops, laboratories, and dwelling houses for workmen and others; to manufacture, buy, sell, import, export and deal in machinery, engines, drills and all appliances and conveniences for use in connection with mining and drilling for, storing, transporting and merchandising oil and gas; to produce, accumulate, distribute for hire electricity and electromotive force, and to supply the same for use as power for lighting, heating and motive purposes; to carry on the business of lighting cities, towns, villages, streets, buildings-public or pricate-by means of electricity and/or gas, and to supply light; to construct, operate and maintain, purchase, lease or otherwise acquire electric lighting and heating plants; to lay, construct and maintain cables, wires, lines and all necessary appurtenances and appliances.

100 Code 1930

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter XXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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 Three Hundred (300) shares have been subscribed and paid for.

L. E. Ridgway,
W. E. McGehee,
C. R. Ridgway, Jr., Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

L. E. Ridgway, W. E. McGehee and C. R. Ridgway, Jr.

incorporators of the corporation known as the Industrial Gas & Electric Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of November, 1930

A. L. Gayden, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of November, A. D., 1930, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 4th, 1930

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of INDUSTRIAL GAS & ELECTRIC COMPANY is hereby approved.

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

this the 5th day of Nov. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

November 6, 1930

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

NOV 5 - 1934

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4645

The Charter of Incorporation of

MERIDIAN AUTO SUPPLY CO. INC.

1. The corporate title of said company is Meridian Auto Supply Co. Inc.
2. The names of the incorporators are: M. J. Smylie, Meridian, Miss.; Herman A. Shields, Meridian, Miss.
3. The domicile is at Meridian, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

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

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

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

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, manufacture, repair, and sell, at retail and wholesale both new and used: (a) automobiles parts of any and all kinds and of and for all makes of automobiles, including tires, storage batteries, lights, and any other part or article used or that may be used in or upon an automobile; (b) radios, and all radio parts, supplies and appliances; (c) electrical wiring, fixtures, motors, dynamos, fans, heaters, refrigerators and all other electrical supplies and appliances,

To buy and sell gasoline, motor oils or other motor fuels or lubricants of any and all kinds.

To purchase, lease, build, sell or otherwise acquire or dispose of real property, buildings, stores, warehouses, manufacturing places, repair shops, garages, and auto service stations as may from time to time be necessary to exercise the powers conferred by this charter and by law in any county of the State of Mississippi or in other States.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

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

M. J. Smylie,
Herman A. Shields, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, M. J. Smylie & Herman A. Shields

incorporators of the corporation known as the Meridian Auto Supply Co. Inc. 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 Oct., 19 30.

J. C. Covert, Jr.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 3rd day of November, A. D., 19 30, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 4th, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MERIDIAN AUTO SUPPLY CO. INC. is hereby approved.

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

this the 5 day of Nov. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
November 6, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4640

K & M LUMBER COMPANY.

1. The corporate title of said company is K & M Lumber Co.
2. The names of the incorporators are: S. M. Thomasson, Porterville, Miss.; S. O. Knudson, Chicago, Ill., H. C. Beelman, Northbrook, Ill.
3. The domicile is at DeKalb, Kemper Co., Miss.
4. Amount of capital stock and particulars as to class or classes thereof

150 shares, common only.

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

150 shares 100.00 each

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

To buy, lease and own timber, to manufacture lumber by use of saw mills, planers, and to operate logging railroads, commissaries, to buy and to sell lumber and conduct a general saw milling business; and to buy, lease and own all materials incident to conducting saw mills, planing mills and the manufacturing of timber into lumber; and to buy, own and use all live stock that may be necessary incident to the successful operating and conducting of saw mills and saw mill business, and logging railroads; and buying, leasing and owning all lands that may be necessary for use in conducting said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and 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:

H. C. Beelman,
S. O. Knudson,
S. M. Thomasson,
Incorporators.

STATE OF ~~XXXXXXXX~~ ILLINOIS County of COOK.

This day personally appeared before me, the undersigned authority, H. C. Beelman and S. O. Knudson

incorporators of the corporation known as the K and M Lumber Co.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of September, 19 30.

J. Russell Hedberg,

STATE OF MISSISSIPPI, County of Kemper.

This day personally appeared before me, the undersigned authority S.M.Thomasson, incorporators of the corporation known as the K and M Lumber Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of September, 1930.

J. H. Adcock, Notary Public.

Received at the office of the Secretary of State, this the 31st day of October, A. D., 19 30, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 31st, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of K AND M 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 5 day of Nov. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

November 6, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4638

The Charter of Incorporation of

WAYNESBORO HOSIERY MILL.

1. The corporate title of said company is Waynesboro Hosiery Mill.
2. The names of the incorporators are: J. W. Goldman, Waynesboro, Miss.; D. R. Williams, Waynesboro, Miss.; C. C. Prescott, Waynesboro, Miss.
3. The domicile is at Waynesboro, Miss.
4. Amount of capital stock xxxxxxxxxxxxxxxxxxxxxxxxxxxxxx $10,000.00 to operate when 25% paid in.

The par value of shares is: $50.00--200 shares all common stock.

5. Nxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx,

6. The period of existence (not to exceed fifty years) is five years
7. The purpose for which it is created: For the purpose of buying all necessary equipment for the operation of a hosiery mill and buying all necessary material to manufacture hosiery on knitting mill and the manufacture of material into finished hosiery of various grades. The whole-sale of the finished hosiery and the buying and selling of finished hosiery and unfinished hosiery. The operation of a machine shop connected with the hosiery mill and the doing of contract work in said shop as well as doing private and individual work. For the manufacture and knitting of other products.

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

J. W. Goldman,
D. R. Williams,
C. C. Prescott, Incorporators.

STATE OF MISSISSIPPI, County of Wayne

This day personally appeared before me, the undersigned authority,

J. W. Goldman, D. R. Williams, C. C. Prescott

incorporators of the corporation known as the Waynesboro Hosiery Mill who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of October, , 1930.

H. B. Graves, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of October, , A. D., 1930, together with the sum of $ 30.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Oct. 31st , 1930. WALKER WOOD, Secretary of State.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WAYNESBORO HOSIERY MILL is hereby approved.

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

this the 5 day of Nov. 1930

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:
November 6, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4643

CENTRAL OIL AND GAS COMPANY.

1. The corporate title of said company is Central Oil and Gas Company.
2. The names of the incorporators are: H. S. Gerson, Jackson, Mississippi; F. W. Kabbes, Jackson, Mississippi.
3. The domicile is at 219 Daniel Building, Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Sixty Thousand Dollars ($60,000.00) all common, fully paid and non-assessable.

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

Sixty Thousand Shares, of the par value 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 buy, own, rent, lease and sell lands, leases, mineral leases, royalties, timber, oil, gas, and the by-products of oil and/or gas; to drill and mine for oil, gas or other minerals; to build or erect, maintain and operate oil refineries, storage, tanks, pipe lines, electric transmission lines, and to have the right of eminent domain in connection with the erection, maintenance and operation of pipe lines and electric transmission lines used in connection with a general business of oil and gas drilling or mining for minerals; to operate mercantile stores or commissaries, and to do all things necessary to be done in connection with a general oil and gas drilling, leasing or mining business; but none of said powers to be inconsistent with the laws and Constitution of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Forty five Hundred (4500) shares of common stock of par value of One Dollar per share.

H. S. Gerson
F. W. Kabbes, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

H. S. Gerson and F. W. Kabbes

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

A. L. Gayden, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of October, A. D., 19 30, 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., Nov. 1st, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CENTRAL OIL AND GAS COMPANY is hereby approved.

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

this the 5 day of Nov. 1930

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

November 6, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4658 CRITERION SHOE COMPANY, INC.

1. The corporate title of said company is Criterion Shoe Company, Inc.
2. The names of the incorporators are: L. Lewine, Jackson, Mississippi; I. Lewine, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00 capital stock, all common, full paid and non assessable; each share to be of the par value of $100.00

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

100 shares of only common stock of the par value $100.00 each, payable in cash, services or property of equivalent value to be fixed by the directors.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To acquire, trade in, own, operate and conduct a general wholesale and/or retail mercantile and shoe and hose business; to buy, or otherwise acquire and sell merchandise, hose, shoes and bankrupt stocks thereof of every nature and kind for profit.

To lease, own, sell, drill on and mind lands, convey and/or hypothecate lands and houses, or any other assets, 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 100, Code 1930 ~~[illegible]~~

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

L. Lewine
I. Lewine, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,

L. Lewine and I. Lewine

incorporators of the corporation known as the Criterion Shoe 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 November, 19 30

Y. M. Clifton, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of November, A. D., 1930, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 12, 1930

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CRITERION SHOE 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 12th day of November

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
November 12th, 1930

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

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4659

SOUTHERN LIVE STOCK & FINANCE CO. INC.

1. The corporate title of said company is Southern Live Stock & Finance Co. Inc.
2. The names of the incorporators are: O. S. Rees, Jackson, Mississippi; R.2; G. G. Fitzhugh, Jackson, Mississippi, R.2; C. E. Weyen, Terry, Mississippi,
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Thousand Dollars preferred stock, divided into 2,000 shares of $10.00 per share, with interest of 7% per annum from date of issue, until retired, with four years period to retire same; and Five Thousand (5,000) shares common, no par value, with privilege of Board of Directors to change sale price, by compliance with law.

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

2,000 shares preferred stock, par value per share of $10.00; also 5,000 shares common no par value, the sale price of which is hereby fixed at 10 cents per share, subject, however, to change by the Board of Directors.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To purchase, own, sell, farm out trade, exchange, or in any manner deal in and handle live stock of all kinds, including hogs, cattle and sheep; to purchase, own, lease, rent, sell and otherwise handle and deal in land for the purpose of raising, correlling or otherwise handling livestock and carrying out the purposes of the corporation; to buy, lease, rent, own and operate packing plants and burcher houses; to borrow money or loan it, or to issue bonds, notes, mortgages, stocks or other securities; and to accept, receive and handle same when necessary to promote the interests of the corporation; to build, own, rent, lease and use stockyards; and to organize Associations and exchanges for the purpose of better promoting interests of its stockholders and others interested in buying, leasing, raising, selling, breeding and dealing in livestock; and to do any and all other things necessary for the promotion of the corporation 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 ~~XXXXXXXX~~ 100 Code 1930
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 500 shares preferred stock, $5,000, 1250 shares common stock.

O. S. Rees,
C. E. Weyen,
G. C. Fitzhugh
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

O. S. Rees, G. C. Fitzhugh, and C. E. Weyen

incorporators of the corporation known as the Southern Live Stock & 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 10th day of November, 1930.

Mrs. Inez Pilgrim, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of November, A. D., 1930, together with the sum of $ 52.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 12, 1930.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SOUTHERN LIVE STOCK & FINANCE CO. INC. is hereby approved.

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

this the 12 day of November, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
November 12, 1930

Certificate raising sale price of no par value stock to $2.00 per share filed May 5, 1931; Fee $8.00, Receipt No. 4950.

Certificate showing corporation out of existence filed June 25, 1931 Secretary of State.

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

Notice of setting aside of suspension of this Corporation on Dec. 9, 1935, received and filed Dec. 20, 1935.

DEC - 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

$4655

BULLARD PACKING COMPANY, INCORPORATED.

1. The corporate title of said company is Bullard Packing Company, Incorporated.
2. The names of the incorporators are: W. C. Singley, Laurel, Mississippi; Morris Bullard, Hattiesburg, Mississippi; Mrs. Bell W. Bullard, Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00--100 shares of common stock of the par value of $100.00 each.

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 years.
7. The purpose for which it is created: To make, manufacture, buy and sell, both wholesale and retail, and generally deal in smoked and fresh sausages.

Suspended by State Tax Commission as Authorized by section 15, Chapter 121, Laws of 1934, as amended. FEB 13 1947 Walker Wood SECRETARY OF STATE

The rights and powers 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: All stock-100 shares of common stock, of the par value of $100.00 each.

W. C. Singley,
Morris Bullard,
Mrs. Belle W. Bullard, Incorporators.

STATE OF MISSISSIPPI, County of Forrest.

This day personally appeared before me, the undersigned authority, Morris Bullard and Mrs. Bell W. Bullard incorporators of the corporation known as the Bullard Packing Company, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of November, 19 30

D. W. Hutchens, Notary Public.
My commission expires Jan. 31, 1932.

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority W. C. Singley, incorporators of the corporation known as the Bullard Packing Company, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of November.

Otis L. Boyler, Notary Public. My commission expires April 17-34

Received at the office of the Secretary of State, this the 10th day of November, A. D., 1930, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 10th, 19 30

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Asst Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BULLARD PACKING COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 13 day of Nov. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: November 17, 1930

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

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4656

MOREHEAD'S, INC.

1. The corporate title of said company is Morehead's Inc.
2. The names of the incorporators are: R.H.Morehead, Laurel, Mississippi; M.H.McRae, Laurel, Mississippi; W.S.Welch, Laurel, Mississippi; H.E.Graves, Laurel, Mississippi; D.P.Granberry, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00, 7% cumulative preferred stock, with privilege of retiring the preferred stock at any annual period on the payment of $1.05 per share, and 1,000 shares of common stock, no par value. The common stock may be sold by the corporation at $1.00 per share or in exchange of personal property of the value of $1,000.00

5. Number of shares for each class and par value thereof. 100 shares of 7% cumulative preferred stock with a par value of $100.00 per share. 1,000 shares of common stock no par value, but to be sold by the corporation on a basis of a 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 engage in the general mercantile business; to buy and sell merchandise of all kinds and descriptions; to operate a store or stores; to buy, lease, build or otherwise acquire store buildings; to engage in the general business of buying and selling merchandise at wholesale and at retail with privilege to do any unlawful business necessary or convenient in and about the operations of a general mercantile business, wholesale and/or retail and including the operation of chain 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 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 shares of the preferred stock and one thousand shares of the common stock, at a value of not more than $1.00 per share for the said common stock, the same being no par stock when issued on the payment into the treasury of $1.00 per share in cash or its equivalent.

R. H. Morehead, H. E. Graves
M. H. McRae, D. P. Granberry, Incorporators.
W. S. Welch

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority,

R. H. Morehead, M. H. McRae, W. S. Welch, H. E. Graves, and D. P. Granberry

incorporators of the corporation known as the Morehead's, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of November, 19 30.

Mary L. Lewis, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of November, A. D., 1930, together with the sum of $ 32.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 10th, 19 30

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MOREHEADSS INC. is hereby approved.

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 Nov. 1930

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

Nov. 17, 1930

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 234 DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4652

THE UNION OIL AGENCY.

1. The corporate title of said company is The Union Oil Agency
2. The names of the incorporators are: A. I. Buckwalter, Union, Mississippi; C. S. Jenkins, Union, Mississippi; Wm. P. Cassel, Union, Mississippi
3. The domicile is at Union, Newton County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The amount of the capital stock is seven thousand five hundred ($7,500.00) Dollars, of common stock, the par value of shares of One Hundred Dollars, each share.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Newton County, Mississippi, dated 11-24-1947. Certified copy of said decree filed in this office November 28, 1947. Walker Wood, Secy. of State.

5. Number of shares for each class and par value thereof. seventy five 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: (A) Is ro carry on a general oil distributing business and engage in the wholesale and retail sale of gasoline, oils, kerosene, greases and or other petroleum products and the investment of the amounts realized therefrom, wherein, if and as necessary it may acquire; own and utilize commodities of every kind and character, including petroleum products; manufacture, produce and condition any substance of any kind or character whatsoever, especially petroleum products, by products, natural gas; also own and operate stores, wholesale or retail and engage either as principal or agent in any other usual commercial activity and own and operate all instrumentalities of transportation, so far but no further than the laws of Mississippi will permit. (B) Manufacture, produce, purchase or otherwise acquire, own, store, mortgage, pledge, sell, assign and transfer or otherwise dispose of, invest, trade, deal in and with goods, wares and merchandise and real and personal property of every class and description. (c) To buy, sell, own and deal in all forms of mineral, oil and natural gas leases, options and or royalties. To prospect and conduct and engage in all forms of drilling operations. (d) Acquire and pay for in cash, so far as by law permitted the good will, rights, assets and undertake or assume the whole or any part of the obligations or liabilities of any person, to buy, own, sell or otherwise dispose of the capital stock, bonds or other evidences of indebtedness of other corporations so far as by law permitted. (E) To issue bonds, debentures or obligations of this corporation from time to time for any of the objects or purposes of this corporation and secure the same by Mortgage, pledge, deed of trust or otherwise. (F) The Board of Directors shall elect a President and other officers and adopt by-laws for the government of said corporation, the President to be elected from their number.

The rights and powers 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 shall not begin business until one fourth (25%) of the shares of the capital stock (common stock) above stated is subscribed and fully paid for. That is until 19 shares of said stock is subscribed and paid for in full.

A. I. Buckwalter
C. S. Jenkins
Wm. P. Cassel, Incorporators.

STATE OF MISSISSIPPI, County of Newton.

This day personally appeared before me, the undersigned authority,

A. I. Buckwalter, C. S. Jenkins, Wm. P. Cassel

incorporators of the corporation known as the The Union Oil Agency who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of October, 1930.

Hallie Smith, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of November, A. D., 19 30, together with the sum of $ 26.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 6, 19 30

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE UNION OIL 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 13 day of Nov. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
Nov. 17th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

THE YOUNG MEN'S SOCIAL CLUB.

1. The corporate title of said company is The Young Men's Social Club
2. The names of the incorporators are: Joseph Tennant, Pass Christian, Miss.; E. S. Depew, Pass Christian, Miss,; Theodore Wise, Pass Christian, Miss.
3. The domicile is at
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 value
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To organize and establish a social club for furnishing its members with reading rooms, study halls, recreational quarters where the members may from time to time enjoy same. To purchase material, furnishings, equipments, tables, checker boards, bowling alleys, domino sets, billard tables. To conduct swimming contests, boat races, water carnivals and to encourage athletics and other forms of healthy sports and entertainments. All such facilities shall be for the mutual benefit and enjoyment and civic improvement of the members, and the corporation is not to be conducted for pecuniary profit. The corporation may assess such dues against its members as may be necessary to defray the expenses thereof, but no such dues, except actual operating expenses, shall be used for the pecuniary profit of any member.

The rights and powers 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:

Joseph Tennant
E. S. Dekew
Theodore Wise

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority,

Joseph Tennant, E. S. Depew, Theodore Wise

incorporators of the corporation known as the Young Men's Social Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4 day of November, 19 30.

Leo McDermott, Notary Public, Harrison County.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 5th day of November, A. D., 19 30, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 5, 19 30

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

GEO. T. MITCHELL, Attorney General.
By W. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE YOUNG'S MEN'S SOCIAL CLUB is hereby approved.

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

this the 13 day of Nov. 1930

THEO. G. BILBO.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

Nov. 20, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4662

THE OWL COFFEE SHOP.

1. The corporate title of said company is The Owl Coffee Shop.
2. The names of the incorporators are: A. C. Heim, Meridian, Miss.
Hugh Nabors, Jr., Meridian, Miss.
3. The domicile is at Meridian, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Four Thousand dollars ($4000)

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

Twenty-five dollars ($25)

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To conduct a restaurant and public eating house and to buy, own and sell property of all kinds and descriptions as may be necessary or desirable to the conduct of such business.

8. The rights and powers that may be exercised by this corporation, XXXXXXXXXXXXXXXXXXXXXXX are those conferred by the provisions of Chapter 24, Code of Mississippi of 1906, aXXXXXXXXXXXXXXXXXXXXXXXXXXXXX and the amendments there to, including Chapter 100, Code 1930
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

A. C. Heim,
Hugh Nabors, Jr.
Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.
This day personally appeared before me, the undersigned authority,
A. C. Heim and Hugh Nabors, Jr.
incorporators of the corporation known as the THE OWL COFFEE SHOP
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of November, 1930.

W. E. Wyatt, Notary Public
My commission expires 6-30-34

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 13th day of November, A. D., 1930, together with the sum of $20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Nov. 14, 1930. WALKER WOOD, Secretary of State.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.
The within and foregoing charter of incorporation of THE OWL COFFEE SHOP is hereby approved.
IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 20 day of Nov. 1930

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

Recorded: Nov. 22nd, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4661

GRANLY MISSISSIPPI INVESTMENT ASSOCIATION.

1. The corporate title of said company is Granly Mississippi Investment Association.
2. The names of the incorporators are: Axel R. Buck, Hurley, Mississippi; Axel C. Pedersen, Hurley, Mississippi; Alma M. Holst, Cedar Falls, Iowa.
3. The domicile is at Granly, Hurley Postoffice, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock is $5000.00 Common Stock.

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

The number of shares is ten of the par value of $500.00 each.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: is to buy and sell real estate; to act as broker in the sale of real estate; to promote the general welfare of agriculture; to enable producers of agriculture to co-operate in the production, processing, packing, distribution, financing and marketing of agricultural products; to aid in the colonization of lands in the state of Mississippi by securing settlers for said land; and to do all things incident to and necessary for the carrying out of the purposes for which this corporation is created, and to have all

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code 1930 of the Mississippi Code of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The number and amount required by law.

Axel R. Buck
Axel C. Pedersen
Alma M. Holst, Incorporators.

STATE OF MISSISSIPPI, County of Jackson

This day personally appeared before me, the undersigned authority, Axel R. Buck and Axel C. Pedersen, two of the incorporators of the corporation known as the Granly Mississippi Investment 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 November, 19 30.

W. T. Sparkman, Sr., Notary Public

STATE OF IOWA County of BLACK HAWK

This day personally appeared before me, the undersigned authority Alma M. Holst, incorporator of the corporation known as the Granly Mississippi Investment Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of November, 1930.

LeClair Martin, Notary Public

Received at the office of the Secretary of State, this the 12th day of November, A. D., 19 30, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 14, 19 30

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

GEO. T. MITCHELL, Attorney General.
By J.A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GRANLY MISSISSIPPI INVESTMENT 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 20 day of Nov. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
November 26, 1930

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

FEB 10 1936

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

MISSISSIPPI LANDS, PRODUCTS & SALES CO.

1. The corporate title of said company is Mississippi Lands, Products & Sales Co.
2. The names of the incorporators are: J. R. Bain, Sr., Jackson, Miss.; Y. D. Lott, Jackson, Miss., W. W. Hicks, 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. 1,000 shares of common stock without nominal or par value.

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

1,000 shares of common stock without nominal or par value, which may be sold at such prices as may be fixed from time to time by the Board of Directors, not to exceed $10.00 per share.

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

To buy, sell or lease lands and other properties; to give and secure options on lands and other properties.

To buy, sell or list for sale or exchange, farm live stock, implements, products, fertilizers, feeds and other articles.

To do any and all things necessary for the carrying on of a general real estate and exchange business, not contrary to law.

100 Code 1930

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XXXXXXXX~~ ~~Mississippi of 1930 xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 200 shares.

W. W. Hicks,
J. R. Bain,
Y. D. Lott, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

W. W. Hicks, J. R. Bain, Y. D. Lott

incorporators of the corporation known as the
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of December, 1930

W. J. Buck, Clerk Supreme Court of Miss.
By J. P. Maltbry, D.C.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 1st day of December, A. D., 1930, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

Fee paid Nov. 15, 1930-Receipt No. 4666

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 1st, 1930

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

GEO. T. MITCHELL, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MISSISSIPPI LANDS, PRODUCTS & 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 1st day of December, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
December 1st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4683

ROYALTIES, INCORPORATED

1. The corporate title of said company is Royalties, Incorporated
2. The names of the incorporators are:
E.W.Pettis, Ellisville, Miss.; C.T.Haynes, Ellisville, Miss.;
John M. Ward, Ellisville, Miss.; T.F.Bailey, Ellisville, Miss.
3. The domicile is at Ellisville, Mississippi.
4. Amount of capital stock XXXXXXXXXXXXXXXXXXXXXXXXXXX
Five Thousand ($5,000.00) Dollars. But authorized to do business when $1,000.00 is paid in.

The par value of shares is: One/ ($1.00) Dollars, provided that the board of directors may
5. NXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX.
change the sale price per share.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created:
To buy and to sell land; to buy and sell minerals, oil and gases; to buy and sell leases on land for oil, gas and minerals of all kinds; to buy and sell royalties on gas, oil and minerals of all kinds; to borrow and lend money; to contract for the purchases of land, minerals, oils, gases, leases and royalties of the minerals, oils and gases on or in the land and for the sale thereof; to buy and sell personal property of all kinds; to drill wells for oil and gas.

8. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XXXXXXX~~ 100,
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX Mississippi Code 1930.
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

E. W. Pettis,
T. F. Bailey
John M. Ward,
C. T. Haynes, Incorporators.

STATE OF MISSISSIPPI, County of Jones
This day personally appeared before me, the undersigned authority,
E. W. Pettis, C. T. Haynes, John M. Ward, T. F. Bailey
incorporators of the corporation known as the Royalties, Incorporated
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 November, 19 30.

J. T. Taylor, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of November, A. D., 19 30, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 26th, 19 30
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.
The within and foregoing charter of incorporation of ROYALTIES, INCORPORATED is hereby approved.
IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.
this the 28 day of Nov. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.
Recorded:
December 1st, 1930

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

OCT 1 1934

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

ATTKISSON & DYER, INC.

1. The corporate title of said company is Attkisson & Dyer, Inc.
2. The names of the incorporators are: Laurie Attkisson, Jackson, Mississippi; Fred M. Dyer, 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 is to consist of fifty shares of stock of no nominal or par value all of which is to be common stock and to have full voting powers; and all of said stock when and as issued shall be and become fully paid and non-assessable. The stock to be issued hereunder shall be issued at and for the price of one hundred dollars per share. This corporation may begin business when all of its capital stock shall have been paid for at the rate of one hundred dollars per share.

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

Fifty 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: 1. To produce, buy, sell and deal in petroleum, natural gas and the products of petroleum and natural gas; 2. To buy, sell and deal in oil and gas leases and/or royalties; 3. To manufacture, sell and deal in oils, greases, kerosene, napthas, gasoline, carbon black and/or any and all other products and by products of petroleum and/or natural gas; 4. To buy, sell, own, mortgage, incumber and deal in real property in connection with its business of producing, buying, selling and dealing in petroleum and/or natural gas and the products of each, and in connection with the business of producing, transporting, refining and/pr processing in any way such petroleum and/or natural gas and/or the manufacturing and/or the selling of by-products of every kind; 5. To transport and convey by tank cars and/or pipe lines or other means all oil and/or gas and/or products thereof and/or to store the same for use or sale; 6. To buy, own and sell the stocks of other corporations in any manner and to any extent 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 ~~XXXXXXX~~ 100 ~~Mississippi of 1930, and Chapter 99, Laws of 1930~~ Mississippi Code of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty shares of no par value common stock are to be paid in at the price and consideration of one hundred dollars per share.

Laurie Attkisson,
Fred M. Dyer, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Laurie Attkisson and Fred M. Dyer

incorporators of the corporation known as the Attkisson and Dyer Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of November, , 19 30.

A. L. Gayden, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of November, A. D., 1930, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 26th, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Attkisson & Dyer, Inc. is hereby approved.

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 Nov. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

December 1st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

Suspended by State Tax Commission as Authorized by Section 15, Chapter 127 Laws of Mississippi 1934 September 20, 1934.

The Charter of Incorporation of

#4680

TUSCUMBIA RIVER LAND TITLE COMPANY, INCORPORATED.

1. The corporate title of said company is Tuscumbia River Land and Title Company, Inc.
2. The names of the incorporators are: P. J. Foster, Corinth, Miss.; W. A. McCord, Corinth, Miss.; A. T. McCord, Rienzi, Miss.; K. B. Foster, Corinth, Miss.
3. The domicile is at Corinth, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Fifty Thousand ($50,000.00) Dollars--Common Stock

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

Five Hundred 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:

Own, buy, sell, lease and otherwise handle lands, timber, timbered lands, engage in farming, dairying, trucking, buy and sell live stock, farm, dairy and horticultural products, gin and operate mill or wood plants and perform all other things necessary, proper or convenient in connection with said business not contrary to law.

Also borrow and loan money, make abstracts, deeds and mortgages, buy, sell and own notes, bonds, stock and other securities, both real and personal not contrary to the laws and constitution of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 Code of Mississippi of 1930

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

500 shares, fully paid in, common stock.

P. J. Foster,
A. J. McCord
W. A. McCord,
K. B. Foster, Incorporators.

STATE OF MISSISSIPPI, County of Alcorn

This day personally appeared before me, the undersigned authority, P. J. Foster, A. J. McCord, W. A. McCord, K. B. Foster

Incorporators of the corporation known as the Tuscumbia River Land & Title Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21 day of Nov., 1930.

M. C. Vinton

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 24th day of November, A. D., 1930, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 24, 1930.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of TUSCUMBIA RIVER LAND AND TITLE 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 Nov. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

December 1st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—2042B

The Charter of Incorporation of

#4675

J. F. RODGERS & COMPANY, INC.

1. The corporate title of said company is J. F. Rodgers & Company, Inc.
2. The names of the incorporators are: J. F. Rodgers, Clarksdale, Miss.; J. A. Tabor, Clarksdale, Miss.; G. C. Shelton, Clarksdale, Miss.
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.

Five Hundred Shares of the par value of 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 undertake, engage in, and carry on in all their branches, parts a and details, either for itself or as agent, trustee, broker or factor for other persons, firms or corporations the businesses, enterprises and operations of buying, selling, factoring, exporting, shipping, transporting and carrying cotton.

To borrow money, issue bonds, debentures or obligations of this corporation from time to time, for any and all objects and purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise, and to loan money and make advances on cotton, and to invest its funds in such property or securities as it may elect, not contrary to law.

To buy, sell, own, hold, rent, lease, mortgage, or otherwise acquire, own and dispose of real estate, provided such acquisition of real estate be lawful.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and Chapter 90, Laws of Mississippi of 1928.

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

J. F. Rodgers,
J. A. Tabor,
G. C. Shelton, Incorporators.

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority,

J. F. Rodgers, J. A. Tabor and G. C. Shelton

incorporators of the corporation known as the J. F. Rodgers & Company, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of November, 1930.

Ed Brewer, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 21st day of November, A. D., 1930, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 21st, 1930.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of J. F. RODGERS & 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 Nov. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
December 1st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4672 HARWELL-WOODROW COMPANY

1. The corporate title of said company is Harwell-Woodrow Company
2. The names of the incorporators are: E. A. Harwell, Jackson, Mississippi; O. J. Woodrow, 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 ($5,000.00) of Common Stock.

This corporation dissolved by decree of the Chancery Court of 1st Dist of Hinds Co. Miss. rendered June 2nd, 1938, in cause therein pending styled In Rem Harwell Appliance Company, Inc., and so entered on the General Docket of said Court.
Certified copy of said decree filed here June 3rd, 1938.

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

Five Thousand (5,000) shares of Common Stock of the Par value of One Dollar ($1.00) per share.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To engage in the business of general, building, and heating contractors and to deal in materials and supplies incident and necessary to 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 2~~X~~100, Code of Mississippi of 1930~~XX~~, and Chapter 90, Laws of Mississippi of 1928.

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

E. A. Harwell,
O. J. Woodrow, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

E. A. Harwell and O. H. Woodrow

incorporators of the corporation known as the Harwell-Woodrow Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of November, 19 30.

W. W. Downing, Chancery Clerk & Ex-Officio Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of November, A. D., 19 30, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 20th, 19 30

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HARWELL-WOODROW COMPANY is hereby approved.

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 Nov. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

December 1st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4673"

WEBSTER COUNTY TAX PAYERS LEAGUE.

1. The corporate title of said company is Webster County Tax Payers League
2. The names of the incorporators are: J.A.McCain, Eupora, Miss.; W.A.Singleton, Stewart, Miss.; D.B.Gore, Eupora, Miss.; W.A.Kelley, Sweatman, Miss.; C.B.Pittman, Walthall, Miss.; C.M.Lollor, Walthall, Miss.
3. The domicile is at Walthall
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 years.
7. The purpose for which it is created:

To form a county wide organization to represent the tax payers of Webster county and the municipalities therein in matters affecting their interest as tax payers; to cooperate with and act in advisory capacity to the official of said county and municipalities therein in an effort to secure fair and equal assessments of taxable property and a just and economical disbursement of public funds therein; to collect, compile and disseminate information relative to taxation of all kinds, and the disbursement of public funds; to receive and assist in the adjustments of complaints of tax payers concerning their taxation; to employ such persons as may be found necessary in carrying out the above named purposes of this organization.

This organization is not for pecuniary profit; shall declare no dividends; shall issue no shares of stock; and shall make the loss by membership by death or otherwise the termination of all interest of such members in the corporate assets; the expenses of the organization shall be borne by voluntary donations or such dues as may be assessed against the members 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 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: none.

J. A. McCain, W. A. Singleton, D. B. Gore, W. A. Kelly, C. B. Pittman, O. M. Lollar, Incorporators.

STATE OF MISSISSIPPI, County of Webster.

This day personally appeared before me, the undersigned authority, J. A. McCain, W.A.Singleton, D.B.Gore, W.A.Kelly, C.B.Pittman and O.M.Lollor incorporators of the corporation known as the Webster County Tax Payers League who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of November, 19 30.

Claud Evans, Circuit Clerk

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of November, A. D., 19 30, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 21st, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WEBSTER COUNTY TAX PAYERS LEAGUE is hereby approved.

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

this the 28 day of Nov. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
December 1st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4674

THE PUBLIC ADDRESS CORPORATION.

1. The corporate title of said company is The Public Address Corporation
2. The names of the incorporators are: B. H. Woodruff, Meridian, Mississippi; Jesse K. Hagemeyer, Meridian, Mississippi
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Four thousand dollars ($4,000.00), all common stock.

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

forty (40) shares, all common stock of the par value of $100.00 per share.

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

To own, operate, lease, rent, or otherwise supply public address systems consisting of pick up devices, amplifiers, loud speakers, and all other equipment necessary to the conduct of the business of said corporation;

To own and use the proper facilities for supplying to any telephone or other circuit any speech, program, or entertainment for broadcasting or other purposes, and to do any and all things necessary to the conduct of the business of the corporation;

To conduct, investigations touching sound transmission systems;
To obtain, own, and acquire patents for said systems.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

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

B. H. Woodruff,
Jesse K. Hagemeyer, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, B. H. Woodruff and Jesse K. Hagemeyer

incorporators of the corporation known as the Public Address Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of November, 19 30.

Francis Mitchell, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of November, A. D., 19 30, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 21st, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE PUBLIC ADDRESS 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 Nov. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

December 1st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20423

The Charter of Incorporation of

#4686

ELECTRIC SERVICE COMPANY.

1. The corporate title of said company is Electric Service Company.
2. The names of the incorporators are: James J. Weaver, Florence, Mississippi; Ralph N. Weaver, Vicksburg, Mississippi; William J. Vollor, Jr., Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand ($5000.00) Dollars, all in common stock.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 JAN 11 1936

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

Fifty (50) shares of common stock of the par value of One Hundred ($100.00) Dollars 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 general electricians and the buying and selling, at wholesale and retail all kinds of electrical fixtures and electrical appliances and any and all material in any way used or to be used in connection therewith.

To supply all goods, wares, merchandise, property and substances now used in heating and/or lighting, or incidental thereto, or that hereafter may be invented, discovered or become known therein.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~24~~ 100, Code of Mississippi of 1930, and ~~XXXXXXXXXXXXXXXXXXXXXXXX~~ and amendments

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Ten (10) Shares. Cash to be paid in One Thousand ($1000.00) Dollars.

James J. Weaver
Ralph N. Weaver,
W. J. Vollor, Jr., Incorporators.

STATE OF MISSISSIPPI, County of Rankin

This day personally appeared before me, the undersigned authority,

James J. Weaver, one of the

incorporators of the corporation known as the Electric Service 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 Nov., 19 30.

W. A. Rogers, Notary Public

STATE OF MISSISSIPPI, County of Warren.

This day personally appeared before me, the undersigned authority Ralph N. Weaver and William J. Vollor, Jr., incorporators of the corporation known as the Electric Service Company, incorporators of the corporation known as the Electric Service Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of November, 1930.

Wilma Williams, Notary Public.

Received at the office of the Secretary of State, this the 28th day of November, A. D., 19 30, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., November 28th, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of ELECTRIC 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 1st day of Dec. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

Dec. 1st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4685

TURNER DRUG STORE, INCORPORATED.

1. The corporate title of said company is Turner Drug Store, Incorporated.
2. The names of the incorporators are: O. J. Turner, Belzoni, Mississippi; Irby Turner, Belzoni, Mississippi; Lorayne P. Turner, Belzoni, Mississippi.
3. The domicile is at Belzoni, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Fifteen Thousand ($15,000.00) Dollars, Common Stock.

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

One Hundred Fifty (150) shares of Common Stock, of the par value of $100.00 each.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To carry on conformably with law, at one or more places, a general wholesale or retail drug store, and in connection therewith and in furt erance thereof, to exe exercise any and all other powers, general or special, which may be usual, customary, necessary or incidental to the successful conduct and operation of such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ 100 Code of Mississippi of ~~1928~~ 1930 and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred Fifty (150) Shares of Common Stock.

Irby Turner,
Lorayne P. Turner,
O. J. Turner, Incorporators.

STATE OF MISSISSIPPI, County of Humphreys.

This day personally appeared before me, the undersigned authority,

O. J. Turner, Irby Turner and Lorayne P. Turner

Incorporators of the corporation known as the Turner Drug Store, 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 November, 19 30.

G. M. Selden, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of November, A. D., 1930, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Nov. 28th, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of TURNER DRUG STORE, INCORPORATED is hereby approved.

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

this the 1 day of Dec. 1930

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

December 2nd, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

CHICKASAW COUNTY TAXPAYERS LEAGUE.

1. The corporate title of said company is Chickasaw County Taxpayers League
2. The names of the incorporators are: D.H.Cranford, Pres., Woodland, Miss.; C.B.Evans, Egypt,Miss.; W.A. Harrington, Houston, Miss.; J.M.Griffin, Houston, Miss.; T.S.Nabors, Trebloc, Miss.; J.A.King, Egypt, Miss.; S.T.King, Buena Vista,; A.J.Pulliam, Secty., Buena Vista.
3. The domicile is at
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 will be issued; the expenses of the organization shall be borne by voluntary donations or such dues as may be assessed against the members of the corporation.

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

To form a county side organization to represent the taxpayers of Jones county, and the minicipalities therein, in matters affecting their interest as tax payers; to cooperate with, and act in an advisory capacity to the officials in said county and municipalities, in an effort to secure fair and equal assessments of taxable property and a just and economic disbursement of public funds therein; to collect, compile and disseminate information relative to taxation of all kinds, and the disbursement of public funds; to receive and assist in the adjustment of complaints of tax payers concerning their taxation; to employ such persons as may be found necessary or convenient in carrying out the above named purposes of this ofganization.

The rights and powers 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:

D.H.Cranford, T.S.Nabors
C.B.Evans, J.A.King,
W.A.Harrington, S.T.King,
J.M.Griffin, A.J.Pulliam,
Incorporators.

STATE OF MISSISSIPPI, County of Chickasaw.

This day personally appeared before me, the undersigned authority, D.H.Cranford, C.B.Evans, W.A.Harrington, H.M. Griffin, T.S.Nabors, J.A.King, S.T.King and A.J.Pulliam

incorporators of the corporation known as the Chickasaw County Tax Payers League who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3 day of November, 1930.

W.A.Wilkinson, Chancery Clerk.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 5th day of November, A. D., 1930, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., November 28th, 1930.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CHICKASAW COUNTY TAXPAYERS LEAGUE is hereby approved.

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

this the 1st day of Dec. 1930

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

December 2nd, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4687

DAY-GRAY DENTAL LABORATORIES, INC.

1. The corporate title of said company is Day-Gray Dental Laboratories, Inc.
2. The names of the incorporators are: N. T. Day, Jackson, Miss.
   Gordon Gray, " "
   D. M. White, " "
3. The domicile is at Jackson, 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 September 20, 1934.

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

50 shares, $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 manufacture, buy, and sell dental and other supplies; to own and operate laboratories for the manufacture of dental, surgical and other supplies.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by ~~Chapter 24, Code of~~ Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: ten shares common, $1000.00.

N. T. Day,
Gordon Gray,
D. M. White, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,

N. T. Day, Gordon Gray & D. M. White

incorporators of the corporation known as the Day-Gray Dental Laboratories 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 Nov., 19 30.

J. E. Wible, Notary Public
My commission expires 8/21-1933

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of November, A. D., 19 30, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., November 28, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DAY-GRAY DENTAL LABORATORIES, INC. is hereby approved.

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

this the 3 day of Dec. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
Dec. 3, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4692

COPELAND GROCERY COMPANY.

1. The corporate title of said company is Copeland Grocery Company
2. The names of the incorporators are: E. A. Copeland, Sumner, Mississippi
Mrs. E.A.Copeland, " "
Mrs. Mary Countiss, " "
3. The domicile is at Sumner, Mississippi
4. Amount of capital stock xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

Five Thousand Dollars

The par value of shares is: One hundred Dollars

5. xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

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

The purpose for which it is crea ed is to own and operate a general wholesale grocery company, to buy and sell, deal in groceries, grain, hay and feed materials and products.

8. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by the provisions of Chapter 100, Code of Mississippi of 1930 and xxxxxxxxxxxxxxxxxxxxxxxx and laws amendatory thereto.
xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

E. A. Copeland
Mrs. E. A. Copeland,
Mrs. Mary Countiss, Incorporators.

STATE OF MISSISSIPPI, County of Tallahatchie

This day personally appeared before me, the undersigned authority, E. A. Copeland, Mrs. E. A. Copeland and Mrs. Mary Countiss

incorporators of the corporation known as the Copeland Grocery 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 November , 1930.

W. A. McMullen, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 3rd day of December , A. D., 1930 , together with the sum of $ 20.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 3rd, , 1930.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the 4 day of Dec. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

Dec. 4th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

Superior Fertilizer Company.

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

J.L.Scruggs,Lauderdale,Mississippi,T.O.Gully,Neshoba,Mississippi, Eugene Tidwell,Union Route 1, Mississippi,T.N.Gully,Union, Route 1,Mississippi.

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

The capital stock is twenty-five thousand($25,000.00)Dollars, to be issued as common stock, with the right to begin business when ten thousand dollars of the same has been paid in.

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

Two hundred and fifty shares of common stock, of a par value of one hundred dollars per share.

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

To engage in and operate a fertilizer business; and to buy, own, sell and deal in fertilizer, and the elements used in the manufacture thereof; and to manufacture fertilizer of every kind; and to buy,sell and own merchandise of every kind and to engage in the general mercantile business; and to own, rent, sell and use real estate, including farm lands, and to operate demonstration farms, as well as other farming, not contrary to law, ~~xxx~~ to buy, own and sell seeds, feeds, as well as any and all kinds of articles or merdhandise.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by ~~XXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ Chapter 100, Code of Mississippi of 1930.

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

When ten thousand dollars worth of common stock is sold and paid for at one hundred dollars per share, this corporation may begin business.

J.L.Scruggs,T.O.Gully,Eugene Tidwell,T.N.Gully,Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, J.L.Scruggs,T.O.Gully,Eugene Tidwell, T.N.Gully

incorporators of the corporation known as the Superior Fertilizer 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 December, , 19 30.

STATE OF MISSISSIPPI, County of

W.F.Lancaster,Justice of the Peace, Beat One,Lauderdale Co.

Received at the office of the Secretary of State, this the 8th day of December, A. D., 19 30, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 8th, , 19 30.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Superior Fertilizer Company, is hereby approved.

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

this the 8th day of December,1930.

THEO. G. BILBO.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded: December 8,1930.

Proof of Publication, Showing [illegible] was made on Dec 12 1930

Filed in this office Jan 9 1931

Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—20428

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

The Charter of Incorporation of

#4699

LAUREL AIR SERVICE

1. The corporate title of said company is Laurel Air Service
2. The names of the incorporators are: J. G. Skaggs, Laurel, Mississippi
   A. J. Holifield, Laurel, Mississippi
3. The domicile is at Laurel, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock shall be $5000.00, all of which shall be common stock

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

the only stock of the corporation shall be common stock; the number of shares shall be 100, and the par value of each share shall be $50.00.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: The corporation shall have the power and authority to conduct a school for the purpose of teaching aviation and aeronautics for profit; to own, operate, maintain and use airplanes, ballons and other flying machines for the purpose of conducting and operating aerial taxi service and transportation service for carrying passengers and/or freight for hire and profit; to own, operate and maintain airports, landing fields, hangars, for aeroplanes and other flying machines; to buy and sell and to act as agents in the purchase and sale of airplanes, ballons and other flying machines; to own, operate and maintain machine shops and other facilities for the repairing, assembling and building of aeroplanes, ballons and other flying machines; to buy, sell and act as agent in the purchase and sale of pa ts and appliances for airplanes, ballons and other flying machines; to own, operate, buy and sell gasoline and motor oils; and to do all other things necessary to the conduct of the general business of buying, selling, maintaining, handling and flying of aeroplanes, ballons and other flying machines.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930 and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Thirty-six shares of common stock shall be subscribed and paid for before the corporation shall begin business.

A. J. Holifield
J. G. Skaggs, Incorporators

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, J. G. Skaggs and A. J. Holifield

incorporators of the corporation known as the Laurel Air Service who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28 day of November, A.D., 1930.

Nina Moore, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of December, A. D., 1930, together with the sum of $ 20100, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 9th, 1930.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LAUREL AIR 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 10 day of Dec. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
December 10, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4700

UTICA CREAMERY ASSOCIATION.

1. The corporate title of said company is Utica Creamery Association.
2. The names of the incorporators are: Jno. D. Carmichael, Utica, Miss.; H. M. Reed, Utica, Miss.; J. A. R. Goodwin, Utica, Miss.; C. C. Greer, Utica, Miss.
3. The domicile is at Utica, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Four Hundred (400) shares common stock--Par value $10.00 per share.

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

400 shares Common Par Value $10.00 per share.

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

To own and operate one or more creameries for the buying and selling of milk, cream and all kinds of milk products and by products, now or hereafter manufactured or produced; and to manufacture all kinds of milk products and by products of whatsoever kind and nature; and to buy, lease or otherwise acquire and to own, hold, operate or otherwise use, such real and personal property as may be necessary or proper in the conduct of its business; and to sell, lease or otherwise dispose of such real and personal property; and generally to do and perform all acts necessary or incident to the conduct of the business of a creamery.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~xxx~~ 100 Code of Mississippi of ~~xxx~~ 1930, 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: 100 shares of common stock-par value $10.00 per share.

Jno. D. Carmichael,
H. M. Reed,
John A. R. Goodwin,
C. C. Greer, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

John D. Carmichael, H. M. Reed, John A. R. Goodwin, C. C. Greer

incorporators of the corporation known as the Utica Creamery Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of November, 19 30

Ruth Roberts, Notary Public
My commission expires September 13th, 1930

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of December, A. D., 19 30, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 10, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of UTICA CREAMERY 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 10th day of December, 1930.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
December 10th, 1930

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4705

GILMER'S CLEVELAND COMPANY

1. The corporate title of said company is Gilmer's Cleveland Company.
2. The names of the incorporators are: J. W. Gilmer, Jr., postoffice, Indianola, Mississippi; M. L. Burton, postoffice, Indianola, Mississippi; L. T. Stovall, postoffice, Greenville, Mississippi.
3. The domicile is at Indianola, Sunflower County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Thousand ($20,000.00), all to be common stock.

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

Two Hundred (200) shares of the par value of $100.00. The sale price of said stock shall be fixed at par but the directors are hereby vested with the discretion to increase the sale price of said stock, when in their judgment it is advisable to do so.

5A. Notice of the first or organization meeting may be given in writing by mail or in person, on five days notice before said meeting and publication of notice is hereby waived.

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

To buy, sell, lease, rent and operate cotton gins; to buy and sell cottonseed, cottonseed products and cotton; to own, lease or operate stores for the sale of goods, wares, and merchandise; to own, operate or lease service stations for the sale of gas, oil, tires and automobile parts and accessories and for the repairing of tires and the servicing and repairing of automobiles and other vehicles operated by gas or oil; to buy, sell or lease such real estate as may be necessary for the efficient operation of said lines of business; to do and perform such other acts auxiliary to any of the above as may be necessary, or as may be deemed advisable for the operation of said business.

7A. No corporation engaged in the manufacture of cottonseed oil products now has, or will hereafter have any interest direct or indirect in this corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ 100 Code of Mississippi of ~~XXXX~~ 1920, and Chapter ~~XX~~ ~~XXXXXXXXXXXXXXXXXXXXXXXXXX~~

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred (100) shares of stock of the total par value of $10,000.00 shall be subscribed and paid forbefore the corporation may begin business.

J.W.Gilmer, Jr.,
M.L.Burton,
L.T.Stovall, Incorporators.

STATE OF MISSISSIPPI, County of Sunflower.

This day personally appeared before me, the undersigned authority, J.W.Gilmer, Jr., M.L.Burton and L.T.Stovall incorporators of the corporation known as the Gilmer's Cleveland Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of December, 19 30.

Carrye L. Pittman, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of December, A. D., 19 30, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., 19

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the 16th day of December, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
December 16, 1930

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

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4706

GILMER'S INDIANOLA COMPANY.

1. The corporate title of said company is Gilmer's Indianola Company.
2. The names of the incorporators are: J. W. Gilmer, Jr., Indianola, Mississippi; M. L. Burton, Indianola, Mississippi; L. T. Stovall, Greenville, Mississippi.
3. The domicile is at Indianola, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Twenty-five Thousand ($25,000.00) all to be common stock.

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

Two Hundred Fifty (250) shares each of the par value of $100.00. The sale price o of said stock shall be fixed at par but the Directors are hereby vested with the discretion to increase the sale price of said stock, when in their judgment it is advisable to do so.

5A. Notice of the first or organization meeting may be given in writing by mail or in person, on five days notice before said meeting and publication of notice is hereby waived.

6. The period of existence (not to exceed fifty years) is fifty (50) years,
7. The purpose for which it is created: To buy, sell, lease, rent and operate cotton gins; ~~xxxxxxxxxx~~ ~~xxxxxx~~ to buy and sell cottonseed, cottonseed products and cotton; to own, lease or operate stores for the sale of goods, wares and merchandise; to own, operate or lease service stations for the sale of gas, oil, tires and automobile parts and accessories, and for the repairing of tires and the servicing and repairing of automobiles and other vehicles operated by gas or oil; to buy, sell or lease such real estate as may be necessary, for the efficient operation of said lines of business; to do and perform such other acts auxiliary to any of the above as may be necessary, or as may be deemed advisable for the operation of said business.

7A. No corporation engaged in the manufacture of cottonseed oil products now has, or will hereafter have any interest direct or indirect in this corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ 100, Code of Mississippi of ~~1906~~ 1930, and ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~

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 of stock of the total par value of $12,500.00 shall be subscribed and paid for before the corporation may begin business.

J. W. Gilmer, Jr.,
M. L. Burton,
L. T. Stovall, Incorporators.

STATE OF MISSISSIPPI, County of Sunflower.

This day personally appeared before me, the undersigned authority,

J. W. Gilmer, Jr., M. L. Burton and L. T. Stovall

Incorporators of the corporation known as the GILMER'S INDIANOLA COMPANY who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of December, 19 30.

Carrye L. Pittman, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of December, A. D., 19 30, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 16, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GILMER'S INDIANOLA COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 16th day of December, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

December 16th, 1930

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4710

The Charter of Incorporation of

GILMER'S MOORHEAD COMPANY.

1. The corporate title of said company is Gilmer's Moorhead Company
2. The names of the incorporators are: J. W. Gilmer, Jr., Indianola, Mississippi; M. L. Burton, Indianola, Mississippi; L. T. Stovall, Greenville, Mississippi.
3. The domicile is at Indianola, Sunflower County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Fifteen Thousand ($15,000.00), all to be common stock.

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

One Hundred Fifty (150) shares each of the par value of $100.00. The sale price of said stock shall be fixed at par but the Directors are hereby vested with the discretion to increase the sale price of said stock, when in their judgment it is advisable to do so,

5A. Notice of the first or organization meeting may be given in writing by mail or in person, on five days notice before said meeting and publication of notice is hereby waived.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To buy, sell, lease, rent and operate cotton gins; to buy and sell cottonseed, cottonseed products and cotton; to own, lease or operate stores for the sale of goods, wares and merchandise; to own, operate or lease Service Stations for the sale of gas, oil, tires and automobile parts and accessories and for the repairing of tires and the servicing and repairing of automobiles and other vehicles operated by gas or oil; to buy, sell or lease such real sstate as may be necessary for the efficient operation of said lines of business; to do and perform such other acts auxiliary to any of the above as may be necessary, or as may be deemed advisable for the operation of said business.

7A. No corporation engaged in the manufacture of cottonseed oil products now has, or will hereafter have any interest direct or indirect in this corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 Code of Mississippi of 1930 and Chapter ~~XXX~~ 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 stock of the total par value of $7,500.00 shall be subscribed and paid for before the corporation may begin business.

J. W. Gilmer, Jr.,
M. L. Burton,
L. T. Stovall, Incorporators.

STATE OF MISSISSIPPI, County of Sunflower

This day personally appeared before me, the undersigned authority, J. W. Gilmer, Jr., M. L. Burton and L. T. Stovall incorporators of the corporation known as the Gilmer's Moorhead Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of December, 1930.

Carrye L. Pittman, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of December, A. D., 19 30, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 1930

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GILMER'S MOORHEAD COMPANY is hereby approved.

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 December, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: December 16, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4708

GILMER'S TUTWILER COMPANY

1. The corporate title of said company is Gilmer's Tutwiler Company
2. The names of the incorporators are: J. W. Gilmer, Jr., Indianola, Mississippi; M. L. Burton, Indianola, Mississippi; L. T. Stovall, Greenville, Mississippi.
3. The domicile is at Indianola, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Thousand ($20,000.00), all to be common stock.

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

Two Hundred (200) shares each of the par value of $100.00. The sale price of said stock shall be fixed at par but the directors are hereby vested with the discretion to increase the sale price of said stock, when in their judgment it is advisable to do so.

5A. Notice of the first or organization meeting may beigiven in writing by mail or in person, on five days notice before said meeting and publication of notice is hereby waived.

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

To buy, sell, lease, rent and operate cotton gins; to buy and sell cottonseed, cottonseed products and cotton; to own, lease or operate stores for the sale of goods, wares and merchanside; to own, operate or lease service station for the sale of gas, oil, tires and automobile parts and accessories and for the repairing of tires and the servicing and repairing of automobiles and other vehicles operated by gas or oil; to buy, sell, or lease such real estate as may be necessary for the efficient operation of said lines of business; to do and perform such other acts auxiliary to any of the above as may be necessary, or as may be deemed advisable for the operation of said business.

7A. No corporation engaged in the manufacture of cottonseed oil products now has, or will hereafter have any interest direct or indirect in this corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ 100 Code of Mississippi of ~~XXX~~ 1930 and ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred (100) shares of stock of the total par value of $10,000.00 shall be subscribed and paid for before the corporation may begin business.

J. W. Gilmer, Jr.,
M. L. Burton,
L. T. Stovall, Incorporators.

STATE OF MISSISSIPPI, County of Sunflower

This day personally appeared before me, the undersigned authority, J. W. Gilmer, M. L. Burton and L. T. Stovall

incorporators of the corporation known as the Gilmer's Tutwiler Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of December, 19 30.

Carrye L. Pittman, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of December, A. D., 19 30, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 16, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GILMER'S TUTWILER COMPANY is hereby approved.

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

this the 16th day of December, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
December 16, 1930

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

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4709

GILMER'S CLARKSDALE COMPANY.

1. The corporate title of said company is Gilmer's Clarksdale Company
2. The names of the incorporators are: J. W. Gilmer, Jr., Indianola, Mississippi; M. L. Burton, Indianola, Mississippi; L. T. Stovall, Greenville, Mississippi.
3. The domicile is at Indianola, Mississippi, Sunflower county.
4. Amount of capital stock and particulars as to class or classes thereof

Thirty Thousand ($30,000.00), all to be common stock.

5. Number of shares for each class and par value thereof. Three Hundred (300) shares each of the par value of $100.00. The sale price of said stock shall be fixed at par but the Directors are hereby vested with the discretion to increase the sale price of said stock, when in their judgment it is advisable to do so.

5A. Notice of the first or organization meeting may be given in writing by mail or in person, on five days notice before said meeting and publication of notice is hereby waived.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To buy, sell, lease, rent and operate cotton gins; to buy and sell cottonseed, cottonseed products and cotton; to own, lease or operate stores for the sale of goods, wares and merchandise; to own, operate or lease service stations for the sale of gas, oil, tires and automobile parts and accessories and for the repairing of tires and the servicing and repairing of automobiles and other vehicles operated by gas or oil; to buy, sell or lease such real estate as may be necessary for the efficient operation of said lines of business; to do and perform such other acts auxiliary to any of the above as may be necessary, or as may be deemed advisable for the operation of said business.

7A. No corporation engaged in the manufacture of cottonseed oil products now has, or will hereafter have any interest direct or indirect in this corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ 100 Code of Mississippi of ~~1930~~ 1920 and ~~Chapter 20 of the Laws of 1928~~

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred Fifty (150) shares of stock of the total par value of $15,000.00 shall be subscribed and paid for before the corporation may begin business.

J. W. Gilmer, Jr.,
M. L. Burton,
L. T. Stovall, Incorporators.

STATE OF MISSISSIPPI, County of Sunflower.

This day personally appeared before me, the undersigned authority, J. W. Gilmer, Jr., M. L. Burton and L. T. Stovall incorporators of the corporation known as the Gilmer's Clarksdale Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of December, , 19 30.

Carrye L. Pittman, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of December, A. D., 19 30, together with the sum of $ 70.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 16, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GILMER'S CLARKSDALE COMPANY is hereby approved.

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

this the 16th day of December, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
December 16, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4704

The Charter of Incorporation of

GILMER'S RULEVILLE COMPANY.

1. The corporate title of said company is Gilmer's Ruleville Company
2. The names of the incorporators are: J. W. Gilmer, Jr., Indianola, Mississippi; M. L. Burton, Indianola, Mississippi; L. T. Stovall, Greenville, Mississippi
3. The domicile is at Indianola, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

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

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

One Hundred (100) shares each of the par value of $100.00. The sale price of said stock shall be fixed at par but the Directors are hereby vested with the discretion to increase the sale price of said stock, when in their judgment it is advisable to do so.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To buy, sell, lease, rent and operate cotton gins; to buy and sell cottonseed, cottonseed products and cotton; to own, lease or operate stores for the sale of goods, wares and merchandise; to own, operate or lease service stations for the sale of gas, oil, tires and automobile parts and accessories and for the repairing of tires and the servicing and repairing of automobiles and other vehicles operated by gas or oil; to buy, sell, or lease such real estate as may be necessary for the efficient operation of said lines of business; to do and perform such other acts auxiliary to any of the above as may be necessary, or as may be deemed advisable for the operation of said business.

7A. No corporation engaged in the manufacture of cottonseed oil products now has, or will hereafter have any interest direct or indirect in this corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ 100, Code of Mississippi of ~~XXX~~ 1930, a~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty (50) shares of stock of the total par value of $5000.00 shall be subscribed and paid for before the corporation may begin business.

J. W. Gilmer, Jr.,
M. L. Burton,
L. T. Stovall, Incorporators.

STATE OF MISSISSIPPI, County of Sunflower.

This day personally appeared before me, the undersigned authority,

J. W. Gilmer, Jr., M. L. Burton and L. T. Stovall

incorporators of the corporation known as the Gilmer's Ruleville Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of December, 1930.

Carrye L. Pittman, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of December, A. D., 1930, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., , 19

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GILMER'S RULEVILLE 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 December, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
December 16, 1930

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4708

GILMER'S DREW COMPANY

1. The corporate title of said company is Gilmer's Drew Company
2. The names of the incorporators are: J. W. Gilmer, Jr., Indianola, Mississippi; M. L. Burton, Indianola, Mississippi; L. T. Stovall, Greenville, Mississippi.
3. The domicile is at Indianola, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Thousand ($20,000.00), all to be common stock.

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

Two Hundred (200) shares each of the par value of $100.00. The sale price of said stock shall be fixed at par but the Directors are hereby vested with the discretion to increase the sale price of said stock, when in their judgment it is advisable to do so.

5A. Notice of the first or organization meeting may be given in writing by mail or in person, on five days notice before said meeting and publication of notice is hereby waived.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To buy, sell, lease, rent and operate cotton gins; to buy and sell cottonseed, cottonseed products and cotton; to own, lease or operate stores for the sale of goods, wares and merchandise; to own, operate or lease service stations for the sale of gas, oil, tires and automobile parts and accessories and for the repairing of tires and the servicing and repairing of automobiles and other vehicles operated by gas or oil; to buy, sell or lease such real estate as may be necessary for the efficient operation of said lines of business; to do and perform such other acts auxiliary toany of the above as may be necessary, or as may be deemed advisable for the operation of said business.

7A. No corporation engaged in the manufacture of cottonseed oil products now has, or will hereafter have any interest direct or indirect in this corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred (100) shares of stock of the total par value of $10,000.00 shall be subscribed and paid for before the corporation may begin business.

J. W. Gilmer, Jr.,
M. L. Burton,
L. T. Stovall, Incorporators.

STATE OF MISSISSIPPI, County of Sunflower

This day personally appeared before me, the undersigned authority,

J. W. Gilmer, Jr., M. L. Burton and L. T. Stovall

incorporators of the corporation known as the Gilmer's Drew Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of December, 19 30.

Carrye E. Pittman, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of December, A. D., 19 30, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 16, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GILMER'S DREW COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 16th day of December, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
December 16th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4711

The Charter of Incorporation of

GILMER'S LELAND COMPANY.

1. The corporate title of said company is Gilmer's Leland Company
2. The names of the incorporators are: J. W. Gilmer, Jr., Indianola, Mississippi; M. L. Burton, Indianola, Mississippi; L. T. Stovall, Greenville, Mississippi.
3. The domicile is at Indianola, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Fifteen Thousand ($15,000.00), all to be common stock.

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

One Hundred Fifty (150) shares each of the par value of $100.00. The sale price of said stock shall be fixed at par but the Directors are hereby vested with the discretion to increase the sale price of said stock, when in their judgment it is advisable to do so.

5A. Notice of the first or organization meeting may be given in writing by mail or in person, on five days notice before said meeting and publication of notice is hereby waived.

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

To buy, sell, lease, rent and operate cotton gins; to buy and sell cottonseed, cottonseed products and cotton; to own, lease or operate stores for the sale of goods, wares and merchandise; to own, operate or lease Service Stations for the sale of gas, oil, tires and automobile parts and accessories and for the repairing of tires and the servicing and repairing of automobiles and other vehicles operated by gas or oil; to buy, sell, or lease such real estate as may be necessary for the efficient operation of said lines of business; to do and perform such other acts auxiliary to any of the above as may be necessary, pr as may be deemed advisable for the operation of said business.

7A. No corporation engaged in the manufacture of cottonseed oil products now has, or will hereafter have any interest direct or indirect in this corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ 100 Code of Mississippi of ~~XXX~~ 1930, and ~~Xxxxxxxxxxxxxxxxxxxxxxxxxxxx~~

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Seventy-five (75) shares of stock of the total par value of $7,500.00 shall be subscribed and paid for before the corporation may begin business.

J. W. Gilmer, Jr.,
M. L. Burton,
L. T. Stovall, Incorporators.

STATE OF MISSISSIPPI, County of Sunflower

This day personally appeared before me, the undersigned authority,

J. W. Gilmer, Jr., M. L. Burton and L. T. Stovall

incorporators of the corporation known as the Gilmer's Leland Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of December, 19 30.

Carrye L. Pittman, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of December, A. D., 19 30, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 16, 19 30

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

GEO. T. MITCHELL, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GILMER'S LELAND COMPANY is hereby approved.

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

this the 16th day of December, 1930

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

December 16, 1930

DEC 10 1933

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4712.

The Charter of Incorporation of

GILMER'S ITTA BENA COMPANY.

1. The corporate title of said company is Gilmer's Itta Bena Company
2. The names of the incorporators are: J. W. Gilmer, Jr., Indianola, Mississippi; M. L. Burton, Indianola, Mississippi; L. T. Stovall, Greenville, Mississippi.
3. The domicile is at Indianola, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

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

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

One Hundred (100) shares each of the par value of $100.00. The sale price of said stock shall be fixed at par but the Directors are hereby vested with the discretion to increase the sale price of said stock, when in their judgment it is advisable to do so.

5A. Notice of the first or organization meeting may be given in writing by mail or in person, on five days notice before said meeting and publication of notice is hereby waived.

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

To buy, sell, lease, rent and operate cotton gins; to buy and sell cottonseed, cottonseed products and cotton; to own, lease or operate stores for the sale of goods, wares and merchandise; to own, operate or lease Service Stations for the sale of gas, oil, tires and automobile parts and accessories and for the repairing of tires and the servicing and repairingof automobiles and other vehicles operated by gas or oil; to buy, sell or lease such real estate as may be necessary for the efficient operation of said lines of business; to do and perform such other acts auxiliary to any of the above as may be necessary, or as may be deemed advisable for the operation of said business.

7A. No corporation engaged in the manufacture of cottonseed oil products now has, or will hereafter have any interest direct or indirect in this corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XXX~~ 100 Code of Mississippi of ~~XXX~~ 1930 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: Fifty (50) shares of stock of the total par value of $5000.00 shall be subscribed and paid for before the corporation may begin business.

J. W. Gilmer, Jr.,
M. L. Burton
L. T. Stovall

STATE OF MISSISSIPPI, County of Sunflower

This day personally appeared before me, the undersigned authority,

J. W. Gilmer, Jr., M. L. Burton and L. T. Stovall

incorporators of the corporation known as the Gilmer's Itta Bena Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of December, 19 30.

Carrye L. Pittman, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of December, A. D., 19 30, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 16, 19 30

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GILMER'S ITTA BENA COMPANY is hereby approved.

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 December, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

December 16, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4702

STATE GRAVEL CO., INC.

1. The corporate title of said company is State Gravel Company.
2. The names of the incorporators are: Walter J. McGee, Jackson, Mississippi; A. D. Alderson, Jackson, Mississippi; Chas. Koeneman, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi; Hinds County.
4. Amount of capital stock and particulars as to class or classes thereof

$100,000.00 of common capital stock with a par value of $10.00 per share.

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

10,000 shares of common stock of the value of $10.00 per share.

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: 1. To acquire, own, work, lease, mortgage, sell and dispose of sand and gravel lands, and any interest therein, and to explore, work, mine, develop and turn to account the same.
(2) To acquire, hold, use, mortgage and dispose of rights of way for switch tracks, canals, roads, and other similar purposes.
(3) To mine, quarry, and prepare for market, and buy or sell, sand and gravel.
(4) To buy, sell, manufacture, construct, lease, sublease, mortgage, control, operate, maintain, improve and deal in, any plants, machinery, equipment, implements, conveniences, provisions and things capable of being used in connection with sand and gravel operations; and any roads, ways, trainways, switch tracks, bridges, reservoirs, water courses, aqueducts, canals and other works and conveniences which may be necessary, directly or indirectly in connection with any of the objects of the corporation.
(5) To build, buy, lease, sublease, control, operate and dispose of plants and machinery other than sand and gravel plants and machinery.
(6) To do any and all things necessary, incidental or proper in carrying on the operations specifically set forth, whether mentioned herein or not.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ 100, Code of Mississippi of 1930, 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:

Walter J. McGee,
Charles Koeneman
A. D. Alderson, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Walter J. McGee, Charles Koenaman and A. D. Alderson

incorporators of the corporation known as the
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of December, 19 30.

F. J. Lotterhos, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of December, A. D., 19 30, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., December 13th, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of STATE 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 the 16th day of December, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

December 17, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4703

JACKSON FEED MILLS

1. The corporate title of said company is Jackson Feed Mills
2. The names of the incorporators are: J. K. McDowall, 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

$100,000.00 consisting of one thousand (1000) shares of the par value of $100.00 per share, all of the same class.

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

1000 shares of the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To purchase, manufacture, process and sell all kinds of feeds for poultry, live stock and human consumption, To purchase, lease, trade for and otherwise acquire; to own, hold, operate and otherwise use and to sell, lease, trade or 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.

By affirmative action of 2/3 majority of the capital stock issued and outstanding all or any part of the assets of the corporation may be sold at any time or the business liquidated in any other manner upon such affirmative action of the holder of 2/3 of such stock.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~xxx~~ 100 Code of Mississippi of ~~xxxx~~ 1930 ~~and Chapter 99, 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.

J. K. McDowall,
Paul Chambers, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. K. McDowall and Paul Chambers

incorporators of the corporation known as the Jackson Feed Mills who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of December, 1930.

Marion Parker, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 15th day of December, A. D., 1930, together with the sum of $ 210.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 15, 1930.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACKSON FEED MILLS is hereby approved.

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

this the 16th day of December, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

December 17th, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4714

The Charter of Incorporation of

DOMINO CLUB, INC.

1. The corporate title of said company is Domino Club, Inc.
2. The names of the incorporators are: C. D. Baker, Meridian, Miss.; Chas. V. Dodgson, Meridian, Miss., J. H. Phillips, Memphis, Tenn.
3. The domicile is at Meridian, Miss.
4. Amount of capital stock ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~

$1000.00

The par value of shares is: $20.00

5. ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~

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

The purpose for which it is created is to play the games of domino, checkers, chess and other games of amusement which are legal

8. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~34~~ 100, Code of Mississippi of ~~XXX~~ 1930 ~~and Chapter 90, Laws of Mississippi of 1928~~
~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~

C. D. Baker,
Chas. V. Dodgson,
J. H. Phillips, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, C. D. Baker, Chas. V. Dodgson and J. H. Phillips incorporators of the corporation known as the Domino Club, 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 Dec., 1930.

H. R. Stone, Jr., Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of December, A. D., 1930, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 17, 1930.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DOMINO CLUB, INC. is hereby approved.

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

this the 18th day of December, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
December 18, 1930

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MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4715

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.

This corporation suspended by order of State Tax Commission August 24, 1959.
This August 25, 1959.
Heber Ladner, Secretary of State

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

Five Hundred shares secen per cent preferred par value $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 diepose of the same.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

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. 100 shares Common Stock.

H. B. Holmes,
L. M. Holmes,
H. B. Holmes, Jr., Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

H. B. Holmes and L. M. Holmes

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 10th day of December, 19 30.

Susie Hubbard, 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 12th day of December, 1930.

Maude Conner, Notary Public
My commission expires 8/23/33

Received at the office of the Secretary of State, this the 19th day of December, A. D., 1930, 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., Dec. 19, 19 30

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

GEO. T. MITCHELL, Attorney General.
By J. A. Lauderdale 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 19 day of Dec. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

DECEMBER 19, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4724

LYNCH MEMORIAL CEMETARY, INCORPORATED.

1. The corporate title of said company is Lynch Memorial Cemetary, Incorporated.
2. The names of the incorporators are: K. D. Shores, Jackson, Miss.; Mrs. Jennie P. Harrison, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$2,000 all common stock.

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

2,000 shares of common stock of the par value of $1.00 each.

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

To carry on and operate cemetaries, and acquire and own property of all kinds for such purpose; to sell, mortgage, donate, exchange, hold, buy, property of all kinds for said cemetaries; to acquire, own, sell, mortgage, operate and carry on the business of undertakers and funeral directors; to buy or make and sell monuments; and to do any and all other acts necessary to begin, operate, sell and mortgage any of the above mentioned businesses, not contrary to law.

100

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XIX~~ Code of Mississippi of 1930 ~~and Chapter 20 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. Jennie P. Harrison,
K. D. Shores, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

K. D. Shores and Mrs. Jennie P. Harrison

incorporators of the corporation known as the LYNCH MEMORIAL CEMETARY, INCORPORATED who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of December, 1930, ~~19xx~~

Walker Wood, Secretary of State of the State of Mississippi.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 22nd day of December, A. D., 19 30, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 23rd, 19 30

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LYNCH MEMORIAL CEMETARY, 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 22 day of Dec. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

DECEMBER 22, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4725

The Charter of Incorporation of

MENDENHALL JITNEY-JUNGLE, INCORPORATED.

1. The corporate title of said company is Mendenhall Jitney Jungle, Inc.
2. The names of the incorporators are: J. D. Smith, Mendenhall, Mississippi; W. P. Gates, Mendenhall, Mississippi; Banks Brown, Mendenhall, Mississippi
3. The domicile is at Mendenhall, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock shall be $5,000.00--all common stock.

This corporation dissolved by decree of the Chancery Court of Simpson County, Miss. in docket cause No. 4167 on the general docket of said Court, on the 6th day of June, 1936. Certified copy filed in this office June 10, 1936

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

500 shares of common stock of the par value of $10.00 per share.

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To establish, own and operate one or more stores; to buy, sell, barter, trade and exchange goods, wares and merchandise, either at wholesale or retail or on consignment; to rent, own, sell or mortgage real estate necessary and incident to said business and to do any and all things necessary and incident to the proper carrying on of said business.

100

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 21, Code of Mississippi of 1930, and ~~Chapter 90, Laws of Mississippi 1928~~

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 125 shares of common stock of the par value of $10.00 per share.

J. D. Smith,
Banks Brown,
W. P. Gates, Incorporators.

STATE OF MISSISSIPPI, County of Simpson

This day personally appeared before me, the undersigned authority,

J. D. Smith, W. P. Gates and Banks Brown

incorporators of the corporation known as the Mendenhall Jitney Jungle, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of December, 19 30.

L. F. Stephens, Circuit Clerk.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 22 day of December, A. D., 19 30, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Dec. 22nd, 19 30.

WALKER WOOD, Secretary of State.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MENDENHALL JITNEY JUNGLE, INC. is hereby approved.

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 December, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
December 23rd, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4720

The Charter of Incorporation of

MT. OLIVE ELECTRIC & WATER COMPANY

1. The corporate title of said company is Mt. Olive Electric & Water Company
2. The names of the incorporators are: P. Z. Jones, Jr., Jackson, Mississippi; Myrtle Red, 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

Five Thousand ($5,000.00) Dollars, composed of fifty (50) shares of One Hundred ($100.00) Dollars each.

Affidavit showing corporation out of existence
Filed December 22, 1930.
Secretary of State.

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

Fifty (50) shares with a par value of One Hundred ($100.00) Dollars; all common.

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

Electric, gas and water utility business, and the doing of such acts as are usual and customary therein.

100

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ XX, Code of Mississippi of ~~XXX~~ 1930, and ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~.

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

P. Z. Jones, Jr.,
Myrtle Red,
E. A. Knight,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds, City of Jackson

This day personally appeared before me, the undersigned authority, P. Z. Jones, Jr., Myrtle Red and E. A. Knight

incorporators of the corporation known as the Mt. Olive Electric & Water Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of November, 19 30

Clara Melton, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of December, A. D., 19 30, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 20, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MT. OLIVE ELECTRIC & WATER COMPANY is hereby approved.

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

this the 20 day of December, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
December 20, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4722

PASCAGOULA RECREATION CLUB.

1. The corporate title of said company is Pascagoula Recreation Club.

2. The names of the incorporators are: E. Barq, Jr., Pascagoula, Misissippi; Tofie Kihyet, Pascagoula, Mississippi; Raleigh Richards, Pascagoula, Mississippi.

3. The domicile is at Pascagoula, Jackson County, Miss.

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

This corporation shall issue no shares of capital stock; shall divide no dividend or profits among its members; shall make expulsion the only remedy for non-payment of dues; shall vest in each member the right to one vote in the election of all officers; shall make loss of membership by death or otherwise, the termination of all interest of such members in the corporate assets; and there shall be no individual liability against the members for the corporate debts, but the entire assets of the corporation shall be liable for the claims of creditors thereof. The members of this corporate organization, at its beginning, shall consist of all present members of the Pascagoula Recreation Club, and thenceforth shall consist of all those who have been elected to membership under the rules fixed by the organization and who shall have paid dues assessed by the organization.

The officers of this corporation shall consist of a President, a Vice-President, a Secretary and a Treasurer, and such officers shall be elected annually by the membership of this organization. There shall also be elected annually, by the membership of this organization, a manager or house-man and also such trustees, as the membership deem necessary to manage and control the organization's affairs, may be elected annually by the membership. The corporate officers above designated and the manager or house man, if he be a member, shall constitute the Board of Directors of this corporation.

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

This corporation shall issue no shares of stock.

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

7. The purpose for which it is created: To operate an exclusive social and recreation club, fraternal in nature, for the betterment of its members. To maintain a suitable club room or rooms as a meeting place of the organization and as a recreational and amusement center for its members, in order to promote by mutual association, a fraternal spirit among its members. To provide for its members who shall have paid the required membership fee, and for the invited guests of such members a place and means for mutual association and for participating in rational pleasures. To use the Club House or Club Rooms for the playing of games, the giving of entertainments and for engaging in any diversion or recreation not prohibited by law. To own, rent, lease and otherwise acquire and/or dispose of property, both real and personal deemed necessary or advisable in the carrying out of the corporate purposes. To do and perform all such other acts or things that are usually necessary, incidental or germain to the carrying out of the corporate purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ 100 Code of Mississippi of ~~XXX~~ 1930 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 shall issue no shares of capital stock.

Tofie Kihyet,
E. Barq, Jr.,
Raliegh Richards, Incorporators.

STATE OF MISSISSIPPI, County of Jackson.

This day personally appeared before me, the undersigned authority,

E. Barq, Jr., Tofie Kihyet, and Raleigh Richards

incorporators of the corporation known as the Pascagoula Recreation Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of December, 1930.

E. H. Bacot, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of December, A. D., 1930, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 20th, 1930.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PASCAGOULA RECREATION 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 20 day of Dec. 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
December 20, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

~~Suspended by State Tax Commission~~ as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 SEP 14 1938

1. The corporate title of said company is Driscel Plantation.
2. The names of the incorporators are: H. O. Bland, Jackson, Mississippi, Harrington Hilzim, Jackson, Miss., E. E. Laird, Jackson, Mississippi.
3. The domicile is at Swan Lake, in Tallahatchie County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $10,000.00 - 100 shares of the par value of $100.00 each.

This corporation dissolved by decree of the Chancery Court for 2nd Dist. of Tallahatchie County, Miss., rendered March 26th 1937 in cause thereon pending styled Ex Parte Driscel Plantation, a corporation, and numbered 2056 on the General Docket of said Court. Certified copy of said decree filed in office of Secretary of State on April 1st 1937.

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 years.
7. The purpose for which it is created: To acquire by purchase, lease and otherwise, and to own, hold, improve, cultivate and operate, and to sell, lease exchange or otherwise dispose of agricultural and other lands and plantations and cotton gins, plantation commissaries and stores, and to purchase, sell, exchange, and deal in agricultural products in connection with or incident to the principal business, and to acquire, own, hold, sell and deal in personal property of every kind and description.

The said corporation may organize and begin business when 25 shares of the par value of $100.00 per share shall have been paid for either in cash or in property.

The first meeting for organization of the corporation may be held upon three days notice of the time and place of such meeting, mailed or telegraphed to each subscriber, which notice may, however, be waived by any subscriber.

The stockholders may at any time fix the number of directors and change the same at will, remove any director at any time, with or without cause, and elect a general manager.

The management and control of the business and affairs of the corporation may be by the stockholders vested in the board of directors who may subject only to the by-laws of the corporation and the laws of Mississippi, exercise any and all of the powers of this corporation as fully and completely as might the stockholders.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ 100 Code of Mississippi of ~~1930~~ 1930, and ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 25 shares of the par value of $100.00 each.

H. O. Bland
Harrington Hilzim
E. E. Laird
Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, H. O. Bland, Harrington Hilzim, E. E. Laird, incorporators of the corporation known as the Driscel Plantation 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, 19 30.

J. E. Heidelberg, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of December, A. D., 19 30, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., , 19

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

J. A. Lauderdale, GEO. T. MITCHELL, Attorney General. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Driscel Plantation is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 31st day of December, 1930.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: Dec. 31, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4745

The Charter of Incorporation of

CIRCLE LAKE PLANTATION.

Suspended by State Tax Commiss as Authorized by Section 15, Cha 121, Laws of Mississippi 1934 SEP 14 19

1. The corporate title of said company is Circle Lake Plantation
2. The names of the incorporators are H. O. Bland, Jackson, Mississippi; Harrington Hilzim, Jackson, Mississippi; E. E. Laird, Jackson, Mississippi
3. The domicile is at Swan Lake, in Tallahatchie County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00--100 shares of the par value of $100.00 each

This corporation dissolved by decree of the Chancery Court for 2nd District of Tallahatchie County, Miss, rendered March 26th 1937 in cause therein pending styled Ex Parte Circle Lake Plantation, a corporation, and numbered 2054 on the General Docket of said Court.

Certified copy of said decree filed in office of Secretary of State April 1, 1937.

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 years.
7. The purpose for which it is created: To acquire by purchase, lease and otherwise, and to own, hold, improve, cultivate and opeate, and to sell, lease, exchange or otherwise dispose of agricultural and other lands and plantations and cotton gins, plantation commissaries and stores, and to purchase, sell, exchange, and deal in agricultural products in connection with or incident to the principal business and to acquire, own, hold, sell and deal in personal property of every kind and description.

The said corporation may organize and begin business when 25 sharesof the par value of $100.00 per share shall have been paid for either in cash or in property.

The first meeting for organization of the corporation may be held upon three days notice of the time and place of such meeting mailed or telegraphed to each subscriber which notice may, however, be waived by any subscriber.

The stockholders may at any time fix the number of directors and change the same at will, remove any director at any time, with or without cause, and elect a general manager.

The management and control of the business and affairs of the corporation may be by the stockholders vested in the board of directors who may subject only to the by-laws of the copporation and the laws of the Mississippi exercise any and all of the powers of this corporation as fully and completely as might the stockholders.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ 100 Code of Mississippi of ~~XXX~~ 1930 ~~and Chapter XX Laws of Mississippi of 1928~~

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 25 shares of the par value of $100.00 each.

H. O. Bland,
Harrington Hilzim,
E. E. Laird, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, H. O. Bland, Harrington Hilzim, E. E. Laird

incorporators of the corporation known as the CIRCLE LAKE PLANTATION who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31 day of December, 1930.

J. E. Heidelberg, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of December, A. D., 1930, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 31, 1930

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CIRCLE LAKE PLANTATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 31st day of December, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

Dec. 31st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4744

The Charter of Incorporation of

SWAN LAKE PLANTATION.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 SEP 14 1936

1. The corporate title of said company is Swan Lake Plantation
2. The names of the incorporators are: H. O. Bland, Jackson, Mississippi; Harrington Hilzim, Jackson, Mississippi; E. E. Laird, Jackson, Mississippi.
3. The domicile is at Swan Lake, in Tallahatchie County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00--100 shares of the par value of $100.00 each.

~~[illegible]~~

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 years.
7. The purpose for which it is created: To acquire by purchase, lease and otherwise, and to own, hold, improve, cultivate and operate, and to sell, lease, exchange or otherwise dispose of agricultural and other lands and plantations and cotton gins, plantation commissaries and stores, and to purchase, sell, exchange, and deal in agricultural products in connection with or incident to the principal business, and to acquire, own, hold, sell and deal in personal property of every kind and description.

The said corporation may organize and begin business when 25 shares of the par value of $100.00 per share shall have been paid for either in cash or in property.

The first meeting for organization of the corporation may be held upon three days notice of the time and place of such meeting mailed or telegraphed to each subscriber, which notice may, however, be waived by any subscriber.

The stockholders may at any time fix the number of directors, and change the same at will, remove any director at any time, with or without cause, and elect a general manager.

The management and control of the business and affairs of the corporation may be by the stockholders vested in the board of directors who may subject only to the by-laws of the corporation and the laws of Mississippi, exercise any and all of the powers of this corporation as fully and completeley as might the stockholders.

100

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1930, 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: 25 shares of the par value of $100.00 each.

H. O. Bland,
Harrington Hilzim,
E. E. Laird, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

H. O. Bland, Harrington Hilzim, E. E. Laird

incorporators of the corporation known as the Swan Lake Plantation 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, 19 30.

J. E. Heidelberg, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of December, A. D., 19 30, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 31, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SWAN LAKE PLANTATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 31st day of December, 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

Dec. 31st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4743

The Charter of Incorporation of

SHARKEY PLANTATION.

1. The corporate title of said company is Sharkey Plantation
2. The names of the incorporators are: H. O. Bland, Jackson, Mississippi; Harrington Hilzim, Jackson, Mississippi; E. E. Laird, Jackson, Mississippi.
3. The domicile is at Swan Lake, in Tallahatchie County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00--1 00 shares of the par value of $100.00 each.

This corporation dissolved by decree of the Chancery Court of 2nd District of Tallahatchie County, Miss., rendered Mar. 26th 1937 in cause therein pending styled In Parte Sharkey Plantation, a corporation, and numbered 2053 on the General Docket of said Court. Certified copy of said decree filed in office of Secy of State April 1st 1937.

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 years.
7. The purpose for which it is created:

To acquire by purchase, lease and otherwise and to own, hold, improve, cultivate and operate, and to sell, lease, exchange or otherwise dispose of agricultural and other lands and plantations and cotton gins, plantation commissaries and stores, and to purchase, sell, exchange, and deal in agricultural products in connection with or incident to the principal business, and to acquire, own, hold, sell and deal in personal property of every kind and description.

The said corporation may organize and begin business when 25 shares of the par value of $100.00 per share shall have been paid for either in cash or in property.

The first meeting for organization of the corporation may be held upon three days notice of the time and place of such meeting mailed or telegraphed to each subscriber, which notice may, however, be waived by any subscriber.

The stockholders may at any time fix the number of directors and change the same at will, remove any director at any time, with or without cause, and elect a general manager.

The management and control of the business and affairs of the corporation may be by the stockholders vested in the board of directors who may subject only to the by-laws of the corporation and the laws of Mississippi exercuse any and all of the powers of this corporation as fully and completely as might the stockholders.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 Code of Mississippi of 1930 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: 25 shares of the par value of $100.00 each.

H. O. Bland.
Harrington Hilzim,
E. E. Laird, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

H. O. Bland, Harrington Hilzim, E. E. Laird

incorporators of the corporation known as the Sharkey Plantation 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, 19 30.

J. E. Heidelberg, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of December, A. D., 19 30, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 31, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By J. A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SHARKEY PLANTATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 31st day of December, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
Dec. 31st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4742

TIPPO GIN.

1. The corporate title of said company is Tippo Gin
2. The names of the incorporators are: H. O. Bland, Jackson, Mississippi; Harrington Hilzim, Jackson, Mississippi; E. E. Laird, Jackson, Mississippi
3. The domicile is at
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00--100 shares of the par value of $100.00 each.

This corporation dissolved by decree of the Chancery Court of 2nd District of Tallahatchie County, Miss., rendered March 26, 1937, in cause therein pending and numbered 2057 on the General docket of said Court. Certified copy of said decree filed in office of Secty of State April 1, 1937.

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 years.
7. The purpose for which it is created: To acquire by purchase, lease or otherwise, and to own, hold, improve, cultivate and operate, and to sell, lease, exchange, or otherwise dispose of agricultural and other lands and plantations, public gins, gasoline filling and service stations, and to sell, exchange and deal in agricultural products and other personal property of every kind and description in connection with or incidental to or independent of its principal business.

The said corporation may organize and begin business when 25 shares of the par value of $100.00 per share shall have been paid for either in cash or in property.

The first meeting for organization of the corporation may be held upon three days notice of the time and place of such meeting, mailed or telegraphed to each subscriber, which notice may, however, be waived by any subscriber.

The stockholders may at any time fix the number of directors and change the same at will, remove any director at any time with or without cause, and elect a general manager.

The management and control of the business and affairs of the corporation may be by the stockholders vested in the board of directors who may subject only to the by-laws of the corporation and the laws of Mississippi, exercise any and all of the powers of this corporation as fully and completely as might the stockholders.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 Code of Mississippi of 1930 and Chapter ~~XXXXXXXXXXXXXXXXXXXX~~

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 25 shares of the par value of $100.00 cash.

H. O. Bland,
Harrington Hilzim,
E. E. Laird, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,

H. O. Bland, Harrington Hilzim, E. E. Laird,

incorporators of the corporation known as the Tippo Gin 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, 19 30.

J. E. Heidelberg, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of December, A. D., 19 30, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 31, 19 30

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of TIPPO GIN is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 31st day of December, 1930

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
Dec. 31st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4740

The Charter of Incorporation of

ELM LAKE PLANTATION

Suspended by State Tax Commissi as Authorized by Section 15, Chap 121, Laws of Mississippi 1934

SEP 14 1936

1. The corporate title of said company is Elm Lake Plantation
2. The names of the incorporators are: H. O. Bland, Jackson, Mississippi; Harrington Hilzim, Jackson, Mississippi; E. E. Laird, Jackson, Mississippi.
3. The domicile is at Swan Lake, in Tallahatchie County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00--100 shares of the par value of $100.00 each.

This corporation dissolved by decree of the Chancery Court for 2nd District of Tallahatchie County, Miss. rendered March 26, 1937, in cause therein pending styled In Parte Elm Lake Plantation, a corporation, and numbered 2055 on the General Docket of said Court.
Certified copy of said decree filed in office of Secty of State April 1st 1937.

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 years.
7. The purpose for which it is created: To acquire by purchase, lease and otherwise, and to own, hold, improve, cultivate, and operate, and to sell, lease, exchange or otherwise dispose of agricultural and other lands and plantations and cotton gins, plantation commissaries and stores, and to purchase, sell, exchange, and deal in agricultural products in connection with or incident to the principal business, and to acquire, own, hold, sell and deal in personal property of every kind and description.

The said corporation may organize and begin business when 25 shares of the par value of $100.00 per share shall have been paid for either in cash or in property.

The first meeting for organization o the corporation may be held upon three days notice of the time and place of such meeting mailed or telegraphed to each subscriber, which notice may, however, be waived by any subscriber.

The stockholders may at any time fix the number of directors and change the same at will, remove any director at any time, withoor without cause, and elect a general manager.

The management and control of the business and affairs of the corporation may be by the stockholders vested in the board of directors who may subject only to the by-laws of the corporation and the laws of Mississippi, exercise any and all of the powers of this corporation as fully and completely as might the stockholders.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ 100 Code of Mississippi of 1930 ~~and Chapter 88 of Mississippi of 1928~~

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 25 shares of the par value of $100100 each.

H. O. Bland,
Harrington Hilzim,
E. E. Laird, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

H. O. Bland, Harrington Hilzim, E. E. Laird

incorporators of the corporation known as the Elm Lake Plantation 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, 19 30.

J. E. Heidelberg, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of December, A. D., 19 30, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 31, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of ELM LAKE PLANTATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 31st day of Dec. 1930

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
Dec. 31st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

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

The Charter of Incorporation of

#4747

HUBER MOTOR COMPANY OF CRYSTAL SPRINGS

1. The corporate title of said company is Huber Motor Company of Crystal Springs
2. The names of the incorporators are: C. M. Huber, Crystal Springs, Mississippi; J. L. Lotterhos, Crystal Springs, Mississippi; Carl L. Huber, Crystal Springs, Mississippi.
3. The domicile is at Crystal Springs, 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.

200 shares of common stock of the par value of $100.00 each.

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

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

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~24~~ 100 Code of Mississippi of ~~1930~~ 1930 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: Fifty shares of Common Stock.

C. M. Huber,
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. J. L. Lotterhos and 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 31st day of December, 19 30.

Floy Mackey, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of December, A. D., 19 30, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 31, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HUBER MOTOR COMPANY 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 the 31st day of December, 1930.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
January 2nd, 1931

Proof of Publication, Showing publication made on Jan 23 1931
filed in this office Jan 31 1931
Walker Wood Secretary of State

FOR AMENDMENT SEE BOOK 33.34 PAGE 376

DEC 21 1934

RECORD OF CHARTERS 30—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4734

TERRY HUGHES GROCERY COMPANY.

1. The corporate title of said company is Terry Hughes Grocery Company
2. The names of the incorporators are: Terry Hughes, Jackson, Miss.; Lorena Hughes, Jackson, Miss.; E. E. Warmath, Jackson, Miss.
3. The domicile is at Jackson, Miss. (Hinds County)
4. Amount of capital stock and particulars as to class or classes thereof

The amount of authorized capital stock shall be 50 shares of common stock of the par value of $100.00 per share. All of said stock to have full voting privileges

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

50 shares of common stock of the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years
7. The purpose for which it is created: The purpose for which the corporation is created is to own and operate a general merchandise store, and to this end to buy, sell, all classes of merchandise, to market farm and dairy products, to sue and be sued and to do any and all things pertaining to the ownership and operation of a general merchandise store, either wholesale or retail, but not inconsistent 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 100, Code of Mississippi of 1930 ~~and Chapter 30, Laws of Mississippi of 1928~~.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business shall be 25 shares of common stock.

Terry Hughes
Mrs. Lorena Hughes
E. E. Warmath, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,

Terry Hughes, Mrs. Lorena Hughes & E. E. Warmath

Incorporators of the corporation known as the Terry Hughes Grocery who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of December, 19 30.

C allie Mae Flint, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 30th day of December, A. D., 19 30, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 30, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of TERRY HUGHES GROCERY COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 1st day of Jan. 1930.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
January 2nd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4727

GLOBE TAILORS & DRY CLEANERS.

1. The corporate title of said company is Globe Tailors & Dry Cleaners
2. The names of the incorporators are: Burnice Denham, Laurel, Mississippi; Frances S. Denham, Laurel, Mississippi; Dellie D. Campbell, Laurel, Mississippi
3. The domicile is at Laurel, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Fifty shares capital stock of the par value of $100.00 per share.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Jones County, Mississippi, dated 9-9-1949.
Certified Copy of said decree filed in this office, this 9-24, 1949
Heber Ladner, Secretary of State.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
OCT 12 1938

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

Fifty shares 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 for profit a general dry cleaning and pressing business; to own and operate a general haberdashery business; to own and operate a general tailoring business and to own and/or lease real estate necessary for the proper conducting of any or all of said businesses.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928. also chapter 100 of the Mississippi Code of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Forty shares of capital stock of the par value of $100.00 per share.

Burnie Denham,
Frances S. Denham,
Dellie D. Campbell, Incorporators.

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority,

Burnice Denham, Frances S. Denham and Dellie D. Campbell

incorporators of the corporation known as the Globe Tailors & Dry Cleaners who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of December, 19 30.

Mary L. Lewis, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of December, A. D., 1930, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 26th, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GLOBE TAILORS & DRY CLEANERS is hereby approved.

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

this the 1st day of Jan. 1931

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
Jan. 2nd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4748

The Charter of Incorporation of

RICHLAND PLANTATION.

Suspended by State Tax Commissio as Authorized by Section 15, Chap 121, Laws of Mississippi 1934 SEP 14 1936

1. The corporate title of said company is Richland Plantation
2. The names of the incorporators are: F. C. Romberger, Grenada, Mississippi; Jack Sanderson, Grenada, Mississippi; Jack Dempsey, Charleston, Mississippi
3. The domicile is at Swan Lake, in Tallahatchie County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00--100 shares of the par value of $100.00 each.

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 years.
7. The purpose for which it is created: To acquire by purchase, lease and otherwise, and to own, hold, improve cultivate and operate, and to sell, lease, exchange or otherwise dispose of agricultural and other lands and plantations and cotton gins, plantation commissaries and stores, and to purchase, sell, exchange, and deal in agricultural products in connection with or incident to the principal business, and to acquire, own, hold, sell, and deal in personal property of every kind and description not contrary to the laws of Mississippi.

The said corporation may organize and begin business when 25 shares of the par value of $100.00 per share shall have been paid for either in cash or in property.

The first meeting for organization of the corporation may be held upon three days notice of the time and place of such meeting, mailed or telegraphed to each subscriber, which notice may, however, be waived by any subscriber.

The stockholders may at any time fix the number of directors and change the same at will, remove any director at any time, with or without cause, and elect a general manager.

The management and control of the business and affairs of the corporation may be by the stockholders vested in the board of directors who may subject only to the by-laws of the corporation and the laws of Mississippi, exercise any and all of the powers of this corporation as fully and completeley as might the stockholders.

The rights and powers 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: 25 shares of the par value of $100.00 each.

F. C. Romberger,
Jack Sanderson,
Jack Dempsey, Incorporators.

STATE OF MISSISSIPPI, County of Tallahatchie

This day personally appeared before me, the undersigned authority, the above named Jack Dempsey

incorporators of the corporation known as the Richland Plantation 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, , 19 30.

Bessie E. Woods, Notary Public in and for said county.

STATE OF MISSISSIPPI, County of Grenada,

This day personally appeared before me, the undersigned authority F. C. Romberger and Jack Sanderson, incorporators of the corporation known as the Richland Plantation 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 Jany. 1930.

A. N. Rayburn, Notary Public
My commission expires August 15, 1931

Received at the office of the Secretary of State, this the 1 day of Jany., A. D., 1931, 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., January 1st, 19 31

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of RICHLAND PLANTATION is hereby approved.

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

this the 31st day of January, 1931

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

January 2nd, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4728

The Charter of Incorporation of

JAFFE'S DRESS SHOP.

1. The corporate title of said company is Jaffe's Dress Shop.
2. The names of the incorporators are: I. W. Jaffee, Meridian, Mississippi; Mrs. Ruth M. Jaffee, Meridian, Mississippi.
3. The domicile is at Meridian, 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 each.

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

Primarily to conduct what is commonly known as a Ladies Dress Shop, and to buy, sell, and deal in ladies' dresses, coats, lingerie, hose, hats, and novelties, both wholesale and retail, and to conduct a general mercantile business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX Code of~~ ~~Miss. 1930 Code, and Chapter 80, Laws of Mississippi of 1928.~~ 100 Mississippi Code of 1930.

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

I. W. Jaffee

Mrs. Ruth M. Jaffee, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority,

I. W. Jaffee and Mrs. Ruth M. Jaffee

incorporators of the corporation known as the Jaffe's Dress Shop who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of December, , 19 30.

Frances Mitchell, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of December, A. D., 1930, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 27th, 19 30.

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

GEO. T. MITCHELL, Attorney General.

By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JAFFE'S DRESS SHOP is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 1st day of Jan. 1931

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

Jan. 2nd, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4736

COAST HOTEL COMPANY, INC.

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

There shall be one hundred (100) shares of common stock, each share having par value of Fifty Dollars ($50.00) making a total authorized capital stock of Five Thousand Dollars ($5,000.00). This shall be the only class of stock issued. The corporation may begin business when One Thousand Dollars ($1,000.00) of said capital stock is paid into the Treasury in cash or its equivalent.

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 hotel and inn keepers and restaurant operators; to operate places of amusement for hotel guests and the general public; and for the purpose of such operation to own, lease, sell and otherwise purchase and dispose of real and personal property, lease contracts, or other evidences of ownership. And to do all things incidental to the lawful carrying on of a general hotel business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 Code of Mississippi, 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twenty (20) shares common stock.

J. W. Apperson,
E. C. Ellison
W. L. Jones, Incorporators

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority,

J. W. Apperson, W. L. Jones and E. C. Ellison

incorporators of the corporation known as the Coast Hotel Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of December, 1930.

I. C. Corban, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 30th day of December, A. D., 19 30, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., December 30, 1930.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of COAST 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 the 1st day of January, 1931

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
January 2nd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

T. J. NEAL COMPANY, INCORPORATED.

1. The corporate title of said company is T. J. Neal Company, Incorporated
2. The names of the incorporators are: T. J. Neal, Jackson, Mississippi; L. B. Neal, Jackson, Mississippi; W. H. Buckner, 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); 10,000 shares at $1.00 per share.

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

(10,000 shares--$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 buy, own, and sell, at wholesale and retail, all mechanical refrigeration, and all other devices of any kind and character whatsoever; and to install and repair and operate 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 Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two thousand Five Hundred ($2,500.00) Dollars of common stock.

T. J. Neal,
L. B. Neal,
W. H. Buckner, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority,

T. J. Neal, L. B. Neal and W. H. Buckner

incorporators of the corporation known as the T. J. Neal Company, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of December, 19 30.

Chalmers Potter, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of December, A. D., 19 30, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 31st, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of T. J. NEAL 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 31st day of December, 1930.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
January 2nd, 1931.

Proof of Publication, Showing publication made on Jan 2 1931
Filed in this office Jan 2 1931
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4735

THE L. H. CONARD FURNITURE COMPANY.

1. The corporate title of said company is The L. H. Conard Furniture Company

2. The names of the incorporators are: L. H. Conard, Meridian, Mississippi; Mrs. Vera Ellis Conard, Meridian, Mississippi; Linford W. Conard, Meridian, Mississippi.

3. The domicile is at Meridian, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof Three hundred and fifty (350), two hundred and fifty (250) of which is common stock of the par value of One hundred dollars ($100.00) per share, and one hundred (100) of which is preferred stock of the par value of One hundred dollars ($100.00) per share.

The preferred stock shall be entitled to receive dividends at the rate of eight per cent per annum, payable as the Board of Directors may fix and determine, before any dividend shall be paid upon or set apart for the common stock, Dividends on the outstanding preferred stock shall be cumulative.

The Board of Directors may set apart by Resolution and credit to a special surplus account, out of the surplus profit of the company after all dividends on preferred stock shall have been paid, or set apart for payment, an amount which may be used for redeeming and retiring the preferred stock in whole or in part, at a premium of five per cent, buying at the price of $105.00 per share, in addition to all accrued and unpaid dividends. Such redemptions shall be made on written or published notice to the holders of record thereof in such manner as may be prescribed by the Board of Directors. Said Board of Directors may redeem less then the whole of the preferred stock outstanding and may determine the method of such redemption. In no case, however, shall preferred stock be redeemed under circumstances which would render said corporation insolvent or reduce its paid in capital to less than the minimum amount required by this charter, except upon dissolution.

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

Two hundred and fifty (250) shares of common stock of the par value of $100.00 per share.

One hundred (100) shares of preferred stock of the par value of $100.00 per share.

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

7. The purpose for which it is created: To do a general furniture and household goods business, both wholesale and retail; to manufacture, repair, purchase, sell, exchange, let, sublet, lease, rent, hire and deal in all kinds of furniture, rugs, carpets, curtains, tapestries, laces, embroidery, and puctyres of every kind, electric and gas ranges, heaters, and fixtures, radios, phonographs, records, musical instruments, sewing machines, refrigerators of all kinds, and all other articles used and intended to be used in such business, and to do any and all things necessary to the conduct of said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~24, Code of Mississippi of 1906 and Chapter 20 Laws of Mississippi of 1928~~ 100, Mississippi code of 1930.

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

Vera Ellis Conard,
L. H. Conard,
Linford W. Conard, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority,

L. H. Conard, Mrs. Vera Ellis Conard and Linford W. Conard

incorporators of the corporation known as the L. H. Conard Furniture 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 December, 19 30.

Frances Mitchell, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 30th day of December, A. D., 19 30, together with the sum of $ 80.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Dec. 30, 19 30.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE L. H. CONARD 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 1 day of Jan. 1931

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

Jan. 3rd, 1931

This Corporation dissolved and its charter surrendered to the State of Mississippi by decree of the Chancery Court of Lauderdale County, Mississippi, dated September 7, 1940. Certified copy of said decree filed in this office this September 17, 1940. Walker Wood, Secy of State

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4739

The Charter of Incorporation of

WAYNESBORO HARDWARE COMPANY.

1. The corporate title of said company is Waynesboro Hardware Company
2. The names of the incorporators are: H. N. Russell, Waynesboro, Miss.; E. M. Russell, Waynesboro, Miss.;
E. D. Clark, State Line, Miss.
3. The domicile is at Waynesboro, Wayne County, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Twenty thousand dollars (All common $

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

Two hundred shares common stock at 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, sell and generally deal in all manner of merchandise, equipment and supplies used in the mercantile business.

2. To lease, buy, sell, use and hold all such property, real or personal, as may be necessary or convenient in connection with said business; not contrary to the laws of Mississippi.

3. This corporation shall have the power to purchase, acquire, hold and dispose of the stocks, bonds and other evidences of indebtedness of any corporation, partnership or individual domestic or foreign, and to issue in exchange therefor, its stock, bonds or other obligations not violative of or contrary to the laws and constitution of the State of Mississippi

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XXXXXXX~~ ~~Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1925~~

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 150 shares of common stock.

E. M. Russell,
H. N. Russell,
E. D. Clark, Incorporators.

STATE OF MISSISSIPPI, County of Greene.

This day personally appeared before me, the undersigned authority, H. N. Russell and E. M. Russell

incorporators of the corporation known as the Waynesboro Hardware 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 December, 19 30.

Mrs. W. L. Gandy, Notary Public
My commission expires 6/18/1932

STATE OF MISSISSIPPI, County of Greene.

This day personally appeared before me, the undersigned authority E. D. Clark, incorporator of the corporation known as the Waynesboro Hardware 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 December, 1930.

Mrs. W. L. Gandy, Notary Public. My commission expires 6/18/1932

Received at the office of the Secretary of State, this the 31st day of December, A. D., 19 30, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., December 31st, 19 30

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the 2 day of Jan. 1931

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

Jan. 3rd, 1931

Proof of Publication, Showing publication made Jan 8 1931
Filed in this office Jan 19, 1931
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4754

MAGNOLIA STATE PETROLEUM CORPORATION.

1. The corporate title of said company is Magnolia State Petroleum Corporation
2. The names of the incorporators are: J. C. Wallace, Jackson, Mississippi; A. J. Haltiwanger, Jackson, Mississippi; R. G. Nichols, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

One hundred (100) shares of Common Stock, without nominal or par value.

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

One hundred (100) shares of Common Stock, without nominal or par value, which may be sold at such price as may be fixed by the board of directors from time to time, not to exceed $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 enter into, maintain, operate and/or carry on in all its branches the business of mining and of drilling, boring and exploring for and producing and selling petroleum, oil, natural gas, casi g head gas or gasoline or any by-products therefrom.

To buy, exchange, construct, contract for, lease, or in other ways acquire, hold and own pipe lines useful or necessary, in the judgement of the officers of this corporation, for its own business and to maintain, operate and use the same, and to sell, mortgage, lease or otherwise dispose of the same or any interest therein.

To buy, exchange, contract for, lease, and in any and all other ways acquire, hold and own, and to deal in, sell, mortgage, trade, lease or otherwise dispose of lands, mining claims, royalties, mineral rights, oil wells, gas wells, oil lands, gas lands and other real property, and rights and interests therein, and to manage, operate, maintain, improve and develop the said properties, and each and all of them, 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 ~~XXI~~ 100, Code of Mississippi of ~~1930~~ 1930, and Chapter 90, Laws of Mississippi of 1928.

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

J. C. Wallace,
A. J. Haltiwanger
R. G. Nichols, Incorporators.

STATE OF MISSISSIPPI, County of Hines.

This day personally appeared before me, the undersigned authority,

J. C. Wallace, A. J. Haltiwanger and R. G. Nichols

incorporators of the corporation known as the Magnolia State Petroleum Corporation 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, 19 31.

Mrs. A. T. Shaw, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of January, A. D., 19 31, 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., 19

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

GEO. T. MITCHELL, Attorney General.

By E.R.Holmes, Jr. ~~Assistant Attorney General~~ Special Agent

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MAGNOLIA STATE PETROLEUM CORPORATION is hereby approved.

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

this the 9 day of Jan. 1931

THEO. G. BILBO.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

Jan. 9, 1931.

Proof of Publication, Showing publication made on Jan 31 1931

filed in this office Feb 6 1931

Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—20428

FEB 14 1939

The Charter of Incorporation of

#4752

PARK REALTY COMPANY.

1. The corporate title of said company is Park Realty Company
2. The names of the incorporators are: W. Calvin Wells, 3rd, Jackson, Mississippi; Jeptha S. Barbour, Jackson, Mississippi; C. H. Spengler, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Fifty shares common stock, par value $100.00 per share.

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

Fifty shares common stock, par value $100.00 per share.

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

To acquire, own, deal with, lease, rent, encumber, improve, trade and sell real property; to borrow and lend money upon real property and to take mortgages on same; to acquire, own and sell stocks and bonds not in violation of law and to acquire, own, trade, sell and encumber personal property, and to borrow and lend money, thereon; take security and protection benefits on all such property sold or traded or on which money is loaned and to transact any and all other business which may be necessary or incidental to exercise of any or all of the aforesaid purposes of the corporation.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority C. H. Spengler, incorporator of the corporation known as the Park Realty Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of January, 1931

Sudie Smallwood, N.P.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ 100 Code of Mississippi of 1930 ~~and Chapter ... 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 common stock par value $100.00.

W. Calvin Wells, 3rd
Heptha S. Barbour
C. H. Spengler, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W. Calvin Wells, 3rd,

incorporators of the corporation known as the PARK REALTY COMPANY who acknowledged that ~~they~~ he signed and executed the above and foregoing articles of incorporation as ~~their~~ his act and deed on this the 7th day of January, 1931.

Sudie Smallwood, N.P.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority Jeptha S. Barbour, incorporator of the corporation known as the Park Realty Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 7th day of January, 1931.

Sudie Smallwood, Notary Public.

Received at the office of the Secretary of State, this the 8th day of January, A. D., 1931, 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., Jan. 8, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 PARK 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 8 day of Jan. 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
Jan. 9, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4751

MISSISSIPPI OPTICAL COMPANY.

1. The corporate title of said company is Mississippi Optical Company
2. The names of the incorporators are: S.L.Hollingsworth, Columbus, Miss.; E.Q.Withers, Columbus, Miss.; Roy E. Andrews, Columbus, Miss.; Ernest L. Parker, Columbus, Miss.; Page F. Reed, Tuscaloosa, Alabama; B. B. Fraker, Columbus, Miss.
3. The domicile is at Columbus, 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.

Two 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 years.
7. The purpose for which it is created:

Engaging in general wholesale Optical 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: Two Hundred (200) shares subscribed for with sixty-seven per cent (67%) of same paid for.

S.L. Hollingsworth, Page F. Reed
Roy E. Andrews B. B. Fraker
Ernest L. Parker, E. Q. Withers, Incorporators.

STATE OF MISSISSIPPI, County of Kowndes

This day personally appeared before me, the undersigned authority,

S. L. Hollingsworth, Roy E. Andrews, Ernes L. Parker, Page F. Reed and B. B. Fraker

incorporators of the corporation known as the Mississippi Optical Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of December, 19 30.

L. M. Gardner, Justice of the Peace.

STATE OF MISSISSIPPI, County of Lowndes.

This day personally appeared before me, the undersigned authority E. Q. Withers, incorporator of the corporation known as the Mississippi Optical 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 Dec. 1930.

H. V. Wingfield, Notary Public.

Received at the office of the Secretary of State, this the 7th day of January, A. D., 19 31, 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., Jan. 7, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the 8 day of Jan. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
Jan. 9, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4753

The Charter of Incorporation of

MARKS PLANTING COMPANY, INC.

1. The corporate title of said company is Marks Planting Company, Inc.

2. The names of the incorporators are: C. D. Smith, Exchange Bldg., Memphis, Tenn.; George D.McNeil, Marks, Mississippi; Cleve Read, Exchange Bldg., Memphis, Tenn.; R. G. Craig, Exchange Bldg., Memphis, Tenn.

3. The domicile is at Marks, Mississippi.

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

Two hundred and fifty (250) shares of common stock having a par value of One Hundred ($100.00) Dollars per share.

This corporation Dissolved by decree of Chancery Court Quitman County, Miss. in cause No. 3134 on general Docket of said Court, rendered March 10, 1936. Filed in this office Mar. 18, 1936.

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

Two hundred and fifty (250) shares of common stock, par value One Hundred ($100.00) Dollars per share.

6. The period of existence (not to exceed fifty years) is twenty five (25) years.

7. The purpose for which it is created:

To engage in and carry on a general agricultural business and particularly that of planting and raising cotton, with the right to buy, sell and deal in cotton, cotton seed and other agricultural products common to Mississippi soil; and also the right to buy, sell and operate all necessary cotton gins, power plants, saw mill and farm machinery for proper operation of the business; buy, sell and deal in all kinds of live stock, wagons, automobiles, trucks, etc., so far as necessary to carry on the proper operations of the business; and to do any and all other acts incidental to the proper operation and management of what is commonly known as a cotton planting business. Provided said corporation shall not farm land in excess of that allowed by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~24~~ 100, Code of Mississippi of ~~XXXX~~ 1930 and Chapters ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Not less than fifty (50) shares of the capital stock shall be subscribed and paid for before the corporation shall commence business.

C. D. Smith, R. G. Craig,
Cleve Read, Geo. D. McNeil,
Incorporators.

TENNESSEE,
STATE OF ~~XXXXXXXX~~ County of SHELBY.

This day personally appeared before me, the undersigned authority, C. D. Smith, Cleve Read, R. G. Craig

incorporators of the corporation known as the Marks Planting Company, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of December, 1930.

Pauline Hansen, Notary Public
My commission expires Jan. 22, 1933.

STATE OF MISSISSIPPI, County of QUITMAN.

This day personally appeared before me, the undersigned authority Geo. D. McNeil, incorporator of the corporation known as the Marks Planting Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of January, 1931.

W. A. Cox, Notary Public

Received at the office of the Secretary of State, this the 9th day of January, A. D., 1931, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Jan. 9th, 1931

WALKER WOOD, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 MARKS PLANTING 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 9 day of Jan. 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
Jan. 10, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4764

The Charter of Incorporation of

BENEVOLENT ORDER OF ROD OF AARON.

1. The corporate title of said company is Benevolent Order of Rod of Aaron
2. The names of the incorporators are: L. W. Marshall, Jackson, Mississippi; N. Cagle, Jackson, Mississippi; M. Bufkin, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

None.

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

None.

6. The period of existence (not to exceed fifty years) is
7. The purpose for which it is created: To establish and conduct a mutual fraternal order or association for the mutual help and benefit of its members; to procide for the admission of members and provide for an entrance fee and fees and dues to be paid periodically by its members, as may be provided by its by-laws. All such fees and dues, less actual operating expenses shall be used for the purposes of this association, not contrary to law.

Such corporation shall issue no shares of stock; shall declare no dividends; and shall make the loss of membership, by death or otherwise, the termination of all interest of such member in the corporate assets.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ 100, Code of Mississippi of ~~1906 Chapter 100, Laws of Mississippi of 1908~~ 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

L. W. Marshall,
N. Cagle,
M. Bufkin, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority,

L. W. Marshall, N. Cagle and M. Bufkin

incorporators of the corporation known as the Benevolent Order of the Rod of Aaron 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 January, 19 31.

R. F. Young, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 14th day of January, A. D., 19 31, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Jan. 14th, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of BENEVOLENT ORDER OF ROD OF AARON is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 14 day of Jan. 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
Jan. 14, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4758

The Charter of Incorporation of

THE CENTRAL COAL & FEED COMPANY, INC.

1. The corporate title of said company is Central Coal & Feed Company, Inc.
2. The names of the incorporators are: Morris Friedman, Clarksdale, Mississippi; Max Friedman, Clarksdale, Mississippi; Morris Frankle, New Madrid, Missouri.
3. The domicile is at Clarksdale, Coahoma County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The amount of authorized capital stock is $5,000.00 divided into 50 shares at par value of $100.00 per share.

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

50 shares, at par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To deal in feeds of all kinds for all varieties and kinds of live stock; to deal in coal and all kinds of fuel; to deal in hides and furs; to deal in scrap iron and metals of all descriptions; to buy and sell the above described articles; to engage in the manufacture, if desired, of all kinds of manufactured feeds for live stock; and to buy and sell, and if desired to manufacture artificial fuels.

To own, by purchase or otherwise, all real estate necessary in the conduct of its business, with power to sell and or mortgage the same.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XIX~~ 100 Code of Mississippi of ~~1906~~ 1930 and ~~Chapter 20 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 25 shares of stock of the par value of $100.00 per share are subscribed and paid for, the foregoing corporation is authorized to begin business.

Max Friedman,
Morris Friedman,
Morris Frankle, Incorporators.

STATE OF MISSISSIPPI, County of Coahoma

This day personally appeared before me, the undersigned authority, John B. Baker, Notary Public, Max Friedman, Morris Friedman,

incorporators of the corporation known as the Central Coal & Feed Com who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6 day of January, 1931.

John B. Baker, Notary Public.

STATE OF ~~MISSISSIPPI~~ Missouri, County of New Madrid.

This day personally appeared before me, the undersigned authority Morris Frankle, incorporator of the corporation known as the Central Coal and Feed 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 January, 1931.

William Buesching, Notary Public. Term expires Jan. 10, 1931.

Received at the office of the Secretary of State, this the 10th day of January, A. D., 1931, 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., Jan. 12th, 1931.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE CENTRAL COAL & FEED 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 14 day of Jan. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

Jan. 15, 1931.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Coahoma County, Mississippi, dated January 26, 1944. Certified copy of said decree filed in this office, this the 28th day of January, 1944. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4757

Applebaum Brothers Company.

1. The corporate title of said company is Applebaum Brothers Company.
2. The names of the incorporators are: Sol Applebaum, Lexington, Mississippi; Nathan Applebaum, Lexington, Mississippi; Agathyne Applebaum, Lexington, Mississippi.
3. The domicile is at Lexington, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The Capital stock shall consist of Ten Thousand ($10,000.00) Dollars of common stock.

The corporation may begin business when five thousand ($5,000.00) Dollars has been subscribed and paid in.

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

One hundred shares of common stock of the par value of One Hundred Dollars per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To do a general mercantile business, to buy and sell dry goods, goods, wares and merchandise and agricultural products of all kinds and character for cash and credit, to take and give securities and other evidences of debt in the general course of the operation of said business and to purchase, lease and otherwise acquire all necessary real and personal property for the operation of said business and to sell and otherwise dispose of all such 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 ~~XX~~ 100 Code of Mississippi of ~~1906~~ 1930 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: Fifty shares of common stock shall be subscribed and paid for before the corporation may begin business.

Sol Applebaum,
Nathan Applebaum
Agathyne Applebaum, Incorporators.

STATE OF MISSISSIPPI, County of Holmes.

This day personally appeared before me, the undersigned authority, in and for said County and State Sol Applebaum, Nathan Applebaum and Agathyne Applebaum

incorporators of the corporation known as the Applebaum Brothers 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 January, , 1931.

Sam Herman.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of January, A. D., 1931, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Jan. 12th, 1931 19

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.—

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 14 day of Jan. 1931

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

Jan. 15, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4763 CASH SUPPLY COMPANY, INC.

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

F. S. Senton, Laurel, Mississippi; D. P. Granberry, Laurel, Mississippi

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

Five Thousand Dollars ($5000.00) all Common.

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

Fifty (50) 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 buy, sell, trade and deal in general merchandise, buy and sell live stock, real estate, farm products, and, to do any and all things necessary for the successful operation of a general mercantile 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 21X Code of Mississippi of ~~XXX~~ 1930 and ~~Chapter XX Laws of Mississippi of 1929~~.

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

F. S. Senton,
D. P. Granberry, Incorporators.

STATE OF MISSISSIPPI, County of Mississippi.

This day personally appeared before me, the undersigned authority, F. S. Senton and D. P. Granberry

incorporators of the corporation known as the Cash 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 12 day of January, 19 31.

P. H. Ferritt, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 13th day of January, A. D., 19 31, 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., Jan. 13, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 CASH 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 14 day of Jan. 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
Jan. 15, 1931.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Perry County, Mississippi, dated February 8, 1944. Certified copy of said decree filed in this office, this the 12th day of January 1944.
Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

Disclosed by Secretary of State of Hinds County, July 11, 1934. Certified Copy of Charter filed 7/12/34

The Charter of Incorporation of

$4772

STAR STEAM LAUNDRY.

1. The corporate title of said company is Star Steam Laundry
2. The names of the incorporators are: L. J. Jenkins, Jackson, Mississippi; J. E. Cope, Jr., Jackson, Mississippi; V. Ward Cope, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$30,000.00, consisting of 300 shares Common Stock of the par value of $100.00 each.

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

300 shares Common Stock, of par value of $100.00 each.

6. The period of existence (not XXXXXXXXXXXXXXXX is Fifty years.
7. The purpose for which it is created: To conduct and operate a general laundry business, and to operate and laundry by steam, electricity or other power; and/or to conduct and operate the business of cleaning, dry-cleaning and/or pressing clothes and/or fabrics by hand, steam, electricity or other power; and/or to conduct and operate the business of dyeing clothes and/or fabrics by hand, steam, electricity or other power; and/or to conduct a general towel-supply and/or linen-supply business; to conduct all or either of the agoresaid businesses either in one place or location or in more than one place or location, and to do any and all things proper, usual or necessary to the conduct and operation of all or either of them;

To bjy, sell, own and hold real and personal property to any extent not prohibited by the laws of this state;

To buy, sell, transfer, own and hold, absolutely or as collateral security, and to discount, bills of exchange, promissory notes, bonds and other negotiable or non-negotiable contracts or obligations of other persons or corporations to any extent not prohibited by the laws of this state;

To buy, sell, transfer, own and hold, absolutely or as collateral security, shares of stock of any and all corporations which are not competitors in business of this corporation.

To borrow money, and to evidence its indebtedness by its promissory notes, bonds or other evidences of indebtedness; and to secure its evidences of indebtedness and other obligations by deed of trust, mortgage or other lien on the whole or any part of its real and/or personal property.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930 XXX and XXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 75 shares of Common Stock of par value of $100.00 each.

L. Jenkins,
J. E. Cope, Jr.,
V. Ward Cope, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for Hinds county, Mississippi, the above named L. Jenkins, J. E. Cope, Jr., and V. Ward Cope

incorporators of the corporation known as the Star Steam Laundry 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 January, 19 31.

Ione Smith, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of January, A. D., 19 31, 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., Jan. 16, 19 31

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 STAR STEAM 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 the 16 day of Jan. 1931

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: Jan. 16, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4782

The Charter of Incorporation of

RETAIL CREDIT BUREAU OF CORINTH.

1. The corporate title of said company is Retail Credit Bureau of Corinth
2. The names of the incorporators are: Mrs. Joe V. Bynum, Corinth, Mississippi; T. A. Mullen, Corinth, Mississippi; Mrs. Ward Bynum Mullen, Corinth, Mississippi
3. The domicile is at Corinth, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$2500.00 of Common stock.

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

25 shares of common stock at $100.00 per share.

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

Maintain and dispense credit information on individuals to the Retail Merchant and Professional Members of this Association.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and 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: 25 shares of common stock.

Mrs. Joe V. Bynum,
Mrs. Ward Bynum Mullen,
T. A. Mullen,
Incorporators.

STATE OF MISSISSIPPI, County of Alcorn.

This day personally appeared before me, the undersigned authority, Notary Public, Mrs. Joe V. Bynum, Mrs. Ward Bryan Mullen, T. A. Mullen

incorporators of the corporation known as the Retail Credit Bureau
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 Jan., 19 31.

W. G. Madden, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 22nd day of January, A. D., 1931, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., January 22, 19 31

WALKER WOOD, Secretary of State.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of RETAIL CREDIT BUREAU 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 the 22 day of Jan. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

January 23rd, 1931.

RECORD OF CHARTERS 30—STATE OF MISSISSIPPI

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4786

The Charter of Incorporation of

PIC-AN-PAY STORE NO. 1.

Suspended by State Tax Commissio as Authorized by Section 15, Cha 121, Laws of Mississippi 1934 SEP 14 1938

1. The corporate title of said company is Pic-an-Pay Store No. 1
2. The names of the incorporators are: S. J. Tedesco, Biloxi, Mississippi; Rose Lee T. Krebs, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Total amount of capital stock, $20,000.00 to consist of one class, that is, common stock of par value of $100.00 per share.

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

Two Hundred (200) shares of common stock of 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 own, operate and control a grocery store or stores in the City of Biloxi, Mississippi, and to deal generally at retail and wholesale in the purchase and sale of meats, groceries, fruits, feeds and all merchandise that is generally sold in a general merchandise store, and in furtherance of such purposes to buy, sell, mortgage or otherwise dispose of such real, personal and mixed property as may be necessary in the proper conduct of the business herein described and generally do do any and all acts that may be needed in the successful operation of a business engaged in the sale generally of all types of merchandise.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930 ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One hundred Twenty (120) shares of common stock to be subscribed and paid for in merchandise at the rate of $100.00 per share.

S. J. Tedesco,
Rose Lee T. Krebs,
Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, a Notary Public, S. J. Tedesco, Mrs. Rose Lee. T. Krebs

incorporators of the corporation known as the Pic-an-Pay Store No. 1 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, 19 31.

Antonia Peresict, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of January, A. D., 19 31, 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., January 23, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of PIC-AN-PAY STORES 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 23rd day of January, 1931

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
January 24th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

4799

The Charter of Incorporation of

1. The corporate title of said company is THE MISSCO COMPANY.
2. The names of the incorporators are: C. I. Laseter, Post office, Jackson, Mississippi, W. O. Mabry, 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 $100,000---all common stock. The Company shall have the right to treat the person in whose name a certificate of stock is registered as the true owner thereof for all purposes. No stockholder shall have any pre-emptive right of purchase of any other stock in the Company. The Board of Directors shall have the power, with the consent in writing or by vote of a majority of outstanding stock, to sell or any part of the property of the company. Acceptance of a certificate of stock shall constitute an agreement by the holder to all provisions of the charter and by-laws of the company.
5. Number of shares for each class and par value thereof One thousand shares of the par value of $100,00 each, aggregating $100,000.00
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To subscribe for or cause to be subscribed for, buy, own, hold, purchase, receive or acquire and to sell, nejotiate, assign, deal in, exchange, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, securities, bonds, coupons, mortgages, debentures, securities, notes, acceptances, drafts and evidences of indebtness issued or created by other companies, joint stock companies or associations, public, private or municipal or any other corporation and while the owner thereof the power to exercise in respect thereto all the rights, powers and privilgges 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 but not in violation of the laws of the state of Mississippi or any other state in which it may engage in business.

   To issue shares of its capital stock, bonds, debentures, notes or other obligations in payment for any of the properties mentioned in the foregoing paragraph which it may lawfully acquire as well as for cash, labor, property or services.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 Code of Mississippi of 1930, and ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

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

W. O. Mabry, Jr.
C. I. Laseter
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, C. I. Laseter and W.O. Mabry, Jr.

incorporators of the corporation known as the The Missco 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 January, 19 31.

Marion Parker, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of February, A. D., 19 31, together with the sum of $ 210.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., February 2, 19 31

WALKER WOOD, Secretary of State.

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

GEO. T. MITCHELL, Attorney General.

By, Forrest B. Jackson, Asst. Atty. General
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 2nd day of February, 1931.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

February 2nd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4795

The Charter of Incorporation of

1. The corporate title of said company is Charles L. Baudry Post, #33, Department of Mississippi, American Legion.
2. The names of the incorporators are: C. S. Wentzell, Post office, Biloxi, Miss., George Ditto, Biloxi, Miss., B. F. Bleuer, Biloxi, Miss., Presley E. Werlein, Biloxi, Miss., Roy J. McGee, Biloxi, Miss.
3. The domicile is at Biloxi, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof NON-PROFIT SHARING CORPORATION. Organized for social and fraternal purposes under Sec. #1 sub section (B) Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi 1928.
5. Number of shares for each class and par value thereof. NON-PROFIT SHARING.

NONE

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: A.- Promote and uphold the Constitution and By-Laws of the AMERICAN LEGION, (a national organization). And promote, aid, participate and otherwise aid in the civic and social affairs of Biloxi, Mississippi and its adjacent territory.

B.- Provide and maintain a suitable place for meeting of its members, including social and recreational features, so as to sustain the interest of its members, and secure action on the part of its boards and committees in the accomplishment of its general purposes. The Corporation to be non-partisan, non-sectional and nonsectarian.

C.- Own, purchase, lease (in whole or in part), acquire, operate, use, mortgage, pledge, sell, assign, transfer and/or otherwise obtain and/or dispose of real estate and buildings necessary, expedient or proper for maintaining clubhouses, gymnasiums and/or arenas to promote any and all manly sports and physical culture, and to conduct same for providing refreshment, entertainment, exercise, expenses, and social diversement for its members and their friends.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: NO SHARES. NON PROFIT CORPORATION.

C. S. Wentzell
George Ditto
B. F. Bleuer
Presley E. Werlein
Roy J. McGee Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, C. S. Wentzell, George Ditto, B. F. Bleuer, Presley E. Werlein, and Roy J. McGee.

incorporators of the corporation known as the Charles L. Baudry Post #33, Department of Mississippi, American Legion who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28 day of January, , 19 31.

W. J. Grant, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29th day of January, A. D., 1931, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Jan. 29th, 19 31.

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

GEO. T. MITCHELL, Attorney General.

By, Forrest B. Jackson, Assistant Atty. General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Charles L. Baudry, Post #33, Department of Mississippi, American Legion is hereby approved.

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

this the 31st day of January, 1931.

THEO. G. BILBO.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

February 3rd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

4791 The Charter of Incorporation of

1. The corporate title of said company is ANDERSON DRUG COMPANY.
2. The names of the incorporators are: D. B. Anderson, Post office, Pontotoc, Miss., P. K. Thomas, Post office, Tupelo, Miss., G. C. Sturdivant, Post office, Tupelo, Miss., L.E.Wilson, Post office, Tupelo, Miss.
3. The domicile is at Pontotoc, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof $20.000 consisting of two hundred (200) shares of the par value of $100.00 per share, all of the same class.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1933 2/19/43

5. Number of shares for each class and par value thereof. 200 shares of the value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To purchase, manafacture, compound, process and sell all kinds of drugs, medicines, toilet and stationery articles, cigars, tobaccoes etc, operate soda fountain and dispense soft drinks, to purchase and own real estate, office buildings and leasing of same, to own, hold, operate and otherwise use and to sell, lease or trade or dispose of real estate and personal property incident to its business; to borrow money upon the security of any of its assetts or without security.

By affirmative action of a majority of the Capital Stock issued and outstanding all or any part of the assetts of the Corporation may be sold at any time or the business liquadated in any other manner upon such affirmative action of the holder or holders of the majority of said stock.

The rights and powers that may be exercised by this corporation in addition to the foregoing, are those conferred by Chapter 100 Code 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 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: - 100 shares.

P. R. Thomas
D. B. Anderson
G, C. Sturdivant
L. E. Wilson Incorporators.

STATE OF MISSISSIPPI, County of Pontotoc.

XXXXX personally appeared before me, the undersigned authority, D. B. Anderson, one of the above named incorporators, who acknowledged that he signed the above and foregoing instrument as his voluntary act and deed.
Given under my hand and seal this the 21st, day of January, 1931.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX M. L. Higgs, Notary Public.
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX XXX
XX XXX

STATE OF MISSISSIPPI, County of Lee County.

Personally appeared before me, the undersigned authority, the above named P.K. Thomas, G.C. Sturdivant and L. E. Wilson who acknowledged that they signed the above and foregoing instrument as Incorporators thereof as their voluntary act and deed.
Witness my hand and seal this the 22 day of January, 1931.
R. F. Adams, Notary Public.

Received at the office of the Secretary of State, this the 27 day of January, A. D., 1931, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., January 27th, 1931. WALKER WOOD, Secretary of State.

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

GEO. T. MITCHELL, Attorney General.
By, Forrest B. Jackson, Assistant Atty. General.
Assistant Attorney General

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Anderson 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 31st day of January, 1931.

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

February 3rd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20423

4788

The Charter of Incorporation of

1. The corporate title of said company XX SHALL BE: HARBOR INN, INC.
2. The names XXX and post office addresses of the incorporators are: Milton M. Egan, Post office address, Pere Marquette Bldg., New Orleans, R. Bland Logan, Post office address, Waveland, Miss., J. Blanc Monroe, Post office address, Whitney Bldg., New Orelans, La.
3. The domicile XXX of the corporation in the State of Mississippi shall be Waveland, Mississippi.
4. Amount of XXX authorized capital stock is $1,530.00, divided into 1530 shares of the par value of $1.00 each. Said stock shall be common stock and shall be entitled to such voting and other privileges as provided by Section 194 of the Constitution of the State of Mississippi of 1890, and Chapter 90 of the Laws of 1928, and Chapter 100 of the Code of Mississippi of 1930.
5. XXX The sale price per share shall be $1.00 per share.
6. The period of existence XXX os such corporation shall be Fifty years.
7. The purpose for which XXX the corporation is created are: to purchase, or otherwise acquire, sell, or otherwise alienate, operate, maintain, lease manage, mortgage or hypothecate a hotel or hotels and their appurtenances, or other real or personal property in the State of Mississippi; and to purchase or otherwise acquire, and sell, or otherwise alienate, operate, maintain, lease, manage, mortgage or otherwise encumber and hypothecate restaurants, gold links, swimming pools and/or other places of amusement, or business in connection therewith, and to do any and all things and conduct all business and enterprises usually incident thereto, but not, however, contrary to law. The rights, powers and privileges that may be exercised by this corporation are those conferred by Chapter 24 of the Mississippi Code of 1906, and amendments thereto, and by Chapter 90 of the Mississippi Laws of 1928, and Chapter 100 of the Code of Mississippi of 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 Chapter 90, Laws of Mississippi of 1928.

8. The Number of shares of XXX stock necessary to be subscribed and paid for before the corporation shall commence doing business shall be-1530-shares.

Witness the signature of the undersigned incorporators, this 20th day of January, 1931.

Milton M. Egan
J. Blanc Monroe
R. Bland Logan

STATE OF XXX Louisiana, Parish of Orleans, City of New Orleans.

XXX personally appeared before the XXX, the undersigned authority, in and for said City, Parish and State, Milton M. Egan, J. Blanc Monroe and R. Bland Logan

XXX who acknowledged that they signed XXX delivered and executed the above and foregoing articles of incorporation XXX

XXX Given under my hand and seal of office this 20th day of Jan, 1931.

Watts K. Levenet, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of January, A. D., 19 31, 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., January 26th, 1931.

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

GEO. T. MITCHELL, Attorney General.
Assistant Attorney General.
By, Forrest B. Jackson, Assistant Atty. General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HARBOR INN, INC. is hereby approved.

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

this the 31st day of January, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

Recorded: Feb. 2nd, 1931.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Hancock County, Mississippi, dated September 8, 1947. Certified copy of said decree filed in this office, this the 10th day of September 1947. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

4796 The Charter of Incorporation of

1. The corporate title of said company is --LIBERTY CATTLE COMPANY.
2. The names of the incorporators are: W. H. Jackson, Post office, Jackson, Mississippi, N. G. Mayhall, Post office, Liberty, Mississippi.
3. The domicile is at Liberty, Amite County, Mississippi.
4. Amount of capital stock ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~

Five Thousand ($5000.00) Dollars.

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

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To buy, own, raise, sell and deal in cattle, hogs and stock; to operate dairies, stock and cattle farms; to buy, lease, own and sell land; to buy, own, lease and sell farms; and to operate farms and pastures and carry on the business of cattle raising, dairying and farming, and to buy, own, operate, use and sell other personal property, and do all things incidental to the said business, but none of which shall be contrary to or inconsistent with the laws and Constitution of the State of Mississippi.

The rights and powers that may be exercised by this corporation, are those conferred by the provisions of ~~xxxxxxxxxxxxxxxxxxxxxx those conferred by~~ Chapter 100 ~~XX~~ Code of Mississippi of 1930 ~~xxxxxxxxxxxxxxxxxxxxxxxx~~ W. H. Jackson, N. G. Mayhall, Incorporators.

8. ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~

STATE OF MISSISSIPPI, County of Amite

This day personally appeared before me, the undersigned authority, W. H. Jackson and N. G. Mayhall, incorporators of the corporation known as the LIBERTY CATTLE 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, 1930.

C. F. Gordon, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 30th day of January, A. D., 1931, together with the sum of $ 20.00 ~~xxxxxxxxxxxx~~ recording fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Jan. 31st, 1931.

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

GEO. T. MITCHELL, Attorney General.
By, Forrest B. Jackson, Assistant Atty. General. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 31 day of January, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
February 3rd, 1931.

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

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—2042B

#4801.

The Charter of Incorporation of

GRIFFIN LUMBER COMPANY, INCORPORATED

1. The corporate title of said company is Griffin Lumber Company, Incorporated.
2. The names of the incorporators are: T. E. Griffin, Columbus, Georgia
   E. L. Cook, " "
   Eva S. Bennett, " "
3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$50,000.00 and all common stock of par value of $100.00 per share.

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

All as above stated

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To carry on in the State of Mississippu and in any other state of the Union the business of wholesale and retail lumber business, including the manufacture and sale of pine and hardwoods and any other timber and/or lumber and to do any and every thing authorized by Chapter 100 of the Mississippi Code of 1930, for carrying out the purposes of this corporation. It may buy and sell timber and timber lands anywhere subject only to the restrictions of the laws of the State of Mississippi. It may acquire real and personal property of every kind necessary in the conduct of its business and not prohibited by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by ~~Chapter 24 Code of Mississippi~~ said Chapter 100 of Mississippi Code of 1930

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Ten Thousand Dollars of the authorized capital of $50,000.00 shall be subscribed and paid for in money and/or property of equal value before the corporation may begin business.

T. E. Griffin,
E. L. Cook,
E. S. Bennett, Incorporators.

STATE OF ~~MISSISSIPPI~~ Alabama. County of Russell.

This day personally appeared before me, the undersigned authority, in and for said County and State, T. E. Griffin, E. L. Cook and Eva S. Bennett,

incorporators of the corporation known as the GRIFFIN LUMBER COMPANY, INCORPORATED who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of January, 19 31.

Isaac J. Moses, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of February, A. D., 19 31, 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. 2nd, 19 31.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 GRIFFIN 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 the 5 day of Feby. 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
February 6, 1931

MISSISSIPPI PTG. CO., VICKSBURG—2042B

The Charter of Incorporation of

#4811

TRUSTEED SECURITIES COMPANY

1. The corporate title of said company is Trusteed Securities Company
2. The names of the incorporators are: Thos. L. Bailey, Meridian, Miss.; W. W. George, (Ditto); W. F. McDonald, (Ditto); Jas. W. Frilick, (Ditto).
3. The domicile is at Jackson, Miss., but branch offices may be maintained at other places.
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock shall be fifty thousand dollars, twenty five thousand dollars of which shall be class "A" common stock and twenty five thousand dollars of which shall be class "B" common stock.

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

There shall be 12,500 shares of Class "A" stock of the par value of Two Dollars per share and there shall be 12,500 shares of Class "B" stock of the par value of Two 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 a general investment business; to buy, discount, sell, rediscount, exchange and generally deal in notes, bonds, accounts, mortgages and securities of all kinds; to issue and sell certificates and bonds and to own and hold corporate stock, not contrary to law; and to do all other things incidental to the purposes herein expressed.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ 100 Code of Mississippi of ~~XXXX~~ 1930 and ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation may begin business when twenty-five hundred shares of either or both classes are subscribed and paid for.

Thos. L. Bailey, W. F. McDonald,
W. W. George, Jas. W. Frilick
Incorporators

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority,

Thos. L. Bailey, W. W. George, W. F. McDonald and Jas. W. Frilick

incorporators of the corporation known as the Trusteed Securities 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 February, 19 31.

M. L. Rush, Clerk of Circuit Court.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of February, A. D., 19 31, 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. 9th, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of TRUSTEED 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 9th day of FEBRUARY, 1931

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
Feb. 9th, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4809

MARKHAM PHARMACY, INCORPORATED

1. The corporate title of said company is Markham Pharmacy, Incorporated.
2. The names of the incorporators are: W. L. Hill, Gulfport, Miss.; W. F. DeMint, Gulfport, Miss.; W. M. Rooney, Gulfport, Miss.
3. The domicile is at Gulfport, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

100 shares of common stock, par value $100 per share, without conditions or restrictions.

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

100 shares of common stock, par value $100 per share.

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

To own, lease, buy, sell or otherwise acquire, and operate, a retail drug store and/or drug stores in the state or Mississippi, and/or at such other places as the corporation may see fit from time to time; to engage in the wholesale and/or retail drug business and to deal generally in all character of goods, wares and merchandise ordinarily dealt in by wholesale and retail drug stores, including toilet articles, drug sundries, and any and all collateral or side lines of merchandise carried, dealt in or bought and sold by wholesale and retail drug stores, and which are not prohibited by law. To do any and all things incident and germane 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 ~~XX~~ 100 Code of Mississippi of ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~, 1930.

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

W. L. Hill,
W. F. DeMint,
W. M. Rooney, Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority,

W. L. Hill, W. F. DeMint, W. M. Rooney

incorporators of the corporation known as the
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 February, 1931.

Searle Hewes, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of February, A. D., 19 31, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Feb. 9th, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MARKHAM PHARMACY, 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 Feby. 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
February 10th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4814

1. The corporate title of said company is STRONG RIVER DEVELOPMENT CORPORATION. Strong River Development Corporation
2. The names of the incorporators are: C. C. Neely, Magee, Mississippi; R. L. Barry, Pinola, Mississippi; A. W. McCaskill, Pinola, Mississippi; James B. Sykes, Mendenhall, Mississippi.
3. The domicile is at Mendenhall, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$5,000.00--Common Stock

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

50 shares of common stock of the par value of $100.00 per share.

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

To lease, buy, own, exchange and sell lands in fee; and to lease, buy, own, exchange and sell oil, gas and any and all other mineral rights on and under lands for a term of years or in fee; and to lease, buy, own, exchange and sell royalty rights on and under lands for a term of years or in fee, and to drill, mine, explore, and develop lands for oil, gas and mineral rights, and to lease, buy, own, exchange and sell all necessary machinery and rigs that are necessary and incident thereto.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ 100 Code of Mississippi of ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 25 shares of common stock.

C. C. Neely,
R. L. Berry,
A. W. McCaskill,
James S. Sykes, Incorporators.

STATE OF MISSISSIPPI, County of Simpson

This day personally appeared before me, the undersigned authority, C. C. Neely, R. L. Berry, A. W. McCaskill and James S. Sykes

incorporators of the corporation known as the Strong River Development Corporation 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, 1931.

Mrs. Elma P. Walker, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of February, A. D., 19 31, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Feb. 11, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 STRONG RIVER DEVELOPMENT CORPORATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 11th day of February, 1931

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
February 11, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

$4815

WALTHALL PRODUCTS COMPANY

1. The corporate title of said company is Walthall Products Company
2. The names of the incorporators are: J. H. Bailey, Tylertown, Walthall County, Miss.; S. C. Honea, (Ditto) J. O. McDonald (Ditto); A. W. Willis (Ditto); H. H. McLeod, (Ditto)
3. The domicile is at Tylertown, Walthall County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Fifteen Thousand Dollars ($15,000.00), all common stock.

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

Three Hundred (300) shares of common stock of the par value of Fifty Dollars ($50.00) per share.

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

To buy and sell, for profit and gain, fruits, vegetables and pther agricultural and horticultural products; to operate and maintain for profit and gain a cold storage and refrigerating plant or plants and a canning and preserving plant or factory or either or all of them, and to buy, sell and deal in all kinds of agricultural and farm products and produce, either in raw or preserved state; to have a corporate seal and in its corporate name and authority to transact its business, sue and be sued and contract and be contracted with, within the limits of its corporate powers; to enact, by-laws and regulations for the government of the corporation; to have a board of directors, ~~powers and privileges~~ ~~xxxxx~~ and other necessary officers; and to have and enjoy all other rights, powers and privileges consistent 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 ~~XX~~ 100 Code of Mississippi of ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ 1930

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One hundred (100) shares of its common stock, par value $30.00.

J. H. Bailey, A. W. Willis,
S. C. Honea, H. R. McLeod,
J. C. McDonald, Incorporators.

STATE OF MISSISSIPPI, County of Walthall.

This day personally appeared before me, the undersigned authority, J. H. Bailey, S. C. Honea, J. C. McDonald, A. W. Willis, H. R. McLeod incorporators of the corporation known as the WALTHALL PRODUCTS COMPANY who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of February, 19 31.

V. M. Roby, Notary Public
My commission expires Sept. 7th, 1931.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of February, A. D., 1931, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Feb. 11, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 WALTHALL 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 11t day of February 1931

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

Feb. 11, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4813

NATIONAL ASSOCIATION OF NEGRO WAR VETERANS.

1. The corporate title of said company is National Association of Negro War Veterans
2. The names of the incorporators are: R. L. Johnson, Jackson, Miss.; Percy Greene, Jackson, Miss.; M. E. Mosley, Jackson, Miss.; A.A. Felts, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

This organization is for benevolent purposes and no stock shall ever be issued; no dividends or profits shall be divided among the members; shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to vote in the election of all officers, and shall make the loss of membership, by death or otherwise, the termination of all interest of such member in the corporate assets.

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 bring together in an organization Negro war veterans, for the purpose of keeping alive the memories, associations, and spirit of comradship incident to their service in the World War; for their mutual help and protection, and for service to all humanity.

To engage in such social, fraternal, religious, educational, civic, financial and other benevolent activities for the promotion of their own happiness and welfare, and for the welfare of others, as may be consistent with the by-laws and the laws of the land.

To establish state or district units, and local units, of the National Organization under such rules and regulations as may be prescribed by the by-laws.

To collect an entrance fee for membership, and periodic fees or dues from its members, for the purpose of defraying the expenses of the organization and all of its units, as provided by the by-laws.

To own such real and personal property as is necessary and incident to the conduct of the foregoing purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 Code of Mississippi of ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

A. A. Felts,
R. L. Johnson, M.D.
Percy Green,
M. E. Mosley, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, a Notary Public, A. A. Felts, R. L. Johnson, M.D.; M. D. Percy Green, M. E. Mosley

incorporators of the corporation known as the National Association of Negro War Veterans who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6 day of Feb., 19 31.

Henry C. Latham, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of February, A. D., 19 31, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Feb. 11, 19 31.

WALKER WOOD, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 ASSOCIATION OF NEGRO WAR VETERANS is hereby approved.

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

this the 10 day of Feby. 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4825

The Charter of Incorporation of

McINNIS BROS.

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 McInnis Bros.
2. The names of the incorporators are: Joe K. McInnis, Hattiesburg, Mississippi; Joe K. McInnis, Jr., Hattiesburg, Mississippi; N. G. McInnis, Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, in Forrest County, State of Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock of the corporation will be twenty five thousand dollars ($25,000.00) represented by only one class of stock, viz: "Common Stock".

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

There will be two hundred and fifty (250) shares of common stock of the par value of $100.00 each share.

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

To do and conduct a general wholesale and retail mercantile business, to buy and sell general merchandise at wholesale and retail, and to do all things necessary and needful in the proper and lawful conduct and progress of such business. To buyand purchase hold, own, lease, rent, use and occuply and sell, sub-lease and subrent and to encumber, mortgage, a and sell, and dispose of storehouses, and warehouses, and all kinds of buildings and houses and premises and all other kinds and character of real estate, that may be needed necessary, and proper or convenient, or desired, in the proper and lawful conduct and progress and doing of the said business. And it may make any and all lawful contract incident to the said business, and may make debts and oblifations evidenced by open account, promissory notes or otherwise, and may give any sort of security for the payment of the same by mortgage, deeds of trust, and other forms of liens embracing any of its personal property or 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 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: all stock to be paid for in full.

Joe K. McInnis,
Joe K. McInnis, Jr.,
N. G. McInnis, Incorporators

STATE OF MISSISSIPPI, County of Forrest

This day personally appeared before me, the undersigned authority, in and for Forrest County, State of Mississippi, Joe K. McInnis and Joe K. McInnis, Jr., and N. G. McInnis, all of Hattiesburg, Mississippi incorporators of the corporation known as the McInnis Bros. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of February, 19 31.

J. S. Garraway, Circuit Clerk

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of February, A. D., 19 31, 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., 2-18, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By Walter A. Scott, Jr. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of McINNIS BROS. is hereby approved.

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 February, 1931

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:
Feb/ 18th, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4824

KOSCIUSKO FURNITURE COMPANY, KOSCIUSKO, MISSISSIPPI.

1. The corporate title of said company is Kosciusko Furniture Company

2. The names of the incorporators are: L. W. Jordan, Kosciusko, Mississippi; D. B. Murphy, Kosciusko, Mississippi; R. D. Jordan, Kosciusko, Mississippi.

3. The domicile is at Kosciusko, Attala County, Mississippi

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

Ten Thousand Dollars ($10,000.00), being one Hundred (100) shares of Common Stock of the par value of One Hundred Dollars ($100.00) each.

This corporation dissolved by decree of Chancery Court of Attala County, Miss. rendered Aug. 22, 1936 in cause numbered 7711 on General Docket of said Court. Certified copy of such decree filed in this office August 24th 1936.

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

One hundred (100) shares of Common Stock of the 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 do a general furniture and household goods business, both wholesale and retail, to manufacture, repair, purchase, sell, exchange, let, sublet, lease, rent, hire, and deal in all kinds of furniture, rugs, curtains, carpets, tapestries, pictures, lumber, lime, brick, cement, roofing and roofing materials, beaver board, tile, canvas, paper and building materials of every kind and nature whatsoever, and gas, wood, or coal ranges, heaters and fixtures radios, phonographs, records, and other musical instruments of every kind and nature whatsoever, sewing machines refrigerators of all kinds, and all other articles used or intended to be used in such business, and to do any and all things necessary to the conduct of the said business.

To do a general undertaking and embalming business, and to do any and all things necessary to the operation of such undertaking and embalming business. To operate a hearse or hearses and an ambulance or ambulances and do all things necessary in connection therewith.

The first meeting of persons in interest for the purpose of 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, verbal or printed.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 Code of Mississippi of 1930

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred Shares of Common Stock of the par value of One Hundred Dollars ($100.00) each.

L. W. Jordan,
D. B. Murphy,
R. D. Jordan, Incorporators.

STATE OF MISSISSIPPI, County of Attala.

This day personally appeared before me, the undersigned authority, in and for said county and state, L. W. Jordan, D. B. Murphy and R. D. Jordan

incorporators of the corporation known as the Kosciusko Furniture Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16 day of February, 19 31.

R. L. Landrum, Notary Public
My Com. expires Apr. 11, 1933.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 18th day of February, A. D., 19 31, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Feb. 18, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 KOSCIUSKO FURNITURE 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 19 day of Feby. 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: Feb. 20, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4823

The Charter of Incorporation of

McDONALD AND COMPANY

1. The corporate title of said company is McDonald and Company
2. The names of the incorporators are: T. M. McDonald, Iuka, Miss.; P. Bernstein, Iuka, Miss.
3. The domicile is at Iuka, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

$5,000.00 Five thousand dollars, common stock.

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

One Hundred shares at $50.00

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: is to engage in general mercantile business, wholesale and retail, buy and sell 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 ~~XX~~ 100 Code of Mississippi of ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 1930

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twenty shares of common stock at fifty dollars per share.

T. M. McDonald,
P. Bernstein, Incorporators.

STATE OF MISSISSIPPI, County of Tishomingo

This day personally appeared before me, the undersigned authority, T. M. McDonald, P. Bernstein

incorporators of the corporation known as the McDonald and 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 Feby., 19 31.

W. S. Brown, N.P.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of February, A. D., 19 31, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Feb. 18, 19 31.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 McDONALD AND COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 19 day of Feby. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
February 20, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4817

JASPER COUNTY FARI ASSOCIATION.

1. The corporate title of said company is Jasper County Fair Association
2. The names of the incorporators are: P. C. Alexander, Bay Springs, Miss.; H. H. Stringer, Bay Springs, Miss.; J. J. Denson, Bay Springs, Miss.
3. The domicile is at Bay Springs, 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 fifty years.
7. The purpose for which it is created: To conduct what is commonly known as "Fairs" for the purpose of displaying agricultural, industrial, educational and live stock exhibits, and in connection therewith to conduct playgrounds, ball parks, swimming pools, dancing pavillions, and other sports, musical, literary and other performances, shows and exhibitions for recreation, education, and amusement, and do all other things usual and necessary in the conduct of a "Fair". To own and dispose of such real and personal property as may be necessary in the conduct of such business. This corporation is to be conducted for educational purposes and for the mutual benefit of the members, and the general public, and not for pecuniary profit, and all entrance fees and other fees and income derived and received shall be used for defraying the operating expenses, the promoting and upbuilding of the "Fair". No stock shall be issued, no dividends shall eber be declared, and 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 100 Code of Mississippi of ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

P. C. Alexander
H. H. Stringer
J. J. Denson, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, P. C. Alexander, H. H. Stringer, and J. J. Denson incorporators of the corporation known as the Jasper 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 13th day of February, 19 31.

W. J. Buck, Clerk of the Supreme Court of the State of Mississippi
By H. P. Maltbry, D. C.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 13th day of February, A. D., 19 31, 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., Feb. 13, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 JASPER 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 19 day of Feby. 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: Feb. 20, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4821

LEHMANN & CROXTON, INC.

1. The corporate title of said company is Lehmann & Croxton, Inc.
2. The names of the incorporators are: Ralph F. Lehmann, Fayette, Mississippi; G. S. Croxton, Fayette, Mississippi.
3. The domicile is at Fayette, Mississippi
4. Amount of capital stock XXXXXXXXXXXXXXXXXXXXXXXXXXXX $6,000.00, all common stock.

The par value of shares is:

5. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX. $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 automobiles, trucks, tractors, trailers, and all other motor vehicles; to buy and sell all kinds of parts, accessories and equipment for use on any kind of motor vehicle; to buy and sell gasoline, kerosene, oil and grease; to repair all kinds of motor vehicles, and to paint, wash, grease, and store cars. To sell motor vehicles on credit and to purchase, carry and deal in notes evidencing said sale; To own and lease lands and buildings necessary or desirable for the transaction of its business. To borrow money, execute notes, mortgages, chattel mortgages and bills of sale. To operate a garage, repair shop, and filling station and to sell any of the articles customarily handled in connection with same, either at wholesale or retail. To operate a motor vehicle sales agency and to act as the agent of the manufacturers of motor cars. To buy and sell tires, tubes and casings, and repair same.

And, generally, to do all things not contrary to law, which are usually and customarily done by the owners or operators of sales agencies for motor vehicles, or by the owners or operators of filling and service stations, repair shops, and garages.

The first meeting of stockholders for the purpose of organization is hereby fixed for Saturday, February 28th, 1931, at 11 A.M. at Fayette, Mississippi.

8. The rights and powers that may be exercised by this corporation, XXXXXXXXXXXXXXXXXX, are those conferred by provisions of Chapter ~~XX~~ 100, Code of Mississippi of XXXXXXXXXXXXXXXXXXXXXXXXXXXXXX. 1930.
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX:

Ralph F. Lehmann
G. S. Croxton, Incorporators.

STATE OF MISSISSIPPI, County of Jefferson.

This day personally appeared before me, the undersigned authority,

Ralph F. Lehmann and G. S. Croxton

incorporators of the corporation known as the Lehmann & Croxton, 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 February, 1931.

O. S. Gillis, Chancery Clerk.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of February, A. D., 1931, 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., Feb. 17, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 LEHMANN & CROXTON, INC. is hereby approved.

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. 1931.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

Feb. 20, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4829

WILDWOOD MEDICINE COMPANY

1. The corporate title of said company is Wildwood Medicine Company.
2. The names of the incorporators are: W. A. Boyett, McComb, Mississippi; M. W. Nettles, Summit, Mississippi.
3. The domicile is at McComb City, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$5,000.00 preferred stock--500 shares, par value $10.00. 2,000 shares of common stock without nominal or par value.

The preferred stock shall receive dividends at the rate of seven per centum per annum, cumulative, and no dividends shall be declared or setaaside on the common stock until all accrued dividends shall have been paid on the preferred stock.

In case of liquidation or dissolution the preferred stock shall be paid in full out of the assets of the corporation, before any assets shall be distributed to the common stock.

The preferred stock may be retired at any dividend paying date, upon thirty days advance notice to the holders thereof, upon the payment of par and five per cent premium and all accrued and unpaid dividends.

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

500 shares preferred, par value $10.00. 2,000 shares of common stock without nominal or par value, which may be sold at such price as may be fixed by the board of directors from time to time, not to exceed $1.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To manufacture or compound from herbs or other medicinal properties, medicine or remedies for human ills and to dispense the same, wholesale or retail, and do such other things as are incidental and necessary to the conduct of such business.

100

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ Code of Mississippi of ~~xxxxxx~~ 1930 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: 50 shares of preferred stock; 100 shares of common stock.

W. A. Boyett,
M. W. Nettles, Incorporators

STATE OF MISSISSIPPI, County of Pike

This day personally appeared before me, the undersigned authority,

W. A. Boyett and M. W. Nettles

incorporators of the corporation known as the Wildwood Medicine Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of February, 19 31.

John E. Davis, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of February, A. D., 1931, 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., Feb. 20th, 19 31

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 WILDWOOD MEDICINE COMPANY is hereby approved.

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 February, 1931

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

February 21, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20423

The Charter of Incorporation of

#4830

MISSLA COMPANY, INC.

1. The corporate title of said company is Missla Company, Inc.
2. The names of the incorporators are: L. K. McIntosh, Gulfport, Mississippi; Robert R. Buntin, Gulfport, Mississippi; Alva Cunningham, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$1,000.00 Common

This corporation dissolved by decree of the Chancery Court of Harrison Co., Miss., rendered April 29th, 1938, in cause therein pending styled In the matter of: Dissolution of Missla Company, Inc., and numbered 13,817, on the General docket of said Court. Certified copy of said decree filed here May 3rd, 1938.

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

Fifty Shares--Par Value $20.00.

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

To own, control, improve, and/or buy, sell, rent, lease, and/or mprtgage real estate, and/or otherwise operate a general real estate business.

To purchase, own, control, hypothecate, discount, sell and/or assign notes, secured and/or unsecured, and/or mortgages or deeds of trust securing same

To borrow and lend money; and to do all things and to have all rights and powers necessary and incidental to the proper carrying on and conducting the business and purposes above set out and enumerated.

100

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter XX, Code of Mississippi of XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX, 1930.

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

L. K. McIntosh,
Robert R. Buntin,
Alva Cunningham, Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, in and for above said county and state, L. K. McIntosh, Robert R. Buntin and Alva Cunningham

incorporators of the corporation known as the Missla Company, Inc.
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 Feb., 19 31.

O. J. Dedeaux, Notary Public in and for Harrison County, Miss.
My commission expires Oct. 17, 1933.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of February, A. D., 19 31, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Feb. 20, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 MISSLA 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 24 day of Feby. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
February 24th, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20429

The Charter of Incorporation of

#4837

G. W. MADERE, INC.

1. The corporate title of said company is G. W. Madere, Inc.
2. The names of the incorporators are: G. W. Madere, Gulfport, Mississippi; Elias Madere, Reserve, Louisiana; Noelia Madere, 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 Common

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.
7. The purpose for which it is created: To buy, own, sell, manufacture, repair, maintain, operate, alter, install, and/or equipm electric and/or other refrigerating equipment and/or refrigerators and/or radios.

To operate and conduct a general refrigerator and/or radio retail wholesale business.

To do all things necessary and incidental to the carrying on of 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 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: fifty per cent.

G. W. Madere,
Noelie Madere,
Elias Madere, Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, in and for above said county and state, G. W. Madere and Noelie Madere

incorporators of the corporation known as the G. W. Madere, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20 day of February, 19 31.

Mazie D. Simpson, Notary Public.

STATE OF ~~XXXXXXX~~ Louisiana, ~~XXXXXX~~ Parish of

This day personally appeared before me, the undersigned authority in and for above said Parish and State, Elias Madere, one of the incorporators of the corporation known as G. W. Madere, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 21 day of February, 1931.

Alice M. Magee, Notary Public

Received at the office of the Secretary of State, this the 24th day of February, A. D., 19 31, 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., 2-24, 19 31

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

GEO. T. MITCHELL, Attorney General.
By Walter A. Scott, Jr Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of G. W. MADERE, INC. is hereby approved.

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 Feby. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: Feb. 25th, 1931.

RECORD OF CHARTERS 30—STATE OF MISSISSIPPI

Dissolved by decree of Chancery Court of Harrison County Feb 24 1932

MISSISSIPPI ENG. CO., VICKSBURG—23428

#4835

The Charter of Incorporation of HARDWOODS, INCORPORATED

1. The corporate title of said company is Hardwoods, Incorporated
2. The names of the incorporators are: Ralph B. Hunt, Gulfport, Miss.; Harold A. J. Evans, Gulfport, Miss.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Capital stock of $15,000.00 all common.

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

Three thousand shares of $5.00 par value, 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 and sell hardwood and all other kinds of woods and wood products, including lumber of all kinds; to manufacture and re-manufacture any and all kinds of woods; to operate kilns and planers; to import and export all kinds of wood and wood products; to operate lumber ~~yards~~ and storage facilities; to provide for transportation of said products on land and sea; to maintain one or more offices and/or branch offices for the carrying on of the business; and to do any and all things incident to or necessary for the carrying on of the business 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 Chapter 90, Laws of Mississippi of 1928.

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

Ralph B. Hunt,
Harold A. J. Evans, Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, Ralph B. Hunt and Harold A. J. Evans

incorporators of the corporation known as the Hardwoods, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of February, 19 31.

Mrs. Ruby A. Price, Notary Public
My commission expires Sept. 4th, 1933

STATE OF MISSISSIPPI, County of

Proof of Publication, showing publication made on Mch 4 1931 Filed in this office March 6 1931 Walker Wood Secretary of State

Received at the office of the Secretary of State, this the 24th day of February, A. D., 19 31, 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., 2-24, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By Walter A. Scott, Jr. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HARDWOODS, 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 Feby. 1931

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
Feb. 25, 1931

Proof of Publication, showing publication made on ..... 19..... Filed in this office ..... Secretary of State

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

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4844

C. O. HAUGHTON FUNERAL HOME, INC. (INCORPORATED)

1. The corporate title of said company is C. O. Haughton Funeral Home, Inc. (Incorporated)
2. The names of the incorporators are: C. O. Haughton, Aberdeen, Mississippi; R. G. Haughton, Meridian, Meridian, Mississippi; O. J. Sullivan, Aberdeen, Mississippi; W. C. Ferguson, Aberdeen, Miss. RFD#5.
3. The domicile is at Aberdeen, Monroe County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock of this Corporation is Ten Thousand Dollars, ($10,000.00) divided into one hundred (100) shares of One Hundred Dollars ($100.00) each, all of which shall be common stock.

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

There shall be one hundred (100) shares of stock of the 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 transact a general undertaking, burial and funeral furnishing business; to maintain and operate a funeral home and to conduct a general funeral home business;

To buy and sell caskets, coffins, burial garments and all other kinds of funeral and burial supplies and equipment;

To engage in a general embalming business; to embalm the bodies of dead persons and prepare the same for burial and to conduct burial services;

To conduct a general ambulance service; and

To do any and everything usually done in and about a general undertaking, funeral home and embalming business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~11~~ 100 Code of Mississippi of 1930 ~~xxxx xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: This corporation shall begin business when forty (40) shares of stock shall have been subscribed and paid for either in cash or its equivalent.

C. O. Haughton,
R. G. Haughton,
O. J. Sullivan,
W. C. Ferguson, Incorporators.

STATE OF MISSISSIPPI, County of Monroe.

This day personally appeared before me, the undersigned authority, C. O. Haughton, R. G. Haughton, O. J. Sullivan and W. C. Ferguson incorporators of the corporation known as the C. O. Haughton Funeral Home, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of February, 1931.

C. L. Tubb, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of February, A. D., 1931, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Feb. 27, 1931.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of C. O. HAUGHTON FUNERAL HOME, INC. (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 28 day of Feby. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: February 28th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4851

INTERSTATE PRINTERS, INC.

1. The corporate title of said company is Interstate Printers, Inc.
2. The names of the incorporators are: T. T. Merritt, Meridian, Miss.; M. T. Merritt, Meridian, Miss.

3. The domicile is at Meridian, Miss.
4. Amount of capital stock xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx Five Thousand dollars ($5000.00)

The par value of shares is: Fifty dollars ($50)

5. xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

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 printing, publishing and binding business including the manufacture and sale of blank books and office supplies, the sale of office furniture, fixtures and appurtenances and to buy, own and sell property of all kinds and descriptions as may be necessary and/or diesirable for the conduct of such business.

The rights and powers that may be exercised by this corporation, ixxxxxxxxxxxxxxxxxxxxx, are those conferred by Chapter ~~XX~~ 100, Code of Mississippi ofxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx 1930 and the amendments thereto.
xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

T. T. Merritt,
M. T. Merritt, Incorporators

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, T. T. Merritt and M. T. Merritt

incorporators of the corporation known as the Interstate Printers, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of March, 1931.

E. L. Lowry, Notary Public
My commission expires Feby. 12-1935

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 3rd day of March, A. D., 1931, 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 3, 1931

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 INTERSTATE PRINTERS, INC. is hereby approved.

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 March, 1931

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
March 3rd, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4854

ATKINSON-JOHNSON, INC.

1. The corporate title of said company is Atkinson-Johnson, Inc.
2. The names of the incorporators are: J.Reid Atkinson, Jackson, Mississippi; Mrs. Lucie Lee Atkinson, Jackson, Mississippi; Fred A. Johnson, Jackson, Mississippi; Mrs. Kate Scott Johnson, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Capital Stock $10,000.00, all common stock.

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

100 shares common stock of the par value of $100.00 each.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To carry on the business of dealers and/or distributors, either at wholesale or retail, of electrical motors, dynamos, lighting equipment, and other electrical machinery, appliances and plants, and to buy, sell, manufacture, repair, convery, alter, let or hire, and deal in electrical appliances and goods of every kind and character and machinery of all manner and kind; to conduct the general business of a store handling maechandise for sale at either retail or wholesale; to act as manufactueres' and others agents or representatives in the buying and selling of all kinds of articles, and do each and every act necessary incident or proper to the carrying on of the business aforesaid.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928. and Chapter 100, Code 1930.

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

J. Reid Atkinson,
Mrs. Lucie Lee Atkinson,
Fred A. Johnson
Mrs. Kate Scott Johnson, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, in and for Hinds County, Mississippi, J.Reid Atkinson, Mrs. Lucie Lee Atkinson, Fred A. Johnson and Mrs. Kate Scott Johnson

incorporators of the corporation known as the Atkinson-Johnson, 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 March, 1931, ~~19xx~~

M. J. Conerly, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of March, A. D., 19 31, 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 5th, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 ATKINSON-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 5th day of March, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
March 5, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4848 THE L & M STORE, INC.

1. The corporate title of said company is The L & M Store, Inc.
2. The names of the incorporators are: G. W. Lewis, Satartia, Miss., W. K. Mitchell, Satartia, Miss., L. J. Wise, Yazoo City, Miss.
3. The domicile is Satartia, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Two thousand five hundred dollars capital stock, all common, no class.

This corporation dissolved by decree of the Chancery Court of Yazoo Co. Miss. rendered 17th day of March, 1936. Certified copy filed Mar. 20, 1936.

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

250 shares at a par value of $10.00 per share all common.

Said corporation to commence business as soon as fifty per centum thereof has been subscribed and paid for in full.

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

To do a general mercantile business in the state of Mississippi; to buy and sell goods, wares and merchandise in the ordinary course of trade, to own, purchase or sell real estate necessary for store houses and sites necessary for the conduct of said business. To lease or release sites for the proper management and conduct of said business. To do any and all acts necessary to the proper management of said business, and all acts incident thereto are hereby conferred.

100

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter XX, Code of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty per centum of the capital stock, all common.

G. W. Lewis,
W. K. Mitchell,
L. J. Wise, Incorporators.

STATE OF MISSISSIPPI, County of Yazoo.

This day personally appeared before me, the undersigned authority, G. W. Lewis, W. K. Mitchell, L. J. Wise

incorporators of the corporation known as the L & M Store
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27 day of February, 19 31.

Ethel North, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of March, A. D., 19 31, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Feb. 2nd, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE L & M 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 Mch. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
March 7, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4849

DIXON'S INCORPORATED

1. The corporate title of said company is Dixon's Incorporated
2. The names of the incorporators are: J. Foggo Dixon, Natchez, Mississippi; Joseph F. Dixon, Natchez, Mississippi; Robert S. Dixon, Natchez, Mississippi.
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

   $10,000.00 all common stock.

   This corporation dissolved by decree of the Chancery Court of Adams County, Mississ. in styled cause therein pending "In the matter of the dissolution of Dixon's Inc" and so entered on docket of the General Court of the said Court. Certified copy of said decree filed in this office June 5, 1937.

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

   100 shares common stock at $100.00 a share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: to buy and sell at wholesale and retain paints, brushes, wall paper, varnishes, pictures and picture frames, mirrors, moldings, glass and china ware, cutlery, stationary, greeting cards, jewelry and novelties, and all articles, furniture and utensils incident to home, store or office fitting and furnishing; to fit, install or apply the same; to do glazing, to make all contracts incident to such business; to acquire, hold and sell real estate for the use and occupancy of such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~xx Cxxxxx~~ 100 ~~Mxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~. Mississippi Annotated Code, 1930

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

J. Foggo Dixon,
Joseph F. Dixon,
Robert S. Dixon, Incorporators.

STATE OF MISSISSIPPI, County of Adams

This day personally appeared before me, the undersigned authority, J. Foggo Dixon, Joseph F. Dixon and Robert S. Dixon

incorporators of the corporation known as the Dixon's, 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 February, 1931.

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

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of March, A. D., 1931, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Feb. 2nd, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 DIXON'S, INCORPORATED is hereby approved.

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

this the 6 day of Mch. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
March 7, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—2042B

The Charter of Incorporation of

LAKE CANNING COMPANY, INCORPORATED

1. The corporate title of said company is Lake Canning Company, Incorporated.
2. The names of the incorporators are: Peter L. Melberg, Lake, Mississippi; Chas. A. Felker, Lake, Mississippi
3. The domicile is at
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand ($10,000.00) Dollars.

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

100 shares of par value, $100.00.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: For commercial canning of vegetables, fruit, poultry, manufacturing, of packing crates and boxes, to build, buy and sell real estate for trucking purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ 100 Code of Mississippi of ~~1906~~ 1930, and Chapter 90, Laws of Mississippi of 1928.

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

Peter L. Melberg,
Chas. A. Felker,
Incorporators.

STATE OF MISSISSIPPI, County of Scott.

This day personally appeared before me, the undersigned authority, Peter L. Melberg and Chas. A. Felker

incorporators of the corporation known as the Lake Canning Co.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6 day of March, 1931.

W. P. McMillon, Mayor of Lake.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of March, A. D., 19 31, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.
Fee paid Feb. 20, 1930

WALKER WOOD, Secretary of State.

JACKSON, MISS., March 7th, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 LAKE CANNING 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 7 day of Mch. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
March 9, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4864

UNIVERSAL CHEMICAL COMPANY.

1. The corporate title of said company is Universal Chemical Company
2. The names of the incorporators are: F. W. Montgomery, Louise, Mississippi; E. L. Huddleston, Louise, Mississippi; C. J. Gaston, Louise, Mississippi.
3. The domicile is at Louise, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Two Thousand Dollars, capital stock, all common stock.

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

Four hundred shares of par value of $5.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: The manufacture, compounding, sale and distribution of toilet and chemical preparations and compounds, cosmetics, lotions, household chemical preparations, wholesale or retail. To buy only such real estate as necessary to operate the business, and may sell same, or mortgage same, or rent such property as necessary in 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 Chapter 90, Laws of Mississippi of 1928. and chapter 100 Code 1930.

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

F. W. Montgomery,
E. L. Huddleston,
C. J. Gaston, Incorporators.

STATE OF MISSISSIPPI, County of Humphreys.

This day personally appeared before me, the undersigned authority, in and for said County and State, F. W. Montgomery, E. L. Huddleston and C. H. Gaston

incorporators of the corporation known as the Universal Chemical 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, 1931.

Robert Prickett, Notary Public
My commission expires March 3rd, 1931.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of March, A. D., 1931, 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., 3-10, 1931

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

GEO. T. MITCHELL, Attorney General.
By Walter Scott, Jr. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 13 day of Mch. 1931

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

March 14, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4865

IDEAL CLEANERS.

1. The corporate title of said company is Ideal Cleaners
2. The names of the incorporators are: W. C. Cooper, Jackson, Mississippi; W. H. Godwin, Jr., Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$5,000; Fifty (50) shares of common stock, par value $100.00 per share.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Hinds County, Mississippi, dated 3-19-1949. Certified copy of said decree filed in this office, this March 22, 1949. Walter Ladner, Secretary of State.

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

Common stock, 50 shares of par value $100.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, lease and operate a general dry cleaning and pressing plant or plants and/or business; to do and perform all kinds of cleaning including wet washing and dry cleaning, dyeing and altering and repairing of clothes, linen, curtains, etc.; to engage in general laundry business, to own, purchase, or rent all necessary machinery and equipment incidental thereto; to operate delivery service, and motor vehicles in the general course of the business; to own, purchase and otherwise acquire real and personal property; to sell, lease, mortgage or otherwise dispose of real and personal property; to do and perform all other acts incidental to the general powers herein granted, not violative of the laws of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928. and amendments thereto, including Chapter 100, Code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twenty-Five (25) shares common stock.

W. H. Godwin, Jr.,
W. C. Cooper, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W. C. Cooper, W. H. Godwin, Jr. incorporators of the corporation known as the Ideal Cleaners 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, 19 31.

Jos. M. Howorth, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of March, A. D., 19 31, 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 11, 19 31

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 IDEAL CLEANERS is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 13 day of March, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

March 14, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4853

UNITED SOCIETY OF CLERMONT BAPTIST CHURCH.

1. The corporate title of said company is United Society of Clermont Baptist Church.
2. The names of the incorporators are: P.B.Williams, Natchez, Miss.; Richard Ellis, Natchez, Miss.; Mattie Brown, Natchez, Miss.
3. The domicile is at Adams 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: Is to engage in religious, social and charitable activities. To make by-laws, rules and regulations for the admission of members, the fixing and collection of dues, administering to the sick, otherwise aiding members and the paying of funeral benefits.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XXXXXXXXX~~ ~~xMississippi of 1892 XX Mississippi of 1922x~~ 100 Code of 1930.

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

P. B. Williams,
Richard Ellis X his mark
Mattie Brown, Incorporators.

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority, in and for said county and state, P. B. Williams, Richard Ellis and Mattie Brown incorporators of the corporation known as the United Society of Clermont Baptist Church who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of March, , 19 31.

Annie Scott, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of March , A. D., 19 31 , 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., March 10, , 19 31.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of UNITED SOCIETY OF CLERMONT 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 13 day of Mch. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
March 14, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4863

H. D. WEBSTER COMPANY.

1. The corporate title of said company is H. D. Webster Company
2. The names of the incorporators are: H.D.Webster, Oxford, Mississippi; Sam T. Watts, Oxford, Mississippi; B. H. Webster, 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 ($10,000.00) common stock.

Secretary of State Fax Collection
As Authorized by Section 15, Chapter
121, Laws of Mississippi 1934 3/27/47

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

100 shares of common stock of par value of $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 conduct a store or stores for buying and selling at retail and wholesale merchandise for personal, household and general use and ornament, including gold and silverware and all articles produced therefrom, and such other general merchandise ordinarily dealt in by a store selling every thing pertaining to goods, wares and merchandise for personal, domestic, household or general use.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928. and chapter 100 Code 1930.

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

H. D. Webster,
Sam T. Watts,
B. H. Webster, Incorporators.

STATE OF MISSISSIPPI, County of Lafayette.

This day personally appeared before me, the undersigned authority, H. D. Webster, Sam T. Watts and B. H. Webster

incorporators of the corporation known as the H. D. Webster Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of March, A. D., 1931.

G. A. Woodward, Chancery Clerk
By Lydia Moore, D.C.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of March, A. D., 19 31, 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 11, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of H. D. 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 13 day of Mch. 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
March 14, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4867

BALTAR PETROLEUM CORPORATION.

1. The corporate title of said company is Baltar Petroleum Corporation
2. The names of the incorporators are: Mrs. W. W. Baltar, Sr., Biloxi, Miss.; W. W. Baltar, Jr., Biloxi, Miss.; Bertram Holland, Biloxi, Miss.
3. The domicile is at Biloxi, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

$20,000.00, all Common Stock divided into two hundred shares of the par value of $100.00.

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

200 shares of Common Stock of the par value of $100.00.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To act as wholesale distributors of all kinds of petroleum products; to own and operate filling stations and sell petroleum products at retail; to buy and sell tires, tubes and automobile accessories; to manufacture and buy and sell greases; to vulcanize tires and tubes, grease and wash automobiles and trucks; and to do any and all things incident to and necessary for the carrying on of the business 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 ~~XXXXXXXX~~ ~~Mississippi of 1906 Mississippi of 1906~~ 100 Code of Mississippi 1930.

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

Mrs. W. W. Baltar, Sr.,
W. W. Baltar, Jr.,
Bertram Holland, Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, Mrs. W. W. Baltar, Sr., W. W. Baltar, Jr., and Bertram Holland

incorporators of the corporation known as the Baltar Petroleum Corporation 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 March, 19 31.

W. J. Grant, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 13th day of March, A. D., 19 31, 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., March 13, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 BALTAR PETROLEUM CORPORATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 16 day of Mch. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
March 16, 1931

Proof of Publication, Showing publication made on Mch 19 1931 filed in this office Mch 20 1931 Walker Wood Secretary of State

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Suspension revoked by Tax commission April 21, 1937.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1930 1/18/44

MISSISSIPPI PTG. CO., VICKSBURG—20428

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1930 NOV 19 1937

#4875 The Charter of Incorporation of THE PAINE HEATING & TILE COMPANY INCORPORATED.

1. The corporate title of said company is The Paine Heating & Tile Company Incorporated
2. The names of the incorporators are: Thomas P. Cotter, Jackson, Mississippi; K. A. Paine, Jackson, Mississippi; K. K. Paine, Jackson, Mississippi.
3. The domicile is at Indianola, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

250 shares of no par value. All common capital stock.

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

250 shares of common stock, sale price thereof to be fixed at $100.00 per share, said shares to be no par value. Said stock to be paid for in money, services or property, if by services or property, the value of said services or property to be first fixed and approved by the directors. The sale price of said stock to remain such until changed by the directors, authority being hereby granted said directors to change said price and sell such stock for not in excess 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, own and conduct the business of a general heating, plumbing and tile contractor; to buy and sell, wholesale and/or retail, all kinds of building material, equipment and supplies and contract for the installation thereof and erections and equipment of all kinds of buildings therewith; to borrow money and pledge or encumber any of its assets therefor; to buy, improve and sell real estate, 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 Chapter ~~XX~~ 100 Laws of Mississippi of ~~19XX~~ 1930.

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

Thos. P.Cotton,
K. A. Paine,
K. K. Paine, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Thomas P. Cotter, K. A. Paine and K. K. Paine, to me known

incorporators of the corporation known as the The Paine Heating & Tile Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of March, 1931. ~~19XX~~

A. L. Gayden, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 19th day of March, A. D., 19 31, 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., 19

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

GEO. T. MITCHELL, Attorney General.
By E. R. Holmes, Jr. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.—

The within and foregoing charter of incorporation of THE PAINE HEATING & TILE 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 18th day of March, 1931.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: March 19th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4859

THE YOUNG PEOPLES' BENEVOLENT SOCIETY OF Union Church, Jefferson County, Mississippi.

1. The corporate title of said company is The Young Peoples' Benevolent Society.
2. The names of the incorporators are: George Reed, Union Church, Miss.; W.W.Watts, Union Church, Miss.; Wm. Knight, Union Church, Miss.; George Green, Union Church, Miss.; Clem Green, Union Church, Miss.
3. The domicile is at Union Church, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

None.

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

None.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: The dissemination of the principles of the Christian Religion, the relief of the afflicted and destitute members thereof, whether caused by illness or otherwise, the burial of its deceased members and for the moral, intellectual and religious uplift and advancement of its members and of mankind in general.

It shall have the right to hold and own real and personal property and may sell and convey the same and shall have the power to sue and be sued in all the Courts of the State of Mississippi. It shall have the right to adopt such rules and regulations as may be necessary for its government and the accomplishment of its object, not inconsistent with the Constitution and Laws of the United States and of the State of Mississippi, and may do all acts incident to corporations of like nature, and may have a common seal.

The officers of said Society shall consist of a President, Vice-President, Secretary and Treasurer and such other officers as may be deemed necessary.

The officers shall be elected for a term of one year and the officers for the first year shall be as follows:--

George Reed------President,
W. W. Watts------Vice-President,
Wm. Knight-------Secretary,
George Green-----Treasurer.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928. and chapter 100 code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: none.

George Reed, X his mark.
W. W. Watts,
William Knight
George Green, X his mark.
Clem Green, Incorporators.

STATE OF MISSISSIPPI, County of Jefferson.

This day personally appeared before me, the undersigned authority, George Reed, W. W. Watts, Wm. Knight, George Green and Clem Green

incorporators of the corporation known as the Young Peoples' Benevolent Society 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, , 1931.

O. S. Gillis, Chancery Clerk.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of March, A. D., 1931, 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., March 19, 1931 .xx

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE YOUNG PEOPLES' BENEVOLENT SOCIETY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 19 day of Mch. 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
March 20, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4874

ELMER'S MEN'S SHOP INCORPORATED.

1. The corporate title of said company is Elmer's Men's Shop Incorporated.
2. The names of the incorporators are: M. Kalifeh, Mobile, Alabama; Thomas Kalifeh, Mobile, Alabama; Lena K. Elmer, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars (Common Stock)

This corporation dissolved by decree of the Chancery Court of Harrison Co. Miss, rendered April 14, 1937, in cause therein pending styled Ex Parte Elmer's Men's shop, and numbered 15274, on the General Docket of said Court. Certified copy of said decree filed here January 13th, 1938.

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

Fifty shares of common stock of the par value of One Hundred Dollars per share.

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

To buy, sell and deal in goods, wares and merchandise and especially to buy, sell and deal in men's furnishings and to do all things incident to and necessary for 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 Chapter 90, Laws of Mississippi of 1928. and Chapter 100, Code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation shall commence business when 25% of the capital stock is subscribed and paid for.

M. Kalifeh,
Thomas Kalifeh,
Lena K. Elmer, Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority,

M. Kalifeh, Thomas Kalifeh and Lena K. Elmer

incorporators of the corporation known as the Elmer's Men's Shop, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of March, 1931.

M. Kalifeh, Thomas Kalifeh, Lena K. Elmer

STATE OF MISSISSIPPI, County of This the 17th day of March, 1931.

Clarence D. Cox, Justice of the Peace.

Received at the office of the Secretary of State, this the 19th day of March, A. D., 1931, 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, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 ELMER'S MEN'S SHOP 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 Mah, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: March 20, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4868

T. C. CARTER, JR. POST #21 DEPARTMENT OF MISSISSIPPI, AMERICAN LEGION.

1. The corporate title of said company is T.C.Carter,Jr.,Post No. 21, Inc.
2. The names of the incorporators are: Robert R. Wallace, Meridian, Miss., Will Ed Wyatt, Meridian, Miss., Norman Cohen, Meridian, Miss.
3. The domicile is at Meridian, Lauderdale County, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Fraternal and charitable organization.

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

None.

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

For God and Country, we associate ourselves together for the following purposes; to uphold and defend the Constitution of the United States of America; to maintain law and order; to foster and perpetuate a one hundred per cent Americanism; to preserve the memories and incidents of our association in the great war; to inculcate a sense of individual obligation to the community, state and nation; to combat the autovracy of both the classes and the masses; to make right the master of might; to safe guard and transmit to posterity the principles of Justice, Freedom and Democracy; and to consecrate and sanctify our comradeship by devotion to mutual helpfulness.

To buy, own and sell all kinds of property, real, personal and mixed necessary and incidental to said corporation. To promote entertainments of all sorts and to engage in any lawful undertaking not condemned by the department of Mississippi and the National Constitution or the laws of Mississippi necessary to carry out the purposes of said corporation. The proceeds of any income to the post to be used for paying actual expenses and donations to charity and the helping of any ex-service man in a manner to be determined by the Post, or in promoting, encouraging or aiding any other civic, patriotic or benevolent cause.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ 100 Code of Mississippi of 1930, ~~and amendments of Mississippi of 1928~~

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

Robert R. Wallace,
Will Ed Wyatt,
Norman Cohen, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, Robert R. Wallace, Will Ed Wyatt & Norman Cohen incorporators of the corporation known as the T. C. Carter, Jr. Post No. 21, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23 day of February, 19 31.

H. R. Stone, Jr., Notary Public
My commission expires August 13, 1934.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 13th day of March, A. D., 19 31, 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., March 18, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of T.C.CARTER,JR. POST #21, DEPARTMENT OF MISSISSIPPI, AMERICAN LEGION is hereby approved.

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

this the 19 day of Mch. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
March 20, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4877

McCLUNEY & COMPANY.

1. The corporate title of said company is McCluney & Company
2. The names of the incorporators are: W. B. McCluney, Crystal Springs, Mississippi; Mrs. Clara J. McCluney, Crystal Springs, Mississippi.
3. The domicile is at Crystal Springs, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

500 shares of Common Stock of the par value of $10.00 per share, making a total of $5,000.00 authorized capital stock.

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

500 shares of common stock, par value $10.00 per share.

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

1. To act as agent, and/or broker in representing insurance in casuality companies, and as such gent or broker to solicit and write all forms of insurance, including accident, burglary, casualty, fire, hail, tornado, life and theft insurance.

2. To act as agent, and/or broker for fidelity and surety companies, and to write all forms of surety or fidelity bonds, as such agents or brokers for insurance companies.

3. To buy and sell and deal in United States Government, municipal and corporate bonds, commercial paper.

4. To buy and sell, own, rent and lease real estate, and to operate as a real estate agent or broker and to list and sell properties on a commission basis, or for other compensation.

5. To do and to perform any and all acts which may be instant or necessary for the purpose of successfully carrying on the above mentioned business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930, and ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 200 shares of common stock to be subscribed and paid for before business is begun.

W. B. McCluney,
Clara J. McCluney, Incorporators.

STATE OF MISSISSIPPI, County of Copiah.

This day personally appeared before me, the undersigned authority, in and for said county, W. B. BcCluney and Clara J. McCluney

incorporators of the corporation known as the McCluney & 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, 1931.

Floy Mackey, Notary Public
My commission expires Aug. 30, 1932

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of March, A. D., 1931, 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 20, 1931.

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

GEO. T. MITCHELL, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the 20 day of Mch. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
March 21, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4879

The Charter of Incorporation of

McCULLAR-SURRATT COMPANY.

1. The corporate title of said company is McCullar-Surratt Company
2. The names of the incorporators are: B. C. McCullar, Water Valley, Mississippi; B. N. Surratt, Water Valley, Mississippi; Mrs. Mildred McCullar, Water Valley, Mississippi
3. The domicile is at Water Valley, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$5000.00 common stock.

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

100 shares common stock at $50.00 per share.

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

To own and operate a store, or stores, and to engage in a general mercantile business, to buy and sell merchandise, goods, wares, and product, to take notes and mortgages and deeds and deeds in trust therefor and to do all things necessary and proper to be done in the conduct of a store and in a general mercantile business; to own real estate for business purposes and to buy and sell real estate in the conduct of said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928. and Chapter 100, Code of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 60 shares common stock at $50.00 per share, $3000.00.

B. C. McCullar,
B. N. Surratt,
Mrs. Mildred McCullar, Incorporators.

STATE OF MISSISSIPPI, County of Yalobusha.

This day personally appeared before me, the undersigned authority, B. C. McCullar, B. N. Suratt and Mrs. Mildred McCullar

incorporators of the corporation known as the McCullar-Surratt Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of March, 19 31.

STATE OF MISSISSIPPI, County of

A. W. Moss, Notary Public.
My commission ex. Dec. 30, 1933.

Received at the office of the Secretary of State, this the 21st day of March, A. D., 19 31, 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 21, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By H. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of McCULLAR-SURATT COMPANY is hereby approved.

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 Mch. 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
March 21, 1931.

Suspended by order of Commissioner of Finance & Taxation of the State of Miss. & Walker Wood Secretary of State
July 25, 1955.

Filed by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi
FEB 10 1938

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4882

PIC-AN-PAY STORE NO. 2.

1. The corporate title of said company is Pic-An-Pay Store No. 2.
2. The names of the incorporators are: S. J. Tedesco, Biloxi, Mississippi; Rose Lee T. Krebs, Biloxi, Mississippi; A. Corso, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Total amount of capital stock, $20,000.00 to consist of one class, that is, common stock of par value of $100.00 per share.

This certification is filed by decree of the Chancery Court of Harrison County, Miss. rendered August 28, 1936, in cause numbered 14,895 and styled Eliphante Pic-An-Pay Store No. 1 vs. the General docket of said Court. Certified copy of said decree filed in this office September 7, 1936

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

Two hundred (200) shares of common stock of 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 own, operate and control a grocery store or stores in the City of Biloxi, Mississippi, and to deal generally at retail and wholesale in the purchase and sale of meats, groceries, fruits, feeds and all merchandise that is generally sold in a general merchandise store, and in furtherance of such purposes to buy, sell, mortgage or otherwise dispose of such real, personal and mixed property as may be necessary in the proper conduct of the business herein described and generally to do any and all acts that may be needed in the successful operation of a business engaged in the sale generally of all types of merchandise.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~xxx~~ 100 Code of Mississippi of ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One hundred Twenty (120) shares of common stock to be subscribed and paid for in merchandise at the rate of $100.00 per share.

S. J. Tedesco,
A. Corso,
Mrs. Rose Lee T. Krebs, Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, a Notary Public, S. J. Tedesco, Mrs. Rose Lee T. Krebs, A. Corso

incorporators of the corporation known as the Pic-an-Pay Store No. 2 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, 1931.

Antonia Peresich, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 24th day of March, A. D., 1931, 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., March 24, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 PIC-AN-PAY STORE NO. 2 is hereby approved.

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

this the 24 day of Mch. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
March 24, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4881

PERKINS COMPANY.

1. The corporate title of said company is Perkins Company
2. The names of the incorporators are: Gladys P. Perkins, Hazlehurst, Miss.; Jas. M. Perkins, Hazlehurst, Miss.
3. The domicile is at Hazlehurst, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Capital stock, $10,000.00 (Ten thousand dollars)

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

The entire stock, divided into 100 shares of $100.00 in each share, 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 conduct and operate a general furniture and hardware business, wholesale and retail, for cash or credit, or on commission at Hazlehurst, Miss.

To buy and sell electrical appliances and fixtures of all kinds necessary to conducting and carrying on such a business.

To engage in plumbing and general repair work incident to the plunbing business.

To buy and sell personal property and real estate that may be necessary to properly and efficiently carrying on the business of the croporation, but not for the acquiring lands for agricultural purposes.

To take deeds of trust on property for the purpose of securing notes taken by the corporation for goods sold on time or on part cash and balance on time.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 27, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928. and chapter 100 Miss. Annotated Code, 1930

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

Gladys F. Perkins,
James M. Perkins,
Incorporators.

STATE OF MISSISSIPPI, County of Copiah.

This day personally appeared before me, the undersigned authority, in and for the County and State aforesaid Gladys F. Perkins and James M. Perkins incorporators of the corporation known as the Perkins Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of March, 1931.

Joe W. Hester, Chy. Clk.
By Bessie Gilhert Thompson, D.C.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 24th day of March, A. D., 1931, 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 24, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 PERKINS COMPANY is hereby approved.

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

this the 24 day of Mch. 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
March 24, 1931

MISSISSIPPI PTG. CO., VICKSBURG—28428

The Charter of Incorporation of

#4883

THE ~~PICKANNY~~ PICKANNINNY ART COMPANY

1. The corporate title of said company is The Pickanninny Art Company

2. The names of the incorporators are: A.A.Cunningha, Tchula, Mississippi; Loyd Farmer, Coffeeville, Mississippi; E.E.Stepp, Coffeeville, Mississippi; W.B.Stepp, Coffeeville, Mississippi; Fred Hamilton, Water Valley, Mississippi

3. The domicile is at 106 Calhoun Street, Water Valley, Mississippi.

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

10,000 shares no par value stock. b. All common stock; 1500 shares subscribed for by A. A. Cunningham; 1500 shares by Loyd Farmer; 1500 shares by E. E. Stepp; by W. D. Stepp 100 shares; by Fred Hamilton 1500 shares; all paid up.

c--Manufacture, lithograph and sell ARTS "Picanninny Angels" said stock being without nominal value to be sold at $1.00 per share until price is changed by directors. 3000 of stock to be sold to subscribers.

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

10,000 shares, all common stock, with the authority of the Board of Directors to fix the selling price at not less than $1.00 per share; for the 3000 shares to be sold.

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

7. The purpose for which it is created: is to manufacture pictures of art, lithograph, paint, draw pictures "PICKANNINNY ANGELS", that have been copyrightes as hereto attached "Copy", Copyright No. 1170 according to the Acts of Congress of the United States of America; other copyrights applied for and to be applied for later under the same title.
To sell for a 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 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: $6100.00 aalready subscribed by the Incorporators as above set out and paid up, and to begin business as soon as $3000.00 is sold.

A.A.Cunningham, W. D. Stepp,
Loyd Farmer, Fred Hamilton,
E. E. Stepp Incorporators

STATE OF MISSISSIPPI, County of Yalobusha

This day personally appeared before me, the undersigned authority, A. A. Cunningham, Loyd Farmer, E. E. Stepp, W. D. Stepp and Fred Hamilton

incorporators of the corporation known as the The Pickaninny Art Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24 day of March, 19 31.

S. D. Aabbington, Justice of the Peace, Beat No. Two Yalobusha County, Mississippi

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of March, A. D., 19 31, 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 25, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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 March, 1931

THEO. G. BILBO.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

March 25, 1931

Dissolved by decree of Chancery Court of Monroe County, April 18, 1935.
Certified Copy of decree filed: 4/24/35

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4885

THE WEBB COMPANY

1. The corporate title of said company is The Webb Company
2. The names of the incorporators are: O.C.Webb, Amory, Mississippi; H.B.Sanders, Aberdeen, Mississ ippi; R. W. Sanders, Aberdeen, Mississippi
3. The domicile is at Amory, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Thousand ($20,000.00)--Dollars common stock.

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

Two Hundred (200) shares Common Stock of the par value of One Hundred 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 a store or stores for the purchase and sale, at retail and wholesale, of dry goods, groceries, crockery, clothing, glassware, queenware, harness, trappings, articles made from leather, drugs, notions, millinery, shoes, boots, toys, confectionery, wallpaper, decorations, furniture, hardware, carpets and all other articles of merchandise necessary and convenient for dress and household use.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~xx~~ 100 Code of Mississippi of ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ 1930.

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.

O. C. Webb,
H. B. Sanders,
R. W. Sanders, Incorporators.

STATE OF MISSISSIPPI, County of Monroe

This day personally appeared before me, the undersigned authority, O. C. Webb

incorporators of the corporation known as the Webb Company
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of February, 1931.

Talmadge B. Tubb, Notary Public.

STATE OF MISSISSIPPI, County of Monroe.

This day personally appeared before me, the undersigned authority H.B.Sanders and R.W. Sanders incorporators of the corporation known as the Webb Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11 day of February, 1931.

S. A. Dalton, Justice of the Peace.

Received at the office of the Secretary of State, this the 26th day of March, A. D., 1931, 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., 3/26, 1931

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

GEO. T. MITCHELL, Attorney General.
By Walter A. Scott, Jr. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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 Mch. 1931

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
Mch 27, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4886

EAST BILOXI CIVIC AND SOCIAL CLUB.

1. The corporate title of said company is East Biloxi Civic and Social Club
2. The names of the incorporators are: John Storz, Biloxi, Mississippi; John Fayard, Biloxi, Mississippi; Louis Wallis, Biloxi, Mississippi.
3. The domicile is at Biloxi, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Non-profit corporation organized for civic and social purposes only.

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 (50) years.
7. The purpose for which it is created: The general nature of its business shall be to advance the commercial, industiral, social and civic interests of the City of Biloxi, Mississippi and territory tributary thereto.

To own, purchase, lease, in whole or in part, acquire, operate, use, mortgage, pledge, sell, assign, transfer or othewise dispose of real estate and buildings as well as any and all personal property necessary, expedient or proper to maintain clubhouses, to provide a suitable meeting place for its members, the establishment of facilities for educational, civic, social and economic research, including physical, culture, and to conduct the club for the purpose of sustaining the interest and providing for the refreshment, entertainment, exercise, recreation and social diversion of its members.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and 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: non-profit corporation.

John Stortz,
John Fayard
Louis Wallis, Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, John Storz, John Fayard and Louis Wallis

incorporators of the corporation known as the East Biloxi Civic and Social Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of March, 19 31.

O. G. Swetman, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26 day of March, A. D., 19 31, 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., 3/26, 19 . 31

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

GEO. T. MITCHELL, Attorney General.
By Walter A. Scott, Jr. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of EAST BILOXI CIVIC AND SOCIAL CLUB is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 27 day of Mch. 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded March 27, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4890

The Charter of Incorporation of

FIELD'S INCORPORATED.

1. The corporate title of said company is Field's Incorporated
2. The names of the incorporators are: L.P.Rosenfield, Jackson, Mississippi; R.B.Ricketts, Jackson, Mississippi; E. Brooks, 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--all of which is common stock.

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

Fifty (50) 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 own and operate a retail mercantile business or businesses; to buy, sell and deal in goods, wares and merchandise; to own, buy, sell, mortgage and/or lease real property.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ 100, Code of Mississippi of ~~1906~~ 1930.

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

L. P. Rosenfield
R. B. Ricketts,
E. Brooks, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, R. B. Ricketts and E. Brooks

incorporators of the corporation known as the Field's Incorporated
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27 day of March, 19 31.

R. R. Hardy, Notary Public.

STATE OF ~~XXXXXXX~~ Arkansas County of Pulaski

This day personally appeared before me, the undersigned authority L.P.Rosenfield, incorporator of the corporation known as the Field's Incorporated who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 24 day of March 1931.

F. E. Newsom, Notary Public
Commission expires 8-25-34

Received at the office of the Secretary of State, this the 27th day of March, A. D., 19 31, 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., 3/27, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By Walter A. Scott, Jr. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of FIELD'S INCORPORATED is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 27 day of Mch. 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

March 28, 1931

This Corporation Charter Recorded in the State Mortgage and Lien Book of Hinds County, Mississippi, Book 7, 1960. Certified Copy of Fees Paid Please Filed in this Office 1960. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—20429

#4894

The Charter of Incorporation of

L. W. HANCOCK CONSTRUCTION COMPANY.

1. The corporate title of said company is L. W. Hancock Construction Company
2. The names of the incorporators are: L. W. Hancock, Meridian, Mississippi; Mrs. Grace Cameron, Demopolis, Alabama; J.M.Harwell, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars, divided into shares of One Hundred Dollars each, of common stock, the par value of each share of stock to be one hundred dollars each, but said corporation shall have the legal right to begin business when the sum of Two Thousand dollars, cash, or its equivalent value in property shall have been subscribed and paid into said corporation, each share of capital stock shall constitute a voting unit, and the owner thereof, shall have the right to as many votes in the management of said corporation as he has shares of 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:

Is to build, own, repair, demolish, or construct, lease, rent, mortgage or sell houses or real estate and to deal in, own or sell building material necessary to engage in a general contracting 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. and Chapter Number 100 of the Code of 1930.

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

L.W.Hancock
Mrs. Grace Cameron
J.M.Harwell, Incorporators.

ALABAMA
STATE OF ~~MISSISSIPPI~~, County of MARENGO.

This day personally appeared before me, the undersigned authority, Mrs. Grace Cameron

incorporators of the corporation known as the L. W. Hancock Construction Co.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31 day of March, , 19 31.

Katherine Hand, Notary Public. Notary Public, State of Alabama, Marengo County. My commission expires Jan.23,1932

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority L.W.Hancock and J.M.Harwell incorporators of the corporation known as the L.W.Hancock Construction 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 April, 1931.

W.J.Buck, Clerk, Supreme Court of Mississippi

Received at the office of the Secretary of State, this the 1st day of April, A. D., 1931, 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., 4-1, 1931

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

GEO. T. MITCHELL, Attorney General.
By Walter A. Scott, Jr. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of L.W.HANCOCK CONSTRUCTION COMPANY is hereby approved.

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

this the 1st day of April, 1931

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
April 1st, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4898

MISSISSIPPI MOTORISTS ASSOCIATION.

1. The corporate title of said company is Mississippi Motorists Association
2. The names of the incorporators are: A.J.Huffman, Jackson, Miss.; Chas. Charbonneau, Jackson, Miss.; J. D. Hodgkins, Jackson, Miss.
3. The domicile is at Jackson, Miss., Hinds County
4. Amount of capital stock and particulars as to class or classes thereof

None. Said corporation shall issue no shares of stock and shall divide no dividends or profits.

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

Said corporation is a non-profit corporation issuing no stock.

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, 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 the 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 100 Code of Mississippi of 19~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

A.J.Huffman
Chas. L. Charbonneau
J. D. Hodgkins
Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, A.J.Huffman, Chas. Charbonneau, J.D.Hodgkins incorporators of the corporation known as the Mississippi Motorists Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of April, 19 31.

W. R. Lee, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 3rd day of April, A. D., 19 31, 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., 19

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

GEO. T. MITCHELL, Attorney General.
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the day of

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4892"

COAHOMA COUNTY TAX-PAYERS CLUB.

1. The corporate title of said company is Coahoma County Tax Payers Glub
2. The names of the incorporators are: Tom. L.Gibson, Friars Point; J.E.Weeks, Roundaway; J.H.Sherard, Sherard; A.J.Simmons, Clarksdale; William A.Schmitt, Clarksdale.
3. The domicile is at Clarksdale
4. Amount of capital stock and particulars as to class or classes thereof

No stock shall be issued.

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

There shall be no shares of stock issued.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To study and investigate the system of taxation of municipalities, counties and State; the machinery of government and the administration of governmental affairs; to to collect and distribute facts, satistics and information concerning the affairs of tax-payers and taxation; to proprose and devise ways and means of effecting economies in government, and the reduction of expenses of governmental administration; to educate the citizens of the communities and state on tax matters; to formulate plans and set up machinery necessary to effect reductions in taxation, whether direct or indirect; to investigate the issuance of bonds for public purposes; and to do everything necessary to effectuate the purpose of efficient and le al taxation in the different political bodies or subdivisions of the cities, towns, districts, counties and State, whether by legal action or by public opinion, and to take any and all steps necessary in opposing illegal or unwise expenditures of public monies, to hold meetings and hearings, and adopt resolutions relating to public affairs or officials; and to make recommendations to the public and to tax payers.

The rights and powers 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: none.

Tom L.Gibson William A.Schmitt
J.E.Weeks, J.H.Sherard,
A.J.Simmons Incorporators.

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority, Tom L.Gibson, J. H. Sherard, A.J.Simmons, William A.Schmitt and H. E. Weeks

incorporators of the corporation known as the Coahoma County Tax Payers Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27 day of March, , 19 31.

Greek Rice, Jr., Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 31st day of March, A. D., 19 31, 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., April 2md, 19 31

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 COAHOMA COUNTY TAX-PAYERS 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 4 day of April, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
April 4, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4896

GULFPORT NEWS COMPANY

1. The corporate title of said company is Gulfport News Company
2. The names of the incorporators are: H.G. Mellen, Gulfport, Miss.; Mrs. Minnie Mellen, Gulfport, Miss.; William Estopinal, Gulfport, Miss.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars capital stock, all common stock.

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

Par value of shares $100.00. All one class, common stock only, fifty shares thereof.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, sell, own and exchange books, newspapers, magazines, periodicals, and reading matters generally, to buy, sell, own and exchange cigars, cigarettes, candies, tobacco, and novelties of all kinds; To lease own and rent such real estate and improvements thereon as may be necessary for the carrying on of the business. To own, operate and maintain delivery motor trucks for delivery and selling of it's merchandise. And to do and perform all such other things as may be necessary and proper for the carrying on of it's business that is not prohibited by the laws of this state and nation and not in violation 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 Chapter 90, Laws of Mississippi of 1928. and chapter 100 code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Thirteen shares of twenty five per cent of the capital stock authorized herein all common stock.

H. G. Mellen,
Mrs. Minnie Mellen
William Estopinal, Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, H. G. Mellen, Mrs. Minnie Mellen, William Estopinal incorporators of the corporation known as the Gulfport News Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1 day of April, 19 31.

H. H. Jones, Notary Public
In and for the County of Harrison, State of Mississippi.
My commission expires May 18th, 1933.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of April, A. D., 19 31, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS. April 2nd, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 4 day of April, 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
April 4, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20423

#4889

The Charter of Incorporation of

TRACTOR FUEL CO-OPERATIVE ASSOCIATION OF COAHOMA COUNTY, MISSISSIPPI.

1. The corporate title of said company is Tractor Fuel Co-operative Association of Coahoma County, Mississippi.
2. The names of the incorporators are: W.C.McCaughan, Clarksdale, Mississippi; R.B.Eggleston, Mattson, Mississippi; Z.F.Burnett, Rena Lara, Mississippi; C.H.Ellis, Clarksdale, Mississippi; S.Aubrey Corleu, Farrell, Mississippi.
3. The domicile is at Clarksdale, Coahoma 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.

Nonpshare and non-profit.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: to act as purchasing agent for the members of said Association in purchasing co-operatively for said members, gasoline and other motor fuels to be used by said members exclusibely for agricultural purposes in farm tractors and other machinery not used on the streets or highways; to purchase or rent the necessary equipment for the handling and storing of gasoline and other motor fuels so acquired, as aforesaid; to contract and be contracted with for the handling and storage of said gasoline and other motor fuels, and for the distribution and delivery to said members of said gasoline and other motor fuels; and to do generally anything in t the aid of the agriculture interests of its members.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928. and chapter 100 code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

W.C.McCaughan
R.B.Eggleston
Z.F.Burnett
C.H.Ellis
S.Aubrey Corley
Incorporators

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority, W.C.McCaughan, R.B.Eggleston, Z.F.Burnett, C.H. Ellis, S. Aubrey Corley

incorporators of the corporation known as the Tractor Fuel Co-Operative Association of Coahoma County,Mississippi who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of March, , 19 31.

L. C. Hudson, Notary Public
My commission expires February 9-1934

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of March, A. D., 19 31, 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., March 31, , 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 TRACTOR FUEL CO-OPERATIVE ASSOCIATION OF COAHOMA COUNTY, MISSISSIPPI is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 4th day of April, 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
April 4, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

HEIDELBERG PHARMACY, INC.

1. The corporate title of said company is Heidelberg Pharmacy, Inc.
2. The names of the incorporators are: E. W. Rust, Jackson, Miss.; I. A. Oliver, Jackson, Mississippi; E. O. Rust, 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 consisting of 50 shares of common stock of the par value of $100.00each.

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

Fifty shares of par value of $100.00 each.

6. The period of existence xxxxxxxxxxxxxxxx) is fifty (50) years.
7. The purpose for which it is created: To acquire, hold, own and operate a retail and/or wholesale drug store or stores; to buy and sell at retail and/or wholesale drugs, medicines, drug sundries, surgical instruments, physicians' and hospital supplies, toilet articles, patent medicines, pharmeceutical and general merchandise, cigars, cigarettes and all kinds of smoking and chewing tobaccos, candies, soft drinks, confections, foodsaand ice creams; to operate and conduct a lunch counter and soda water fountain; to buy, sell, own and hold real and personal property to any extent not prohibited by the laws of this state; to buy, sell, own, hold and transfer bills of exchange and promissory notes; to borrow money, and to evidence its indebtedness by its promissory notes or other evidences of indevtedness, and to secure the same by mortgage or deed of trust on its property, real or personal, or any part thereof; and to do all things incidental or necessary to the exercise of all or either of the powers and purposes above specified, including the right to fill physicians' prescriptions.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 Code of Mississippi of xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 25 shares of Common Stock of par value of $100.00 each.

E. W. Rust,
I. A. Oliver
E. O. Rust, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, in and for Hinds County, Mississippi, the above named E. W. Rust, I. A. Oliver and E. O. Rust

incorporators of the corporation known as the Heidelberg Pharmacy, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of April, 19 31.

Ione Smith, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of April, A. D., 19 31, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 6th, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 HEIDELBERG 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 6 day of April, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
April 7, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4901

1. The corporate title of said company is New Natchez Hotel Company
2. The names of the incorporators are: J. B. Miller, Natchez, Mississippi
F. M. Runnels, " "
M.R.Beltzhoover, " "
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock shall consist of 1000 shares without nominal or par value. It shall all be common stock and may be issued for the consideration of $10.00 per share or for such other consideration as may at any time after organization be fixed by Board of Directors

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

1000 shares without nominal or par value--to be sold for $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 carry on the business of hotel and innkeepers, restaurant keepers, caterers, keepers of garages for horseless conveyances and motor vehicles of all kinds, warehousemen, tobacconists, dealers in provisions, barbers and hair dressers, news dealers, and proprietors or managers of threatres, opera houses and other places of public entertainment. To operate or rent stores for commercial uses and also service and filling stations for motor vehicles.

To purchase, lease, hire or otherwise acquire, to hold, own, maintain, improve, alter, and to sell, convey, mortgage or otherwise dispose of real estate and personal property, and any interest therein, in or out of this state, and in any state in the United States or any foreign country, And to use and employ said property in any lawful 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, and Chapter 100 Code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 1000 shares.

J. B. Miller,
F. M. Runnels, Jr.
M. R. Beltzhoover, Incorporators

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority, J. B. Miller, F. M. Runnels, Jr. and M. R. Beltzhoover

incorporators of the corporation known as the New Natchez Hotel Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of April, 19 31.

A. M. McClure, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of April, A. D., 19 31, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 6th, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE NATCHEZ HOTEL COMPANY is hereby approved.

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

this the 6 day of April, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
April 6, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4903

JACKSON FURNITURE COMPANY

1. The corporate title of said company is Jackson Furniture Company
2. The names of the incorporators are: L. E. Napier, Jackson, Miss.; E. F. Batte, Jackson, Miss.; E. W. Priddy, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Twelve Thousand Dollars ($12,000.00). All Common Stock.

FOR AMENDMENT SEE BOOK 41-43 PAGE 266

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

Two Hundred Forty (240) shares 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 (50) years.
7. The purpose for which it is created:

To acquire by purchase or otherwise, and sell or dispose of otherwise all kinds of furniture; to manufacture furniture of all kinds to be disposed of by sale or trade or otherwise; to acquire rough material which enters into the manufacture of furniture; to acquire by purchase, trade, lease or otherwise real property and sell, trade or otherwise dispose of same and to engage in a general wholesale and retail furniture 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. & Chapter 100 Code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two Hundred (200) shares Common Stock.

L. E. Napier,
E. F. Batte,
E. W. Priddy, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, L. E. Napier, E. F. Batte, and E. W. Priddy incorporators of the corporation known as the Jackson Furniture Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of March, 19 31.

Y. H. Clifton, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of April, A. D., 19 31, together with the sum of $ 34.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 7th, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACKSON 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 8th day of April, 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
April 8th, 1931.

This Corporation is hereby and is a domestic corporation of Hinds County, Mississippi, and March 28, 1951 - certified copy of Charter filed in this Office, this the 30th day of March, 1951. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4904

JACKSON BRAKE SERVICE, INC.

1. The corporate title of said company is Jackson Brake Service, Inc.
2. The names of the incorporators are: H. S. Copenhaver, Jackson, Mississippi; Mrs. Ruby Lee Copenhaver, Jackson, Mississippi; J. H. Adams, Jackson, Mississippi.
3. The domicile is at City of Jackson, State of Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$1,200.00 Common Stock all paid in.

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

120 shares at $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 engage in the testing and repairing of automobile brakes; the testing and repairing of automobile lights; the servicing and repairing of automobiles; the oiling, greasing, washing of automobiles; the sale of motor oils, gasoline, and general automobile accessories and supplies; engage in the rental of automobiles, and the repair of tires, tubes and batteries; to buy and sell automobiles, parts and equipment necessary in the business.

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

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and 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: 120 shares all to be paid for in full.

H. S. Copenhaver,
Mrs. Ruby Lee Copenhaver,
J. H. Adams, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, H. S. Copenhaver, Mrs. Ruby Lee Copenhaver, J. H. Adams

incorporators of the corporation known as the Jackson Brake Service, 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 April, 19 31.

A. J. Von Bloombergh, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of April, A. D., 19 31, 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., 4-7, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By Walter A. Scott, Jr. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACKSON BRAKE SERVICE, INC. is hereby approved.

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

this the 8th day of April, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
April 8th, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4905

The Charter of Incorporation of

NATCHEZ DEMOCRAT PRINTING AND PUBLISHING COMPANY.

1. The corporate title of said company is Natchez Democrat Printing and Publishing Company.
2. The names of the incorporators are: James K. Lambert, Natchez, Mississippi; Louise R. Lambert, Natchez, Mississippi; James W. Lambert, Natchez, Mississippi.
3. The domicile is at Natchez, Adams County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

All common stock, fully paid and non assessable.

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

Five Hundred Shares of the Par value of $100.00 per share.

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

To own and operate printing presses, printing machinery and type of all descriptions; to buy, sell, print and publish newspapers and other periodical publications; to buy, sell, lease, sublease and rent property of all kinds, either real, personal or mixed; to own and operate job printing machinery of every kind; to buy, print and sell blank, printed and engraved stationery and to operate a general commercial printing business; to do book binding of every description and engraving of all kinds; to buy and sell store and office furnishings, fixtures and supplies; to make all contracts incident to such business; to sue and be sued.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928. and Chapter 100 Code of 1930.

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

James K. Lambert,
Louise R. Lambert,
James W. Lambert, Incorporators.

STATE OF MISSISSIPPI, County of Adams, City of Natchez.

This day personally appeared before me, the undersigned authority, James K. Lambert, Louise R. Lambert and James W. Lambert

incorporators of the corporation known as the Natchez Democrat Printing and Publishing Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of April, 1931.

C. F. Patterson, Police Justice and Ex-Officio Justice of the Peace of Natchez, Adams County, Mississippi.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of April, A. D., 1931, 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 7, 1931.

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

GEO. T. MITCHELL, Attorney General.
By J.A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of NATCHEZ DEMOCRAT PRINTING AND 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 8 day of April, 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
April 8th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4910

THE LOW COMPANY.

1. The corporate title of said company is The Low Company
2. The names of the incorporators are: Stanley H. Allen, Laurel, Mississippi; John Low, Laurel, Mississippi; Homer Denham, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00 capital, 100 shares of the par value of $100.00 each.

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

100 shares of the par value of $100.00 each.

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

To manufacture, buy, sell, either wholesale or retail, import, export, and generally deal in clothing and wearing apparel of every nature and description, and all accessories thereto of every nature 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 Chapter 90, Laws of Mississippi of 1928. & Chapter 100, Code of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 25 shares of the par value of $100.00 each.

Stanley H. Allen,
John Low,
Homer Denham, Incorporators

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, Stanley H. Allen, John Low, Homer Denham

incorporators of the corporation known as the The Low Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of April, 19 31.

Nina Moore, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of April, A. D., 19 31, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 9, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

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

this the 9 day of April, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
April 10th, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4913

SMACK-OVER FOODS.

1. The corporate title of said company is Smack-Over Foods
2. The names of the incorporators are: H. G. Fitts, Meridian, Mississippi; Carl E. Gouldman, Meridian, Mississippi; H. E. Dement, Meridian, Mississippi
3. The domicile is at Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Ten Thousand Dollars Common Stock.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Lauderdale County, Mississippi, dated 8/28/1948. certified copy of said decree filed in this office, this August 30, 1948. Heber Ladner, Secy. of State.

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

One hundred shares of Common Stock of the par value of One Hundred Dollars a 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 selling and serving food to the public, and to own, operate, and/or conduct one, or more restaurants, cafeterias, or delicatessens, for said purposes;

To sell, manufacture, and/or deal in condiments, confections, and food products, soft drinks, cigars, cigarettes and tobaccos;

To sell and to deal in groceries and food and food products of all kinds.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 1930.

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

H. G. Fitts
Carl F. Gouldman
H. E. Dement, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, H. G. Fitts, Carl E. Gouldman, and H. E. Dement incorporators of the corporation known as the Smack-Over Foods 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, 1931.

Harold Walker, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of April, A. D., 1931, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 10, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 SMACK-OVER FOODS is hereby approved.

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, 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
April 11, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4912

GREENVILLE FIRE AND CASUALTY INSURANCE EXCHANGE.

1. The corporate title of said company is Greenville Fire and Casualty Insurance Exchange.
2. The names of the incorporators are: Sidney L.Moyse, Greenville, Mississippi; Steve A.Finlay, Greenville, Mississippi; Simpson Chappell, Greenville, Mississippi; Ernest Waldauer, Greenville, Mississippi.
3. The domicile is at Greenville, Mississippi
4. Amount of capital stock None

The par value of shares is: Nothing.

5.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To promote fire prevention; to advertise the value of fire insurance and particularly insurance in recognized stock companies; to promote casualty insurance; to promote fraternal and ethical dealings among fire and casualty insurance agents of Greenville; to prescribe qualifications for membership in this organization; and to do all things necessary or incident thereto.

Said corporation shall divide no dividends or profits among the members; shall make expulsion the only remedy for non-payment of dues; shall vest in each member 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. There shall be no individual liability against the members for corporate debts, but the entire corporation property shall be liable for the claims of creditors.

8. The rights and powers that may be exercised by this corporation, are those conferred by the provisions of Chapter 100 Code of Mississippi of 1930.

Sidney L. Moyse,
Steve A. Finlay,
Simpson Chappell,
Ernest Waldauer, Incorporators.

STATE OF MISSISSIPPI, County of Washington.

This day personally appeared before me, the undersigned authority, in and for the state and county aforesaid Sidney L. Moyse, Steve A. Finlay, Simpson Chappell and Ernest Waldauer

incorporators of the corporation known as the Greenville Fire and Casualty Insurance Exchange who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of April, 19 31.

C. B. Perrin, Notary Public
Address: Greenville, Miss.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of April, A. D., 19 31, 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., April 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 GREENVILLE FIRE AND CASUALTY INSURANCE EXCHANGE is hereby approved.

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

this the 10 day of April, 1931.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 11, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4915

The Charter of Incorporation of

WOODLAWN CEMETERY ASSOCIATION, INC.

1. The corporate title of said company is Woodlawn Cemetery Association
2. The names of the incorporators are: S. D. Redmond, Jackson, Mississippi; R. D. Shores, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$20,000.00 composed of 2000 shares at $10.00 each. All stock shall be commission.

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

2000 shares of common stock at $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 own and operate cemeteries, buy and sell land and personal property, borrow money, lend money, mortgage the assets of the association, create subdivisions for cemeteries, sell cemetery lots and do any and all things necessary to the operation of a cemetery, 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 Chapter 90, Laws of Mississippi of 1928.

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

S. D. Redmond,
K. D. Shores, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, S. D. Redmond and K. D. Shores

incorporators of the corporation known as the Woodlawn Cemetery Association, 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, 19 31.

Y. H. Clifton, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of April, A. D., 1931, 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., 4-11 19 31.

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

GEO. T. MITCHELL, Attorney General.
By Walter A. Scott, Jr. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WOODLAWN CEMETERY 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 11 day of April, 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
April 11, 1931.

Proof of Publication, Showing publication made on May 7-10-14 1931
Filed in this office June 11 1931
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4907

MIKE'S PLACE, INC.

1. The corporate title of said company is Mike's Place Inc.
2. The names of the incorporators are: Virginia A. Barrett, Gulfport, Miss.; Robert E. Strong, Gulfport, Miss.; Odile A. Strong, Gulfport, Miss.
3. The domicile is at Gulfport, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

The total authorized capital stock of this corporation is one thousand (1000) shares of common stock of the par value of $10.00 per share. Such capital stock shall have full voting powers.

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

One thousand (1000) shares common stock, par value $10.00

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To purchase, own, operate and conduct a cleaning and pressing business; to make, alter, tailor, repair, buy and sell clothes and clothing; to buy and sell cleaning and pressing machinery and equipment, cleaning and pressing fluids, acids, dyes, and all preparations used in such business; to own, rent, buy, sell or lease property; to do all and everything necessary, proper, in aid of or incident to the accomplishment of any of the objects or purposes herein enumerated or that may be hereafter authorized by law to be done, whether specifically set forth in this certificate or not.

The rights and powers 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. & Chapter 100, Code, 1930.

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.

Virginia A. Barrett,
Robert E. Strong
Odile A. Strong, Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, Virginia A. Barrett, Robert E. Strong and Odile A. Strong

incorporators of the corporation known as the Mike's Place Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7 day of April, 1931.

Mrs. Ruby A. Price, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of April, A. D., 1931, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 11, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 MIKE'S PLACE, INC. is hereby approved.

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, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
April 11, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4914

JEFFERSON EDUCATIONAL FOUNDATION, INCORPORATED

1. The corporate title of said company is Jefferson Educational Foundation, Incorporated.
2. The names of the incorporators are: B. W. Prospere, Washington, Mississippi; R. D. Walser, Washington, Mississippi; Sydney Doty, Washington, Mississippi
3. The domicile is at Washington, 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 50 yrs.
7. The purpose for which it is created:

To establish and conduct a non-profit corporation for the purpose of assisting school students to complete their education through preparatory school and colleges, to make contracts and agreements with such students and other persons to assist students in completing their education, and to do any and all things necessary for such purpose. Such association not to be conducted for profit to its members of incorporators.

Such corporation shall issue no shares of stock, shall declare no dividends; and shall make the loss of membership by death or otherwise, the termination of all interese of such incorporator 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 100 Code of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

B. W. Prospere
R. D. Walser
Sydney Doty, Incorporators.

STATE OF MISSISSIPPI, County of Adams

This day personally appeared before me, the undersigned authority, Sydney Doty, R. D. Walser, B. W. Prospere incorporators of the corporation known as the JEFFERSON EDUCATIONAL FOUNDATION, INC. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of March, 19 31.

S. L. Shaw, J.P.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 10th day of April, A. D., 19 31, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., April 11, 19 31.

WALKER WOOD, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 JEFFERSON EDUCATIONAL FOUNDATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 13 day of April, 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
April 13th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4922

DIXIE LEASE AND ROYALTY COMPANY.

1. The corporate title of said company is Dixie Lease and Royalty Company.
2. The names of the incorporators are: C. R. Beall, Jackson, Mississippi; C. A. Darwin, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand (5,000) shares of common stock no par value.

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

Five thousand (5,000) common stock no par value, which shall be sold at a price to be fixed by the directors not to exceed $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 and acquire sell and convey lands, mines, mineral claims, oil, gas and oil and gas rights, minerals, and mineral rights, and the rights to prospect for, mine, bore, sink wells and shafts, produce, pipe, sell, convey and transport, oil petroleum, gas and other minerals of every kind and descriptionfor the use and benefit of, and as far as may be necessary or incident to the purposes of, the corporation; and also to purchase or in any manner whatsoever acquire and to sell or in any manner whatsoever dispose of and generally and in any manner whatsoever to deal in, crude petroleum and it's products.

To carry on the business of searching and prospecting for, mining, producing, manufacturing, piping, storing, transporting and selling petroleum and other oils and their products and by-products for the use and benefit of the corporation, and to sell and market the same. To bore, build, construct, pump, operate and maintain oil and gas wells.

To purchase and/or acquire, and/or combine and consolidate oil, gas and minerals, mineral rights, leases and royalties on the lands of various owners with the right to buy, sell and deal in, convey and dispose of such rights and interests not contrary to law.

To acquire, own, develop, operate, sell, dispose of mines of coal, iron, lead, zinc, copper, silver, gold, tin, and other mineral 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 Chapter 90, Laws of Mississippi of 1928. Chapter 100, Code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Five Hundred (500) shares Common Stock no par value.

C. R. Beall,
C. A. Darwin,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, C. R. Beall and C. A. Darwin

incorporators of the corporation known as the Dixie Lease and Royalty Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of April, 19 31.

Mrs. Ethel Green, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 15th day of April, A. D., 19 31, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 15, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DIXIE LEASE AND 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 15th day of April, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
April 16, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4917

The Charter of Incorporation of

WASHINGTON COUNTY FUEL CO-OPERATIVE ASSOCIATION.

1. The corporate title of said company is Washington County Fuel Co-operative Association.
2. The names of the incorporators are: Albert Blum, Greenville, Mississippi; Joe Wilzen, Greenville, Mississippi; J. S. Kirk, Gunnison, Mississippi.
3. The domicile is at Greenville, 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 purchase outside of the State, by interstate shipment exclusively, in tank car lots motor fuel, including gasoline and to deliver the same upon receipt to its members at actual cost, plus the cost of handling same; to supervise the use to which the same is put after delivery to its members; to require that the motor fuel so purchased and delivered to its members shall be used exclusively for farming operations; to contract with a suitable person, persons, firm or corporation for the unloading, storage, care and delivery to the members of the Association of such motor fuel, and to do all things necessarily incident thereto; and to do generally all things necessary to the promotion of agriculture in the State.

The management of the affairs of said Corporation shall be entrusted to ten directors who shall fix the fees of membership, and do all other things incident to said management, reporting annually to the members of the Association or more frequently if so required in the by-laws. Said Corporation shall divide no dividend or profit among its members; shall make expulsion the only remedy for non-payment of dues; shall vest in each member 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 membership in the corporate assets. There shall be no individual liability against the members for corporate debts. The entire corporate property shall be liable for the claims of its creditors.

The rights and powers 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. Chapter 100 Code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

A.H. Blum,
J.S. Kirk,
Joe Wilzin, Incorporators.

STATE OF MISSISSIPPI, County of Mississippi.

This day personally appeared before me, the undersigned authority, Albert Blum, Joe Wilzen and J. S. Kirk

Incorporators of the corporation known as the WASHINGTON COUNTY FUEL CO-OPERATIVE ASSOCIATION who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the XXX 11 day of April, 1931 XXX

Ella Epperson, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 13th day of April, A. D., 19 31, 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., April 13, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 WASHINGTON COUNTY FUEL 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 the 13 day of April, 1931.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 14, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4916

MOTOR SUPPLY, INCORPORATED.

1. The corporate title of said company is Motor Supply, Incorporated
2. The names of the incorporators are: C. B. Farrior, Laurel, Mississippi; Mrs. Ethel Farrier, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00 capital stock, all common stock.

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

One hundred shares common stock.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the wholesale and retail business of buying and selling automobile accessories, supplies, gasoline, lubricating oils and automobile equipment; to act as agent for others in the sale of automobiles, automobile equipment and supplies; to sell automobiles, trucks and other motor vehicles and to engage in the wholesale and retail business of buying and selling equipment to be used in connection with the operation of motor vehicles; to operate stores; to repair and service automobiles; to engage in the sale of automobiles and automobile parts, all to be in aid of the foregoing businesses and not in restriction 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 Chapter 90, Laws of Mississippi of 1928, and Chapter 100, Code of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty shares common stock, par value $100.00 per share.

C. B. Farrier,
Mrs. Ethel Farrior,
Incorporators.

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, C. B. Farrior and Mrs. Ethel Farrior

incorporators of the corporation known as the Motor Supply, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of March, 19 31.

P. A. McLeod, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11th day of April, A. D., 19 31, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 11, 19 31.

I have examined this charter of incorporation and am of the 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 MOTOR SUPPLY, 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 13 day of April, 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 14, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—2042B

#4898

The Charter of Incorporation of

MISSISSIPPI MOTORISTS ASSOCIATION.

1. The corporate title of said company is Mississippi Motorists Association
2. The names of the incorporators are: A. J. Huffman, Jackson, Miss.; Chas. Charbonneau, Jackson, Miss.; J. D. Hodgkins, Jackson, Miss.
3. The domicile is at Jackson, Miss., Hinds County
4. Amount of capital stock and particulars as to class or classes thereof

None. Said corporation shall issue no shares of stock and shall divide no dividends or profits.

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

None. Said corporation is a non-profit corporation issuing no stock.

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, 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 aid and encourage the improvement of same and to protect the motorist and the public in the use and the enjoyment thereof; to encourage safe operation of motor vehicles on the highways of the state and in the municipalities thereof; to promote the adoption of traffic rules and regulations with a view to decreasing the number of accidents; to co-operate with the state and municipal authorities in matters pertaining to the use and enjoyment of the public highways and to perform all other acts properly reasonable by a civic improvement society. (e) To promote and encourage the development of a spirit of co-operation and courtesy among the users of the highways. (f) To promote the adoptiong 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 ~~xxx~~ 100 Code of Mississippi of ~~1906~~ ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ 1930

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

A. F. Huffman,
Chas. Charbonneau
J. D. Hodgkins, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, A. J. Huffman, Chas. Charbonneau, J. D. Hodgkins incorporators of the corporation known as the Mississippi Motorists Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of April, 19 31.

W. R. Lee, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 3rd day of April, A. D., 19 31, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., April 17, 19 31.

WALKER WOOD, Secretary of State.

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

GEO. T. MITCHELL, Attorney General.
By Walter A. Scott, Jr. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MISSISSIPPI MOTORISTS ASSOCIATION is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 17th day of April, 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 17th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—2042B

The Charter of Incorporation of

#4923

CHINESE CEMETERY ASSOCIATION OF GREENVILLE

1. The corporate title of said company is Chinese Cemetery Association of Greenville
2. The names of the incorporators are: Joe Sing, Greenville, Mississippi; Joe Woo, Greenville, Mississippi; Sit Chan Wah, Greenville, Mississippi.
3. The domicile is at Greenville, Mississippi
4. Amount of capital stock ~~xxxxxxxxxxxxxxxxxxxxxxxxxxx~~

None.

The par value of shares is: Nothing.

5. ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~

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

To maintain a burial ground for Chinese persons; to dispense charity and promote accord among the Chinese residents of Greenville and the Delta; to prescribe rules and regulations for the management of this Association and particularly for admission to the burial grounds thereof; to acquire, own and maintain such land as may be necessary to the purposes thereof and to convey any part of the same when deemed necessary, and to do any and all things necessary to the carrying out of the foregoing purposes.

Said corporation shall issue no shares of stock; shall divide no dividends or profits among the members; thall make expuls on the only remedy for non-payment of dues; shall vest in each member 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. There shall be no individual liability against the members for corporate debts, but the entire corporation property shall be liable for the claims of creditors.

8. The rights and powers that may be exercised by this corporation, ~~xxxxxxxxxxxxxxxxxx~~, are those conferred by Chapter ~~xx~~ 100 Code of Mississippi of ~~xxxxxxxxxxxxxxxxxxxxxxxx~~ 1930.
~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~

Sit Chan Wah,
Joe Woo,
Joe Sing, Incorporators.

STATE OF MISSISSIPPI, County of Washington

This day personally appeared before me, the undersigned authority, Sit Chan Wah, Joe Woo and Joe Sing

incorporators of the corporation known as the Chinese Cemetery Association of Greenville who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of April, 19 31.

C. B. Perrin, Notary Public
Address: Greenville, Miss.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of April, A. D., 1931, 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., April 16, 19 31

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 CHINESE CEMETERY ASSOCIATION OF GREENVILLE is hereby approved.

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

this the 18 day of April, 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
April 20, 1931

MISSISSIPPI PTG. CO., VICKSBURG—2042B

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

DEC 10 1934

Notice of Dissolution of Charter filed in this office on Dec. 10, 1934, was duly filed in this office on April 25, 1935

The Charter of Incorporation of

#4925

THE STAR SERVICE STATION OF CLEVELAND, MISSISSIPPI

1. The corporate title of said company is The Star Service Station of Cleveland, Mississippi
2. The names of the incorporators are: T. C. Harvey, Greenville, Mississippi; Mrs. T.C.Harvey, Greenville, Mississippi; M. Wood, Greenville, Mississippi.
3. The domicile is at Cleveland, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars.

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

OCT 12 1933

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

Fifty shares of common stock with a par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the business of a general motor vehicle service station at Cleveland, Mississippi; for the purpose of buying and selling, both wholesale and retail, gasoline, motor oils, kerosene and all other petroleum products, automobile greases, and any and all kinds of oils and greases used in the operation of motor vehicles. Also, to buy and sell both wholesale and retail, motor vehicle tires, tubes and accessories; ~~xxxxxxxxxxxxxx~~ thereto, whether the same be classed as old or new tires, tubes and accessories; also, to buy and sell, both wholesale and retail, all spare parts and accessories; of whatever kind or nature that may be used and owned in the operation of motor vehicles. To further engage in the business of repairing and vulcanizing motor vehicle tires and tubes and engage in the business of making repairs of every nature to all kinds and classes of motor vehicles including tractors. To buy, sell and own second hand automobiles and to dissemble, repair and re-condition same and sell such second hand automobiles or any of the parts thereof. To lease, purchase, own or sell any and all real estate including the buildings thereon located in the City of Cleveland, Mississippi, which might or may become necessary and be used in the operation of said motor vehicle service station, repair shop, automobile sales business and accessories sold or handled in the conduct of said business. And to further purchase, lease, own and operate all machinery and equipment which may be, or become necessary for the proper operation of said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928, and Chapter 100, Code of 1930.

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

T. C. Harvey,
Mrs. T.C.Harvey,
M. Wood, Incorporators.

STATE OF MISSISSIPPI, County of Washington.

This day personally appeared before me, the undersigned authority, the within named T. C. Harvey, Mrs. T.C. Harvey and M. Wood

incorporators of the corporation known as the Star Service Station of Cleveland, Miss. 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, 19 31.

Emes V. Waldauer, Notary Public
My commission expires 10/15/32

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of April, A. D., 19 31, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., April 17, 19 31

WALKER WOOD, Secretary of State.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE STAR SERVICE STATION OF CLEVELAND, 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 18 day of April, 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
April 20, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4929

1. The corporate title of said company is DUKE'S, "THE STORE FOR MEN", OF HATTIESBURG, MISSISSIPPI Duke's, "The Store for Men", of Hattiesburg, Mississippi
2. The names of the incorporators are: W. M. Duke, Hattiesburg, Mississippi; N.R.Duke, Hattiesburg, Mississippi; T. R. Donavan, Hattiesburg, Mississippi
3. The domicile is at Hattiesburg, Forrest County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Thousand Dollars ($20,000.00) divided into two hundred (200) shares of common stock.

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

Two hundred (200) shares of common stock of the par value of $100.00 each, with equal voting rights and privileges.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in buying, selling and dealing generally in men's furnishing goods, wares and merchandise and to do a tailoring and general mercantile business, retail or wholesale, or both; and to do any and all things necessary, incident and pertaining thereto; and for said purposes may buy, own, hold, have and possess such personal property, merchandise, goods and equipment as may be consistent and convenient in carrying on any and all of said business; and for the purposes aforesaid may buy, own and possess such real estate as may be consistent and desirable in connection with the operation of same, and not contrary to the law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928. chapter 100, Code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: All shares to be paid for in cash or property of its cash value.

W. M. Duke,
N. R. Duke
T. R. Donavan, Incorporators.

STATE OF MISSISSIPPI, County of Forrest

This day personally appeared before me, the undersigned authority, W. M. Duke, N. R. Duke, and T. R. Donavan incorporators of the corporation known as the Duke's, "The Store for Men", of Hattiesburg, Mississippi who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of April, 19 31.

J. E. Davis, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 21st day of April, A. D., 19 31, 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 21st, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 DUKE'S, "THE STORE FOR MEN" OF HATTIESBURG, MISSISSIPPI is hereby approved.

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

this the 22 day of Apr. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: April 22nd, 1931.

This Corporation dissolved and its Charter surrendered by a vote of shareholders dated December 18, 1958. Certified copy filed in this office, this December 22, 1958. Felix Summerville, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4927

The Charter of Incorporation of

MARIANA PARK, INC.

1. The corporate title of said company is Mariana Park, Inc.
2. The names of the incorporators are: R. L. Simpson, Gulfport, Mississippi; O. J. Dedeaux, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof The amount of the total authorized stock of this corporation is Six Hundred (600) shares, of which amount Three Hundred (300) shares of the par value of One Hundred Dollars ($100.00) each, amounting to Thirty Thousand Dollars ($30,000.00) shall be preferred stock; and Three Hundred (300) shares of the par value of One Hundred Dollars ($100.00) each, amounting to Thirty Thousand Dollars ($30,000.00) shall be common stock. Said preferred stock shall have such voting powers as are authorized and required by the Constitution and the statutes of the State of Mississippi with reference to choice of directors and on all matters affecting the status of such preferred stock. The common stock shall have full voting powers.

Said preferred stock shall entitle the holder hereof to receive out of the net earnings and the company shall be bound to pay a fixed cumulative dividend at the rate of eight per centum (8%) per annum, payable quarterly, semi-annually, or annually as the directors may from time to time determine, before any dividends shall be set apart or paid on the common stock, and the preferred stock shall not participate in any additional eranings or profits.

The holders of preferred stock shall in case of liquidation or dissolution of the company be entitled to be paid in full, both the par value of their shares and the accumulated unpaid dividends charged before any amount shall be paid to the holders of the common stock and the remaining assets shall be distributed among the holders of the common stock exclusively in proportion to their holdings.

Said preferred stock shall be subject to redemption at One Hundred Dollars ($100.00) per share, and accumulated dividends unpaid at the time of redemption, at the end of any fiscal year of the Company.

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

Three Hundred (300) shares of preferred stock of the par value of One Hundred Dollars ($100.00) each; and
Three Hundred (300) shares of common stock of the par value of One Hundred Dollars ($100.00) each.

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

To buy, lease, sell, improve and deal in real estate except as may be prohibited by law; to buy and sell bonds, stocks, notes and securities; to make loans; to act as broker or agent in the buying and sale of bonds, stocks, notes and securities; to act as the agent or representative of individuals or companies engaged in lending money; to do a general real estate, loan and investment business, and all things necessary or incidental thereto, except as maybe prohibited by law.

The Corporation may begin business when Thirty Thousand Dollars ($30,000.00) of the authorized capital stock is subscribed and paid for in cash or property at the fair value thereof.

The first meeting of incorporators may be held on two days' notice in writing from one to the other mailed, postage prepaid.

The rights and powers 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. Chapter 100, Code of Mississippi of 1930.

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

O. J. Dedeaux
R. L. Simpson,
Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, in and for Harrison County, Mississippi

R. L. Simpson and O. J. Dedeaux

incorporators of the corporation known as the Mariana Park Incorporated

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 April, 1931.

Gaston H. Hewes, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of April, A. D., 1931, together with the sum of $ 130.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., April 20, 1931.

WALKER WOOD, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 MARIANA PARK, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 22 day of Apr. 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
April 22nd, 1931.

This Corporation dissolved and its charter surrendered to the State of Mississippi by Board of Directors & Stockholders, Harrison County, Mississippi, Circuit Court, Mississippi, by decree filed in this Office this Septembr 12, 1934. Certified copy of said decree filed in this Office this Septembr 14, 1934. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4928

DUKE'S, "THE STORE FOR MEN", OF JACKSON, MISSISSIPPI.

1. The corporate title of said company is Duke's, "The Store for Men," of Jackson, Misissippi.
2. The names of the incorporators are: W. M. Duke, Hattiesburg, Mississippi; N. R. Duke, Hattiesburg, Mississippi; J. B. Duke, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Fifteen Thousand Dollars ($15,000.00) divided into one hundred fifty (150) shares of common stock.

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

One hundred fifty (150) shares of common stock of the par value of $100.00 each, with equal voting rights and privileges.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in buying, selling and dealing generally in men's furnishing goods, wares and merchandise and to do a tailoring and general mercantile business, retail or wholesale, or both; and to do any and all things necessary, incident and pertaining thereto; and for said purposes may buy, own, hold, have and possess such personal property, merchandise, goods and equipment as may be consistent and convenient in carrying on any and all of said businesses; and for the purposes aforesaid may buy, own and possess such real estate as may be consistent and desirable in connection with the operation of same, and not contrary to the law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and 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: All shares to be paid for in cash or property of its cash value.

W. M. Duke,
N. R. Duke,
J. B. Duke, Incorporators.

STATE OF MISSISSIPPI, County of Forrest.

This day personally appeared before me, the undersigned authority, W. M. Duke and N. R. Duke

incorporators of the corporation known as the Duke's, "The Store for Men", of Jackson, Miss., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of April, 19 31.

J. E. Davis, Notary Public

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority J.B.Duke, incorporator of the corporation known as Duke's,"The Store for Men" of Jackson, Miss., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 21st day of April, 1931.

M. M. McGowan, Justice of the Peace.

Received at the office of the Secretary of State, this the 21st day of April, A. D., 19 31, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 21, 19 31

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

GEO. T. MITCHELL, Attorney General.
By Walter A. Scott, Jr., Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of DUKE'S, "The STORE FOR MEN", OF JACKSON, MISSISSIPPI is hereby approved.

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

this the 22 day of Apr. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
April 22nd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—2042B

#4934

The Charter of Incorporation of

COPIAH PRODUCE COMPANY.

1. The corporate title of said company is Copiah Produce Company
2. The names of the incorporators are: J.S.Reno, Hazlehurst, Mississippi; Roy Tomicich, Hazlehurst, Mississippi; W.H.Granberry, Hazlehurst, Mississippi; W.L.Reno, Hazlehurst, Mississippi.
3. The domicile is at Hazlehurst, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00 all common stock; but the corporation may begin business when 1/5 of this amount has been subscribed and paid in.

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

100 shares at 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 own, operate and conduct a general mercantile business in the town of Hazlehurst, Miss., buying and selling goods, wares and merchandise both at wholesale and retail. (b) To buy and sell all kinds of vegetables, cotton and farm produce. (c) To operate a brokerage business buying and selling vegetables for others on a commission and or package charge basis. (d) To own and operate a vegetable packing shed and engage in the business of packing and preparing vegetables for the market. (e) To take security, notes, deeds of trust and collateral as security for debts and accounts which may be due said corporation, and or which may become due and to take security for accounts that may be advanced its customers, in the future. (f) To own, buy, sell, lease, rent all real and personal property which may be necessary or desirable for the purpose of conducting the aforesaid business. (g) To do and perform all things which may be necessary or incident to the successful operation 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 Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twenty (20) shares.

J. S. Reno
Roy Tomicich
W.H.Granberry
W.L.Reno, Incorporators.

STATE OF MISSISSIPPI, County of Copiah

This day personally appeared before me, the undersigned authority, a notary public J.S.Reno, Roy Tomicich, W.H.Granberry and W.L.Reno

incorporators of the corporation known as the Copiah Produce Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of April, 19 31.

Emily Chunn, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 24th day of April, A. D., 1931, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., April 24, 19 31.

WALKER WOOD, Secretary of State.

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

GEO. T. MITCHELL, Attorney General.
By Wm.A.Shipman, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 24th day of April, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
April 24th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4937

WIGGINS DRY GOODS COMPANY

1. The corporate title of said company is Wiggins Dry Goods Company
2. The names of the incorporators are: James Rosenbloom, Wiggins, Mississippi; Debbia Rosenbloom, Wiggins, Mississippi.
3. The domicile is at Wiggins, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand ($5000.00) Dollars all common stock.

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

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

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in a general wholesale and retail mercantile business in one or more places, to buy, sell or otherwise dispose of all kinds of securities and commercial paper necessary in the conduct of this business; to buy, sell, lease and otherwise dispose of real property necessary in the conduct of this business; to purchase, lease, own, construct, sell and otherwise dispose of buildings and lots upon which they stand or any other real estate except land held for agricultural purposes now prohibited by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

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

James Rosenbloom
Debbia Rosenbloom, Incorporators.

STATE OF MISSISSIPPI, County of Stone.

This day personally appeared before me, the undersigned authority, James Rosenbloom, Debbia Rosenbloom

incorporators of the corporation known as the Wiggins 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 25th day of April, 19 31.

W. C. Batson, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of April, A. D., 19 31, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 28, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of WIGGINS 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 28th day of April, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: April 28th, 1931.

Name Changed to: Rosenbloom's Incorporated June 11, 1932

Dissolved by Decree of Chancery Court of Bernard River County, July 18, 1934 Certified copy of Decree filed

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4938

The Charter of Incorporation of

HOLMAN-MCCARTY REALTY COMPANY

1. The corporate title of said company is Holman-McCarty Realty Company
2. The names of the incorporators are: W. B. McCarty, Jackson, Mississippi
   J. M. Holman, " "
   W. H. Holman, " "
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$15,000.00, all of which shall be common stock.

This corporation dissolved by decree of the Chancery Court of Hinds County, Jackson, Miss., rendered 9/12/1936 in cause pending in said Court styled In the Matter of the Dissolution of Holman-McCarty Realty Company. Certified copy of decree filed in this office 9/14/1936.

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

150 shares of Common Stock of the par value of $100.00 per share.

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

1. To own, buy, sell, lease and.or rent real estate and to engage in a general real estate business; to borrow and lend money on real estate, notes, bonds, stocks and securities; to issue negotiable evidences of indebtedness for money borrowed and give security therefor by mortgage, pledge or otherwise.
2. To build homes and other buildings for sale or rental purposes.
3. To develop, improve and promote subdivisions and to do any and all things incident to a general realty 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 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: 150 shares.

W. B. McCarty,
J. M. Holman,
W. H. Holman
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W.B.McCarty, J.M.Holman, W. H.Holman

incorporators of the corporation known as the Holman-McCarty Realty 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 April, , 19 31.

Ruth Carroll, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29th day of April, A. D., 19 31, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., 4-29, 19 31

WALKER WOOD, Secretary of State.

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

GEO. T. MITCHELL, Attorney General.
By Walter A. Scott, Jr. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of HOLMAN-MCCARTY REALTY COMPANY is hereby approved.

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

this the 29th day of April, 1931

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

April 29th, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4939

MILMARKAY, INC.

1. The corporate title of said company is Milmarkay, Inc.
2. The names of the incorporators are: Mildred P. Hearther, Chicago, Illinois; Margaret P. Reynolds, Chicago, Illinois; Katharine P. Reynolds, Chicago, Illinois.
3. The domicile is at Gulf Hills, Ocean Springs, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$1500.00 of common stock.

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

150 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:

To purchase, own, control, sell, mortgage, lease and otherwise in every manner not prohibited by law, deal in real estate, residential and business property, houses and household effects, not including farm lands or lands used for agricultural purposes situated 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 Chapter 90, Laws of Mississippi of 1928. Chapter 100 Code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 150 shares of common stock to be subscribed and paid for in real estate and residential property at the rate of $100.00 per share.

Mildred P. Haerther,
Margaret P. Reynolds,
Katharine P. Reynolds,
Incorporators

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, a Notary Public, in and for the aforesaid county and state, Mildred P. Haerther, Margaret P. Reynolds, Katharine P. Reynolds

incorporators of the corporation known as the
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of April, 19 31.

Antonia Peresict, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29th day of April, A. D., 19 31, together with the sum of $ 40.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., April 29, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 MILMARKAY, INC. is hereby approved.

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, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: April 30, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4943

The Charter of Incorporation of

1. The corporate title of said company is SARPHIE THEATRE.
2. The names of the incorporators are: Sarphie Theatre, Inc. Ellis Sarphie, McComb, Mississippi; J. E. Sarphie, Same; M. F. Sarphie, Same.
3. The domicile is at Brookhaven, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand ($5000.00) Dollars divided into fifty (50) shares of common stock.

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

Fifty (50) shares of common stock of the par value of $100.00 each, with equal voting rights and privileges.

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

To own or lease theatres, and to operate and conduct same, and engage in the theatrical and the silent and talking moving picture business; and, to do any and all things necessary incident and pertaining thereto; and for said purposes may buy, own, hold, have and possess such personal property, merchandise, goods and equipment as may be consistent and convenient in carrying on any and all of said business; and for the purposes aforesaid may buy, own and possess such real estate as may be consistent and desirable in connection with the operation of same, and not contrary to the law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928. and chapter 100 Code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: All shares to be paid for in cash, or property of its cash value.

Ellis Sarphie
J. E. Sarphie,
M. F. Sarphie, Incorporators

STATE OF MISSISSIPPI, County of Pike.

This day personally appeared before me, the undersigned authority, Ellis Sarphie, J. E. Sarphie and M. F. Sarphie incorporators of the corporation known as the Sarphie Theatre 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, A.D., 19 31.

Nell W. Hunt, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of May, A. D., 19 31, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., May 4th, 19 31.

WALKER WOOD, Secretary of State.

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

GEO. T. MITCHELL, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SARPHIE THEATRE, INC. is hereby approved.

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, 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
May 4th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4947

1. The corporate title of said company is Missionary Sisters of the Sacred Heart.
2. The names of the incorporators are: Frances Caruso, Long Beach, Mississippi; Annie Kiernan, Long Beach, Mississippi; Mary Monicucc, Long Beach, Mississippi; Rose Martoraro, Long Beach, Mississippi; Angelica Balletti, Long Beach, Mississippi.
3. The domicile is at Long Beach, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

None.

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

None.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: is the instruction and education of the young, the establishing and direction of grammar schools, high school, colleges, orphanages, hospitals, dispensaries, foundling homes, nurseries, preventoriums, houses of protection for young girls and rest homes for the aged and infirm. To own and operate the necessary land and buildings for the above purposes.

7 a. The said corporation shall issue no shares of stock, shall divide no dividends or profits among their members, shall vest in each member the right to one vote in the election of officers, the loss of membership by death or otherwise, shall terminate all the interest of such member in the corporate assets and there shall be no individual liability against the members for the corporate debts.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928. Chapter 100, Code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

Frances Caruso, Rose Martoraro,
Annie Kiernan Angelica Balletti,
Mary Monicucc, Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, in and for said State and County the within named Catherine O'Hara, Annie Kiernan, Mary Monicucc, Rose Martoraro and Angelica Balletti.

Incorporators of the corporation known as the Missionary Sisters of the Sacred Heart 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, 19 31.

O. J. Dedeaux, Notary Public. Notary Public in and for Harrison County, Miss. My commission expires Oct. 17, 1932.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of May, A. D., 19 31, 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 6th, 19 31

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 MISSIONARY SISTERS OF THE SACRED HEART is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 6 day of May, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
May 6, 1931.

Dissolved by decree of Chancery Court of Coahoma Co. Miss. 1/4/1936 Filed 1/24/1936 in cause in said Court No 5545 on the general docket thereof.

MISSISSIPPI PTG. CO., VICKSBURG—2042B

#4946

The Charter of Incorporation of

1. The corporate title of said company is BIG CREEK GIN COMPANY
Big Creek Gin Company
2. The names of the incorporators are: Henry J. Davis, Clarksdale, Miss.; George E. Cook, Clarksdale, Mississippi; W. B. Miller, Clarksdale, Mississippi
3. The domicile is at Clarksdale, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$5,000.00

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

50 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 cotton gins, saw mills, planing mills, feed mills, ice factories, bottling works or like enterprises; to buy and sell any of the products of said enterprises and supplies for same; to own and operate a general store or stores, and buy and sell goods, wares and merchandies for cash and on credit; to own and operate a general repair and machine shop or shops; to own and sell such land as is necessary for conducting said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ 100, Code of Mississippi of ~~1906~~ 1930, 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: 50 shares common stock par value of $100.00 each.

Henry J. Davis,
G. E. Cook,
W. B. Miller, Incorporators.

STATE OF MISSISSIPPI, County of Coahoma.

This day personally appeared before me, the undersigned authority, Henry J. Davis, G. E. Cook and W. B. Miller

Incorporators of the corporation known as the Big Creek Gin Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of May, 1931, 19 31.

STATE OF MISSISSIPPI, County of

George T. Comeaux, Notary Public. My commission expires Sept. 13, 1932.

Received at the office of the Secretary of State, this the 6th day of May, A. D., 19 31, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., May 6, 19 31

WALKER WOOD, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 BIG CREEK GIN COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 6 day of May, 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
May 6, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20423

Filed January 16, 1935 (Copy filed 1/18/35)

The Charter of Incorporation of

#4952

THE AMERICAN NEWS COMPANY OF MISSISSIPPI.

1. The corporate title of said company is The American News Company of Mississippi.
2. The names of the incorporators are: Harry Gould, 131 Varick St., New York City; Francis B. Sanford, Warwick, New York.
3. The domicile is at 319 East Pearl Street, Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

The amount of authorized capital stock shall be four hundred (400) shares of no par value common stock, such shares without par value may be issued from time to time for such consideration as Board of Directors may from time to time determine; the total capital stock however, shall not be more than ten thousand ($10,000.00) Dollars.

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

Four Hundred (400) 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) Purchasing, importing, selling, exporting, delivering, circulating, and otherwise distributing books, magazines, newspapers and other periodicals, maps, plats, and all forms of printed matter generally, the vending of stationery, confectionery, fruits, cigars, tobaccos, miscellaneous novelties and miscellaneous merchandise in the character similar to or analogous with any heretofore mentioned.

(b) To make or manufacture all or any of the articles of merchandise herein mentioned.

(c) To acquire, receive, own, hold, mortgage, lease, let, demise, sell, convey, or otherwise dispose of any real or personal property or rights or estate therein of whatsoever name or nature.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ 100 Code of Mississippi of ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: is one hundred (100) shares of no par value common stock.

Harry Gould
Francis B. Sanford, Incorporators.

STATE OF ~~XXXXXXXX~~ New York, County of New York

This day personally appeared before me, the undersigned authority, Harry Gould and Francis B. Sanford

incorporators of the corporation known as the The American News 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 5th day of May, 19 31.

Norman W. Hassman, Notary Public New York County

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of May, A. D., 19 31, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 8th, 19 31

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE AMERICAN NEWS 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 9 day of May, 1931

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded May 9, 1931

~~Proof of Publication~~ Showing publication made on June 3 1931
~~Filed in this office~~ June 4th 1931
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4940

CASH and CARRY LUMBER COMPANY, INC.

1. The corporate title of said company is Cash and Carry Lumber Company, Inc.
2. The names of the incorporators are: L. C. Hutchins, Inverness, Mississippi; J. R. Bradley, Inverness, Mississippi.
3. The domicile is at Inverness, Sunflower County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00, all to be common stock.

5. Number of shares for each class and par value thereof. 100 shares each of the par value of $100.00. The sale price of said stock shall be fixed at par.

5a. Notice of the first or organization meeting may be given in writing by mail or in person on five days notice before said meeting and publication of notice is hereby waived.

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, lease and rent lumber yards; to buy and sell building and construction materials; to own and operate saw mills, wood working plants and plants for the manufacture of building materials; to buy, sell, lease, rent and operate cotton gins; to own, lease or operate stores for the sale of goods, wares and merchandise; to buy, sell, lease and rent lands within the limits allowed by the laws of Mississippi; to manufacture feed and food stuffs; to do and perform such other acts auxiliary or incident to any of the above powers as may be necessary, or as may be deemed advisable 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 ~~XX~~ Code of Mississippi of 1930 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: 90 shares of stock of the total par value of $9000.00 shall be subscribed and paid for before the corporation may begin business.

100

Mrs. L. C. Hutchins,
J. R. Bradley,
Incorporators.

STATE OF MISSISSIPPI, County of Sunflower.

This day personally appeared before me, the undersigned authority, L. C. Hutchins and J. R. Bradley

incorporators of the corporation known as the Cash and Carry Lumber Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of April, 19 31.

Carrye L. Pittman, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 30th day of April, A. D., 19 31, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 11, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 CASH AND CARRY 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 11 day of May, 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
May 12, 1931.

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

DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4955

GULF CITY LUMBER COMPANY.

1. The corporate title of said company is Gulf City Lumber Company
2. The names of the incorporators are: J. J. Hollister, Pascagoula, Mississippi; R. K. Hollister, Pascagoula, Mississippi; (Mrs.) Sallie B. Hollister, Pascagoula, Mississippi
3. The domicile is at Pascagoula, Jackson County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The authorized capital stock of this corporation is ($5000.00) Five Thousand Dollars and is to consist of common capital stock, only.

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

One Hundred (100) shares, Common Capital Stock, of the par value of ($50.00) Fifty 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 manufacture and re-manufacture timber, lumber and building materials of all kinds, types, classes and description; to buy and sell, at wholesale and retail, timber, lumber, brick, tile, glass, iron, sewer pipe, concrete material, electrical material, nails, composition and fibre boards, paints, oils, stains, varnishes, hardware and other building materials of all types, kinds, classes and description that are now manufactured, procured, used or useful in any and all types of buildings and other structures and that may hereafter be manufactured, procured, discovered or invented for such use; to contract, bid, furnish estimates and do all other acts customarily performed in connection with the purchase or sale of such materials; to borrow money for corporate purposes and to pledge the assets of the corporation therefor; to buy, sell, lease, rent and/or otherwise acquire and dispose of property, both real and personal, deemed necessary or benefitical for the proper functioning of the corporation; and to do and perform any and all other acts, consistent with law, ancillary and germaine to the proper and lawful carrying out of the corporate purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by ~~xxxxxxxxxxxx~~ ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ Chapter 100 Code of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twenty five (25%) percent of the capital stock shall be subscribed and paid for before this corporation may begin business.

J. J. Hollister
R. K. Hollister
(Mrs. Sallie B. Hollister,
Incorporators.

STATE OF MISSISSIPPI, County of Jackson

This day personally appeared before me, the undersigned authority, within and for the County and State aforesaid, J. J. Hollister, R. K. Hollister and (Mrs.) Sallie B. Hollister

incorporators of the corporation known as the Gulf City Lumber Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of May, 19 31.

Fred Taylor, Chancery Clerk, Jackson County, Mississippi
By Agnes M. Woodman, D. C.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 14th day of May, A. D., 19 31, 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., May 14, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 CITY LUMBER COMPANY is hereby approved.

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

this the 16 day of May, 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: May 18, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4957

CHAMBERS STREET EXTENSION & IMPROVEMENT CO.

1. The corporate title of said company is Chambers Street Extension & Improvement Co.
2. The names of the incorporators are: K. D. Wells, Vicksburg, Miss.; R. P. Jones, Vicksburg, Miss.; M. D. Feld, Vicksburg, Miss.
3. The domicile is at Vicksburg, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Thirty Thousand Dollars Common Capital Stock.

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

Three Hundred Shares Common Capital Stock Par Value One Hundred Dollars each.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy and sell 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 Chapter 90, Laws of Mississippi of 1928. & Chapter 100 Code 1930

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred Shares Common Capital Stock.

K. D. Wells
R. P. Jones
M. D. Feld, Incorporators.

STATE OF MISSISSIPPI, County of Warren.

This day personally appeared before me, the undersigned authority, K. D. Wells, R. P. Jones and M. D. Feld

incorporators of the corporation known as the Chambers Street Extension & Improvement Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14 day of May, 1931.

R. C. Wailes, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of May, A. D., 1931, 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 16, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 CHAMBERS STREET EXTENSION & IMPROVEMENT 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 May, 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
May 18, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4961

DEES HARDWARE COMPANY

1. The corporate title of said company is Dees Hardware Company
2. The names of the incorporators are: T. A. Huntington, Hazlehurst, Miss.; J. W. Dees, Hazlehurst, Miss.; Newton Caldwell, Hazlehurst, Miss.
3. The domicile is at Hazlehurst, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$10,000 all Common Stock.

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

100 shares of Common Stock par value $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:

1. Own and operate a hardware store, and to buy and sell at wholesale and retail, goods, wares and merchandise, commonly designated as hardware, and also to buy and sell any and all other goods, wares and merchandise.

2. To own and operate as furniture store and to buy and sell, lease, and dispose of furniture at wholesale and retail. To buy furniture, repair and recondition the same, and to upholster and reupholster furniture. To sell furniture and other articles of merchandise on installment or conditional sales plan, reserving title thereto, and also to lease furniture for a monthly rental and otherwise.

3. To conduct an undertaker and embalming business, and to operate a funeral parlor or a funeral home. To prepare parties for burial and conduct funerals and to do all things incident to the undertaker or embalming business.

4. To own and operate, lease and hire ambulances and to do a general business of operating ambulances, or other vehicles, for hire, for the purpose of transporting persons who may be sick or disable. ~~xxxxxx~~

5. To do and perform any and all acts incident to or desirable in order to conduct the above business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~xx~~ 100 Code of Mississippi of ~~xxx, xxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ 1930

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

T. A. Huntington,
J. W. Dees,
Newton Caldwell, Incorporators.

STATE OF MISSISSIPPI, County of Copiah.

This day personally appeared before me, the undersigned authority, in and for the County and State aforesaid, T. A. Huntington, J. W. Dees, Newton Caldwell

incorporators of the corporation known as the Dees Hardware 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 May, 19 31.

Bessie Mae Harlan, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of May, A. D., 19 31, together with the sum of $ 30.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., May 20, 19 31

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 DEES HARDWARE COMPANY is hereby approved.

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

this the 20 day of May, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
May 20, 1931

MISSISSIPPI PTG. CO., VICKSBURG—2042B

The Charter of Incorporation of

#4965

1. The corporate title of said company is Interstate Food Company
2. The names of the incorporators are: J. T. Buntin, Memphis, Tennessee; John W. Farley, Memphis, Tennessee
3. The domicile is at DeSoto County, Mississippi, Post Office R. F. D. Whitehaven, Tennessee
4. Amount of capital stock and particulars as to class or classes thereof

Two Hundred (200) shares of no par value.

Affidavit showing corporation out of existence.
Filed December 30, 1931.
Secretary of State.

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

Two Hundred (200) shares of no par value, to be issued at such times and for such conditions as shall be fixed by the Board of Directors at a price of not in excess of Twenty-Five ($25.00) Dollars per share.

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

Is to carry on a general mercantile or merchandise business and to buy, sell and deal in such foods, goods, supplies and merchandise as are or may be sold in a general store.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928. Chapter 100, Code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twenty shares at Twenty-Five ($25.00) Dollars per share.

J. T. Buntin,
John W. Farley, Incorporators.

STATE OF MISSISSIPPI, County of DeSoto

This day personally appeared before me, the undersigned authority, J. T. Buntin and HohnW. Farley

incorporators of the corporation known as the Interstate Food Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22 day of May, 19 31.

E. S. North, Notary Public
My commission expires Sept. 10th, 1933

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23 day of May, A. D., 19 31, 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., May 23rd, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 INTERSTATE 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 23 day of May, 1931

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
May 23, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4966

JACKSON VOITURE NO. 247.

1. The corporate title of said company is Jackson Voiture No. 247 Inc.
2. The names of the incorporators are: Henry N. Eason, Jackson, Miss.; John A. Anderson, Jackson, Miss.; Frank O. Randall, 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. Stock.

Said organization 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 in the corporate assets. 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.

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

A patriotic society organized to further the cause of The American Legion and to promote a spirit of good will among its posts and members.

To buy, own, hold and sell all kinds of property, real, personal and mixed, necessary in the proper conduct of the corporate business.

(At a special promenade of Jackson Voiture No. 247, 40 & 8, held at Jackson, Miss., on the 22nd day of May, 1931 a notion was duly made and seconded that the officers of the Voiture proceed to incorporate the Voiture under the laws of the State of Mississippi and that the three members, to-wit: Henry N. Eason, John A. Anderson and Frank O. Randall, sign and execute charter of incorporation for this organization.

We hereby certify that the above notion was duly passed at the aforesaid promenade of the said organization and the minutes of this special promenade so read

Witness our signatures this 23rd day of May, 1931.

Henry N. Eason, Chef de Gare

John A. Anderson, Correspondent

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 Code of Mississippi of 1930.

8. Number of shares of each class to be issued and paid for before the corporation may begin business: None.

Henry N. Eason

John A. Anderson

Frank O. Randall, Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, in and for said County and State, Henry N. Eason, John A. Anderson and Frank O. Randall,

incorporators of the corporation known as the Jackson Voiture No. 247, La Slciete des Quarante Hommes et Huit Chevauz 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, 19 31.

O. J. Miller, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23 day of May, A. D., 19 31, 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., 5/23, 19 31

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

GEO. T. MITCHELL, Attorney General.

By Walter A. Scott, Jr. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACKSON VOITURE NO. 247 is hereby approved.

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

this the 23 day of May, 1931

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: May 25, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4967

JACKSON TRACTOR PARTS CO.

1. The corporate title of said company is Jackson Tractor Parts Co.
2. The names of the incorporators are: R.D.Bartlett, Jackson, Mississippi; J. C. Gladney, 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) Dollars divided into ten (10) shares of One Hundred ($100) Dollars each, all of same class.

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

Ten (10) shares par value $100.00 each.

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

To buy, own, trade for, sell and exchange all kinds of parts, replacments and accessories of tractors and other kinds of motor driven vehicles.

To borrow money and to purchase, discount and/or buy and sell all kinds of notes, accounts, trade acceptances and bill of exchange which may seem necessary or advisable 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 Chapter 90, Laws of Mississippi of 1928. Code 1930, Chapter 100.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Five (5) shares.

R. D. Bartlett,
J. C. Gladney, Incorporators.

STATE OF MISSISSIPPI, County of Mississippi.

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

incorporators of the corporation known as the Jackson Tractor Parts Co.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the day of May, 19 31.

Marion Parker, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of May, A. D., 19 31, 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., May 25, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of JACKSON TRACTOR 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 25 day of May, 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
May 26th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4976

THE STAG SOCIAL CLUB

1. The corporate title of said company is The Stag Social Club
2. The names of the incorporators are: Farnk Martin, Bay St. Louis, Miss., John Holack, Bay St. Louis, Miss; Charley Henry, Bay St. Louis, Miss.; R. J. Daly, Jr., Bay St. Louis, Miss.
3. The domicile is at Bay St. Louis, Hancock 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 organize and establish a social club for furnishing its members with reading rooms, study halls, recreational quarters where the members may from time to time enjoy same. To purchase material, furnishings, equipments, tables, checker boards, bowling alleys, domino sets, billard tables. To conduct swimming contests, boat races, water carnivals, and to encourage athletics and other forms of healthy sports and entertainments. All such facilities shall be for the mutual benefit and enjoyment and civic improvement of the members and the corporation is not to be conducted fo pecuniary profit. The corporation may assess such dues against its members as may be necessary to defray the expenses thereof, but no such dues, except actual operating expenses, shall be used for the pecuniary profit of any member.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928. and chapter 100 code 1930

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

FrankMartin
J. D. Holack,
C. L. Henry
R. J. Daly, Jr.
Incorporators

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Frank Martin, J. D. Holack, C. L. Henry and R. J. Daly, Jr.

incorporators of the corporation known as the Stag Social Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of May, 19 31.

Wm V. Robinson, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 30th day of May, A. D., 19 31, 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 30, 19 31

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 Stag Social Club is hereby approved.

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

this the 30 day of May, 1931

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: May 30, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4975

The Charter of Incorporation of

ROSENBAUM AND LITTLE, INC.

As Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

OCT 19 1938

1. The corporate title of said company is Rosenbaum and Little, Inc.

2. The names of the incorporators are: P. Rosenbaum, Meridian, Miss.; A.E.Hutchinson, Meridian, Miss.; M.F.Little, Meridian, Miss.; C.Rosenbaum, DeKalb, Miss.

3. The domicile is at Meridian, Mississippi

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

The capital stock of said Company shall be Twenty-five Thousand Dollars ($25,000.00) and all of the stock shall be common stock.

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 years.

7. The purpose for which it is created:

To engage in the general mercantile business; to buy and sell at wholesale and retail all kinds of merchandise for cash and on credit; to do a general supply business; to buy, sell and deal in cotton and all other agricultural products and also all kinds of live stock; to own real estate not inconsistent with law and to do all things necessary, proper or incidental to the purposes herein expressed.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928, and chapter 100, Code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Said corporation may begin business when One hundred (100) shares of common stock have been subscribed and paid for.

P. Rosenbaum,
A.E.Hutchinson,
M. F. Little,
C. Rosenbaum, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, P. Rosenbaum, A. E. Hutchinson and M. F. Little incorporators of the corporation known as the Rosenbaum and Little 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 May, 1931.

Stella A. Elson, Notary Public
My commission expires March 10, 1935.

STATE OF MISSISSIPPI, County of Kemper/

This day personally appeared before me, the undersigned authority C. Rosenbaum, incorporator of the corporation known as the Rosenbaum and Little Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28 day of May, 1931.

J. C. Warren, Chancery Clerk
By T. W. Aust, D.C.

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

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 ROSENBAUM AND LITTLE, INC. is hereby approved.

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 May, 1931.

THEO. G. BILBO.

By the Governor:

WALKER WOOD, Secretary of State.

Recorded:

June 1st, 1931

Dissolved by Decree of Chancery Court of Harrison County, Nov. 29, 1933

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4980

THE LEADER COMPANY, INCORPORATED.

1. The corporate title of said company is The Leader Company, Incorporated
2. The names of the incorporators are: Phillip Salloum, Gulfport, Mississippi; F. Z. Salloum, Gulfport, Mississippi; Mary Zahra, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

80 shares of common stock, par value $100.00 per share, without conditions or restrictions.

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

80 shares of common stock, par value thereof being $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, lease, buy, sell or otherwise acquire, and operate, a retail drygoods and general merchandise store, and/or dry goods and general merchandise stores in the state of Mississippi, and/or at such other place or places as the corporation may see fit from time to time; to engage in the wholesale and/or retail dry goods and general merchandise business, and to deal generally in all character of goods, wares and merchandise ordinarily dealt in by wholesale and retail dry goods and general merchandise stores; together with any and all collateral or side line merchandise carried, dealt in or bought and sold by wholesale and retail dry goods and general merchandise stores, and which are not prohibited by law. And to do any and all things incident and germane to said business and not prohibited by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928. and Chapter 100 Code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 80 shares of common stock.

Mary Zahra
Phillip Salloum
F. Z. Salloum, Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, Phillip Salloum, F. Z. Salloum, Mary Zahra

incorporators of the corporation known as the Leader Company, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of June, 19 31.

Reece Bickerstaff, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of June, A. D., 1931, 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 6th, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE LEADER 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 6 day of June, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

June 8, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4983

The Charter of Incorporation of

HOME OWNED PROFIT SHARING STORES, INC.

1. The corporate title of said company is Home Owned Profit Sharing Stores, Inc.
2. The names of the incorporators are: W. W. Moore, Laurel, Miss.; Mrs. M. E. Moore, Laurel, Miss.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$10,000 capital, 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: To engage in a general mercantile business; to buy and sell merchandise of all kinds and descriptions at both wholesale and retail; to operate a store or stores; to engage in a general canning business; to can and/or preserve all varieties of fruits and vegetables; to buy or otherwise acquire all varieties of fruits and begetables and/or preserve the same, and sell at wholesale and/or retail. To buy, lease, build or otherwise require store buildings, canning factories and canning machinery. To engage in any other lawful business, which will advance in any way, directly or indirectly, the business of the corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928. & Chapter 100, Code 1930.

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 of the par value of $100 each.

W. W. Moore,
Mrs. M. E. Moore, Incorporators.

STATE OF MISSISSIPPI, County of Jones.

This day personally appeared before me, the undersigned authority, W. W. Moore and Mrs. M. E. Moore

incorporators of the corporation known as the Home Owned Profit Sharing Stores, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of June, 19 31.

L. C. Windham, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of June, A. D., 19 31, 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 8th, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 HOME OWNED PROFIT SHARING 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 8 day of June, 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: June 8, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#4982

FARMER'S GIN, INC.

1. The corporate title of said company is Farmers' Gin, Incorporated
2. The names of the incorporators are:
E. H. Jackson, Natchez, Miss.; W. E. Elder, Natchez, Miss.; Pearl B. Jackson, Natchez, Miss.
3. The domicile is at Natchez, Miss.
4. Amount of capital stock and particulars as to class or classes thereof
Eight Thousand Dollars Capital. Divided into eighty shares of One Hundred Dollars each. All shares are common stock.

5. Number of shares for each class and par value thereof.
Eighty shares. Par value of each share is One Hundred Dollars. All shares are common stock and are non assessable.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:
To erect, maintain, purchase or otherwise acquire, operate and maintain cotton 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 Chapter 90, Laws of Mississippi of 1928. and Chapter 100 Code 1930.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Not less than twenty-five per cent, or twenty shares.

E. H. Jackson,
Mrs. P. B. Jackson,
W. E. Elder, Incorporators.

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority, E. H. Jackson, Pearl B. Jackson and W. E. Elder incorporators of the corporation known as the Farmers Gin, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of June, 19 31.

A. M. McClure, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of June, A. D., 1931, 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 8, 1931.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of FARMERS' GIN, INCORPORATED is hereby approved.

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

this the 8 day of June, 1931

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
June 9, 1931.

This Corporation filed and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Adams County, Mississippi, dated May 23, 1945. Certified copy of said decree filed in this Office, this May 29, 1945. Walker Wood, Sec. of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

Gulf Hills Country Club.

1. The corporate title of said company is Gulf Hills Country Club.
2. The names of the incorporators are:

J.G.Little, Ocean Springs, Miss., Harry A. Pettit, Chicago, Ill, O.L.Gill, Jackson, Miss.

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

None. This corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy fo r 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 of otherwise, the termination of all interest of such 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: To conduct a general amusement business in all of its various branches.

To establish, own, operate, supervise and direct amusements, parks, golf courses, baseball parks, tennis grounds, swimming pools, bathing beaches, dancing pavilions, skating rinks, moving pictures, theatres, horseback riding, boating, and any and all other legitimate forms of recreational and amusement activities.

To own, buy and sell such real and personal property as may be necessary and incident to the development and carrying on of its business.

To charge and collect and entrance fee for membership and collect periodic fees or dues from its members in order to defray the necessary expenses of this organization; provided, however, all such funds shall be used for the necessary expenses and development of the purposes of the corporation, and not for the pecuniary profit of any member.

In general, to do and perform all other acts and things, usual, necessary and incidental to the proper and successful conduct and development of a general amusement and ~~xxx~~recreational club or corporation, not contrary to law.

To promote the social, educational and civic improvement of its members and of the community.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~X~~ 100, Code of ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ Mississippi of 1930.

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

J.G.Little, Harry A. Pettit, ~~and~~ O.L.Gill, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J.G.Little, Harry A. Pettit, and O.L.Gill, incorporators of the corporation known as the Gulf Hills Country Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of June, 19 31.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of June, A. D., 19 31, 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 9, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 Hills Country Club is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 9th day of June, 1931.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: June 9,1931.

MISSISSIPPI PRS. CO., VICKSBURG—20428

The Charter of Incorporation of

#4984

THE PROTECTIVE ASSOCIATION, INC.

1. The corporate title of said company is The Protective Association, Inc.
2. The names of the incorporators are: W.P.Searcy, Jackson, Mississippi; Roy L. Hawkins, Jackson, Mississippi; W. H. Hawkins, Jackson, Mississippi; L. M. Williams, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds county, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand ($5000.00) Dollars, all Common Stock, without nominal or par value.

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

Five thousand shares of Common stock, without nominal or par value which may be sold at not less than One ($1.00) dollar per share; Provided, however, the Directors may change the sale prife of said stock at any time they see fit.

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

For the advancement and protection of its members; and to this end it may engage in any activities for the educational, social, religious, civic and financial advancement and protection of its members, not contrary to the law and as it may deem proper.

To promote the proper respect and obedience to the Constitution and the laws of the land.

To render aid to its members in distress, sickness, acciddents or other misfortune, as may be consistent with the law.

To collect an entrance fee for membership and periodical dues from its members, for the purpose of defraying the expenses of the organization and all its units, and as provided by its by-laws and to own such real and personal property as may be necessary for the successful operation of the said corporation.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter ~~XXXXXXXXXXXXXXXXXXXX~~ Chapter 100 of the Code of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Said corporation shall begin business when 500 shares of said capital stock has been subscribed and paid for.

W. P. Searcy,
Ray Hawkins
W. H. Hawkins
L. M. Williams, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W. P. Searcy, Roy Hawkins and W. H. Hawkins, L. M. Williams

incorporators of the corporation known as the Protective Association, 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 June, A.D., 1931.

(SEAL) Mrs. E. M. Fife,

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of June, A. D., 1931, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 9th, 1931

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

GEO. T. MITCHELL, Attorney General.
J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson,

The within and foregoing charter of incorporation of THE PROTECTIVE 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 11th day of June, 1931

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
June 12, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4988

The Charter of Incorporation of

O'KELLEY & HANSON

1. The corporate title of said company is O'Kelley & Hanson
2. The names of the incorporators are: Mrs. Cecile O'Kelley, Pass Christian, Mississippi; John O'Kelley, Pass Christian, Mississippi; Guy C. Hanson, Pass Christian, Mississippi.
3. The domicile is at Pass Christian, Harrison County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock to be $10,000.00; all 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 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 general retail drug business and sporting goods business, and to buy, sell and deal gene ally in all drugs, medicines, druggist sundries and supplies, fishing tackle and goods and equipment used for games, exercises and recreation usually referred to as sporting goods; and all such articles of merchandise usually bought, sold and dealt in by retail drug stores and sporting good stores; and to own, rent, and lease such real and personal property as may be considered necessary to the proper carrying on of such business. An to own, lease and operate soda fountains and to buy, sell and deal in soda waters, soft drinks, ice cream, sandwiches, cakes, candies and confections; and to own and lease equipment for the carrying on of the business of dealing in 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 Chapter 90, Laws of Mississippi of 1928. and chapter 100 Code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Thirty shares of the common stock, being thirty per cent of the capital stock to be subscribed and paid for before the corporation begin business.

Mrs. Cecile O'Kelley
Jno. B. O'Kelley,
Guy C. Hanson, Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, Mrs. Cecile O'Kelley, John O'Kelley and Guy C. Hanson

incorporators of the corporation known as the O'Kelley & Hanson
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, 1931.

Wm. V. Robinson, Notary Public for Harrison county, State of Mississippi.
My commission expires February 3rd, 1934.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of June, A. D., 19 31, 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, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of O'KELLEY & HANSON is hereby approved.

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 June, 1931

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
June 16, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20423

The Charter of Incorporation of

#4987

MALLERY GROCERY COMPANY, INCORPORATED

1. The corporate title of said company is Mallery Grocery Company, Inc.
2. The names of the incorporators are: H.M.Alexander, Natchez, Miss.; A.B.Stone, Natchez, Miss.; E.I.Cadien, Natchez, Miss.; Ida R. Cadien, Natchez, Miss.
3. The domicile is at Natchez, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Thirty Thousand Dollars Capital. Divided into three hundred shares of One Hundred Dollars each. All shares are common stock.

Suspended by State Tax Commission. As Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 4/16/41

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

Three hundred shares. Par value of each share is One Hundred Dollars. All shares are common stock and are non assessable.

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

To conduct a wholesale and retail grocery and general mercantile business, to purchase and sell cotton, and to acquire such property, real and personal, as may be necessary or incidental to such business.

The said corporation shall have all the powers usual and incident to corporations of similiar character, and necessary or proper to effectuate its said objects and purposes, and in general all the rights, powers, privileges and immunities granted, bestowed and proffered to similar corporations by, and subject to the limitations of, the general corporation laws of this state.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928. and chapter 100 Code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Not less than twenty-five per cent, or seventy five shares.

H. M. Alexander,
A. B. Stone,
E. I. Cadien
Ida R. Cadien, Incorporators.

STATE OF MISSISSIPPI, County of Adams

This day personally appeared before me, the undersigned authority, H. M. Alexander, A. B. Stone, E. I. Cadien, Ida R. Cadien

incorporators of the corporation known as the Mallery Grocery 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 June, , 1931.

Jas. B. Kellegg, Notary Public.
My commission expires March 17th, 1931

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of June, , A. D., 19 31 , together with the sum of $ 70.00 , deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 12, , 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 MALLERY GROCERY 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 June, 1931

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
June 16th, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#5008

The Charter of Incorporation of

1. The corporate title of said company is J. F. Barbour & Company, Incorporated
2. The names of the incorporators are: J. F. Barbour, Yazoo City, Miss.; J.F.Barbour 2nd., Indianola, Miss., A.F.Barbour, Yazoo City, Miss.
3. The domicile is at Indianola, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Twenty five thousand dollars, of which all shall be common stock of the par value of one hundred dollars per share.

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

OCT 12 1933

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

Two hundred and fifty shares of common stock of the par value of one hundred dollars per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: (a) To maintain an agency, including the establishment and maintenance of branch agencies--for the writing and selling of policies of insurance issued by regularly incorporated insurance companies, or joint stock companies, domestic and foreign, for the insurance of property against loss or damage from fire, water, wind, burglars or other causes, liability insurance and fidelity and surety bonds; for the insurance of human beings against death, sickness, or personal injury; and for carrying on such other business as pertains thereto.

(b) To conduct a general insurance agency and insurance brokerage business, consisting of fire, casualty, plate glass, steam boilers, elevator, accident, fidelity, debt, burglary, marine, credit, and life insurance and all other kinds of insurance.

(c) To act as agents to brokers in the business of marine, fire, life, accident and fidelity insurance, in the business of giving protection to principals and employers, and any other kind or class of insurance in all its branches.

This corporation is hereby empowered and authorized to have and to hold, to rent, purchase, receive and enjoy both real and personal property, necessary for the accomplishment of its corporate purposes; and said corporation is further authorized and empowered to do and perform all acts necessary and convenient in the judtment of its officers or directors for its welfare and business, which are not in conflict with the laws of the State of Mississippi or 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 100, Code of Mississippi of ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 1930.

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

A. F. Barbour,
J. F. Barbour 2nd
J. F. Barbour, Incorporators.

STATE OF MISSISSIPPI, County of Yazoo

This day personally appeared before me, the undersigned authority, J. F. Barbour, 2nd, J. F. Barbour, A. F. Barbour

incorporators of the corporation known as ~~XX~~ J. F. Barbour & Company, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of June, , 19 31.

W. A. Henry, Notary Public of District No. 3
Yazoo County, Mississippi.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 22nd day of June, A. D., 19 31, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 22, , 19 31.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of J. F. BARBOUR & 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 22 day of June, 1931

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
June 22, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#5009

The Charter of Incorporation of

MAGNOLIA FINANCE CORPORATION.

1. The corporate title of said company is Same
2. The names of the incorporators are: Forrest B. Jackson, Jackson, Mississippi; Garner W. Green, 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

One Thousand (1,000) shares of the par value of $100.00 each, all fundamentally equal.

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

One thousand (1,000) shares. Par value thereof $100.00.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To do a feneral financing and loan business, wherein it may purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of and guarantee, so far as by law permitted, but no further, the shares of the capital stock of or any bonds, securities or evidences of indebtedness of every kind and character, and while owner of any such stock to exercise all of the rights, powers and privileges thereof; to purchase or otherwise acquire, own, mortgage, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with property, real, personal and mixed.

To acquire and pay for in cash so far as by law permitted but not further, stocks or bonds, 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 or corporation, to issue bonds, debentures, collateral trust obligation and/or obligations, or any other sort from time to time for any of the objects or purposes of this corporation and to secure the same by mortgage, pledge or otherwise.

To underwrite, guarantee and/or otherwise finance any other corporation, association and/or individual, as by law permitted, but no further.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 Code of Mississippi of ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 1930.

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

Forrest B. Jackson
Garner W. Green
E. A. Knight, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Forrest B. Jackson, Garner W. Green and E. A. Knight

incorporators of the corporation known as the Magnolia Finance Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of June, 19 31.

S. C. Broom, Supreme Court Clerk
By H. P. Maltbry, D.C.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 22nd day of June, A. D., 19 31, 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., June 22, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MAGNOLIA 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 22 day of June, 1931

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
June 22nd, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4992

The Charter of Incorporation of

GARDNER'S WOCO PEP STATION, INC.

Incorporated by State Tax Commission as authorized by Section 15, Chapter 121, Laws of Mississippi 1930

MAY 3 - 1946

1. The corporate title of said company is Gardner's Woco Pep Station, Inc.
2. The names of the incorporators are: Mrs. Judith Gardner, Columbus, Mississippi; Mr. Sid Gardner, Columbus, Mississippi; Mrs. Philip A. Sharp, Columbus, Mississippi.
3. The domicile is at Columbus, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock of the corporation shall consist of forty shares of common stock of the value of twenty five dollars a share, par or nominal value.

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

There shall be forty shares of common stock of the nominal or par value of Twenty five dollars a share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Is to operate a service or filling station or stations for the sale of gasoline and oil and automobile service, tires and other accessories and the general business carried on by such service stations. Together with all other rights and privileges as are conferred upon corporations by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~xxxxxxx~~ Mi~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ 100 of the Laws of Mississippi of 1930.

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

Judith Gardner,
Sid Gardner,
Mrs. PhillipA. Sharp, Incorporators.

STATE OF MISSISSIPPI, County of Lowndes

This day personally appeared before me, the undersigned authority, Mrs. Judith Gardner, Mr. Sid Gardner and Mrs. Philip A. Sharp

incorporators of the corporation known as the Gardner's Woco Pep Station, 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 June, , 19 31.

H.A.Moody, J.P. Ex Officio Notary Public
My commission expires Dec. 31st, 1931

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 15th day of June, A. D., 19 31, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 22, , 19 31.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GARDNER'S WOCO PEP STATION, INC. is hereby approved.

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 June, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
June 23, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#5005.

HOPKINS GAS COMPANY.

1. The corporate title of said company is Hopkins Gas Company
2. The names of the incorporators are: L. E. Ridgway, Jackson, Mississippi; W.E.McGehee, Jackson, Mississippi; C. R. Ridgway, 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 the Company consists of Eight Thousand (8,000) shares of stock, all common, without nominal or par value, which when issued, shall be fully paid and non-assessable.

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

Eight Thousand (8,000) shares of common stock without nominal or par value, which stock is to be issued when one ($1.00) Dollar per share has been paid to the company therefor.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To produce, convey and transport oil, petroleum and gas; to carry on the business of storing and prospecting for, mining, pr ducing, refining, manufacturing, storing, piping, transporting, buying and selling petroleum and gas and other oil products and by-products; to buy, sell, furnish and supply the same; to operate, build, construct, punp, operate and maintain oil and gas wells; to build, construct, purchase, maintain and operate warehouses, pumping plants, pipe lines, refineries, factories, mills, workshops, laboratories, and dwelling houses for workmen and others; to manufacture, buy, sell, import, export and deal in machinery, engines, drills and all appliances and conveniences for use in connection with mining and drilling for, storing, transporting and merchandising oil and gas; to produce, accumulate, distribute for hire electricity and electromotive force, and to supply the same for use as power for lighting cities, towns, villages, streets, buildings-public or private-by means of electricity and/or gas, and to supply light; to construct, operate and maintain, purchase, lease or otherwise acquire electric lighting and heating plants; to lay, construct and maintain cables, wires, lines and all necessary appurtenances and appliances.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 Code of Mississippi of 1930.

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 Three Hundred (300) shares have been subscribed and paid for.

W. E. McGehee,
L. E. Ridgway,
C. R. Ridgway, Jr.,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, W. E. McGehee, L. E. Ridgway and C. R. Ridgeway, Jr. incorporators of the corporation known as the Hopkins Gas Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of June, 19 31.

A. L. Gayden, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 19th day of June, A. D., 1931, 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 22nd, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 HOPKINS GAS COMPANY is hereby approved.

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

this the 22 day of June, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

June 23rd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#5006

The Charter of Incorporation of

GULFPORT LOAN & BROKERAGE COMPANY.

1. The corporate title of said company is Gulfport Loan & Brokerage Company
2. The names of the incorporators are: A. J. Williams, Gulfport, Mississippi; A. K. Guinn, Gulfport, Mississippi; B. W. Stewart, Gulfport, Mississippi
3. The domicile is at Gulfport, Harrison County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$4000.00 to be evidenced in stock certificates of $25.00 par value each, and to be sold at par, all common stock.

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

160 shares of common stock at $25.00 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 loan money of the corporation; to buy, own, hypothecate and sell notes, bonds, accounts, mortgages, deeds of trust and liens of all kinds of real and personal property; to buy, sell, transfer, assign, hypothecate and pledge evidences of indebtedness of all kinds; to buy, own, transfer, assign, pledge and sell such stock of other corporations as is not prohibited by law; to buy, own and hold such real estate as may be necessary in the conduct of its business and not in conflict with the laws of the State of Mississippi; to act as broker and agent in procuring and or making loans to and for other corporations and individuals and accept, endorse and guarantee the payment of indevtedness on notes and collaterals and charge therefor; to do any and all other things necessary, proper and incident 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 Chapter 90, Laws of Mississippi of 1928. an chapter 100 Code 1930.

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

A. J. Williams,
A. K. Guinn,
B. W. Stewart, Incorporators.

STATE OF MISSISSIPPI, County of Harrison.

This day personally appeared before me, the undersigned authority, A. J. Williams, A. K. Guinn and B. W. Stewart

incorporators of the corporation known as the Gulfport Loan & Brokerage Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of June, 1931.

B. Havard, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of June, A. D., 1931, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., June 22, 1931.

WALKER WOOD, Secretary of State.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of GULFPORT LOAN & 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 22 day of June, 1931.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

June 23rd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

Dissolved by decree Chancery Court filed 8/1/33

The Charter of Incorporation of

#5002

1. The corporate title of said company is Clarks's Number Two
2. The names of the incorporators are: Ramsom J. Clark, Meridian, Miss.; Daniel C. Clark, Meridian, Miss.; Walter Gilmore, Meridian, Miss.
3. The domicile is at Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The amount of the authorized capital stock is Five Thousand Dollars ($5,000.00) all of which is to be common stock.

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

Fifty (50) shares, 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, buy, sell or lease real estate necessary for the operation of the business. To own, buy, sell and generally deal in, both wholesale and retail, gasoline, motor oils, grease, tires, and automobile accessories of every kind, character and description.

To do automobile washing, greasing and repairing; and all other things; not contrary to law, necessary for the operation of an automobile service station.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation may commence business when Three Thousand Dollars ($3,000.00) of the capital stock of said company shall have been subscribed and paid for.

Ransom J. Clark
Daniel C. Clark
Walter Gilmore, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, Ransom J. Clark, Daniel C. Clark and Walter Gilmore incorporators of the corporation known as the Clarks' Number Two who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of June, 1931.

J. W. Cocke, Notary Public. My commission expires June 6, 1933.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of June, A. D., 19 31, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 16, 19 31

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 Clarks' Number Two is hereby approved.

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 June, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: June 23, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

Surrendered by State Tax Commission as authorized by Section 15, Chapter 121, Laws of Mississippi 1934 5/8/1944.

$4993

The Charter of Incorporation of

THE GLOBE DRY GOODS COMPANY

1. The corporate title of said company is Globe Dry Goods Company
2. The names of the incorporators are: Neil Fairley, Hattiesburg, Miss.; A. T. Ratliff, Hattiesburg, Miss.
3. The domicile is at Hattiesburg, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

Amount of capital stock is $20,000.00, but the corporation may begin business when $10,000.00 is paid in money, merchandise or both, said stock being without nominal or par value.

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

Two Hundred shares of common stock. All common stock 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 engage in the wholesale and retail dry goods business, ladies & gents furnishings, millinery business, grocery business and to deal in hardware, furniture, radios and musical instruments, and to do any and all things necessary for the proper management and promotion of said business. To own, sell and buy 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 Chapter 90, Laws of Mississippi of 1928. and Chapter 100 of Miss. Code 1930.

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

Neil Fairley,
Albert T. Ratliff, Incorporators.

STATE OF MISSISSIPPI, County of Forrest.

This day personally appeared before me, the undersigned authority, Neil Fairley and A. T. Ratliff

incorporators of the corporation known as the Globe Dry Goods 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 June, 1931.

J. A. Nyer, Jr., Ex Officio Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 15th day of June, A. D., 1931, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., June 15, 1931.

WALKER WOOD, Secretary of State.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE GLOBE 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 22 day of June, 1931

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

June 23, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—2042B

The Charter of Incorporation of

#4991

JENKINS, BOYLE & LANHAM, INC.

1. The corporate title of said company is Jenkins, Boyle & Lanham, Inc.
2. The names of the incorporators are: J.T.Jenkins, Clarksdale, Miss.; N.C.Boyle, Clarksdale, Miss.; Lee Lanham, Clarksdale, Miss.; Mildred Moorhead, Clarksdale, Miss.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$25,000.00. All of which stock is to be common stock and of a par value of $100.00 per share.

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

Two Hundred and Fifty (250) shares Common Stock, par value $100.00 per share.

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To operate and act as Insurance Agents for the insurance of any and all things allowed by law to be insured, and especially to conduct a general fire, life, accident and health, marine, tornado, hail and wind storm, plate glass, live stock, rental, workmen's collective and compensation, fly wheel, steam boiler and other casualty insurance;

To act as agent in the issuance of surety, fidelity, judicial, indemnity, and any and all other forms of bonds and insurance as may arise from time to time.

To act as agents for all insurance, bond and indemnity companies in the conduct of such business, and to do any and all things necessary and proper in conducting a general insurance business or agency.

To operate and conduct a general rental and collection agency and to act as brokers for the buying and selling for any and all kinds of real and personal property.

To engage in the purchase, sale, ownership and management of real and pessonal 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 Chapter 90, Laws of Mississippi of 1928. and Chap. 100 Code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 100 shares of a par value of $100.0 each..

J.T.Jenkins, Lee R. Lanham
N.C.Boyle, Mildred Moorehead,
Incorporators.

STATE OF MISSISSIPPI, County of Coahoma

This day personally appeared before me, the undersigned authority, J.T.Jenkins, N.C.Boyle, Lee R. Lanham and Mildred Moorehead

incorporators of the corporation known as the Jenkins-Boyle and Lanham, 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 May, , 19 31.

Minnie Lee Day, Notary Public
My commission expires February 2, 1935.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 15th day of June, A. D., 19 31, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 15, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 JENKINS, BOYLE & LANHAM, INC. is hereby approved.

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 June, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: June 23rd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4990

The Charter of Incorporation of

THE BARRETT FOOD PRODUCTS COMPANY

1. The corporate title of said company is The Barrett Food Products Company
2. The names of the incorporators are: C.O.Barrett, Atlanta, Ga., L. E. Burnett, Jackson, Miss., Thos. L. Bailey, Meridian, Miss.
3. The domicile is at Meridian, 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.

Fifty 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 it is created: To manufacture food products, sell and distribute food products of every kind, at wholesale and/or retail.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930 and Chapter 90, Laws of Mississippi of 1928.

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

C.O.Barrett,
Thos. L. Bailey
L. E. Burnett, Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale.

This day personally appeared before me, the undersigned authority, C. O. Barrett and Thos. L. Bailey

incorporators of the corporation known as the The Barrett Food Products 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, 1931.

Heard Walker, Notary Public

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority L.E.Burnett, incorporators of the corporation known as the Barrett Food Products Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of June. 1931.

J. H. Wells, Notary Public

Received at the office of the Secretary of State, this the 15th day of June, A. D., 1931, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 15th, 1931

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE BARRETT FOOD 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 22 day of June, 1931

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

June 23rd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20429

The Charter of Incorporation of

#5014

SOUTHERN PRIDE MANUFACTURING COMPANY.

1. The corporate title of said company is Southern Pride Manufacturing Company
2. The names of the incorporators are: David Kay, Atlanta, Ga., W.C.Hinkle, 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 shares of common stock, with a par value of Ten Dollars per share, the total stock issue being twenty five thousand dollars, said stock being all of the same class and denomination.

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

Twenty-five Hundred shares of common stock, with par value of 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, sell and manufacture wearing apparel of every kind and description; to buy and sell piece goods, trimmings, and all manner of material entering into the manufacture of wearing apparel; and to buy and sell, lease and operate stores for mercantile purposes; to buy and sell, own, lease and operate machinery and equipment necessary to the proper conduct of a wearing apparel manufacturing business; to buy, sell, own and lease such real estate as may seem judicious in the conduct of the business of said company; to own and operate and/or rent or lease premises for the conduct of the business of said company; and to operate, maintain and lease or rent warehouses and salesrooms for the conduct of the business of said company.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Thousand shares, common stock, par value Ten Dollars.

David Key, W. C.
W. C. Hinkle, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, David Kay and W. C. Hinkle

incorporators of the corporation known as the Southern Pride Manufacturing 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 , 19

Ione Smith, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29th day of June, A. D., 19 31, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 29, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SOUTHERN PRIDE MANUFACTURING COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 29 day of June, 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: June 29, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#5007

The Charter of Incorporation of

Natchez Gin Company

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 DEC 12 1937

This suspension lifted by order of State Tax Commission dated October 30, 1941 stating that suspension was erroneous this November 1, 1941. Walker Wood Secretary of State.

1. The corporate title of said company is Natchez Gin Company
2. The names of the incorporators are: Frank J. Duffy, Natchez, Mississippi; W. E. Korndorffer, Natchez, Mississippi; G. B. Reber, 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 divided into 200 shares of the par value of $100.00 per share.

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

200 shares common stock par value $100.00 per share.

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

To lease, purchase and sell land, own and operate cotton gins, moss gins, feed mills, warehouses, and ice plants.

Dissolved by decree of Chancery Court of Adams County dated Aug 7-1946, filed August 13-1946

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928. and chapter 100 of the Annotated Code of Mississippi for 1930.

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

200 shares common stock fully paid.

Frank J. Duffy,
W.E.Korndorffer
G.B.Reber, Incorporators.

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority, Frank J. Duffy, W. E. Korndorffer and G. B. Reber

incorporators of the corporation known as the Natchez 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 June, 19 31.

John C. Hodge, Notary Public
My com. exp. 4/19/32

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 20th day of June, A. D., 19 31, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., June 27, 1931.

WALKER WOOD, Secretary of State.

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Natchez 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 June, 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
June 29, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#5012

The Charter of Incorporation of

MAGNOLIA INSURANCE AGENCY.

1. The corporate title of said company is Magnolia Insurance Agency
2. The names of the incorporators are: S.E.Babington, Magnolia, Mississippi; E.W.Reid, Magnolia, Mississippi; L. M. Holmes, McComb, Mississippi
3. The domicile is at Magnolia, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock shall be $4000.00 all of which shall be common stock.

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

160 shares of common stock of the par value of $25.00 each.

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

To act as agent for companies writing fire, automobile, surety, casualty, plate glass, boiler, machinery, elevator, accident, health, burglary, marine, credit, and life insurance and all other kinds of insurance; to solicit, receive applications for, and write policies; to collect premiums; and to do such other business as may be delegated to agents by such companies; and to conduct a local 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 ~~21~~ 100, Code of Mississippi of ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred Sixty (160) shares of common stock.

S. E. Babington,
E. W. Reid,
L. M. Holmes, Incorporators.

STATE OF MISSISSIPPI, County of Pike.

This day personally appeared before me, the undersigned authority, S. E. Babington, E. W. Reid and L. M. Holmes incorporators of the corporation known as the Magnolia Insurance Agency who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of June, , 19 31.

Ollie Mae Dennison, Notary Public
My commission expires Oct. 19, 1932

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of June, A. D., 19 31, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 27, 19 31

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MAGNOLIA 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 29 day of June, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
June 29, 1931.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of Circuit Court of Pike County, Mississippi, dated September 15, 1941. Walker Wood, Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#5013 AMORY BERRY GROWERS, INCORPORATED.

1. The corporate title of said company is Amory Berry Growers, Inc.
2. The names of the incorporators are:
   W.P.Wade, Amory, Mississippi;
   E.C.Bourland, " "
   R.F.Miller, " "
3. The domicile is at Amory, Mississippi
4. Amount of capital stock

Ten Thousand Dollars.

The par value of shares is: One Hundred dollars per share, all common stock.

5.

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

To buy, own, rent, lease or sell such lands or other real or personal property necessary to plant, cultivate, harvest and market berries, fruits, vegetables or other agricultural products of any kind; to buy or sell berries, fruits, vegetables or other agricultural products other than cotton, either paying for same outright or selling on a commission basis; to buy or sell plants, seed, crates, containers or other supplies necessary to plant, cultivate, harvest or market either berries, fruits, begetables or other agricultural products, excepting cotton; to borrow or loan money in such amounts as may be necessary to carry on the planting, cultivating, harvesting or marketing of berries, fruits, begetables or other agricultural products other than cotton; to sue or be sued and in fact such other rights as are usually granted corporations in the statenof Mississippi and not contrary to the corporate laws of the said state of Mississippi.

8. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 Code of Mississippi of 1930.

W.P.Wade, R. F. Miller,
E. C. Bourland C.M.Harrison,
Incorporators.

STATE OF MISSISSIPPI, County of Monroe.

This day personally appeared before me, the undersigned authority, W. P. Wade, E. C. Bourland, R. F. Miller, C. M. Harrison

Incorporators of the corporation known as the Amory Berry Growers, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of June, 1931.

D. H. Streetman, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of June, A. D., 1931, together with the sum of $ 30.00; deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., June 27, 1931.

WALKER WOOD, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 AMORY BERRY GROWERS, 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 June, 1931

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:
June 29, 1931.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Monroe County Mississippi, dated August 27, 1942. Certified Copy of said decree filed in this office, this September 3, 1942. Walker Wood, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

TABB GROCERY 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 Tabb Grocery Company
2. The names of the incorporators are: D.M.Hearne, Houston, Mississippi; J.F.Tabb, Houston, Mississippi; J.H.Tabb, Houston, Mississippi; Mrs. F.P.Tabb, Houston, Mississippi; Rosalynd Tabb, Houston, Mississippi.
3. The domicile is at Houston, Mississippi
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 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 years.
7. The purpose for which it is created: To establish and conduct a wholesale grocery store with any and all branches usually incident thereto, and to this end to engage in the wholesale grocery business and in the conduct of such business to buy goods, wares, and merchandise in any quantity, and to sell goods, wares, and merchandise in any quantity to other merchants or traders; to enter into contracts for the purchase and or sale of goods and merchandise; to act as agents for producers and other merchants for the sale of their goods, wares and merchandise on commission or for other stipend; to lend credit for the sale of goods, wares, or merchandise by producers of other merchants to other merchants on drop shipment account or by other methods; to operate one or more separate or branch stores in different localities in the State of Mississippi; to borrow money, give security for money borrowed, sell on credit, receive security for money owing to it, and to assign or hypothecate same; to purchase and own land and real property with n the limits of the law and to sell same.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 Code of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One hundred and fifty (150) shares of common stock.

D.M.Hearne, Mrs. J.P.Tabb,
J.F.Tabb, J.H.Tabb,
Rosalynd Tabb, Incorporators.

STATE OF MISSISSIPPI, County of Chickasaw.

This day personally appeared before me, the undersigned authority, D.M.Hearne, J.F.Tabb, J.H. Tabb, Mrs. J.P.Tabb and Rosalynd Tabb

incorporators of the corporation known as the Tabb Grocery Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of June, 1931.

W.A.Wilkinson, Chancery Clerk.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 29th day of June, A. D., 19 31, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., June 29, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 TABB GROCERY COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 29 day of June, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded: June 29,1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

THE COMMUNITY OIL & GAS CO.

1. The corporate title of said company is. The Community Oil & Gas Co.
2. The names of the incorporators are: George C. Swearingen, Jackson, Mississippi; Edward L. Bailey, Jackson, 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

44,250 shares, no par value.

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

OCT 12 1938

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

44,250 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 acquire, own, deal with, lease, rent, encumber, improve and sell real property; and/or oil, gas or mineral rights; to borrow money upon real property; to lend upon such property and to take mortgages on the same; to acquire, own and sell stocks and bonds, but not in violation of law, and other personal property, and to borrow and lend thereon; to take security and protection and benefits; and to transact all and any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation.

The Board of Directors shall have the authority to fix the sale price per share of stock without nominal or par value, and the authority to change such sale price from time to time.

T

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 Code of Mississippi of ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 1930

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twenty Thousand (20,000) shares.

Geo. C. Swearingen,
Edward L. Bailey,
H. V. Watkins, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, George C. Swearingen, Edward L. Bailey, and H. V. Watkins

incorporators of the corporation known as the Community Oil & Gas Co.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of May, , 19 31.

W. H. Watkins, Jr., Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 1st day of July, A.D., 19 31, 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., July 1st, , 19 31

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE COMMUNITY OIL & GAS COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 3rd day of July, 1931

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded July 3rd, 1931.

Artificate fixing Sale price of no par Value Stock filed July 28, 1931. Fee $20.00. Receipt # 5031.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#5018 THE SOUTHERN AGAR FLAKES COMPANY, INC.

1. The corporate title of said company is The Southern Agar Flakes Company, Inc.
2. The names of the incorporators are: R. D. Lucky, Natchez, Mississippi; W. B. White, Natchez, Mississippi, John M. McGehee, Natchez, Mississippi.
3. The domicile is at Natchez, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$5,000.00capital, divided into five hundred (500) shares of $10.00 each. All stock common stock.

5. Number of shares for each class and par value thereof. 500 shares. Par value of each share is ten ($10.00). All stock 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 buy or otherwise acquire, manufacture, market, prepare for market, sell, deal in and deal with, import and export food and food products of every class and description--fresh, canned, boxed, preserved or otherwise, and all food and other preparations.

To engage in any business, whether manufacturing or otherwise, which may seem advantageous or useful in connection therewith, and to manufacture, market or prepare for market any article or thing which the company uses in connection with its business.

This company may organize whenever the corporators meet together for that purpose.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.; Chapter 100, Code 1930.

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

R. D. Lucky,
W. B. White,
John M. McGehee, Incorporators.

STATE OF MISSISSIPPI, County of Adams.

This day personally appeared before me, the undersigned authority, R. D. Lucky, W. B. White, John M. McGehee

incorporators of the corporation known as the Southern Agar Flakes Company, 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 June, , 19 31.

S. B. Laub, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of July, A. D., 19 31, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 2nd, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE SOUTHERN AGAR FLAKES COMPANY, INC. is hereby approved.

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

this the 3 day of July, 1931.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:
July 6, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#5019

CITY DRUG STORE, INC.

1. The corporate title of said company is City Dpug Store, Inc.
2. The names of the incorporators are: J. M. Culver, Jackson, Miss.; W. E. Morse, Jackson, Miss.

3. The domicile is at Crystal Springs, Miss.
4. Amount of capital stock xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

$5,000.00

The par value of shares is $100.00 each

5. xxxxx xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

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 wholesale and retail drug, sundry and general drug business, including the right to sell all and any sundry appliances incident to or used in wholesale or retail business.

To borrow money, execute deeds of trust and notes and pledge securities of said corporation.

The right to do a general business, to operate a fountain and sell all accessories used and useful in the operation of a drug store.

To insure its business; to execute any and all contracts not contrary to law; to buy and hold stock in other corporations, but not to hold stock contrary to law.

8. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ 100 Code of Mississippi occcccccccccccccccccccccccccccccc 1930
xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

W. E. Morse,

J. M. Culver
Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, J. M. Culver and W. E. Morse

incorporators of the corporation known as the City 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 7th day of July, 1931.

Lucille Nichols, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of Kuly, A. D., 1931, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., July 7, 1931.

WALKER WOOD, Secretary of State.

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

GEO. T. MITCHELL, Attorney General.

By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CITY 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 7th day of July, 1931.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

July 8, 1931.

Dissolved by Decree of Chancery Court of Yazoo County, Feb. 21, 1934

MISSISSIPPI PTG. CO., VICKSBURG—2042

#5024

The Charter of Incorporation of
DELTA SERVICE COMPANY OF Yazoo City, Mississippi.

1. The corporate title of said company is Delta Service Company
2. The names of the incorporators are: J. S. Williams, 3rd, Yazoo City, Mississippi, R. S. Williams, Yazoo City, Mississippi, Duke Williams, Yazoo City, Mississippi.
3. The domicile is at Yazoo City, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

$6000.00 --- Common Stock

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

60 shares of the par value of $100.00 per share.

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

To buy, sell, own and generally deal in, at wholesale or retail, automobiles and all kinds of motor vehicles, and parts, appliances, fixtures, accessories, tires, tubes and all other articles used or useful in connection with such automobiles and motor vehicles; to buy, own, sell and generally deal in, at wholesale or retail, gasoline, kerosene, fuel oils, motor and lubricating oils, greases and other like products; to own, maintain and conduct any and all other business usual to or useful in connection with the conducting the above businesses or any of them; to own, maintain, and conduct a public garage and storage, and repair shop, and to do all things useful in connection 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 the 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 ~~44~~ 100 Code of Mississippi ~~of 1906, and Chapter 90, Laws of Mississippi of 1928~~ 1930

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

60 shares of common stock.

John S. Williams, 3rd
Duke Williams
R. S. Williams

STATE OF MISSISSIPPI, County of Yazoo

This day personally appeared before me, the undersigned authority, J. S. Williams, 3rd, R. S. Williams, and Duke Williams, incorporators of the corporation known as the Delta Service Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of July, 19 31.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 13th day of July, A. D., 19 31, together with the sum of $ 22.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 13, 19 31

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

GEO. T. MITCHELL, Attorney General.
Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Delta 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 13th day of July, 1931

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

July 13, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#5022

The Charter of Incorporation of
SANDERS OIL COMPANY.

1. The corporate title of said company is SANDERS OIL COMPANY. INC.
2. The names of the incorporators are: W. D. Sanders, Post Office Address, Columbus, Miss; Mrs. Annie Louise Sanders, Post Office Address, Columbus, Miss; William Lee Sanders, Post Office Address, Columbus, Mississippi.
3. The domicile is at Columbus, Lowndes County, Mississippi.
4. Amount of capital stock ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ is Ten Thousand ($10,000.00) Dollars, all common stock; the par value being One Hundred ($100.00) Dollars per share.
5. ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ The sale price per share is One Hundred ($100.00) Dollars
6. The period of existence ~~(XXXXXXXXXXXXXXXX~~ is Fifty (50) years.
7. ~~XXXXXXXXXXXXXXXXXXXXXXXXXX~~ Said corporation is created for the purpose of buying and selling, at retail or wholesale, gasoline, motor oils, petroleum products, and all other commodities incident thereto, and to own, buy, sell, lease or mortgage real estate not in violation of the laws of the State of Mississippi; also to own, buy, sell and deal in as agent or otherwise, automobiles or automobile accessories, and to conduct garages and automobile repair shops, Said corporation may perform such other acts incident to its business not prohibited by law. The rights and powers that may be exercised by this corporation, in addition to the above and foregoing are those conferred by Chapter 100 Mississippi Code 1930.

The rights and powers that may be exercised by this corporation, in addition to the above and foregoing, are those conferred by Chapter ~~XXX~~ 100, ~~XXXXX~~ Mississippi ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ Code 1930.

8. Number of shares ~~XXXXXXXX~~ to be subscribed and paid for before the corporation may begin business: one hundred shares at One Hundred ($100.00) Dollars each.

Witness the signatures of the incorporators this the 3rd day of July, 1931.

W. D. Sanders
Wm. Lee Sanders
Anne Louise Sanders.

STATE OF MISSISSIPPI, County of Lowndes.

This day personally appeared before me, the undersigned authority, W. D. Sanders, Mrs. Anne Louise Sanders and William Lee Sanders,

incorporators of the corporation known as the SANDERS OIL COMPANY. INC.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of July, 1931.

Maude Conner, Notary Public.
My commission expires 8-23-33.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 11 day of July, A. D., 1931, 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., , 19

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

GEO. T. MITCHELL, Attorney General.
~~XXXXXXXXXXXXXXXXXX~~
By, J. A. Lauderdale, Asst. Atty. General

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of SANDERS 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 13 day of July, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
July 14th, 1931

This corporation dissolved and its charter surrendered to the State of Mississippi by a deed dated April 3, 1944. Certified copy of said deed filed in this office, this April 11, 1944. Walker Wood, Secretary of State, Mississippi.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#5026

The Charter of Incorporation of

WEEMS AND CHAMBERS, INC.

1. The corporate title of ~~said~~ the company is WEEMS AND CHAMBERS, INC.
2. The names xxxxxxxxxxxxxxx and post office addresses of the incorporators are,-Albert Weems, P. O. Address, Meridian, Miss. T. J. Chambers, Jr. P. O. Address, Meridian, Miss.

3. The domicile xxx of the corporation is,- Meridian, Mississippi.
4. The amount of xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx authorized capital stock is,-Five thousand ($5000.) Dollars, all common stock, having a par value of $100.00 per share.

5. xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

6. The period of existence xxxxxxxxxxxxxxxxxxxxx of the corporation is,- Fifty (50) years.
7. The purpose for which xxxxxxxxx the corporation is created are,- To conduct a general insurance agency and a general insurance brokerage business; to act as agent or broker for the issuance of policies of insurance of all kinds, on property, health, accidents or life; on credits, liabilities and fiduciaries. To act as general or special agent for any company qualified to do business in this state. And to have all the powers and rights conferred by Chapter 100, Mississippi Code, 1930, or any amendments thereto.
   The corporation may organize and begin business as soon as 50% of its authorized capital stock has been subscribed and paid for.

Albert Weems

T. J. Chambers, Jr.

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx
xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

8. xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

STATE OF MISSISSIPPI, xxxxxx LAUDERDALE COUNTY.

xxxxxx personally appeared before me, the undersigned authority, in and for said County and State, Albert Weems and T. J. Chambers, Jr.,

incorporators of the xxxxxxxxxxxxxxxxx above named corporation, each who acknowledged ~~that they~~ he signed and ~~executed~~ delivered the ~~above and~~ foregoing ~~articles~~ charter of incorporation xxxxxxxxxxxxxxxx on ~~the day~~ July 14, xxx of , 19 1931, for the purposes therein set forth.
Given under my signature and Notarial Seal, this 14th day of July, 1931
Hugh K. Mahon, Jr. Notary Public,
Lauderdale Co. Miss.
My Commission expires Jan.5, 1935.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 15th day of July, , A. D., 19 31, , 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., , 19

I have examined this charter of incorporation and am of the opinion that it is not in conflict with xxxxxx the Constitution and Laws of the ~~this~~ State of Mississippi, or of the United States.

This July 15, 1931.

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 WEEMS AND CHAMBERS, INC. is hereby approved.

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, 1931.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

July 15th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

M. R. STEWART HARDWARE COMPANY

1. The corporate title of said company is M. R. Stewart Hardware Company.
2. The names of the incorporators are:

H. H. Stewart, Postoffice--New Orleans, Louisiana; M. R. Stewart, Postoffice--Wiggins, Mississippi; Love Stewart, Wiggins, Mississippi.

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

Five Thousand ($5000.00) Dollars, divided as follows: 490 shares Preferred seven per xxx cent stock, par value $10.00; 1000 Shares Common Stock, par value Ten Cents per share;

The preferred stock shall pay dividends at the rate of 7% per annum, which shall be cumulative.

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

490 Shares preferred stock, par value, $10.00 per share;
1000 Shares Common Stock, par value Ten Cents per share.

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

To engage in a general wholesale and retail hardware mercantile business in one or more places, to buy, sell or otherwise dispose of all kinds of securities and commercial paper necessary in the conduct of this business; to buy. lease, sell and otherwise dispose of real property necessary for the conduct of this business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, ~~XX~~ Code of Mississippi of 1930, ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

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 20% of both the preferred and common stock shall have been subscribed and paid for.

M. W. Stewart,
N. H. Stewart,
Love Stewart, Incorporators.

STATE OF MISSISSIPPI, County of Stone.

This day personally appeared before me, the undersigned authority,

M. H. Stewart, N. H. Stewart, Love Stewart,

incorporators of the corporation known as the M. R. Stewart Hardware 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, , 19 31.

W. C. Batson, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 9th day of July, , A. D., 19 31, , 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 15, 1931. , 19

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

GEO. T. MITCHELL, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of M. R. Stewart Hardware Company, is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 15th day of July, 1931.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

July 16, 1931.

S.

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

DEC 10 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

#5030

The Charter of Incorporation of

GILMER'S ISOLA COMPANY.

1. The corporate title of said company is Gilmer's Isola Company
2. The names of the incorporators are: J. W. Gilmer, Jr., Indianola, Miss., M. L. Burton, Indianola, Miss., L. T. Stovall, Greenville, Miss.
3. The domicile is at Indianola, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand ($5,000.00), all to be common stock.

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

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

5-A. Notice of the first or organization meeting may be given in writing by mail or in person, on five days notice before said meeting and publication of notice is hereby waived.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To buy, sell, lease, rent and operate cotton gins; to buy and sell cottonseed, cottonseed products and cotton; to own, lease or operate stores for the sale of goods, wares and merchandise; to own, operate or lease service stations for the sale of gas, oil, tires and automobile parts and accessories and for the repairing of tires and the servicing and rerepairing of automobiles and other vehicles operated by gas or oil; to buy, sell or lease such real estate as may be necessary for the efficient operation of said lines of business; to do and perform such other acts auxiliary to any of the above as may be necessary or as may be deemed advisable for the operation of said business.

7A. No corporation engaged in the manufacture of cottonseed oil products now has, or will hereafter have any interest direct or indirect in this corporation.

100

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~30~~ Code of Mississippi of 1930 and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twenty (20) shares of stock of the total par value of $2,000.00 shall be subscribed and paid for before the corporation may begin business.

L. T. Stovall,
M. L. Burton,
J. W. Gilmer, Jr., Incorporators.

STATE OF MISSISSIPPI, County of Sunflower.

This day personally appeared before me, the undersigned authority, J. W. Gilmer, Jr., M. L. Burton and L. T. Stovall incorporators of the corporation known as the Gilmer's Isola Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of July, 19 31.

Ethel Pittman, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of Huly, A. D., 19 31, 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, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 GILMER'S ISOLA COMPANY is hereby approved.

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 July, 1931

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
July 23, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#5028

The Charter of Incorporation of

513 TIRE & ACCESSORY 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 513 Tire & Accessory Company
2. The names of the incorporators are: F. T. Anderson, Greenwood, Mississippi; E. B. Anderson, Greenwood, Mississippi; C. A. Willis, Greenwood, Mississippi.
3. The domicile is at Greenwood, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$15,000.00 of common stock.

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

150 shares of common stock of the par value of $100.00 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 generally in the business of conducting what are commonly known as gasoline filligg or service stations, with all the usual incidents thereto, and to conduct one or more such gasoline filling or service stations with the usual incidents thereto; to own, lease or otherwise acquire any and all such station or stations necessary or proper in the conduct of such business; to engage in the business of storing, washing, greasing, repairing, and otherwise servicing motor vehicles; to engage in the business of buying, selling, vulcanizing and otherwise dealing in tires and tubes for motor vehicles; to engage in the business of buying and selling and otherwise dealing in, both at wholesale and at retail, gasoline, motor oil, kerosene, greases, lubricating oil, tracot fuel, all petroleum products or derivatives, and motor vehicle parts and accessories; to own, acquire, lease, sell and make any and all lawful contracts pertaining to any and all property, real, personal and mixed, necessary or proper in the conduct of any of the business herein mentioned, provided that none of the purposes herein mentioned shall be 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 Chapter 90, Laws of Mississippi of 1928: and amendatory thereof.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 150 shares of common stock.

F. T. Anderson,
E. B. Anderson,
C. A. Willis, Incorporators.

STATE OF MISSISSIPPI, County of LeFlore

This day personally appeared before me, the undersigned authority, the above named F. T. Anderson, E. B. Anderson, and C. A. Willis

incorporators of the corporation known as the 513 Tire & Accessory Company who severally 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, 1931. ,xx

R. C. Ford, Notary Public in and for Leflore County, Mississippi

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 21st day of July, A. D., 1931, 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 24, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 513 TIRE & ACCESSORY COMPANY is hereby approved.

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, 1931

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

July 25, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20423

Recorded by State Tax Commission as authorized by Section 15, Chapter 21, Laws of Mississippi 1931. OCT 12 1933

The Charter of Incorporation of

#5034

MOORE AND CURRY LUMBER COMPANY

1. The corporate title of said company is Moore and Curry Lumber Company
2. The names of the incorporators are: Delton Moore, Woodville, Mississippi; H.B.Curry, Woodville, Mississippi; Carlos Moore, Woodville, Mississippi.
3. The domicile is at Woodville, Wilkinson 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 of one class with full voting power.

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

Two Hundred and Fifty shares of common stock of one class with full voting power, 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: Manufacture, buy and sell lumber and all lumber products, acquire, own and sell timber, logs, pulp wood, timber lands, and agricultural lands and for cultivation thereof, within limits prescribed by law, manufacture and sell furniture, boxes, crates, and other products that may be manufactured from logs and lumber, acquire, own and operate stores, picture shows, drug stores, cafes, private logging railroad in connection with lumber business but not as common carrier for hire, sell wood or waste for fuel, sell to employees and others water and electricity.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928. and chapter 100, Code 1930.

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 of one class, being entire capital of Twenty Five Thousand Dollars ($25,000.00) to be subscribed and paid for before corporation may begin business.

Delton Moore,
H.B.Curry,
Carols Moore, Incorporators

STATE OF MISSISSIPPI, County of Wilkinson.

This day personally appeared before me, the undersigned authority, Delton Moore, H.B.Curry and Carlos Moore

incorporators of the corporation known as the Moore and Curry Lumber Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of July, 19 31.

Ima McCraine, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 27th day of July, A. D., 19 31, 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 27, 19 31.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 MOORE AND CURRY LUMBER COMPANY is hereby approved.

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

this the 26 day of July, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

July 27, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#5033

The Charter of Incorporation of

NAP H. WRIGHT LAUNDRY, INC., JACKSON, MISSISSIPPI

1. The corporate title of said company is Nap H. Wright, Laundry, Inc.
2. The names of the incorporators are: Mrs. N.H.Wright, Jackson, Mississippi; H. F. Wright, Jackson, Mississippi; N. H. Wright, 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 represented by Common Stock.

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

2500 shares of Common stock at the par value of $10.00 per share.

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

To buy, build, maintain, operate and sell laundries, cleaning plants, dry cleaning plants, shoe shops; to maintain and operate laundries and dry cleaning agencies and to do all things necessary to be done in connection with the operation of laundries or dry cleaning plants or agencies for same; to buy and sell real estate and to buy, own and sell notes, bonds orother securities incidental or necessary in the operation of a general laundry or dry cleaning plant or agencies for 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 Chapter 90, Laws of Mississippi of 1928. and chapter 100, Code of 1930.

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

100 shares common stock.

Mrs. N. H. Wright,
H. F. Wright,
N. H. Wright, Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Mrs. N. H. Wright, H. F. Wright, and N. H. Wright

incorporators of the corporation known as the Nap H. Wright Laundry, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21 day of July, 19 31.

Mrs. Inez Pilgrim, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 25th day of July, A. D., 19 31, together with the sum of $ 60.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., July 28, 19 31.

WALKER WOOD, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 NAP H. WRIGHT LAUNDRY INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 28th day of July, 1931

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

July 28, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#5038

THE MAGNOLIA CHECKER CLUB, INCORPORATED

1. The corporate title of said company is The Magnolia Checker Club, Inc.
2. The names of the incorporators are: Earl Richardson, Meridian, Miss.; Earnest Walters, Meridian, Miss.; Leo Fikes, Meridian, Miss.
3. The domicile is at Meridian, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

$500.00; all stock must be common stock.

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

250 shares $2.00 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 building to be used as club rooms for colored people in recreation such as checkers, dominoes. To offer for sale cold drinks, cigars, candies and sundries. And other amusements similar to the above mentioned not in violation of any Statute law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 25 shares paid in.

Earle Richardson, Pres.
Earnest Walters, Vice Pres.
Leo Fykes, Sec. & Treas., Incorporators.

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, Earle Richardson, Earnest Walters and Leo Fikes incorporators of the corporation known as the Magnolia Checker Club, 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 July, 19 31.

H. R. Stone, Jr., Notary Public
My commission expires August 13, 1934

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of July, A. D., 19 31, 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 28, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By J.A. Lauderdale Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MAGNOLIA CHECKER CLUB, INC. is hereby approved.

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

this the 28th day of July, 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

July 28, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#5036

The Charter of Incorporation of

Yazoo Orange-Crush Bottling Company

1. The corporate title of said company is Yazoo Orange Crush Bottling Company
2. The names of the incorporators are: A.M.Fulcher, Yazoo City, Mississippi; S.W.McLain, Yazoo City, Mississippi; A.G.Fulcher, Yazoo City, Mississippi
3. The domicile is at Yazoo City, 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, common stock of the par value of One Hundred Dollars ($100.00) each.

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To prepare, manufacture, bottle, sell, own, produce, distribute, and generally deal in, at wholesale and retail, soda water, orange crush, grape and other fruit juices, carbonated, and all other beverages and like preparations, commonly known as soft drinks, and to own, maintain and conduct any and all other businesses usual to, or useful in connection with the manufacture, sale, and handling of all kinds of beverages commonly known as soft drinks.

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.

The rights and powers 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 shares, all common stock.

A. M. Fulcher,
S. W. McLain,
A. G. Fulcher, Incorporators.

STATE OF MISSISSIPPI, County of Yazoo.

This day personally appeared before me, the undersigned authority, A. M. Fulcher and S. W. McLain and A. G. Fulcher

incorporators of the corporation known as the Yazoo 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 27th day of July, , 19 31.

Zetna Underwood, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of July, , A. D., 19 31, 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 28, , 19 31

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 YAZOO 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 28th day of July, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
July 28, 1931

DEC 10 1934
MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#5042

DANCIGER OIL & REFINING CO. OF MISSISSIPPI.

1. The corporate title of said company is DANCIGER OIL & REFINING CO. OF MISSISSIPPI.
2. The names of the incorporators are: Garner W. Green, Sr., Jackson, Miss., E. A. Knight, Jackson, Miss., Forrest B. Jackson, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof Fifty shares, par value of One Hundred ($100.00) each.
5. Number of shares for each class and par value thereof. Fifty Shares of One Hundred ($100.00) Dollars each.
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To prospect for, produce, refine, market and distribute petroleum, its products and by-products; to own, acquire and/or deal in leases and/or deal in leases and/or lands therefor; to acquire and operate pipelines and refineries; to deal in real and personal property as a part of said business; to do each and everything requisite and necessary to make the foregoing powers effective.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ of Mississippi ~~of XXX~~, ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 1930.

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

Garner W. Green, Sr.
E. A. Knight
Forrest B. Jackson.
Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Garner W. Green, Sr., E. A. Knight and Forrest B. Jackson

incorporators of the corporation known as the DANCIGER OIL & REFINING CO. OF MISSISSIPPI who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of July, 19 31.

P. Z. Jones, Jr. Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 30th day of July, A. D., 19 31, 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 30th, 19 31

I have examined this charter of incorporation and am of the 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 DANCIGER OIL & REFINING CO. 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 30th day of July, 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
July 30th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

THE HAMILTON TOOL COMPANY

1. The corporate title of said company is The Hamilton Tool Company
2. The names of the incorporators are: Wade C. Hamilton, Vicksburg, Mississippi; H.M. Dunn, Vicksburg, Mississippi; N. Vick Robbins, Vicksburg, Mississippi
3. The domicile is at Bovina, Warren County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The amount of capital stock is fifty thousand dollars ($50,000.00). There are Two Thousand (2000) shares of twenty five dollars ($25.00) par value each of common stock and there is no other Class of Stock. These shares are fully paid and non-assessable.

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

Two Thousand (2000) shares of Common Stock of the Par Value of Twenty Five Dollars ($25.00) which shall be fully paid and non-assessable.

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

To manufacture and have manufactured tools and implements; to sell and distribute such tools and implements; to establish agencies for the sale and distribution of the articles manufactured; and to do all those things necessary, usual and incident to the operation of such a 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: The corporation shall have the right to begin business when thirty five per cent of the capital stock shall have been subscribed and paid for.

Wade C. Hamilton,
H. M. Dunn,
N. Vick Robbins, Incorporators.

STATE OF MISSISSIPPI, County of Warren

This day personally appeared before me, the undersigned authority, Wade C. Hamilton and H. M. Dunn, incorporators of the corporation known as the Hamilton Tool Co. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of July, 19 31.

Edna Mae Penley, Notary Public.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority N. Vick Robbins, one of the incorporators of the corporation known as the Hamilton Tool 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 July, 1931.

Walker Wood, Secretary of State of the State of Mississippi.

Received at the office of the Secretary of State, this the 27 th day of July, A. D., 19 31, together with the sum of $ 110.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., July 28, 1931

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE HAMILTON TOOL COMPANY is hereby approved.

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 Aug. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
August 5, 1931.

Published in the Vicksburg Evening Post on August 12, 1931.
(Walker Wood

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#5039

DOWNEY OFFICE EQUIPMENT COMPANY, INC.

1. The corporate title of said company is Downey Office Equipment Com, Inc.
2. The names of the incorporators are: J. J. Downey, Vicksburg, Mississippi; Geo. B. Downey, Vicksburg, Mississippi; Otto Thompson, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Warren County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars ($5,000) of common stock, but the company may begin business when One Thousand Five Hundred Dollars ($1,500.00) has been subscribed and paid in.

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

Fifty (50) shares of One Hundred Dollars($100) par value 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 do what is generally known as a "Book Store" business. To buy, sell and trade in office supplies of every kind, nature and description. To represent, as agents, manufacturers of all kinds of office equipment. To repair, service and recondition all kinds of office equipment.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928. and Chapter 100, Code 1930.

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

J. J. Downey,
George B. Downey,
Otto Thompson,
Incorporators.

STATE OF MISSISSIPPI, County of Warren.

This day personally appeared before me, the undersigned authority, J. J. Downey, George B. Downey and Otto Thompson

incorporators of the corporation known as the Downey Office 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 27th day of July, 19 31.

Vance W. Good, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of July, A. D., 19 31, 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 28, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 DOWNEY OFFICE 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 the 4 day of Aug. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
Aug. 5, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#5040

The Charter of Incorporation of

MONROE SHOE COMPANY, INC.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
SEP 14 1936

1. The corporate title of said company is Monroe Shoe Company, Inc.
2. The names of the incorporators are: Malcolm C. Howard, Columbus, Mississippi; John C. Monroe, Columbus, Mississippi; Mrs. Mary Lee Monroe, Columbus, Mississippi.
3. The domicile is at Columbus, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

The capital stock of the Corporation shall be ($5000/00) Five Thousand Dollars. Which above amount shall be divided into One Hundred (100) shares of common stock of the par ~~value~~ or nominal value of Fifty (50) dollars.

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

There shall be One Hundred (100) shares of common stock of the par value of ($50.00) Fifty Dollars.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: The purpose for which the Monroe Shoe Company, Inc., is created: is to own and operate a general shoe store and mercantile business, to buy and sell merchandise, to buy or sell real property, to deal in bills of exchange, notes, accounts, choses in action or other evidences of indebtedness, To contract in its name and to operate in the City of Columbus, Mississippi and such other points as may become expedient and to exercise all such other rights and privileges as are conferred upon Corporations by law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX, XXXXX~~ 100 of the Laws of Mississippi ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~, Code of Mississippi 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: (80) Eighty shares of the capital stock of the Monroe Shoe Company, Inc., shall be subscribed and paid for before the said company or corporation shall begin business.

Malcolm C. Howard,
John C. Monroe,
Mrs. Mary Lee Monroe, Incorporators.

STATE OF MISSISSIPPI, County of Lowndes

This day personally appeared before me, the undersigned authority, Malcolm C. Howard, John C. Monroe, and Mrs. Mary Lee Monroe

incorporators of the corporation known as the Monroe Shoe 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 July, , 19 31.

H. G. Moody, Justice of the Peace and Ex-Officio Notary Public. Commission expires December 31, 1931.

STATE OF MISSISSIPPI, County of

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

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 MONROE SHOE COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.
this the 4 day of Aug. 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
Aug. 5, 1931.

248 Dissolved by decree of Chancery Court of Clay County, Miss. dated 1/14/1936 in cause No. 4370 on General Docket of said Court - Filed 1/18/1936.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#5043

ADAMS HARDWARE COMPANY.

1. The corporate title of said company is Adams Hardware Company
2. The names of the incorporators are: W. G. Adams, West Point, Mississippi; G.W.Patty, Louisville, Mississippi, E. M. Livingston, Louisville, Mississippi.
3. The domicile is at West Point, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Three Thousand Dollars common stock.

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

Th rty shares, 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 conduct and operate a retail hardware business, to buy and sell hardware, goods, wares and merchandise at retail.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 100, Code of Mississippi of 1930;

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

W. G. Adams,
E. M. Livingston
G. W. Patty, Incorporators.

STATE OF MISSISSIPPI, County of Clay.

This day personally appeared before me, the undersigned authority, in and for said county and state G.W.Patty and E.M. Livingston, two of the

incorporators of the corporation known as the Adams Hardware 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, 19 31.

G. W. E. Bennett, Notary Public

STATE OF MISSISSIPPI, County of Winston.

This day personally appeared before me, the undersigned authority in and for said county and state, W. D. Adams, one of the incorporators of the corporation known as the Adams Hardware 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 July, 1931.

E. J. Lavelle, Notary Public, My commission expires January 12, 1934

Received at the office of the Secretary of State, this the 30 th day of July, A. D., 19 31, 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 30, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 ADAMS HARDWARE COMPANY is hereby approved.

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

this the 4 day of Aug. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
Aug. 5, 1931

MISSISSIPPI PTG. CO., VICKSBURG—2042B

The Charter of Incorporation of

STRAND THEATRE.

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

J.B.Shannon,New Albany, Miss.,F.L.Marshall, Tupelo, Mississippi, Mrs. Robbie Lee Marshall, Tupelo, Mississippi.

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

One Thousand($1,000.00)Dollars .

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

Ten(10)shares of the par value of One Hundred($100.00)Dollars each, common stock.

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

To own, operate, manage, control, theatre or theatres in the City of Tupelo,Lee County, and elsewhere in the State of Mississippi, and other states in the U.S.for the purpose of operating a motion picture show or exhibit moving pictures or road shows and a place for amusement of all sorts, kinds that are generally used in theatres or opera houses and to exhibit at such places all kinds of pictures and plays, both silent and talking pictures and do such advertising on the screen as is customary to do and to operate and do all things that is necessary towards the operating and running of a picture.show or theatre.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~XX~~ 100 Code of Mississippi of ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 1930.

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

Ten(10)par value of one hundred($100.00)per share,common stock.

J.B.Shannon,F.L.Marshall,Mrs.Robbie Lee Marshall,
Incorporators.

STATE OF MISSISSIPPI, County of Lee.

This day personally appeared before me, the undersigned authority, J.B.Shannon, F.L.Marshall, Mrs.Robbie Lee Marshall, incorporators of the corporation known as the Strand Theatre who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of August, , 19 31.

Willie Mayne Chenault,Notary Public for Lee County, Mississippi.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 6th day of August , A. D., 19 31 , 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, , 19 31.

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

GEO. T. MITCHELL, Attorney General.
By E.R.Holmes,Jr. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of Strand Theatre is hereby approved.

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 August,1931.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: August 6,1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

LUCILE HAT SHOP, INC.

1. The corporate title of said company is Lucile Hat Shop, Inc.
2. The names of the incorporators are: Lucile Hairston, Jackson, Miss.; Hallie Baggett, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

One Hundred shares, common stock without nominal or par value.

This corporation dissolved by decree of the Chancery Court for 1st Judicial Dist. of Hinds County, Mississippi in cause therein pending styled Ex Parte Lucile Hat Shop, Inc. and numbered 23,889 on the General docket of said court. Certified copy of said decree filed in this office Feb. 1st 1937.

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

One Hundred (100) shares common stock without nominal or par value, to be sold at such price as may be fixed by the board of directors not to exceed $10.00 per share.

Suspended—by State Tax Commission as Authorized by Section 15, Chapter 21, Laws of Mississippi 1934 OCT 12 1933

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 retail millinery and ladies clothing store, or stores; own such real and personal property, and do such other things, necessary and usual 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 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: 25 shares of common stock.

Lucile Hairston
Hallie Baggett,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Lucile Hairston and Hallie Baggett

incorporators of the corporation known as the Lucile Hat Shop, Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of August, 19 31.

Velma Anderson, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of August, A. D., 1931, 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. 7, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By J. A. Laudendale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of LUCILE HAT SHOP, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.
this the 7 day of Aug. 1931

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
August 8, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#5047

The Charter of Incorporation of

BOATMEN'S COOPERATIVE ASSOCIATION.

1. The corporate title of said company is Boatmen's Co-operative Association
2. The names of the incorporators are: C. A. Delacruz, Biloxi, Miss., B. Taltavull, Biloxi, Miss., Carroll Williams, Jr., Biloxi, Miss.
3. The domicile is at Biloxi, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

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

This charter dissolved by decree of Chancery Court of Harrison County, Miss., rendered April 25, 1936, in cause numbered 14,688 on General Chancery Docket in Harrison County, Miss. Certified copy of decree filed April 28/1936.

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

One hundred (100) shares, par value One Hundred ($100.00) each.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy and sell petroleum products, own and operate storage tanks and deal generally in gasoline, oils, greases and any and all other petroleum products; own and control and lease and buy real estate and any and all equipment that is necessary to carry on the general business in which the company is engaged and for which it is incorporated and to act as broker in dealing in petroleum products and any equipment and accessories commonly used in handling petroleum 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: twenty five (25%) per cent.

C. A. Delacruz,
B. Taltavull,
Carroll Williams, Jr.,
Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, C. A. Delacruz, B. Taltavull and Carroll Williams, Jr.

incorporators of the corporation known as the Boatmen's Co-operative Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of August, 19 31.

Antonia Peresict, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of August, A. D., 1931, 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., August 7, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 BOATMEN'S 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 the 7 day of Aug. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
Aug. 8, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#5048

The Charter of Incorporation of

QUEEN CITY COLORED CLUB, INC.

1. The corporate title of said company is Queen City Colored Club Inc.
2. The names of the incorporators are: W. H. Mitchell, Meridian, Miss.
   E. L. McCain, " "
   Thomas Wallace, " "
3. The domicile is at Meridian, Miss.
4. Amount of capital stock and particulars as to class or classes thereof
   $500.00 all common stock
5. Number of shares for each class and par value thereof.
   20 shares $25.00 per share.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: Own and operate rooms for colored in renting dominoes tables, checker tables and other games of amusement not 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 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:

W. H. Mitchell,
E. L. McCain,
Thomas Wallace, Incorporators.

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, W. H. Mitchell, E. L. McCain and Thomas Wallace

incorporators of the corporation known as the Queen City Colored Club, 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 Aug., 19 31.

H. R. Stone, Jr., Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of August, A. D., 19 31, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney-General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Aug. 8, 1931 .xx

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

GEO. T. MITCHELL, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of QUEEN CITY COLORED CLUB, INC. is hereby approved.

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

this the 8 day of Aug. 1931.

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: Aug. 8, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#5044

CALHOUN FISHING CLUB, CALHOUN CITY, CALHOUN COUNTY, MISSISSIPPI

1. The corporate title of said company is Calhoun Fishing Club
2. The names of the incorporators are: Tom W. Pryor, Calhoun City, Miss., John W. Seale, (same); B. F. Kyle, (Same); W. O. Lawrence, (Same); H. A. Arnold, (Same)
3. The domicile is at Calhoun City, Calhoun County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Three Thousand Five Hundred ($3,500.00) Dollars Common Stock.

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

Thirty five (35) shares of Common Stock with par value of One Hundred ($100.00) Dollars per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: A social club with right to own and control real estate containing hunting, fishing and other sport facilities, cultivate and use same, grow, protect, use, take and dispose of game and fish thereon and therefrom in any way and for any purpose not contrary to law, establish and maintain lawful places and means of amusment for entertainment or 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 Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twenty five (25)

Tom W. Pryor,
John W. Seale,
B. F. Kyle,
W. O. Lawrence,
H. A. Arnold, Incorporators.

STATE OF MISSISSIPPI, County of Calhoun.

This day personally appeared before me, the undersigned authority, Tom W. Pryor, John W. Seale, B. F. Kyle, W.O. Lawrence, and H. A. Arnold

incorporators of the corporation known as the Calhoun Fishing Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of June, 19 31.

L. L. Pryor, Notary Public. My commission expires March 20th, 1934.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 4th day of July, A. D., 19 31, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., August 4th, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 CALHOUN FISHING CLUB is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 7th day of Aug. 1931.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: Aug. 8, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#5052

ELLIOTT & LEVY COTTON COMPANY

1. The corporate title of said company is Elliott & Levy Cotton Company
2. The names of the incorporators are: G.P.Elliott, Greenwood, Mississippi; W. F. Levy, Greenwood, Mississippi; L. E. Elliott, Greenwood, Mississippi
3. The domicile is at Greenwood, Mississippi
4. Amount of capital stock aXXXartiXXXXXXXXXXXXXXXXXXXXXXX Five Thousand ($5,000.00) Dollars;All common.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 MAY 27 1936

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

5. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXf.

6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: To engage in a general business as cotton merchant, to receive, handle, sample, buy, sell cotton and to do any and all things and acts incident to such cotton business; to lend money and take security therefor; and in addition thereto to exercise the rights and powers which are conferred by the Code Chapter on Corporations of the Mississippi Code for 1930, and all powers and rights necessary to the carrying on of such cotton buying and selling business, not contrary to law.

8. The number of shares of stock necessary to be subscribed and paid for before the commencement of business are twenty five (25) shares of common stock, or the amount of $2,500.00 the par value thereof of said twenty five shares.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
8. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

G. P. Elliott,
L. E. Elliott
W. F. Levy, Incorporators

STATE OF MISSISSIPPI, County of

This day personally appeared before me, the undersigned authority, G. P. Elliott, L. E. Elliott, W. F. Levy

incorporators of the corporation known as the
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of August, 1931.

H. Price James, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 15th day of August, A. D., 1931, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney-General for his opinion.

JACKSON, MISS., Aug. 15, 1931.

WALKER WOOD, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 ELLIOTT & LEVY COTTON COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.
this the 15 day of Aug. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
Aug. 17, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#5053

MERIDIAN OIL MILL, INC.

1. The corporate title of said company is Meridian Oil Mill, Inc.
2. The names of the incorporators are: Farner Wynn Green, Sr., Jackson, Mississippi; E. Q. Knight, Jackson, Mississippi; Forrest B. Jackson, Jackson, Mississippi
3. The domicile is at Meridian, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Two Hundred and Fifty shares, par value One Hundred ($100.00) Dollars, each.

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

Two Hundred and Fifty Shares of par value of One Hundred ($100.00) Dollars each.

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

To carry on a manufacturing business, especially an oil business wherein, if and as necessary, it may

(1) Acquire, own and utilize comodities of every kind 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, and 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, assign, and transfer, or otherwisedispose 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 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: 250 shares.

Garner Wynn Green, Sr.
E. A. Knight
Forrest B. Jackson,
Incorporators.

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, Garner Wynn Green, Sr., E. A. Knight, and Forrest B. Jackson

incorporators of the corporation known as the Meridian 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 29 day of July, 19 31.

P. Z. Jones, Jr., Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 17th day of August, A. D., 19 31, 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. 17th, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 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 17 day of Aug. 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

Aug. 17, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#5055

TUPELO NEHI BOTTLING COMPANY

1. The corporate title of said company is Tupelo Nehi Bottling Company
2. The names of the incorporators are: Robert C. Smith, Tupelo, Mississippi; Mrs. Robert C. Smith, Tupelo, Mississippi; Thomas L. Hackett, Montgomery, Alabama; Mrs. Thomas L. Hackett, Montgomery, Alabama
3. The domicile is at Tupelo, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Amount of capital stock is $2500.00, common stock.

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

250 shares par value $10.00

6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: Is to engage in the business of bottling and selling Nehi and other carbonated and non-carbonated, non-alcoholic beverages; to manufacture, buy, sell, and deal generally in all kinds of non-alcoholic bottle beverages, and all kinds of syrups and other materials used or useful in the manufacture of non-alcoholic beverages;and to do all things reasonable and necessary, convenient, and that may be required in carrying on the said soft drink bottling and selling business.

The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100, Code of Mississippi 1930.

The rights and powers that may be exercised by this corporation, in addition to the foregoing ~~XXXXXXXXXXXXXXXXXXXXXX~~, 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: All.

Robert C. Smith
Mrs. Robert C. Smith
Thomas L. Hackett
Mrs. Thomas L. Hackett
Incorporators

STATE OF MISSISSIPPI, County of Lee.

This day personally appeared before me, the undersigned authority, Robert C. Smith, Mrs. Robert C. Smith, Thomas L. Hackett incorporators of the corporation known as the Tupelo Nehi Bottling Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of August, 19 31.

Alice McCullough, Notary Public
My Com. expires Oct. 19, 1933

STATE OF ~~XXXXXXX~~ Alabama County of Montgomery.

This day personally appeared before me, the undersigned authority Mrs. Thomas L. Hackett, incorporators of the corporation known as the Tupelo Nehi Bottling Company who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 18 day of August, 1931.

Hattye T. Greene, Notary Public
Commission expires January 1932

Received at the office of the Secretary of State, this the 21st day of August, A. D., 19 31, 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. 24, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 TUPELO NEHI 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 24 day of Aug. 1931

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
August 25, 1931.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Lee County, Mississippi, dated October 26, 1945. Certified copy of said decree filed in this office this 31st day of October 1945. Walker Wood, Secy. of State.

Dissolved by Decree of Chancery Court of Hinds County December 23, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#5057

HILGARD GAS COMPANY

1. The corporate title of said company is Hilgard Gas Company
2. The names of the incorporators are: R.E.Kennington, Jackson, Mississippi; L.E.Ridgway, Jackson, Mississippi; W.E.McGehee, Jackson, Mississippi; C. R. Ridgway, 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 the Company consists of Eight Thousand (8,000) shares of stock, all common, without nominal or par value, which when issued, shall be fully paid and non-assessable.

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

Eight Thousand (8,000) shares of common stock without nominal or par value, which stock is to be issued when One ($1.00) Dollar per share has been paid to the Company therefor.

6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: 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 gas and other oil products and by-products; to buy, sell, furnish and supply the same; to operate, build, construct, punp, operate and maintain oil and gas wells; to build, construct, purchase, maintain and operate warehouses, pumping plants, pipe lines, refineries, factories, mills, workshops, laboratories, and dwelling houses for workmen and others; to manufacture, buy, sell, import, export and deal in machinery, engines, drills and all appliances and conveniences for use in connection with mining and drilling for, storing, transporting and merchandising oil and gas; to produce, accumulate, distribute for hire electricity and electromotive force, and to supply the same for use as power for lighting, heating and motive purposes; to carry on the business of lighting, heating and motive purposes; to carry on the bus ness of lighting cities, towns, villages, streets, buildings--public or private--by means of electricity and/or gas, and to supply light; to construct, operate and maintain, purchase, lease or otherwise acquire electric lighting and heating plants; to lay, construct and maintain cables, wires, lines and all necessary appurtenances and appliances.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation may begin business when Three Hundred (300) shares have been subscribed and paid for.

R. E. Kennington,
L. E. Ridgway,
W. E. McGehee,
C. R. Ridgway, Jr. Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, R. E. Kennington, L. E. Ridgway, W. E. McGehee, and C. R. Ridgway, Jr.

incorporators of the corporation known as the Hilgard Gas Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of August, 19 31.

A. L. Gayden, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 26th day of August, A. D., 19 31, 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., Aug. 26, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 HILGARD GAS COMPANY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 27 day of Aug. 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
Aug. 27, 1931

 Statement of Intent to Dissolve filed this January 26, 1965 Heber Ladner Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#5059

James Champion & Company, Incorporated

1. The corporate title of said company is James Champion & Company, Incorporated
2. The names of the incorporators are: R. H. Allen, Memphis, Tennessee; M. H. L. Sanders, Memphis, Tennessee; James Champion, Greenwood, Mississippi
3. The domicile is at Greenwood, Leflore County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

One Thousand Dollars of common stock.

Suspended by State Tax Commission on October 25, 1965
Heber Ladner - Secretary of State

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

Ten shares of common stock, of the par value of $100.00 each.

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

To buy, sell, or otherwise deal in, raw and/or manufactured cotton and other merchandise of any description; to act as brokers or agents for the purchase and/or sale on commission or otherwise; to make loans or advances of money or supplies on cotton and other securities; to do business generally as cotton buyers and/or cotton factors; to own, lease, conduct, manage and operate farms or plantations, and other real estate, and generally to do and perform any anddall other acts, powers and functions reasonably proper, necessary or convenient to the ends or purposes for which it is created, and not in violation of law.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928. Chapter 100, Code of 1930.

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

James Champion,
R. H. Allen

James Champion,
R. H. Allen,
M. H. L. Sanders,
Incorporators

STATE OF MISSISSIPPI, County of Leflore

This day personally appeared before me, the undersigned authority, James Champion, R. H. Allen and M. H. L. Sanders

incorporators of the corporation known as the James Champion & 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 August, 19 31.

R. C. Ford, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 28th day of August, A. D., 19 31, 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. 28, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 JAMES CHAMPION & 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. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
August 29, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#5064

The Charter of Incorporation of

1. The corporate title of said company is ELECTRIC SERVICE COMPANY OF MISSISSIPPI
2. The names of the incorporators are: Electric Service Company of Mississippi
W. A. Quenn, Laurel, Mississippi; J. B. Harper, Laurel, Mississippi
3. The domicile is at Laurel, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$15,000.00 common stock

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

150 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:
Is to purchase, manufacture, rebuild, repair, and install all kinds of electrical, plumbing, and heating machinery, fixtures, supplies and equipment; to hold, pr engage on a genreal electrical, plumbing and heating contracting 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: $15,000.00 capital stock will be paid in before the company may begin business.

W. A. Quenn,
J. B. Harper, Incorporators

STATE OF MISSISSIPPI, County of Jones

This day personally appeared before me, the undersigned authority, W. A. Quenn and J. B. Harper, both of Laurel, Mississippi

Incorporators of the corporation known as the Electric Service 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 2nd day of September, A.D., 19 31.

A. B. Schauber, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 2nd day of September, A. D., 19 31, 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. 2nd, 19 31

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 ELECTRIC SERVICE 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 5th day of Sept. 1931.

By the Governor:

THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded:

Sept. 5, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#5068

The Charter of Incorporation of

CONSUMERS FOOD COMPANY

1. The corporate title of said company is Consumers Food Company
2. The names of the incorporators are: W. E. Keeton, Horn Lake, Mississippi; L. A. Bruch, Horn Lake, Mississippi.
3. The domicile is at DeSoto County, Mississippi, Post Office Horn Lake, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Two Hundred (200) shares of no par value common stock.

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

Two Hundred (200) shares of no par value, to be issued at such times and for such consideration as shall be fixed by the Board of Directors at a price of not in excess of Twenty-Five ($25.00) Dollars per share. All of said stock to be common stock.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Is to engage in a general mercantile or merchandise business and to buy, sell and deal in such goods, supplies, foods and merchandise as are or may be sold in a general mercantile store.

Affidavit showing ... Filed: October 21, 1932, 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 Chapter 99, Laws of Mississippi of 1928. Chapter 100 Code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Ten shares at Twenty Five ($25.00) Dollars per share.

L. A. Bruch
W. E. Keeton, Incorporators.

STATE OF MISSISSIPPI, County of DeSoto.

This day personally appeared before me, the undersigned authority, W. E. Keeton and L. A. Bruch

incorporators of the corporation known as the Consumers Food 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 September, 19 31.

E. S. North, Notary Public
My Commission Expires Sept. 10th, 1933

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 5th day of September, A. D., 19 31, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Sept. 8, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By Walter A. Scott, Jr. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CONSUMERS 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 10th day of Sept, 1931

By the Governor: THEO. G. BILBO.

WALKER WOOD, Secretary of State.

Recorded: September 10, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#5075

The Charter of Incorporation of

BAILEY-FORTIFICATION GAS & OIL CO.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 SEP 14 1936

1. The corporate title of said company is Bailey-Fortification Oil & Gas Co.
2. The names of the incorporators are: R.E.Kennington, Jackson, Miss., H.V.Watkins, Jackson, Miss., L.E. Ridgway, Jackson, Miss., C.R.Ridgway,Jr., Jackson, Miss., W.E.McGehee, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock and particulars as to class or classes thereof

70,000 shares, no par value.

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

70,000 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 acquire, own, deal with, lease, rent, encumber; improve and sell real property, and/or oil, gas or mineral rights; to borrow money upon real property; to lend upon such property and to take mortgages on the same; to acquire, own and sell stocks and bonds, but not in violation of law, and other personal property, and to borrow and lend thereon; to take security and protection and benefits; and to transact all and 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 ~~XX~~ 100 Code of Mississippi of ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 1930.

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

R. E. Kennington, W. E. McGehee
H. V. Watkins L. E. Ridgway
C. R. Ridgway, Jr. Incorporators

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, R. E. Kennington, H. V. Watkins, L. E. Ridgway, C. R. Ridgway, Jr., and W. E. McGehee

incorporators of the corporation known as the Bailey-Fortification Oil & Gas Co.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of September, 19 31.

W. H. Watkins, Jr., Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 14th day of September, A. D., 19 31, together with the sum of $ 500.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Sept. 14, 1931

WALKER WOOD, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 BAILEY-FORTIFICATION GAS & 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 14 day of Sept. 1931.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: Sept. 14, 1931

Certificate fixing sale price on no par stock filed Sept 21, 1931, Fee $20.00 Receipt #5082.

MISSISSIPPI PTG. CO., VICKSBURG—2042S

The Charter of Incorporation of

#5076 CENTRAL DRUG STORE

1. The corporate title of said company is Central Drug Store
2. The names of the incorporators are: Clarence R. Farmer, Natchez, Mississippi.
   Paul A. Kaiser " "
   Mrs. Margaret K. Hodge, " "
3. The domicile is at Natchez, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$10,000.00---all common stock

Suspended by State Tax Commission
or Authorized by Section 7b, Chapter
121, Laws of Mississippi 1934 2/19/43

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

100 shares at $100.00 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 conduct retail and wholesale drug business and/or businesses; to sell drug supplies, drug sundries, school supplies and such other articles as are usually sold and carried in a retail and wholesale drug store; to conduct retail and wholesale confectionery business and/or businesses, and to maintain and operate sandwich or shops 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 Chapter 90, Laws of Mississippi of 1928. and chapter 100 code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: twenty-five shares (25) all common.

Clarence R. Farmer
Paul A. Kaiser
Mrs. Margaret K. Hodge,
Incorporators

STATE OF MISSISSIPPI, County of Adams

This day personally appeared before me, the undersigned authority, Clarence R. Farmer, Paul A. Kaiser and Mrs. Margaret K. Hodge incorporators of the corporation known as the Central Drug Store who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of September, 1931., 19

A. M. McClure, Notary Public

STATE OF MISSISSIPPI, County of

Received, at the office of the Secretary of State, this the 14th day of Sept., A. D., 19 31, 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. 14, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 CENTRAL 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 16 day of Sept. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
August 17, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#5077

The Charter of Incorporation of

ARCADIA CREAMERY

1. The corporate title of said company is Arcadia Creamery
2. The names of the incorporators are: J.H.Bpwden, Gulfport, Mississippi; A.B.Bowden, Pass Christian, Mississippi; P.G.Bowden, Pass Christian, Mississippi; B.M.Bowden, Pass Christian, Mississippi
3. The domicile is at Gulfport, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Twenty Thousand ($20,000.00) Dollars, all of equal class and common stock

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

Two hundred shares (200) 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 engage in the operation of dairies, to buy and sell all kinds of dairy products, including cattle and the increase thereof, to manufacture and sell, wholesale and retail, ice cream and other products to be manufactured from milk, and to engage generally in the manufacture of all milk products, and to do whatever is necessary to successfully carry on and operate a general dairy business and milk 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. and Chapter 100 Code of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two Hundred (200) shares.

J.H.Bowden,
A.B.Bowden,
P.G.Bowden
L.M.Bowden, Incorporators.

STATE OF MISSISSIPPI, County of Harrison

This day personally appeared before me, the undersigned authority, J.H.Bowden, A.B.Bowden, P.G.Bowden, L.M.Bowden

incorporators of the corporation known as the Arcadia Creamery who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of September, 19 31.

Searle Hewes, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 16th day of Sept, A. D., 19 31, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Sept. 16, 19 31.

WALKER WOOD, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 ARCADIA CREAMERY is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 16 day of Sept. 1931.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:
Sept. 17, 1931

This charter and its charter pursuant to the State of Mississippi
Chancery Court, Harrison County, Mississippi, dated April 17, 1946,
entered in Book 12 of Chancery Court Minutes, page 1, Walker Wood, Secretary of State.
Paid duly filed in this office, this April 13, 1946.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#5078

POST OFFICE DRUG CO. INC.

1. The corporate title of said company is Post Office Drug Co., Inc.
2. The names of the incorporators are: J. L. Epting, address, Clinton, Mississippi; O. G. Smythe, address, Meridian, Mississippi
3. The domicile is at Meridian, Lauderdale County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

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

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

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

6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To carry on a general drug store business; to conduct a drug store of stores for the buying and selling at retail drugs, medicines, cosmetics, confections, soda fountain, sandwiches, magazines and newspapers, patent medicines, fill prescriptions, all kinds of sundries, novelties, tobaccos, and all other items usually bought and sold by a drug store; and when and as necessary to promote said business to acquire, own, and sell real estate and personal property. But no business shall be engaged in 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 Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Thirty Five (35) shares, to be paid for in cash or its equivalent.

O. G. Smythe,
J. L. Epting, Incorporators

STATE OF MISSISSIPPI, County of Lauderdale

This day personally appeared before me, the undersigned authority, Ol G. Smythe

incorporators of the corporation known as the Post Office Drug Co. Inc. who acknowledged that ~~xxx~~ he signed and executed the above and foregoing articles of incorporation as ~~xxx~~ his act and deed on this the 8th day of September, 1931.

M. L. Rush, Clerk Circuit Court

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority J.L.Epting, incorporator of the corporation known as the Post Office Drug Co. Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 9 day of September, 1931.

S. A. Causey, Notary Public

Received at the office of the Secretary of State, this the 17th day of Sept., A. D., 1931, 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. 17, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 POST OFFICE DRUG CO. INC. is hereby approved.

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

this the 17 day of Sept. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

September 18, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#5083

The Charter of Incorporation of

J. F. RODGERS COTTON COMPANY, INC.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 FEB 14 1936

1. The corporate title of said company is J. F. Rodgers Cotton Company, Inc.
2. The names of the incorporators are J. F. Rodgers, Clarksdale, Miss.; M. R. Rodgers, Clarksdale, Miss.; Ed C. Brewer, Clarksdale, Miss.
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.

Fifty shares of the par value of $100.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To undertake, engage in, and carry on in all their branches, parts and details, either for itself or as agent, trustee, broker, or factor for other persons, firms or corporations the businesses, enterprises and operations of buying, selling, factoring, exporting, shipping, transporting and carrying cotton.

To borrow money, issue bonds, debentures or obligations of this corporation from time to time, for any and all objects and purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise, and to loan money and made advances on cotton, and to invest its funds in such property or securities as it may elect, not contrary to law.

To buy, sell, own, hold, rent, lease, mortgage or otherwise acquire, own, and dispose of real estate, provided such acquisition of real estate be lawful.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928. and chapter 100 Code 1930.

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

J. F. Rodgers
M. R. Rodgers
Ed C. Brewer, Incorporators.

STATE OF MISSISSIPPI, County of Coahoma

This day personally appeared before me, the undersigned authority, J. F. Rodgers, M. R. Rodgers and Ed C. Brewer

incorporators of the corporation known as the J. F. Rodgers Cotton Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of September, 19 31.

May L. Black, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 22nd day of September, A. D., 19 31, 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. 22, 19 31.

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

GEO. T. MITCHELL, Attorney General.
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of J. F. RODGERS COTTON COMPANY, INC. is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 25 day of Sept. 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

September 26th, 1931

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

DEC 19 1934
MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#5096

MISSISSIPPI COOPERATIVE ROYALTIES COMPANY

1. The corporate title of said company is Mississippi Cooperative Royalties Company
2. The names of the incorporators are: F. H. Parker, Canton, Mississippi; Tip Ray, Canton, Mississippi; L. M. Shadbolt, Jackson, Mississippi
3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof The amount of capital stock of said corporation shall be Twenty Thousand Dollars ($20,000.00, and shall be divided into two classes and designated as Class "A" and Class "B", respectively. The respective rights, privileges and restrictions of said classes of capital stock shall be as follows, to-wit: The capital stock designated as Class "A" shall be sold, and the selling price of same is hereby fixed, except as may hereafter be increased or decreased by the unanimous resolution of the board of directors of this company as follows, to-wit: Two cents per share payable only in oil, gas and mineral leases and for each full royalty or lease acre bought. The Class "A" stock shall be non-voting and holders of same shall not be entitled to a vote in any meeting or upon any transaction of this corporation except as expressly provided for by Sec. 194, of the Constitution of Mississippi.

The capial stock designated as Class "B" shall have voting privileges and the holders of same shall be entitled to one vote for each share of said Class "B" stock ~~xxkunkxxy~~ held. Upon dissolution or liquidation of this corporation either voluntary or involuntary, the Class "B" stock and the holders thereof shall be preferred as to assets of this corporation to the extent that all of said Class "B" stock shall be first redeemed at par value. The excess of assets, if any, shall be divided one-half among the holders of Class "B" stock and one-half among the holders of Class "A" stock. All dividends declared by the board of directors of this corporation out of the earned net profits shall be paid one-half (½) ~~to~~ the holders of Class "B" stock and one-half (½) to the holders of Class "A" stock.

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

The number of shares of Class "A" capital stock shall be Five Hundred Thousand (500,000) shares 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:

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 property of all kinds where not prohibited by law; and to do and perform any and all things whatsoever necessary or proper or to be done in carrying on the business aforesaid.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The corporation may commence business when Five Hundred Thousand (500,000) shares of class "B" capital stock shall have been subscribed and paid for either in cash, property or services.

L. M. Shadbolt
Tip Ray
F. H. Parker, Incorporators

STATE OF MISSISSIPPI, County of Madison

This day personally appeared before me, the undersigned authority, L. M. Shadbolt, Tip Ray and F. H. Parker incorporators of the corporation known as the Mississippi Cooperative Royalties 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 October, 1931.

Meta Dinkina, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 7th day of October, A. D., 1931, together with the sum of $ 50.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 7, 1931

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

GEO. T. MITCHELL, Attorney General.
By J.A.Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of MISSISSIPPI COOPERATIVE ROYALTIES COMPANY is hereby approved.

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 Oct. 1931

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:

October 7, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#5097

The Charter of Incorporation of

THE FARMERS AND PLANTERS SALES COMPANY, INC.

1. The corporate title of said company is The Farmers and Planters Sales Company, Inc.
2. The names of the incorporators are: C.D.S.Bragg, Crawford, Miss.; H.W.Bradshaw, Pelahatchie, Miss.; J.R. Bain, Jackson, Miss., J.H.Wear, Jackson, Miss.; Henry B.Schuler, Vicksburg, Miss.; W. M. Holloway, Jackson, Miss.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Capital stock of the company consists of Five (5000)Thousand shares of stock all common without nominal or par value, which when issued shall be fully paid and non-assessable.

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

Five Thousand (5000) shares of common stock without nominal or par value, which stock is to be issued when ($1.00) dollar per share paid to company.

6. The period of existence (not to exceed fifty years) is (50)
7. The purpose for which it is created: To buy and sell farm products of all kinds and to act as agent for the purchase and/or sale of farm products of all kinds on the open market in a manner not prohibited by law; to own, buy, sell and exchange farm lands and property; to prepare, preserve, and manufacture for sale all farm products; to own, buy, sell and exchange farm tools, equipment, and appliances of all kinds; to own and operate private and/or public gins in a manner not contrary to law; to own and operate private and/or public ware houses for storage of farm products when not prohibited by law; and to do any and all things incidental to the aforementioned powers 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 Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The company may begin business when one hundred (100) shares have been subscribed and paid for in full.

C.D.S.Bragg
H.W.Bradshaw
J. R. Bain
Henry B. Schuler
J. H. Wear
W. M. Holloway,
Incorporators

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, C.D.S.Bragg, H.W.Bradshaw, J.R.Bain, Henry B. Schuler, J.H.Wear, W. M. Holloway

incorporators of the corporation known as the Farmers and Planters Sales Co. Inc.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of September, 19 31.

S. C. Broom, Clerk Supreme Court of Miss.
By H. P. Maltby, D. C.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 8th day of October, A. D., 1931, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

JACKSON, MISS., Oct. 9, 19 31

WALKER WOOD, Secretary of State.

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

GEO. T. MITCHELL, Attorney General.
By Walter A. Scott, Jr. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of THE FARMERS AND PLANTERS 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 9 day of Oct. 1931

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded: October 9, 1931

Proof of Publication, Showing publication made on Oct 17 1931
filed in this office Oct 20 1931
[illegible] Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

#5098

CENTRAL MISSISSIPPI PRINTING COMPANY

1. The corporate title of said company is Central Mississippi Printing Company
2. The names of the incorporators are: Hal Spraggins, Winona, Miss.; Ollie Spraggins, Winona, Miss.; George Wood, Winona, Miss.; Leon Trotter, Winona, Miss.; Guy Sykes, Winona, Miss.
3. The domicile is at Winona, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

One thousand shares at $1.00 per share, all common stock.

This corporation dissolved by decree of the Chancery Court of Montgomery County, Miss., rendered May 18, 1938, in cause therein pending styled Ex Parte: Central Mississippi Printing Company, and numbered 5845, on the General Docket of said Court.
Certified copy of said decree filed here June 24, 1938.

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

1,000 shares, par value $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 operate a general printing business; to do commercial and job printing; to publish books, periodicals and other similar things; deal in all kinds of commercial printing, printers supplies, office supplies and other things usual in the conduct of a printing plant and office. To own real and personal property necessary for 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 Chapter 90, Laws of Mississippi of 1928.

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

Hal Spragins, Jr.
Ollie Spragins
George Wood
Leon McL. Trotter
Guy Sykes, Incorporators

STATE OF MISSISSIPPI, County of Montgomery

This day personally appeared before me, the undersigned authority, Hal Spraggins, Jr., Mrs. Ollie Spraggins, George Wood, L. McL Trotter and Guy Sykes

incorporators of the corporation known as the Central Mississippi Printing Co.
who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10 day of October, , 19 31.

Otis E. Brannon, Chancery Clerk

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 12th day of October, A. D., 19 31, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 12, 19 31

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

GEO. T. MITCHELL, Attorney General.
By E. R. Holmes, Jr. Assistant Attorney General.

STATE OF MISSISSIPPI, Executive Office, Jackson.

The within and foregoing charter of incorporation of CENTRAL MISSISSIPPI 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 12 day of October, 1931

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
October 12, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#5103

The Charter of Incorporation of

OLD PEOPLES' HOME.

1. The corporate title of said company is Old Peoples' Home
2. The names of the incorporators are: C.H.Everett, Jackson, Mississippi; M.E.Ward, Jackson, Mississippi; O.B.Dyer, Jackson, Mississippi; A.L. Dunlap, Jackson, Mississippi; W. G. Francis, 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 (50) years.
7. The purpose for which it is created: Charity Home for the old people of the State of Mississippi

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

W. G. Francis, M. E. Ward,
O. B. Dyer, A. L. Dunlap
C. H. Everett,

STATE OF MISSISSIPPI, County of Hinds

This day personally appeared before me, the undersigned authority, W. G. Francis, O. B. Dyer, C. H. Everett, M. E. Ward and A. L. Dunlap

incorporators of the corporation known as the Old Peoples' Home 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 October, 1931.

A. C. Walthall, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 21st day of October, A. D., 1931, together with the sum of $ 10.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 22nd, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 OLD PEOPLES' HOME is hereby approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this the 21 day of Oct. 1931.

By the Governor:

WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

October 21st, 1931.

FOR AMENDMENT SEE BOOK 35-36 PAGE 722-723

MISSISSIPPI PTG. CO., VICKSBURG—20428

Suspended by State Dept of Commerce this May 6, 1966 for failure to file Secretary of State

#5104

The Charter of Incorporation of

TRENTON SUPPLY COMPANY

1. The corporate title of said company is Trenton Supply Company
2. The names of the incorporators are: Garner W. Green, Jackson, Mississsippi; Reynolds S. Cheney, 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

350 shares common, par value $100.00 per share; total $35,000.00

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

350 shares common, par value $100.00 per share.

6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To do a general builder's supply business, wherein they may manufacture lumber, operate sawmills and lumber yards, whereat may be sold usual commodities, and generally to do each and everything essential therein.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter ~~xxx~~ 24 Code of Mississippi of ~~xxx~~ 1930 and CCCCCCCCCCCCCCCCCCCCCCCCCC

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

Garner W. Green
Reynolds S. Cheney
E. A. Knight, Incorporators.

STATE OF MISSISSIPPI, County of Hinds.

This day personally appeared before me, the undersigned authority, Garner W. Green, Reynolds S. Cheney and E. A. Knight

incorporators of the corporation known as the Trenton Supply Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of October, 1931.

P. Z. Jones, Jr., Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 22nd day of October, A. D., 19 31, together with the sum of $ 80.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 22nd, 19 31

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 TRENTON 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 22nd day of October, 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

October 22nd, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#5105

The Charter of Incorporation of

OXFORD MOTOR COMPANY

1. The corporate title of said company is Oxford Motor Company
2. The names of the incorporators are: C. G. Huggins, Oxford, Mississippi; C. B. Busby, Water Valley, Mississippi
3. The domicile is at Oxford, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

Five Thousand Dollars common stock

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

One hundred shares of common stock of 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: is to engage in the business of dealing in automobiles, aeroplanes, trucks, tractors, motorcycles, and accessories both at wholesale and retail and either on its own account or as agents or brokers or otherwise; and to engage in the manufacture of automobiles, aeroplanes, trucks and tractors, motorcycles, accessories and parts including the manufacture of and dealing in bodies, spokes, wheels, and all other products manufactured from wood; and to engage in the business of general merchandising both at wholesale and retail; and to deal in gasoline and lubricating oils, wholesale and retail, and to refine and manufacture the same; and in carrying out any of the purposes for which it is created it may purchase and hold or sell or encumber such real estate as may by necessary in the proper conduct of its business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928. anc Chapter 100, Code 1930

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. G. Huggins,
C. B. Busby, Incorporators

STATE OF MISSISSIPPI, County of Lafayette

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

incorporators of the corporation known as the Oxford Motor Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of October, 19 31.

Ruby McCoy, Notary Public

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 23rd day of October, A. D., 19 31, together with the sum of $ 20.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 23, 19 31.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 OXFORD 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 23 day of Oct. 1931.

THEO. G. BILBO.

By the Governor:
WALKER WOOD, Secretary of State.

Recorded:
October 23rd, 1931

This corporation dissolved and its charter surrendered to the State of Mississippi by a duly executed Certificate of Dissolution, dated April 18, 1958. Certified copy of said decree filed in this office, this May 3, 1958.
Lafayette County, Mississippi, Gilbert Lackey, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

B. E. WALKER CONSTRUCTION COMPANY

1. The corporate title of said company is B. E. Walker Construction Company
2. The names of the incorporators are: B. E. Walker, Postoffice, Jackson, Miss.; V. D. Walker, Jackson, Miss.; L. W. Walker, Jackson, Miss.
3. The domicile is at Jackson, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof

$30,000.00, All Common Stock

This corporation chartered and its charter amended by the State of Mississippi by a decree of the Chancery Court of Hinds County, Mississippi dated July 10, 1953. Certified copy of said decree filed in the office of the Secretary of State this the 16th day of July, 1953.

W. G. Secretary of State

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

300 shares 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:

All general construction work, inlcuding highway construction, paving, sidewalks, pipe lines, sewer lines, water mains, excavation, concrete work, industricl plants, and any and all construction work which a provate individual could construct; to make any and all contracts, issue notes, borrow money, own and sell real estate, make leases, execute bonds for the faithful performance of work, hypothicate the security of the corporation, execute mortgages, and to do any and all things necessary for the carrying out 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 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:

250 shares of $100.00 each

R. E. Walker
V. D. Walker
L. W. Walker, Incorporators.

STATE OF MISSISSIPPI, County of Hinds, City of Jackson

This day personally appeared before me, the undersigned authority, B. E. Walker, V. D. Walker and L. W. Walker incorporators of the corporation known as the B. E. Walker Construction 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 October, 19 31.

J. E. Wible, Notary Public.

STATE OF MISSISSIPPI, County of

Received at the office of the Secretary of State, this the 30th day of October, A. D., 19 31, together with the sum of $ 70.00, deposited to cover the fee, and referred to the Attorney General for his opinion.

WALKER WOOD, Secretary of State.

JACKSON, MISS., Oct. 30, 19 31

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

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 Oct., 1931.

By the Governor:
WALKER WOOD, Secretary of State.

THEO. G. BILBO.

Recorded:

November 2, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
SOUTH CENTRAL PECAN GROWERS' ASSOCIATION (A.A.L.)

We, the undersigned S.J.Greer, Natchez, Miss., W.I.Thames, Hattiesburg, Miss., Theo. Bechtel, Ocean Springs, Miss., H.L.Hopper, Lucedale, Miss., W.W.Swan, Lyman, Miss., James Brodie, Biloxi, Miss., J.W.Daffin, Lucedale, Miss., C.E.Pratt, Wiggins, Miss., C.M.Tingle, Jackson, Miss., W.R.Thames, Hattiesburg, Miss., all being residents of the State of Mississippi, and producers of agricultural products, desiring that we, our associates and successors, shall come under Chapter 109 of the laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a non-profit cooperative marketing association, without capital stock and without individual liability, and enter into Articles of Association and Incorporation under said law, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of Mississippi, and recorded as required by said statute, setting forth the following:-

Article 1. The name of this Association is South Central Pecan Growers' Association (A.A.L.)
Article 2. The period of existence shall be fifty years.
Article 3. The domicile shall be at Gulfport, in the county of Harrison, State of Mississippi.
Article 4. Said incorporated association is to be organized and operated under said chapter 109 of the Laws of Mississippi of 1930.
Article 5. The purposes for which the Association is formed 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 109 of the Laws of Mississippi of 1930, or by other laws of the State of Mississippi or the United States; and more specifically:

(a) To promote, foster, encourage and engage in the business of marketing pecans cooperatively; to minimize speculation and waste in the production and marketing of pecan and pecan products; to stabilize pecan markets; to handle cooperatively the problems of pecan growers; and to exercise any or all of the purposes and powers permitted by said Agricultural Association Law;

(b) To engage in any activity in connection with the production, grading, handling, storing, shipping, warehousing, shelling, sizing, processing, and marketing of pecans and pecan products of the association and its members; and in the financing of any of said operations; to engage in any activity in connection with the manufacturing, buying, selling, or furnishing to its members of supplies, machinery, or equipment, or in the financing of one or more of such activities, either by the association or by its members;

(c) To purchase and sell pecans or pecan products of its members;

(d) To acquire, handle, process and market pecans and/or pecan products of members hereof in any manner, in any capacity and on any basis that may be agreed upon and to do anything that is conducive to any of such purposes;

(e) To borrow money and to incur indebtedness without limitations;

(f) To make advances and/or lend money to the members of the Association; and to accept as collateral for any such advances and/or loans, warehouse receipts, mortgages, or any other kind of security permitted by law;

(g) To render any service and/or provide any facility conducive to the producing, harvesting, receiving, processing, treating, grading, sizing, cracking, packing, storing, handling, shipping, utilization, and/or marketing of pecans and/or pecan products;

(h) To purchase, lease, construct or otherwise acquire or have possession of such packing houses and/or receiving stations with such equipment as is necessary and/or proper to care for, receive, handle, and prepare pecans for market.

(i) To acquire, improve, utilize, deal in, give as security and dispose of real and/or personal property and/or any interest therein on account of and for furthering the business of the Association;

(j) To purchase or otherwise acquire and/or manufacture and/or sell or otherwise dispose of, any or all supplies necessary or convenient for use in growing, handling, processing, or packing pecans and/or pecan products;

(k) 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 for the purpose of furthering the pecan business authorized herein and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote the same;

(l) To borrow money for any of the purposes of this corporation without limitation; and to issue bonds, deeds of trust, debentures, notes or other obligations therefor and to secure the same by pledge, mortgage, or deed of trust on the whole or any part of the property of this corporation either real or personal, or to issue bonds, notes, or other obligations without any such security.

(m) To do each and every thing necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights, and privileges necessary or incident to the purposes for which the Association is organized or to the activities in which it is engaged, and, in addition, any other rights, powers, and privileges granted by the laws of the State to other corporations, except such as are inconsistent with express provisions of the law under which this Association is organized, and to do any such thing anywhere;

(n) The objects specified herein shall, except where otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraph of these Articles of Incorporation; and the foregoing shall be so construed both as to objects and powers, and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on this Association by the laws of the State of Mississippi, all of which are hereby expressly claimed.

This Association is formed by producers of pecans, and is to be operated for the mutual benefit of the members thereof as such producers, and shall conform to, be governed by, and entitled to all the provisions, restrictions, and benefits of an Act of the Congress of the United States entitled "An Act to authorize association of producers of agricultural products," approved February 18th, 1922, and of the "Agricultural Association Law" of this State, under which this Association is formed, and/or any other Act of the Congress of the United States or of this State, now in force, or hereafter adopted, applicable to producers of agricultural products of their associations in furthering the more orderly receiving, handling and marketing of such products.

Article 6. This Association is organized without capital stock, and no dividends shall

MISSISSIPPI PTG. CO., VICKSBURG—20428

ever be paid on the membership capital, if any, of this Association. Only growers of pecans shall be admitted to membership in this Association and if any grower of pecans admitted to membership ceases to be a producer of pecans his membership in the Association shall automatically terminate by reason thereof. This Association shall not handle or deal in pecans of non-members hereof.

The voting rights of each member of the Association shall be determined in accordance with the by-laws. The property rights and the interest of each member in the Association shall be determined by reference to their contributions to the Association and by the deductions of the Association from the net proceeds received from the sale of their products.

Article 7. The private property of the members shall not be subject to the payment of corporate debts.

IN WITNESS WHEREOF, we have hereunto subscribed our names in duplicate this 1st day of August, A.D., 1930.

STATE OF MISSISSIPPI
COUNTY OF FORREST

Before me, a Notary Public in and for said County and State on this 1st day of August, 1930, personally appeared S. J. Greer, W. I. Thames, Theo. Bechtel, H. L. Hopper, W. W. Swan, James Brodie, J. W. Daffin, C. E. Pratt, C. M. Tingle, W. R. Thames, known to me to be the identical persons who executed the within and foregoing in-strument, and acknowledged to me that they executed and delivered the same as their free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and official seal the day and year above written.

Elsie S. Miller, Notary Public in and for the
County of Forrest, State of Mississippi.
My commission expires May, 1932.

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and Incorporation of South Central Pecan Growers Association (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 109, Laws of Mississippi of 1930, filed in my said office this the 2nd day of August, 1930, and one copy thereof recorded in the Records of Corporations in this office, in Book No. 30, at page 301 thereof, and the other copy thereof returned to said Association.

Witness my official signature hereunto subscribed, and the Great Seal of the State of Mississippi, hereunto affixed, this 2nd day of August, 1930.

Walker Wood, Secretary of State.

Recorded: August 2, 1930
EP/

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4507

AMENDMENT TO CHARTER OF INCORPORATION
OF THE
UNITED OIL COMPANY.

At a meeting of the stockholders of the United Oil Company held in the office of Howorth & Howorth, Attorneys in Jackson, Mississippi, upon the 26th day of July 1930 pursuant to notice duly and legally given, at which meeting there were present in person the holders of a majority of the outstanding capital stock of the Company, the following resolutions were unanimously adopted, to-wit:

"Be it resolved that Section 1 of the Charter of Incorporation of said company be and it hereby is amended to read as follows, to-wit:

"1. The Corporate title of said company is Jackson Land and Leasing Company."

"Be it resolved that articles 4 and 5 of the Charter of Incorporation be and they hereby are amended to read as follows, to-wit:

"4. Amount of capital stock and particulars as to class or classes thereof: One hundred thousand (100,000) shares common stock of no par value.

"5. Number of shares for each class and par value thereof: One hundred thousand (100,000) shares common stock of no par value; which stock is valued at $1.00 per share. The Board of Directors shall have the power to fix and change the sale value of said stock in accordance with the provisions of law."

"7. The purpose for which it is created: To locate, purchase, lease, acquire, sell and convey lands, including 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, selling petroleum, gas and other mineral 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 deal in, 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; to subdivide, plat and dedicate land owned by it, and to erect any and all kinds of buildings for rent, sale, or any other purpose 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."

Witness the signature of said Corporation acting by and through its duly authorized President and Secretary on this the 26th day of July, 1930.

UNITED OIL COMPANY.

By E. A. May, President
By Lucy Somerville Howorth, Secretary

CERTIFICATE.

We, E. A. May and Lucy Somerville Howorth, President and Secretary, respectively of the United Oil Company do certify that the foregoing amendments to the Charter of said Corporation contain a true and correct copy of resolutions of the stockholders of said Company adopted at a special meeting held on the 26th day of July, 1930.

E. A. May, President
Lucy Somerville Howorth, Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON.

Personally appeared before me the undersigned authority in and for the aforesaid City, County and State the within named E. A. May and Lucy Somerville Howorth who acknowledged to me that they are the President and Secretary respectively of the United Oil Company and that as such they signed and executed the foregoing amendments to the Charter of Incorporation and affixed the corporate seal thereto under and by virtue of said resolution of amendment, all of which they were fully authorized to do.

In witness thereof I have hereunto set my hand and official seal this the 26th day of July, 1930.

Jos. M. Howorth, Notary Public.

Received at the office of the Secretary of State this the 30th day of July, 1930, together with the sum of $180.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi,
July 30, 1930.

I have examined this charter of incorporation and am of the opinion that it is not a violation of the Constitution and laws of this state or of the 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 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 6th day of August, 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: August 9th, 1930.
EP

MISSISSIPPI PTG. CO., VICKSBURG—20428

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
PRENTISS COUNTY FARM GIN (A.A.L.)

Section 1. We, W. H. Blythe, of Prentiss County, Mississippi (P.O.address Booneville); C.W.Rugg of Prentiss County, Mississippi, (P.O.Address Thrasher, Miss.); W.C.Garner of Prentiss County, Mississippi, (P.O.Address Booneville, Miss., R #2); C.B.Thomas of Prentiss County, Mississippi (P.O.Address Booneville); J.M.Ledbetter, of Prentiss County, Mississippi, (P.O. address Booneville); H.P.Elder of Prentiss County, Mississippi (P.O.Address Prentiss); W.H.Wales, of _____County, Mississippi (P.O.Address_____); C.W.Parker of Prentiss County, Mississippi, (P.O.Address _____); S.R.Brown of Prentiss County, Mississippi, (P.O.Address Booneville); the undersigned producers of agricultural products in the state of Mississippi, desiring that we, our associates and successors, shall come under Chapter 295 of the Laws of Mississippi of 1928, known as the "agricultural association law", and enjoy its benefits, hereby enter into articles of association and incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi and recorded as required by said statute, 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 Prentiss County Farmers Gin (A.A.L.)

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Booneville in the County of Prentiss, 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 setour hands in duplicate this 2nd day of August, 1930.

W. H. Blythe
W. G. Garner,
C. W. Rugg,
C. B. Thomas,
J.M.Ledbetter
H. P. Elder,
W. H. Wales
C. W. Parker
S. R. Brown,
W. L. Caver,
W. F. Lauderdale

STATE OF MISSISSIPPI
COUNTY OF PRENTISS.

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named W. H.Blythe, W.C.Garner, C.W.Rugg, C.B.Thomas, J.M.Ledbetter, H.P.Elder, W.H.Wales, C.W.Parker, S.R.Brown, W.L.Caver, W.T.Lauderdale, who each acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 2 day of Aug. 1930.

H. C. Williams, Chancery Clerk

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and incorporation of PRENTISS COUNTY 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, as amended by House Bill No. 478, Laws of Mississippi of 1930, filed in my said office this the 4th day of August, A. D. 1930, and one copy thereof recorded in the Records of Corporations in this office, in Book No. 30 at Page 304 thereof, and the other copy thereof returned to said Association.

Witness my official signature hereunto subscribed and the Great Seal of the State of Mississippi, hereunto affixed, this 4th day of August, 1930.

Walker Wood, Secretary of State.

Recorded: August 4th, 1930.

EP/

MISSISSIPPI PTG. CO., VICKSBURG—20428

SEE BOOK 34-35 PAGE 429

#4506

ARTICLES OF INCORPORATION

FOR AMENDMENT SEE BOOK 39-40 PAGE 389

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 Houston
Second: That the place where its business is to be transacted is at Houston, Miss.
Third: That the purpose for which this corporation is formed is to transact Commercial, Savings and Trust Company banking business in accordance with the provisions of the laws of the State of Mississippi governing banks and banking.
Fourth: That the amount of the Capital Stock of this corporation shall be $12,500.00, divided into 125 shares of the par value of $100.00 per share.
Fifth: That the names and places of residence of incorporators, and the number of shares subscribed by each are as follows:

NAME	RESIDENCE	NUMBER OF SHARES OWNED
Ashton Toomer	Houston, Miss.	25
V. B. Philpot	Houston, Miss.	25
R. E. Atwell	Houston, Miss.	45
R. E. Eure	Houston, Miss.	10
B. H. Baine	Houston, Miss.	10
J. R. Priest	Houston, Miss.	10

Sixth: That the term for which this corporation is to exist is (not exceeding fifty years) Fifty years.

In witness whereof, we have hereunto subscribed our names this 24th day of July, A. D. 1930.

R. E. Atwell
R. E. Eure,
V. B. Philpot,
J. R. Priest,
Ashton Toomer
B. H. Baine

STATE OF MISSISSIPPI
CHICKASAW COUNTY

Personally appeared before me, a Notary Public in and for the said County, State above named, B. E. Atwell, R. E. Eure, V. B. Philpot, J. R. Priest, B. H. Baine and Ashton Toomer, who are personally known to me to be the same persons who executed the foregoing instrument of writing, and each for himself duly acknowledged the execution thereof as his free and voluntary act and deed.
In testimony whereof, I have hereunto subscribed my name and affixed my Notorial Seal this the 25th day of July, A. D. 1930.

B. M. Smith, Circuit Clerk & Ex Officio Notary Public
My commission expires Jan. 1st, 1932.

STATE OF MISSISSIPPI
Office of Superintendent of Banks,
Jackson.

To All To Whom These Presents Shall Coms, Greeting:

I, the undersigned Superintendent of Banks of the State of Mississippi, do hereby certify that the public convenience and necessity require the organization of THE BANK OF HOUSTON, of Houston, 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 12th day of August, 1930.

J. S. Love, Superintendent of Banks.

Received at the office of the Secretary of State, this the 30th day of July, A. D. 1930 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., July 30, 1930.
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.
The within and foregoing Charter of Incorporation of THE BANK OF HOUSTON is hereby 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 August, 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 13th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

CHARTER OF INCORPORATION OF

PICAYUNE LUMBER COMPANY, INCORPORATED.

1. Corporate title orthe said company is: Picayune Lumber Company,Incorporated.
2. The name of incorporators are: G.H.Stockstill,Picayune, Mississippi,J.D.Stockstill,Picayune, Mississippi, J.B.Harris, 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: $5,000.00. Five Thousand Dollars, commonstock, divided into 50 shares(fifty) of 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 company shall not be ness than the par valuethereof, to-wit:$100.00(One hundred dollars) per share.
6. The period of existence is: Fifty years(50).
7. The purposes for which it is created: To buy, or otherwise acquire, cut or maintain, sell and/or deal in timber, lumber, and wood, and the products and by-products thereof of all kinds; to transact a lumber business in all of its brahches, to purchase, lease, or otherwise acquire standing timbers, and lands and to own, hold, improve, develop, sell and otherwise dispose of the same, and to build, construct, maintain and operate plant, work, and conveniences of all kind and nature incidental to such business; and to acquire, own, use any and all kinds,and characters of personal property incidental to or useful in connection with said business, not contrary to law.

   The right and power that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, of Code of Mississippi of 1906, and House Bill #655, the Laws of Mississippi of 1928,and amendments thereto.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: The company may begin business when thirty shares of common stock, the par value of ($100.00)One Hundred Dollars per share shall have been subscribed and paid for, and not before.

G.H.Stockstill,
J.D.Stockstill,
J.B.Harris,Incorporators.

State of Mississippi,
County of Pearl River.

This day personally appeared before me, the undersigned authority, G.H.Stockstill, J.D.Stockstill, and J.B.Harris, incorporators of the incorporation known as the Picayune Lumber Company,Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of July,1930.

Grayson B. Keaton,Notary Public
Commission expires 1/10/31.

Received at the office of the Secretary of State, this the 29th day of July, 1930, together with the sum of $20.00 deposited to cover the recording fee, and referred to the AttorneyGeneral for his opinion.

Walker Wood,
Secretary of State

Jackson, Mississippi,
July 29th,1930.

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

Geo. T. Mitchell,Attorney General
By Forrest B. Jackson, Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Picayune Lumber Company,Incorporated, is hereby approved.

In testimony whereof, I have herennto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9 day of Aug. 1930.

Theo. G. Bilbo

By the Governor:
Walker Wood,
Secretary of State.

Recorded August 12,1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

The Charter of Incorporation of

FEAZEL OIL AND GAS CORPORATION.

1. The corporate title of said company is: Feazel Oil and Gas Corporation.
2. The names of the incorporators are: W.C.Feazel, Monroe, Louisiana, Cleve Love, Jackson, Mississippi, S.L.Digby, Monroe, Louisiana, M.L.Meredith, Monroe, Louisiana, W.T.Pate, Jackson, Mississippi, J.S.Tuffree, Jackson, Mississippi.
3. The domicile is at: Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: One Hundred Thousand Shares of Common stock without nominal or par value.
5. Number of shares for each class and par value thereof: One Hundred Thousand Shares of Common Stock without nominal or par value.
6. The period of existence is Fifty Years.
7. The purpose forwhich 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 otheroilproducts 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, laboratores and dwelling houses for workmen and others; to buy and sell leases and/or royalties.

   The board of directors shall have the authority to fix the sale price per share of stock without nominal or par value and the authority to change such sale price from time to time.

   The right and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Miss ssippi of 1906, and Chapter 90, Laws of Mississippi of 1928.
8. Number of shares of each chass to be subscribed and paid for before the corporation may begin business: Three Thousand(3,000)shares.

W.C.Feazel,
Cleve Love,
S.L.Digby,
M.L.Meredith,
W.T.Pate,
J.S.Tuffree, Incorporators.

State of Mississippi,
County of Hinds.

This day personally came and appeared before me, the undersigiend authority, W.C.Feazel, Cleve Love, S.L.Digby, M.L.Meredith, W.T.Pate and J.S.Tuffree, incorporators of the corporation known as Feazel Oil and Gas Corporation, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 7th day of August, 1930.

Lillian McMullin, Notary Public.

Received at the office of the Secretary of State, this the 12th day of August, 1930, together with the sum of $500.00 deposited to cover the recording fee, and referred to the AttorneyGeneral for his opinion.

Walker Wood,
Secretary of State.

Jackson, Mississippi,
Aug. 12, 1930.

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.

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

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Feazel Oil and Gas Corporation is hereby appro ed.

In testimony whereof, I have hereunto setmy hand and caused the Great Seal ofthe State of Mississippi to be affixed, this 12th day of August, 1930.

Theo. G. Bilbo

By the Governor:
Walker Wood,
Secretary of State.

Recorded August 12, 1930.

Certificate fixing sale price on no par value stock filed aug. 15. 1930. Fee #210 cc. Receipt no. 4526.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of Chancery Court of Hinds County, Mississippi, dated May 15, 1941. Certified Copy of said decree filed in this office, this June 19, 1941. Walter Wood Sec'y of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

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

The Charter of Incorporation

of

NORTH MISSISSIPPI AIRWAYS,INC.

1. The corporate title of said company is North Mississippi Airways,Inc.
2. The names of the incorporators are: Edwin Hardin, Tupelo,Mississippi,Mrs.Jane Hardin, Tupelo,Mississippi, P.B.Hardin, Meridian,Mississippi.
3. The domicile is at Tupelo,Mississippi.
4. Amount of capital stock is 20 shares without nominal or par value, the price per share of said stock shall be $200.00.
5. The par value of shares is no par value.
6. The period of existence(not to exceed fifty years) is fifty(50)years.
7. The purpose for which it is created: To engage in the business of carrying passengers and freight between all points in Mississippi, but not by rail or on tracks and to do all things incident to said business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter24, Mississippi Code, 1906, and amendments thereto. Said corporation shall have a right to own or lease real estate and personal peoperty sufficient to carry on its business. And shall have a right to sell, lease and manufacture airplanes.

Edwin Hardin,
Mrs. Jane Hardin,
P.B.Hardin,
Incorporators.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority, in and for said county and State, P. B. Hardin, one of the incorporators of the corporation known as the North Mississippi Airways,Inc., 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 July,1930.

Inez Daniels,Notary Public.

State of Alabama,
County of Walker.

This day personally appeared before me, the undersigned authority,in and for said county and state,Mrs. Jane Hardin, incorporators of the corporation known as the North Mississippi Airways,Inc., who acknowledged that she signed and executed the above add foregoing articles of incopporation as their act and deed onthis the 26thday of July,1930.

E.W.Long,
Judge of Probate.

State of Mississippi,
County of Lee.

This day personally appeared before me, the undersigned authority,in and for said county and State, Edwin Hardin,incorporators ofthe corporation known as the NorthMississippi Airways, Inc., who acknowledged thatthey signed and executed the above and foregoing articles of incorporation as their act and deed onthis the 31 day of July,1930.

J.P.Nanney,
NotaryPublic.

Received at the office of the Secretary of State, this the 1st day of August,A.D.1930, together withthe sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss., August 1st,1930.

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

Geo. T. Mitchell,
Attorney General
By ForrestB.Jackson,Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of North Mississippi Airways,Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9 day of Aug.1930.

Theo. G. Bilbo

By the Governor:
Walker Wood,
Secretary of State.

Recorded August 12,1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

AMENDMENT TO CHARTER OF INCORPORATION OF

NATIONAL COMMISSION CORPORATION.

State of Mississippi,
County of Hinds.

We, the undersigned, N.D.Thomas, and Sam D.Thomas, the duly elected, qualified and acting President and Secretary, respectively, of the National Commission Corporation, a corporation organized and existing under the laws of the State of Mississippi, do hereby certify that at a special meeting of the stockholders of said corporation, duly called and held for the purpose on July 31st, 1930, at which meeting there were present in person the holders of all of the outstanding stock, a resolution was unanimously adopted amending Article 1 of the Charter of Incorporation of said Company setting forth the name of the corporation, so as to read as follows:

"1. The corporate title of said company is National Wholesale Corporation."

We further certify that the officers of said company were duly authorized to take such steps and execute such instruments as might be necessary to carry said amendment into effect.

Witness our signatures, and the Seal of the Corporation, at office in Jackson, Miss., this the 31st day of July, A.D.1930.

N.D.Thomas, President,
Sam D. Thomas, Secretary.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned Notary Public, in and for the City of Jackson, in said county and state, the above named N.D.Thomas, and Sam D.Thomas, personally known to me to be the President and the Secretary, respectively, of the National Commission Corporation, a corporation, who each acknowledged that as such officers of and for and on behalf of said corporation, they executed the foregoing certificate of amendment to the charter of incorporation of said company, all of which they were duly authorized to do.

Witness my hand and seal, this the 31st day of July, A.D.1930.

C.M.Whitfield,
J. P. & Ex. Off. Notary Public.

Received at the office of the Secretary of State, this the 1st day of August, 1930, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

I have examined this amendment to charter of incorporation, and am of the opinion that it does not violate the constitution and laws of this State, or of the United States.

Jackson, Mississippi, this 1st day of August, 1930.

Geo. T.Mitchell, Attorney General
By Forrest B.Jackson, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of National Commission 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 9 day of Aug.1930.

Theo. G. Bilbo

By the Governor:
WalkerWood,
Secretary of State.

Recorded August 13, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

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 DR. PEPPER BOTTLING CO.

BE IT RESOLVED, That paragraph four(4) of the Charter of Incorporation of The Greenwood Dr. Pepper Bottling Company, be and the same is hereby amended to read as follows:

"4. The amount of capital stock is Fifty Thousand Dollars,($50,000.00),Twenty-five Thousand Dollars($25,000.00)of which is common stock, and twenty-five thousand dollars ($25,000.00)is preferred stock, which shall preferred over the common stock in the event of the liquidation of th e corporation, the said preferred stock shall be entitled to receive a dividend of seven per centum(7%) per annum payable in quarterly installments on the first days of January, April, July and October in each year before the holders of the common stock shall be entitled to receive any dividend, and said seven per centum(7%)dividend shall be cumulative; the preferred stockholders shall not receive or participate further in any of the dividends or earnings of the corporation; the corporation shall have the right to call and retire any part or all of said preferred stock at any time after June 1st,1932, upon payment to the holder or holders thereof, the sum of One Hundred Five Dollars($105.00)per share for each and every share so retired or called.

Be it Further Resolved, That the proper officers of this corporation are hereby authorized and directed to immediately take such steps and to do all things necessary to give the foregoing resolution full and legal effect."

We hereby certify, that the foregoing is a true and correct copy of the Resolutions passed by a majority vote of the outstanding capital stock of The Greenwood Dr. Pepper Bottling Company, passed in a special meeting of the stockholders of said corporation, called and held for that purpose in the offices of the corporation on the 19t day of July,1930, at eight o'clock,P.M.

W.L.Scott,Vice-President.

Attest:
J.H.Freeman, Secretary.

State of Mississippi,
County of Leflore.

Personally appeared before me, the undersigned authority, in and for said county and state, W.L.Scott, Vice-President, and J.H.Freeman, Secretary, respectively, of The Greenwood Dr. Pepper Bottling Company, who acknowledged that they signed the foregoing instrument for the purposes therein contained, this the 23 day of July,1930.

Clarence E. Powell,
Notary Public.

Received at the office of the Secretary of State, this the 25th day of July,A.D.1930, togetherwith 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 28th,1930.

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

Geo. T. Mitchell,
Attorney General
By Forrest B.Jackson,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of The Greenwood Dr. Pepper Bottling Company is hereby approv ed.

In testimony whereof, I have herennto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 8 day of Aug.1930.

Theo. G. Bilbo

By the Governor:
Walker Wood,
Secretary of State.

Recorded August 13,1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

Amendment to the Charter of Incorporation of

BILOXI AMUSEMENTS, INC.

On Tuesday, July 22, 1930, at a special meeting of the stockholders of Biloxi Amusements, Incorporated, a corporation chartered, organized and existing under the laws of the State of Mississippi, and domiciled at Biloxi, Mississippi, which said meeting was called and held pursuant to the by-laws of the corporation, the following resolution was adopted by the holders of a majority of the common stock of the corporation:

RESOLVED: That Article 4 of the charter of said corporation, which reads as follows, to-wit:

"4. Amount of authorized capital stock and particulars as to classes thereof: The amount of authorized capital stock is $25,000, all of which said stock is to have a par value of $50.00 per share, and being without privileges or restrictions."

be and the same is hereby changed and amended so as to hereafter read as follows:

Amended Article 4: The authorized capital stock of this corporation is hereby fixed at 1,500 shares. Said stock shall be divided into two classes, to be known respectively as preferred stock and common stock. The preferred stock shall consist of 500 shares of a par value of $100.00 per share. The common stock shall consist of 1,000 shares without nominal or par value.

Preferred stock. Every such share of preferred stock shall be equal in all respects to every other share of preferred stock. Subject to the rights hereafter granted to the holders of common stock, said shares of preferred stock may be issued at such times and in such amounts and manner as the board of directors may determine and direct. The holders of said preferred stock shall be entitled to receive, when and as declared by the Board of Directors of the corporatioh, from the surplus or net profits of the corporation, dividends at the rate of $8 per share per annum, and no more, payable annually on the first day of June of each year. Dividends of such preferred stock shall have preference and priority over all common stock, or classes of common stock hereafter created and issued by the corpo ation. Except as expressly herein provided, said preferred stodk shall not be entitled to participate in any earnings of the corporation.

At no time shall any dividend be declared, set apart or paid on common stock unless and until: At such time all dividends on preferred stock at the rate of $8 per share per annum which shall have matured, shall have been declared and paid in full. Dividends on such preferred stock shall be cumulative, but without interest, from January 1, 1931, and shall have preference priority over all common stock.

The preferred stock shall at the option of the board of directors be subject to redemption in whole or in part on any dividend paying date at $110 per share and all unpaid accrued dividends. Notice of redemption shall be mailed to each holder of the preferred stock at his or her address registered upon the books of the corporation at least thirty days before the date of the said proposed redemption, such notice to state the place at which and the time when said stock is to be redeemed. Any such redemption of preferred stodk shall be in such amount and at such place as shall be fixexd by the board of directors. If less than all of the preferred stock outstanding is to be redeemed, then the stock to be redeemed shall be selected by lot in such manner as shall be fixed by the board of directors. Upon the deposit of the aggregate redemption price with any national or state bank, selected by the board and named in such notice, payable to the respective orders of the record holders of preferred stock so to be redeemed, on endorsement and surrender of their certificates, said holders shall at the time fixed in such notice for redemption cease to be stockholders with respect to said shares, and from and after the making of such deposit, said holders shall have no interest in nor claim against the corporation with respect to said shares and shall be entitled only to receive said monies from said bank or trust company without interest.

Preferred stock shall be entirely without voting power, except as provided in Sec. 194, Mississippi Constitution 1890, and unless and until default shall be made in the payment of Section 4488, Hem. Code, 1927, and amendments thereto, three consecutive dividends upon it, in which case each share of preferred stock shall be entitled to one vote upon all questions presented to, and at all elections held by the stockholders as long as three dividends upon the prefereed stock shall remain past due and unpaid to preferred stockholders.

In the event of any liquidation or dissolution or winding up, whether voluntary or involuntary of this corporation, or any reduction of its capital stock not prohibited by the laws of Mississippi, resulting in the distribution of any of its assets to its stockholders, the holders of preferred stock shall be paid in full by preference over all common stockholders the sum of $110 per share for each share of stock so held by them, together with dividends at the rate of $8 per share per annum to the date of payment or appropriation for payment, under said liquidation, dissolution or winding up, and after such payment in full to the preferred stockholders, the holders of the common stock shall have distributed ratably among them, share for share, the remaining net assets of the corporation.

Common Stock. The common stock shall be of only one class and shall be without nominal or par value, and may be issued for the consideration of $1 per share, to be paid as provided by law, but the board of directors shall have power to increase the price from time to time, at which said common stock may be issued, upon complying with the statutes in such cases made and provided. Said shares shall be eneitled to participate in the liquidation of the corporation and to dividends, subject to the preference and priorities established by this charter in favor of the preferred stock. Subject to the provisions hereinbefore contained relative to the preferred stock, the board of directors may declare dividends on the common stock out of the remaining surplus or net profits.

Promptly upon the completion of this amendment to the charter, there shall be issued to each holder of record on that date of the presently existing stock of the corporation, w ich is designated as common stock, one and one-half shares of preferred stock and one and one-half shares of common stock without nominal or par value, for one share of the old stock held by the stockholders and to be surrendered by them for said exchange, which exchange shall be made upon surrender of said old stock certificates within a period of 120 days from the date of the completion of the amendment to this charter. The voting power of the stockholders of said corporation is hereby vested exclusively in the holders of the shares of common stock without nominal or par value, exdept as otherwise hrein provided.

And be it further resolved,: That Article 5 of said charter of incorporation which now reads as follows, to-wit:

"5. Number of shares for each class and par value thereof: 500 shares common stock, par value $50.00 per share"

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be add the same is hereby amended so as to read hereafter as follows:

Amended Article 5: Number of shares of each class and par value thereof: 500 shares preferred stock of a par value of $100 per share. 1,000 shares of common stock without nominal or par value".

I, Thomas E.Hobin, president of Biloxi Amusements,Incorporated, do hereby certify, under the seal of said corporation, that the foregoing is a true and correct copy of a resolution passed by the stockholders of the above corporation on the day and date and at the time and place therein stated.

Witness my signature hereto, as the president of said corporation, on July 22,1930.

Thomas E. Hobin,
President, Biloxi Amusements,Inc.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority in and for said county and State, Thomas E. Hobin, who being by me first duly sworn, says that he is president of the Biloxi Amusements,Incorporated, the corporation above named, and affiant further states on oath that the foregoing is a true and correct copy of the resolution amending the charter of said corporation, as therein recited, passed by the holders of a majority of the common stock of said corporation, at a special meeting of the stockholders of the corporation held in the City of Gulfport, Mississippi, on July 22,1930.

Thomas E.Hobin

Sworn to and subscribed before me, this the 24 day of July, A.D.1930.

Elle Earl Norwood,Notary Public.
My commission expires July 13,1932.

Received at the office of the Secretary of State, this the 28th day of July,A.D.1930, together with the sum of $52.00 deposited to cover the recording fee, and referred to the Attorney Generl for his opinion.

Walker Wood,
Secretary of State.

Jackson, Miss.,
August 2nd, 1930.

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

Geo. T. Mitchell,
Attorney General
By Forrest B.Jackson,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within andforegoing amendment to the charter of incorporation of Biloxi Amusements, 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 9 day of Aug.1930.

Theo. G. Bilbo

By the Governor:
Walker Wood,
Secretary of State.

Recorded August 13,1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4522

ARTICLES OF ASSOCIATION OF THE

GREENE COUNTY TRUCK GROWERS ASSOCIATION, INCORPORATED
LEAKESVILLE, GREENE COUNTY, MISSISSIPPI.

We, the undersigned, do hereby voluntarily associate ourselves together as a co-operative association under the cooperative Marketing Act of the State of Mississippi, Chapter 179 of the Laws of 1922, and have adopted the following articles of association, viz:

Article 1. Name. The name of the Association shall be the Greene County Truck Growers Association, Incorporated.

Article 2. Purpose. The purposes for which this Association is formed are: To encourage better and more economical methods of growing and harvesting vegetables; provide better facilities and agencies through which the products of its members may be grown, harvested, graded, packed, loaded, advertised, marketed, and distributed, upon a uniform plam and in such a manner as to bring about higher standards of quality and a wider and a more uniform distribution and more uniform prices; to cultivate a cooperative spirit and to perform any other work or services which may tend to further and safeguard the general interest of the business, the industry, and other members of the Association. This Association is organized for the purpose of mutual help in the accomplishment of each of the purposes set forth herein and is not to be operated or conducted for profit. To act as agent for its members in the handling, preparing for market, sale and disposal of all vegetable crops and all by-products thereof in every form whatsoever. To purchase from its members vegetable crops or any of the by-products thereof and to handle, grade, pack and prepare such vegetable crops and by products thereof for market and to sell and dispose of same. To acquire and supply to its members, machinery, equipment or supplies, goods, wares and merchandise, and to purchase, lease, hire or otherwise acquire any lands, tenements, warehouses, plants, machinery or other property, and to acquire, erect and construct and reconstruct any buildings, warehouses, plants, machinery, or other things necessary or convenient for the accomplishment of all the purposes set forth herein. To borrow money and to pledge, and mortgage or hypothecate corporate property, and to exercise all powers and execute all papers and do all other things necessary or expedient for the transaction of its business; and to make advances to its members when deemed necessary and advisable. To do each and everything necessary, suitable or proper and by any lawful means or agencies, for the accomplishment of any of the purposes, or the attainment of any one or more of the objects herein enumerated or which shall at any time appear conductive to or expedient for the business protection or benefit of this association, and especially to have and to exercise as may be necessary or deemed advisable to the powers provided for in Section 5 of the Cooperative Marketing Act of the Laws of Mississippi, 1922.

Article 3. Place. The principal place of business of this Association shall be at Leakesville, Greene County, Mississippi.

Article 4. Term. The term for which this Association shall exist shall be fifty years.

Article 5. Directors. The number of directors of this Association shall be seven, each being a qualified member of the Association: They shall hold office for one year or until their successors are elected and duly qualified and have entered upon the discharge of their duties.

Article 6. Membership. White persons whose honesty and integrity are good, and who are interested in the development of the farming conditions of Greene County, and who are not engaged directly or indirectly in the buying and selling of vegetables for profit, and who are able and willing to sign marketing contracts with the Association, and as may be provided for in the by-laws as may be amended and are fully able, competent and have full authority to carry out same, are eligible to membership. The membership fee shall be the amount fixed by the by-laws of this Association.

Article 7. Rights and interest of Members. This Association shall not have any capital stock. There shall be deducted from the proceeds of each member's sales a package charge as provided in the by-laws of this association. After all necessary expenses of operation, less also such reserves and sinking funds as may be set aside by the Directors for the purposes and uses of this Association, and after all obligations due the Association by the members are deducted, the balance sha shall be returned to the individual member or set up as equities to the members credit at the discretion of the said Board of Directors. The interest and property rights of members shall be fixed and determined as of October 1st, annually by the Board of Directors, and shall be in proportion to the net amount of business done by each member through the Association. The interest of a member is not subject to assignment, transfer, or sale at law or by such member, and membership is non transferable. If a member did resign, or be expelled, such member, his executors or administrators and heirs, shall be paid for his interest in not more than five years, said time of payment and amount of payment to be at the discretion of the Board of Directors.

Article 8. Amendment and 1922 law requirements. These articles of association may be amended by a three-fourths vote of the entire membership of the Association. It is the purpose of this A Association to comply strictly with the requirements of the 1922 laws, Chapter 179 of the State of Mississippi, and these articles are to be construed so as to be in compliance with said law.

Article 9. We hereby waive all requirements of the statutes of the State of Mississippi for the notices of the first meeting of organization, and appoint June 14, 1930, at Leakesville, Greene County, Mississippi for holding said first meeting. Dates at Leakesville, Greene County, Mississippi, this 26th day of May, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

S. J. Hillman, Leakesville, Miss
B. W. Beard, Leakesville, Miss.
O. G. Ronnerville, Leakesville, Miss
Geol B. McRae, " "
M. Mixon, " "
J. T. McRae, " "
C. S. Jackson " "
H. P. Smith " "
J. D. Turner " "
J. C. Landrum, " "
C. E. Daman " "
C. J. Nunse, " "
E. L. Sibbeth " "
T. E. Beard " "
Lige Hillman " "
M. F. Hicks, " "
W. J. Turner " "
A. D. Conn " "
L. O. Hillman " "
A. J. Byrd, " "
Dan Hyatt, Jr. " "

STATE OF MISSISSIPPI
COUNTY OF GREENE
TOWN OF LEAKESVILLE

Before me, the undersigned authority in and for said city, county and State, came the above named A. D. Conn to me personally well known to be one of the identical persons who executed the within and foregoing instrument, and he acknowledged to me that he executed and delivered same as his free and voluntary act and deed for the purposes therein set forth.
Witness my hand and official seal this the 11th day of Aug. 1930.

S. J. Hillman, Chancery Clerk
Notary Public

Recorded: August 16, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4520

AMENDMENT TO CHARTER OF INCORPORATION
OF
ALLEN SERVICE STATION.

"Be it resolved by the stockholders of Allen Service Station, Inc., that the capital stock of said corporation be reduced from an authorized capital stock of $50,000.00 to a capital stock of $10,000.00, and that Paragraph 4 of the Charter of Incorporation of the Allen Service Station, Inc., be amended to read as follows:
4. The amount of authorized capital stock is $10,000.00."

I, C. W. Allen, President, and J. H. Allen, Secretary, hereby certify that the above and foregoing is a true copy of a resolution amending the charter of incorporation of Allen Service Station, Inc., enacted by the stockholders thereof on the 4th day of August, 1930 as the same now appears in Minute Book 1 at page 22 of the Minutes of the stockholders meeting of said corporation.

In testimony whereof, Allen Service Station, Inc. has caused this instrument to be signed by its President, and countersigned by its Secretary, with its corporate seal hereto affixed, on this the 4th day of August, 1930.

C. W. Allen, President.

Countersigned: J. H. Allen, Secretary.

STATE OF MISSISSIPPI
LEFLORE COUNTY.

Personally appeared before me, the undersigned authority in and for said county and state, C. W. Allen, President of the Allen Service Station, Inc., and J. H. Allen, Secretary thereof, who acknowledged that they signed, affixed the corporate seal of said corporation and delivered the foregoing amendment to the charter of incorporation of the Allen Service Station, Inc., on the day and date therein mentioned for the purposes therein contained after being first duly authorized by the stockholders thereof so to do.

Given under my hand and seal of office, this the 5th day of August, 1930 .

Katherine Branham, Notary Public.

Received at the office of the Secretary of State, this the 9th day of August, A. D. 1930, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
August 11th, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of ALLEN 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 15 day of Aug. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: August 18, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4523

ARTICLES OF INCORPORATION
OF
H.H.GUNTER & SONS BURIAL INSURANCE COMPANY, INC.

1. The corporate title of said company is H.H.Gunter & Sons Burial Insurance Company, Inc.
2. The names of the incorporators are: H.H.Gunter, postoffice, Columbus, Mississippi; Thos. S. Gunter, postoffice, Columbus, Mississippi; Frank L. Lovett, postoffice, Columbus, Mississippi.
3. The domicile of the corporation is at Columbus, Mississippi.
~~xxxxThexdomicilexofxthexcorporationxisxatxColumbusxxMississippix~~
4. The names, residence and official titles of the officers who are to have and exercise the general control and management of the affairs and funds of the corporation: H. H. Gunter, Columbus, Mississippi, President; Thos. S. Gunter, Columbus, Mississippi, Secretary-Treasurer; Frank L. Lovett, Columbus, Mississippi, Vice-President.
5. The total amount oc capital stock shall be $5000.00 of the par value of $100.00 per share. The total amount of which is paid in.
6. The purpose for which it is created:

To engage in the business of selling insurance in advance of death, guaranteeing, upon the maturity of its policies, that the burial expenses of the policy holder, up to the maximum amount stated in said policies shall be paid in services to be rendered in furnishing casket, embalming of body and transportation of deceased to cemetery, as set out in detail in said policies.

To purchase, sell, assign, transfer, pledge, or otherwise dispose of the shares of capital stock of the corporation or of any bonds, securities or other evidences of indebtedness of any other corporation organized under the laws of this state or any other state; except of a competing corporation.

To issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation and to secure the same by mortgage, pledge deed of trust or otherwise.

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 Chapters 90 and 197 of the Laws of 1928 of the State of Mississippi and all amendments thereto.

7. The private property of the stockholders shall not be liable to the payment of the debts of the corporation to any extent whatever except as not provided by law.
8. In furtherance, and not in limitation of the powers conferred by statute, the board of directors is expressly authorized: To fix the amount to be reserved as working capital over and above the capital stock paid in, as required by Chapter 90 of the Laws of Mississippi of 1928, to authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation.

This corporation may, in its by-laws, confer powers upon its directors in addition to the powers conferred upon them by statute.

9. The corporation reserves the right to amend, alter, change or repeal any provisions contained in this charter of incorporation, in the manner now or hereafter prescribed by statute, and not inconsistent with contracts of insurance or other obligations in force at the time, and all rights and privileges conferred upon the stockholders herein are granted subject to this reservation.

H. H. Gunter
Thos. S. Gunter,
Frank L. Lovett, Incorporators.

State of Mississippi
Lowndes County.

This day personally appeared before me, the undersigned authority, H. H. Gunter, Thos. S. Gunter and Frank L. Lovett, incorporators of the corporation known as H. H. Gunter & Sons Burial Insurance 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 August, 1930.

Mrs. L. J. Frank, N.P.
My commission expires Dec. 12th, 1933.

Received at the office of the Secretary of State, this the 12th day of August, A. D. 1930, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Aug. 12, 1930.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of H. H. GUNTER & SONS BURIAL INSURANCE 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 Aug. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: Aug. 18, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4524

AMENDMENT TO CHARTER OF INCORPORATION
OF
DAGGETT-ELMER, INCORPORATED

At a regular meeting of the Board of Directors of Daggett-Elmer, Incorporated, held on the thirty first day of July, 1930, the following resolution, on motion of Mrs. John Elmer, seconded by G. D. Alfonso, was unanimously adopted:

BE IT HEREBY RESOLVED, That the name of this corporation be changed from Daggett-Elmer, Incorporated, to Elmer's, Incorporated, but to be advertised in public as Elmer's Men Shop; and that Section 1 of the Charter of Incorporation of Daggett-Elmer, Incorporated, be amended so as to read as follows:

"1. The corporate title of said corporation is Elmer's Incorporated."

Attest: John Elmer, President
G. D. Alfonso, Secretary

STATE OF MISSISSIPPI
COUNTY OF HARRISON

We the undersigned, John E. Elmer, President and G. D. Alfonso, Secretary, of Daggett-Elmer, Incorporated, a corporation, hereby certify that the annexed instrument is a true and correct copy of a resolution amending the charter of incorporation of said corporation, adopted by all the stockholders of said corporation at a meeting thereof, duly called and held in the City of Gulfport, Harrison County, Mississippi, on July 31, 1930, at which meeting all of the outstanding stock of said corporation was represented in person and voted for said resolution, as shown by the minutes of said corporation.

John Elmer, President
G. D. Alfonso, Secretary

Sworn to and subscribed to before me this the 8th day of August, A. D. 1930.

Gaston H. Hewes, Notary Public

Received at the office of the Secretary of State, this the 13th day of August, A. D. 1930 together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
August 13, 1930.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of DAGGETT ELMER 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 15 day of Aug. 1930.

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 1934

OCT 1 1934

Recorded: August 18, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4525

AMENDMENT TO CHARTER OF

WATERHOUSE EQUIPMENT COMPANY .

We, R. D. Barlett, President, and Fred Keeton, Assistant Secretary of Waterhouse Equipment Company, a Mississippi Corporation, do hereby certify that the following resolution was unanimously adopted by all of the stockholders of said corporation at a special meeting duly held at Jackson, Mississippi, at eleven o'clock A.M. Tuesday August 12th, 1930, as shown by the minutes of said corporation, which meeting was held for the purpose of considering a resolution to amend the charter of said corporation so as to change its name and effect certain changes in its capitalization, which resolution was as follows:

"WHEREAS, it is desired by the stockholders of this corporation to change its corporate name from Waterhouse Equipment Company to Jackson Equipment & Service Co., so as to more fully express the business of said corporation in its corporate name and, whereas, such change is permitted by the laws of the state of Mississippi, and further:

It is desired by the stockholders of this corporation that its authorized capital stock shall hereafter consist of $100,000.00 of 7% cumulative preferred stock, consisting of One Thousand shares of $100.00 par, as more fully described in its charter, and Ten Thousand shares of common stock without nominal or par value, all to be of one class, and which common stock shall be sold at such price as may be fixed by the directors at not to exceed $10.00 per share, so as to simplify the capital structure of said corporation, and, whereas, said change is permitted by the laws of the state of Mississippi, now therefore:

Be it resolved that the name of this corporation be changed to Jackson Equipment & Service Co., and that said authorized capital shall hereafter consist of $100,000.00 of 7% cumulative preferred stock, consisting of one thousand shares of the par value of $100.00 per share and ten thousand shares of common stock without nominal or par value, all in the manner provided by law, and that the President and Secretary or Assistant Secretary of this corporation be, and they hereby are authorized and directed to execute such papers as may be necessary in making application to the state of Mississippi for an amendment to the charter of this corporation, changing its name and authorized capital as aforesaid, and to take such other steps as may be necessary in order to comply with the laws in such cases made and provided."

Dated at Jackson, Mississippi, this the 12th day of August, 1930.

R. D. Bartlett, President

Attest:
Fred Keeton, Assist. Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON

This day personally appeared before me, the undersigned Notary Public, in and for said City, County and State, the above named R. D. Barlett and Fred Keeton, to me personally known to be the President and Assostant Secretary, respectively, of the Waterhouse Equipment Company, a Mississippi Corporation, who each acknowledged that they executed the foregoing instrument on the day and year therein mentioned for the purposes therein expressed.

Witness my hand and seal of office, this the 12th day of August, 1930.

Marion Parker, Notary Public

Received at the office of the Secretary of State, this the 13th day of August, A. D. 1930, together with the sum of $130.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Aug. 13th, 1930.

I have examined this amendment to the charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or ofnthe 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 WATERHOUSE 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 15 day of Aug. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: August 18, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4527

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
HEIDELBERG HOTEL COMPANY.

Section 4 thereof now reading:
"Amount of capital stock Thirty Five Thousand ($35,000.00) Dollars."
Shall hereafter read:
"Amount of capital stock Seventy-Five Thousand ($75,000.00) Dollars."
"No stockholder shall have any preemptive or preferential right of subscription to any stock or obligations convertible thereinto, 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 stock or obligations convertible thereinto, without offering this or any part thereof to the stockholders; franting rights of subscription shall not be a waiver hereof, and the acceptance of stock herein is a contractual release, effectually waiving all preemptive and preferential rights otherwise existent."

Executed this 1st day of July, 1930.

HEIDELBERG HOTEL COMPANY
By Roy L. Heidelberg

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON.

Personally appeared before me, the undersigned Notary Public, Roy L. Heidelberg, who acknowledged that being thereunto duly authorized he signed the foregoing amendment of the charter of the Heidelberg Hotel Company on the day and year therein mentioned, as the act and deed of said Heidelberg Hotel Company, and that it is the act and deed of said corporation.
Given under my hand and seal of office this the 1st day of July, 1930.

Lety K. Cox, Notary Public

Received at the office of the Secretary of State, this the 15th day of August, A. D. 1930, together with the sum of $80.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
August 15, 1930.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of HEIDELBERG 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 18th day of August, 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 19th, 1930.

Proof of publication showing publication made on Aug. 20th 1930. filed in this office Aug. 20, 1930.
Walker Wood
Walker Wood, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4529 Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

AMENDMENT TO CHARTER OF THE NATIONAL LOAN & SAVINGS COMPANY .

Be it resolved that Section 7 of the charter of incorporation of The National Loan & Savings Company be amended so as to read as follows:

7. The purposes for which it is created:

(a) To conduct and carry on a general investment banking business and to buy, own, sell and otherwise acquire and deal in stocks (not contrary to law), bonds, mortgages, notes, debentures and other securities, corporate or otherwise, secured or unsecured, for its own account and as agent for others and to underwrite or guarantee the sale thereof.

(b) To establish, operate, maintain and manage investment trusts of all kinds and to buy, own, sell and otherwise acquire and deal in shares thereof, and conduct and carry on a general investment trust business.

(c) To issue and sell its prepaid and installment bonds or contracts, secured or unsecured, to bear a fixed rate of interest or a percentage of profits, or both, and to buy, own and otherwise acquire, sell and otherwise deal in such bonds and certificated.

(d) To loan money upon real and personal property of all kinds, stocks, bonds, mortgages, notes, debentures, and any and all other securities, corporate or otherwise, secured or unsecured, and to loan money without security, both for its own account and upon commission for others; to act as agent in writing all kinds of insurance and in brokeraging all forms and kinds of insurance (not contrary to law).

(e) 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, and acts amendatory thereof.

(f) This corporation may begin business when one hundred (100) shares of its capital stock shall have been subscribed and paid for.

We, the undersigned, J. W. Copeland, President, and B. D. Harrell, Secretary, of the National Loan & Savings Company, do hereby certify that the above and foregoing resolution is a true and correct copy of the resolution adopted at a meeting of all of the incorporators and subscribers to the original stock of said corporation, as shown on the minutes of said corporation, held at two o'clock P.M. on Friday, August 15th, 1930.

Witness our signatures and seal of corporation, this the 15th day of August, 1930.

J. W. Copeland, President
B. D. Harrell, Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for said County and State, J. W. Copeland and B. D. Harrell, the President and Secretary, respectively, of The National Loan & Savings Company, who acknowledged that they signed and executed the above and foregoing amendment to the charter of incorporation as their act and deed on this the 15th day of August, 1930.

Pauline Middleton, Notary Public

Received at the office of the Secretary of State, this the 15th day of August, A. D. 1930 together with the sum of $10.00 deposited to cover fee for amendment of charter, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi,
August 15, 1930.

I have examined this amendment to the charter of incorporation of The National Loan & Savings Company, and am of the opinion that it is not violative of the Constitution and laws of the State of Mississippi or of the United States.

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of NATIONAL LOAN & SAVINGS 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 18th day of August, 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: August 19, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
YALOBUSHA COUNTY FARM BUREAU (A.A.L.)

Sec. 1. We, E. M. Baddley of Yalobusha County, Mississippi, (P.O.address Water Valley; Mississippi); Noel Johnson of Yalobusha County, Mississippi, (P.O.address Water Valley, Mississippi); R. H. Wortham of Yalobusha County, Mississippi, (P.O.address Coffeeville, Mississippi); M.R.Criss of Yalobusha County, Mississippi,(P.O.address Coffeeville, Mississippi); W.C.Hodges of Yalobusha County, Mississippi,(P.O.address Coffeeville, Mississippi); W.H. Perkins of Yalobusha County, Mississippi, (P.O.address Coffeeville, Mississippi); J.W.Adams of Yalobusha County, Mississippi (P.O.address Water Valley, Mississippi); H.F.Hudson of Yalobusha County, Mississippi, (P.O.address Water Valley, Mississippi); E. N.Nolen of Yalobusha County, Mississippi,(P.O.address Water Valley, Mississippi); A.F.Williams of Yalobusha County, Mississippi (P.O.address Water Calley, Mississippi); W.York of Yalobusha,County, Mississippi (P.O.address Coffeeville, Mississippi); R.B.Upchurch of Yalobusha County, Mississippi,(P.O.address Water Valley, Mississippi); W. N. Frost of Yalobusha County, Mississippi, (P.O.address Oakland, Mississippi); G.T.Lyon of Yalobusha County, Mississippi, (P.O. address Tillatoba, Mississippi); 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 names 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 Yalobusha County Farm Bureau (A.A.L.).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Coffeeville in the county of Yalobusha, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 295 of the Laws of Mississippi of 1928.

Section 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 295 of the Laws of Mississippi of 1928 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set out hands in duplicate, this 14 day of August, 1930.

E. M. Baddley,
Noel Johnson
R. H. Wortham
M. R. Criss,
W. C. Hodges
W. H. Perkins
J. W. Adams
H.qF. Hudson,
E. N. Nolen
A. F. Williams,
W. York,
W. N. Frost
G. T. Lyon
R. B. Upchurch

State of Mississippi
County of Yalobusha
City of _____

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named E.M.Baddley, R.H.Wortham, W.C.Hodges, Noel Johnson, M.R.Criss, W.H.Perkins, R.B.Upchurch, J.W.Adams, E.N.Nolen, W.York, H.F.Hudson, A.F.Williams, W.N.Frost, G.T.Lyon, who then and there acknowledge that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 20 day of August, 1930.

(Seal) W. B. Hunter, Chancery Clerk

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association of the YALOBUSHA COUNTY FARM BUREAU (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 295 Laws of Mississippi of 1928, filed in my said office this the 21st day of August, A. D. 1930, and one copy thereof recorded in the Records of Corporations in this office, in Book No. 30, at Page 321 thereof and the other copy thereof returned to said Association.

Witness my official signature hereunto subscribed, and the Great Seal of the State of Mississippi, hereunto affixed, this the 21st day of August, 1930.

Walker Wood, Secretary of State

Recorded: August 21st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4533 Exhibit "A"

#4533

Be it Resolved by the stockholders of the Biloxi Gin Company that paragraph seven of the Charter of Incorporation of said Biloxi Oil Company be amended so as to read as follows:

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 sholesale and retail trade; to own and operate at Biloxi, Mississippi, and other points that that the Directors may select storage depots and stations for handling such products and for storing such products belonging to other persons for hire; to own and operate trucks and other vehicles for the distribution of such products as it may sell as well as for the transportation and deliveryry o of such products as may be owned by other persons or stored by other persons in the storage room to be placed for the use of the public generally; to conduct a general merchandise, storage, and drayage business and for such purposes to own, acquire and dispose of stocks of merchandise, storage tanks, trucks, etc.; to own real and personal property necessary for the carrying out of the corporate purposes; and to engage in any other line of activity connected with the aforesaid purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 04, Code of Mississippi of 1906, and House Bill No. 655 Laws of Mississippi of 1928.

We, F. H. Kimbrough, president, and C. M. Davis, secretary, respectively of Biloxi Oil Company, a corporation under the laws of the State of Mississippi, hereby certify that at a meeting of the stockholders of said corporation called for such purpose the resolution marked Exhibit "A" to this certificate was unanimously adopted by the stockholders present at such meeting.

Said meeting being held at the domicile of the corporation in Biloxi, Mississippi, on the 11th day of August, 1930, prior to which said time notice in writing for the time prescribed by law had been given to each and every stockholder of record on the books of said corporation, and at which said meeting there were in attendance and voting on the question of the passage of said resolution 72 per cent of the entire outstanding stockholders of said corporation, which said outstanding capital stock amounts to 161 shares and the votes in favor of the passage of said resolution being 117 shares.

We further certify that the record of said meeting as the same appears on the minute books of said corporation shows the unanimous passage of said resolution and the amendment of the charter of said corporation in the manner set forth in this certificate, which said minutes of said corporation are on file in the office of said corporation at Biloxi, Mississippi.

Witness the signature of said president and secretary, respectively of said Biloxi Oil Company, a corporation, and the impression of the corporate seal hereon, on this the 12th day of August, 1930.

F. H. Kimbrough, President

C. M. Davis, Secretary.

State of Mississippi
County of Harrison.

Personally appeared before me, the undersigned authority a Notary Public, in and for said county and state, F. H. Kimbrough, president and C. M. Davis, secretary, respectively, of Biloxi Oil Company, who acknowledged that as such president and secretary they signed and executed the above and foregoing certificate of amendment to the charter of said Biloxi Oil Company, on the year and day therein set forth and that said instrument was executed for the purpose therein set forth, all of which acts on the part of said president and secretary of said corporation have been authorized by the stockholders of said corporation.

Witness my signature and seal of office, this the 12 day of August, A. D. 1930

A. S. Forenflo, Notary Public

Received at the office of the Secretary of State, this the 16th day of August, A. D. 1930 together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Aug. 16, 1930.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of 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 22 day of Aug. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 25, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4535

AMENDMENT OF THE CHARTER OF INCORPORATION

OF

LOVE PRODUCTION COMPANY, INC.

Be it resolved by the stockholders of Love Production Company, Inc., that the capital stock of said company be increased from 25,000 shares no par common stock to $75,000.00 consisting of 75,000 shares of common stock of the par value of $1.00 per share, and that said stock may be subscribed and purchased by original incorporators or others, and that the President and Secretary of said corporation be authorized, empowered and instructed to take such action as may be necessary to amend said charter.

M. L. Batson, President.
Geo. E. Shaw, Secretary.

Dated at Jackson, Mississippi,
August 11, 1930.

Pursuant to the above resolution passed at a call meeting of the stockholders of Love Production Company, Inc., which meeting was held in the City of Jackson at eight o'clock P.M. on the 11 day of August 1930, and at which meeting the majority of the stock of said corporation was represented in person or by proxy, Articles 4, 5 and 8 of the Charter of Incorporation of said Company are amended to read as follows:

Article 4. The amount of capital stock is $75,000.00 represented by 75,000 shares common stock fully paid and non assessable.

Article 5. The par value of shares is $1.00 per share.

Article 8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. 10,000 shares.

M. L. Batson, President

Geo. E. Shaw, Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, M. L. Batson and Geo. E. Shaw, President and Secretary of Love Production Company, Inc., who acknowledged that the above resolution was duly passed by a majority vote of the stockholders of said corporation and that they signed and executed the foregoing instrument on the 12 day of June, 1930.

Mrs. Inez Pilgrim, Notary Public

Received at the office of the Secretary of State, this the 18th day of August, A. D. 1930 together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
August 19th, 1930.

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

Geo. T. Mitchell, Attorney General

By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of LOVE PRODUCTION COMPANY is hereby 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 Aug. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: August 25, 1930.

MISSISSIPPI PTG. CO., VICKSBURG - 20428

#4528

AMENDMENT TO CHARTER OF INCORPORATION
OF
DELTA FURNITURE COMPANY, INC.

"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 to read as follows:

A: That Section 7 thereof be amended to read as follows:

'7. The purposes for which it is created are, and it is hereby authorized, to engage in and conduct the wholesale and retail furniture and house furnishing business, and to own, buy, sell, and deal in, for cash or on a credit, any and all kinds and character of goods, wares, merchandise and other personal property, and to acquire, own, rent, lease or use such property as it may from time to time deem necessary, proper or convenient for any of its purposes; to hold, purchase, lease, sell, mortgage and hypothecate or pledge, property, real, personal or mixed, necessary, incidental or proper for the carrying on of its businesses; to buy and hold stock in any other company or companies; to make and issue notes and certificates of indebtedness; to name, elect and appoint managers, directors, agents, clerks or other employes to properly conduct its corporate business, and to make and establish such by-laws, rules and regulations as may be found necessary or desirable; to guarantee the payment of dividends on any shares of the capital stock of any corporation, joint stock company or association; to endorse or otherwise guarantee the payment of the principal or, or interest on any scrip, bonds, coupons, notes, mortgages, debentures, or other securities issued or created by any corporation, joint stock company or association; ~~to endorse or otherwise guarantee the payment of the principal of or interest on any scrip~~ to become surety for and guarantee the carrying out of every kind or character of obligation of any corporation, joint stock company or association, and to do any and all lawful things designed to protect, preserve, improve or enhance the value of any shares, scrip, bonds, coupons, notes, mortgages, debentures, securities, or other evidences of indebtedness of any corporation, joint stock company or association; and it shall enjoy all the rights, incidental to a company of this character and kind; provided, however, that it shall not have the right to do any act or thing prohibited by law.'

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 by its amendments, and by Chapter 90 of the laws of Mississippi of 1928 approved the 13th day of April, 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 and directed, for and on behalf and in the name of this company, to execute such an instrument or instruments, and to do any and all such other acts and things, as may be necessary or proper for the purpose of having said charter so amended; and that the Secretary of this company be and he is hereby authorized and directed to affix the corporation seal of this company to such instrument, or instruments, and to attest the same."

We, David M. Kaplan and H. K. Touchstone, President and Secretary, respectively, of the Delta Furniture Company, Inc., a corporation chartered, organized and existing under and by virtue of the laws of the State of Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution of the stockholders adopting and approving the proposed amendment to the Charter of the Delta Furniture Company, Inc., as the same appears on the minutes of a meeting of the stockholders of the said Delta Furniture Company, Inc., held at the office of Hirsh, Dent & Landau, on July 8th, 1930, in the City of Vicksburg, in Warren County, in the State of Mississippi, the domicile of said Delta Furniture Company, Inc., pursuant to written notice, in accordance with the by-laws of said corporation, to all of the stockholders; and that there were then and there represented at said meeting, in person or by proxy, the owners of all the outstanding; that said proposed amendment in writing was duly adopted and approved by said resolution of said stockholders, as the same appears on the minutes of a meeting of said stockholders, held on the date aforesaid.

Witness our signatures this the 12 day of July, 1930.

David M. Kaplan, President of the Delta Furniture Company, Inc.

H. K. Touchstone, Secretary of the Delta Furniture Company, Inc.

Received at the office of the Secretary of State, this the 15th day of August, A. D. 1930, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
August 15, 1930.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of DELTA FURNITURE COMPANY, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 22 day of Aug. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: August 25, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4545

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI PORTLAND CEMENT COMPANY.

1. The corporate title of said company is: Mississippi Portland Cement Company.
2. The names and postoffice addresses of the incorporators are: W. S. Guest, postoffice address, Philadelphia, Mississippi; T. J. Davis, postoffice address, Philadelphia, Mississippi; B. R. Alford, postoffice address, New Orleans, Louisiana.
3. The domicile of the corporation in this state is at Jackson, Mississippi.
4. The amount of authorized capital stock is $2,500,000.00, evidenced by 500,000 shares of common stock without nominal or par value.
5. The sale price per share of common stock is $5.00 but the Board of Directors may fix or change such sale price by order duly entered upon the Minutes of said corporation.
6. The period of existence (not to exceed 50 years) is fifty years.
7. The purpose for which the corporation is created not contrary to law is: To own, purchase, mine, manufacture, store, ship and sell cement and cement rock and to own and operate all necessary machinery for the purpose of manufacturing, mining, storing, and transporting the same. To purchase, own, sell, lease or otherwise acquire lands having cement deposits and other minerals used and useful in the manufacture of cement products and road materials. To purchase, own, operate, sell or lease sand and gravel pits and to mine, store, ship and sell the same.
8. The rights and power that may be exercised by this charter are those conferred by the provisions of Chapter 24, Mississippi Code 1906, and amendments thereto.
9. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business is 100,000 shares of common stock without nominal or par value.

W. S. Guest,
T. J. Davis,
B. R. Alford,
Incorporators.

ACKNOWLEDGEMENT.

STATE OF MISSISSIPPI
NESHOBA COUNTY.

This day personally appeared before me the undersigned authority in and for said county and state, W. S. Guest, T. J. Davis, and B. R. Alford, incorporators of the corporation known as the Mississippi Portland Cement Company, who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 20th day of August, 1930.

R. G. Moore, Chancery Clerk.

Received at the office of Secretary of State, this the 25th day of August, 1930, together with the sum of $500.00 recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi,
August 25, 1930.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing charter of incorporation of MISSISSIPPI PORTLAND CEMENT COMPANY is hereby 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 August, A. D. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: August 25th 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4541

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI-ALABAMA FAIR ASSN., INC.

1. The corporate title of said company is Mississippi-Alabama Fair Assn. Inc.
2. The names of the incorporators are: P.K.Thomas, Tupelo, Miss., V. S. Whitesides, Tupelo, Miss., G. C. Lumpkin, Tupelo, Miss., W. D. Topp, Tupelo, Miss., L. G. Milam, Tupelo, Miss., W. A. Spight, Tupelo, Miss., A. L. Wylie, Tupelo, Miss., D. C. Troy, Tupelo, Miss., Dr. E. D. Foster, Tupelo, Miss., C. R. Bolton, Tupelo, Miss., T. M. Milam, Tupelo, Miss., J. G. Davis, Tupelo, Miss.
3. The domicile is at Tupelo, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: This being a Fair Association, without shares of stock, no capital stock is required.
5. Number of shares for each class and par value thereof: There shall be no shares of stock in the corporation, this corporation to be a Fair Association operated without profit to the stockholders and for the public good, and is to declare no dividend to the stockholders and for the public good and is to declare no dividend to the stockholders, 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 of the association. The charter members of said fair association are those making this application, but they and such other members as the association may have from time to time, shall have the right to elect other members of the association, persons who may be interested in the purposes thereof, and shall provide by-laws for the government of the election and reception of members which shall be in accord with the provisions of Section 1 (b) Chapter 90 of Laws of 1928.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: to operate, promote and conduct fairs, dairy shows and agricultural exhibits for the stimulation of public interest in agriculture, horticulture, dairying, live stock growing, and all kindred and allied industries and enterprises, and for the development thereof, and education of the public therein, and as an aid and incident thereto, said fair association maynown property, real, personal, and mixed, may lease property, may contract and be contracted with, may sell, rent or lease concessions, may charge admissions to the fairs, shows and exhibitions, may operate places of amusement therein and provide for the entertainment of the public and do all things customary and incident to the operation of a fair; to award prizes and premiums for exhibits, to employ officers, agents, and servants for compensation for their services, but the members of the association shall receive no profit or dividend because of their membership. Said association may create a reserve fund for the protection against deficits or losses in any future fairs, which reserve fund, upon dissolution of the association as a corporation, shall be first applied to the payment of all outstanding obligations and shall then be considered a trust fund for the benefit of the public in Lee county, Mississippi, for the promotion of a fair, provided, however, that none of the powers herein granted shall be valid if in conflict with the constitution and laws of the state of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 24, Code of Mississippi of 1906, and 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. There being no shares of stock in this corporation and it being organized as a fair association as provided by Section 1 (b) Chapter 90, Laws of 1928, the association is authorized to begin business upon the approval of this charter.

L. G. Milam,
W. A. Spight,
A. L. Wylie,
C. R. Bolton,
V. S. Whitesides,
D. C. Troy,
G. C. Lumpkin,
P. K. Thomas,
T. M. Milam,
E. D. Foster,
W. D. Topp,
J. G. Davis,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LEE.

This day personally appeared before me, the undersigned authority, L. G.Milam, W.A.Spight, A.L.Wylie, C.R.Bolton, V.S.Whitesides, D.C.Troy, G.C.Lumpkin, P.K.Thomas, T.M.Milam, E.D.Foster, and W.D.Topp, J.G.Davis, incorporators of the corporation known as the MISSISSIPPI-ALABAMA FAIR ASSOCIATION, 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, 1930.

J. H. Merritt, Notary Public

Received at the office of the Secretary of State this the 21st day of August, A. D. 1930, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., August 21st, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of MISSISSIPPI-ALABAMA FAIR ASSN. INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28 day of Aug. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State
Recorded: August 29, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4538 See note below.

THE CHARTER OF INCORPORATION
OF
THE TREY TEA SHOP, INC.

1. The corporate title of said company is The Trey Tea Shop, Inc.
2. The names of the incorporators are: M. Esther Rogers, Jackson, Mississippi; See Rice, Sardis, Mississippi; Rebecca Nelson, Sutherland, Iowa.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand dollars common stock of the par value of $50.00 per share.
5. Number of shares for each class and par value thereof: 100 shares common stock par value $50.00 each.
6. The period of existence (not to exceed fifty years) is: Fifty years.
7. The purpose for which it is created: This corporation shall have the power to lease, purchase, or otherwise acquire real and personal property; to rent, encumber, sell or otherwise dispose of real and personal property; to operate for profit restaurants, cafeterias, tea shops or other food service; to engage in a general mercantile business; and any and all other powers, not contrary to law, incidental to the carrying out of the purposes and powers herein 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 Chapter 90, Laws of Mississippi of 1928.

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

M. Esther Rogers,
See Rice,
Rebecca Nelson, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority M. Esther Rogers, incorporators of the corporation known as The Trey Tea Shop, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of July, 1930.

Jos. M. Howorth, Notary Public

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

This day personally appeared before me, the undersigned authority See Rice incorporator of the corporation known as The Trey Tea Shop, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4 day of August, 1930.

R. L. Bowen, Notary Public

STATE OF IOWA
COUNTY OF O'BION

This day personally appeared before me, the undersigned authority Rebecca Nelson, incorporator of the corporation known as the Trey Tea Shop, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of August, 1930.

F. M. McMaster, Sutherland, Iowa. Notary Public in and for O'Brien COUNTY, Iowa.
My commission expires July 4, 1933

Received at the office of the Secretary of State, this the 20th day of August, A. D. 1930 together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
August 20, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE TREY TEA SHOP, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28 day of Aug. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: August 29, 1930.

Note
This corporation dissolved, by decree of the Chancery Court of Hinds County, Miss. at Jackson, rendered Aug. 27, 1936, in cause in said Court. ~~[illegible]~~
Certified copy of said decree filed Aug. 29, 1936.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4539

Amendment to the Articles of Association of the Staple Cotton Discount Corporation increasing the capital stock to One Million Five Hundred Thousand Dollars ($1,500,000.00), said amendment having first been approved by vote of more than two-thirds of all the members of the Board of Directors of the Staple Cotton Discount Corporation and afterwards submitted at a regular meeting of the members of the Staple Cotton Discount Corporation and adopted by a majority vote of all the members thereof whose names are of record on the books of the Staple Cotton Discount Corporation, said resolution adopted being in the following words and figures, to-wit:

MOTION BY MR McGehee SECONDED BY MR. ANDERSON

RESOLVED, That article "G" of the Articles of Association of the Staple Cotton Discount Corporation be amended so as to read as follows:

The capital stock shall be One Million Five Hundred Thousand (1,500,000.00) Dollars, to be divided into preferred and common stock, the par value of each share to be One Hundred ($100.00) dollars.

Of the said stock, five thousand (5000) shares shall be preferred and ten thousand (10000) shares shall be common, which may be issued from time to time as determined by the Board of Directors.

The holders of said preferred stock shall be entitled to receive in preference to the payment of any dividend on the common stock, from the net profits of the Corporation, a dividend on the said preferred stock, to be declared at the annual meeting of the stockholders of the holders of preferred stock then of record on the books of the corporation, equal to such sum as the par value of the said stock would have earned if invested during the preceding fiscal year, or any part thereof, for the time the stock is outstanding on the books of the corporation at a rate of interest equal to the discount rate or rates of the Federal Intermediate Credit Bank of New Orleans, Louisiana, over such period ; provided, however, that all losses, if any, on loans made or discounted by this Corporation for preferred stockholders, or secured in whole or in part by such preferred stock, shall be deducted pro rata from such dividends.

Such dividends shall not be cumulative, and the holders of such preferred stock shall not be entitled to participate in any other or additional profits.

The Board of Directors may redeem the preferred stock at any time in their discretion, and shall redeem the said stock on the request of the record holder thereof, if the corporation has then no outstanding obligation, by paying therefor the book value thereof, as determined by the said Board.

Resolved further that the President and Secretary of the Staple Cotton Discount Corporation certify this amendment to the charter to the Secretary of State for the State of Mississippi

UNANIMOUSLY CARRIED

CERTIFICATE

We, the undersigned, O. F. Bledsoe, President, and H. E. Patton, Secretary of the Staple Cotton Discount Corporation, do hereby certify that the foregoing pages contain atrue, correct and complete copy of a certain resolution authorizing an amendment to the Articles of Association of the Staple Cotton Discount Corporation ~~by~~ as adopted at a regular meeting of the Staple Cotton Discount Corporation by a majority of all members, whose names are of record on the books of said corporation, held on the 11th day of June, 1930, said resolution having first been approved by a vote of more than two-thirds of all of the members of the Board of Directors of the said Staple Cotton Discount Corporation in regular meeting.

Witness our signatures and the seal of the corporation this the 16th day of August, 1930.

O. F. Bledsoe, President
H. E. Patton, Secretary

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Personally appeared before me, the undersigned authority in and for the above jurisdiction, O. F. Bledsoe and H. E. Patton, President and Secretary, respectively of the Staple Cotton Discount Corporation, who acknowledged that they signed and delivered the foregoing instrument for the purposes therein contained, on the day and year therein mentioned.

Given under my hand and officialseal this the 16th day of August, 1930.

W. C. McDougal, Notary Public

Received at the office of the Secretary of State this the 20th day of August A.D. 1930, 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

(Sec. 29, Ch. 179; Laws 1922.)

Jackson, Miss.,
August 21st, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the charter of Incorporation of STAPLE COTTON DISCOUNT CORPORATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28 day of Aug. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: August 29, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

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

THE CHARTER OF INCORPORATION
OF
JACKSON NATURAL GAS EQUIPMENT CO. INC.

1. The corporate title of said company is Jackson Natural Gas Equipment Company, Inc.
2. The names of the incorporators are: Ben A. Martin, postoffice, Jackson, Mississippi; W. W. Donovan, postoffice, 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 is $10,000.00 common stock.
5. Number of shares for each class and par value thereof is one hundred shares of common stock with par value of $100.00 per share.
6. The period of existence is fifty years.
7. The purpose for which it is created is: (a) To engage in the business of wholesale and or retail dealers in gas equipment and appliances.
(b) To manufacture, buy or otherwise acquire, to own, mortgage, sell and install, repair and to otherwise dispose of and deal in natural gas burners and all kinds of gas and electrical equipment and appliances, either as wholesaler or retailer, or both.
(c) To own, acquire and improve necessary stores and warehouses for the storing, display and repairing of equipment.
(d) To own, to hold, to buy, to sell, and otherwise trade in the shares of stock of other corporations, not prohibited by the laws of this state.
(e) To borrow money, evidence its indebtedness or other obligations by its promissory notes, bonds, debentures or other negotiable or non-negotiable instruments, and to secure the payment of same by deed of trust, mortgage, debenture or other lien on all or part of its real estate, personal and or leased 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 Chapter 90, Laws of Mississippi of 1928, and all laws amendatory thereto and supplementary thereof.
8. Number of shares of each class to be subscribed and paid for before the cororation may begin business is thirty shares.

Ben A. Martin,
W. W. Donovan, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.
This day personally appeared before me, the undersigned authority in and for said County and State, Ben A. Martin and W. W. Donovan, incorporators of the corporation known as the Jackson Natural Gas Equipment Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on the 1st day of September, 1930.

Luther Manship, Notary Public

Received at the office of the Secretary of State this the 2nd day of September, 1930, together with the sum of $30.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution of the State of Mississippi, or of the United States.
This the 2nd day of September, 1930.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Asst. Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing charter of incorporation of JACKSON NATURAL GAS 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 the 4th day of September, 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 4th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4553

AMENDMENT TO CORPORATE CHARTER OF

CARTER OIL COMPANY.

At a special meeting of the stockholders of the Carter Oil Company, a corporation organized and chartered under the laws of the State of Mississippi, held in the offices of The Crystal Oil Refining Corporation, at Shreveport, Louisiana, on the 29th day of August, A.D. 1930, the following resolution was duly passed and adopted and spread on the minutes of said company as follows:

"On motion made and passed, it was unanimously voted by the stockholders of the Carter Oil Company to amend paragraph number 1 of the charter of incorporation of said company to read: '1. The corporate title of said company is Clarksdale Oil Company."

The Secretary and Treasurer was further authorized and directed to certify a copy of said minutes proposing a change of name for said corporation to the proper officials and to do any and all things necessary and incident to effecting said change of name as provided by law.

I, H.C.Goettig, Secretary and Treasurer of the Carter Oil Company, a corporation of Clarksdale, Mississippi, hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the unanimous vote of all the stockholders of said company, held at Shreveport, Louisiana for the purpose and at which meeting said stockholders waived all notice of the time, place and purpose thereof on this the 29th day of August, A.D., 1930.

Witness my signature and the seal of said corporation, on this August 29, 1930.

H. C. Goettig, Secretary & Treasurer

ACKNOWLEDGMENT

STATE OF LOUISIANA
CADDO PARISH

Before me, the undersigned authority in and for the jurisdiction aforesaid, personally came and appeared H. C. Goettig, Secretary & Treasurer of the Carter Oil Company, to me known, who then and there acknowledged to and before me that as such duly authorized official of said company he signed, executed and delivered the above and foregoing proposed amendment to the charter of incorporation of the Carter Oil Company as the act and deed of said corporation and on the day and date therein mentioned.

Given under my hand and official seal of office this the 29 day of August, A.D. 1930.

Buena Pittard, Notary Public.

Received at the office of the Secretary of State this the 2nd day of September A.D. 1930, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi
September 2nd, 1930.

I have examined the amendment to the charter of incorporation of the Carter Oil Company changing the name of said company to Clarksdale 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.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Asst. Atty. Gen'l.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the 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 5th day of September, 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 8, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4554

THE CHARTER OF INCORPORATION
OF
BONDED COLLECTION AGENCY, INC.

1. The corporate title of said company is: Bonded Collection Agency, Inc.
2. The names of the incorporators are: Leo Horan, postoffice, Jackson, Miss., Mrs. C. Squire Foster, P.O., Jackson, Miss., L. J. Calhoun, postoffice, Jackson, Miss.
3. The domicile is at: Jackson, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof: Five Thousand dollars, all shares being common stock.
5. Number of shares for each class and par value thereof: Five thousand shares of the par value of one dollar per share.
6. The period of existence is: fifty years.
7. The purpose for which it is created: To buy, own, sell, contract with respect to, deal in, collect by suit, settlement, compromise or otherwise, on commission, fee, or as owner, accounts and other debts and obligations of all kinds, unsecured, or secured, and notes, contracts, stocks, bonds or other evidences of indebtedness or other contract rights, purchase realty or personalty incidental to foreclosure or settlement, and in addition exercise all powers proper, necessary, incidental or expedient in the business of a collection agency, not inconsistent with the constitution and laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Five Hundred (500) shares.

Leo Horan
C. Squire Foster
L. J. Calhoun, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally came and appeared before me, the undersigned authority, Leo Horan, Mrs. C. Squire Foster and L. J. Calhoun, incorporators of the corporation known as Bonded Collection Agency, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 3rd day of September, 1930.

W. J. Buck, Clerk Supreme Court of Miss.
By H. P. Maltbu, D. C.

Received at the office of the Secretary of State, this the 3rd day of September, 1930, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi
September 3rd, 1930.

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

George T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BONDED COLLECTION AGENCY, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5th day of September, 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 8, 1930.

MISSISSIPPI PTG. CO., VICKSBURG - 20428

#4558

THE CHARTER OF INCORPORATION
OF
THE DANTZLER GIN COMPANY.

1. The corporate title of said company is The Dantzler Gin Company.
2. The names of the incorporators are: L. N. Dantzler, Gulfport, Miss., L. N. Dantzler, Jr., Gulfport, Miss.; Mrs. Bessie H. Dantzler, Gulfport, Miss.
3. The domicile is at Kinloch, Mississippi.
4. Amount of capital stock $25,000.00, all common.
5. Number of shares and par value thereof: 1000 shares common stock of the par value of $25.00 each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Is to acquire by gift, purchase, or otherwise, lands or real estate in fee simple, or any interest or estate therein;

To build, own, and control a public gin or gins;

To own, hold, and control a public gin, or gins; assign, convey and dispose of by deed, mortgage, lease, or other writing all or any part of any interest in its real estate, personal and mixed property, or either, upon such terms and consideration as it may deem fit;

To erect or have erected buildings on any lands acquired by the Company of any kind or description, and to lease, or sell the same;.

To borrow money and to execute as evidence thereof, or as security therefor, notes, bonds, mortgages, or pledges, or other obligations by whatever named known or called;

To lend money upon such terms and conditions, and for such a consideration within the law as it may deem fit, and to invest its earnings and capital in such securities as it may deem fit;

To acquire by gift, purchase, or otherwise the business agencies, good will, fixtures, accounts and assets generally of every kind and description, and to assume the liability of persons and firms engaged in any business authorized or warranted by law;

To engage generally in the business of planting or farming, with the right to plant, cultivate, grow, gather, prepare for market, sell, or buy farm products of every kind and description;

To own, buy, sell, operate, and maintain machinery, vehicles, motor or other kind, as well as farming implements of every kind or description used in, about, or upon, or in connection with a farming, ginning, or mercantile interest;

To sue and be sued, prosecute and be prosecuted to judgment and satisfaction before or in any State or Federal Court;

To have a corporate seal;

To contract and be contracted with within the limit of its corporate power;

To make all needed ornecessary by-laws for the governing and management of its business not contrary to law;

To hold either call, or special meetings of its stockholders and directors, or either, of them, at its domicile, or at any other place, or places, and at such time, and on such notice as may be designated by its by-laws; the first meeting of persons interested may be called by notice in writing by one or more persons named in the charter, and mailed five days before the time appointed for said meeting, or by wire signed by one or more persons named in the charter, three days before the time appointed for the time of the meeting; or by written notice signed by one or more persons named in the charter and delivered personally two hours before the time appointed for the meeting.

But no power or authority herein granted shall be exercised in contravention or or inconsistent with the constitution and laws of the state of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: When 250 shares of the corporate stock has been subscribed and paid for then the corporation shall commence business.

L. N. Dantzler,
L. N. Dantzler, Jr.,
Bessie H. Dantzler, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority L. N. Dantzler and Bessie H. Dantzler incorporators of the corporation known as the Dantzler Gin Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of August, 1930.

O. G. Swetman, Notary Public

STATE OF FLORIDA
COUNTY OF HILLSBORO.

This day personally appeared before me, the undersigned authority L. N. Dantzler, Jr., who incorporator of the corporation known as the Dantzler Gin Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as his act and deed on the 26th day of May, 1930.

W. F. Alderman, Notary Public. My com. expires 10/20/30

Received at the office of the Secretary of State this the 6th day of September, A. D. 1930, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Sept. 6th, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE JACKSON.

The within and foregoing Charter of Incorporation of THE DANTZLER GIN COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9th day of September, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State
Recorded: September 11, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4562

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 Scooba."
Second: That the place where its business is to be transacted is at Scooba, Kemper County, in the State of Mississippi.
Third: That the purpose for which this corporation is formed is to transact Commercial and Savings banking business in accordance with the provisions of the laws of the State of Mississippi governing banks and banking.
Fourth: That the amount of the capital stock of this corporation shall be Fifteen Thousand Dollars ($15,000.00), divided into 150 shares of the par value of $100.00 per share.
Fifth: That the names and places of residence of incorporators, and the number of shares subscribed by each are as follows:

Name	Residence	Number of shares owned.
E.V.Yates	Macon, Miss.	50
C.S.Fried	Calyx, Miss.	50
E.T.George	Macon, Miss.	45
J.L.Robison	Scooba, Miss.	5

Sixth: That the term for which this corporation is to exist is (not to exceeding fifty years) fifty years.

IN WITNESS WHEREOF, We have hereunto subscribed our names this 6th day of Sept. A.D.1930.

E.V.Yates,
C.S.Fried,
E.T.George
J.L.Robison

STATE OF MISSISSIPPI
NOXUBEE COUNTY
Personally appeared before me, a Notary Public in and for the said County, State above named, E. V. Yates, E. T. George and J. L. Robison, who are personally known to me to be the same persons who executed the foregoing instrument of writing, and each for himself duly acknowledged the execution thereof as his free and voluntary act and deed.
IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my Notorial Seal this the 6th day of September A.D. 1930.

P. P. Nellis, Notary Public
My commission expires Aug. 28, 1934

STATE OF MISSISSIPPI
NOXUBEE COUNTY.
Personally appeared before me, a Notary Public in and for the said county, state above named, C. S. Fried, personally known to me to be one of the persons who executed the foregoing instrument of writing, and duly acknowledged the execution thereof as his free and voluntary act and deed.
IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal, this the 6th day of September, A.D. 1930.

P. P. Nellis, Notary Public
My commission expires Aug. 28, 1934

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 Scooba" The said bank has complied with all the provisions of the law and is hereby duly authorized to transact a banking business.
Given under my hand and the seal of the State Banking Department this the 8th day of September, 1930.

J. S. Love, Superintendent of Banks.

Received at the office of the Secretary of State this the 8th day of September, A. D. 1930, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., Sept. 8, 1930.
I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON
The within and foregoing Charter of Incorporation of THE BANK OF SCOOBA is hereby 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 September, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 11, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4564

THE CHARTER OF INCORPORATION OF

MARION SALES & SERVICE, INC.

1. The corporate title of said company is Marion Sales & Service, Inc.
2. The names of the incorporators are: W. T. Guilf, Columbia, Mississippi; U. B. Parker, Wiggins, Mississippi; Lillian Shannon, Wiggins, Mississippi.
3. The domicile is at Columbia, Marion County, Mississippi.
4. Amount of capital stock $5,000.00.
5. The par value of shares is $100.00 each.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created is: The business of conducting a general brokerage business, and a manufacturers' agency business, and a general business service between the manufactueres'/s agency and brokerage agency, and general sales agency agencies, including and covering a general retail and wholesale business, including general wholesale groceries and general wholesale dry goods, and a general wholesale business of any and every kind, including manufactueres' agencies and retail agencies of every kind, nature and description, with a general right to buy, sell, own and control all necessary personal and real estate of every kind and description necessary and proper for the proper advancement and conduct of its business from time to time but not contrary to the constitution and laws of the state of Mississippi.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

U. B. Parker,
W. T. Guild,
Lillian Shannon,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF STONE

This day personally apperared before me, the undersigned authority U. B. Parker and Lillian Shannon and W. I. Guild, incorporators of the corporation known as the Marion Sales & Service Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 9th day of Sept. 1930.

E. R. Davis, Chancery Clerk.

Received at the office of the Secretary of State this the 10th day of September A.D., 1930 together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Sept. 10th, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MARION SALES & SERVICE, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12th day of September, 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 13, 1930.

Oct 30, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

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

#4566

AMENDMENT OF THE CHARTER OF INCORPORATION
OF
THE HOLT-McLAURIN MOTOR COMPANY.

BE IT RESOLVED by the Stockholders of The Holt-McLaurin Motor Company that Article 1 of the charter of incorporation of the said company be amended so as to read as follows:

"1. The corporate title of the said Company is McLaurin Motor Company."

CERTIFICATE

I, W. D. Bottrell, Secretary of The Holt-McLaurin Motor Company, hereby certify that the above Resolution was duly and legally adopted by the vote of a majority of the outstanding Capital Stock, of the Holt McLaurin Motor Company at a meeting of the said stockholders, duly called in pursuance of law and of the by-laws of the said corporation, and held on Wednesday September 10th, 1930, at the office of the said corporation in the City of Jackson, Hinds County, Mississippi.

Witness my signature this September 10th, 1930.

W. D. Bottrell, Secretary, The Holt-McLaurin Motor Company.

AFFIDAVIT

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON

Personally came before me, the undersigned authority in and for the State, County and City aforesaid, R. S. McLaurin and W. D. Bottrell, who, being by me first duly sworn, say that they are respectively the President and Secretary of The Holt-McLaurin Motor Company, and that the above Resolution was duly and legally adopted by the vote of a majority of all of the stockholders, owning a majority of the outstanding capital stock of the said company at a meeting of the said stockholders held, in pursuance of law and of the by-laws of the said corporation in the City of Jackson, Hinds County, Mississippi, on Wednesday, September 10th, 1930.

R. S. McLaurin, President, The Holt-McLaurin Motor Company.
W. Dan Bottrell, Secretary, The Holt-McLaurin Motor Company,

Witness my signature and seal of office, this September 10th, 1930.

Sarah Thomas, Notary Public.

Received at the office of the Secretary of State, this the 11th day of September A.D., 1930. together with the sum of $10.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Sept, 11, 1930

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of HOLT-McLAURIN MOTOR COMPANY is 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 September, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: September 13, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4567

AMENDMENT TO CHARTER OF

MILLSTEIN OIL AND GAS CORPORATION.

BE IT REMEMBERED, that at a called meeting of the stockholders of MILLSTEIN OIL AND GAS CORPORATION held, pursuant to due waiver of notice thereof, at the office of the corporation in the City of Jackson, Mississippi, on Saturday, the 6th day of September, 1930, there were present in person all of the stockholders of the said corporation, and then and there the following preamble and resolution was, on motion and the affirmative vote of all present, duly adopted:

"WHEREAS, it appears desirable that the number of shares of common stock, all of no par value, of this corporation should be increased from Fifty Thousand to Seventy-five thousand; therefore be it, resolved, that the charter of the corporation be, and the same hereby is, amended as follows, to-wit:

1. So that the first sentence of Section 4 of the said charter shall read,--'The capital stock of this corporation is to consist of Seventy five thousand shares of stock of no nominal or par value all of which is to be common stock and to have full voting powers; and all of said stock when and as issued shall be and become fully paid and non-assessable.'

2. So that Section 5 of said charter shall read,--'Number of shares for each class and par value thereof: 75,000 shares of common stock of no par value.'"

Attest, a true copy, this September 10, 1930.

Sam Millstein, President.
R. B. Ricketts, Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON

This day personally came and appeared before me, the undersigned authority, Sam Millstein President of Millstein Oil and Gas Corporation, and R. B. Ricketts, Secretary of the said corporation who, being severally duly sworn, on oath stated, each for himself, that the foregoing statement of the preceedings of a meeting of the stockholders of the Millstein Oil and Gas Corporation held on September 10th, 1930, is true and correct and that the resolution above set out was at said stockholders' meeting duly and regularly adopted, and that the same now remains unamended and in full force and effect. And at the same time the said affiants acknowledged that they executed the foregoing certified copy of an amendment on the day and year named therein

Sam Millstein, Pres.
R. B. Ricketts, Secretary

Subscribed and sworn to before me this September 10th, 1930.

R. R. Hardy, Notary Public

Received at the office of the Secretary of State, this the 11th day of September, A.D. 1930, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Sept. 11, 1930.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of MILLSTEIN OIL AND GAS 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 September, 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 13, 1930.

This corporation dissolved and its charter surrendered to the State of Mississippi by decree of chancery court of Hinds County, Mississippi, dated November 26, 1939, copy of said decree filed in this office, this November 27, 1939. Walker Wood, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—20428

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
OCT 12 1933

THE CHARTER OF INCORPORATION OF

ROBERT E. LEE HOTEL DRUG CO.

1. The corporate title of said company is: Robert E. Lee Hotel Drug Co.
2. The names of the incorporators are: Price Cain, postoffice, Jackson, Miss., Emily W. Cain, postoffice, Jackson, Miss., H.V.Watkins, postoffice, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Fifty shares common stock without nominal or par value.
5. Number of shares for each class and par value thereof: Fifty shares common stock without nominal or par value.
6. Period of existence is: Fifty years.
7. The purpose for which it is created: To own and operate drug stores; to buy, sell and deal in all kinds of drugs, druggist sundries and supplies and medicines, patent or otherwise, and to fill prescriptions; to do a general mercantile business; to buy and sell all kinds of personal property; to buy, sell and own real estate necessary for the operation of the business, and generally to do all things necessary and useful for the purpose of carrying on the business of the company.

The Board of Directors shall have the authority to fix the sale price per share of stock without nominal or par value, and the authority to change such sale price from time to time.

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

Price Cain
Emily W. Cain
H. V. Watkins,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally came and appeared before me, the undersigned authority, Price Cain, Emily W. Cain and H. V. Watkins, incorporators of the corporation known as Robert E. Lee Hotel Drug Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 10th day of September, 1930.

M. J. Conerly, Notary Public

Received at the office of the Secretary of State, this the 11th day of September, 1930, together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi
September 11th, 1930.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of ROBERT E. LEE HOTEL DRUG CO. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of September, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 16, 1930.

Certificate fixing Sale price of no par value Stock filed Sept 30, 1930.
Fee, $20.00; Receipt No. 4595.

MISSISSIPPI PTG. CO., VICKSBURG - 20428

#4570

CHARTER OF INCORPORATION
OF
MARQUETTE INVESTMENT COMPANY OF MISSISSIPPI.

1. The corporate title of said corporation is Marquette Investment Company of Mississippi.
2. The names of the incorporators are: Samuel Cooper, address: 328 S. Wabash Ave., Chicago, Illinois; Louis R. Cerf, 140 S. Dearborn St., Chicago, Illinois; Sidney D. Berman, 1116 Diversey Parkway, Chicago, Illinois; Leonard H. Wolf, 925 Fair Oaks Street, Chicago, Illinois; Jacob E. Ehrenhalt, 140 S. Dearborn Street, Chicago, Illinois.
3. The domicile is at Gulfport, Mississippi.
4. The amount of capital stock is Three Thousand Dollars.
5. The par value of shares is Ten Dollars each.
6. The period of existence is fifty years.
7. The purposes for which this corporation is created is to buy, sell, and lease real estate; to buy, sell and enter into long or short term lease contracts on lands and to make improvements on such leased lands, and to do any and all things incident to the purposes for which this corporation is organized; provided that this corporation shall not engage in any business or perform any act prohibited by law.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Code of Mississippi of 1906.

Samuel Cooper
Louis R. Cerf
Sidney D. Berman
Leonard H. Wolf
Jacob E. Ehrenhalt

STATE OF ILLINOIS
COUNTY OF COOK.

Personally appeared before the undersigned authority in and for said County and State, Samuel Cooper, Louis R. Cerf, Sidney D. Berman, Leonard H. Wolf and Jacob E. Ehrenhalt, who each acknowledged that he signed and executed the foregoing instrument on the day of the date thereof.

Given under my hand and seal of office this 3rd day of September, 1930.

Phillip R. Toomin, Notary Public.

STATE OF ILLINOIS
COOK COUNTY.

I, Robert M. Sweitzer, County Clerk of the County of Cook, do hereby certify that I am the lawful custodian of the official records of Notaries Public of said County and as such officer am duly authorized to issue certificates of magistracy, that Philip R. Toomin, whose name is subscribed to the proof of acknowledgment of the annexed instrument in writing, was, at the time of taking such proof of acknowledgment, a Notary Public in and for Cook County duly commissioned, sworn and acting as such and authorized to take acknowledgments and proofs of deeds or conveyances of lands, tenements or hereditaments, in said State of Illinois, and to administer oaths; all of which appears from the records and files in my office; that I am well acquainted with the handwriting of said Notary and verily believe that the signature to the said proof of acknowledgment is genuine.

In testimony whereof, I have hereunto set my hand and affixed the seal of the County of Cook at my office in the City of Chicago, in the said county, this 2nd day of Sept. 1930.

Robert M. Sweitzer, County Clerk.

Received at the office of the Secretary of State, this the 13th day of September, A.D.1930, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Sept. 13, 1930.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MARQUETTE INVESTMENT 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 16th day of September, 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 17, 1930.

This corporation dissolved Oct. 24, 1936, by decree of Chancery Court of Harrison County, Miss., rendered in cause styled Ex parte Marquette Investment Company of Mississippi, et al, all numbered 15,017, on general docket of said Court. Certified copy of decree filed here Nov. 3rd 1936.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4571

THE CHARTER OF INCORPORATION OF

GRENADA CREDIT BUREAU OF GRENADA, MISSISSIPPI.

1. The corporate title of said company is Grenada Credit Bureau.
2. The names of the incorporators are: G. M. Lawrence, postoffice, Grenada, Mississippi; R. C. Trusty, postoffice, Grenada, Mississippi; John T. Keeton, postoffice, Grenada, Mississippi.
3. The domicile is at Grenada, Mississippi.
4. Amount of capital stock is seventy-five (75) shares of common stock, without nominal or par value.
5. The sale price per share of said stock shall be One Dollar ($1.00) and authority is hereby given to and conferred upon the Board of Directors of such corporation to change such sale price at such time or times as said Board of Directors may deem such change or changes desirable and/or necessary.
6. The period of existence (not to exceed fifty years) is fifty years (50).
7. The purposes for which it is created are the association of business and professional firms, individuals, companies and corporations on a non-profit producing basis, for the collection and dissemination of information as to the credit rating of firms, individuals, companies and corporations; the promotion of collections; and the education of the public as to the desirability of, and the reasons for, meeting financial obligations promptly.

The rights and powers that may be exercised by said corporation in addition to those above set forth, are those conferred by Chapter 90 of the Laws of Mississippi, 1928, and by law.

8. Said corporation may commence business when twenty-five (25) shares of such stock shall have been subscribed and paid for.

G. M. Lawrence,
R. C. Trusty,
John T. Keeton,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF GRENADA

This day, personally appeared before me, the undersigned authority in and for said State and County, G. M. Lawrence, R. C. Trusty, and John T. Keeton, incorporators of the corporation known as the Grenada Credit Bureau, 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, 1930.

Jack Sanderson, Notary Public
My commission expires April 29, 1934.

Received at the office of the Secretary of State this the 13th day of September, A. D. 1930, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Sept. 13, 1930

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of GRENADA 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 16th day of September, 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 17, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4577 Suspended by Secretary of State Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

DEC 10 1934

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
HOME PRODUCTS COMPANY, INCORPORATED.

We, the undersigned, being all of the incorporators of the corporation known as Home Products Company, Incorporated, and being all of the present persons in interest, the first meeting of the organization having been perfected under said charter, being desirous of amending Section 1 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 Attorney General and the Governor of the State that Section 1 of the charter of incorporation of Home Products Company, Incorporated, be and the same is hereby amended so as to read as follows:

1. The corporate title of said company is Trico Coffee Company of Mississippi.

Witness our signatures this the 11th day of September A.D., 1930.

F. E. Martin,
Oscar P. Gober,
V. R. Hood

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority the above named Oscar P. Gober, one of the incorporators of the corporation known as Home Products Company, Incorporated, who acknowledged that he signed and executed the foregoing amendment to the charter of incorporation of said company as his act and deed, on this the 11th day of September A.D. 1930.

R. F. Young, Notary Public.

STATE OF LOUISIANA
PARISH OF ORLEANS.

This day personally appeared before me the undersigned authority the above named F. E. Martin and V. P. Hood, incorporators of the corporation known as Home Products Company, Incorporated, who acknowledged that he signed and executed the foregoing amendment to the charter of incorporation of said company as their act and deed, on this the 15th day of September, A. D. 1930.

F. S. Couvillon, Notary Public.

Received at the office of the Secretary of State, this the 17th day of September, A.D. 1930 together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
September 17, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of HOME PRODUCTS 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 18th day of September, 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 20, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 29, 1934.

#4580

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
MISSISSIPPI MOTOR TRANSPORTATION CORPORATION.

1. The corporate title of said company is hereby changed from "Mississippi Motor Transportation Corportion" to "Mississippi Transportation Corporation".

2. The amount of authorized capital is: (a) Ten thousand shares of preferred stock of the par value of One Hundred ($100.00) Dollars each.

(b) One hundred thousand shares of common stock, which will have no nominal or par value.

Said preferred stock shall entitle the holder thereof to receive out of the net earnings and the Company shall be bound to pay, a fixed, cumulative dividend atthe rate of seven per cent per annum, payable quarterly, semiannually or annually, as the Directors may from time to time determine before any dividend shall be set apart or paid on the common stock, and the preferred stock shall not participate in any additional earnings or profits.

Said preferred stock shall be subject to redemption at One Hundred and Five ($105.00) Dollars per share and cumulative dividend unpaid at the time of redemption, on any date of payment of preferred stock dividend, or at such other time or in such other manner as the Board of Directors shall determine.

Without action by the stockholders, the shares of common stock without par value may be issued by the Directors from time to time for such consideration as may be fixed from time to time by the Board of Directors thereof, and any and all such shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and not liable to any further call or assessment thereon, and the holder of such shares shall not be liable for any further payment thereof.

J. K. Hirsch, President

F. J. Sedlacek, Secretary and Treasurer

State of Mississippi
Warren County
City of Vicksburg.

Personally appeared before me, the undersigned Notary Public in and for Warren County, Mississippi, J. K. Hirsch, who being by me first duly sworn, says:

That he is the president of the Mississippi Motor Transportation Corporation; that at a meeting of the shareholders of said corporation held on September 15th, 1930, of which due notice had been given to each and every shareholder, a resolution was unanimously adopted by said shareholders, authorizing, empowering and directing the amendments of the Charter of Incorporation of the Mississippi Motor Transportation Corporation as set out above.

J. K. Hirsch,

Sworn to and subscribed before me on this 16th day of September, 1930.

Wilma Williams, Notary Public.

State of Mississippi
Hinds County,
City of Jackson

Personally appeared before me, the undersigned authority in and for Hinds County, Mississippi, F. J. Sedlacek, who being by me first duly sworn, says:

That he is the Secretary and Treasurer of the Mississippi Motor Transportation Corporation; that at a meeting of the shareholders of said corporation held on September 15th, 1930, of which due notice had been given to each and every shareholder, a resolution was unanimously adopted by said shareholders authorizing, empowering and directing the amendments of the Charter of Incorporation of the Mississippi Motor Transportation Corporation as set out above.

F. J. Sedlacek

Sworn to and subscribed before me on this the 17 day of September, 1930.

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

Received athe office of the Secretary of State, this the 17th day of September, A.D. 1930, together with the sum of $390.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Sept. 17, 1930.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of MISSISSIPPI MOTOR TRANSPORTATION CORPORATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of September, 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 20th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4572

APPLICATION TO AMEND CHARTER OF INCORPORATION
OF
C. H. STEVENS COMPANY, A CORPORATION.

TO HIS EXCELLENCY
THE GOVERNOR OF THE STATE OF MISSISSIPPI

I, hereby certify that at a meeting of the stockholders of C. H. Stevens Company, a corporation, duly held on the 10th day of September, 1930, the following resolution was unanimously adopted by the stockholders:

"Be it resolved by the stockholders of C. H. Stevens Company, at a meeting duly assembled that the charter of incorporation of said C. H. Stevens Company, approved on the 20th day of March, 1909, and recorded at Page 228, of Book 16 of the Book of Incorporations in the office of the secretary of state of the State of Mississippi, and also at pages 517 et seq of Corporation Record Number one in the office of the Chancery Clerk of Perry County, Mississippi, be so amended as that paragraph One of said charter shall read as follows:

"'The corporate title of said corporation shall be B. M. Stevens Company,' thus changing the name of the corporation from C. H. Stevens Company to B. M. Stevens Company.

"Be it further resolved that the President of this corporation be and he is hereby authorized to make application to the Governor of the State of Mississippi to approve said amendment, and that he be and is hereby further authorized to do all things necessary or appropriate to effect said amendment to said charter, for and on behalf of all the stockholders of said corporation, including the signing and verification of any application or other document or instrument appropriate or necessary in the premises."

In accordance with the foregoing resolution and in the exercise of the authority vested in me, as President of said corporation, by the terms of said resolution, I petition your Excellency to approve the said amendment to the said Charter, in accordance with the law in such cases made and provided.

In witness whereof, I have executed these presents, on this, the 10th day of September A. D., 1930, at Richton, Mississippi.

Ben M. Stevens

STATE OF MISSISSIPPI
PERRY COUNTY.

This day personally came before me, the undersigned Notary Public in and for said county and state, the within named B. M. Stevens, President of C. H. Stevens Company, a corporation, who acknowledged that as such President he executed the foregoing application for an amendment to the charter of said corporation on the day and year therein mentioned.

Given under my hand and seal of office, on this, the 10th day of September, A.D. 1930.

T. E. Taylor, Notary Public

Received at the office of the Secretary of State, this the 15th day of September, A. D. 1930, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Sept. 15th, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing amendment to the charter of incorporation of C. H. STEVENS COMPANY is hereby 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 September, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 20, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4581

CHARTER OF INCORPORATION OF

MISSISSIPPI GAS & FUEL COMPANY.

1. The corporate title of the company is Mississippi Gas & Fuel Company.
2. The names and post office addresses of the incorporators are: S. L. Fitzpatrick, post-office address, Jackson, Miss., H. A. Cole, postoffice address Jackson, Miss., J. R. Flint, postoffice address Jackson, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. The amount of the authorized capital stock with full particulars as to class or classes thereof, including all of their privileges and restrictions and whether having a par value, of being without nominal or par value, is: 5,000 shares of the par value of $1.00 per share. Each share shall be fundamentally and in all particulars coequal with every other share.
5. The period of existence is fifty years.
6. The purposes for which this corporation is created are:

To buy, or otherwise acquire, lands and oil and gas and other mineral leases, royalties and rights;

To sell, exchange, lease or otherwise dispose of lands and oil and gas and other mineral leases, royalties and rights;

To drill or prospect for and to produce oil and gas and other minerals, and sell, exchange or otherwise dispose of the same;

To purchase or otherwise acquire, oil or gas properties, or the products thereof;

To produce, purchase, or otherwise acquire, refine, sell and distribute petroleum and all the products and by products thereof and natural and artificial gas and all the products and by products thereof;

To produce, purchase, or otherwise acquire, ~~refine, sell and distribute petroleum~~ and to operate, pipe lines and other conveyors of oil and gas, compressors, separating plants, refineries, storage tanks and warehouses and other storage and warehousing facilities, tanks and tank cars and all other appropriate equipment for saving, refining storing, conveying or marketing petroleum and all of its products and by products and gas and all of its products and by products;

To act as agent or factor for others in the purchase, sale, exchange or disposition of any of the properties aforesaid;

To borrown and lend money and give and take all forms of legal security for the payment of the same;

To own, hold and vote stock in other corporations to the extent permitted by law, and generally to do any and all things not contrary to law reasonably necessary or incident to the promotion of said 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, Mississippi Code of 1906, and amendments thereto.

7. The number of shares to be subscribed and paid for before the corporation may begin business is: Five thousand.

J. R. Flint,
S. L. Fitzpatrick,
H. A. Cole

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority S. L. Fitzpatrick, H. A. Cole and J. R. Flint, incorporators of the corporation known as the Mississippi Gas & Fuel Company, who acknowledged that they signed and executed the above and foregoing charter of incorporation as their said act and deed, on this the 17th day of September, 1930.

Mary Gibson, Notary Public

Received at the office of the Secretary of State, this the 17th day of September, A.D. 1930 together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Sept. 17, 1930.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of MISSISSIPPI GAS & FUEL COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of September, 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 22, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4565

THE CHARTER OF INCORPORATION
OF
MISSIONARY BAPTISTS DEACONS' ASSOCIATION OF THE
STATE OF MISSISSIPPI.

1. The corporate title of said company is Missionary Baptists Deacons' Association of the State of Mississippi.

2. The names of the incorporators are: Elias Johnson, Natches, Miss., S.D.Woodley, Natchez, Miss., James Bishop, Natchez, Miss., Robert Clark, Natchez, Miss., William Jackson, Natchez, Miss., Daniel Scott, Natchez, Miss., H.C.Taylor, Natchez, Miss., Joseph Gentry, Natchez, Miss., Robert Brown, Natchez, Miss., Robert Neely, Natchez, Miss., Monroe Dixon, Natchez, Miss., Samuel Washington, Natchez, Miss., Henry Tyler, Natchez, Miss., Moses Tucker, Natchez, Miss.

3. The domicile is at City of Natchez, in Adams County, State of Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: No capital stock, is a benevolent, charitable religious association without capital stock.

5. Number of shares for each class and par value thereof: None. No shares of stock.

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

7. The purpose for which it is created: Said Missionary Baptists Deacons Association of the State of Mississippi, is created, chartered and authorized to organize and exist as a charitable, benevolent religious association composed of Deacons of congregations of colored Baptists in the State of Mississippi, and for charitable, benevolent and religious purposes only, and not for prodit, and to give, and encourage intellectual, moral and religious training among its members and others, and to promote charity and good will among all, and to help and relieve the sick and distressed among its members and their widows and orphans. This organization is not upon the "Lodge Plan"; but it may and is authorized to organize Baptist layment of the colored race in the State of Mississippi for auxiliary work, under such constitution and by-laws as may be adopted; and may and is authorized to organize and establish branches at other places in Mississippi, subject to the Constitution and By-laws of the parent organization, provided such Constitution and By-Laws shall not be inconsistent with the constitution and laws of Mississippi.

The first meeting for organization under this charter may be held at any time and place without newspaper publication of notice of meeting whenever a majority of the incorporators named shall come together for the purpose. The first Board of Officers and Managers shall be the incorporators for one year and/or until their successors be elected under the Constitution and by-;aws, to-wit: Elias Johnson, president; S. D. Woodley, vice-president; James Bishop, chaplain, Robert Clark, recording secretary; William Jackson, financial secretary; Daniel Scott, treasurer; and H. C. Taylor, Joseph Gentry, Robert Brown, Robert Neely, Monroe Dixon, Samuel Washington, Henry Tyler and Moses Tucker, Managers.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928 and subsequent Acts of the Legislature of Mississippi, amendatory thereof.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: none--there is no capital stock.

Elias Johnson,
S. D. Woodley,
James Bishop,
Robert Clark,
William Jackson
Daniel Scott,
H. C. Taylor X his mark
Attest: Ethel B. Smith

Joseph Gentry,
Robert Brown
Robert Neely
Monroe Dixon
Samuel Washington
Henry Tyler
Moses Tucker,
Incorporators

STATE OF MISSISSIPPI
COUNTY OF ADAMS.

This day personally appeared before me, the undersigned authority Elias Johnson, James Bishop, Robert Clark, William Jackson, Daniel Scott, H. C. Taylor, Joseph Gentry, Robert Brown, Monroe Dixon and Samuel Washington, incorporators of the corporation known as the Missionary Baptists Deacons Association of the State 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 August, A.D., 1930.

Ethel B. Smith, Notary Public

STATE OF MISSISSIPPI
COUNTY OF ADAMS.

This day personally appeared before me, the undersigned authority S. D. Woodley and Henry Tyler, incorporators of the corporation known as the Missionary Baptists Deacons Association of the State of Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of August, A.D.1930.

W. A. Harris, Notary Public
My commission expires Feb. 2, 1932.

STATE OF MISSISSIPPI
COUNTY OF ADAMS.

This day personally appeared before me, the undersigned authority Moses Tucker and Robert Neely, incorporators of the corporation known as the Missionary Baptists Deacons Association of the State of Mississippi who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of September, 1930.

John C. Hodge, Notary Public.

Received at the office of the Secretary of State, this the 11th day of Sept. A.D. 1930, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., Sept. 18th, 1930

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General.

MISSISSIPPI PTG. CO., VICKSBURG—20428

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of MISSIONARY BAPTISTS DEACONS' ASSOCIATION OF THE STATE OF MISSISSIPPI is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of September, 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 22, 1930.

MISSISSIPPI PTG. CO., VICKSBURG - 20428

#4576

THE CHARTER OF INCORPORATION
OF
CRANFIELD GINNERY.

1. The corporate title of said company is Cranfield Ginnery.
2. The names of the incorporators are: J. E. Webb, Shreveport, La., T. H. Wickliffe, Cannonsburg, Miss., M. S. Farr, Natchez, Miss.
3. The domicile is at Cranfield, Miss.
4. Amount of capital stock $10,000.00
5. The par value of shares is: One Hundred dollars each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To erect, maintain, purchase, lease, rent, or otherwise acquire, operate and maintain cotton ginneries, moss ginneries, purchasing, bartering for and selling cotton and cotton seed; to buy and sell cotton and cotton seed, moss, peas, mixed and straight feeds for poultry and animals and pountry; to manufacture meal and poultry and animal feeds other than cotton seed oil and the necessary by-products in such manufacture; to own and operate mills for the doing of the several things hereinabove set forth, also to erect, maintain, saw mills, lumber yards, timber, logs and lumber; to purchase, sell and barter for lumber, logs, and timber; to mwn, erect, maintain, urchase, lease, rent, acquire and operate and maintain grist-mills for the grinding of grist, meal and chops; to purchase, manufacture, and sell corn, meal and chops.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J. E. Webb,
T. H. Wickliffe,
M. S. Farr,
Incorporators.

STATE OF LOUISIANA
PARISH OF CADDO

This day personally appeared before me, the undersigned authority J. E. Webb, one of the incorporators of the corporation known as the Cranfield Ginneries, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of September, 1930.

J. E. Webb, Gerty Wilson, Notary Public

STATE OF MISSISSIPPI
COUNTY OF ADAMS

This day personally appeared before me, the undersigned authority T. H. Wickliffe, 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 11 day of Sept. 1930.

S. B. Laub, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF ADAM

This day personally appeared before me, the undersigned authority M. S. Farr, incorporator of the corporation known as the Cranfield Ginneries, 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 Sept. 1930.

S. B. Laub, Notary Public.

Received at the office of the Secretary of State this the 16th day of September A. D. 1930, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Sept. 16, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of CRANFIELD GINNERY is hereby 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 September, 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 22nd, 1930.

This Corporation dissolved and its Charter Surrendered to the State of Mississippi by a decree of the Chancery Court of Adams County, Mississippi, dated July 20, 1944. Certified Copy of said decree filed in this office, this 28th day of July 1944. Walker Wood, Sec'y. of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4585

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

OCT 12 1938

AMENDMENT OF CHARTER OF

HAMILTON BROS. COMPANY
Gulfport, Mississippi.

"BE IT RESOLVED, That the Article 1 of said charter reading, 'The corporate title of said company is Hamilton Bros. Company' which company was chartered on May 13th, 1920, and the charter recorded in Book of Incorporations, Book No. 22, page 165, be amended so as to read, 'Article 1: The corporate title of said company is Hamilton Bros. & Rice Company'."

I, R. R. Hamilton, Secretary of Hamilton Bros. Company, do hereby certify that the foregoing is a true and correct copy of the Resolution passed by the stockholders and directors of said company at a meeting duly held on September 19th, 1930, and that said resolution was unanimously passed and as the same appears in the Minute Book of said corporation of which I am custodian.

Given under my hand and seal of the corporation this the 19th day of September, 1930.

E. L. Hamilton, President
R. R. Hamilton, Secretary

R. R. Hamilton, Secretary
W. J. Hamilton, Vice President
N. A. Rice, Vice President

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for said county and state, E. L. Hamilton and R. R. Hamilton, President and Secretary respectively of said Hamilton Bros. Company, and W. J. Hamilton and N. A. Rice, Vice Presidents of said company, being all of the officers and stockholders of said company, who acknowledged that as such they signed and executed the above and foregoing amendment on September 19th, 1930.

Given under my hand and seal of office this the 19th day of September, 1930.

Mrs. Ruby A. Price, Notary Public.

Received at the office of the Secretary of State, this the 20th day of September, A.D. 1930 together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Sept. 20th, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of HAMILTON BROS? COMPANY is hereby 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 Sept. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: September 24, 1930.

Proof of Publication Charter as filed this date on Sept 25 1930
Filed in this office Sept 29, 38
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG - 20428

#4584

THE CHARTER OF INCORPORATION
OF
PIG STANDS OF MISSISSIPPI, INC.

1. The corporate title of said company is Pig Stands of Mississippi, Inc.
2. The names of the incorporators are: R. W. Jackson, Dallas, Texas; L. M. Jackson, Dallas Texas; P. E. Majors, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock Five Thousand Dollars ($5,000.00).
5. The par value of shares is One Hundred Dollars ($100.00).
6. The period of existence (not to exceed fifty years) is Fifty years.
7. The purpose for which it is created: Conducting a manufacturing business; baking, curing, storing and refrigerating raw meats and other food products; carrying on wholesale and/or retail mercantile businesses and/or sandwich and soft drink stands; and to buy, sell, lease and/or own real and/or personal property in any quantities and to use the same for any and all purposes not prohibited by the laws of Mississippi.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and all the laws of Mississippi supplemental thereto and amendatory thereof.

R. W. Jackson,
L. M. Jackson,
P. E. Majors, Incorporators.

STATE OF TEXAS
COUNTY OF DALLAS.

This day personally appeared before me, the undersigned authority R. W. Jackson and L. M. Jackson, incorporators of the corporation known as the Pig Stands 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 16 day of September, 1930.

Thelma Ihlefeldt, Notary Public in and for
Dallas County, Texas.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority P. E. Majors, incorporator of the corporation known as the Pig Stands of Mississippi, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 19th day of September, 1930.

C. S. Campbell, Notary Public.

Received at the office of the Secretary of State, this the 19th day of September, A. D. 1930 together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Sept. 19, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of PIG STANDS 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 23 day of Sept. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 24, 1930.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of Chancery court of Hinds County Mississippi, dated April 19, 1941. Certified copy of said decree filed in this office, this April 21, 1941. Walker Wood, Sec'y of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4587

THE CHARTER OF INCORPORATION

OF THE

HATTIESBURG GRAVEL SUPPLY 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 this corporation is the Hattiesburg Gravel Supply Company.
2. The names and postoffice addresses of the incorporators of thiscorporation are: Herbert Gillis, Hattiesburg, Mississippi; S. O. Trest, Hattiesburg, Mississippi; W. B. Thigpen,Jr., Hattiesburg, Mississippi, J. J. Henry, Hattiesburg, Mississippi.
3. The domicile of this corporation shall be in the City of Hattiesburg, Forrest County, Mississippi.
4. The authorized capital stock of this corporation shall be the sum of $50,000.00, divided into 500 shares of common stock of the par value of $100.00 per share.
5. The period of existence of this corporation shall be fifty years.
6. This corporation is organized primarily for the purpose of engaging in the business of digging, mining, pumping, washing and grading or classifying and selling, either at wholesale or retail, sand and gravel for any and all purposes. It shall ikewise have the right to engage in the business of digging and mining and selling, either at wholesale or retail, clay gravel and railroad and highway ballast, It shall likewise have the right to engage in the business of manufacturing any and all glass and glassware products and of selling the same, either at wholesale or retail. It shall likewise have the right to engage in the business of manufacturing any and all products of which sand, gravel and cement are the principal raw materials, and of selling the same either at wholesale or retail. It shall likewise have the right to engage in the business of buying and selling, either at wholesale or retail, any and all of the above mentioned commodities and products. It shall have the right to own, acquire, lease, mortgage and sell, or otherwise dispose of, any and all real estate and personal property of every kind and character that it may find necessary, useful or expedient in carrying on the business of the corporation. It shall have the right to borrow money and issue its notes, bonds or other obligations to evidence same and to secure the payment of same by mortgage or pledge of any of its real or personal property. In the conduct of its business, it shall, likewise, have the right to loan money and take security therefor. It shall have the right to engage in business at any plafe that it may elect, either within or without the State of Mississippi, and to engage in business at any one or more places or locations at the same time. However, the corporation shall not have the right to own or acquire any property in violation of the laws of the State of Mississippi or of the United States. This corporation shall have and enjoy all of the rights, privileges and immunities now or hereafter conferred upon corporations by the laws of the State of Mississippi, and especially by Chapter 90 of the Laws of 1928.
7. This corporation shall have the right to commence business when 200 shares of its capital stock are subscribed and paid for, either in cash or its equivalent.

Witness our signatures on this the 15th day of September, 1930.

Herbert Gillis,
S. O. Trest,
W. B. Thigpen, Jr.,
J. J. Henry

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, Herbert Gillis, S. O. Trest, W. B. Thigpen, Jr., and J. J. Henry, the incorporators of the corporation to be known as the Hattiesburg Gravel Supply Company, who acknowledged that they signed, executed and delivered the above and foregoing Charter of Incorporation of the Hattiesburg Gravel Supply Company on the day and year therein mentioned as their voluntary acts and deeds and for the purposes therein set forth and expressed.

Given under my hand and seal of office on this the 17 day of September, 1930.

M. T. Draughon, Chancery Clerk.

Received at the office of the Secretary of State, this the 23rd day of September, A. D. 1930, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Sept. 23rd, 1930.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of HATTIESBURG GRAVEL 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 25 day of Sept. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: September 26th, 1930

350 Dissolved by decree of Chancery Court of Hinds County August 26, 1931.

MISSISSIPPI PTG. CO., VICKSBURG - 20428

#4589

CHARTER OF INCORPORATION
OF
UNITED GAS DISTRIBUTION COMPANY.

First. The corporate title of said company is United Gas Distribution Company.

Second. The names of the incorporators are: E. D. Adams, Esperson Building, Houston, Texas; S. S. McClendon, Jr., Esperson Building, Houston, Texas; David T. Searls, Esperson Building, Houston, Texas.

Third. The domicile is at Jackson, Hinds County, Mississippi.

Fourth. The total amount of authorized capital stock of this corporation is Five Hundred Dollars ($500.00). The number of shares of authorized capital stock is five (5) shares of common stock, and the par value of each share is One Hundred Dollars ($100.00).

Fifth. The purpose for which it is created is to mine for, produce, buy, acquire, use, sell, furnish and distribute oil and natural gas for light, heat, power and other purposes, and also to produce, acquire, use, sell and distribute the by-products and residual products therefrom; to lay down, construct, maintain and operate, and to sell, encumber or in any way dispose of pipe lines, gas maine, plants, systems and works for the use, sale, distribution and transportation of oil, natural, artificial and mixed gas for light, heat, power and other purposes.

The rights and powers that may be exercised by this corporation are those conferred by the provisions of L 1928, Chapter 90, and its amendments.

Sixth: The period of existence shall be 50 years.

Seventh. The number of shares of common stock to be subscribed and paid for before the corporation may begin business is five (5) shares.

In testimony whereof, we have hereunto set our hands and seals this 22nd day of September, A.A., 1930.

E. D. Adams,
S. S. McClendon, Jr.,
David T. Searls

STATE OF TEXAS
COUNTY OF HARRIS.

On this day personally appeared before me, the undersigned authority E. D. Adams, S. S. McClendon, Jr., and David T. Searls, incorporators of the corporation known as United Gas Distributing 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 September, A.D., 1930

Ethyl Hardy, Notary Public in and for Harris County, Texas.

Received at the office of the Secretary of State, this the 24th day of September, A.D. 1930, together with the sum of Twenty Dollars ($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. 25, 1930.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of UNITED GAS DISTRIBUTION COMPANY is hereby 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 Sept. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 26, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4586

THE CHARTER OF INCORPORATION OF

J. W. WARDLOW, INCORPORATED .

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, J. W. Wardlow Incorporated.
Second. The names and post office addresses of the incorporators are as follows: J. W. Wardlow, Ripley, Mississippi, Mrs. B. D. Baird, Henderson, Tennessee; Mrs. M. L. Norris, Minden, Louisiana; Mrs. M. V. Kendrick, Birmingham, Alabama.
Third. The domicile of the corporation shall be at Ripley, in Tippah County, State of Mississippi.
Fourth. The amount of the authorized capital stock of said corporation shall be fifty thousand ($50,000.00) Dollars, all said stock shall be of the same class, and shall be classed as common stock, same shall have a par value and be issued in shares of the par value of One Hundred ($100.00) 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 timber, lumber, planing mill, saw mill and gin business, to buy, own and sell timber and land, to own, buy, and sell all classes and kinds of lumber; to buy, own and sell and operate saw mills, planing mills, and gins; to manufacture, plane and sell all classes and kinds of lumber and timber; to buy and sell cotton and cotton seed; to advance money on timber and lumber, to execute notes and mortgages, and to give notes and mortgages, and borrow money; and to do any and all things necessary to be done in the proper and successful running and operating of a timber, mill, planing and ginning business.
Seventh. That the corporation shall commence business when fifty (50) per centum of the capital stock thereof has been subscribed and paid for, either in cash, or in property at a valuation to be fixed by the Board of Directors of said corporation.

IN WITNESS WHEREOF, We hereunto subscribe our names on this the 22nd day of August, 1930.

J. W. Wardlow,
Mrs. B. D. Baird,
Mrs. M. L. Norris,
Mrs. M. V. Kendrick.

A C K N O W L E D G M E N T

STATE OF MISSISSIPPI
TIPPAH COUNTY.

This day personally appeared before me the undersigned authority in and for said county and state the within named J. W. Wardlow, Mrs. B. D. Baird, Mrs. M. L. Norris and Mrs. M. V. Kendrick, each of whom is to me personally known, who each acknowledged that they signed and delivered the foregoing instrument on the day and year therein written as their act and deed.
Given under my hand and official seal this the 2nd day of September, 1930.

J. E. McElwain, Notary Public

Received at the office of the Secretary of State, this the 22 day of September, A. D. 1930, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Sept. 22nd, 1930.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of J. W. WARDLOW, 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 23rd day of September, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 26, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4588

THE CHARTER OF INCORPORATION
OF
AMORY PETROLEUM CORPORATION.

1. The corporate title of said company is: Amory Petroleum Corporation.
2. The names of the incorporators are: Charles M. Harrison, Amory, Mississippi; T. J. Cole, Amory, Mississippi; J. N. Mullins, Amory, Mississippi; William M. Cox, Baldwyn, Mississippi; C. L. Tubb, Aberdeen, Mississippi.
3. The domicile is at: Amory, Monroe County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The amount of the capital stock is Ten Million Dollars ($10,000,000.00), all of which shall be common stock.
5. The number of shares, class and par value thereof: This corporation may issue one million (1,000,000) shares of common stock of the par value of Ten Dollars ($10.00) each.
6. The period of existence is: Fifty (50) years.
7. The purpose for which it is created: This corporation is created for the purposes, and shall have and enjoy the powers, all as hereinafter stated, to-wit:

(a) To engage in the business of leasing and purchasing the rights to prospect for petroleum, gas and all minerals of every kind and character, and buying and selling such rights.

(b) To mine, develop and operate for petroleum, gas, and minerals of all kinds, produce, buy and sell same, and produce, buy and sell the by-products thereof; buy and sell oil and gas royalties, and any and all other rights and interests in oil gas and other mineral products.

(c) To acquire and exercise francyises for the laying of pipe lines, conduits and other means for the transportation and merchandising of gas, gasoline, petroleum and other minerals, and laying the same and selling and supplying gas, gasoline, petroleum and other minerals, or water to corporations, municipalities or indiciduals.

(d) To acquire and operate water powers, and manufacture and sell gas, electricity or other agency for lighting, heating, power or other purposes; acquire and exercise franchises for the transportation or conveyance and delivery of gas, electricity and any other agency for lighting, heating, power or other purposes to corporations, municipalities or individuals and providing means for such transportation or conveyance.

(e) To acquire and operate refineries for the refining of petroleum, and the manufacture of gasoline and all other by-products therefrom, and to acquire or erect tanks, tank cars, and any other means of storage or transportation of petroleum, gas, gasoline, or other minerals.

(f) To acquire, own, manage, exchange, sell or deal in bonds, stocks, shares and securities of corporations, trusts or individuals engaged in whole or part in any business above mentioned, but not in violation of law.

(g) To acquire by purchase, lease or otherwise, such property, real, personal, or mixed as to the Corporation may seem proper and necessary for the purpose of carrying on the business and purposes of the Corporation.

(h) To borrow money and fix the terms of any loan and secure the same by pledge, mortgage or other securities which the Corporation may own.

(i) To sue and to be sued and do any and all things reasonably necessary in the prosecution of said suits brought in its behalf and to defend actions brought against it.

(j) The Corporation shall have power to draw, make, accept, endorse, execute, buy, sell, and discount promissory notes, drafts, bills of exchange, bonds, warrants, debentures, and any and all other negotiable or non-negotiable evidences of indebtedness of whatsoever nature.

(k) This corporation is organized for the purposes of taking over and operating the trust estate of Amory Petroleum Company now held and operated by its Board of Trustees under and by virtue of a Declaration of Trust dated the 16th day og April, A. D. 1925, and recorded in Deed Book 90, at Pages 339 et seq., of the deed records of Monroey County, Mississippi, and also the amendments thereto, reference to which is here made, and shall have power to do any and everything reasonably necessary to carry out the original intents and purposes of said Declaration of Trust and the powers and privileges hereinabove set out and granted; and to that end this Corporation when organized will:

1st: Issue to the holders of beneficial interests in the original trust one share of common stock for each share of beneficial interests held by such owner or owners upon surrender of said beneficial interests for that purpose;

2nd: The Trustees of said trust will by proper deeds of conveyance transfer and deliver to the Corporation all of the property and assets of every kind and character of said trust estate.

(l) No holder of any class of stock shall be entitled as of right to subscribe for, purchase or receive, any part of any new or additional issue of stock of the same or any class now or hereafter authorized, or of any bonds, debentures or other securities convertible into stock; and such additional stock or securities may be issued and disposed of by the Board of Directors, whether for cash, property or otherwise, to such person or persons, whether or not stockholders, and on such terms, as far as may be permitted by law, as the Board of Directors in its absolute discretion may deem advisable.

The Board of Directors shall have authority to enter into contract for the increase or issue of additional stock, or granting an option to acquire additional stock, or to purchase control of the corporation by the issue and sale of additional stock, and such agreement shall be binding upon the corporation and all of the stockholders and shall carry the right to have all of the stock of the corporation voted for such action as may be necessary to give effect to any such agreement.

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, and all amendments thereto, including Chapter 90, Laws of Mississippi of 1928.

8. The number of shares of stock to be subscribed and paid for before the corporation may begin business: This corporation may begin business when ten thousand (10,000) shares of its common stock of the par value of Ten Dollars ($10.00) each shall have been issued as hereinabove provided.

C. M. Harrison,
T. J. Cole,
J. N. Mullins,
W. M. Cox,
C. L. Tubb, Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
MONROE COUNTY.

This day personally appeared before me, the undersigned authority for and within said County and State, Charles M. Harrison, T. J. Cole, N. N. Mullins, William M. Cox and C. L. Tubb, Incorporators of the corporation known as Amory Petroleum Corporation, who acknowledged that they signed, delivered and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of September, 1930.

F. P. Borden, Notary Public.

MISSISSIPPI PTG. CO., VICKSBURG—20428

Received at the office of the Secretary of State this the 24th day of September, A.D. 1930, together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Sept. 24, 1930.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of AMORY PETROLEUM CORPORATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 25 day of Sept. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 27, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

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

OCT 12 1938

CHARTER OF INCORPORATION

Of

COPIAH LAND COMPANY.

1. The corporate title of said company is:Copiah Land Company.
2. The names of the incorporators are: A. Lotterhos, Crystal Springs,Miss., C.M.Huber,Crystal Springs,Miss.,J.L.Lotterhos,CrystalSprings,Miss.
3. The domicile is at : Crystal Springs,Miss.
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:One Thousand(1,000)shares of Common Stock of the par value of Ten Dollars($10.00)per share.
6. The period of existence is: Fifty Years.
7. The purpose for which it is created: To acquire, own, deal with, lease, rent, encumber, improve, and sell real property; to borrow money, and issue corporate bonds xxxdx and notes and pledge as security therefor any or all of the property and assets of the company; to lend upon real or personal property, and to take mortgages on the same; to acquire, own and sell stocksx and bonds, but not in violation of law, and other personal property, and to borrow and lend thereon; to take security and protection and benefits; to drill, sink and bore wells and sharts, and produce, sell and transport petroleum, oil and gas, and other minerals; 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 Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two Hundred Fifty Shares(250).

Witness our signatures this13th day of September,1930.

A. Lotterhos,
C.M.Huber,
L.J.Lotterhos, Incorporators.

State of Mississippi,
County of Copiah.

This day personally came and appeared before me, the undersigned authority,A. Lotterhos, C.M.Huber, and J.L.Lotterhos, incorporators of the corporation known as Copiah Land Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 13th day of September,1930.

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

Received at the office of the Secretary of State,this the 27th day of September,1930, together with the sum of $30.00 deposited to cover the recording fee,and referred to the Attorney General for his opinion.

Walker Wood,
Secretary of State.

Jackson,Miss.,Sept27th,1930.

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

George T. Mitchell,
Attorney General
By Forrest B. Cooper,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Copiah 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 29th day of September,1930.

Theo. G. Bilbo.

By the Governor:
Walker Wood,
Secretary of State.

Recorded October 1,1930.

Suspension here noted lifted and said corporation restored to good standing by letter from State Tax Commission dated Dec. 9, 1936.

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

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—20428

Dissolved by Decree of the Chancery Court of the First District of Hinds County, Mississippi on the 3rd day of January, 1933.
Certified Copy of Decree filed: 3/8/33

The Charter of Incorporation

of

MISSISSIPPI INDUSTRIAL GAS COMPANY.

1. The corporate title of said company is Mississippi Industrial Gas Company.
2. The names of the incorporators are: M.O.Spencer, Jackson, Mississippi; Dan Bottrell, Jackson, Mississippi; Justin Green, Jackson, Mississippi; Geo. C. Wallace, 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:

(a) First Preferred Stock thereof there shall be Ten Thousand (10,000) shares each of the par value of One Hundred ($100) Dollars, with the rights, privileges and obligations hereinafter set out under paragraph (a); and Common Stock, whereof there shall be Fifteen Thousand (15,000) shares, without nominal or par value, with the rights, privileges and obligations hereinafter set out under paragraph (b). All shares shall possess the rights, privileges and obligations declared in paragraphs One to Six, both inclusive, which provide the particular rights of the respective classes.

1. From time to time any class of stock may be increased or decreased, as by law permitted, and not otherwise, and as by law permitted there may be given 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 or 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 within twenty days after mailing written notice of such proposed action to said Preferred stockholders affected, at the addresses shown in the stock register, provided no notice need be given to any class when its rights, privileges and/or obligations are in no wise 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 preemptive 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 subscriptions shall not be a waiver at any time hereof, and the acceptance of stock shall be a contractual release effectually waiving any preemptive or preferential rights which could otherwise exist.

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, and when such shares have been paid for in accordance with law, and the value fixed by the Board of Directors, such shares shall be fully paid and non-assessable.

5. Any shares of stock may be issued from time to time to any of the employees; 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 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 thereof shall be entitled to receive when and as 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 class of stock.

(3) In the event of any forced liquidation, the holders of the First Preferred stock shall be entitled, before any of the assets of the corporation shall be distributed among or paid over to the holders of any other class of stock, to be paid in full the par value of their shares plus an amount equal to six per cent (6%) per annum of the par value of such shares from the date of issue thereof to the date of the payment, less the total amount of cumulative six per cent (6%) dividends theretofore paid thereon, notwithstanding the corporate assets may contain no surplus or net profits; and if a liquidation of the corporation be voluntary, and not forced, 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. But 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 net profits. If less than all of the outstanding First Preferred shares are to be retired, such retirement may be made by lot or pro rata, as may be prescrivee 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 such retirement, if not fully retired, shall cease to accrue, and all rights of the stockholders thereof, except as aforesaid as stockholders of the corporation, except the right to receive the retirement price, shall cease and determine, if in full, or if 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 the retirement price, and no First Preferred stock held by the corporation shall be in any manner voted.

6. So long as the First Preferred stock shall be outstanding, the corporation shall not mortgage any of its fixed assets or pledge any of the shares of stock owned by it in any affiliated company or any subsidiary company, or create any funded date, unless authorized so to mortgage, pledge or create such debt, by a vote or written consent of the holders of two-thirds in amount of the First Preferred stock then outstanding, but this provision shall not apply to purchase money mortgages, or property acquired subject to mortgages, or to liens created before the issuance of the First Preferred Stock.

MISSISSIPPI PTG. CO., VICKSBURG - 20428

Each share of 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, and such other Preferred stock as may be from time to time issued.

(3) No dividends on the Common stock shall be paid or set apart until the Preferred Stock shall have received all amounts of cumulative dividends as to it may be entitled.

(4) Each share of Common stock shall have one vote.

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

7. The purpose for which it is created: A general gas business, embracing acquisition, distribution and disposition, wherein and wherefor the corporation may from time to time have the following powers:

(a) To acquire gas, natural, artificial and/or a mixture of natural and artificial by purchase, development or otherwise; to buy, own, hold, or in any manner acquire franchises, contracts, rights, or gas permits, to carry on the business of supplying gas to municipalities, buildings and places, both public and private, and generally to engage in such business; to construct, buy, sell, lease, rent, or in any manner acquire and maintain reservoirs, pipe lines, distribution systems, pumping stations, machinery and equipment of any and all kinds.

(b) To manufacture, produce, acquire, use, supply, buy and sell, gas, either natural, artificial and/or a mixture thereof for heat, light, power and other purposes; and to manufacture, produce, acquire, use, supply, buy, sell, lease gas and vapor manufacturing machinery and inventions.

(c) To own, hold, explore, develop, purchase, lease or acquire lands, or the oils, gas and mineral rights therein for the purpose of producing therefrom oil, gas or other volatile mineral substances and generally to buy, sell and deal in oil and gas leases. To manufacture, produce, acquire, use, supply, buy, sell and lease gas and vapor consumming and/or conditioning machines for utilizing and/or conditiong gas or vapor as a fuel or as light, heat or power, and lighting devices, and heat and light regulating and saving inventions. ~~To buy, sell and refine oil and other regulating and saving inventions~~ To buy, sell and refine oil or other materials for the manufacturing of gas or vapor or for the production of heat, light and power; and to carry on all the businesses that are usually or may be conveniently carried on by gas companies;

(d) To acquire, construct, erect, lay down, maintain, enlarge, alter, work and use all such buildings, gas, and other works, machinery, plant, stock, pipes, lamps, motors, fittings, meters, apparatus, appliances, and materials and things, and to supply all such as may be necessary, incident or convenient in connection with the production, use, storage, regulation, measurement, supply and distribution of any of the products of the corporation;

(e) To carry on as an auxiliary operation the business of telephone or telegraph and therefor to acquire, own, maintain and operate telephone and telegraph lines;

(f) To purchase, lease and otherwise acquire and to hold, own, sell or dispose of real and personal property of all kinds and in particular lands, buildings, public lines, distribution systems, deeds, mortgages, trade names, and any interest in real or personal property.

(g) To borrow money for its corporate purposes, and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures or other obligations from time to time, for the purchase of property or for any purpose in or about the business of the corporation, and, if deemed proper, to secure the payment of any such obligation by mortgage, pledge, deed of trust, or otherwise;

(h) To acquire (by purchase for cash, through issuance and/or exchange of securities, or otherwise), 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.

(i) To sell, improve, manage, develop, lease, mortgage, dispose of or otherwise turn to account or deal with all or any part of the property of the corporation;

(j) To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set 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 appertaining 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.

(k) To do any and all things herein set forth and in addition such other acts and things as are necessary or convenient to the attainment of the purposes of this corporation, or any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the General Corporation Laws of the State of Mississippi.

The foregoing classes 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, and are in furtherance of, and in addition to and not in limitation of the general powers conferred by the laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and 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. Business may be begun when five thousand (5,000) shares of non par stock have been paid for.

E. O. Spencer,
Dan Bottrell,
Justin Green
Geo. C. Wallace, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me the undersigned authority E.O.Spencer, Dan Bottrell, Justin Green, incorporators of the corporation known as the Mississippi Industrial Gas Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1 day of October, 1930.

SEAL

Miss Ollie Jones, Notary Public

Received at the office of the Secretary of State, this the 2nd day of October, A.D. 1930, together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss., Oct. 2nd, 1930

Walker Wood, Secretary of State

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of MISSISSIPPI INDUSTRIAL GAS COMPANY is hereby approved.

In testimony whereof, I have herunto set my hand and caused the Great Seal of the State of Mississipi to be affixed, this 2nd day of Oct. 1930.

By the Governor
Walker Wood, Secretary of State.

Theo. G. Bilbo

Recorded: October 2nd, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

ARTICLES OF ASSOCIATION AND INCORPORATION

OF

NATCHEZ PECAN MARKETING ASSOCIATION(A.A.L.).

We, the undersigned M.R.Beltzhoover, William Junkin, G.P.Bullis, W.P.Henderson, M.C.Harper, Thornton A. Green, Jr., Elmer F. Langaursch, R.C.Millette, J.B.Thomas, Rogers G.Davis, producers of agricultural products, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a non-profit cooperative marketing association, without capital stock and without individual liability, and enter into Articles of Association and Incorporation under said law, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of Mississippi, and recorded as required by said statute, setting forth the following:-

Article 1. The name of this Association is Natchez Pecan Marketing Association (A.A.L.)

Article 2. The period of existence shall be fifty years.

Article 3. The domicile shall be at Natchez, in the county of Adams, State of Mississippi.

Article 4. Said incorporated association is to be organized and operated under said chapter 109 of the Laws of Mississippi of 1930.

Article 5. The purposes for which the Association is formed 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 109 of the Laws of Mississippi of 1930, or by other laws of the State of Mississippi or the United States; and more specifically:-

(a) To promote, foster, encourage and engage in the business of marketing pecans cooperatively to minimize speculation and waste in the production and marketing of pecans and pecan products; to stabilize pecan markets; to handle cooperatively the problems of pecan growers; and to exercise any or all of the purposes and powers permitted by said Agricultural Association Law.

(b) To engage in any activity in connection with the production, grading, handling, storing, shipping, warehousing, shelling, sizing, processing, and marketing of pecans and pecan products of the association and its members; and in the financing of any of said operations; to engage in any activity in connection with the manufacturing, buying, selling, or furnishing to its members of supplies, machinery, or equipment, or in the financing of one or more of such activities, either by the association or by its members;

(c) To purchase and sell pecans or pecan products of its members;

(d) To acquire, handle, process and market pecans and/or pecan products of members hereof in any manner, in any capacity and on any basis that may be agreed upon and to do anything that is conducive to any of such purposes;

(e) To borrown money and to incur indebtedness without limitations;

(f) To make advances and/or lend money to the members of the Association; and to accept as collateral for any such advances and/or loans, warehouse receipts, mortgages, or any other kind of security permitted by law;

(g) To render any service and/or provide any facility conducive to the producing, harvesting, receiving, processing, treating, grading, sixing, cracking, packing, storing, handling, shipping, utilization, and/or marketing of pecans and/or pecan products;

(h) To purchase, lease, construct or otherwise acquire or have possession of such packing houses and/or receiving stations with such equipment as is necessary and/or proper to care for, receive, handle and prepare pecans for market;

(i) To acquire, improve, utilize, deal in, give as security and dispose of real and/or personal property and/or any interest therein on account of and for furthering the business of the Association;

(j) To purchase or otherwise acquire and/or manufacture and/or sell or otherwise dispose of, any or all supplies necessary or convenient for use in growing, handling, processing, or packing pecans and/or pecan products.

(k) 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 for the purpose of furthering the pecan business authorized herein and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote the same;

(l) To borrow money for any of the purposes of this corporation without limitation; and to issue bonds, deeds of trust, debentures, notes or other obligations therefor and to secure the same by pledge, mortgage, or deed of trust on the whole or any part of the property of this corporation either real or personal, or to issue bonds, notes, or other obligations without any such security.

(m) To do each and every thing necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights, and privileges necessary or incident to the purposes for which the Association is organized or to the activities in which it is engaged, and, in addition, any other rights, powers, and privileges granted by the laws of the State to other corporations, except such as are inconsistent with express provisions of the law under which this Association is organized, and to do any such thing anywhere;

(n) The objects specified herein shall, except where otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraph of these Articles of Incorporation; and the foregoing shall be so construed both as to objects and powers, and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on this Association by the laws of the State of Mississippi all of which are hereby expressly claimed.

This Association is formed by producers of pecans, and is to be operated for the mutual benefit of the members thereof as such producers, and shall conform to, be governed by, and entitled to all the provisions, restrictions, and benefits of an Act of the Congress of the United States entitled "An Act to authorize association of producers of agricultural products," approved February 18th, 1922, and of the "Agricultural Association Law" of this State, under which this Association is formed, and/or any other Acts of the Congress of the United States or of this State, now in force, or hereafter adopted, applicable to producers of agricultural products or their associations in furthering the more orderly receiving, handling and marketing of such products.

Article 6. This Association is organized without capital stock, and no dividends shall ever be paid on the membership capital, if any, of this Association. Only growers of pecans shall be admitted to membership in this Association and if any grower of pecans admitted to membership ceases to be a producer of pecans his membership in the Association shall automatically terminate by reason thereof. This Association shall not handle or deal in pecans of non-members thereof.

The voting rights of each member of the Association shall be determined in accordance with the by-laws. The property rights and the interest of each member in the Association shall

MISSISSIPPI PTG. CO., VICKSBURG—20428

be determined by reference to their contributions to the Association and by the deductions of the Association from the net proceeds received from the sale of their products.

Article 7. The private property of the members shall not be subject to the payment of corporate debts.

IN WITNESS WHEREOF, we have hereunto subscribed our names in duplicate this 3 day of Oct. A. D. 1930.

STATE OF MISSISSIPPI
COUNTY OF ADAMS, CTTY OF NATCHEZ
COUNTY OF

Before me, a Notary Public in and for said County and State on this 3rd day of Oct., 1930, personally appeared M.R.Beltzhoover, William Junkin, G. P. Bullis, W. P. Henderson, M. C. Harper, Thornton A. Green, Jr., Elmer F. Langeursch, R. C. Millette, J. B. Thomas, Rogers G. Davis, known to me to be the identical persons who executed the within and foregoing instrument and acknowledged to me that they executed and delivered the same as their free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and official seal the day and year above written.

C. F. Byrnes, Notary Public in and for the County of Adams, City of Natchez, State of Mississippi. My commission expires Dec. 14, 1933.

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 NATCHEZ PECAN MARKETING ASSOCIATION (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 109, Laws of Mississippi of 1930, filed in my said office on this the 4th day of October, 1930, and one copy thereof recorded in the records of corporations in this office, in Book No. 30, at Page 357 thereof, and the other copy thereof returned to said Association.

Witness my official signature hereunto subscribed, and the Great Seal of the State of Mississippi, hereunto affixed, this 4th day of October, 1930.

Walker Wood, Secretary of State

Recorded: October 4th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

Charter of Incorporation of

TOM B. SCOTT BUILDING 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 Tom B. Scott Building Company.

2. The Names of the incorporators are: Tom B. Scott, Postoffice, Jackson, Mississippi; A. D. Corley, Postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Hinds County, Mississippi.

4. The amount of capital stock is Five Thousand Dollars ($5,000.00), consisting of fifty (50) shares of common stock.

5. Par value of stock is One Hundred Dollars ($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 wit:
(1) To engage in a general contracting and building business for the purpose of building, erecting, altering, repairing or doing any other work in connection with any and all classes of building and improvements of any kind and nature, both public and private; to make, perform and carry out contracts and to do all things necessary to and incident to carrying on the building and contracting business and the work connected therewith.
(2) To buy, own, lease or otherwise acquire real property and to sell, convey, develop, improve and otherwise deal in and dispose of real estate not inconsistent with the Laws and constitution of the state. To borrow and lend money with or without security, not inconsistent with the Laws and constitution of the state.
The rights and powers that may be exercise by this corporation in addition to the foregoing are those conferred by Chapter 24, Code of Mississippi of 1906, and all laws supplemental thereto and amendatory thereof.

8. The number of shares to be subscribed and paid for before the corporation shall commence business is ten (10) shares.

Tom B. Scott

A. D. Corley
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.
This day personally appeared before me, the undersigned authority in and for the County of Hinds, Tom B. Scott and A. D. Corley, incorporators of the corporation known as Tom B. Scott Building Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of October, 1930.

Lucille Nichols, Notary Public.

Received at the office of the Secretary of State, this the 2nd day of October, A. D. 1930, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it does not violate the constitution, the laws of this state or of the United States. October 2nd, 1930.

Geo. T. Mitchell, Attorney General

By Forrest B. Jackson, Asst. Atty General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.
The within and foregoing Charter of Incorporation of Tom. B. Scott Building Company is hereby 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 Oct., 1930.

Theo. G. Bilbo

By the Governor,

Walker Wood, Secretary of State.

Recorded: October 7, 1930.

MISSISSIPPI PTG. CO., VICKSBURG - 20428

Charter of Incorporation of

KING'S DAUGHTERS' HOSPITAL OF BAY ST. LOUIS.

1. The corporate title of said Company is King's Daughters' Hospital of Bay St. Louis.

2. The Names of the incorporators and their postoffice address are as follows: Mrs. A. F. Fournier, Waveland, Mississippi; Mrs. E. J. Leonhard, Bay St. Louis, Mississippi; Mrs. Mary Montgomery, Bay St. Louis, Mississippi; Mrs. K. W. Pepperdene, Bay St. Louis, Mississippi; Mrs. W. L. Bourgeois, Bay St. Louis, Mississippi.

3. The domicile is at Bay St. Louis, Mississippi.

4. The amount of capital stock.- None.

5. The par value of shares is - (no stock)

6. The period of existance is fifty (50) years.

7. The purpose for which it is created - The maintainance of a hospital for the needy sick, a charitable institution. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Mississippi Code of 1906, and amendments thereto, including Chapter 90 of the Laws of 1928.

8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business. -- None of any kind, class or character to be issued.

Mrs. A. F. Fournier
Mrs. E. J. Leonhard
Mrs. Mary J. Montgomery
Mrs. K. W. Pepperdene
Mrs. W. L. Bourgeois
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HANCOCK.

This day personally appeared before me, the undersigned authority, the within named Mrs. A. F. Fournier, Mrs. E. J. Leonhard, Mrs. Mary J. Montgomery, Mrs. K. W. Pepperdene and Mrs. W. L. Bourgeois, incorporators of the corporation known as the King's Daughters' Hospital of Bay St. Louis, who severally acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 26th day of September, 1930.

Edward O. Jones, Notary Public.

Received at the office of the Secretary of State, this the 30th day of Sept., 1930, 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.

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States. October 1, 1930.

Geo. T. Mitchell, Attorney General

By Forrest B. Jackson, Asst. Atty. Gen'l.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Chatter of Incorporation of King's Daughters' Hospital of Bay St. Louis is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of Oct., 1930.

Theo. G. Bilbo

By the Governor,

Walker Wood, Secretary of State.

Recorded: October 7, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4599

THE CHARTER OF INCORPORATION
OF
HOME OIL COMPANY OF NEWTON, Newton, Mississippi.

1st. The corporate title of said Company is Home Oil Company, of Newton, Newton, Mississippi.
2nd. The names of the incorporators of said Company are:- H. C. Frye, postoffice address:- Newton, Mississippi; Mrs. Evelyn Frye, Postoffice address:- Newton, Mississippi.
3rd. The domicile of said Company is at Newton, Mississippi.
4th. Amount of capital stock of said Company is $50,000.00, all common stock.
5th. The par value of shares in said Corporation is $100.00 a share.
6th. The period of existence is fifty years.
7th. The purpose for which said corporation is created is to engage in the wholesale and retail sale of gasolines, oils, kerosene, greases, tires, tubes, and all other oils, gasolines and automobile accessories in the conduct of a general retail and wholesale oil and gasoline business and sale of automobile tires and accessories; also to produce, buy, sell, and deal in petroleum and natural gas; to buy and sell and deal in oil and gas leases and/or royalties; to manufacture, sell and deal in oils, greasss, naphthas, kerosene, gasoline, carbon black and/or any and all other products and by-prpducts of petroleum and/or natural gas; to buy, sell, own, mortgage, encumber, and deal in real property in connection with it's business of producing, buying, selling, and dealing in petroleum and/or natural gas and the products of each, and in connection with the business of producing, transporting, regining and/or processing in any way such petroleum and/or natural gas and/or the manufacturing and/or selling of by-products of every kind; to transport and convey by tank cars and/or pipe lines or other means all oil and/or gas and/or products thereof and/or to store the same for use or sale; and to buy, own and sell the stocks of other corporations in any manner and to any extent not contrary to law.
8th. Number of shares of stock to be subscribed and paid for before the corporation may begin business: One Hundred shares of the par value of One Hundred Dollars per share.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of Mississippi, of 1906 and Chapter 90, Laws of the State of Mississippi, 1928, amendatory thereto.

H. C. Frye,

Mrs. Evelyn Frye, Incorporators.

State of Mississippi,
Newton County.

This day personally appeared before me, the undersigned authority in and for said County and State, H. C. Frye and Mrs. Evelyn Frye, incorporators of the corporation known as the Home Oil Company of Newton, of Newton, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of Sept. A.D., 1930, for the purposes therein expressed.
Given under my hand and seal of office, this the 30th day of Sept. A.D., 1930.

Mae Munn, Notary Public

Received at the office of the Secretary of State, in Jackson, Hinds County, Mississippi, this the 1st day of October, 1930, together with the sum of $110.00 recording fee, and referred to the Attorney General of the State of Mississippi for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi,
October 1st, 1930.
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of any State of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of HOME OIL COMPANY OF NEWTON, Newton, 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 6th day of Oct. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: October 7, 1930.

MISSISSIPPI PTG. CO., VICKSBURG - 20428

The Charter of Incorporation of

THE HARDY PECAN COMPANY, INC.

Dissolved by Decree of Chancery Court of Harrison County, December 21, 1933

1. The corporate title of this company is: Hardy Pecan Company, Inc.

2. The names and postoffice addresses of the incorporators are:
M. B. Hardy, Postoffice, Pascagoula, Mississippi; Johnnie Driver Hardy, Postoffice, Pascagoula, Mississippi; Fred R. White, Postoffice, 430 Gravier St., New Orleans, Louisiana.

3. The domicile of said corporation is Gulfport, Harrison County, Mississippi.

4. The amount of the authorized capital stock and particulars as to class or classes thereof:
The authorized capital stock of this corporation is $22,500.00 preferred stock, divided into 2250 shares of the one class of preferred stock of the par value of $10.00 per share, and 2500 shares of common stock without nominal or par value. Said preferred stock to be issued in one series and to carry 8% per annum cumulative dividends, payable annually on the 1st day of June of each year. The same shall be subject to call by the company, in whole or in part at par value and accrued dividends on any dividend date, after thirty days written notice of the intention of the company to call said stock has been first given by United States registered mail to the record owners of said stock. Said preferred stock shall carry with it no voting powers whatever, except such as is provided by the Laws and the Constitution of the State of Mississippi. No dividends on the common stock shall be set apart or paid before the dividends hereinabove provided for on the preferred stock are paid in full; and then shall in no event exceed for any year 10% until the preferred stock herein provided for is retired. An amount not in excess of $2500.00 of the preferred stock and 250 shares of the common stock may be issued by the corporation for such consideration as may be fixed by the Board of Directors, provided that such consideration must be paid in cash, or in property or services, at a valuation fixed by said Board of Directors; both the common and the preferred stock of the corporation shall be issued to each stockholder only in the ratio of one share of common stock to one share of preferred stock, except as provided hereinabove. That is to say, that with each share of preferred stock issued there shall likewise be one share of common stock, except as to the 250 shares of common stock of no par value which may be issued for such consideration as may be fixed by the Board of Directors as hereinbefore provided. With the exception of the 250 shares of common stock hereinabove last mentioned, when so issued shall be sold at $1.00 per share. But the Board of Directors shall have authority to fix or change such sale price from time to time.

5. Number of shares for each class and the par value thereof:
There shall be 2500 shares of common stock without par value. 2250 shares of 8% cumilative dividend preferred stock of the par value of $10.00 per share.

6. The period of existance, not to exceed fifty years, is fifty years.

7. The purpose for which this corporation is created is:
To engage in the wholesale and/or retail purchase, sale and distribution of pecans, walnuts, peanuts, fruits, and any and all other kinds, varieties and species of nuts, and fruits. To sell and dispose of the same either in the shell or natural state of the fruit or to shell or otherwise treat the same for market and consumption. To grade, sort, preserve, can, pack, handle and do all things desirable, necessary or incidental to the sale and distributinn of said fruit products. To engage in the general mercantile business; to operate a confectionery. To acquire, own, lease, purchase any and all kinds of personal property and real estate necessary, incidental or desirable in the conduct of the affairs of the corporation and to alienate the same. To engage in the business of jobber or broker; and to buy or sell on a commission basis. And generally to do any and all things germane or incideltal to the business of the corporation in the purchase, sale and distribution of nuts, fruits and sweetmeats.
The rights and powers that may be exercised by this corporation are those conferred by Chapter 24 of the Mississippi Code of 1906, Chapter 90 of the General Laws of the State of Mississippi of 1928, and all amendments thereto.

8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business:
This corporation shall be authorized to commence business when 1500 shares of its preferred atock and 1500 shares of its common stock have been subscribed and paid for.

Fred R. White
M. B. Hardy
Johnnie Driver Hardy
Incorporators.

STATE OF MISSISSIPPI
JACKSON COUNTY.

Personally appeared before me, the undersigned authority in and for said county and state, Fred R. White, one of the incorporators of the Hardy Pecan Company, Inc., 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 September, 1930.

Given under my hand and seal of office, this the 27th day of September, 1930.

Henry G. Bloch, Notary Public.

Received at the office of the Secretary of State, this the 1st day of October, A. D. 1930, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

Jackson, Miss.,
October 1st, 1930.

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

Geo. T. Mitchell, Attorney Genaral

By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of Hardy Pecan Company, Inc. is hereby approved.

In testimony whereof, I have set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of Oct., 1930.

Theo. G. Bilbo

By the Governor,

Walker Wood, Secretary of State.

Recorded: October 7th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4605

CHARTER OF INCORPORATION
OF
JACKSON GRAVEL COMPANY.

1. The corporate title of said company is Jackson Gravel Company.
2. The names of the incorporators are: Lester Alvis, Jackson, Mississippi; Feliz F. Whiting, Jackson, Mississippi; W. A. Beard, 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: One Hundred 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 Ten Thousand Dollars ($10,000).
5. Number of shares of each class and par value thereof: One Hundred (100) shares of common stock of the par value of One Hundred Dollars ($100.00) each, aggregating Ten Thousand Dollars ($10,000).
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, lease, 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 construction, 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. But none of the powers granted shall be used inconsistent with 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 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).

Lester Alvis,
Felix F. Whiting,
W. A. Beard, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, Lester Alvis, Felix Whiting, and W. A. Beard, the incorporators of the corporation known as the Jackson Gravel Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of October, 1930.

A. L. Gayden, Notary Public.

Received at the office of the Secretary of State, this the 6th day of October A.D., 1930, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood

Jackson, Miss., 1930

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of JACKSON GRAVEL COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 8 day of Oct. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: October 10, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4608

THE CHARTER OF INCORPORATION
OF
SHUBUTA MOTOR COMPANY.

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

OCT 12 1933

The corporate title of said company shall be Shubuta Motor Company.

The names and postoffice addresses of the incorporators are L. D. Patton, Shubuta, Mississippi; Julia Shriver Patton, Shubuta, Mississippi; and E. L. Martin, Shubuta, Mississippi.

The domicile of the corporation in this state shall be Shubuta, Clarke County, Mississippi.

The amount of authorized capital stock shall be Twenty-five Thousand ($25,000.00) Dollars, all which shall be common stock of same class with equal privileges and restrictions as to each shareewhich shall have a par value.

The period of existence of the corporation shall be fifty (50) years.

The purposes for which the corporation is created are to engage in buying, selling and trading in automobiles, trucks, trailers, tires, tubes and accessories, parts and repairs and general automobile repair work, in addition thereto and including all powers and privileges conferred by the provisions of Chapter 90, General Laws of Mississippi 1928.

The number of shares of stock shall be two hundred fifty (250) and the sale price per share and par value shall be One Hundred ($100.00) Dollars each share.

The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business shall be two hundred fifty (250).

In testimony whereof we have hereunto signed our names as incorporators this the 1st day of October, A. D. 1930.

L. D. Patton,
Julia Shriver Patton,
E. L. Martin

STATE OF MISSISSIPPI
COUNTY OF CLARKE

Personally appeared before me, the undersigned authority at law in and for the state and county aforesaid, the within L. D. Patton, Julia Patton and E. L. Martin who each acknowledged before me that they had executed the foregoing instrument on the date therein written.

Witness my signature this the 6th day of October A.D. 1930.

J. M. Herrington, Notary Public, Clarke County, Mississippi.

Received at the office of the Secretary of State, this the 8th day of October, A. D. 1930 together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Oct. 8, 1930.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of SHUBUTA 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 8th day of Oct. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 10th, 1930.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Clarke County, Mississippi, dated 6-14-1948.
Certified Copy of said decree filed in this office this June 17, 1948.
Heber Ladner, Sec. of State
By: J. V. Carr, Asst. Sec. of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
GULF COAST STRAWBERRY GROWERS' CO-OPERATIVE ASSOCIATION (A.A.L.).

Sec. 1. We, S. J. Dauro of Harrison County, Mississippi, (P.O.address Long Beach, Mississippi); J. L. Scafide of Hancock County, Mississippi, (P.O.address Bay St. Louis, Mississippi); A. Ebey of Harrison County, Mississippi, (P.O.address Lyman, Mississippi); R. Brock of Harrison County, Mississippi, (P.O.address Gulfport, Mississippi); A. Werner of Harrison County, Mississippi, (P.O.address Route 2, Gulfport, Mississippi); W. P. Woodward of Harrison County, Mississippi, (P.O.address Route 2, Gulfport, Mississippi); J. H. Jarman of Harrison County, Mississippi, (P.O.address Long Beach, Mississippi); Frank LaRosa of Harrison County, Mississippi, (P.O. address Long Beach, Mississippi); Laurence LaRosa of Harrison County, Mississippi, (P.O.address Long Beach, Mississippi); Ton Dilorenzo of Harrison County, Mississippi, (P.O. address Long Beach, 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 Incorporated 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 Gulf Coast Strawberry Growers' Co-Operative Association (A.A.L.).
Section 3. The period of existence shall be fifty years.
Section 4. The domicile shall be at Long Beach, Miss., in the county of Harrison, in the State of Mississippi.
Section 5. Said incorporated association is to be organized and operated under said Chapter 295 of the Laws of Mississippi of 1928.
Section 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercise and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 295 of the Laws of Mississippi of 1928 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 16 day of September 1930.

S. J. Dauro, W. P. Woodward
J. L. Scafide, J. H. Jarman
A. Ebey Frank LaRosa
R. Brock Laurence La Rosa
A. Werner Tony Dilorenzo

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF GULFPORT

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named S. J. Dauro, J. L. Scafide, A. Ebey, R. Brock, A. Werner, W. P. Woodward, J. H. Jarman, Frank LaRosa, Laurence LaRosa, Tony Dilorenzo, who then and there acknowledge that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.
Given under my hand and seal this 16th day of Sept._____, 1930.

O. J. Dedeaux, Notary Public
Notary Public in and for Harrison County, Miss.
My commission expires Oct. 17, 1933

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 GULF COAST STRAWBERRY GROWERS' 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 my said office this the 15th day of October, A.D., 1930, and one copy thereof recorded in the Records of Incorporations in this office, in Book No. 30, at Page 367 thereof, and the other copy thereof returned to said Association.
Witness my official signature hereunto subscribed, and the Great Seal of the State of Mississippi, hereunto affixed, this 15th day of October, 1930.

Walker Wood, Secretary of State.

Recorded: October 15, 1930.

MISSISSIPPI PTG. CO., VICKSBURG - 20428

THE CHARTER OF INCORPORATION OF

"THE CAPITAL CITY SUPPLY AND BROKERAGE COMPANY."

The name of this corporation is: The Capital City Supply and Brokerage Company.
The name of the incorporators are: J. M. Stevens, Jr., Jackson, Mississippi; Dorothy McNeil Stevens, Jackson, Mississippi; Jean Ball, Jackson, Mississippi.
The domicile of this corporation is at: Jackson, Hinds County, Mississippi.
The amount of the capital stock is: Ten Thousand Dollars.
The authorized capital stock shall consist of 100 shares of common stock, having a par value of $100.00 with equal privileges.
The period of existence of this corporation is: Fifty years.
The purpose for which this corporation is created is to do a general brokerage and sales business, that is to say, (a) to engage in the purchase and sale on commission of automobiles, trucks, road machinery of all description, (b) to engage in the purchase and sale on commission of lumber and building material of all description, including brick, sand, gravel and all other materials used in the construction of buildings, (c) to engage in the purchase and sale on commission of all materials used in the construction and maintenance of public roads and streets, including such material as gravel, cement, sand, lime, rock and all other materials which may be used in the construction and maintenance of hard surfaced streets and roads, (d) to engage in the purchase and sale of fertilizers used in growing all produce, and (e) to act as agent of either the seller or the purchaser of any and all products of every description and kind.

Said corporation is to be authorized to do all the above mentioned things and any other matters incident thereto to the same extent that a natural person might or could do.
The corporation may begin to do business when seven (7) shares for the sum of $100.00 each have been subscribed and paid in.
The rights and powers that may be exercised by this corporation are those conferred by the provisions of chapter 103 of Hemingway's Code 1927, and chapter 90 of the laws of 1928.

Jean Ball
Dorothy McNeil Stevens,
J. M. Stevens, Jr.

STATE OF MISSISSIPPI
COUNTY OF COPIAH

On this the 10 day of October, 1930, personally appeared before me, the undersigned notary public, in and for Copiah County, Mississippi, Jean Ball, who acknowledged that she signed the foregoing charter of incorporation.

Ida Lou Lewis, Notary Public

STATE OF MISSISSIPPI
COUNTY OF HINDS

On this the 11 day of October, 1930, personally appeared before me, the undersigned notary public, in and for Hinds County, Mississippi, J. M. Stevens, Jr., and Dorothy McNeil Stevens, who acknowledged that they signed the foregoing charter of incorporation.

A. L. Gayden, Notary Public

Received at the office of the secretary of state this the 13th day of October, A.D., 1930, together with the sum of $30.00 deposited to cover the recording fee, and referred to the attorney general for his opinion.

(Signed) Walker Wood, Secretary of State

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

(Signed) Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE CAPITAL CITY SUPPLY AND 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 14th day of October, 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 15, 1930

Compared by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934 NOV 5 - 1936

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4612

AMENDMENT OF THE CHARTER OF THE
MISSISSIPPI REFRIGERATION COMPANY
of Columbus, Mississippi, increasing
the amount of capital stock from $2,000.00
to $10,000.00.

Minutes of Stockholders' Meeting of the Mississippi Refrigeration Company, of Columbus, Mississippi, on October 11th, 1930.

Pursuant to resolution adopted at a meeting of the Board of Directors of the Mississippi Refrigeration Company on the 11th day of October, 1930, a call meeting of the stockholders of said corporation was held at its office in the City of Columbus, Mississippi, County of Lowndes, on the 11th day of October, 1930, all stockholders were present in person, having been duly and legally notified of the meeting and the object thereof, when the following resolution was offered, duly seconded, and unanimously adopted:

"Be it resolved by the stockholders of the Mississippi Refrigeration Company that the authorized capital stock of the said Mississippi Refrigeration Company be increased and changed from Two Thousand ($2,000.00) Dollars to Ten Thousand ($10,000.00) Dollars and that the charter of the said Mississippi Refrigeration Company be amended to this effect."

STATE OF MISSISSIPPI
COUNTY OF LOWNDES.

Personally came and appeared before me, the undersigned authority in and for said county and state, the within H. H. Hancock, President, and Alberta Wofford, Secretary of the Mississippi Refrigeration Company, who being duly sworn, says: that the above and foregoing is a true copy from the minutes of the Mississippi Refrigeration Company in reference to amending its charter by increasing its capital stock from $2,000 to $10,000.

H. H. Hancock, President
Alberta Wofford, Secretary

Sworn to and subscribed before me this the 11th day of October, 1930.

William W. Landrum, Notary Public
My commission expires 1/12/34

Received at the office of the Secretary of State, this the 13th day of October, A.D. 1930, together with the sum of $16.00 deposited to cover the recording fee, and referred to the attorney general for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi,
October 13th, 1930.

I have examined this amendment to the charter of the Mississippi Refrigeration Company and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of MISSISSIPPI REFRIGERATION COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14 day of Oct. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 16, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4613

THE CHARTER OF INCORPORATION
OF
DELTA SUPPLY COMPANY.

1. The corporate title is Delta Supply Company.
2. The names of the incorporators are: Walter Scott, Post Office, Greenville, Mississippi;
J. A. Lake, Jr., " " " "
L.Foote, " " " "
3. The domicile is at Greenville, Mississippi.
4. The amount of capital stock is Twenty-Five Thousand Dollars ($25,000.00), all common stock of the same class.
5. The par value of each share is One Hundred Dollars ($100.00) and there are 250 shares.
6. The period of existence is fifty (50) years.
7. The purpose for which it is created is: to buy, sell and deal in automobile accessories, parts, supplies and equipment, batteries, oil, gasoline; and do a general automobile accessory business.
To buy, sell and deal in goods, wares and merchandise.

The rights and powers to be exercised in addition hereto are those conferred by chapter 90, laws of 1928.

8. The right to commence business when Ten Thousand Dollars ($10,000.00) is paid in.

Walter Scott,
J. A. Lake, Jr.,
L. Foote,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON
Personally appeared before me, the undersigned notary public in and for said county and state, the within-named Walter Scott, J. A. Lake, Jr., and L. Foote, who each acknowledged that they signed and delivered the foregoing instrument as incorporators, on the day and year therein mentioned, as the act and deed of each.
GIVEN UNDER MY HAND AND OFFICIAL SEAL, this, the 10th day of October, 1930.

Laura Mogan, Notary Public

Received at the office of the Secretary of State, this the 13th day of October, A.D., 1930, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
October 13, 1930.
I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DELTA 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 14 day of Oct., 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: October 16, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—2042B

#4610

THE CHARTER OF INCORPORATION
OF
BELHAVEN OIL & GAS COMPANY

1. The corporate title of said company is "Belhaven Oil & Gas Company."

2. The names of the incorporators: J. B. Stirling, postoffice, Jackson, Mississippi; C. H. Spengler, postoffice, Jackson, Mississippi; R. B. Hamilton, postoffice, Jackson, Mississippi; B. E. Fordham, postoffice, Jackson, Mississippi; A. H. Longino, postoffice, Jackson, Mississippi; George L. Sheldon, postoffice, Jackson, Mississippi.

3. The domicile is at Jackson, Mississippi.

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

Twenty Thousand (20,000) shares of the par value of Five Dollars ($5.00) per share, such stock being designated "Common Stock", and twenty thousand (20,000) shares of stock of no par value per share, such stock being designated "Common Stock A." Any dividend or dividends declared by the directors shall be divided in an equal amount between the two classes of stock, one-half of any amount declared as a dividend or dividends shall be set aside and distributed to the "Common Stock" issued and outstanding and the other half of such amount declared as a dividend or dividends shall be set aside and distributed to the "Common Stock A" issued and outstanding. In the event of any liquidation, dissolution, or distribution of assets to the stockholders, such assets shall be distributed to the stockholders on the same basis as dividends are paid upon each class of stock.

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

Twenty-thousand (20,000) shares of "Common Stock" of the par value of Five Dollars ($5.00) per share and Twenty-thousand (20,000) shares of "Common Stock A" of no par value per share, but the said "Common Stock A" may not be sold at a price greater than ten cents per share unless the said selling price be changed by the Directors of the Company.

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

7. The purpose for which it is created:

1. To engage in the buying, leasing, selling, and otherwise dealing in of lands, oils, gas, petroleum, and other mineral products and mineral leases and royalties, and to drill for and to contract to drill for oil, gas, and other mineral products, and to sell, store, buy, refine, transport, and otherwise deal in oil and gas and other mineral products, and to make any and all contracts pertaining to the conduct of an oil, gas, drilling, and refining of a mineral products business.

2. To buy, own, lease and otherwise acquire and dispose of at wholesale or retail any and all kinds of real and personal property pertaining, necessary or incident to the foregoing.

3. (a) To purchase, lease, build or otherwise acquire gas distributing systems in towns and cities.

(b) To operate and maintain such gas distributing systems in towns and cities.

4. (a) To hold franchises from towns and cities for the purpose of furnishing gas to said towns and cities.

(b) To buy, sell and contract for said franchises.

5. (a) To build, lease or otherwise acquire pipe lines and gathering systems to conduct and carry said gas, and maintain the same.

(b) To purchase, build, lease or otherwise acquire necessary booster stations, and maintain the same.

6. (a) To manufacture, buy and otherwise acquire, and to sell for cash or on terms, gas fixtures, appliances and supplies of any form, kind or description.

(b) To buy, sell, lease or otherwise acquire gas properties, producing gas properties, distributing systems and franchises.

7. (a) To build, construct, lease or otherwise acquire compressure stations for the purpose of manufacturing gasoline and operating and maintaining the same.

(b) To purchase, sell, manufacture and otherwise acquire and dispose of all by-products of gas.

(c) To own, buy, lease, sell, maintain and operate filling and distributing stations both in and out of the State of Mississippi, and to retail and deal generally in all kinds of gas and the by-products thereof.

8. (a) 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 Mississippi or any bonds, securities or evidence of indebtedness created by any other corporation or corporations organized under the laws of the State of Mississippi, or of any other state, and while the owner thereof, to exercise all of the rights, powers and privileges of ownership including voting the said stock so held.

(b) To issue bonds, debentures and/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.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928 and amendments thereof.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. One hundred shares of "Common Stock" and one Hundred shares of "Common Stock A".

C. H. Spengler,
J. B. Stirling,
R. B. Hamilton,
B. E. Fordham,
A. H. Longino,
Geo. L. Sheldon, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, J.B.Stirling, C.H.Spengler, R.B.Hamilton, B.E.Fordham, A.H.Longino and George L. Sheldon, incorporators of the corporation known as the Belhaven Oil & Gas Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 11 day of October, 1930.

O. J. Waite, Notary Public

Received at the office of the Secretary of State on this, the 11th day of October, A.D. 1930, 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., Oct. 11th, 1930.

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

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

MISSISSIPPI PTG. CO., VICKSBURG—20428

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of BELHAVEN OIL & GAS COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14 day of Oct. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 16, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4615 CHARTER OF INCORPORATION OF

BEECH GROVE, INC.

1. The corporate title of said organization shall be Beech Grove, Inc.
2. The names and postoffice addresses of the incorporators are: Thad B. Lampton, Jackson, Miss., S. C. Hart, Jackson, Miss., James A. Alexander, Jackson, Miss.
3. The domicile of the corporation in this state shall be, Jackson, Hinds County, Mississippi.
4. The amount of authorized capital stock shall be 300 shares of common stock of the par value of $100.00 per share. All of said stock to have full voting privileges.
5. The period of existence of said corporation shall be 50 years.
6. The purpose for which the corporation is created is to own and operate a plantation, and to this end to buy, sell, lease and mortgage land and personal property, to market farm and dairy products, fertilizers and supplies and raise, buy and sell live stock of all kinds, to sue and be sued and to do any and all things pertaining to the ownership and operation of a plantation, but not inconsistent with the laws of Mississippi.
7. The rights and powers that may be exercised by this corporation in addition to those set out in the preceding paragraph are those conferred by the provisions of Chapter 90 of the Laws of Mississippi of 1928, approved April 13, 1928 and the other laws and statutes of this state applicable thereto.
8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business shall be 100 shares of common stock.

Witness our signatures this the 9th day of October, 1930.

James A. Alexander,
Thad B. Lampton,
S. C. Hart

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON.

Personally appeared before me the undersigned Notary Public in and for said City, County and State, the within named, Thad. B. Lampton, James A. Alexander and S. C. Hart, incorporators of the corporation known as Beech Grove, Inc., who acknowledged to me that they signed and executed the foregoing articles of incorporation as their act and deed on this the 9th day of October, 1930.

Mrs. O. E. Stewart, Notary Public.

Received at the office of the Secretary of State, this the 13th day of October, A.D. 1930, together with the sum of $70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
October 13, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of BEACH GROVE, INC., is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14 day of Oct. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 16, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4611

THE CHARTER OF INCORPORATION
OF
GULF COAST AMUSEMENTS INC.

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

1. The corporate title of said company is Gulf Coast Amusements Inc.
2. The names of the incorporators are: Ernest W. Drackett, 1129 Pine St., New Orleans, La.; Sidney J. Gonzales, 2528 So. Carrolton Ave., New Orleans, La.; Charles H. Heikamp, 4603 So. Prieur St., New Orleans, La.; Milton Lasker, 2528 So. Carrolton Ave., New Orleans, La.; J. C. Richard, Gulfport, Miss.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The amount of the total capital stock of this corporation is Two Hundred (200) shares of the par value of Twenty Five Dollars ($25.00) each, amounting to Five Thousand Dollars ($5000.00) all of which said stock shall be common stock. Such common stock shall have such voting powers as are authorized and required by the Constitution and Statutes of the State of Mississippi with reference to choice of director, and in all matters affecting the status of such stock.

Without necessity of action by the stockholders, authorized shares of the stock of this corporation may be issued by the corporation, from time to time, for such consideration whether cash and/or property, not less than the par value thereof, and all such shares as issued if the full fixed consideration, whether cash and/or property and/or good will for such shares has been paid and delivered, shall be deemed full paid stock and not liable to pay further call or assessment and the holders of such shares shall not be liable for any further payment thereon.

No stock of this corporation can be sold, pledged, transferred or donated unless same is first offered to the corporation at book value by written notice to the Board of Directors, for a period of thirty (30) days, and in default of the corporation to the individual stockholders, thereof at book value of an additional period of fifteen (15) days, and all transfers shall be recorded on the books of this corporation before it shall recognize said transfer or the new holder of ~~this corporation before it~~ said stock. At no meeting shall any stockholder be entitled to more than five votes regardless of how many shares of capital stock he may own, except as hereinabove provided.

5. Number of shares for each class and par value thereof: Two Hundred (200) shares common stock, par value Twenty Five Dollars ($25.00).
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created: To engage in, do and conduct a general amusement business in all of its various branches, in the State of Mississippi and elsewhere.

To establish, maintain, own, operate, carry on, supervise, and direct amusements, parks, concessions, moving picture shows, theatres, regulation and miniature golf courses, base ball parks, picnic grounds, skating rinks, circus, restaurants, swimming pools, dancing pavilions, or halls, tennis grounds, bowling alleys, pool and billard halls, as well as other branches, departments, bureaus, offices necessary or convenient in the conducting of this business.

To engage in, do, and conduct a business of wholesale, retail distribution and sale of soft drinks, cigars, cigaretts, tobacco, candies, cosmetics, cakes and refreshments of every kind and description incident or necessary to the proper conduct of its business, and service to its patrons and customers, and to own, establish, maintain, operate, conduct, supervise and direct any and all building or buildings, or establishments of whatever kind necessary to carry on and develop its business.

To engage in, do and conduct the business of retail and wholesale distribution of petroleum products and by products, of all kinds and description and to act as agent or representative of individuals, firms, corporations and associations in all matters pertaining to this class of business. To own, operate, maintain, establish, conduct, supervise, direct buildings, stations, or whatever else might be necessary or essential to the operation and carrying on of this business.

To establish, maintain, own, operate, carry on, supervise a public bathing beach, or beaches, bath houses, pavillions, piers, and to generally do and perform any and all things necessary in all matters pertaining to the operation of that class of business. To own, operate maintain, establish, erect, supervise and direct the building of bath houses, bathing pavilions, and piers, dancing pavilions, refreshment stands or whatever else might be necessary and essential to the operation and carrying on of a business of this kind.

To establish and carry on, and to operate the establishment and carrying on upon any property in which it is interested, or otherwise, of any business which may conveniently be carried on upon, or in connection with such property or otherwise, and the establishment of which may seem calculated to enhance the value of the said property or to promote the interests of this corporation.

To engage in, do and conduct a general advertising business, and to act as agent or representative of individuals, firms, corporations, and associations in all matters of advertising, and to own, operate, maintain, establish, conduct, supervise, direct said advertising business through bill boards, street cars, newspapers, magazines, periodicals, handbills or through such other mediums as may from time to time be developed or found as essential, necessary and convenient in the conduct of this business.

To purchase, subscribe for, take or otherwise acquire, hold as investment or otherwise enjoy, and to sell, exchange, deal in, deal with, guarantee, mortgage, pledge or otherwise hypothecate or dispose of shares, stocks, bonds, debentures, promissory notes, certificates of beneficial interest, obligations and securities of any person, firm or corporation whatsoever, and while the owner thereof to exercise and enjoy all the rights, powers and privileges incident to perfect ownership thereof, including expressly the right to vote on any shares of stock.

To acquire and hold for investment, or otherwise, to acquire and use, sell or dispose of any stocks, bonds or other obligations of any other corporation and in general to acquire, purchase, hold or improve, manage, work or develop, deal in and deal with, and to exercise all rights in respect of, and to lease, sell or otherwise dispose of mortgage, pledge or otherwise hypothecate, and to turn to account property of all kinds, real, personal and mixed, corporeal or incorporeal, and wherever situated and to pay for the same, when acquired, in cash or in shares of capital stock, or in the bonds, debentures or other obligations of this corporation or otherwise.

To lend and advance money to such persons, firms, associations and corporations, and on such terms as may seem expedient, and to customers and clients or any persons having dealings with this corporation, in open account, unsecured or secured by goods, wares, merchandise, and lands or real estate or otherwise howsoever.

To aid by loan of money, property or credit, or in any other lawful manner, any person, firm or corporation or association of which the stocks, bonds or other securities or evidences of indebtedness are held by this corporation, and to do any and all lawful acts or things designed to protect, preserve, improve or enhance the value of any such stocks, bonds, securities or evidences of indebtedness.

To guarantee dividends on the shares of stock of any corporation in which this corporation at any time may have an interest as stockholder, and to endorse or otherwise guarantee the principal and/or interest of the notes, bonds, debentures or other evidences of indebtedness created, or to be created by such corporation.

MISSISSIPPI PTG. CO., VICKSBURG—20428

To purchase or otherwise acquire, in whole or in part, the goodwill, rights, privileges, franchises, contracts, and property, and to take over the whole or any part of the assets and liabilities and business of any person, firm, association or corporation engaged in a business similar to, or incidental to any of the business of this corporation or any business which it is authorized to conduct and operate, and to pay for the same in cash, stocks, bonds or other securities of this corporation, or otherwise.

To carry on and operate all or any of its operations and businesses anywhere in the world and without restriction or limit as to the amount, character or duration, not in excess of its corporate existence. But nothing herein contained shall authorize this corporation to perform or do any act prohibited by 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 Chapter 90, Laws of Mississippi of 1988

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Forty (40) shares of common stock at Twenty Five Dollars ($25.00).

M. Lasker,
J. C. Richard
S. J. Gonzales,
Ernest Brackett
Chas. H. Heikamp,
Incorporators.

STATE OF LOUISIANA
PARISH OF ORLEANS.

This day personally appeared before me, the undersigned authority Ernest Brackett, Sidney J. Gonzales, Charles H. Heikamp and Milton Lasker, incorporators of the corporation known as the Gulf Coast Amusements, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of October, 1930.

Sidney F. Gautier, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority J. C. Richard, incorporators of the corporation known as the Gulf Coast Amusements, 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 Sept. 1930.

Searle Hewes, Notary Public

Received at the office of the Secretary of State, this the 13th day of October, A.D. 1930, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Oct. 13th, 1930

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of Gulf Coast Amusements, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14 day of Oct. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: October 17, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4616.

THE CHARTER OF INCORPORATION
OF THE
COTTON BLOSSOM GIN COMPANY.

1. The corporate title of said company is Cotton Blossom Gin Company.
2. The names and postoffice addresses of the incorporators are: George Harvey, Canton, Mississippi; John B. Yandell, Canton, Mississippi; R. E. Lee, Canton, Mississippi.
3. The domicile of said corporation is in Madison County, Mississippi near Canton.
4. The amount of authorized capital stock is fifteen thousand dollars, each share of said stock having a par value of one hundred dollars, and each of said shares being of the same class and equal in all respects to every other share.
5. The period of existence of said corporation is fifty years.
6. The purposes for which said corporation is created are: To engage in 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 and commissaries for the sale of goods, merchandise and supplies to its employees and to the public; To raise, buy, sell, barter, trade, and othe wise 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 fertilizers, and to do and perform all things incident to any of the business aforesaid not contrary to law.

To buy, own, mortgage and 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 One Hundred Shares.

George Harvey,
John B. Yandell,
R. E. Lee

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 George Harvey, John B. Yandell and R. E. Lee, 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 13th day of October, 1930.

Meta Dinkins, Notary Public.

THE STATE OF MISSISSIPPI

Received at the office of the Secretary of State, this the 13th day of October, 1930, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

THE STATE OF MISSISSIPPI

October 13th, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of COTTON BLOSSOM 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 15 day of Oct. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 17, 1930.

This Corporation dissolved and charter surrendered by decree of chancery court of Madison County, Mississippi, dated August 20, 1938.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4617

THE CHARTER OF INCORPORATION
OF THE
CONSUMERS GAS & OIL COMPANY.

1. The corporate title of this corporation is the Consumers Gas & Oil Company.
2. The names and post office addresses of the incorporators are W. E. Eddins, Slidell, Louisiana; P. A. Hursey, Hattiesburg, Mississippi; H. S. Hagerty, Hattiesburg, Mississippi; T. C. Hannah, Hattiesburg, Mississippi; H. W. Woodruff, Jr., Hattiesburg, Mississippi and A. M. Smith, Hattiesburg, Mississippi.
3. The domicile of this corporation shall be in the City of Hattiesburg, Forrest County, Mississippi.
4. The authorized capital stock of this corporation shall be the sum of $25,000.00, divided into 25,000 shares of common stock of the par value of $1.00 per share.
5. The period of existence of this corporation shall be fifty years.
6. This corporation is organized for the purpose of (1) engaging in the business of drilling for, producing, refining and selling oil; (2) drilling for, producing, selling and distributing natural gas; and (3) building, owning and operating pipe lines for the sale and distribution and transmission from one place to another of oil and natural gas. The corporation shall have the right to carry on the business of producers, refiners, storers, suppliers and distributors of petroleum and petroleum products in all its branches and natural gas. The corp ration shall have the right to lease, buy or otherwise acquire any and all real estate believed to contain oil and natural gas and to prospect for oil and gas wells on same and to sell, lease or otherwise dispose of all or any of such real estate. The corporation shall have the right to buy, build or acquire in any other manner and own any and all buildings, machinery, tanks, pipe lines and other machinery, equipment or fixtures of any kind that it may find useful or necessary in any of the business of the corporation. It shall have the right to buy, lease or otherwise acquire any and all rights of way or easements for the construction of pipe lines. In general, this corporation shall have the right to acquire, own and dispose of any and all real property and personal property and rights that it may find useful and necessary in carrying on the business for which it is incorporated and to engage in any business and any line of activity connected with the business for which it is incorporated and usually incident thereto and connected therewith. The corporation shall have the right to borrow money and issue its notes, bonds or other obligations to evidence same and to secure the payment of same by mortgage or pledge of any of its real property, personal property and rights. The corporation shall likewise have the right to loan money, and take security therefor, to any and all other persons, firms or corporations engaged or proposing to engage in the same line of business, and otherwise in the furtherance of the business for which it is incorporated. However, this corporation shall not have the right to acquire or own any property in violation of the laws of this state, nor to engage in any business made unlawful by the laws of this state.
7. This corporation shall have the right to engage in business when 6,250 shares of its capital stock are subscribed and paid for either in cash or its equivalent.
8. This corporation shall have all of the rights and powers conferred on corporations by the laws of the State of Mississippi, and especially by Chapter 90 of the laws of Mississippi of 1928.

W. E. Eddins,
H. S. Hagerty,
A. M. Smith,
H. W. Woodruff, Jr.,
P. A. Hursey,
T. C. Hannah, Incorporators.

State of Mississippi
County of Forrest
City of Hattiesburg.

Personally came and appeared before me, the undersigned authority in and for said state, county and city W. E. Eddins, P. A. Hursey, H. S. Hagerty, T. C. Hannah, H. W. Woodruff, Jr., and A. M. Smith, the incorporators of the corporation to be known as the Consumers Gas & Oil Company, who acknowledged that they signed, executed and delivered the foregoing and attached Charter of Incorporation of the Consumers Gas & Oil Company on the day and year hereinafter 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 13th day of October, 1930.

Esther Renot, Notary Public.

Received at the office of the Secretary of State, this the 14th day of October, A.D. 1930, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
October 14th, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of CONSUMERS 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 15 day of Oct. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 17, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

THE CHARTER OF INCORPORATION
OF
THE DELTA OIL & GAS COMPANY.

1. The corporate title of said company: The Delta Oil & Gas Company.
2. The names and post office addresses of the incorporators: Nat Hoggatt, Vicksburg, Mississippi; W. R. Rolfe, Vicksburg, Mississippi; M. V. Miller, Vicksburg, Mississippi.
3. The domicile of the corporation: Jackson, Mississippi
4. The authorized capital stock of this company is Fifty Thousand Dollars ($50,000.00) 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, not to exceed fifty years; 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 appliances for drilling and mining for oil, gas and other minerals. To contract for and undertake with others for the drilling and operating of wells for oil and for gas; to buy, sell, mortgage and/or deal in real property, and for oil, gas and mineral leases and for mineral deeds. To buy, sell, store and deal in petroleum and its products, and natural gas and its products, 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 125, 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 One Hundred and Fifty Thousand (150,000) shares, all of which have been in good faith subscribed and fully paid for.

WITNESS our hands this the 8th day of October, 1930.

Nat Hoggatt,
W. R. Rolfe
M. V. Miller

STATE OF MISSISSIPPI
COUNTY OF WARREN
CITY OF VICKSBURG

Personally appeared before me the undersigned authority in and for the county and state aforesaid, being duly qualified to administer oaths and take acknowledgements, Nat Hoggatt, W. R. Rolfe and M. V. Miller, who each separately and individually acknowledged that they signed and delivered the foregoing instrument on the day and date therein mentioned.
Given under my hand, this the 8th day of October, 1930.

Ernest L. Bliss, Notary Public

Received at the office of the Secretary of State this the 15th day of October, 1930, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.
(Signed) Walker Wood, Secretary of State

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

(Signed) Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSONA

The within and foregoing Charter of Incorporation of THE DELTA OIL & GAS COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16th day of Oct. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: October 17, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

CHARTER OF INCORPORATION
OF THE
JACKSON COUNTY AGRICULTURAL ASSOCIATION.

Articles of Association incorporation of the Jackson County Agricultural Association (A.A.L.).

Section 1. We, A. P. Muran of Jackson County, Mississippi, (P.O.) address Ocean Springs; J. F. Taylor, P.O.Address Pascagoula, Miss.; I. J. Dickson, Sr., P.O.Address Escatawpa, Miss.; J. W. Parker, P.O.Address Escatawpa, Miss.; Bryan Bilbo, P.O. Address Ocean Springs, Route 1, Miss.; H. E. Roberts, P.O.Address Escatawpa, Miss.; K. W. Burnham, P.O.Address Moss Point, Miss.; Joe Chwalny, P.O.Address Escawpa, Miss.; H. S. Goff, P.O.Address Big Point, Miss.; E. B. Smith, P.O.Address Escatawpa, Miss.; Larenzo Guillatte, P.O. Address Gautier, Miss.; A. C. Cunningham, Big Point, Miss., the undersigned producers for agricultural products in the state of Mississippi, desiring that we, our associates and successors, shall come under Chapter 295 of the Laws of 1928 as amended by Chapter 109 of the Laws of 1930 known as the Agricultural Association Law, in order to enjoy its benefits and privileges hereby enter in Articles of the 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 in the above referred to statutes, for the purpose of the beginning of a corporation without capital stock and without individual liability as approved and allowed in the statutes above referred to with all the rights, powers, privileges and immunities as given by said statutes and allowed therein.

Section 2. The name of the organization shall be The Jackson County Agricultural Association (A.A.L.).

Section 3. The period of existence shall be for fifty years.

Section 4. The domicile shall be in the city of Pascagoula, Jackson County, Mississippi.

Section 5. Said incorporated association is to be organized and operated under Chapter 295 of the Laws of 1928 as amended by Chapter 109 of the Laws of 1930.

Section 6. The purpose of said incorporated association are to promote the interest of agriculture and to exercise and enjoy all of the rights, powers and privileges and immunities given, allowed and contemplated by the above referred to statutes or by other laws of the State of Mississippi and the United States.

IN TESTIMONY WHEREOF we have hereunto set our hands, upon this the 20th day of October, 1930.

A. P. Moran,
J. F. Taylor,
T. J. Dickson, Sr.,
J. W. Parker,
Bryan Bilbo,
K. W. Burnham,
Joe Chwalny
H. S. Goff,
E. B. Smith
Larenzo Guillatte
H. E. Roberts
A. C. Cunningham

STATE OF MISSISSIPPI
JACKSON COUNTY

This day personally appeared before me, the undersigned authority in and for said county and state, the above named A. P. Muran, J. F. Taylor, T. J. Dickson, Sr., J. W. Parker, Bryan Bilbo, H. E. Roberts, K. W. Burnham, Joe Chwalny, H. S. Goff, E. B. Smith, Larenzo Guillatte and A.C. Cunningham, who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned as their free and voluntary act and deed.

GIVEN under my hand and official seal of office, this 20th day of October, 1930.

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

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE,
JACKSON.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and Incorporation of the JACKSON COUNTY AGRICULTURAL ASSOCIATION (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 295 Laws of Mississippi of 1928, as amended by Chapter 109, Laws of Mississippi of 19301 filed in my said office this the 22nd day of October A.D., 1930, and one copy thereof recorded in the Records of Incorporations in this office, in Book No. 30 at page 379 thereof, and the other copy thereof returned to said association.

Witness my official signature hereunto subsfribed, and the Great Seal of the State of Mississippi, hereunto affixed, this 22nd day of October, 1930.

Walker Wood, Secretary of State.

Recorded: October 22nd, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4635

THE CHARTER OF INCORPORATION OF

MISSISSIPPI TRANSMISSION CORPORATION.

1. The corporate title of said company is Mississippi Transmission Corporation.

2. The names of the incorporators are: L. B. Howard, Nashville, Tennessee, (Nashvills Trust Co. Bldg.); W. H. Wilkes, Merchants-Laclede Bank Bldg., Saint Louis, Missouri; Stutson Smith, Lea Building, Nashville, Tennessee; John B. Mallers, 111, Mallers Building, Chicago, Illinois.

3. The domicile is at Jackson, Mississippi.

4. Amount of capital stock and particulars as to class or classes thereof: Twenty five thousand (25,000) shares of common stock, without nominal or par value, which may be issued by the said corporation from time to time, for such consideration as may be from time to time fixed by the Board of Directors of the said Corporation pursuant to authority here granted said Board in the Charter of Incorporation or any amendment thereto, but such consideration so fixed must be paid in cash, or in property or services at a valuation to be fixed by the Board of Directors, All shares without nominal or par value so issued for which the full consideration so fixed, has been paid or delivered, shall be deemed full paid stock, and not liable for any further payment thereon.

5. Number of shares for each class and par value thereof: Twenty five thousand (25,000) shares of common stock, without nominal or par value, which may be issued by the said corporation from time to time for such consideration as may from time to time fixed by the Board of Directors of the said corporation pursuant to authority here granted said Board in the Charter of Incorporation or any amendment thereto, but said consideration so fixed must be paid in cash, or in property or services at a valuation to be fixed by the Board of Directors. All shares without nominal or par value so issued, for which the full consideration, so fixed, has been paid or delivered, shall be deemed full paidstock, and not liable for any further payment thereon.

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

7. The purposes for which the Mississippi Transmission Corporation is created are:-

(a) To lease from private persons or corporations or governmental agencies, including the United States Government, or to purchase, manufacture, distribute and furnish electrical energy for heat, lighting and power purposes; and to acquire by purchase or lease plants for the generation of electricity and power; to contract for or to acquire in any manner lines for the transmission of electricity and to sell such electricity and power wholesale or retail to consumers direct or to municipalities in bulk quantities at the town limits or elsewhere and to contract with such municipalities or private persons in any manner not in conflict with the laws of the state of Mississippi or of the laws of the State wherein such transaction may occur.

(b) To exercise the power of eminent domain in compliance with the laws of the States where such powers are exercised.

(c) To manufacture and supply gas for heating, lighting and power purposes; to drill for natural gas; to acquire gas by purchase or lease of gas wells and real estate for the acquisition of such gas; to build and erect conduits, pumping stations and pipe lines for the transmission of such gas; and to contract ~~pipe lines for the transmission of gas~~ for the sale of gas with private individuals, corporations or municipalities in any manner not prohibited by law, and to acquire franchises and easement rights from municipalities or other governmental subdivision.

(d) To do a general public utility business in all of its branches.

(e) To purchase, lease or to otherwise hold, own or acquire any real estate or personal property incident or convenient to the purposes of the corporation; to acquire by purchase or contract in any manner not prohibited by law machinery, plants and works incident to the business herein described, and to construct any buildings, works or plants convenient or incident to the success of the business of the corporation.

(f) To borrow or raise money for the purposes of the corporation in payment for property purchased or for any lawful contractual rights, and to issue bonds, debentures, notes or obligations of other character, and to secure the payment thereof, with interest by mortgage upon or pledge or assignment in Trust in whole or in part, the property of the corporation, real or personal, or contractual rights or choses in action, whether in existence orhereafter acquired, and to sell such notes, bonds or other obligations of the corporation for the purposes herein stated.

(g) To purchase municipal bonds or municipal certificates or act as agent for the sale of the bonds of certificates of municipalities where such are issued for the acquisition by such municipality of a system of distribution of gas or electricity.

(h) To construct or to have comstructed systems of distribution for gas and electricity or either for and on behalf of municipalities and to accept cash, bonds or municipal obligations therefor, in any manner not prohibited by law.

(i) To acquire and operate waterworks plants and ice plants.

(j) To carry on the foregoing business in compliance with the powers herein in the States of Mississippi, Louisiana, Arkansas, Tennessee and Alabama.

Provided, however, that said corporation shall not exercise any of the powers herein granted contrary to the laws and Constitution of the State of Mississippi.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Not less than 25% of the said common stock of no par or nominal value, or not less than 6250 shares to be subscribed and pay for before the said corporation may begin business.

L. B. Howard,
W. H. Wilkes
Stutson Smith
J. B. MMallers, 111
By Stutson Smith, his agent and attorney-in-fact.

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR.

This day personally appeared before me, the undersigned authority of law, fuly commissioned and acting in and for the above and foregoing jurisdiction L. B. Howard, W. H. Wilkes, Stutson Smith, all to me well known incorporators of the corporation known as the Mississippi Transmission Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27 day of October, 1930, the said Stutson Smith, further acknowledging that he signed said instrument for himslf individually and also for and on behalf of J. B. Mallers 111 and as the lawful agent and attorney in fact for said J. B. Mallers 111, and with full power and authority to execute said instrument for and on behalf of said J. B. Mallers 111, Witness my signature and notarial seal on this the 27th day of October, 1930 A.D.

W. B. Alexander, Jr., Notary Public
My commission expires October third, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—20428

Received at the office of the Secretary of State, this the 28th day of October, A.D. 1930, together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
October 28th, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of MISSISSIPPI TRANSMISSION 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 28th day of October, 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 28, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4629

THE CHARTER OF INCORPORATION
OF
J. H. LET & COMPANY, INC.

1. The corporate title of said company is J. H. Let & Co. Inc.
2. The names of the incorporators are: Jew Keung, postoffice, Boyle, Miss.; J. G. Moon, postoffice, Boyle, Miss., S. C. Chow, postoffice, Boyle, Miss.
3. The domicile is at Boyle, Bolivar County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars($5000.00) All common stock.
5. Number of shares for each class and par value thereof: Ten (10) shares, value Five Hundred Dollars ($500.00) each. All common stock.
6. The period of existence (not to exceed fifty years) is fifty years (50).
7. The purpose for which it is created: To operate one or more retail stores in the State of Mississippi for the purchase and sale of groceries and meats, fruits and vegetables, and such other articles usually handled in a grocery store.

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

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

Jew Keung,
J. G. Moon,
S. C. Chow, Incorporators.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

This day personally appeared before me, the undersigned authority Jew Keung, J. G. Moon and S. C. Chow, incorporators of the corporation known as the J. H. Let & 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 October, 1930.

J. N. Roberts, Notary Public

Received at the office of the Secretary of State, this the 23rd day of October, A.D. 1930, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
October 24th, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of J. H. LET & 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 29 day of Oct. 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State

Recorded: October 30, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4625

THE CHARTER OF INCORPORATION
OF
HATTIESBURG CURB MARKET, INC.

1. The corporate title of said corporation is the Hattiesburg Curb Market, Inc.
2. The names and postoffice address of the incorporators are:--Bode Hughes, Petal, Mississippi; Dewey Lane, Hattiesburg, Mississippi; Marcus London, Hattiesburg, Mississippi; and H. L. Vibkers, Route #1, Hattiesburg, Mississippi.
3. The domicile of said corporation is Hattiesburg, Forrest County, Mississippi.
4. There shall be no authorized capital stock, no dividends or profits among the members, there shall be no individual liabilities against members for corporate debts or liabilities of any kind, but the entire corporate proper shall be liable for the claim of creditors, said corporation being organized as an agricultural society or organization for the advancement of agriculture in the vicinity of Hattiesburg, Mississippi.
5. The period of existence of this corporation is fifty years,
6. The purpose for which this corporation is created is to provide a place for farmers, producers and others to dispose of and sell their agricultural and dairy products, vegetables, fruits, poultry, etc., and let concessions for advertising and for other purposes in promoting the purposes for which this corporation is created.
7. The corporation shall have the right to charge rental fees for display stalls or booths for the purpose of defraying the expense of maintaining and operating said market place; but there shall be no profit or dividends to said said corporation, with the right to acquire by lease or purchase real estate for the purpose of conducting the business and erect buildings, sheds and other improvements necessary. The rights and powers that may be exercised by said corporation in addition hereto are those conferred by the provisions of Chapter 90 of the General Laws of Mississippi, enacted in 1928.

Bode Hughes,
Marcus London,
D. H. Lane,
H. L. Vickers

STATE OF MISSISSIPPI
COUNTY OF FORREST
CITY OF HATTIESBURG

Personally appeared before me the undersigned authorities, the within named Bode Hughes, Dewey Lane, Marcus London and H. L. Vickers, who each acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal at Hattiesburg, Mississippi, this the 9th day of October, A.D. 1930.

Gayle Bush, Notary Public.

Received at the office of the Secretary of State, this the 23rd day of October, A.D. 1930, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
October 23rd, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HATTIESBURG CURB MARKET, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29 day of Oct. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: Oct. 30, 1930.

MISSISSIPPI PTG. CO., VICKSBURG - 20428

#4626 2/2/4 THE CHARTER OF INCORPORATION
OF
DIXIE PETROLEUM COMPANY.

1. The corporate title of said company is Dixie Petroleum Company.
2. The names of the incorporators are: K. D. Wells, postoffice, Vicksburg, Mississippi; Jesse F. Jones, postoffice, Vicksburg, Mississippi; Alexander Fitzhugh, postoffice, Vicksburg, Mississippi.
3. The domicile is at Bovina, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
Fifty Thousand Dollars ($50,000.00) Common Stock, represented by fifty thousand (50,000) shares of the par value of One Dollar ($1.00) each.
5. Number of shares for each class and par value thereof:
Fifty thousand (50,000.00) shares of common stock of the par value of One Dollar ($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, work, lease, mortgage, sell and dispose of, gas and oil lands, royalties and leases, and any and all other interest therein, and to explore, drill and develop the same; to pump, drill, pipe, refine, amalgamate and prepare for market gas and oil of all kinds, including compounds, derivatives and by-products, and to buy, sell, manufacture and distribute the same; to buy, acquire, lease and operate pipe lines, reservoirs and pump stations, and to buy, acquire and operate franchises for the sale and distribution of gas and oil, their compounds, derivatives and by-products; to own and purchase the necessary real estate, leases and royalties for the above purposes and to do any and all acts and deeds relating to or in connection with oil and gas and other mineral products businesses and operations; to acquire and own the necessary machinery, buildings, appliances and equipment for carrying out the above 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 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 commence business when five thousand (5,000) shares of the Common Stock have been paid for in full.

K. D. Wells,
Jesse F. Jones,
Alexander Fitzhugh,
Incorporators.

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 K. D. Wells, Jesse F. Jones and Alexander Fitzhugh, incorporators of the corporation known as Dixie Petroleum Company, each of whom acknowledged that he signed and executed the foregoing articles of incorporation as his act and deed on this the 22nd day of October, 1930.
Given under my hand and official seal on said 22nd day of October, 1930.

R. L. Dent, Jr., Notary Public.

Received at the office of the Secretary of State, this the 23rd day of October, A.D. 1930, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Oct. 23rd, 1930.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DIXIE 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 29 day of Oct. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 30, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4630

THE CHARTER OF INCORPORATION
OF
T. Y. CHEW & CO. INC.

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

1. The corporate title of said company is T. Y. Chew & Co. Inc.
2. The names of the incorporators are: Jew Keung, postoffice, Boyle, Miss.; T. Y. Chew, postoffice, Indianola, Miss.; Joe Soon Foon, postoffice, Boyle, Mississippi.
3. The domicile is at Indianola, Sunflower County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Three Thousand Dollars ($3000.00) All common stock.
5. Number of shares for each class and par value thereof: Six (6) shares, value Five Hundred Dollars ($500.00) each. 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 operate one or more retail stores in the State of Mississippi for the purchase and sale of groceries and meats, fruits and vegetables, and such other articles usually handled in a grocery store.

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

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Six (6) shares, or full capital stock.

Jew Keung,
T. Y. Chew,
Joe Soon Foon,
Incorporators.

ACKNOWLEDGEMENT.

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

This day personally appeared before me, the undersigned authority, Jew Keung, and Joe Soon Foon, incorporators of the corporation known as the T. Y. Chew & Co. Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of October, 1930.

J. N. Roberts, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER

This day personally appeared before me, the undersigned authority, T. Y. Chew, one of the incorporators of the corporation known as the T. Y. Chew & Co., Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 22nd day of October, 1930.

Bettye Heard, Notary Public.

Received at the office of the Secretary of State this the 23rd day of October, A.D. 1930 together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi,
October 24th, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation ot T. Y. CHEW & 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 29 day of Oct. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: October 30th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20423

#4631

THE CHARTER OF INCORPORATION
OF
BAY SPRINGS PETROLEUM, INCORPORATED.

1. The corporate title of said company is Bay Springs Petroleum, Inc.
2. The names of the incorporators are: M. L. Meredith, postoffice, Jackson, Mississippi; Frank T. Scott, postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand Dollars ($50,000.00; all common stock of the par value of Ten Dollars ($10.00) per share.
5. Number of shares for class and par value thereof: Five Thousand (5,000) shares of common stock divided into shares of the par value of Ten Dollars ($10.00) each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the buying and selling of lands, oil, g gas and other mineral leases and royalties; to drill for oil and gas and to make any and all sorts of contracts pertaining to its business and generally to do and perform all things usual or incident to the conduct of oil and gas and lease business; to build and construct pipe lines, to buy, own, lease or otherwise acquire and to sell real and personal property necessary or incident to the foregoing.

The rights and powers that may be exercised by this corporation in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, Laws of Mississippi of 1928, and all laws supplemental and amendatory thereof.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Five Hundred (500) shares.

M. L. Meredity
Frank T. Scott.
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON

This day personally appeared before me, the undersigned authority in and for City of Jackson, County of Hinds and State of Mississippi, M. L. Meredith, and Frank T. Scott, incorporators of the corporation known as the Bay Springs Petroleum, 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 October, A.D. 1930.

Lucille Nichols, Notary Public.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BAY SPRINGS PETROLEUM, 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 29 day of Oct. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 30th, 1930.

Received at the office of the Secretary of State, this the 25 day of October, A.D. 1930, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4628

THE CHARTER OF INCORPORATION OF

JOE BROTHERS, INC.

1. The corporate title of said company is Joe Brothers, Inc.
2. The names of the incorporators are: Jew Keung, postoffice, Boyle, Miss., S. C. Show, postoffice, Boyle, Miss., Joe Soon Foon, postoffice, Boyle, Miss.
3. The domicile is at Cleveland, Bolivar County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars ($5000.00) All common stock.
5. Number of shares for each class and par value thereof: Ten $10) shares, value Five Hundred Dollars ($500.00) each. All common stock.
6. The period of existence (not to exceed fifty years) is fifty years (50).
7. The purpose for which it is created: To operate one or more retail stores in the State of Mississippi for the purchase and sale of groc ries and meats, fruits and vegetables and such other articles usually handled in a grocery store.

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

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

Jew Keung
S. C. Chow
Joe Soon Foon, Incorporators.

ACKNOWLEDGEMENT.

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

This day personally appeared before me, the undersigned authority Jew Keung, S. C. Chow, and Hoe Soon Foon, incorporators of the corporation known as the Joe Brothers, 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 October, 1930.

J. N. Roberts, Notary Public.

Received at the office of the Secretary of State this the 23rd day of October, A.D. 1930 together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi,
October 24th, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of JOE BROTHERS, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29 day of Oct. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 30, 1930.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Bolivar County, Mississippi, dated September, 1940. Certified copy of said decree filed in this office, this September 26, 1940. Walker Wood, Sec'y of State.

MISSISSIPPI PTG. CO., VICKSBURG—20429

#4621

CHARTER OF INCORPORATION OF

THE JACKSON COUNTY POST OF THE AMERICAN LEGION NO. 160.

1. The corporate title of this association is: The Jackson County Post of the Ameriaan Legion No. 160, Inc.

2. The names and postoffice addresses of the incorporators are; L. A. Watts, postoffice Pascagoula, Mississippi; T. T. Justice, postoffice, Pascagoula, Mississippi; Wm. M. Colmer, postoffice, Pascagoula, Mississippi.

3. The domicile of said corporation is at: Pascagoula, Jackson County, Mississippi.

4. The amount of the authorized capital stock and particulars as to class or classes thereof:

This corporation being a fraternal and civic organization and a non-profit sharing corporation, shall issue no shares of stock of any class. The affairs and business of the association shall be managed by a board of directors of six members of the organization, who shall consist of the Commander, three Vice Commanders , the Finance Officer and the Adjutant of the Post, all of whom shall be elected by the qualified membership of the Post and serve for the period of their elected term of office and until their successors are elected and qualified. The qualifications for membership in the same shall be those qualifications prescribed by the national organization of the American Legion. The dues to be paid for membership in the association shall be $3.00 per annum. However, the Board of Directors shall have authority to cha change or alter the amount of the dues from time to time as they shall see fit. Expulsion from the assocfation 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 of the association. Loss of membership, by death, expulsion for non payment of dues or for dishonorable conduct or for such other cause as may be provided in the by-laws shall terminate the interest of each member in the corporate assets. And moreover there shall be no individual liability against the several members for corporate debt. But the entire corporate property shall be liable for the claim of the creditors of the association.

5. The number of shares of each class of stock and the par value thereof:

There shall be no shares of stock issued. A non-orofit sharing membership card or certificate of membership shall be the only certificate issued evidencing membership in the association. The above mentioned incorporators having been duly authorized by resolution of said Post of the American Legion to make application for this charter as appears from a certified copy of said resolution unanimously passed by the members of said organization on the 25th day of September, 1930, attached hereto as Exhibit A. The above mentioned incorporators are members of said organization.

6. The period of existence, not to exceed fifty years, is fifty years.

7. The purpose for which the association is created is:

To incorporate the local duly authorized Jackson County Local Post of the National Organization of the American Legion No. 160. To enjoy all the fruits, fraternal and otherwise of the mutual comradeship of association of the veterans of the late World War. To do all things incidental or germane thereto. To give benefits, social gatherings, dances, exhibitions, boxing bouts and to do any and all other things to further the interest of the organization not prohibited by law, and to charge admission fees therefor. To acquire, own and lease both real and personal property, nefessary, incidental, beneficial or desirable.

The rights and powers that may be exercised by this association are those conferred by Chapter 24 of the Mississippi Code of 1906, Chapter 90 of the General Statutory Laws of the State of Mississippi of 1928 and all amendments thereto.

L. A. Watts,
T. T. Justice,
Wm. M. Colmer

STATE OF MISSISSIPPI
JACKSON COUNTY

Personally appeared before me, the undersigned authority in and for said county and state, L. A. Watts, T. T. Justice and Wm. M. Colmer, incorporators of The Jackson County Post of the American Legion No. 160, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of October, 1930.

Given under my hand and seal of office this the 9th day of October, 1930.

Fred Taylor, Clerk Chancery Court Jackson County,
Mississippi.

Received at the office of the Secretary of State, this the 17th day of October, A.D. 1930 together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
October 17th, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of THE JACKSON COUNTY POST OF THE AMERICAN LEGION NO. 160, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29 day of Oct. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: October 30th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4623

AMENDMENT OF THE CHARTER OF INCORPORATION
OF
CANE RIVER OIL AND GAS COMPANY.

Be it resolved by the stockholders of Cane River Oil and Gas Company that the capital stock of said company be increased from $35,000.00 to $50,000.00, and that said capital stock shall be represented by 50,000 shares of common stock of the par value of $1.00 per share, and that the president and secretary, or vice president and secretary, be authorized, empowered and instructed to take such action as may be necessary to amend said charter.

Geo. E. Shaw, Chairman
Mrs. J. P. Harrison, Secretary

Dated at Jackson, Mississippi,
September 8, 1930.

Pursuant to the above resolution, passed at a special meeting of the stockholders of Cane River Oil and Gas Company, which meeting was held in the City of Jackson at 4:00 o'clock P.M. on September 8, 1930, and at which meeting a majority of the stock of said corporation was represented in person or by proxy, Article 4 and 5 of the Charter of Incorporation of said company are amended to read as follows:

Article 4. The amount of capital stock is $50,000.00 represented by 50,000 shares of common stock fully paid and non-assessable.

Article 5. The number of shares and the par value thereof is 50,000 shares of the par value of $1.00 per share.

Myer A. Lewis, Vice President

Mrs. J. P. Harrison, Secretary.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, Myer A. Lewis and Mrs. J. P. Harrison, vice president and secretary of the Cane River Oil and Gas Company, who acknowledged that the above resolution was duly passed by a majority vote of the stockholders of said corporation, and that they signed and executed the foregoing instrument on the 17 day of October, 1930.

Given under my hand and official seal this the 18 day of October, 1930.

Mrs. Inez Pilgrim, Notary Public.

Received at the office of the Secretary of State, this the 21 day of October, A.D. 1930, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.
October 21st, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of CANE RIVER OIL AND GAS COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29 day of Oct. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 30th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4618

THE CHARTER OF INCORPORATION
OF
MORGAN PLAN, INCORPORATED, AMORY, MISSISSIPPI.

1. The corporate title of said company is Morgan Plan, Incorporated, Amory, Mississippi.
2. The names of the incorporators are: P. R. Roberts, Amory, Mississippi; J. O. Prude, Jr., Amory, Mississippi; W. C. Abrams, Amory, Mississippi; P. T. Hodo, Amory, Mississippi; L. A. Sanders, Amory, Mississippi.
3. The domicile is at Amory, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: One Thousand (1000) shares of common stock of the par value of Twenty five dollars ($25.00) per share, making a total authorized valuation of Twenty five thousand dollars ($25,000.00).
5. Number of shares for each class and par value thereof: One thousand (1000) shares of common stock of the par value of twenty-five dollars ($25.00) per share.
6. The period of existence (not to exceed fifty years) fifty years.
7. The purpose for which it is created: To lend and borrow 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 stock 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.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

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

P. R. Roberts,
P. T. Hodo,
W. C. Abrams,
L. A. Sanders
J. O. Prude, Jr.,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF MONROE

This day personally appeared before me, the undersigned authority P. R. Roberts, P. T. Hodo, W. T. Abrams, L. A. Sanders and J. O. Prude, incorporators of the corporation known as the Morgan Plan, Incorporated, Amory, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of September, 1930.

J. B. Mayfield, Notary Public

Received at the office of the Secretary of State this the 17th day of October, A.D. 1930 together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Oct. 17th, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of MORGAN PLAN, INCORPORATED, AMORY, 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 29 day of Oct. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 30th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4634

"Resolved:-

That the Charter of Incorporation of the Industrial Loan and Investment Company, Incorporated, shall be amended to authorize an outstanding capital stock of $50,000.00, instead of $25,000.00 as now authorized.

That the corporation may issue, at the discretion of its Board of Directors, 500 shares of preferred stock with a par value of $50.00 per share, said preferred stock to have no voting rights except as provided by Section 194 of the Constitution of 1890 and by Chapter 90 of the Laws of 1928 (Regular Session), and shall pay a semi annual dividend of six per cent per annum before any dividend shall be paid on common stock of this corporation."

I hereby certify that the above is a true and correct copy of a resolution unanimously adopted at a meeting of the stockholders of the Industrial Loan and Investment Company, Incorporated held on the seventh day of October, 1930, at which meeting more than a majority of the outstanding stock was voted in person or by proxy.

H. S. McElroy, Secretary.

State of Mississippi
Adams County.

Personally appeared before me H. S. McElroy, who being first sworn by me, deposes and says that he is the duly elected Secretary of the Industrial Loan and Investment Company Incorporated, a corporation, formed under the laws of the State of Mississippi, with domicile at Natchez, and who subscribed the above affidavit in my presence.

A. M. McClure, Notary Public.

Received at the office of the Secretary of State, this the 28th day of October, A.D. 1930 together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
October 28th, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of INDUSTRIAL LOAN & INVESTMENT 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 29 day of Oct. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: October 30th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4642

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 8/13/41.

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI CLAY COMPANY .

1. The corporate title of said company is, Mississippi Clay Company.
2. The names of the incorporators are: Ned R. Rice, postoffice, Charleston, Miss., J. W. Saunders, postoffice, Charleston, Miss.; H. M. Euart, postoffice, Charleston, Miss.; B. F. Saunders, postoffice, Webb, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. The amount of capital stock, and particulars as to class or classes thereof Is: Two-
5. Number of shares of each class and par value thereof is, two hundred and fifty thousand shares of no par value common stock, non assessable of which One hundred thousand shares is to be issued before the company shall begin operation. The sale price per share of the non par value common stock shall be fixed by the Board of Directors, and the Board of Directors shall have t the right to determine from time to time the number of shares of said stock which shall be sold, and shall determine the price 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 mine,clay, buy, sell, and lease clay lands, sell clay, otherwise acquire, own, mortgage, sell, assign, transfer, or otherwise dispose of clay, and deal in clays. To engage in the manufacture of clay products of whatsoever clays will produce. To own real estate, factory sites, cottages, hotel, for the housing of its labor and public. Buy, build, own, construct, lease or otherwise acquire railroads for the mining and handling of clay and clay products, sand and gravel. To own personal property, mining machinery, manufacturing machinery of every nature for the manufacture of clays. To buy, exchange, contract for lease, and in all other ways acquire, take hold and own and deal in, sell, mortgage, lease, or otherwise dispose of lands, and other real and personal property, and rights, and interest in and to real and personal property, and rights, and interest in and to real and personal property, and to manage, operate, maintain, and improve, develope the said property and each and all of them. To borrow money for any of the purposes of this corporation, and to issue bonds, debentures, debenture stock, n tes or other obligations thereof, and to secure the same by pledge or mortgage of the whole or any part of the property of this corporation whether real or personal, or to issue bonds, debenture, stock notes or other obligations with any such security. To carry on any lawful business whatsoever which may seem to the corporations capable of being carried on in connection with the above or calculated directly or indirectly to promote the interest of the corporation, or to enhance the value of its property or properties.

But the powers conferred in addition to the above enumerated are those conferred by the Mississippi Code of 1906, and laws supplementary thereto and amendatory thereto including Chapter 90 of the Acts of the Mississippi Legislature of the year 1928.

8. Number of shares of stock to be subscribed and paid for in cash or property before the corporation may begin business is one hundred thousand shares.

Signed by the incorporators

Ned R. Rice
J. W. Saunders
H. M. Euart
B. F. Saunders

ACKNOWLEDGEMENT.

STATE OF MISSISSIPPI
COUNTY OF TALLAHATCHIE

This day personally appeared before me, the undersigned authority the within named parties personally known to me, Ned R. Rice, J. W. Saunders, H. M. Euart and B. F. Saunders, incorporators of the corporation known as Mississippi Clay Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 29th day of October A.D. 1930.

Mrs. D. S. Henderson, Chancery Clerk of said county
By Mrs. L. N. Henry, D.C.

Received at the office of the Secretary of State, this the 31st day of October, A.D. 1930, together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Oct. 31st, 1930.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI CLAY COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 1st day of Nov. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 4th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4637

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 Okolona."

Second: That the place where its business is to be transacted is at Okolona, County of Chickasaw, in the State of Mississippi.

Third: That the purpose for which this corporation is formed is to transact Commercial Bank, 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 $15000.00, to be divided into 150 shares of the par value of $100.00 each.

Fifth: That the names and places of residence of incorporators, and the number of shares subscribed by each are as follows:

Name	Residence	Number of Shares Owned.
G. H. Shelton	Okolona, Miss.	40
J. Rubel	" "	5
W. E. Bearden	" "	5
S. E. Adams	" "	40
J. E. Edens	" "	10
R. C. Stovall	" "	40
B. F. Rosenstiel	" "	10

Sixth: That the term for which this corporation is to exist is (not to exceed fifty years) fifty years.

IN WITNESS WHEREOF, We have hereunto subscribed our names this 29th day of October, A.D. 1930.

R. C. Stovall,
G. H. Shelton,
J. Rubel,
B. F. Rosenstiel
J. E. Edens
S. E. Adams
W. E. Bearden.

STATE OF MISSISSIPPI
CHICKASAW COUNTY.

Personally appeared before me, a Notary Public, in and for the said County, State above named R. C. Stovall, G. H. Shelton, J. Rubel, B. F. Rosenstiel, J. E. Edens, S. E. Adams, W. E. Bearden, who are personally known to me to be the same persons who executed the foregoing instrument of writing and each for himself duly acknowledged the execution thereof as his free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my Notarial Seal this the 29th day of October, A.D. 1930.

A. O. Roke, Notary Public.
My commission expires Dec. 31st, 1931

STATE OF MISSISSIPPI
OFFICE OF SUPERINTENDENT OF BANKS
JACKSON

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, the undersigned Superintendent of Banks of the State of Mississippi, do hereby certify that the public convenience and necessity require the organization of THE BANK OF OKOLONA, Okolona, 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 28th day of October, 1930.

J. S. Love, Superintendent of Banks.

Received at the office of the Secretary of State, this the 30th day of October, A.D. 1930, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Oct. 30, 1930.

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

Geo. T. Mitchell, 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 OKOLONA is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 31st day of Oct. 1930.

By the Governor
Walker Wood, Secretary of State.

Theo. G. Bilbo

Recorded: November 5th, 1930.

DEC 10 1934
MISSISSIPPI PTG. CO., VICKSBURG—20428

#4639

THE CHARTER OF INCORPORATION
OF
COAST HOTEL COMPANY, INC.

1. The corporate title of said company shall be: Coast Hotel Company, Inc.
2. The names and post office addresses of the incorporators are: J. W. Apperson, Biloxi, Mississippi; W. L. Jones, Biloxi, Mississippi; E. C. Ellison, Biloxi, Mississippi.
3. The domicile of the corporation shall be at Biloxi, Mississippi.
4. The amount of authorized capital stock shall be Ten Thousand Dollars ($10,000.00), represented by two hundred (200) shares of common stock, each share having the par value of Fifty Dollars ($50.00). This shall be the only class of stock issued.
5. The period of existence shall be fifty (50) years.
6. The purposes for which the corporation is created are: To carry on the business of hotel and inn keepers and restaurant operators; to operate places of amusement for hotel guests and the general public; and for the purpose of such operation to own, lease, sell and otherwise purchase and dispose of real and personal property, lease contracts, or other evidences of ownership. And to do all things incidental to the lawful carrying on of a general hotel business.
7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 90 of the General Laws of the State of Mississippi, approved April 13, 1928 1928, and all amendments thereto.

Witness our signatures on this the 28th day of October, 1930.

J. W. Apperson,
W. L. Jones,
E. C. Ellison.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before the undersigned authority, a Notary Public in and for Harrison County, Mississippi, the within named J. W. Apperson, W. L. Jones and E. C. Ellison, who acknowledged that they signed and delivered the foregoing charter of incorporation of Coast Hotel Company, Inc., an the year and day therein mentioned, as their act and deed, for the purposes therein set out.
Witness my signature and seal of office on this 30th day of October, 1930.

L. C. Corban, Notary Public.

Received at the office of the Secretary of State, this the 31st day of October, A.D. 1930, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
October 31st, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of COAST 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 5 day of Nov. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 6, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4636

THE CHARTER OF INCORPORATION OF

OLD MILL COMPANY.

1. The corporate title of said company is Old Mill Company.
2. The names of the incorporators are: W. C. Bryant, Coffeeville, Mississippi; Mrs. W.C. Bryant, Coffeeville, Mississippi; W. I. Stone, Coffeeville, Mississippi; Mrs. W. I. Stone, Coffeeville, Mississippi; J. P. Stone, Coffeeville, Mississippi.
3. The domicile is at Bryant, Yalobusha County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Total capital 2500 shares one class Common Stock, being without par value.
5. Number of shares for each class and par value thereof: 2500 shares common stock. No par value. The sale price per share of the stock of this corporation is fixed at $2.00 per share, and authority is given for the Board of Directors to change such sale price if such change of sale price is found to be desirable.
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 land and to develop and improve and prepare any and all property on the land and under the surface of the land, and to improve and construct houses, machinery and equipment of any and all kinds and to operate the same; to buy or to lease mineral and other rights in and upon the below the surface of the lands, and to operate and construct machines for the development of such mineral and other rights; to construct and dams to create power of every description; to construct and operate tractors and trucks and vehicles and machinery and equipment, and to construct tracks for the same and to do everything necessary for the operation of the said machinery and equipment; to transport materials and labor and power purchased or generated or prepared; and to cut ditches for draining pit beds of water and to erect poles to transmit light or power lines from power plants; to own and operate outfits and drill and bore for water or any mineral or material found on or under the surface of the earth; and to borrow and lend money and do all things necessary for the developments above outlined; but not inconsistent with the laws and Constitution of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and 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 shall be permitted to commence business and to go into operation after twenty-five hundred shares of the stock shall have been sold and paid for, as provided by the law of the State of Mississippi, the sale price of the stock being fixed at $2.00 per share.

W. C. Bryant,
Mrs. W. C. Bryant,
W. I. Stone,
Mrs. W. I. Stone,
J. P. Stone,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF YALOBUSHA

This day personally appeared before me, the undersigned authority in and for the above county and state, W. C. Bryant, Mrs. W. C. Bryant, W. I. Stone, Mrs. W. I. Stone and J. P. Stone, incorporators of the corporation known as the Old Mill Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of October, 1930.

W. B. Hunter, Chancery Clerk.

Received at the office of the Secretary of State this the 29th day of October A.D., 1930, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Oct. 29th, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON

The within and foregoing Charter of Incorporation of OLD MILL COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 31st day of Oct. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: November 4th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4646

THE CHARTER OF INCORPORATION
OF
ORR MANUFACTURING COMPANY, INCORPORATED.

1. The corporate title of said company is Orr Manufacturing Company, Incorporated.
2. The names of the incorporators are: J. A. Orr, postoffice, Meridian, Miss.; P. O. Orr, postoffice, Meridian, Miss.
3. The domicile is at Meridian, Miss., Lauderdale County.
4. Amount of capital stock $50,000.00, all common, divided into 50,000 shares, no par value, but with a present fixed sale price of $1.00 per share, with the right to from time to time fix and determine such sale price reserved to the board of directors.
5. The period of existence is 50 years.
6. The purpose for which it is created: To engage in the manufacture, sale and distribution of automobile accessories and, or parts, devices and equipment; and to buy, own, sell and deal generally, where not prohibited by law, in land and property of all character, kinds or descriptions.
7. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, Chapter 100 Code 1930.
8. The corporation may begin business when 10,000 shares of the capital stock have been subscribed and paid for.

P. O. Orr
J. A. Orr,
Incorporators.

ACKNOWLEDGEMENT.

State of Mississippi
County of Lauderdale.

This day personally appeared before me, the undersigned authority, J. A. Orr and P. O. Orr incorporators of the corporation known as the Orr Manufacturing Company, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of November, 1930.

R. Clay, J.P and Notary Public.

Received at the office of the Secretary of State this the 4th day of November, 1930, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Nov. 4th, 1930.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of ORR MANUFACTURING 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 Nov. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 6th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4644

THE CHARTER OF INCORPORATION
OF
CENTRAL INDEPENDENT GAS COMPANY.

1. The corporate title of said company is Central Independent Gas Company.
2. The names of the incorpprators are: F. E. Stewart, Jackson, Miss.; R. B. Dudley, Ft. Worth, Tex.; George L. Sheldon, Jackson, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Fifty thousand (50,000) shares of common stock, without nominal or par value.

Five Thousand (5,000) shares of Preferred Stock of the par value of Ten ($10.00) Dollars per share, amounting in the aggregate to Fifty Thousand ($50,000.00) Dollars of Preferred Stock, which may be issued in one or more series.

The holders of the Preferred Stock shall be entitled to receive, when and as declared by the Board of Directors, from the net profits of the corporation yearly dividends at the rate of Seven (7%) Per cent perlannum and no more, payable in such installments at such date or dates as may from time to time be fixed by the Board of Directors, and such dividends shall be cumulative and shall be payable before any dividend on the Common Stock shall be paid or set apart, so that if any year, dividends amountint to Seven (7%) per cent shall not have been paid on the Preferred Stock, the deficiency shall be payable before any dividends shall be paid or set apart for the Common Stock.

In the event of any dissolution, liquidation or winding up, either voluntary or involuntary, of the corporation, the holders of Preferred Stock shall be entitled, before any assets of the corporation shall be distributed among or paid to the holders of the Common Stock, to be paid in full the par value of their shares, together with all accrued and unpaid dividends thereon, and if said liquidation is voluntary, an additional fifty cents per share. The holders of the Common stock shall be entitled, to the exclusion of the holders of Preferred Stock, to share rateably in all assets of the corporation remaining after such payment to the holders of Preferred Stock.

The Preferred Stock shall, at the option of the Board of Directors, be subject to redemption on any dividend paying date after date of issue at the price of Ten Dollars and Fifty cents ($10.50) per share, and dividends accumulated and unpaid thereon, upon not less than thirty (30) days notice to the address of the stockholders, and in such manner as may be decided upon by the Board of Directors and in accordance with the statutes of the State of Mississippi. The Board of Directors may redeem the whole or any part of, or series of said Preferred Stock in any manner they may deem proper. From and after the date fixed by such notice, unless the corporation shall fail to pay the redemption price, dividends shall cease to accrue on the stock to be redeemed and all rights of the holders thereof as stockholders of the corporation, except the right to receive such redemption price, shall cease.

The holders of the Preferred Stock shall have no voting power on any question except as otherwise provided by law, nor shall the holders thereof as such be entitled to notice of any meeting of the stockholders, the voting power, except where otherwise provided by law, being vested exclusively in the holders of the Common Stock.

Provided, however, that in case the corporation shall be in default in respect to the declaration and payment of full dividends on the Preferred Stock for a period equal to three (3) years, then and in every such case, the holders of Preferred Stock shall possess full voting power for all purposes until all dividends having past due dividend periods 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 f for share, with holders of Common Stock.

Whenever all cumulative dividends on the Preferred Stock for all previous years shall have been paid and the accrued installment for the current period shall have been declared and the company shall have paid such cumulative dividends for previous periods and such accrued installment, or shall have set apart from its net profits a sum sufficient for the payment thereof, the Board of Directors in their judgment and discretion may declare dividends on the Common Stock payable then and thereafter our of any remaining funds available for dividends; provided, however, that no dividends shall be paid on the Common Stock which shall in any way impair the capital of the company.

The voting power of all stockholders shall be subject to the provisions of Section 194 of the Mississippi Constitution of 1890, and the laws of Mississippi.

5. The Board of Directors of the corporation shall have the power and 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, and the authority, in its discretion, to issue Common Stock on the basis to be determined by it to the purchasers of Preferred Stock; provided, until further change by the Baard of Directors that the Common Stock without par value shall not be sold at a price to exceed two cents (2¢) per share.

The Preferred Stock shall be sold at a price of not less than Ten ($10.00) Dollars per share.

The stock of the corporation shall be paid for in cash, or in material, labor, services, or in other property, at a price to be fixed by the Board of Directors.

6. The period of existence is fifty (50) years.
7. The purpose for which this corporation is created:

(a) To acquire, own, work, lease, mortgage, sell and dispose of gas and oil lands, royalties, leases and any and all interest therein, and to drill, explore and develop the same.

(b) To buy, sell and otherwise acquire, transport, market and distribute natural gas, retail and wholesale, and the products and by-products thereof.

(c) To buy, acquire, own, lease, lay and operate conduits, pipe lines, pumping plants and other property, equipment and appliances used in or about the storage, transportation and distribution of natural gas for fuel, light, power and any and all other uses for which said natural gas may be used.

(d) To buy, acquire, own and operate franchises, licenses and privileges for the sale and distribution of natural gas and electric power.

(e) To buy, own, acquire and lease real estate, rights of way, easements and licenses for the purposes of the corporation, and exercise the right of eminent domain when authorized by law.

(f) To erect and operate private telegraph and private telephone lines for the business of the corporation, but not for public use.

(g) To construct, carry out, maintain, improve, manage, work, control and superintend any works, plants, factories and conveniences which may be necessary and proper, either directly or indirectly, in connection with any of the objects of the company and to contribute thereto, subsidize, guarantee or otherwise aid or take part in such operations.

(h) To borrow money by the issuance of notes, bonds, debentures and other evidences of the company, and to mortga e the property and assets of the company to secure payment of same.

(i) To construct, erect, and acquire electric power and light plants, transmission

MISSISSIPPI PTG. CO., VICKSBURG—20428

lines, stations and sub-stations for generating current, and to construct, erect and acquire ice plants, including plants for the manufacture of solidified carbon dioxide, and to operate same.

(j) To construct, erect and operate plants for the manufacture of natural gasoline and by-products thereof, and for the manufacture of carbon black, and provide for the marketing and distribution of same.

(k) To purchase or otherwise acquire, hold, sell, assign and transfer shares of capital stock, bonds, and other evidences of indebtedness of corporations, and to exercise all the privileges of ownership, including voting on stock so held, when not in conflict with or contrary to the laws of the State of Mississippi and the United States.

(l) And to do and perform any and all other acts and deeds not contrary to the laws of the State of Mississippi and the United States, proper to carry out and perform the objects of this corporation.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928, and the general corporation laws of the State of Mississippi.

8. This corporation may commence business after five thousand (5,000) shares of the Common Stock have been paid for in full.

F. E. Stewart,
R. B. Dudley,
George L. Sheldon

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, F. E. Stewart, R. B. Dudley, and George L. Sheldon, incorporators of the corporation known as Central Independent Gas Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 31st day of October, 1930.

R. S. Withers, Notary Public.

Received at the office of the Secretary of State, this the 31st day of October, 1930, together with the sum of $112.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
November 1st, 19301

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Asst. Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoigg Charter of Incorporation of CENTRAL INDEPENDENT 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 5 day of Nov. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 6, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

THE CHARTER OF INCORPORATION
OF
AUTOMATIC SALES & AMUSEMENT COMPANY.

1. The corporate title of said company is Automatic Sales & Amusement Company.
2. The names of the incorporators are: Ivan B. Mackey, Meridian, Mississippi; H. B. Graves, Waynesboro, Mississippi; Gertrude Smith, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: total capital authorized $10,750.00, 1,000 shares of 7% cumulative preferred stock, 7,500 shares of common stock.
5. Number of shares for each class and par value thereof: 1,000 shares of 7% cumulative preferred stock of the par value of $10.00 per share. 7,500 shares of common stock of the par value of $.10 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, distribute, lease, own, sell and/or operate amusement, devices and merchandise vending machines controlled by automatic coin receivers of any character whatsoever, provided the same are not gamblinb devices, and to own or lease such real estate and improvements as may be necessary to the full enjoyment of the powers herein granted.

The rights and powess 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: 100 shares of 7% Cumulative Preferrad stock, 750 shares of Common stock.

Ivan B. Mackey,
H. B. Graves,
Gertrude Smith,
Incorporators.

State of Mississippi
County of Wayne.
This day personally appeared before me, the undersigned authority Ivan B. Mackey, ~~xxxxxxxxxxxxxxxxxxxxxx~~ and H. B. Graves, incorporators of the corporation known as the Automatic Sales & Amusement Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of November, 1930.

T. O. Slaughter, Mayor, Town of Waynesboro, Miss.

State of Mississippi
County of Lauderdale.

This day personally appeared before me, the undersigned authority Gertrude Smith, incorporator of the corporation known as the Automatic Sales & Amusement Co. who acknowledged that they signed and executed the above and for going articles of incorporation as their act and deed on this the 5th day of November 1930.

Sudie H. Bradshaw, Notary Public.

Received at the office of the Secretary of State, this the 6th day of November, A.D. 1930, together with the sum of $32.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Nov. 6, 1930.

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

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of AUTOMATIC SALES & 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 7th day of November, 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 8th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20429

ARTICLES OF ASSOCIATION OF

JEFFERSON INDEMNITY AND TITLE INSURANCE COMPANY.

BE IT KNOWN THAT, WE, the undersigned, being more than ten (10) in number, and more than half of whom are residents of the State of Mississippi, 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.

Section 1: The name of said corporation shall be Jefferson Indemnity & Title Insurance Company

Section 2: Said corporation shall be domiciled and have it's home office at Vicksburg, Mississippi, but may have its' general offices at some other point in the State of Mississippi.

Section 3. The life of this corporation shall be fifty years, and for such further period of existence as is provided by Section 5824 of Hemingway's Code of 1927 of the State of Mississippi.

Section 4: The capital stock of said corporation, on the stock plan, shall be Five Hundred Thousand Dollars ($500,000.00). There may be issued Fifty Thousand (50,000) shares of stock of the par value of Ten Dollars ($10.00) per share, provided that the company may qualify and may begin business when Five Thousand (5,000) shares of stock have been subscribed and paid for.

Section 5: The purposes for which the company is created are:

(a) To guarantee the fiedlity of persons, natural and artificial, in positions of trust, public and private, and to act as surety on private and official bonds, and for the performance of other obligations.

(b) To insure against bodily injury, or death by accident.

(c) To insure against loss or damage to property arising from accidents.

(d) To insure against the breakage of plate glass, local or in transit.

(e) To insure against loss or damage by water to any goods or premises arising from leakage of sprinklers and water pipes.

(f) To carry on the business commonly known as credit insurance or guarantee, either by agreeing to purchase uncollectible debts, or otherwise to insure against loss or damage from the failure of persons indebted to the assured to meet their obligations.

(g) To insure against loss by theft, burglary, robbery, hold up, and similar crimes.

(h) To borrow or lend monty on any and all kinds of security, and to buy and own or hold and sell real estate, personal property, notes, stocks and bonds, in any manner not prohibited by law.

(i) To operate agencies for the writing of such bonds in the State of Mississippi, or in all or any of the States of the United States, or any foreign country; to own such agencies in whole or in part, and to control the same, or merely to employ, in any way it may see fit, such agencies, or any agent, to carry out its plans, purposes and businesses, not contrary to law.

(j) To enter into contracts with other surety companies, either with reference to the underwriting of its business by such surety companies or for the purpose of this corporation underwriting the business of such other companies, and to do any and all things necessary or proper in connection therewith.

(k) To make abstracts of land titles and to certify titles to real and personal property through its attorneys, furnishing information in relation to corporations, and guaranteeing owners and others interested against loss by reason of encumbrances or defective title or otherwise as it shall agree.

(l) To do any and all things necessary or proper to the conducting of its business or such as is customarily done by such companies.

Section 6: The corporation shall adopt and be governed by such by-laws, rules and regulations as may be adopted 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 other corporations by the laws of the State of Mississippi.

Section 8: That the said corporation to have a Board of Directors of not less than five, but such number may be increased by the directors to any number that shall be deemed advisable.

Section 9: The capital stock shall be sold at not less than $20.00 per share so as to provide a surplus, for the company. All money and all checks or other instruments derived from the sale of stock shall be payable to W. G. Paxton, Trustee. Out of the first money received he shall pay the commissions of not more than 15% for sale of the stock, and shall pay the balance to the Treasurer of the company when the same shall have qualified to do business.

Section 10: That we are to employ Mr. W. N. Palmore and Mr. Chas. A. McCormick to sell the stock of the company, and they shall employ all agents, and they are to receive fifteen per cent of the sales price of the capital and surplus sold by them, the commission to be paid to them by the trustee out of the first payment received as the stock is sold; and out of their said commission, they shall take care of and pay all preliminary and organization fees and expenses, excluding attorney's fees.

Section 11: That the meeting for the purpose of organization to be called by any one of the subscribers hereto, upon giving five days notice of the time and place thereof, by mailing the same to the last known Post Office address of each of said subscribers.

IN WITNESS WHEREOF, we, the undersigned subscribers to the Articles of Incorporation have hereunto subscribed our names.

W. G. Paxton,	John S. Williams
Harry Yoste	L. R. Martin
K. M. Brough	H. C. McCabe
J. W. Garrett	xFrankxHx Jaubest withdrawn Frank H. Jaubest
J. F. Jones	S. G. Salter
A. B. Furlow	Hal J. Jones

I have this day examined and approved the articles of association organizing the Jefferson Indemnity & Title Insurance Company.

This November 1st, 1930.

By Ben S. Lowry
Insurance Commissioner.

CERTIFICATE OF INCORPORATION OF
THE JEFFERSON INDEMNITY AND TITLE INSURANCE COMPANY.

STATE OF MISSISSIPPI:

BE IT KNOWN, That whereas, W. G. Paxton, Vicksburg, Mississippi; Harry Yoste, Vicksburg, Mississippi; K. M. Brough, Vicksburg, Mississippi; J. W. Garrett, Vicksburg, Mississippi; J. F. Jones, Vicksburg, Mississippi; John S. Williams,III, Yazoo City, Mississippi; L. R. Martin, Natchez, Mississippi; H. C. McCabe, Vicksburg, Mississippi; S. G. Salter, Jackson, Mississippi; Hal J. Jones, Flora, Mississippi; A. B. Furlow, Brookhaven, Mississippi, and B. K. Smith, Jonestown, Mississippi, have associated themselves with the intention of forming a corporation under the name of JEFFERSON INDEMNITY AND TITLE INSURANCE COMPANY for the purposes;

MISSISSIPPI PTG. CO., VICKSBURG—20428

(a) To guarantee the fidelity of persons, natural and artificial in positions of trust, public and private, and to act as surety on private and official bonds, and for the performance of other obligations.

(b) To insure against bodily injury, or death by accident.

(c) To insure against loss or damage to property arising from accidents.

(d) To insure against the breakage of plate glass, local or in transit.

(e) To insure against loss or damage by water to any goods or premises arising from leakage of sprinklers and water pipes.

(f) To carry on the business commonly known as credit insurance or guarantee, either by agreeing to purchase uncollectible debts, or otherwise to insure against loss or damage from the failure of persons indebted to the assured to meet their obligations.

(g) To insure against loss by theft, burglary, robbery, holdup, and similar crimes.

(h) To borrow or lend money on any and all kinds of security and to buy and own or hold and sell real estate, personal property, notes, stocks and bonds, in any manner not prohibited by law.

(i) To operate agencies for the writing of such bonds in the State of Mississippi, or in all or any of the States of the United States, or any foreign country; to own such agencies, in whole or in part, and to control the same, or merely to employ, in any way it may see fit, such agencies, or any agent, to carry out its plans, purposes and businesses, not contrary to law.

(j) To enter into contracts with other surety companies, either with reference to the underwriting of its business by such surety companies or for the purpose of this corporation underwriting the business of such other companies, and to do any and all things necessary or proper in connection therewith.

(k) To make abstracts of land titles and to certify titles to real and personal property through its attorneys, furnishing information in relation to corporations, and guaranteeing owners and others interested against loss by reason of encumbrances or defective title or otherwise as it shall agree.

(l) To do any and all things necessary or proper to the conducting of its business or such as is customarily done by such companies:
with an authorized capital of $500,000.00, with the provision that there may be issued 50,000 shares of stock with a par value of $10.00 per share, provided that the company may qualify and begin business when 5,000 shares of stock have been subscribed and paid for, and have complied with the provisions of the statute of this state in such case made and provided, as appears from the certificate of the president, secretary and directors of said corporation duly approved by the commissioner of insurance, and recorded in this office.

Now, therefore, I Walker Wood, Secretary of State of Mississippi, do hereby certify that said W. G. Paxton, Harry Yoste, K. M. Brough, J. M. Garrett, J. F. Jones, John S. Williams, III, L. R. Martin, H. C. McCabe, S. G. Salter, Hal J. Jones, A. B. Furlow, and B. K. Smith, their associates and successors, are legally organized and established as, and are hereby made an existing corporation under the name of JEFFERSON INDEMNITY AND TITLE INSURANCE COMPANY with powers, rights, and privileges and subject to the duties, liabilities and restrictions which by law appertain thereto.

Witness my official signature hereunto subscribed and the seal of the State of Mississippi, hereunto affixed, this the 14th day of November, 1930.

Walker Wood, Secretary of State.

S E A L

Recorded: November 15, 1930.

MISSISSIPPI PTG. CO., VICKSBURG - 20428

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
GATESVILLE TRUCK GROWERS' ASSOCIATION (A.A.L.)

We, the undersigned J. D. Barron, J. E. Bridges, E. J. Stien, T. J. Lewis, V. L. Grantham, Earl Davis, L. M. Keyes, M. A. Courtney, W. E. Hedgepeth, L. C. Collins, all being residents of the State of Mississippi, and producers of agricultural products, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a non-profit cooperative marketing association, without capital stock and without individual liability, and enter into Articles of Association and Incorporation under said law, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of Mississippi, and recorded as required by said statute, setting forth the following:-

Article 1. The name of this Association is Gatesville Truck Growers' Association (A.A.L.).
Article 2. The period of existence shall be fifty years.
Article 3. The domicile shall be at Gatesville, in the county of Copiah, State of Mississippi.
Article 4. Said incorporated association is to be organized and operated under said chapter 109 of the Laws of Mississippi of 1930.
Article 5. The purposes for which the Association is formed 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 109, Laws of Mississippi of 1930, or by other laws of the State of Mississippi or the United States; and more specifically:-

(a) To promote, foster, encourage and engage in the business of marketing tomatoes and vegetable crops cooperatively; to minimize speculation and waste in the production and marketing of tomatoes and vegetable products; to stabilize tomato and vegetable markets; to handle cooperatively the problems of tomato and vegetable growers; and to exercise any or all of the purposes and powers permitted by said Agricultural Association Law;

(b) To engage in any activity in connection with the production, grading, handling, storing, shipping, warehousing, sixing, processing, and marketing of tomatoes and vegetable products of the association and its members; and in the financing of any of said operations; to engage in any activity in connection with the manufacturing, buying, selling, or furnishing to its members of supplies, machinery, or equipment, or in the financing of one or more of such activities, either by the association or by its members;

(c) To purchase and sell tomatoes or vegetable products of its members;

(d) To acquire, handle, process and market tomatoes and/or vegetable products of members hereof in any manner, in any capacity and on any basis that may be agreed upon and to do anything that is conducive to any of such purposes;

(e) To borrow money and to incur indebtedness without limitations;

(f) To make advances and/or lend money to the members of the Association; and to accept as collateral for any such advances and/or loans, warehouse receipts, mortgages, or any other kind of security permitted by law;

(g) To render any service and/or provide any facility conducive to the producing, harvesting, receiving, processing, treating, grading, sizing, packing, storing, handling, shipping, utilization, and/or marketing ot tomatoes and/or vegetable products;

(h) To purchase, lease, construct or otherwise acquire or have possession of such packing houses and/or receiving stations with such equipment as is necessary and/or proper to care for, receive, handle, and prepare tomatoes and/or vegetable crops for market;

(i) To acquire, improve, utilize, deal in, give as security and dispose of real and/or personal property and/or any interest therein on account of and for furthering the business of the Association;

(j) To purchase or otherwise acquire and/or manufacture and/or sell or otherwise dispose of, any or all supplies necessary or convenient for use in growing, handling, processing, or packing tomatoes and/or vegetable products;

(k) 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 for the purpose of furthering the tomato and/or vegetable business authorized herein and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote the same;

(l) To borrownmoney for any of the purposes of this corporation without limitation; and to issue bonds, deeds of trust, debentures, notes or other obligations therefor and to secure the same by pledge, mortgage, or deed of trust on the whole or any part of the property of this corporation either real or personal, or to issue bonds, notes, or other obligations without any such security.

(m) To do each and every thing necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights, and privileges necessary or incident to the purposes for which the Association is organized or to the activities in which it is engaged, and, in addition, any other rights, powers, and privileges granted by the laws of the State to other corporations, except such as are inconsistent with express provisions of the law under which this Association is organized, and to do any such thing anywhere;

(n) The objects specified herein shall, except where otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraph of these Articles of Incorporation; and the foregoing shall be so construed both as to objects and powers, and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on this Association by the laws of the State of Mississippi, all of which are hereby expressly claimed.

This Association is formed by producers of tomatoes and vegetable crops, and is to be operated for the mutual benefit of the members thereof as such producers, and shall conform to, be governed by, and entitled to all the provisions, restrictions, and benefits of an Act of the Congress of the United States entitled "An Act to authorize association of producers of agricultural products," approved February 18th, 1922, and of the "Agricultural Association Law" of this State, under which this Association is formed, and/or any other Act of the Congress of the United States or of this State, now in force, or hereafter adopted, applicable to producers of agricultural products or their associations in furthering the more orderly receiving, handling, and marketing of such products.

Article 6. This Association is organized without capital stock, and no dividends shall ever be paid on the membership capital, if any, of this Association. Only growers of tomatoes and vegetables crops shall be admitted to membership in this Association and if any grower of tomatoes and vegetable crops admitted to memvership ceases to be a producer of tomatoes and vegetable crops crops his membership in the Association shall terminate by reason thereof. This Association shall not handle or deal in tomatoes and vegetable crops of non-members hereof.

The voting rights of each member of the Association shall be determined in accordance with the by-laws. The property rights and the interest of each member in the Association shall be determined by reference to their contributions to the Association and by the deductions of the Association from the net proceeds received from the sale of their products.

Article 7. The private property of the members shall not be subject to the payment of corporate debts.

IN WITNESS WHEREOF, we have hereunto subscribed our names in duplicate this 14th day of Nov. A.D. 1930.

STATE OF MISSISSIPPI
COUNTY OF COPIAH

Before me, a Justice of Peace in and for Simpson County and State of this 14th day of November, 1930, personally appeared J.D.Barron, J.E.Bridges, E.J.Steen, T.J.Lewis, V.L.Grantham, Earl Davis, L. M.Keyes, M.A.Courtney, W.E.Hedgepeth, L.C.Collins, known to me to be the identiaal persons who executed the within and foregoing instrument, and acknowledged to me that they executed and delivered the same as their free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and official seal the day and year above written.

J. Lee Sandifer,
Justice of Peace in and for the County of Simpson, State of Mississippi. My commission expires December 31, 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 GATESVILLE TRUCK GROWERS' ASSOCIATION (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 295, Laws of Mississippi of 1928, as amended by Chapter 109, Laws of Mississippi of 1930, filed in my said office this the 15th day of November, A. D. 1930, and one copy thereof recorded in the Records of Corporations in this office, in Book No. 30, at Page 402 thereof, and the other copy thereof returned to said Association.

Witness my official signature hereunto subscribed, and the Great Seal of the State of Mississippi, hereunto affixed, this 15th day of November, 1930.

Recorded: Nov. 15, 1930. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4653

THE CHARTER OF INCORPORATION
OF
THE FIRST SECURITIES COMPANY.

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

OCT 1 1931

1. The corporate title of said company is The First Securities Company.
2. The names of the incorporators are: L. M. Gordon, Jackson, Mississippi; W. S. Gordon, Jackson, Mississippi; W. L. Walker, 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 ($5,000.00). The capital stock is all no par value stock to be sold at One Hundred Dollars ($100.00) per share and consists of fifty (50) shares. The corporation may change the sale price of such stock on proper order of the board of directors.
5. Number of shares for each class and par value thereof: Fifty (50) shares of par value common stock of the sales orice 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 act as sales representative of Smith-Harris & Company and others in taking orders for Corporate Trust Shares and other fixed trusts investments as sales representatives.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Ten shares no par value common stock.

L. M. Gordon,
W. S. Gordon,
W. L. Walker, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority L. M. Gordon, one of the incorporators of the corporation known as The First Securities Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of October, 1930.

Mary Gibson, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority W. S. Gordon, one of the incorporators of the corporation known as The First Securities Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of October, 1930.

Mary Gibson, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority W. L. Walker, one of the incorporators of the corporation known as The First Securities Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of October, 1930.

Mary Gibson, Notary Public.

Received at the office of the Secretary of State, this the 7th day of November, A.D. 1930, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Nov. 8th, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE FIRST 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 13 day of Nov. 1930.

By the Governor
Walker Wood, Secretary of State.

Theo. G. Bilbo

Recorded: November 17, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4649

AMENDMENT TO THE CHARTER OF

B. B. LITERARY ASSOCIATION.

The corporate title of said corporation is hereby changed from B. B. Literary Association to Young Men's Hebrew Association of Vicksburg.

Sam Albrecht, President.

Lee Fischel, Secretary

State of Mississippi
Warren County.

Personally appeared before me, the undersigned Notary Public in and for Warren County, Mississippi, Sam Albrecht and Lee Fischel, who being by me first duly sworn, say:

That Affiant, Sam Albrecht, is President and Lee Fischel is Secretary of said B. B. Literary Association; that at a meeting of the members of said corporation held on the 22nd day of October, 1930, of which due notice was given to each and every member, a resolution was unanimously adopted, authorizing, empowering and direfting the amendment of the corporate name of the B. B. Literary Association to Young Men's Hebrew Association of Vicksburg.

Sam Albrecht
Lee Fischel

Sworn to and subscribed before me this 1st day of November, 1930.

Felix T. Weil, Notary Public.

Received at the office of the Secretary of State, this the 5th day of November, A. D. 1930, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
November 6th, 1930.

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

Geo. T. Mitchell, Attorney General
Bym Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of B. B. LITERARY 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 13 day of Nov. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 17, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4657 COX BROS. INC. COLUMBUS, MISSISSIPPI

AMENDMENT TO CHARTER

Comes Cox Bros., Inc., Chartered under the laws of the state of Mississippi, domiciled at Columbus, Lowndes county, Mississippi, and makes the following amendment to its charter:

1. Amends the charter by issuing preferred capital stock of 150 shares at $100.00 per share, par value. The said capital stock to be preferred as to cumulative guaranteed dividends at 6% per annum and made subject to redemption at any time after three years to six years after the first day of January, 1931 at $104.00 per share, and at any time after six years from said date to ten years from said date at $102.00 per share, and at any time thereafter shall be redeemable at par, but redemption of such stock shall be on the first day of January of any year on giving sixty days notice in writing to the stockholders and owner of same. Said preferred stock to be redeemed in whole or in part and the first issued to be first redeemed. Said preferred stock is to be given preference as to net assets upon dissolution and winding up corporation, whether voluntary or involuntary, and to be given the right to receive cumulative dividends of 6% per annum payable semi-annually and to be sold at not less than par.

This amendment is made by resolution of the stockholders adopting and approving the proposed amendment on the 5th day of November A.D. 1930 at a meeting called for the purpose, and all the stock being present and all the stockholders being present in person and having agreed to the meeting and waived further notice of time.

J. W. Burris, Secretary

Cox Bros. Inc.
By E. P. Cox, President

State of Mississippi
Lowndes county.

Personally appeared before me, H. V. Wingfield, a Notary Public in and for said county and state, the within named E. P. Cox and J. W. Burris, president and secretary of Cox Bros., Inc., of Columbus, Mississippi, who each and severally acknowledged that with full power and authority and by instruction and resolution of the stockholders fuly passed at a meeting of the stockholders of the said corporation, they signed, sealed and delivered the above and foregoing amendment as and for the act of the said corporation.

Witness my signature and seal of office this 7 day of November A.D. 1930.

H. V. Wingfield, Notary Public

Received at the office of the Secretary of State, the 10 day of Nov. 1930 together with $30.00 recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

November 10th, 1930.

I have examined this amendment to the charter of incorporation and am of the opinion that it does not violate the constitution and laws of this state or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of COX BROS. INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13 day of Nov. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 17th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4654

THE CHARTER OF INCORPORATION OF

PATE ROYALTY CORPORATION.

The corporate title of said company shall be Pate Royalty Corporation.

The names and postoffice addresses of the incorporators are: H.O.Pate, postoffice, Jackson, Mississippi; Whitfield Peirce, postoffice, Jackson, Mississippi; Anita Perkins, postoffice, Jackson, Mississippi.

The principal domicile of corporation shall be at Jackson, in the County of Hinds, in the State of Mississippi.

The authorized capital stock shall consist of common stock only, whereof there shall be fifty thousand shares (50,000) without nominal or par value.

All shares shall be without nominal or par value, and the board of directors shall be vested with authority to fix and/or change and/or refix the sale price per share, which sale price per share is hereby fixed at not to exceed fifty cents per share until changed by proper authority of the board of directors.

The period of existence of the corporation shall be fifty years.

The purposes for which the corporation is created are as follows:

a. To locate, purchase, lease and acquire lands, mines, mineral claims and exclusive rights to prospect for, mine, drill, bore, sink wells and shafts, product, pipe, convey and transport oil, petroleum, gas and other minerals of every kind and description; to carry on the business of searching and prospecting for, mining, producing, refining, manufacturing, piping, storing, transporting, buying and selling oil, petroleum, gas and other minerals of every kind and description, their products and by-products, to bore, build, construct, pump, operate and maintain oil, petroleum and gas wells; to build, construct, purchase, maintain and operate warehouses, storage tanks, pumping plants, pipe lines, refineries, factories, mills, work shops and laboratories necessary or convenient in the prosecution of the business of the company; to manufacture, buy, sell, import, export and otherwise deal in pumps, drills, fuses, caps, candles, tools, machinery and other conveniences for use in the prosecution of the business of the company; to acquire, own, hold, sell and otherwise deal in real and personal property, or any interest or estate therein, necessary or convenient to carry out the business aforesaid.

B. To manufacture, purchase and otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade and deal in and deal with, goods, wares and merchandise and real and personal property of every class and description, or interests or estates, therein, and wherever situated.

c. To acquire the good will, rights and property and to take over the whole or any part of the assets and liabilities, of any person, firm, association or corporation; to pay for the same in cash, the stock of this company, bonds or otherwise; 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.

d. To guarantee, purchase or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds, or other evidences of indebtedness created by other corporations, persons, firms, associations or partnerships not in violation of law, and while owner thereof to exercise all the rights and privileges of ownership, including the right to vote thereon.

e. To apply for, purchase, or otherwise acquire, hold, use, sell or in any manner dispose of and to grant licenses or other rights in respect of and in any manner deal with patents, inventions, improvements, processes, trade marks, trade names, rights and licenses secured under letters patent, copyrights or otherwise.

f. To borrow money for the purposes of this corporation, and to issue bonds, debentures, debenture stock, notes and other obligations therefork and to secure the same by pledge or mortgage, of the whole or any part of the property of this corporation, either real, personal or mixed, or without any such security; to enter into, make, perform, and carry out contracts of every kind necessary or proper in the conduct of its business without limit as to amount, with any person, firm, corporation, subsidiary, joint stock company, partnership, association or organization town, city, county, state or government; 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.

g. To carry on any or all of its operations and businesses and to promote its objects within the State of Mississippi, or elsewhere without restrictions as to place or amount.

h. Generally to do and perform any and all other acts or things necessary or incidental in connection with the foregoing, and to do all of said things as brokers or agents as well as upon its own account, all for pecuniary gain or profit. Rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 100 of the Code of Mississippi of 1930, but nothing inconsistent with laws of Mississippi is authorized hereby.

Five thousand shares of the common stock must be subscribed and paid for before the corporation shall commence business.

IN TESTIMONY WHEREOF witness our signatures on this the 5th day of November A.D., 1930.

H. O. Pate
Whitfield Peirce
Anita Perkins

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON.

This day personally appeared before me, the undersigned authority competent to take acknowledgements in and for the aforesaid jurisdiction, H. O. Pate, Whitfield Peirce and Anita Perkins, incorporators of the corporation known as Pate ~~Petroleum~~ Royalty Corporation, who ackhowledged that they signed and executed the above and foregoing articles of incorporations as their act and deed.

Given under my hand and official seal this the 5th day of November, A.D. 1930.

Louise Melton, Notary Public.

Received at the office of the Secretary of State, this the 7th day of November, A.D. 1930, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
November 8th, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

MISSISSIPPI PTG. CO., VICKSBURG—20428

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of PAGE ROYALTY 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 13 day of Nov. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: Nov. 17, 1930.

Certificate fixing sale price of no par value stock filed December 16. 1930. Fee $46.00. Receipt No. 4713. Sale price fixed at $1.00 per share.

MISSISSIPPI PTG. CO., VICKSBURG—20428

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
BROOKHAVEN TRUCK GROWERS' ASSOCIATION (A.A.L.).

We, the undersigned R.B.Weeks, J.L.Whittington, D.J.Wallace, L.H.Baggett, Eldon Smith, W.L.West, I.C.Smith, C.L.Stuart, J.E.Williams, A.W.Miller, all being residents of the State of Mississippi and producers of agricultural products, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a non-profit cooperative marketing association, without capital stock and without individual liability, and enter into Articles of Association and Incorporation under said law, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of Mississippi and recorded as required by said statute, setting forth the following:-

Article 1. The name of this Association is Brookhaven Truck Growers' Association (A.A.L.).

Article 2. The period of existence shall be fifty years.

Article 3. The domicile shall be at Brookhaven, in the county of Lincoln, State of Mississippi.

Article 4. Said incorporated association is to be organized and operated under said chapter 109 of the Laws of Mississippi of 1930.

Article 5. The purposes for which the Association is formed 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 109 of the Laws of Mississippi of 1930, or by other laws of the State of Mississippi or the United States; and more specifically:-

(a) To promote, foster, encourage and engage in the business of marketing tomatoes and vegetable crops cooperatively; to minimize speculation and waste in the production and marketing of tomatoes and vegetables products; to stabilize tomato and vegetable markets; to handle cooperatively the problems of tomato and vegetable growers; and to exercise any or all of the purposes and powers permitted by said Agricultural Association Law;

(b) To engage in any aativity in connection with the production, grading, handling, storing, shipping, warehousing, sizing, processing, and marketing of tomatoes and vegetable products of the association and its members; and in the financing of any of said operations; to engage in any acticity in connection with the manufacturing, buying, selling, or furnishing to its members of supplies, machinery, or equipment, or in the financing of one or more of such activities, either by the association or by its members;

(c) To purchase and sell tomatoes or vegetable products of its members;

(d) To acquire, handle, process and market tomatoes and/or vegetable products of members hereof in any manner, in any capacity and on any basis that may be agreed upon and to do anything that is conducive to any of such purposes;

(e) To borrow money and to incur indebtedness without limitations;

(f) To make advances and/or lend money to the members of the Association; and to accept as collateral for any such advances and/or loans, warehouse receipts, mortgages, or any other kind of security permitted by law;

(g) To render any service and/or provide any facility conducive to the producing, harvesting, receiving, processing, treating, grading, sizing, packing, storing, handling, shipping, utilization, and/or marketing of tomatoes and/or vegetable products;

(h) To purchase, lease, construct or otherwise acquire or have possession of such packing houses and/or receiving stations with such equipment as is necessary and/or proper to care for, receive, handle, and prepare tomatoes and/or vegetable crops for market;

(i) To acquire, improve, utilize, deal in, give as security and dispose of real and/or personal property and/or may interest therein on account of and for furthering the business of the Association;

(j) To purchase or otherwise acquire and/or manufacture and/or sell or otherwise dispose of, any or all supplies necessary or convenient for use in growing, handling, processing, or packing tomatoes and/or vegetable products;

(k) 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 for the purpose of furthering the tomato and/or vegetable business authorized herein and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote the same;

(l) To borrow money for any of the purposes of this corporation without limitation; and to issue bonds, deeds of trust, debentures, notes or other obligations therefor and to secure the same by pledge, mortgage, or deed of trust on the whole or any part of the property of this corporation either real or personal, or to issue bonds, notes, or other obligations without any such security.

(m) To do each and every thing necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects hereinenumerated or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights, and privileges necessary or incident to the purposes for which the Association is organized or to the activities in which it is engaged, and, in addition, any other rights, powers, and privileges granted by the laws of the State to other corporations, except such as are inconsistent with express provisions of the law under which this Association is organized, and to do any such thing anywhere;

(n) The objects specified herein shall, except where otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraph of these Articles of Incorporation; and the foregoing shall be so construed both as to objects and powers, and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on this Association by the laws of the State of Mississippi, all of which are hereby expressly claimed.

This Association is formed by producers of tomatoes and vegetable crops, and is to be operated for the mutual benefit of the members thereof as such producers, and shall conform to, be governed by, and entitled to all the provisions, restrictions, and benefits of an Act of the Congress of the United States entitled "An Act to authorize association of producers of agricultural products," approved February 18th, 1922, and of the "Agricultural Association Law" of this State, under which this Association is formed, and/or any other Act of the Congress of the United States or of this State, now in force, or hereafter adopted, applicable to producers of agricultural products or their associations in furthering the more orderly receiving, handling, and marketing of such products.

Article 6. This Association is organized without capital stock and no dividends shall ever be paid on the membership capital, if any, of this Association. Only growers of tomatoes and vegetable crops shall be admitted to membership in this Association and if any grower of tomatoes and vegetable crops admitted to membership ceases to be a producer of tomatoes and vegetable crops his membership in the Association shall automatically terminate by reason thereof. This Association shall not handle or deal in tomatoes and vegetable crops of non-members thereof.

The voting rights of each member of the Association shall be determined in accordance with

MISSISSIPPI PTG. CO., VICKSBURG—20428

the by-laws. The property rights and the interest of each member in the Association shall be determined by reference to their contributions to the Association and by the deductions of the Association from the net proceeds received from the sale of their products.

Article 7. The private property of the members shall not be subject to the payment of corporate debts.

IN WITNESS WHEREOF, we have hereunto subscribed aur names in duplicate this 15 day of Nov. A.D. 1930.

STATE OF MISS.
COUNTY OF LINCOLN.

Before me, a Notary Public in and for said County and State of this 15 day of Nov. 1930, personally appeared R.B.Weeks, J.L.Whittington, D.J.Wallace, L.H.Baggott, Eldon Smith, W.L.West, I.C.Smith, C.L. Stuart, J.E.Williams, A.W.Miller, known to me to be the identical persons who executed the within and foregoing instrument, and acknowledged to me that they executed and delivered the same as their free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and official seal the day and year above written.

S. A. Walker, Notary Public in and for the County of Lincoln, State of Mississippi.
My commission expires Jan. 17, 1932.

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and Incorporation of BROOKHAVEN TRUCK GROWERS' ASSOCIATION (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 295, Laws of Mississippi of 1928, as amended by Chapter 109, Laws of Mississippi of 1930, filed in my said office this the 17th day of November, A.D. 1930, and one copy thereof recorded in the Records of Incorporations in this office, in Book No. 30, at Page 408, and the other copy thereof returned to said Association.

Witness my official signature hereunto subscribed, and the Great Seal of the State of Mississippi hereunto affixed, this 17th day of November, 1930.

Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4670

State of Mississippi
County of Attala.

Amendment to the amendment to the charter of incorporation of Central Mississippi College located at Kosciusko, Attala County, Mississippi.

The stockholders of Central Mississippi College located at Kosciusko, Attala County, Mississippi, which college is chartered under and by virtue of the laws of the State of Mississippi, being desirous of amending their charter as amended, approved by the Governor on June 28th, 1913, do make the following amendments as amended, to-wit:

Upon motion made and adopted by stockholders of said Central Mississippi College at its stockholders meeting regularly and legally called to meet Tuesday, November 20th, 1928, at ten o'clock A.M., at its office in said City of Kosciusko, Mississippi, the following amendment to charter as amended was proposed, approved and adopted as provided by said charter and the laws of Mississippi.

1st. That said charter and section four thereof as amended which reads as follows:

Section 4. The capital stock of said corporation is limited to $50,000.00 to be divided into shares of $100.00 each to be owned and controlled by churches and associations or both of the Missionary Baptist faith, each of such churches or associations shall be entitled to elect one trustee for each share of stock so owned by it, provided the whole number of trustees so elected shall not exceed five regardless of the shares so owned by it, but the trustee or trustees so elected shall have the power and authority to vote all of the shares so owned by it in such cases made and provided by law, and each of said trusttes shall be an associate clothed with all the powers, duties and responsibilities of the trustees mentioned in the first section of said original charter. Be and the same is hereby amended to read as follows:

Section 4. (As amended). The capital stock of said corporation is limited to One Hundred Thousand Dollars ($100,000.00) to be divided into shares of $100.00 each to be owned and controlled by churches and associations, or both, of the Mississippi Baptist faith. Each of such churches or associations shall be entitled to elect one trustee for each share of stock so owned by it. Provided, the whole number of trustees so elected shall not exceed five, regardless of the number of shares so owned by it, but the trustee or trustees so elected shall have the power and authority to vote all shares owned by it as in cases made and provided by law, and each of such trustees shall be an associate clothed with all the powers, duties and responsibilities of the trustees mentioned in the first section of this charter.

The preceding and foregoing amendments to the original charter as amended of the corporation of the Central Mississippi College located in Kosciusko, Attala County, Mississippi, was adopted and approved by a majority of voters of the stockholders of said corporation at its regular annual meeting thereof duly and legally called. As provided in the original charter of said corporation to be held at its office in Kosciusko, Attala County, Mississippi, on Tuesday, November 20th, 1928 the same being the time and place for the annual holding of said stockholders meetings as provided herein.

Witness our signatures and seals this the 13 day of Nov. 1930.

W. W. Phillips, President
M. L. Roby, Secretary
B. J. Roby, Treasurer

State of Mississippi
County of Attala

Before me, G. J. Thornton, Clerk of the Chancery Court in and for said county of Attala, State of Miss., and in said county this day personally appeared W. W. Phillips, as President, M. L. Roby as Secretary, and B. J. Roby as Treasurer of the Central Miss., College located in City of Kosciusko, Attala County, Mississippi, and who as such president, secretary and treasurer severally acknowledged that they signed, sealed, delivered and executed the foregoing amendment to the charter of said Central Mississippi College on the day and date thereof.

Given under my hand and seal of office this the 13th day of November, A.D., 1930.

G. J. Thornton, Chancery Clerk
By Ruby Nowell, D.C.

Received at the office of the Secretary of State, this the 18th day of November, A.D. 1930, together with the sum of $100.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Nov. 18th, 1930.

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

Geo. T. Mitchell, Attorney General
Byn Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of CENTRAL MISSISSIPPI 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 20 day of Nov. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded; November 22, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4668

THE CHARTER OF INCORPORATION
OF
SOUTHERN GAS UTILITIES, INC.

1. The corporate title of said company is Southern Gas Utilities, Inc.
2. The names of the incorporators are: R. B. Dudley, Ft. Worth, Tex.; George L. Sheldon, Jackson, Miss.; W. E. Willis, Jackson, Miss.; J. Ed Franklin, Jackson, Miss.; D. R. Weston, Logtown, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

Five Hundred Thousand (500,000) shares of common stock, without nominal or par value.

One Hundred Thousand (100,000) shares of Preferred Stock of the par value of Ten ($10.00) Dollars per share, amounting in the aggregate to One Million ($1,000,000.00) Dollars of Preferred Stock, which may be issued in one or more series, in such amounts and at such time as the Board of Directors may determine.

The holders of the Preferred Stock shall be entitled to receive, when and as declared by the Board of Directors, from the net profits of the corporation yearly dividends at the rate of Seven (7%) percent per annum and no more, payable in such installments at such date or dates as may from time to time be fixed by the Board of Directors, and such dividends shall be cumulative and shall be payable before any dividend on the Common Stock shall be paid or set apart, so that if in any year, dividends amounting to Seven (7%) percent shall not have been paid on the Preferred Stock, the deficiency shall be payable before any dividends shall be paid or set apart for the Common Stock.

In the event of any dissolution, liquidation or winding up, either voluntary or involuntary, of the corporation, the holders of Preferred Stock shall be entitled, before any assets of the corporation shall be distributed among or paid to the holders of the Common Stock, to be paid in full the par value of their shares, together with all accrued and unpaid dividends thereon, and if said liquidation is voluntary, an additional fifty cents per share shall be paid. The holders of the Common Stock shall be entitled, to the exclusion of the holders of Preferred Stock, to share rateably in all assets of the corporation remaining after such payment to the holders of Preferred Stock

The Preferred Stock shall, at the option of the Board of Directors, be subject to redemption on any dividend paying date after date of issue at the price of Ten Dollars and Fifty Cents ($10.50) per share, and dividends accumulated and unpaid thereon, upon not less than thirty (30) days notice to the address of the stockholders, and in such manner as may be decided upon by the Board of Directors and in accordance with the statutes of the State of Mississippi.

The Board of Directors may redeem the whole or any part or series of said Preferred Stock in any manner they may deem proper. From and after the date fixed by such notice, unless the corporation shall fail to pay the redemption price, dividends shall cease to accrue on the stock to be redeemed and all rights of the holders thereof as stockholders of the corporation, except the right to receive such redemption price, shall cease.

The holders of the Preferred Stock shall have no voting power on any question except as otherwise provided by law, nor shall the holders thereof as such be entitled to notice of any meeting of the stockholders, the voting power, except where otherwise provided by law, being vested exclusively in the holders of the Common Stock.

Provided, however, that in case the corporation shall be in default in respect to the declaration and payment of full dividends on the Preferred Stock for a period equal to three (3) years, then and in every such case, the holders of Preferred Stock shall possess full voting power for all purposes until all dividends having past due dividend periods 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.

Whenever all cumulative dividends on the Preferred Stock for all previous years shall have been declared and shall have been paid and the accrued installment for the current period shall have been declared and the company shall have paid such cumulative dividends for previous periods and such accrued installment, or shall have set apart from its net profits a sum sufficient for the payment thereof, the Board of Directors in their judgment and discretion may declare dividends on the Common Stock payable then and thereafter our of any remaining funds available for dividends; provided, however, that no dividends shall be paid on the Common Stock which shall in any way impair the capital of the company.

The voting power of all stockholders shall be subject to the provisions of Section 194 of the Mississippi Constitution of 1890, and the laws of Mississippi.

5. The Board of Directors of the corporation shall have the power and 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, and the authority, in its discretion, to issue Common Stock on the basis to be determined by it to the purchasers of Preferred Stock.

The par value of the Preferred Stock shall be Ten ($10.00) Dollars per share.

The stock of the corporation shall be paid for in cash, or in material, labor, services, or in other property, at a value and price to be fixed by the Board of Directors.

6. The period of existence is fifty (50) years.
7. The purpose for which this corporation is created:

(a) To acquire, own, work, lease, mortgage, sell and dispose of gas and oil lands, royalties, leases and any and all interests therein, and to drill, explore and develop the same.

(b) To buy, sell and otherwise acquire, transport, market and distribute natural gas, retail and wholesale, and the products and by-products thereof.

(c) To buy, acquire, own, lease, lay and operate conduits, pipe lines, pumping plants, and other property, equipment and appliances used in or about the storage, transportation and distribution of natural gas for fuel, light, power and any and all other uses for which said natural gas may be used.

(d) To buy, acquire, own and operate franchises, licenses and privileges for the sale and distribution of natural gas and electric power.

(e) To buy, own, acquire and lease real estate, rights of way, easements and licenses for the purposes of the corporation, and to exercise the right of eminent domain when authorized by law.

(f) To erect and operate private telegraph and private telephone lines for the business of the corporation, but not for public use.

(g) To construct, carry out, maintain, improve, manage, work, control and superintend any works, plants, factories and conveniences which may be necessary and proper either directly or indirectly, in connection with any of the objects of the company and to contribute thereto, subsidize, guarantee or otherwise aid or take part in such operations.

(h) To borrow money by the issuance of notes, bonds, debentures and other evidences of indebtedness of the company, and to mortgage the property and assets of the company to secure payment of same.

(i) To construct, erect, and acquire electric power and light plants, transmission lines, stations and sub-stations for generating current, and to construct, erect and acquire ice plants, including plants for the manufacture of solidified carbon dioxide, and to operate same.

MISSISSIPPI PTG. CO., VICKSBURG—20428

(j) To construct, erect and operate plants for the manufacture of natural gasoline and by-products thereof, and for the manufacture of carbon black, and provide for the marketing and distribution of same.

(k) To purchase or otherwise acquire, hold, sell, assign and transfer shares of capital stock bonds and other evidences of indebtedness of corporations, and to exercise all the privileges of ownership, including voting on stock so held, when not in conflict with or contrary to the laws of the State of Mississippi and the United States.

(l) To buy, sell and trade in electric and gas merchandise, equipment, appliances and fixtures used for commercial, industrial and domestic purposes.

(m) And to do an perform any and all other acts and deeds not contrary to the laws of the State of Mississippi and the United States, proper to carry out and perform the objects of this corporation.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928, and the general corporation laws of the State of Mississippi.

8. This corporation may commence business after Ten Thousand (10,000) shares of the Common Stock have been paid for in full.

R. B. Dudley,
Geo. D. Sheldon,
W. E. Willis,
J. Ed Franklin,
D. R. Weston

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, R. B. Dudley, George L. Sheldon, W. E. Willis, J. Ed Franklin, incorporators of the corporation known as Southern Gas Utilities, 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 November, 1930.

Marie Bourgeois, Notary Public.

Received at the office of the Secretary of State, this the 17th day of November, 1930, together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi.
Nov. 18th, 1930.

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

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Asst. Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of SOUTHERN GAS UTILITIES, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20 day of Nov. 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: November 22nd, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4667

THE CHARTER OF INCORPORATION
OF
INVESTMENT SECURITIES COMPANY.

1. The corporate title of said company is Investment Securities Company.
2. The names of the incorporators are: Chas. McCormick, Jackson, Miss.; W. N. Palmore, Jackson, Miss.; R. D. Price, Utica, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. The capital stock shall be Fifty Thousand ($50,000.00) Dollars and shall consist of Five Thousand (5,000) shares of the par value of Ten ($10.00) Dollars per share, all common stock.
5. The number of shares shall be Fifty Thousand (50,000) shares of common stock of the par value of Ten ($10.00) Dollars per share.
6. The period of existence is fifty (50) years.
7. The purpose for which it is created:

(a) To undertake, subscribe for, acquire, hold, sell, exchange, deal in and deal with stocks, bonds, obligations or securities of any individual, association, corporation, government, or municipality, except such as prohibited by law.

(b) To form, promote, subsidize, underwrite and assist financially or otherwise, companies, syndicates and associations of all kinds, and to give any lawful guarantee in connection therewith or otherwise for the payment of money or for the performance of any obligation or undertaking.

(c) To own property, real and personal, for the purposes of the corporation, and to borrow money and pledge and mortgage the property of the corporation to secure the same.

(d) To transact a general real estate agency and brokerage business, including the management of estates; to act as agent, broker or attorney in fact for any persons or corporations in buying, selling and dealing in real property and any and every estate and interest therein, and choses in action secured thereby, judgments resulting therefrom, and other personal property collateral thereto, in making or obtaining loans upon such property, in supervising, managing, and protecting such property and loans and all interests in and claims affecting the same, in effecting insurance against fire and all other risks thereon, and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to; to register mortgages and deeds of trust of real property or chattels real and all other securities collateral thereto; and to investigate and report upon the credit and financial solvency and sufficiency of borrowers and sureties upon such securities; to purchase and hold real property and any and every estate and interest therein, and choses in action secured thereby, judgments resulting therefrom, and other personal property, collateral thereto; to improve, manage, operate, sell, mortgage, lease and otherwise dispose of any property so acquired; to loan upon such property, and to take mortgages and assignments of mortgages of the same; and to transact any or all other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation.

(e) To guarangee, underwrite and to act as fiscal agent in the sale of stock, bonds, debentures, securities and other evidences of indebtedness for corporations, associations, and other organizations, provided the same is not contrary to the laws of the State of Mississippi and 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 Chapter 90, Laws of Mississippi of 1928.

8. This corporation may begin business when One Hundred (100) shares have been subscribed and paid for in full.

Chas. McCormick,
W. N. Palmore
R. D. Price

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, Chas. McCormick and W. N. Palmore, incorporators of the corporation known as the Investment Securities Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of November, 1930.

Louise Melton, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, R. D. Price, incorporators of the corporation known as the Investment Securities Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 14th day of November, 1930.

Louise Davis, Notary Public.
My commission expires Oct. 9, 1934.

Received at the office of the Secretary of State, this the 17th day of November, 1930, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi,
Nov. 18th, 1930.

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.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Asst. Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of INVESTMENT SECURITIES COMPANY is hereby approved.

In testimony whereof, I have here nto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20 day of Nov. 1930.

By the Governor
Walker Wood, Secretary of State

Theo. G. Bilbo

Recorded: November 22, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4663

THE CHARTER OF INCORPORATION
OF
CHOCTAW OIL AND GAS COMPANY OF ACKERMAN, MISSISSIPPI.

1. The corporate title of said company is Choctaw Oil and Gas Co.
2. The names of the incorporators are: L.J.Weaver, postoffice, Ackerman, Mississippi; J. J. Weaver, postoffice, Ackerman, Mississippi; D. K. McInnis, postoffice, Ackerman, Mississippi; C. Barnett, postoffice, Ackerman, Mississippi.
3. The domicile is at Ackerman, Choctaw County, Mississippi.
4. Amount of capital stock and particulars as to class of classes thereof:
The capital stock of this corporation shall be Five Thousand Dollars ($5,000.00) divided into five hundred (500) shares of common stock of the par value of Ten Dollars ($10.00) per share.
5. Number of shares for each class and par value thereof;
Five Hundred shares (500shares) 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 sue and be sued by the corporate name; to have and use a common seal, which it may alter at pleasure; to purchase, hold and receive by gift, in addition to the personal property owned by the corporation, any real estate necessary for the transaction of the corporate business, and also to purchase or accept any real estate in payment or part payment of any debt due the corporation, but the said corporation shall not at any time own lands or real estate in violation of any law or laws of the State of Mississippi; to establish by-laws and make all rules and regulations, not inconsistent with the laws and constitution of the State of Mississippi, deemed expedient for the ~~xxxxxxxxx~~ management of the corporate affairs; to appoint such subordinate officers and agents, in addition to a President and Secretary or Treasurer, as the business of the corporation may require; to designate the name of the office and to fix the compensation of the officer; to borrow money and to issue notes and/or bonds upon the faith of the corporate property; to mine for, drill for, produce, manufacture, refine and deal in petroleum and all its products and all of the material used in such business, and to transact other business collateral thereto; to acquire by purchase or lease or otherwise lands in Choctaw, Winston, and Oktibbeha Counties in Mississippi, for the purpose of prospecting for and obtaining oil, gas, salt, sulphur and other minerals; and, to that end to drill, or cause to be drilled, oil wells, or sink or cause to be sunk, shafts for mining, and to buy, lease or otherwise acquire drilling rigs or other machinery or apparatus necessary to fully accomplish said purposes, and if oil or other materials are found, then to market same to the best advantage; to engage in a general oil and/or mineral brokerage business by buying, selling and/or otherwise trading in oil nad/or mineral lands, leases on oil and/or mineral lands of the products or by-products of oil and/or mineral lands; to carry on such other business pertaining to oil, gas, salt, sulphur or other minerals as may be found necessary or desirable or such as is generally engaged in by corporations, of this kind. It is not the purpose of this corporation, however, to own lands in Mississippi for agticultural purposes or in fact to deal in lands in violation of any of the Laws of the State of Mississippi or in fact for any purpose except for the purpose of develpping the oil and gas industry 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 100 Code of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty shares of the par value of Ten Dollars per share.

L. J. Weaver
J. F. Weaver
D. K. McInnis
C. Barnett
Incorporators

STATE OF MISSISSIPPI
COUNTY OF CHOCTAW
This day personally appeared before me, the undersigned authority L. J. Weaver, J. F. Weaver, D. K. McInnis and C. Barnett, incorporators of the corporation known as Choctaw Oil and Gas Company who acknowledged that they signed and executed the above and foregoing articles of incorporation, as their act and deed on this the 11 day of November, A.D. 1930.

A. R. Moss, J.P. Justice of the Peace
My commission expires on the 1 day of Janu A.D. 1932.

Received at the office of the Secretary of State, this the 14th day of November, A.D. 1930 together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Nov. 14, 1930.
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

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

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.
The within and foregoing Charter of Incorporation of CHOCTAW OIL AND GAS CO. is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20 day of Nov. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 22, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4664

THE CHARTER OF INCORPORATION
OF
OKTIBBEHA POST NUMBER 13,
THE AMERICAN LEGION.

1. The corporate title of said Company is Oktibbeha Post Number 13 of the Amerian Legion.
2. The names of the incorporators are: G. B. Ramsey, postoffice, Starkville, Miss.; B. M. Walker, Jr., postoffice, Starkville, Miss.; B. F. Hilbun, postoffice, A & M College, Miss.
3. The domicile is at Starkville, Mississippi.
4. The amount of capital stock is none.
5. The par value of shares is none.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purposes for which it is created are:

(a) To do all things authorized by an Act of Congress approved Sept. 16, 1919, entitled "An Act to Incorporate the American Legion" and amendments thereto, within the limitations not prohibited by the Constitution and Statutes of the State of Mississippi.

(b) To engage in and promote any and all forms of athletic activities and amusements not prohibited by law.

(c) To promote any and all civic activities.

(d) For the purpose of carrying out the activities aforesaid, to buy, sell, own, convey, mortgage, and incumber property, both real and personal, as the same shall be necessary, and generally, to do all things that may be necessary in the conduct of such activities.

(e) To borrow money and execute notes therefor, secured by mortgage or trust deed on property, both real and personal, as the same shall be necessary to the conducting of such activities, and generally, to execute all other notes and contracts, and other instruments incidental to the purposes of such company.

(f) To sue and be sued.

8. The rights and powers that may be exercised by this corporation are conferred by the provisions of Chapter 90 of the Laws of Mississippi of 1928.

G. B. Ramsey
B. M. Walker, Jr.,
Ben F. Hilbun

STATE OF MISSISSIPPI
OKTIBBEHA COUNTY

This day personally appeared before me, the undersigned authority of law in and for said state and county, G. B. Ramsey, B. M. Walker, Jr., and B. F. Hilbun, incorporators of the corporation known as Oktibbeha Post Number 13 of the American Legion, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 13 day of November A.D. 1930.

Walter Page, Notary Public.

Received at the office of the Secretary of State, this the 13th day of November A.D. 1930, together with the sum of $10.00 recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

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

Geo. T. Mitchell, Attorney General
Nov. 17th, 1930. By Forrest B. Jackson, Asst. Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of OKTIBBEHA POST NUMBER 13, THE AMERICAN LEGION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20 day of Nov. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: November 22, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4660

THE CHARTER OF INCORPORATION
OF
RANKIN OIL AND GAS COMPANY.

1. The corporate title of said Company is Rankin Oil and Gas Company.
2. The names of the incorporators are: J. M. Holman, postoffice, Jackson, Mississippi; W. B. McCarty, postoffice, Jackson, Mississippi; W. C. Burdette, postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Fifty Thousand (50,000) shares, which shall have no nominal or par value, all of the same class.
5. Number of shares for each class and par value thereof: Fifty thousand (50,000) shares of no-par value, all of the same class, but which stock may not be sold at a price greater than ten cents (10¢) per share unless changed by the Board of Directors.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

To engage in the buying and selling of lands, oil, gas and other mineral leasea and royalties; to drill for oil and gas and to make any and all sorts of contracts pertaining to its business and generally do and perform all things usual or incident to the conduct of oil and gas and lease business; to construct and maintain pipe lines; to buy, own, lease or otherwise acquire and to sell ~~papecdnesccto~~ real and personal property necessary or incident to the foregoing.

The rights and powers that may be exercised by this corporation in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, Laws of Mississippi of 1928, and all laws supplemental and amendatory thereof, including Chapter 100 Code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twenty Thousand (20,000) shares.

J. M. Holman,
W. B. McCarty,
W. C. Burdette,
Incorporators

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON

This day personally appeared before me, the undersigned authority in and for City of Jackson, County of Hinds, and State of Mississippi, J. M. Holman, W. B. McCarty and W. C. Burdette, incorporators of the corporation known as the Rankin Oil and Gas Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of November, A.D. 1930.

Ruth Carroll, Notary Public.

Received at the office of the Secretary of State, this the 12 day of November, A.D. 1930, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

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

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of RANKIN 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 20 day of Nov. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: November 22, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

4681

THE CHARTER OF INCORPORATION
OF THE
ISSAQUENA DEMOCRAT.

1. Corporate title of said Company is Issaquena Democrat.

2. The names and post office addresses of the incorporators are: Mrs. J. S. Myres, Grace, Miss., Joel Myres, Grace, Miss., H. R. Myres, Grace, Mississippi.

3. The domicile of the corporation in this state is; Mayersville, Issaquena County, Mississippi.

4. The amount of authorized capital stock with full particulars as to the class or classes thereof, including all privileges and restrictions, and whether having a par value or being without nominal or par value; $5000.00, of common stock, 50 shares at par value $100.00.

5. The sale price per share, if desired, of stock without par value having authority for the Board of Directors to fix or change such sale price, if such authority is desired; par value.

6. The period of existence, (not to exceed 50 years); is fifty years.

7. The purposes for which the corporation is created, not contrary to law, including a statement that the rights and powers that may be exervised by said corporation in addition thereto, are those conferred by the provisions of this chapter; To own and publish a newspaper and to have and do all things necessary and incident thereto, including job work, publishing and printing of every kind and character, and the right to exercise all rights, not contrary to law, conferred by Chapter 100 of the Mississippi Code of 1930, and all Acts amendatory thereof.

8. The number of shares of each class of stock necessary to be subscribed and paid for before the corporation shall commence business is to be one-fourth (1/4) of the number of shares above mentioned.

Mrs. J. S. Myres
Joel Myres
H. R. Myres, Incorporators.

STATE OF MISSISSIPPI
ISSAQUENA COUNTY.

Before me, the undersigned authority at law in and for the county and state aforesaid, personally appeared the within named, Mrs. J. S. Myres, Joel Myres, H. R. Myres, who acknowledged that they signed and delivered the foregoing charter on the day and year and for the purposes therein mentioned.

J. S. Myres, Chancery Clerk.
By, Ladye S. Harper, D.C.

Received at the office of the Secretary of State this 24th day of November, 1930, together with the sum of $20.00, deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.
November 24th, 1930.

I have examined the charter of incorporation and am of the opinion that it is not violate the Constitution and Laws of the State, nr the United States.

George T. Mitchell, Attorney General
By, Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON, MISS.

The within and foregoing Charter of Incorporation of ISSAQUENA DEMOCRAT, is hereby 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 November 1930.

By the Governor
Walker Wood, Secretary of State.

Theo. G. Bilbo.

Recorded: December 1st, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

4682

THE ARTICLES OF INCORPORATION
OF
EARL G. COLTON, INC.

1. The name and corporate title of this corporation shall be: EARL G. COLTON, INC.
2. The name and address of the incorporators are: Earl G. Colton, Okmulgee, Oklahoma., Marguerite Colton, Okmulgee, Oklahoma., B. F. Colton, Lincoln, Nebraska.
3. The domicile of the corporation in the State of Mississippi shall be: Jackson, Mississippi.
4. The amount of authorized corporate stock shall be one thousand shares of no par value common stock.
5. The sale price per share, subject to change by the board of directors, shall be $1.00.
6. The period of duration for which this corporation shall exist shall be fifty years.
7. The purposes for which this corporation is created are as follows:

1. To do a general consulting geological and engineering business in any and all of its respective branches and all business and enterprises connected therewith.

2. (a) To purchase, lease, build or otherwise acquire gas distributing systems in towns and cities.

(b) To operate and maintain such gas distributing systems in towns and cities.

3. (a) To hold franchises from towns and cities for the purpose of furnishing gas to said towns and cities.

(b) To buy, sell and contract for said franchises.

4. (a) To build, lease or otherwise acquire pipe lines and gathering systems to conduct and carry said gas to towns both for distributing systems of its own and for the purpose of selling gas at the gate to other distributing systems and to maintain said lines and gathering systems.

(b) To purchase, build, lease or otherwise acquire necessary booster stations and maintain the same.

5. (a) To manufacture, buy and otherwise acquire, and to sell for cash or on terms, gas fixtures, appliances and supplies of any form, kind or description.

(b) To buy, sell, lease or otherwise acquire gas properties, producing gas properties, distributing systems and franchises.

6. (a) To build, construct, lease or otherwise acquire compression stations for the purpose of manufacturing gasoline, and operating and maintaining the same.

(b) To purchase, sell manufacture or otherwise acquire and dispose of all by-products of gas and oil.

(c) To own, buy, lease, sell, maintain and operate filling and distributing stations both in and out of the State of Mississippi, and to retail and deal gernerally in all kinds of gas, oil and the by-products thereof.

7. (a) To engage generally in the business of manufacturing, producing and selling oil, petroleum and other minerals including the by-products of such minerals, or any of them, and in connection therewith to purchase, lease or otherwise acquire, and to sell, lease or otherwise dispose of, oil and gas mining leases, mineral rights and royalties.

(b) To search, drill, bore, explore for and make discovery of oil, gas and other minerals, to produce, sell and market the same.

(c) Generally, but in connection with the foregoing, to carry on any other business allied and interdependent thereto, and to have and exercise all the powers, rights, privileges and immunities now or hereafter conferred thereby upon corporations formed under the provisions of the laws of the State of Mississippi.

8. (a) To carry on and entertain any business, undertaking, transaction or operation commonly carried on or undertaken by capitalists, promoters, financiers, contractors, merchants, commission men and agents, and in the course of such business to draw, accept, indorse, acquire and sell all or any negotiable or transferable instruments and securities, including debentures, bonds, notes and bills of exchange, not prohibited by laws of Mississippi.

(b) To issue on commission, subscribe for, acquire, hold, sell, exchange and deal in shares, stocks, bonds, obligations or securities of any public or private corporation, government or municipality, and the company shall have express power to hold, to purchase or otherwise acquire, to sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, bonds, debentures, or other evidences of indebtedness created by any other corporation or corporations, and while the owner thereof to exercise all the rights and privileges of ownership, including the right to vote thereon, except such as are prohibited by laws and Constitution of Mississippi.

(c) To form, promote and assist financially or otherwise, companies, syndicates, partnerships and associations of all kinds, and to give any guarantee in connection therewith or otherwise for the payment of money, or for the performance of any obligation or undertaking.

(d) To acquire, improve, manage, work, develop, exercise all rights in respect of, lease, mortgage, sell, dispose of, turn to account and otherwise deal with property of all kinds, and in particular business concerns and undertakings, but not contrary to law.

9. (a) To loan its own money; to act as agent or broker in procuring money for loans; to indorse, guarantee the payment of, buy, sell and otherwise deal in notes, open accounts and other similar evidences of debt, not contrary to law.

(b) To guarantee, purchase, hold, sell assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock of or any bonds, securities or evidences of indebtedness created by any other corporation or corporation of the state of Mississippi, or any other state, country, nation or government, and while the owner of said stock, to exercise all the rights, powers and privileges of ownership including the right to vote thereon, except as prohibited by the laws and Constitution of Mississippi.

(c) To carry on any business herein provided for, in whole or in part for, with, ~~through~~ through or in the name of any other person or corporation or under any trade name, except as prohibited by law.

10. The number of shares necessary to be subscribed and paid for before the corporation shall commence business shall be three hundred.

MISSISSIPPI PTG. CO., VICKSBURG—20428

11. 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 15th day of November 1930.

Earl G. Colton
Marguerite Colton
B. F. Colton

STATE OF OKLAHOMA)
COUNTY OKMULGEE) SS

Before me the undersigned notary public in and for said county and state, on this 17 day of November, 1930, personally appeared Earl G. Colton and Marguerite Colton, incorporators of the corporation known as Earl G. Colton, Inc., and acknowledged to me that they executed the same as their 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.

STATE OF NEBRASKA)
COUNTY OF LANCASTER) SS

Before me the undersigned notary public in and for said county and state, on this 15 day of November, 1930, personally appeared B. F. Colton, one of the incorporators of the corporation known as Earl G. Colton, Inc., and acknowledged to me that he excuted 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.

Edward H. Schroder, Notary Public.
My commission expires March 22, 1933.

Received at the office of the Secretary of State, this the 24th day of November, A.D. 1930, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.
November 24th, 1930.

I have examined this charter of incorporation, and am of the opinion thta it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General.
By, Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON,

The within and foregoing Charter of Incorporation of EARL C. COLTON, INC., is hereby 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 November, 1930.

By the Governor
Walker Wood, Secretary of State
Recorded: December 1st, 1930

Theo. G. Bilbo

MISSISSIPPI PTG. CO., VICKSBURG—20428

4679

THE CHARTER OF INCORPORATION
OF
EAST JACKSON GAS & FUEL COMPANY

1. The corporate title of said Company is East Jackson Gas & Fuel Company.
2. The names of the incorporators are: J. M. Holman, Postoffice, Jackson, Miss., W. B. McCarty, Postoffice, Jackson, Miss., Cleve Love, Postoffice, Jackson, Miss., W. C. Burdette, Postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand (5,000) shares, which shall have no nominall or par value, all of the same class.
5. Number of shares for each class and par value thereof: Five Thousand (5,000) shares of no-par value, all of the same class, but which stock may not be sold at a greater price than One Dollar ($1.00) per share unless changed by the Board of Directors.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: The corporation is created to do a general gas business, embracing acquisition, distribution and disposition; wherefor, it may have from time to time the following powers: To acquire gas, natural, artificial and or a mixture of natural and artificial, by purchase, development or otherwise; to buy, own, hold or in any manner acquire franchises, contracts, rights or gas permits; to carry on the business or supplying gas to municipalities, houses, buildings and places, both public and private, and generally to engage in such business; to construct, buy, sell, lease or in any manner acquire pipe lines and distribution systems. To engage in the buying and selling of lands, oil, gas and other mineral leases and royalties; to drill for oil and gas and to make any and all sorts of contracts pertaining to its business and generally to do and perform all things usual or incident to the conduct of oil and gas and lease business.

The rights and powers that may be exercised by this corporation in addition to the foregoing, are those conferred by Chaper 100, Code of Mississippi of 1930, Laws of Mississippi of 1928, and all laws supplemental and amendatory thereof.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Thousand (1,000) shares.

J. M. Holman
W. B. McCarty
Cleve Love
W. C. Burdette, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON

This day personally appeared before me, the undersigned authority in and for City of Jackson, County of Hinds and State of Mississippi, J. M. Holman, W. B. McCarty, Cleve Love and W. C. Burdette, incorporators of the corporation known as the East Jackson Gas & Fuel Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of November, A.D. 1930.

Ruth Carroll, Notary Public.

Received at the office of the Secretary of State, this the 24th day of November, A.D. 1930, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Novemberr 24th, 1930.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By, Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of East Jackson Gas & Fuel Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28 day of November 1930.

By the Governor
Walker Wood, Secretary of State
Recorded: December 1st, 1930

Theo. G. Bilbo

MISSISSIPPI PTG. CO., VICKSBURG—20428

Dissolved by Decree of Chancery Court, Hinds County, Dec. 19, 1933

AMENDMENT TO CHARTER OF

#4678

WILLIAMS STORES.

We, H. A. Woods, President, and S. S. Vick, Secretary, respectively, of Williams Stores, a Mississippi Corporation, do hereby certify that the following resolution was unanimously adopted by all of the stockholders of said corporation, at a special meeting duly held at Evansville, Ind., at 10 o'clock A.M., November 5, 1930, as shown by the minutes of said Corporation, which meeting was called for the purpose of considering a resolution to amend the charter of said corporation so as to change its corporate name, which resolution as as follows:

"Whereas, it is desired by the stockholders of the corporation to change its name from Williams Stores to Woods-Williams Stores and

Whereas, such change is permitted by the laws of the State of Mississippi, now therefore,

Be it resolved, that the name of this corporation be changed to Woods-Williams Stores in the manner provided by law, and that the President and Secretary of this corporation be, and they are authorized and directed to execute such papers as may be necessary in making application to the State of Mississippi for an amendment to the charter of this corporation changing its corporate name, and take such other steps as may become necessary in order to comply with the law in such cases made and provided."

Dated at Jackson, Mississippi, this 5th day of November, 1930.

ATTEST: W. A. Woods, President

S. S. Vick, Secretary.

State of Indiana
County of Vanderburg

This day personally appeared before me, the undersigned authority in and for said county and state, H. A. Woods and S. S. Vick, personally known to me to be the President and Secretary, respectively, of Woods-Williams Stores, who acknowledged that they signed and executed the above and foregoing amendment to charter as their voluntary act and deed on the day and year therein stated.

/Given under my hand and official seal, this the 5th day of November, 1930.

Sophia Gabelman, Notary Public
My commission expires Oct. 31, 1931.

Received at the office of the Secretary of State, this the 22nd day of November, A.D. 1930, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
November 24th, 1930.

I have examined this amendment of charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of WILLIAMS 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 28 day of Nov. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 1st, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4677

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE
LUMBERTON SAW MANUFACTURING COMPANY.

The petition of the Lumberton Saw Manufacturing Company, a corporation, to amend its Charter of Incorporation by changing the name of the corporation and to enlarge the scope and purpose for which it was created respectfully shows;

That its original stockholders applied for a charter of incorporation in October 1920, and that the said Charter of Incorporation was approved and issued by the Governor on the 18th day of October 1920 and was recorded in the office of the Secretary of State in Record Book 22 at page 361.

That at a meeting of the stockholders of the said corporation, held at the office of the Lumberton Saw Manufacturing Company, in the town of Lumberton, Mississippi, on the 21st day of November 1930, in pursuance to a call of the president for the said stockholders meeting, and at which said meeting of the said stockholders, all of the stockholders, directors and officers were present, when and where the following resolution was made and offered to the said stockholders and after being considered by the said stockholders, was by them unanimously adopted, to-wit;

RESOLUTION OF STOCKHOLDERS OF LUMBERTON SAW MANUFACTURING COMPANY TO CHANGE THE NAME OF THE SAID CORPORATION TO LUMBERTON MANUFACTURING COMPANY AND TO ENLARGE SCOPE AND PURPOSE FOR WHICH SAME WAS ORGANIZED FOR.

Whereas, it is deemed advisable by the stockholders of the Lumberton Saw Manufacturing Company, a corporation created and organized under the laws of the State of Mississippi, that the name of the said corporation be changed from the name heretofore borne by it, to-wit, Lumberton Saw Manufacturing Company to Lumberton Manufacturing Company; and

Whereas, it is deemed advisable by the stockholders of Lumberton Saw Manufacturing Company, that the name be changed as above set-forth and that the object and purpose for which it was created be enlarged and changed as follows, to-wit: That in addition to the objects and purposes for which the said corporation was originally created, that it also be permitted to own, buy and sell and manufacture hampers, grates, baskets, boxes of any and all kinds and characters; and to buy, own and lease the necessary machinery and equipment to manufacture the same; to buy, ow own, lease and hold the necessary timber to manufacture the same; and to buy, own and lease the necessary lands for the purpose of putting into execution the above mentioned purposes and plants; therefore;

BE IT RESOLVED by the stockholders that Section One of the charter heretofore granted be amended so that the name of the said Company be changed from the name heretofore borne by it, to-wit, Lumberton Saw Manufacturing Company to Lumberton Manufacturing Company.

BE IT RESOLVED FURTHER that Section Seven of the said charter heretofore granted be amended so as to enlarge the purpose and scope for which the said Company was created and that it be amended so as to read as follows, to-wit:

SECTION 7--To buy, own, manufacture, repair, sell and deal in saws, implements, tools and to do a general manufacturing and retail business in same and in such other articles as by their nature are accessories to the said business; and to buy, own or lease any and all machinery and tools for the said purpose of manufacturing the said saws and other articles necessary for the said business; to manufacture, buy and sell, either at wholesale or retail hampers, crates, baskets, boxes of any and all kind and character, and to buy, own or lease the necessary machinery and equipment and tools for the purpose of manufacturing the saidhampers, crates, baskets and boxes and other articles; to buy, own and lease and improve any and all real estate as may be necessary for the proper conduct of the said business, and to sell the same, provided however that it shall not buy, own, lease or sell or deal in real estate in violation of any of the laws of the State of Mississippi; to buy, own, lease any and all necessary timber and timber lands necessary to the proper carrying on of the business of manufacturing the above mentioned articles; to buy, own, lease, sell and deal in personal property of all kinds on its own account or as agent for others; and for the use and purpose of this corporation in the conduct and execution of its business it may borrow money and issue its notes or note, bond or bonds or other evidences of debt and may secure the payment of any and all such indebtedness by mortgage or deed of trust or any other lien upon any and all of its property either real or personal or mixed; and that it may accept as payment of any indebtedness due its notes or bonds or any other evidences of debt and it may sell or transfer same.

BE IT RESOLVED FURTHER that T. C. McLain, President of the said Company is hereby authorized and directed to do and perform all necessary requirements to execute the amendment to the said charter for and on behalf of the stockholders of the corporation.

State of Mississippi
County of Lamar.

I, T. C. McLain, President and Mrs. T. C. McLain, Secretary of said Lumberton Saw Manufacturing Company hereby certify that the above and foregoing is a true and correct copy of the resolutions passed at the stockholders meeting of the said Lumberton Saw Manufacturing Company on the 21st day of November, 1930, as shown by the minutes of the said corporation.

Witness our signatures this the 21st day of November, 1930.

Attested:
Mrs. T. C. McLain, Secretary.

T. C. McLain, President

The said petitioners therefore pray that its charter of incorporation be amended as set forth in the above mentioned resolution of the stockholders, to take effect after the approval of the Governor of the State of Mississippi, all as provided by the laws of the State of Mississippi.

Witness our signatures this the 21st day of November, 1930.

T. C. McLain,
Mrs. T. C. McLain

State of Mississippi
County of Lamar.

Personally appeared before me, the undersigned authority in and for the county and state above mentioned, T. C. McLain and Mrs. T. C. McLain, President and Secretary, respectively, being also the sole and only stock holders of the said Lumberton Saw Manufacturing Company, who each acknowledged that they signed and executed the above and foregoing amendment to the charter of incorporation of the Lumberton Saw Manufacturing Company on the day and year therein mentioned as their own free act and deed and for the purpose therein mentioned.

Witness my hand and seal of office this the 21st day of November, 1930.

E. F. Coleman, Notary Public.

Received at the office of the Secretary of State, this the 22nd day of November, A.D. 1930,

MISSISSIPPI PTG. CO., VICKSBURG—20428

together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
November 24th, 1930.

I have examined this amendment of charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of LUMBERTON SAW 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 28 day of Nov. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 1st, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4671

THE CHARTER OF INCORPORATION
OF
CLEVE LOVE OIL & GAS CO.

1. The corporate title of said company is: Cleve Love Oil & Gas Co.
2. The names of the incorporators are: Cleve Love, postoffice, Jackson, Mississippi; R. W. King, postoffice, Jackson, Mississippi; M. E. Muse, postoffice, Fannin, Mississippi.
3. The domicile is at: Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: One Hundred Thousand Dollars ($100,000.00) of common stock.
5. Number of shares for each class and par value thereof: One Hundred Thousand (100,000) shares of common stock of the par value of One Dollar ($1.00) per share.
6. The period of existence is Fifty years.
7. The purpose for which it is created: To locate, purchase, lease, acquire and deal in land with the right to prospect, drill, mine, bore and sink wells and shafts; to produce, convey and transport oil, petroleum and gas; to carry on the business of storing and prospecting for, mining, producing, refining, manufacturing, storing, piping, transporting, buying and selling petroleum and other oil products and gas; to buy, sell and furnish and supply the same; to operate, build, construct, pump, operate and maintain oil and gas wells; to build, construct, purchase, maintain and operate warehouses, pumping plants, pipe lines, refineries, factories, mills, workshops, laboratories and dwelling houses for workmen and others; to buy and sell leases and/or royalties.

The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Twenty five thousand (25,000) shares.

Cleve Love,
R. W. King,
M. E. Muse

State of Mississippi
County of Hinds.

This day personally came and appeared before me, the undersigned authority, Cleve Love, R. W. King and M. E. Muse, incorporators of the corporation known as ClevelLove Oil & Gas Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 17th day of November, 1930.

W. H. Watkins, Jr., Notary Public.

Received at the office of the Secretary of State, this the 19th day of November, A.D. 1930, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Nov. 19th, 1930.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of CLEVE LOVE OIL & GAS CO. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 28 day of Nov. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 1st, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

#4676 ARTICLES OF INCORPORATION OCT 1 1934

1. The title of said corporation is The Dornbusch Collection Agency, Inc.
2. The name and postoffice address of the incorporators are: William K. Dornbusch, Vicksburg, Miss.; D. P. Waring, Vicksburg, Miss.; A. J. Dornbusch, Vicksburg, Miss.
3. The domicile of corporation is at Vicksburg, Miss.
4. The amount of capital stock is $1,000.00.
5. The par value of the shares is $50.00 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 operate a general collection agency handling collections of rentals, accounts, notes, leins, etc., and to hold such real estate as may be necessary in the conduct of its business, and not conflict with the laws of the State of Miss., To do any and all other things necessary to the conduct of its business. The rights and powers that may be exercised by this corporation, and those conferred by provision of chapter 100, Code of 1930, and any and all amendments thereto.
8. Stock to be sold and paid in before the corporation shall commence business is five shares.

Witness our signatures this 21st day of November, 1930.

William K. Dornbusch,
D. P. Waring,
A. J. Dornbusch

STATE OF MISSISSIPPI
COUNTY OF WARREN.

Personally appeared before me the above Wm. K. Dornbusch, D. P. Waring and A. J. Dornbusch, all of Vicksburg, Miss., who acknowledged that they signed and delivered the foregoing instrument of writing, on this 21st day of November, 1930.

Signed Nettydell W. Stevens, Notary Public.

Received at the office of the Secretary of State, th s the 21 day of November, A.D. 1930, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
November 21st, 1930.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. W. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of THE DORNBUSCH COLLECTION 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 28 day of Nov. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 1st, 1930.

MISSISSIPPI PTG. CO., VICKSBURG — 20428

#4689

THE CHARTER OF INCORPORATION
OF
DIXIE COOKIE CO.

1. The corporate title of said company is Dixie Cookie Co.
2. The names of the incorporators are J. G. White, postoffice, Jackson, Miss.; J. A. Johnson, postoffice, Jackson, Miss.; Mrs. Lena White, postoffice, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars ($5,000.00) common stock.
5. Number of shares for each class and par value thereof: Fifty (50) shares of the par value of One Hundred ($100.00) Dollars per share.
6. The period of existence is fifty years.
7. The purpose for which it is created: To manufacture, buy, sell and deal in and with, at wholesale or retail, all kinds of bread, rolls, cakes, pies, pastries, candies, fruits and all other kinds of food and food products; to own and operate bakeries and confectionnaries; to buy, lease, acquire and sell real estate necessary for the operation of the business; to buy, sell, acquire and dispose of machinery, tools and equipment necessary for the operation of said business; to own, acquire and dispose of patents, trade marks and formulae used in and about the manufacture and sale of the products of such business; and generally to do all things necessary, incidental or proper in the operation of such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Miss., of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifteen (15) shares.

J. G. White,
J. H. Johnson,
Mrs. Lena White,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, J. G. White, J. A. Johnson, and Mrs. Lena White, incorporators of the corporation known as the Dixie Cookie Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 26 day of November, 1930.

M. J. Conerly, Notary Public.

Received at the office of the Secretary of State this the 1st day of December, A.D. 1930, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Dec. 1st, 1930.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of DIXIE COOKIE 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 1 day of Dec. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 2nd, 1930.

Suspended by State Tax Commission on November 15, 1963 for non-payment of franchise tax. Heber Ladner - Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—20428

THE CHARTER OF INCORPORATION
OF
INDEPENDENT REALTY COMPANY

Supplied by State Tax Commission
as authorized by Section 15, Chapter
191, Laws of Mississippi 1944 2/23/43

1. The corporate title of said company is: INDEPENDENT REALTY COMPANY.
2. The names of the incorporators are: H. V. Watkins, Postoffice, Jackson, Miss., S. S. Taylor, Postoffice, Jackson, Miss., Mrs. Lula S. Taylor, Postoffice, Jackson, Miss., J. G. White, Postoffice, Jackson, Mississippi.
3. The domicile is at: Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twelve thousand five hundred shares of Common Stock without nominal or par value.
5. Number of shares for each class and par value thereof: Twelve thousand five hundred shares of Common Stock without nominal or par value.
6. The period of existence is: Fifty years.
7. The purpose for which it is created: To acquire, own, deal with, lease, rent, encumber, improve and sell real property; to borrow money upon real property; to lend upon such property and to take mortgages on the same; to acquire, own and sell stocks and bonds, but not in violation of law, and other personal property, and to borrow and lend thereon; to take security and protection and benefits; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation. The Board of Directors shall have the authority to fix the sale price per share of stock without nominal or par value, and the authority to change such sale price from time to time.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Five thousand (5,000) shares.

H. V. Watkins
S. S. Taylor
J. G. White
Mrs. Lula S. Taylor, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally came and appeared before me, the undersigned authority, H. V. Watkins, S. S. Taylor, Mrs. Lula S. Taylor and J. G. White, incorporators of the corporation knwon as Independent Realty Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 24 day of November, 1930.

M. J. Conerly, Notary Public.

Received at the office of the Secretary of State, this the 24th day of November, 1930, together with the sum of $500.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.
Jackson, Miss. November 24th, 1930.

Jackson, Mississippi
November 24th, 1930

I have examined this charter of incorporation, and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

George T. Mitchell, Attorney General
By, Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of INDEPENDENT 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 28 day of November, 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: December 1st, 1930.

Certificate fixing sale price of no par value stock filed Dec. 27, 1930. Fee $36.00; Receipt No. 4729.

MISSISSIPPI PTG. CO., VICKSBURG—20428

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
FLORENCE TRUCK GROWERS' ASSOCIATION (A.A.L.)

We, the undersigned J.J.Long, W.E.Laird, W.W.Weatherbby, L.G.Jones, J.L.Burke, W.L.White, J.E. Burns, M.E.Smith, B.B.Clark, O.L.Butler, all being residents of the State of Mississippi, and producers of agricultural products, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a non-profit cooperative marketing association, without capital stock and without individual liability, and enter into Articles of Association and Incorporation under said law, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of Mississippi, and recorded as required by said statute, setting forth the following:-

Article 1. The name of this Association is Florence Truck Growers' Association (A.A.L.).

Article 2. The period of existence shall be fifty years.

Article 3. The domicile shall be at Florence, in the county of Rankin, State of Mississippi.

Article 4. Said incorporated association is to be organized and operated under said chapter 109 of the laws of Mississippi of 1930.

Article 5. The purposes for which the Association is formed 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 109 of the Laws of Mississippi of 1930, or by other laws of the State of Mississippi or the United States; and more specifically:-

(a) To promote, foster, encourage and engage in the business of marketing tomatoes and vegetable crops cooperatively; to minimize speculation and waste in the production and marketing of tomatoes and vegetable products; to stabilize tomato and vegetable markets; to handle cooperatively the problems of tomato and vegetable growers; and to exercise any or all of the purposes and powers permitted by said Agricultural Association Law;

(b) To engage in any activity in connection with the production, grading, handling, storing, shipping, warehousing, sizing, processing, and marketing of tomatoes and vegetable products of the association and its members; and in the financing of any of said operations; to engage in any activity in connection with the manufacturing, buying, selling, or furnishing to its members of supplies, machinery, or equipment or in the financing of one or more of such activities, either by the association or by its members;

(c) To purchase and sell tomatoes or vegetable products of its members;

(d) To acquire, handle, process and market tomatoes and/or vegetable products of members hereof in any manner, in any capacity and on any basis that may be agreed upon and to do anyting that is conducive to any of such purposes;

(e) To borrow money and to incur indebtedness without limitations; to endorse and guarantee notes and all other obligations for accommodation or otherwise and to secure the same.

(f) To make advances and/or lend money to the members of the Association; and to accept as collateral for any such advances and/or loans, warehouse receipts, mortgages, or any other kind of security permitted by law;

(g) To render any service and/or provide any facility conducive to the producing, harvesting, receiving, processing, treating, grading, sizing, packing, storing, handling, shipping, utilization, and/or marketing of tomatoes and/or vegetable products;

(h) To purchase, lease, construct or otherwise acquire or have possession of such packing houses and/or receiving stations with such equipment as is necessary and/or proper to care for, receive, handle and prepare tomatoes and/or vegetable crops for market;

(i) To acquire, improve, utilize, deal in, give as security and dispose of real and/or personal property and/or any interest therein on account of and for furthering the business of the Association;

(j) To purchase or otherwise acquire and/or manufacture and/or sell or otherwise dispose of, any or all supplies necessary or convenient for use in growing, handling, processing, or packing tomatoes and/or vegetable products;

(k) 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 corporatio s for the purpose of furthering the tomato and/or vegetable business authorized herein and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote the same;

(l) To borrow money for any of the purposes of this corporation without limitation; and to issue bonds, deeds of trust, debentures, notes or other obligations therefor and to secure the same by pledge, mortgage, or deed of trust on the whole or any part of the property of this corporation either real or personal, or to issue bonds, notes, or other obligations without any such security.

(m) To do each and every thing necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights, and privileges necessary or incident to the purposes for which the Association is organized or to the activities in which it is engaged, and, in addition, any other rights, powers, and privileges granted by the laws of the State to other corporations, except such as are inconsistent with express provisions of the law under which this Association is organized, and to do any such thing anywhere;

(n) The objects specified herein shall, except, where otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraph of these articles of Incorporation; and the foregoing shall be so construed both as to objects and powers, and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on this Association by the laws of the State of Mississippi, all of which are hereby expressly claimed.

This Association is formed by producers of tomatoes and vegetable crops, and is to be operated for the mutual benefit of the members thereof as such producers, and shall conform to, be governed by, and entitled to all the provisions, restrictions, and venefits of an Act of the Congress of the United States entitled "An Act to authorize association of producers of agricultural products," approved February 18th, 1922, and of the "Agricultural Association Law" of this State, under which this Association is formed, amd/or any other Act of the Congress of the United States or of this State, now in force, or hereafter adopted, applicable to producers of agricultural products or their associations in furthering the more orderly receiving, handling, and marketing of such products.

Article 6. This Association is organized without capital stock, and no dividends shall ever be paid on the membership capital, if any, of this Association. Only growers of tomatoes and vegetable crops shall be admitted to membership in this Association and if any grower of tomatoes and vegetable crops admitted to membership ceases to be a producer of tomatoes and vegetable crops his membership in the Association shall automatically terminate by reason thereof. This Association shall not handle or deal in tomatoes and vegetable crops of non-members thereof.

The voting rights of each member of the Association shall be determined in accordance with the by-laws. The property rights and the interest of each member in the Association shall be determined by reference to their contributions to the Association and by the deductions of the Association from the net proceeds received from the sale of their products.

Article 7. The private property of the members shall not be subject to t the payment of corporate debts.

IN WITNESS WHEREOF, we have hereunto subscribed our names in duplicate this 29th day of Nov. A.D. 1930.

STATE OF MISSISSIPPI
COUNTY OF RANKIN.

Before me, a Notary Public in and for said County and State of this 29th day of Nov. 1930, personally appeared J. I. Long, W. E. Laird, W. W. Weathersby, L.G.Jones, J. E. Burns, W. L. White, J. L. Burke, W. E. Smith, B. B. Clark, O. L. Butler, known to me to be the identical persons who executed the within and foregoing instrument, and acknowledged to me that they executed and delivered the same as their free and voluntary act and deed for the uses and purposes therein set forth and that they signed the same by placing their signatures in the blank spaces in this acknowledgment.

Witness my hand and official seal the day and year above written.

W. A. Rogers, Notary Public in and for the
County of Rankin, State of Mississippi.
My commission expires March 6th, 1934.

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 Florence Truck Growers' Association (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 109, Laws of Mississippi of 1930, filed in my said office this the 2nd day of December, A.D. 1930, and one copy thereof recorded in the Records of Incorporations in this office, in Book No. 30, at Page 428, and the other copy thereof returned to said Association.

Witness my official signature hereunto subscribed, and the Great Seal of the State of Mississippi, hereunto affixed, this 2nd day of December, 1930.

Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4691

AMENDMENT TO CHARTER OF INCORPORATION
OF THE
SOUTHERN INVESTMENT CORPORATION.

STATE OF MISSISSIPPI
COUNTY OF HINDS

We, the undersigned, J. B. Burns and W. W. Capers, VicepPresident and Secretary, respectively of the Southern Investment Corporation, do hereby state and certify that at a special meeting of the stockholders of the Southern Investment Corporation, duly held for the purpose, at which time three fourths of the stockholders were present, a resolution was unanimously adopted amending the Charter of Incorporation of said Company, so that Sections four and five thereof should read as follows:-

4.-Amount of capital stock and particulars as to class or classes, thereof; 10,000 shares of common stock without nominal or par value and 500 shares of 7% cumulative preferred stock, par value $10.00 per share.

5. Number of shares for each class and par value thereof: 10,000 shares of common stock without nominal or par value, and 500 shares of 7% cumulative preferred stock, par value $10.00 per share.

The sale price per share of the stock without nominal or par value; the sale price of the common stock without nominal or par value is hereby fixed at the sum of fice cents (5¢) per share; but the Board of Directors of the Corporation shall have authority to change such sale price from time to time

Witness our signatures and the corporate seal this the 2nd day of December, 1930.

J. B. Burns, V. President
Walter W. Capers, Sect.

State of Mississippi
County of Hinds

This day personally appeared before me the undersigned Notary Public in and for the City of Jackson, in said County and State, the above named J. B. Burns and W. W. Capers, personally known to me to be the Vice-President and the Secretary, respectively to me to be the Vice-President and the Secretary, respectively, of the Southern Investment Corporation, a corporation who each stated and acknowledged that as such officers of, and for, and on behalf of, said corporation, they executed the foregoing certificate of amendment to the charter of said corporation, all of which they were duly authorized to do.
Witness my hand and seal this the 2nd day of December, 1930.

John H. Ford, Jr., Notary Public.

Received at the office of the Secretary of State this the 2nd day of December, 1930, A.D. together with the sum of $10.00 deposited to cover the recording fee and to be referred to the Attorney General for his approval.

Walker Wood, Secretary of State.

Jackson, Mississippi
3rd day of December, 1930.
I have examined this amendment to charter of incorporation and I am of the opinion that it is not in violation of the constitution and laws of this state, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Atty. General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of SOUTHERN INVESTMENT CORPORATION is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4 day of Dec. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 4, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

ARTICLES OF INCORPORATION
OF
MISSISSIPPI TRUCK MARKETING ASSOCIATION (A.A.L.)

Article 1. Membership. The organizing members of this Association are the following associations and corporations operating in the State of Mississippi, organized under or whose purposes and operations are promotive of and not inconsistent with the purposes of the Agricultural Association Law, Chapter 109 of the laws of Mississippi, 1930. Crystal Springs Truck Growers Ass'n. Inc.; Florence Truck Growers Assn.; Hazlehurst Truck Growers Assn.; Gatesville Truck Growers Assn.; Brookhaven Truck Growers Assn.; Madison Strawberry Growers Assn.;

The above-named agricultural associations and corporations desiring that they, their associates and successors shall come under Chapter 109 of the Laws of Mississippi, 1930, known as the Agricultural Association law, and shall enjoy its benefits, privileges and immunities, and desiring that they shall enjoy the rights, benefits, privileges and immunities granted or allowed by the laws of the United States relating to cooperative associations engaged in interstate and foreign commerce, hereby enter into these Articles of Incorporation and Association for the purpose of forming and organizing an incorporated federation with capital stock under and in compliance with said statutes.

Article 2. Name. The name of this corporation shall be the Mississippi Truck Marketing Association (A.A.L.)

Article 3. Term. The term for which this corporation shall exist is fifty years from and after the date of incorporation; provided, however, that upon vote of three-fourths of the shareholders of the Association the same may be dissolved at any time prior to the expiration of the said term.

Article 4. Domicile. The domicile and principal office of this Association shall be in Crystal Springs in Copiah County, Mississippi.

Article 5. Capital Stock. The authorized capital stock of this Association shall be fifty thousand dollars which shall be divided into 500 shares of one hundred dollars par value each share, all of which shall be common stock. The dividend upon such stock shall not exceed eight (8) per cent for any one year and shall be non cumulative.

Article 6. Purpose. This corporation is formed for the purpose of operating and is intended to operate under the Agricultural Association Law, Chapter 109 of the laws of Mississippi, 1930.

Article 7. Powers and Purposes. Section 1. This Association shall have and exercise all the rights and powers granted, authorized or allowed to cooperative associations or federations, as set forth Chapter 109 of the Laws of Mississippi, 1930.

Section 2. To promote, foster and encourage the intelligent and orderly processing, preparing for market, marketing and distribution of fruits and vegetables in intra-state, interstate and foreign commerce; to obtain, assimilate and distribute information pertaining to the production, marketing and distribution of fruits and vegetables in, for and from the territory in which it operates; to eliminate speculation and waste in such products; to reduce the uncertainties of market conditions and prices affecting such products; to stabilize, improve and enhance prices accruing to the producers of such products; to engage in the purchase and distribution of supplies for producers of agricultural products in the territory in which it operates; to finance and aid in the financing of the production, marketing and distribution of the agricultural products which it may or shall have power to deal in.

Section 3. To make and enter into contracts of every sort or nature with all persons which shall be in any way promotive or essential or proper to the functions or powers of the Association.

Section 4. To borrow money without limitation and draw, make, issue, accept, endorse, guarantee and become surety on promissory notes, bonds, bills of exchange, drafts, warrants, certificates and all kinds of obligations and instruments, and to secure payment of the same by giving deeds of trust, liens, pledges or other rights in, to or over any and all of its property claims, privileges or securities for any of the Association's purposes.

Section 5. To lend money to local associations which are stockholders, or members hereof and to take any manner of security therefor and to utilize, effectuate, handle, control, sell and dispose of such security.

Section 6. To buy, lease or otherwise obtain, to hold and control as owner, to convey, sell, pledge, lease, license, mortgage or otherwise transfer interest in any and all its property, facilities, claims, rights, franchises, patents, trade-marks or other privileges of any sort or nature whatsoever.

Section 7. To act as agent for its members and other producers of agricultural products.

Section 8. To purchase, prepare for market, market, distribute and dispose of the fruits and vegetables, and other agricultural products.

Section 9. To purchase, or otherwise obtain, to hold, vote, control as owner, and exercise all the rights and privileges of ownership, and dispose of stock or memberships in other corporations or associations as permitted by law.

Section 10. To buy, hold, control as owner and reissue the shares of its capital stock in so far as it may do so according to law.

Section 11. To establish, operate and maintain any factories, facilities, packing houses, or other plants essential, necessary, or proper to the carrying out of any of its purposes.

Section 12. To have and exercise all the rights, privileges, and immunities granted, authorized or allowed to corporations by the Laws of Mississippi or of the United States, now existing or hereafter enacted in so far as the same are not inconsistent with these Articles, or the Laws under which this Association is incorporated or any amendments thereto.

Section 13. This Association shall not do business with non-members in an amount greater in value than that done with its members.

Article 8. Membership. Section 1. Shares of stock in this Association shall be held only by Associations of producers of fruits and vegetables which are organized and exist under Chapter 109 of the laws of Mississippi, 1930, or whose purposes and operation are promotive of and not inconsistent with the purposes of that Act, which comply with the requirements of an Act of Congress approved February 18, 1922, entitled "An Act to authorize association of producers of agricultural products", and which agree to comply with the by-laws and are approved by the Board of Directors of this Association. Only such holders of shares of stock shall be members of the Association.

Section 2. Transfers of stock shall be made only upon the books of the Association, only to persons eligible to hold the same and then only with the consent and approval of the Board of Directors. No purported transfer of stock shall pass to the receiver any rights to the same or to any voice or part in the management or control of the Association, except and after these requirements have been complied with, and if any member shall cease to be eligible to hold shares its membership may be cancelled as provided in the by-laws, and in all such cases the affairs and proceedings of the Association shall be conducted and managed as though such stock had never been issued.

Section 3. Each share of stock shall be entitled to one vote at all meetings of shareholders.

Section 5. The Board of Directors may admit to or exclude from membership associations

meetings

MISSISSIPPI PTG. CO., VICKSBURG—20428

meeting the requirements of this Article.

Section 6. The membership or any member herein may be termintated in the manner provided in the by-laws.

Article 9. Operation. Section 1. After the payment of all expenses and current obligations for each year and the setting up of such reserves and/or surpluses as are permitted by law, as in the discretion of the Board of Directors shall deem proper, and as are provided for or permitted by the by-laws, and after the payment of dividends on capital stock as provided herein, the remainder of the net income and profits shall be distributed to the members and other patrons of the Association in equitable proportions and at such times and in the manner set out in the by-laws provided that non-members shall in all cases receive the same treatment and benefits as members.

Section 2. All officers and employees of the Association, who shall have charge or possession of money, funds, credits or property of the Association, shall be required to give surety company bonds in adequate amounts; premiums upon such bonds to be paid by the Association.

Article 10. Directors. The business and affairs of this Association shall be conducted by a Board of Directors which shall have full authority to exercise all powers of the Association and whose number, nomination and election shall be as provided in the by-laws, but such Board may delegate all its powers, except the power to amend the by-laws and appoint or remove members of the Board or the Committee, to an executive committee, as provided in the by-laws.

Article 11. The Association reserves the right to amend, alter, change or repeal any provision contained in these Articles in any manner provided by law and its by-laws and all rights conferred upon stockholders herein are granted subject to this reservation.

In witness hereof the signatures of the undersigned association are hereto attached by their respective executive officers who are hereunto duly authorized and whose signatures are hereto attached.

Crystal Springs Truck Growers Association, Inc.
By H. O. Ewin, President.
Florence Truck Growers Association
By W. E. Laird, President
Hazlehurst Truck Growers Association
By O. M. Armstrong, President
Gatesville Truck Growers Assn.
By J. D. Barron, Pres.
Brookhaven Truck Growers Association
By L. H. Baggett, Secty.-Treas.
Madison Strawberry Growers Assn.
W. E. Mann, Pres.
By H. N. Winans

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named H. O. Ewin, W. E. Laird, O. M. Armstrong, J. D. Barron, L. H. Baggett, W. E. Mann, Pres., by H. N. Winans, who then and there acknowledged that they are respectively executive officers and representatives of the organizing agricultural associations and corporations as indicated under their signatures, and that acting as such executive officers and representatives, and by authority of their respective organizations, they signed and delivered the foregoing instrument in writing as their free act and deed on the day and year therein mentioned.

Given under my hand and seal this 4th day of December, 1930.

Callie Mae Flint, Notary Public
My commission expires 6/6/33

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 Incorporation of MISSISSIPPI TRUCK MARKETING ASSOCIATION (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 109, Laws of Mississippi of 1930, filed in my said office this the 4th day of December, A.D. 1930, and one copy thereof recorded in the Records of Incorporations in this office, in Book No. 30, at page 430 and 431, and the other copy thereof returned to said association.

Witness my official signature hereunto subscribed, and the Great Seal of the State of Mississippi hereunto affixed, this 4th day of December, 1930.

Walker Wood, Secretary of State.

Recorded: December 5, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

ARTICLES OF ASSOCIATION
OF THE
MISSISSIPPI TRUCK GROWERS CREDIT CORPORATION (A.A.L)

The organizing members of this association are the following producers of agricultural products: H. O. Ervin, H. N. Winans, O. M. Armstrong, W. E. Laird, J. D. Barron, L. H. Baggett, E. E. Clower, W. W. Weathersby, D. J. Wallace, J. L.Carr,

The above named persons, desiring that they, their associates and successors shall come under Chapter 109 of the Laws of Mississippi 1930, known as the Agricultural Association Law, and shall enjoy its privileges, benefits and immunities granted or allowed by the laws of the United States relating to cooperative associations engaged in interstate and foreign commerce hereby enter into these Articles of Incorporation and Association for the purpose of forming and organizing a corporation with capital stock under said act, with all the rights, powers, privileges, immunities and benefits by said statute granted, authorized or allowed, and without liability of shareholders, directors or officers for debts of the corporation.

Article 1. Name. The name of this corporation shall be Missi sippi Truck Growers Credit Corporation (A.A.L.).

Article 2. Term. The term for which this corporation shall exist is fifty years from and after the date of incorporation; provided, however, that upon vote of two-thirds of the shares of the corporation, the same may and shall be dissolved at any time prior to the expiration of the said term.

Article 3. Domicile. The domicile and place of business of the corporation shall be Crystal Springs in Copiah County, in Mississippi.

Article 4. Purpose. Section 1. This corporation is formed for the purpose of operating and is intended to operate under the Agricultural Association Law, Chapter 109 of the Laws of Mississippi 1930, and in so doing to have and exercise all the rights, powers, privileges and immunities granted by the said act and to do any and all things not unlawful in carrying out the purposes of same, and to have and enjoy all the rights, privileges and immunities of other corporations not inconsistent therewith, and all rights, powers, privileges and immunities granted, authorized or allowed by such act or by other laws of the State of Mississippi or the United States, now existing or hereafter enacted, except that the corporation shall not engage directly in the marketing of agricultural products, or the purchasing of such products, except as incidental to the making and/or collection of loans to producers, ~~except as incidental to the making and/or collection~~ or in the processing, conditioning or packing of such products, except as incidental to the making and/or collection of loans to producers, except as incidental to the making of such loans; provided that the corporation may exercise any and all powers granted to it by law or by these articles in the obtaining, controlling, use, effectuation or disposition of property taken by it as security or in relation to loans.

Sec. 2. To aid producers of agricultural products, particularly fruits and vegetables, ~~xxxx to cooperate in financing the~~; to cooperate in financing the production of fruits and vegetables, and in cooperatively marketing the same;

Sec. 3. To engage in the business of cooperatively obtaining (by borrowing or otherwise) money and credit and lending the same to producers of fruits and vegetables, in Mississippi or territory adjacent thereto, or to cooperative agricultural associations for the use of such producers, and to carry on such business cooperatively, for the benefit of such producers and not for profit; to furnish financial and credit facilities to such producers in harmony with and in effectuation of the purposes contemplated by an Act of Congress of March 4, 1923, entitled "An act to promote additional credit facilities for the agricultural and livestock industry of the United States, etc.", and amendments thereto.

Sec. 4. To borrow money without limitation, to indorse, guarantee and/or become surety on notes or other obligations, for accomodation or otherwise, and to give all manner of security for payment of such money, notes or other obligations by giving mortgages or liens on, or other interests in, any or all shares, securities, claims, obligations or property of any kind, owned or held in whole or in part by it; and to provide ways and means of making available to such producers the credit facilities of the Federal Intermediate Credit Banks, or any other governmental institution for the providing of agricultural credits, or the credit facilities of other financial institutions which may be made available to such producers.

Sec. 5. To make advances or to lend money to and/or furnish or procure credit facilities for producers of fruits and vegetables, and to take, discount, rediscount, purchase, sell and negotiate notes or other evidences of indebtedness relating thereto, and to accept, indorse and guarantee such notes, and drafts, and bills of exchange which are issued or drawn for an agricultural purpose or the proceeds of which have been used for an agricultural purpose; to take all manner of security for payment or repayment of any of the same and to acquire, hold, own, sell, convey, pledge, mortgage, and generally to obtain, use and dispose of property of all kinds as such security or otherwise as may be necessary proper or expedient to the carrying out of its purposes or the carrying on of its business or affairs.

To indorse or guarantee for accommodation or otherwise any notes, instruments or other obligations taken, used, or transferred, for any of the above named purposes.

Sec. 6. To purchase, hold, and reissue its own capital stock.

Sec. 7. To purchase, hold, vote and exercise all the privileges relating to, stock in such other corporations as agricultural associations may hold under the Laws of Mississippi.

Article 5. Capital Stock. Sec. 1. This association shall be organized with capital stock. Such capital stock shall consist of 250,000 dollars divided into 240,000 shares of Class (A) stock of a par value of one-fourth dollars each share, 4000 shares of Class (B) stock of a par value of ten dollars each share, and 150,000 shares of Class (C) stock of a par value of ten dollars each share.

Sec. 2. Class (A) stock shall be entitled to a non-cumulative dividend of six per cent per year. Upon any distribution or dissolution it shall be first redeemable at par out of any net assets. Class (A) stock may be held only by the Mississippi Truck Marketing Association (A.A.L) or the Federal Farm Board or its assigneees.

Sec. 3. Class (B) stock shall be entitled to a non-cumulative dividend of six per cent per year as and when declared, payable out of any net profits after payment of dividends on Class (A) stock. Class (B) stock may be freely transferred to and held only by producers of agricultural products who make use of the services and facilities of the association or to agricultural associations, organizations, federations or corporations organized under Chapter 109 of the Laws of Mississippi 1930, or whose purposes are in harmony with that act.

Sec. 4. Class (C) stock shall be entitled to a non-cumulative dividend of 8 per cent per year as and when declared, payable out of any profits or surplus after payment of dividends on stock of Classes (A) and (B). Class (C) stock to be issued only to producers of agricultural products who make use of the facilities and services of the association or to agricultural associations, organizations, federations, or corporations organized under, or whose purpose and

MISSISSIPPI PTG. CO., VICKSBURG—20428

operations are in harmony with Chapter 109 of the Laws of Mississippi 1930. Class (C) stock may be issued in annual series. As provided in the by-laws it may be redeemed at an appraised value to be determined by the Board of Directors. Upon any dissolution or distribution it shall be entitled to all assets after redemption of Classes (A) and (B) at par.

Sec. 5. The Board of Directors shall have discretion to retain any profits in reserves or surplus instead of declaring dividends. Any surplus or profits remaining after the payment of dividends as set forth in the preceding sections and not required, in the discretion of the Board of Directors, to be held in reserves or surplus, shall be equitably distributed to patrons in proportion to their patronage.

In testimony of the foregoing we have hereunto set our hands in duplicate this_____ day of_____193 .

H. O. Ewin, Crystal Springs
H. N. Winans, Canton, Miss.
O. M. Armstrong, Hazlehurst
W. E. Laird, Florence
J. D. Barron, Gatesville
L. H. Baggett, Brookhaven, Miss.
E. E. Clower, Crystal Springs, Miss.
W. W. Weathersby, Florence, Miss.
D. J. Wallace, Brookhaven
J. L. Carr, Crystal Springs, Miss.

Before me, a notary public, in and for said county and state, on this_____day of _____1930 . personally appeared H. O. Ervin, H. N. Winans, O. M. Armstrong, W. E. Laird, J. D. Barron, L. H. Baggett, E. E. Clower, W. W. Weathersby, D. J. Wallace, J. L. Carr, known to me to be the identical persons who executed the within and foregoing instrument, and acknowledged to me that they executed and delivered the same as their free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and official seal the day and year above written.

Callie Mae Flint, Notary Public.

S E A L

Notary Public in and for the County of Hinds, State of Mississippi. My commission expires 6/6/33

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association of MISSISSIPPI TRUCK GROWERS CREDIT CORPORATION (A.L.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 109 Laws of Mississippi of 1930, filed in my said office on this the 4th day of December, A.D. 1930, and one copy thereof recorded in the Records of Incorporations in this office, in Book No. 30, at Page 432 & 433 and the other copy thereof returned to said Association.

Witness my official signature hereunto subscribed and the Great Seal of the State of Mississippi, hereunto affixed, this 4th day of December, 1930.

Walker Wood, Secretary of State

S E A L

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4695

CHARTER OF INCORPORATION
OF
CLOVER HILL ROYALTY COMPANY.

1. The corporate title of said Company is Clover Hill Royalty Company.
2. The names of the incorporators are: C. H. Thompson, postoffice, Jackson, Mississippi; Charlie Scott, postoffice, Jackson, Mississippi; James W. Thompson, postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi, Hinds county.
4. Amount of capital stock and particulars as to class or classes thereof: Five thousand Dollars ($5,000.00); all common stock.
5. Number of shares for each class and par value thereof: Five thousand (5,000) shares common stock par value $1.00.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To purchase, sell, trade in, or otherwise own and/or dispose of oil, gas, and mineral leases and royalties; to explore, mine, and drill for minerals, including oil and gas; to purchase, own and dispose of real estate and personal property as is necessary to carry out the purposes of this corporation; to purchase, own, operate and dispose of such machinery, equipment and appliances as is necessary to carry out the objects and purposes aforesaid.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 100, Code of Mississippi, of 1930, and amendments thereto.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin work: One thousand (1000) shares par value common stock.

C. H. Thompson,
Charlie Scott,
Frank Scott,
James W. Thompson,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned Notary Public, C. H. Thompson, Charlie Scott, Frank T. Scott and James W. Thompson, incorporators of the corporation known as Clover Hill Royalty Company, who each 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, 1930.

Lucille Nichols, Notary Public.

Received at the office of the Secretary of State, this the 4th day of December, A.D. 1930, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Dec. 4th, 1930.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of CLOVER HILL 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 5 day of Dec. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 5th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4696 THE CHARTER OF INCORPORATION OF

M. L. VIRDEN LUMBER COMPANY OF ROSEDALE, MISS.

1. The corporate title of said company is M. L. Virden Lumber Company of Rosedale, Miss.
2. The name of the incorporators are: M. L. Vivden, Greenville, Mississippi; R. L. Virden, Greenville, Mississippi; J. L. Virden, Greenville, Mississippi; Leroy R. Jones, Rosedale, Mississippi.
3. The domicile is at Rosedale, Mississippi.
4. The amount of authorized capital stock is $50,000.00 common stock and par value of shares is $100.00.
5. The period of existence (not to exceed fifty years) is 50 years.
6. The purpose for which it is created: To manufacture, buy, sell, trade and deal in all and every kind of building material, wholesale and retail.

Carry on a general building and construction business and manufacturing and dealing in builders supplies.

Making, entering into, performing and carrying out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings of every sort and kind; advancing money to and entering into contracts and arrangements of all kinds with builders, contractors, decorators, dealers in stone, brick, timber, hardware and other building materials or requisite.

To own, buy and sell real estate not inconsistent with law.

7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100 Mississippi Code 1930.
8. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business is one hundred twenty five shares (125).

M. L. Virden,
R. L. Virden,
J. L. Virden,
R. L. Virden,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

In the City of Greenville, in said County and State personally appeared before me the undersigned Notary Public in and for the said City, M. L. Virden, R. L. Virden, J. L. Virden and Leroy R. Jones, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal, this 3rd day of December, 1930.

F. C. Stebbins, Notary Public

Received at the office of the Secretary of State this the 4th day of December, A.D., 1930, together with the sum of $110.00 recording fee, and referred to the Attorney General for his

Walker Wood, Secretary of State.

Dec. 4th, 1930.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of M. L. VIRDEN LUMBER COMPANY OF ROSEDALE, MISSISSIPPI is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5 day of Dec. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 5th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4698

THE CHARTER OF INCORPORATION
OF
IOWA GAS COMPANY .

1. The corporate title of said company is Iowa Gas Company.
2. The names of the incorporators are: N. A. Webster, Jackson, Miss.; Anthony Gibbon, Monroe, La.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twenty Thousand ($20,000.00) Dollars Common Stock, represented by twenty thousand (20,000) shares of the par value of One ($1.00) Dollar per share.
5. Number of shares for each class and par value thereof: Twenty thousand (20,000) shares of Common Stock of the par value of One ($1.00) Dollar 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, work, lease, mortgage, sell and dispose of gas and oil lands, royalties and leases and any and all interests therein, and to explore, drill and develop the same; to pump, drill, pipe, refine, amalgamate and prepare for market gas and oil of all kinds, including compounds, derivatives and by-products; and to buy, sell, manufacture and distribute the same; to buy, acquire, lease and operate pipe lines, reservoirs and pump stations and to buy, acquire and operate franchises for the sale and distribution of gas and oil, their compounds, derivatives and by-products; to own and purchase the necessary real estate, leases and royalties for the above purposes and to do any and all acts and deeds relating to or in connection with oil and gas and other mineral products, businesses and operations; to acquire and own the necessary machinery, buildings, appliances and equipment for carrying out the above purposes; to borrow money by the issuance of bonds, notes or other forms of indebtedness, and to pledge the assets of the company to secure the same.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 Code of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: This corporation may commence business when two thousand (2,000) shares of the Common Stock have been paid for in full.

N. A. Webster,
Anthony Gibbon,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for the county and state aforesaid, N. A. Webster and Anthony Gibbon, incorporators of the corporation known as the Iowa Gas Company, who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 8th day of December, 1930.

Louise Melton, Notary Public.

Received at the office of the Secretary of State this the 9th day of December, 1930, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Dec. 9, 1930.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of IOWA 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 10 day of Dec. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 10, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4701

THE CHARTER OF INCORPORATION
OF THE
JACKSON TURKISH BATHS, INC.

1. The corporate title of said company is Jackson Turkish Baths, Inc.
2. The names and addresses of the incorporators are: A. L. Baum, post-office, Jackson, Mississippi; C. E. Winn, postoffice, Jackson, Mississippi.
3. The domicile of the corporation--Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand (5,000) shares of common stock, without nominal or par value.
5. Number of shares of each class and par value thereof: Five Thousand (5,000) shares, without nominal or par value. The sale price of the common stock with no nominal or par value is hereby set at $1.00 per share. However, the Board of Directors at it's discretion in a regular meeting thereof, shall have the power to change the aforesaid sale price of the aforesaid common stock without nominal par value.
6. The life of the corporation is to be fifty (50) years.
7. The purpose for which it is created: To promote the general health of the people of Jackson by systematically directed exercise, turkish, mineral and steam baths, Swedish massage, manipulative treatments and electrical thereapy, and all other matters and things incident to the foregoing. The corporation is not to engage in the practice of medicine.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Five Hundred (500) shares.

A. L. Baum,
C. E. Wynn, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me the undersigned authority in and for said County and State, A. L. Baum and C. E. Winn, incorporators of the corporation known as the Jackson Turkish Baths, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their own act and deed.
Given under my hand and seal of office this the 11th day of December, 1930.

John H. Fox, Jr., Notary Public,
Hinds County, Miss.

Received at the office of the Secretary of State this the 12th day of December, 1930, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of JACKSON TURKISH BATHS, INC. is hereby 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 December, 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 17th, 1930.

MISSISSIPPI PTG. CO., VICKSBURG - 20428

#4717

THE CHARTER OF INCORPORATION
OF
RIVER BEND OIL & GAS COMPANY.

1. The corporate title of said company is River Bend Oil & Gas Company.
2. The names of the incorporators are: J. R. Buford, postoffice, Jackson, Mississippi; Joe A. Baker, postoffice, Jackson, Mississippi; J. L. Skinner, postoffice, Jackson, Mississippi; W. S. Reece, Postoffice, Bolling Green, Ohio.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twenty Thousand ($20,000.00) Dollars; all Common Stock.
5. Number of shares for each class and par value thereof: Twenty Thousand (20,000) shares; all Common Stock; par value One ($1.00) Dollar per share.
6. The period of existence is fifty years.
7. The purpose for which it is created:
(a) To purchase, own, acquire and sell oil and gas leases and mineral rights.
(b) To prospect for and drill for oil and gas.
(c) To buy, sell, own, refine and distribute oil and by-products thereof.
(d) To own, acquire, lease, operate drilling outfits and to drill oil and or gas wells.
(e) To own, acquire, buy and sell, lay and operate pipe lines and compressing stations for the piping of oil and gas, by-products and derivatives therefrom.
(f) To own, acquire and operate refineries for the manufacture of gasoline and by-products and refining of oil.
(g) To purchase, own and acquire stock in other corporations (not contrary to the laws of the State of Mississippi).

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 100, Code of Mississippi, for 1930, and all laws amendatory thereto and supplementary thereof.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. The corporation may begin business when five thousand (5,000) shares are subscribed and paid for.

J. R. Buford,
Joe A. Baker
J. L. Skinner,
W. S. Reece

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned authority in and for said County and State, J. R. Buford, Joe A. Baker, J. L. Skinner and W. S. Reece, incorporators of the corporation known as the River Bend Oil & Gas Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of December, 1930.

Luther Manship, Notary Public.

Received at the office of the Secretary of State on this the 19 day of Dec. 1930, together with the sum of $50.00 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 I am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of RIVER BEND OIL & GAS COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19 day of Dec. 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: December 20, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4718

THE CHARTER OF INCORPORATION
OF
J. C. HOOD AND COMPANY.

1. The corporate title of said company is J. C. Hood & Company.
2. Themnames of the incorporators are: Kate McW. Hood, Jackson, Mississippi; John J. Hood, Jackson, Mississippi; Jaw W. Tucker, Jr., Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twenty Thousand Dollars ($20,000.00) all common stock.
5. Number of shares for each class and par value thereof: Two Hundred (200) shares 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:

(a) To act as agents, general, local and special, for insurance companies writing insurance of every kind, including fire, life, casualty, marine, tornado, plate glass, burglary, rent, health and accident, and to conduct a general insurance agency.
(b) To act as agents, general, local and special, for bonding, guaranty, surety, and indemnity companies.
(c) To operate one or more brahch insurance agencies.
(d) To act as insurance adjuster of insurance claims of every character and of claims arising under bonds of every kind.
(e) To own, buy, sell, exchange and deal in real estate generally. To acquire lands and plat the same in subdivisions and to improve and sell same, and to conduct a real estateagency and do a general real estate business.
(f) To buy, sell and deal in notes, bonds, oil and gas leases, stocks, and other forms of securities, and to sell stocks and bonds and other securities on commission for others, and to conduct a general brokerage business.
(g) To loan money on real estate, stocks and bonds, and other forms of securities and to act as broker in securing loans.
(h) To do all and everything necessary and/or proper for the accomplishment of the objects hereinabove enumerated and/or necessary or incidental to the practice and benefit of the corporation.
(i) Nothing herein shall be deemed to limit or exclude any power, right, or privilege given to this corporation by law, nor shall anything herein be construed to give this corporation any right, powers, or privileges not permitted by the laws of the State of Mississippi to corporations organized under its statutes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

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.

Kate McW. Hood,
John J. Hood,
Jay W. Tucker, Jr.,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority Kate McW. Hood, John J. Hood and Jay W. Tucker, Jr., incorporators of the corporation known as J. C. Hood and Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of December, 1930.

Thos. S. Bratton, Notary Public

Received at the office of the Secretary of State this the 19th day of December, A.D. 1930, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Dec. 19, 1930.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of J. C. HOOD AND COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19 day of Dec. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 20, 1930.

This corporation dissolved by decree of the Chancery Court of Hinds County dated August 18, 1960. Copy of said decree filed this August 18, 1960.
Heber Ladner, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4716

CHARTER OF INCORPORATION
OF
THE FARMERS' CASH WHOLESALE AND RETAIL CORPORATION.

1. The corporate title of said company shall be The Farmers Cash Wholesale and Retail Corporation.
2. The names and postoffice addresses of the incorporators are: D. W. McBride, Tupelo, Mississippi; Mrs. D. W. McBride, Tupelo, Mississippi; Ray Bush, Tupelo, Mississippi.
3. The domicile of the corporation in this state, is Tupelo, Mississippi.
4. Amount of the authorized capital stock with full particulars as to the class or classes thereof, is, as follows: Seventy-Five Hundred Dollars, ($7500.00), divided into shares of One Hundred Dollars, ($100.00) each of common stock only. There being in this issue no preferred stock or other particular kind of stock except common.
5. The sale price or par value of same is One Hundred Dollars ($100.00).
6. The period of existence is fifty years.
7. The purpose for which the corporation is created is to engage in the wholesale and retail merchandising of groceries, feed stuff, dry goods, shoes, notions, and doing a general merchandise business selling any and all things customarily sold in a general merchandise store. To own real estate necessary to the running of such a store or which may incidentally be used in such a business, and to own and operate whatever fixtures, delivery wagons, or other equipment necessary to run said store, and to any and all things necessary or customarily done in the running of a general merchandise store on the wholesale and retail plan.
8. The number of shares of common stock which must be subscribed and paid for before the corporation shall commence business is Seventy-five, (75).

Witness our signatures, this the 17th day of December, 1930.

D. W. McBride,
Mrs. D. W. McBride,
Ray Bush,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LEE.

Personally appeared before me the undersigned authority, in and for the above State and County, came D. W. McBride, Mrs. D. W. McBride and Ray Bush, all personally known to me, who acknowledge that they signed, sealed, and delivered the above and foregoing articles of incorporation on the day and year therein mentioned as their own acts and deeds.
This the 17th day of December, 1930.

J. H. Merritt, Notary Public

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Received at the office of the Secretary of State this the 19th day of December, 1930, together with the sum of Twenty Six Dollars ($26.00), deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

I have examined this charter of incorporation and am of the opinion that it is not in violation of the laws and constitution of this State or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of THE FARMERS'CCASH WHOLESALE AND RETAIL 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 19 day of Dec. 1930.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: December 19, 1930

Surrendered by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
MAY 8 - 19[illegible]

Dissolved by Decree of Chancery Court of Hinds County Jan. 9, 1933.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4719

THE CHARTER OF INCORPORATION
OF
JACKSON PACKING COMPANY.

1. The corporate title of said company is Jackson Packing Company.
2. The names of the incorporators are: I. M. Beasley, Jackson, Mississippi; Preston Beasley, Jackson, Mississippi; Robert Brown, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Twenty-five Thousand Dollars ($25,000.00) all Common Stock.
5. Number of shares for each class and par value thereof: Two Hundred and Fifty (250) shares of par value of One Hundred Dollars ($100.00) per share,
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:

(a) To own and operate one or more packing houses for the slaughter, packing and curing of cattle, hogs, sheep and all other animals and for the manufacture of meat products.

(b) To buy, sell, trade and exchange cattle, hogs, sheep and other animals.

(c) To own and operate one or more cold storage plants and refrigerators.

(d) To own and operate one or more canning plants for the canning of meats, vegetables, fruits and other products.

(e) To buy and sell at wholesale or retail meats, provisions, groceries, poultry, eggs and all other food products.

(f) To own and operate one or more meat markets and/or grocery stores for the handling of meats and other food products.

(g) To own and operate a fertilizer plant.

(h) 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 convey, assign, transfer, mortgage, pledge, exchange or otherwise dispose of real property of every sort and description; provided, however, that nothing herein contained shall ever be construed or interpreted to confer upon the corporatio the power, right, or privilege to acquire, own or hold real estate for any agricultural purpose.

(i) To do all and everything necessary and/or proper for the accomplishment of the objects hereinabove enumerated and/or necessary or incidental to the practice and/or benefit of the corporation.

(j) Nothing herein shall be deemed to limit or exclude any power, right or privilege given to this corporation by law, nor shall anything herein be construed to give this corporation any right, powers, or privileges not permitted by the laws of the State of Mississippi to corporations organized under its statutes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of Shares of each class to be subscribed and paid for before the corporation may begin business: Two Hundred (200) share s of common stock.

I. M. Beasley,
Preston Beasley,
Robert Brown,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority I. M. Beasley, Preston Beasley and Robert Brown, incorporators of the corporation known as the Jackson Packingk Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18 day of December, 1930.

Thos. S. Bratton, Notary Public.

Received at the office of the Secretary of State this the 19th day of December, A.D. 1930, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Dec. 19, 1930.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of JACKSON PACKING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19 day of Dec. 1930.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 20, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4721

AMENDMENT OF THE CHARTER OF INCORPORATION
OF
MCCLURE-THIGPEN COMPANY, of Shaw, Mississippi.

Record of Called Stockholders meeting of the McClure-Thigpen Company, held at Shaw, Mississippi, in the office of the Company, on the 19th day of December, 1930.
Meeting called to order by the President.
On roll call all stockholders answered present.
On motion of W. E. McClure, Seconded by A. E. Graham, the following resolution was unanimously adopted:
"BE IT RESOLVED that the Charter of Incorporation of this company be amended so as to make Article IV of said Charter read as follows:
Amount of Capital Stock, Fifty Thousand Dollars."

There being no further business the meeting adjourned.

W. E. McClure, President.

J. A. Thigpen, Secretary.

State of Mississippi,
County of Bolivar.
Personally appeared before me the undersigned a Notary Public in and for the state and county last aforesaid the within named W. E. McClure, President and J. A. Thigpen, Secretary, of the McClure-Thigpen Company, a corporation, who each severally acknowledged that as such President and Secretary and for and on behalf of said corporation, pursuant to the authority in them vested, they signed and delivered and caused the corporate seal to be thereunto affixed the foregoing instrument on the day and year therein mentioned.
Witness my hand and seal notarial this the 19th day of December, A.D. 1930.

Tom W. Moss, Notary Public.

I, J. A. Thigpen, Secretary of the McClure-Thigpen Company a corporation hereby certify that the foregoing is a true copy of the minutes of the stockholders meeting of the said corporation held at Shaw, Mi s. on the 19th day of December, 1930, as the same appears at page 80 of the minutes of stockholders meetings of said company.
In witness whereof, I have hereunto set my hand and seal of said company this the 19th day of December, 1930.

J. A. Thigpen, Secretary

Received at the office of the Secretary of State, this the 20th day of December, A.D. 1930, together with the sum of $84.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Dec. 20th, 1930.

I have examined this amendment of charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of McCLURE-THIGPEN COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20 day of Dec. 1930.

Theo. G. Bilbo.

By the Governor

Walker Wood, Secretary of State.

Recorded: December 20, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4723

THE CHARTER OF INCORPORATION OF

THE IDEAL CLEANERS & DYERS.

1. The corporate title of the said company is "The Ideal Cleaners & Dyers.
2. The names of the incorporators are: Benjamin B. Isaacs, New York, N.Y.; Ed McClosky, Meridian, Miss.
3. The domicile is at Meridian, Miss.
4. The amount of the Capital Stock is $5,000.00.
5. The par value of shares is $100.00.
6. The period of existence is fifty years.
7. It is created for the purpose of owning and operating a cleaning and dyeing business and to buy, own and sell such property of all kinds and descriptions as may be necessary and/or desirable for the conduct of such business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100, Mississippi Code, 1930 and the amendments thereto.

Ed McClosky,

Benjamin B. Isaacs,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

This day personally appeared before me, the undersigned authority Benjamin B. Isaacs and Ed McClosky, incorporators of the corporation known as the Ideal Cleaners & Dyers, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of December, 1930.

Dan Netter, Notary Public
My Commission expires May 22, 1932.

Received at the office of the Secretary of State this the 22nd day of December A. D. 1932, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Dec. 23, 1930.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Asst, Atty. General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of THE IDEAL 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 22 day of Dec. 1930.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: December 23, 1930.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4726

AMENDMENT OF THE CHARTER OF

THE GILMER GROCERY COMPANY.

The charter of incorporation of GILMER GROCERY COMPANY of Indianola, Sunflower County, Mississippi is amended in the following particulars, to-wit:

Amend Section 7 so as to read:
To buy, barter and sell at wholesale or retail groceries, meats, building materials, automotive products, drugs, medicines, livestock, agricultural products and all other kinds of goods, wares and merchandise; to own and operate slaughter houses, meat markets, bakeries, brick plants, cotton gins, coal and wood yards, gasoline stations; to manufacture coffee, meal, flour, feed stuff and any other products to be sold in its business; to purchase, lease, own, operate and manage stores or warehouses, or chains of stores wherever advisable for the proper management of its business; to purchase, rent or own real estate sufficient to carry on all of its business; but not for agricultural purposes; to own, puchase, sell, pledge, assign and/or control stock in corporations within the limits now allowed by the laws of the State of Mississippi, and not in conflict with the laws of the State of Mississippi; to own, acquire, sell, and/or pledge bonds, notes, deeds of trust, mortgages and other securities; and to do and perform all acts not in conflict with law, necessary or advisable in the performance of all powers herein granted, or allowed by statutes as now exist, or as may hereafter be amended, or enacted.

Witness our signatures and the seal of the said corporation on this 22nd day of December, 1930.

J. W. Gilmer, Jr., President.

M. L. Burton, Sec'y. Treas.

STATE OF MISSISSIPPI
COUNTY OF SUNFLOWER.

This day personally appeared before me, the undersigned authority of law in and for said State, County and City, the within named J. W. Gilmer, Jr., known to me to be the President of the Gilmer Grocery Company, and also M. L. Burton, known to me to be the Secretary-Treasurer of the Gilmer Grocery Company, who as such officials and for and in behalf of the said Gilmer Grocery Company, each acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of the Gilmer Grocery Company on the day and year therein mentioned.
Given under my hand and official seal in the said County of Sunflower, Mississippi, on this the 22nd day of December, 1930.

Carrye E. Pittman, Notary Public

My commission expires January 15, 1931.

RESOLUTION OF STOCKHOLDERS

"Be it resolved by the stockholders of the Gilmer Grocery Company, a corporation domiciled in Indianola, in the County of Sunflower, State of Mississippi, that J. W. Gilmer, Jr., President, and M. L. Burton, Secretary-Treasurer of this Corporation, be, and they are hereby authorized empowered, and directed for us and in our behalf to proceed at once, or as soon as practicable in their judgment, to make application to the proper authorities to procure an amendment of the Charter of this Corporation in the following particulars; Amend Section 7 so as to read:

To buy, barter and sell at wholesale or retail groceries, meats, building materials, automotive products, drugs, medicines, livestock, agricultural products and all other kinds of goods, wares and merchandise; to own and operate slaughter houses, meat markets, bakeries, brick plants, cotton gins, coal and wood yards, gasoline stations; to manufacture coffee, meal, flour, feed stuff and any other products to be sold in its business; to purchase, lease, own, operate and manage stores or warehouses, or chains of stores wherever advisable for the proper management of its business; to purchase, rent or own real estate sufficient to carry on all of its business, but not for agricultural purposes; to own, purchase, sell, pledge, assign and/or control stock in corporations within the limits now allowed by the laws of the State of Mississippi, and not in conflict with the laws of the State of Mississippi; to own, acquire, sell and/or pledge bonds, notes, deeds of trust, mortgages and other securities; and to do and perform all acts not in conflict with law, necessary or advisable in the performance of all powers herein granted, or allowed by statutes as now exist, or as may hereafter be amended or enacted. And the said amendment shall be and is hereby accepted by us subject only to the approval of the Governor of the State of Mississippi."

I, M. L. BURTON, Secretary-Treasurer of the Gilmer Grocery Company a corporation domiciled at Indianola, in the County of Sunflower, State of Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by the stockholders of the said corporation at a meeting duly and regularly held at the office of the said corporation on the 22nd day of December, 1930.
Witness my hand and the seal of the said corporation this the 22nd day of December, 1930.

M. L. Burton, Secretary-Treasurer.

Received at the office of the Secretary of State this the 23rd day of December, 1930, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined the within amendment 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 23rd day of December, 1930.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.
The within and foregoing Amendment to the Charter of Incorporation of GILMER GROCERY COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23rd day of December.

Theo. G. Bilbo

By the Governor
Walker Wood, Secretary of State.

Recorded: December 23rd, 1930

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4730

THE CHARTER OF INCORPORATION
OF
DELTA BEVERAGE COMPANY.

1. The corporate name shall be Delta Beverage Company, Inc.
2. The incorporators are: Isadore Kirschmer, No. 704 Main Street, Greenville, Miss.; Saul Isenberg, No. 148 Union Avenue, Memphis, Tennessee; I. B. Isenberg, Greenville, Miss.
3. The domicile of the corporation is to be Greenville, Mississippi.
4. The amount of authorized capital stock shall be Twenty Four Thousand Dollars ($24,000.00) divided into 240 shares of the par value of $100.00.
5. Sale price of stock to be $100.00 per share.
6. Period of existence: Fifty years.
7. Purpose for which organized: To conduct a business for bottling and selling carbonated or soft drinks; to purchase, own or lease machinery and any other personal property necessary and proper for use in such business; to own or lease real estate for the purpose of conducting such business; to buy and sell, as principal or agent bottled waters or beverages, and incidental and related merchandise; and to do any and all things usual and customary in conducting such business.
8. Business shall be commenced when all of the aforesaid 240 shares of stock have been duly subscribed for, issued, and paid for.

Isadore Kirschner,
Saul Isenberg,
I. B. Isenberg

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me, the undersigned Notary Public in and for the city of Greenville, county and state aforesaid, the within named Isadore Kirschner, and I. B. Isenberg who each 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 19 day of December, 1930.

Ella Epperson, Notary Public.

State of Mississippi
County of Washington

Personally appeared before me, the undersigned Notary Public in and for the City of Greenville, said county and state, the within named Saul Isenberg, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned as his oen act and deed.
Given under my hand and official seal, this the 19 day of December, 1930.

Ella Epperson, Notary Public

Received at the office of the Secretary of State, this the 29th day of December, A.D. 1930, together with the sum of $58.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Dec. 29, 1930.
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DELTA 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 1st day of Jan. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 2nd, 1931

Articles of Dissolution filed this January 5, 1965 Heber Ladner Secretary of State

Statement of intent to dissolve filed this March 31, 1964. Heber Ladner, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4737

THE CHARTER OF INCORPORATION
OF
JACKSON STONE COMPANY.

1. The corporate title of said company is: Jackson Stone Company.
2. The names of the incorporators are: L. H. Fulcher, postoffice, Jackson, Mississippi; Joseph Barras, postoffice, Jackson, Mississippi; Sam M. Bailey, postoffice, Jackson, Mississippi.
3. The domicile is at: Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars ($5,000.00) of common stock.
5. Number of shares for each class and par value thereof: Fifty (50) shares of common stock of the par value of One Hundred Dollars ($100.00) per share.
6. The period of existence is Fifty years.
7. The purpose for which it is created: To engage in the business of manufacturing, buying, and selling cast stone, natural stone, cement, granite and ornamental plaster; to manufacture buy and sell limestone, brick, tile and other building material; to contract for the manufacture and installation of such products; to own real and personal property necessary for the operation of such business; to transact any other business which may be necessary or incidental 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 100, Code of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Five (5) shares.

Joseph Barras,
Sam M. Bailey,
L. H. Fulcher,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally came and appeared before me, the undersigned authority, L. H. Fulcher, Joseph Barras and Sam M. Bailey, incorporators of the corporation known as JACKSON STONE COMPANY, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and dedd on this the 30th day of December, 1930.

M. J. Conerly, Notary Public.

Received at the office of the Secretary of State, this the 30th day of December, A.D. 1930, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
December 30, 1930.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of JACKSON STONE COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 1 day of Jan. 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded Jan. 2nd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4731

THE CHARTER OF INCORPORATION
OF
POCAHONTAS GIN COMPANY, INC.

1. The corporate title of said company is: Pocahontas Gin Company, Inc.
2. The names of the incorporators are: Guy B. Dewees, postoffice, Pocahontas, Miss.; E. K. Middleton, postoffice, Pocahontas, Miss.; W. M. Puffer, postoffice, Bentonia, Miss.
3. The domicile is at: Pocahontas, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $24,000.00 common stock.
5. Number of shares for each class and par value thereof: Two hundred and forty (240) shares of the par value of $100.00 per share.
6. The period of existence is: Fifty years.
7. The purpose for which it is created: To acquire, own, operate and maintain cotton gins; to buy, sell, lease and otherwise acquire or dispose of real property; to buy, sell, acquire and dispose of machinery, equipment and tools necessary in such business; to buy, sell, own and dispose of cotton, cotton seed, cotton seed products, fertilizer and all kinds of merchandise and generally to do all things necessary, incidental or proper in the operation of such business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 of the 1930 Mississippi Annotated Code.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One Hundred Twenty (120) shares.

Guy B. Dewees,
E. K. Middleton,
W. M. Puffer,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, Guy B. Dewees, and E. K. Middleton, incorporators of the corporation known as Pocahontas Gin Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of December, 1930.

W. J. Baker, J.P.

STATE OF MISSISSIPPI
COUNTY OF YAZOO

This day personally appeared before me, the undersigned authority, W. M. Puffer, incorporator of the corporation known as Pocahontas Gin Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this, the 16th day of December, 1930.

A. M. Brumfield, Notary Public.

Received at the office of the Secretary of State, this the 29th day of December, A.D. 1930, together with the sum of $58.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Dec. 29, 1930.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of POCAHONTAS 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 1st day of Jan. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 2nd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4732

CHARTER OF INCORPORATION
OF
HILLSDALE FARM.

1. The corporate title is: Hillsdale Farm.
2. The names of the incorporators are: Ididore Lehman, postoffice, Jackson, Mississippi; N. C. Womack, postoffice, Jackson, Mississippi; S. B. Key, postoffice, Jackson, Mississippi; H. G. Hill, postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. The amount of capital stock is Fifty Thousand Dollars ($50,000.00), consisting of Five Hundred (500) shares of common stock.
5. The par value of stock is One Hundred Dollars ($100.00) per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purposes for which it is created, to-wit:

(1) To own, operate and carry on the business of a dairy; to manufacture, buy, sell, and otherwise deal in produce of all kinds; to establish, maintain and operate plants necessary for the carrying on of said dairy.

(2) To carry on the business of breeding, raising, training, buying and selling horses and livestock of all kinds and descriptions.

(3) To engage in the business of raising, selling and preparing for market all poultry and eggs; to buy, sell and deal in poultry and poultry products of every kind, class and description; to hatch, breed and raise poultry of every kind and description.

(4) To raise, buy and sell or otherwise deal in cotton, corn, hay and all sorts and kinds of fruits, truck and agricultural products.

(5) To own and operate mineral springs and wells for the purpose of producing spring and mineral waters for market and to sell and otherwise deal in mineral water and to operate plants necessary for the preparing of said water for market.

(6) To acquire by purchase or otherwise, own, hold, buy, sell, convey, lease, mortgage, or encumber real estate or other property, personal or mixed, for the purposes of carrying on the aforesaid.

(7) To make, perform and carry out contracts, to do all things necessary and incident to carrying on the aforesaid business.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conveyed by Chapter 100, Code of Mississippi of 1930, and amendments thereto.

8. The number of shares to be subscribed and paid for before the corporation shall commence business is one hundred shares (100).

N. C. Womack,
I. Lehman,
S. B. Key,
H. G. Hill

STATE OF MISSISSIPPI,
HINDS COUNTY.

This day personally appeared before me, the undersigned authority in and for the said county and state, Isidore Lehman, N. C. Womack, S. B. Key and H. G. Hill, 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 December, 1930.

M. Ferres Cotter, Notary Public

Received at the office of the Secretary of State this the 29th day of December, A.D. 1930, together with the sum of $110.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it does not violate the constitution and laws of this State or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HILLSDALE FARM is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 1st day of Jan. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded, Jan. 2nd, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4733

THE CHARTER OF INCORPORATION
OF
HATTIESBURG BROKERAGE CO.

1. The corporate title of said company is Hattiesburg Brokerage Co.
2. The names and postoffice addresses of the incorporators are: W. S. Tatum, Hattiesburg, Miss., Jno. R. Tally, Hattiesburg, Miss.; Luther A. Smith, Hattiesburg, Miss.; John E. Johnson, Hattiesburg, Miss.
3. The domicile of this corporation shall be Hattiesburg, Miss.
4. The amount of authorized capital stock shall be 100 shares of the par value of $100.00 each, or a total of $10,000.00, all of which shall be common shares.
5. The period of existence of this corporation shall be 50 years.
6. The purpose of this corporation shall be to lend money, to act as agent for others in obtaining loans for them and in its discretion to endorse or guarantee the payment of same; to buy and sell promissory notes and any and all other evidences of indebtedness secured or unsecured and generally to buy and sell stocks, bonds and other securities, not contrary to laws of Mississippi. The rights and powers that may be exercised by this corporation in addition to those above numerated are those conferred by the provisions of Chapter 100 in the Code of 1930 and all amendments thereto.
7. The said company shall have the right to begin business when twenty-five shares, or $2500.00 of said stock shall have been subscribed and paid for.

Witness out signatures this 27th day of December, 1930.

W. S. Tatum,
John R. Tally,
Luther A. Smith,
John E. Johnson

STATE OF MISSISSIPPI
COUNTY OF FORREST
CITY OF HATTIESBURG.

This day personally appeared before me the undersigned authority in and for said City, County and State the within named W. S. Tatum, John R. Talley, Luther A. Smith and John E. Johnson, who acknowledged that they signed the above and foregoing articles of incorporation on the day and year therein mentioned.

Given under my hand and seal of office, on this the 27 day of December A.D. 1930.

Jennie Robert Ament, Notary Public

Received at the office of the Secretary of State, this the 30th day of December, A.D. 1930, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Dec. 30th, 1930.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HATTIESBURG BROKERAGE 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 Jan. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: Jan. 2nd, 1931.

Suspended by State Tax Commission on October 15, 1965
John Kidner, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4738

THE CHARTER OF INCORPORATION
OF
HERRON MOTOR COMPANY, INC.

1. The corporate title of said company is Herron Motor Company, Inc.
2. The names and post office addresses of the incorporators are: C. R. Herron, Canton, Mississippi; G. P. Cook, Canton, Mississippi; Herbert Cowley, Canton, Mississippi.
3. The domicile of the corporation in this state is in Canton, Madison County, Mississippi.
4. The amount of authorized capital stock is Thirty Thousand Dollars, each share of said stock having a par value of One Hundred Dollars, and each of said shares being of the same class and equal in all respects to every other share.
5. The period of existence of said corporation is fifty years.
6. The purposes for which said corporation is created are:

To buy, sell, barter, exchange, import, export, manufacture, repair, store, and otherwise deal in automobiles, trucks, tractors, and all forms of self propelled vehicles, and agricultural machinery and implements of every nature and kind, and all parts, equipment and accessories thereto and gasoline, oils and other fuels and lubricants therefor, and to carry on any trade or business incident thereto or connected therewith, and to own and operate branch offices and sales rooms for said purposes.

To buy, own, mortgage and encumber and sell real estate and personal property; 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 100 of the Mississippi Code of 1930.

7. The number of shares of stock necessary to be subscribed and paid for before said corporation shall commence business is Two Hundred Shares.

C. R. Herron,
Herbert Cowley,
G. P. Cook.

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 incorporators C. R. Herron, G. P. Cook and Herbert Cowley, who each acknowledged that they signed and delivered the foregoing instrument of writing as and for their act and deed.

Given under my hand and official seal, this the 17th day of December, A.D. 1930.

Meta Dinkins, Notary Public.

Received at the office of the Secretary of State, this the 31st day of December, 1930, together with the sum of $70.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

The State of Mississippi
December 31, 1930.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HERRON 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 1st day of Jan. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: Jan. 2nd, 1931.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Madison County, Mississippi, dated 5/1/47.
Certified Copy of said decree filed in this office, this May 20, 1947.
Walker Wood, Sec'y. of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

AMENDMENT OF THE CHARTER OF

BANK OF PICAYUNE.

The charter of incorporation of Bank of Picayune of Picayune, Mississippi is amended in the following particular to-wit: Amend Section 4 to read: The capital stock of this Corporation is hereby fixed at Fifty-Two Thousand Five Hundred Dollars ($52,500.00) divided into One Thousand Fifty (1,050) shares of the par value of Fifty Dollars ($50.00) each.

Witness our signatures and the seal of the said corporation on this the 1st day of January, 1931.

E. F. Tate, President.
W. E. Tate, Secretary.

STATE OF MISSISSIPPI
COUNTY OF PEARL RIVER
CITY OF PICAYUNE.

This day personally appeared before me, the undersigned authority in and for the State, County and City aforesaid, the within named E. F. Tate, President and W. E. Tate, Secretary, who acknowledged they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of Bank of Picayune on the day and year therein mentioned.

Given under my hand and official seal in the said city of Picayune on this the 1st day of January, 1931.

J. W. York, Jr., Notary Public.

RESOLUTION OF STOCKHOLDERS.

"Be it resolved by the stockholders of Bank of Picayune, a corporation domiciled at Picayune in the county of Pearl River, State of Mississippi, that E. F. Tate, President and W. E. Tate, 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 Section 4 to read: The capital stock of this Corporation is hereby fixed at Fifty Two Thousand Five Hundred Dollars ($52,500.00) divided into One Thousand Fifty (1,050) shares of the par value of Fifty Dollars ($50.00) each.

And the said amendment shall be and is hereby accepted by us subject only to the approval of the Governor of the State of Mississippi."

I, W. E. Tate, Secretary of Bank of Picayune a corporation domiciled at Picayune, in the County of Pearl River, 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 1st day of January, 1931.
Witness my hand and the seal of the said corporation this the 1st day of January, 1931.

W. E. Tate, Secretary.

Received at the office of the Secretary of State this the 2nd day of January, 1931 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 2nd day of Jan. 1931.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
OFFICE OF SUPERINTENDENT OF BANKS
JACKSON

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 26th day of December, 1930 cause an examination to be made of the condition of the BANK OF PICAYUNE of Picayune, Mississippi.
This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a staisfactory manner. The attached application for an amendment to its charter is hereby approved.
Given under my hand and the seal of the State Banking Department this the 1st day of January, 1931.

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 PICAYUNE, Picayune, 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 2 day of Jan. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 2nd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4750

THE CHARTER OF INCORPORATION
OF
NOXUBEE PLANTATION COMPANY.

1. The corporate title of the company is Noxubee Plantation Company.
2. The names of the incorporators are: Robert Hixon, 20 West Jackson Boulevard, Chicago, Illinois; Wm. Roy Carney, 33 South Clark Street, Chicago, Illinois; Louis Manierre, 112 West Adams Street, Chicago, Illinois.
3. The domicile is at Macon, Noxubee County, Mississippi.
4. The corporation shall have an authorized capital stock in the amount of $75,000.00, consisting solely of common stock.
5. The corporation shall have 750 shares of common stock with a par value of One Hundred Dollars ($100.00) per share.
6. The period of existence if fifty (50) years.
7. The purposes for which it is created are: To acquire by purchase or otherwise, to own, hold, or possess, to lease, mortgage, or encumber, to exchange, sell, convey, or otherwise dispose of, to deal in or with, and to acquire and/or grant easements and licenses with respect to, real property and/or any estates, rights or interests therein; subject however to the restrictions of Section 4150, Mississippi Code annotated, 1930, as amended, and the Constitution of Mississippi, 1890, as amended.

To acquire by purchase or otherwise any property, whether personal or mixed, deemed necessary, proper or useful in the equipment, furnishing, improvement, development or management of any property of the corporation, whether real, personal, or mixed, and to invest or deal in any such property demed beneficial to the corporation, and to mortgage, pledge, lease, sell, or otherwise dispose of any such property at any time owned or held by the corporation, except as prohibited by the laws and constitution of Mississippi.

To conduct a general plantation and farming business, to raise, buy, and sell products of the soil, to raise, buy, and sell live stock of any kind, and to erect buildings and make improvements of any and every kind, upon real estate acquired by the corporation.

To do all and everything necessary, useful, proper, or advisable for the accomplishment of any of the purposes herein enumerated and to do every other act and thing incidental to or connected therewith 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 100, Code of Mississippi of 1930, and Chapter 90, Laws of Mississippi of 1928, as amended.

8. Ten shares of common stock shall be subscribed and the subscription price therefor shall be paid before the corporation may begin business.
9. The manner of holding shareholders' and directors' meetings shall be prescribed by the by-laws. However, the first meeting of the incorporators may be held, upon waiver of notice signed by all of the incorporators, at such time and place as may be designated in said waiver.
10. The corporation shall have a board of three (3) directors. The first board of directors may be elected by the incorporators. Thereafter the shareholders shall elect the directors. The number of directors may be increased from time to time or decreased from time to time at any meeting of shareholders by resolution adopted by the affirmative vote of the holders of a majority of the issued and outstanding shares of capital stock of the corporation; provided, however, that the authorized number of directors shall never be less than three (3); all of which shall conform to the laws and constitution of Mississippi.
11. The corporation shall have a president, a vice president, a secretary, a treasurer, and such other officers as may be authorized from time to time by the board of directors. The officers shall be elected by the board of directors.
12. The directors shall have power to adopt, amend, and repeal the by-laws of the corporation.

Robert Hixon,
William Roy Carney,
Louis Manierre,
Incorporators.

STATE OF ILLINOIS
COUNTY OF COOK.

I, V. C. Woods, a notary public in and for the County of Cook, State of Illinois, do hereby certify that Robert Hixon, personally known to me to be the same person whose name is subscribed to the foregoing articles of incorporation, appeared before me this day in person, and acknowledged that he signed and executed said articles of incorporation as his free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and official seal this 20th day of December, 1930.

V. C. Woods, Notary Public.

STATE OF ILLINOIS
COUNTY OF COOK.

I, Delores Jay Cayle, a notary public in and for the County of Cook, State of Illinois, do hereby certify that William Roy Carney, personally known to me to be the same person whose name is subscribed to the foregoing articles of incorporation, appeared before me this day in person, and acknowledged that he signed and executed said articles of incorporation as his free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and official seal this 20th day of December, 1930.

Dolores Jay Cayle, Notary Public.

STATE OF ILLINOIS
COUNTY OF COOK.

I, Margaret C. Wa Allan, a Notary Public in and for the County of Cook, State of Illinois do hereby certify that Louis Manierre, personally known to me to be the same person whose name is subscribed to the foregoing articles of incorporation, appeared before me this day in person, and acknowledged that he signed and executed said articles of incorporation as his free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and official seal this 22nd day of December, 1930.

Margaret C. W. Allan, Notary Public.

Received at the office of the Secretary of State this, the 5th day of January, A.D. 1930, together with the sum of $160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Hinds County, Mississippi, dated September 25, 1942. Certified copy of said decree filed in this office this 2nd day of [illegible] 1942. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

Jackson, Mississippi,
January 5th, 1930.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of NOXUBEE 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 8 day of Jan. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 9, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4755

THE CHARTER OF INCORPORATION
OF
VALLEY GINNING COMPANY.

1. The corporate title of said Company is Valley Ginning Company.
2. The names and postoffice addresses of the incorporators are H. R. Austin, Vicksburg, Mississippi; Sam Albrecht, Vicksburg, Mississippi; and G. M. Brown, Vicksburg, Mississippi.
3. The domicile of the Corporation is Vicksburg, Mississippi.
4. The amount of authorized capital stock is Fifty Thousand ($50,000.00) Dollars, divided into five hundred shares of the par value of One Hundred ($100.00) Dollars each.
5. The period of existence is fifty years.
6. The purposes for which the Corporation is created are: To manufacture, buy, sell, deal in, and store, all kinds of fertilizers, fibre and feeds, and feed stuffs, and mixed feed; to buy, sell, deal in, and store, all kinds of raw materials, and to manufacture the same into finished products not prohibited by law, and to sell such finished products; to buy, sell, and deal in, and store, all kinds of agricultural products, and the products and by-products thereof; and all kinds of grain, and grain products not prohibited by law; and linters, cotton seed, cotton seed hulls, cotton seed cake, cotton seed meal, and any and all articles, or products, into which cotton, or cotton seed, or the product or products of either, or both, may be manufactured, and also the by-products of cotton seed; also any and all kinds of goods, wares and merchandise; to gin and clean cotton and cotton seed; to compress and bale lint cotton into bales or other shapes by mechanical processes; to buy, lease, rent, own, operate, and maintain, and to sell, such ginneries, plants, mills, factories or establishments, and to own, rent, lease or otherwise acquire, and to use such real estate, and personal property, as may be necessary, useful, proper or convenient for any of its purposes, and to sell and dispose of such real estate, or personal property, or both, when to the interest of said corporation so to do.
7. The rights and powers that may be exercised by said corporation in addition thereto are those conferred by the provisions of Chapter 100 of the Code of the State of Mississippi 1930 and laws amendatory thereto.

H. R. Austin,
Sam Albrecht,
G. M. Brown,
Incorporators.

State of Mississippi
Warren County,
City of Vicksburg.

Personally appeared before the undersigned, a Notary Public in and for said county the above named H. R. Austin, Sam Albrecht, and G. M. Brown, 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 9th day of January, 1931.

Rundle Smith, Notary Public.

Received at the office of the Secretary of State, this the 9th day of January, A.D. 1931 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.,
January 9th, 1931.
I have examined this Charter of Incorporation and am of the opinion that it is not in violation o of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of VALLEY GINNING COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal if the State of Mississippi to be affixed, this 9 day of Jan. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 10, 1931.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Warren County, Mississippi, dated July 29, 1943. Certified copy of said decree filed in this office, this the 7th day of August, 1943. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

4759

CHARTER OF INCORPORATION OF

AVONDALE OIL & GAS COMPANY.

1. The corporate title of the company is: AVONDALE OIL & GAS COMPANY.

2. The names and post office addresses of the incorporators are: J. R. Flint, Post Office address, Jackson, Miss., Cecil Q. Copeland, Post Office Address, Jackson, Miss., B. M. Fulton, Post Office Address, Jackson, Miss., C. L. Beacham, Post Office Address, Jackson, Miss.

3. The domicile is at Jackson, Hinds County, Mississippi.

4. The amount of the authorized capital stock with full particulars as to class or classes thereof, including all of their privileges and restrictions and whether having a par value, or being without nominal or par value, is:
25,000 shares of the par value of $1.00 per share. Each share shall be fundamentally and in all particulars co-equal with every other share.

5. The period of existence is: Fifty years.

6. The purposes for which this corporation is created are:

To buy, or otherwise acquire, lands and oil and gas and other mineral leases, royalties and rights;

To sell, exchange, lease or otherwise dispose of lands and oil and gas and other mineral leases, royalties and rights;

To drill or prospect for and to produce oil and gas and other minerals, and sell, exchange or otherwise dispose of the same;

To purchase or otherwise acquire, oil or gas properties, or the products thereof;

To produce, purchase, or otherwise acquire, refine, sell and distribute petroleum and all the products and by-products thereof, and natural and artificial gas and all the products and by products thereof;

To purchase, or otherwise acquire, and to operate, pipe lines and other conveyors of oil and gas, compressors, separating plants, refineries, storage tanks and warehouses and other storage and warehousing facilities, tanks and tank cars and all other appropriate euipment for saving, refining, storing, conveying or marketing petroleum and all of its products and by-products and gas and all of its products and by-products;

To act as agent or factor for others in the purchase, sale, exchange or disposition of any of the properties aforesaid;

To borrow and lend money and give and take all forms of legal security for the payment of the same;

To own, hold and vote stock in other corporations to the extent permitted by law, and generally to do any and all things not contrary to law reasonably necessary or incident to the promotion of said 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 100, Mississippi Code of 1930, and amendments thereto.

7. The number of shares to be subscribed and paid for before the corporation may begin business is: Five Thousand.

J. R. Flint
Cecil Q. Copeland
B. M. Fulton
C. L. Beacham

State of Mississippi,
County of Hinds.....

This day personally appeared before me, the undersigned authority J. R. Flint, Cecil Q. Copeland and B. M. Fulton, and C. L. Beacham, incorporators of the corporation known as the Avondale Oil and Gas Company, who acknowledged that they signed and delivered the above and foregoing charter of incorporation as their said act and deed on this the 9th day of January, 1931.

Mary Gibson, Notary Public.

Received at the office of the Secretary of State, this the 12th day of January, A.D. 1931, 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 12, 1931.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

George T. Mitchell, Attorney General.
By, J. A. Lauderdale, Asst. Attorney General.

MISSISSIPPI PTG. CO., VICKSBURG—20428

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Charter of Incorporation of AVONDALE OIL & GAS COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12th day of January, 1931.

By the Governor — Theo. G. Bilbo.

Walker Wood,
Secretary of State.

Recorded: January 12th, 1931.

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
YAZOO COOPERATIVE ASSOCIATION (A.A.L.)

Sec. 1. We, T. M. Lightcap of Yazoo County, Mississippi, (P.O. address Yazoo City); H. L. Mathews of Yazoo County, Mississippi, (P.O. address Eden, Route 1); J. H. Sudbeck of Yazoo County, Mississippi (P.O.address Benton , Star Route); A. E. Edgar of Yazoo County, Mississippi, (P.O. address Eden); T. M. Smith of Yazoo County, Mississippi, (P.O.address Eden, Route 2); O. L. Dora of Yazoo County, Mississippi, (P.O.address Yazoo City, Star Route); H.D.Morgan of Yazoo County, Mississippi, (P.O.address Yazoo City, Star Route); Ira E. Lopez of Yazoo County, Mississippi (P.O.address Yazoo City, Star Route); L. J. Ramey of Yazoo County, Mississippi, (P.O. address Yazoo City, Star Route); H. J. Hardwick of Yazoo County, Mississippi, (P.O. address Yazoo City, Route 3); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, 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 Yazoo Cooperative Association (A.A.L.).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Yazoo City in the County of Yazoo, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

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 109 of the Laws of Mississippi of 1930 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 9 day of Jany.,1931.

T. M. Lightcap,	O. L. Dora,
H. L. Matthews,	H. D. Morgan,
J. H. Sedbeck,	Ira E. Lopez,
A. E. Edgar,	L. J. Ramey,
T. M. Smith,	H. J. Hardwick

State of Mississippi
County of Yazoo.

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named T.M.Lightcap, H.L.Matthews, J.H.Sedbeck, A.E.Edgar, T.M.Smith, O.L.Dora, H.D.Morgan, Ira E.Lopez, L.J.Ramey, H.J.Hardwick, 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 9 day of Jany. 1931.

C. H. Fisher, Circuit Clerk.

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON.

I, Walker Wood, Secretary of State of the State of Mississippi do hereby certify that the Articles of Association and Incorporation of the YAZOO COOPERATIVE ASSOCIATION (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Chapter 99 (Article 1) of the Code of Mississippi of 1930, filed in my said office this the 12th day of January, 1931, and one copy thereof recorded in the Records of Incorporations in this office, in Book No. 30, at Page 456 thereof, and the other copy thereof returned to said Association.

Given under my hand and the Great Seal of the State of Mississppi, this the 12th day of January, A.D. 1931.

Walker Wood, Secretary of State.

Recorded: January 12th, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
SHARKEY-ISSAQUENA FARM BUREAU.(A.A.L.)

Sec. 1. We, L. C. Dulaney of Issaquena County, Mississippi, (P.O. address Grace, Mississippi, (P.O. address Grace, Mississippi); R. C. Langford of Issaquena County, Mississippi, (P.O address Grace, Mississippi); R. P. Flannagan of Sharkey County, Mississippi, (P.O address Blanton, Mississippi); M. C. Mobley of Sharkey County, Mississippi, (P.O.address Rolling,Fork, Mississippi); W. T. Burnett of Issaquena County, Mississippi (P.O.address Mayersville, Miss.); W. D. Lang of Sharkey County, Mississippi, (P.O. address Cameta, Miss.); J. S. Myers of Issaquena County, Mississippi, (P.O. address Grace, Miss.); C. C. Tye of Issaquena County, Mississippi, (P.O. address Valley Park, Miss.); E. O. King of Sharkey County, Mississippi, (P.O. Auter, Mississippi); T. L. Sandifer of Sharkey County, Mississippi; (P.O. Rolling Fork, Miss.); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, 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 Sharkey-Issaquena Farm Bureau (A.A.L.)

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Rolling Fork, Mississippi, in the County of Sharkey, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

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 109 of the Laws of Mississippi of 1930 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 8 day of Jan. 1931.

L. C. Dulaney,
R. C. Langford,
M. C. Mobley,
W. T. Bennett
By W. B. Riser
W. D. Lang,
J. S. Myers,
C. C. Tye,
E. O. King,
T. L. Sandifer.
R. P. Flanagan

STATE OF MISSISSIPPI
COUNTY OF_____

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named L. C. Dulaney, R. C. Langford, R. P. Flanagan, M. C. Mobley, W.T. Bennett, by W.B.Riser, W. D. Lang, J. S. Myers, C. C. Tye, E. O. King, T. L. Sandifer, 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 8 day of January, 1931.

(Seal) W. H. Carroll, Chancery Clerk. (Sharkey County)

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 SHARKEY-ISSAQUENA FARM BUREAU (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1 Chapter 99, Code of Mississippi of 1930, filed in my said office this the 12th day of January, A.D. 1931, and one copy thereof recorded in the Records of Incorporations in this office, in Book No. 30, at Page 457, and the other copy thereof returned to said Association.

Given under my hand and the Great Seal of the State of Mississippi, this the 12th day of January, A.D. 1931.

Walker Wood, Secretary of State.

Recorded: January 12th, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

Dissolved by Decree of Chancery Court of Coahoma County, Jan. 23, 1934 (Certified Copy of Decree filed: 12/12/34)

THE ARTICLES OF INCORPORATION OF

MISSISSIPPI DELTA AGRICULTURAL CREDIT CORPORATION.

1. The corporate title of this corporation is: Mississippi Delta Agricultural Credit Corporation.

2. The names of the persons who are the organizers and are to act as directors and officers until the first annual meeting are: H. H. Hopson, Clarksdale, Mississippi; J. R. Nail, Clarksdale, Mississippi; T. G. Wilsford, Lula, Mississippi; J. H. Johnson, Clarksdale, Mississippi; Dr. J. W. Gray, Clarksdale, Mississippi; J. E. Merritt, Clarksdale, Mississippi; F. P. Fitzgerald, Clarksdale, Mississippi; E. M. Fant, Coahoma, Mississippi.

3. The domicile and principal place of business is Clarksdale, Coahoma County, Mississippi.

4. The term of years the organization is to exist is not to exceed fifty years.

5. The amount of authorized capital stock is One Hundred Fifty Thousand Dollars ($150,000.00) The corporation is to commence doing business when Fifty Thousand Dollars ($50,000.00) or more of said capital is fully paid. The other part of said capital may be either subscribed or purchased on accumulative plan.

6. The par value of shares is One Hundred Dollars ($100.00).

7. The purpose for which this corporation is created is:

To promote the welfare of agriculture and to provide ways and means by which the credit facilities of the Federal Intermediate Credit Bank of New Orleans, and/or other Federal Banks and/or organizations may be available to the agricultural and live stock interests of Coahoma County and the surrounding territory in the State of Mississippi; to make loans and to advance money for any agricultural purposes, both in growing and marketing agricultural products, or for raising, breeding, fattening or marketing of live stock, and to take promissory notes and other evidences of indebtedness evidencing such loans; and to take deeds of trust and/or mortgages securing said loans; to acquire, own and/or sell and exchange any and all kinds of property, both real and personal, necessary and incidental to the business of the said organization; borrow money, to discount and rediscount all notes, mortgages, debentures, and other negotiable instruments to the Federal Intermediate Credit Bank of New Orleans, Louisiana and/or any other bank, persons, firm, or corporation; and generally to conduct the business of an Agricultural Credit Corporation as contemplatied by the Act of Congress, entitled "The Agricultural Credit Acts of 1923", and amendments thereto, but not inconsistent with the Constitution and Laws of Mississippi.

8. All the rights and powers conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 and amendments thereto.

J. E. Merritt,
H. H. Hopson,
J. R. Nail,
E. M. Fant,
J. H. Johnson,
J. W. Gray,
F. P. Fitzgerald,
T. G. Wilsford,

STATE OF MISSISSIPPI
COUNTY OF COAHOMA
CITY OF CLARKSDALE

This day personally appeared before the undersigned, a duly commissioned, qualified and acting Notary Public in and for the said City, County, and State, the within and above named H. H. Hopson, J. R. Nail, T. G. Wilsford, J. H. Johnson, J. W. Gray, J. E. Merritt, F. P. Fitzgerald and E. M. Fant, organizers, directors, and officers of the corporation known as the Mississippi Delta Agricultural Credit Corporation, who each acknowledged that they signed, executed and delivered the above and foregoing articles of incorporation, as their act and deed, on this the 9th day of January, A.D. 1931.

E. J. Mullen, Notary Public.

Received at the office of the Secretary of State, this the 12th day of January, A.D. 1931 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.,
January 12th, 1931

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI DELTA AGRICULTURAL CREDIT CORPORATION is hereby approved.

In testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14 day of Jan. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: Jan. 14, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4762

AMENDMENT TO CHARTER OF

LOUISVILLE BRICK & TILE COMPANY.

At a meeting of the stockholders of Louisville Brick & Tile Company, duly called and held in the office of said corporation on December 30th, 1930, at which meeting all of the stockholders of said corporation were present, the meeting was called to order by R. L. Mitchell, President. Stockholder F. F. Mitchell offered a motion to amend the charter of said corporation as follows, to-wit:

Amend section 1 by striking out the word "tile" so as to make the name of said corporation read, "Louisville Brick Company"; Amend Section 4 by striking out $15,000.00; Amend section 5 by striking out the words and figures $100.00 par value of each share, and inserting in lieu thereof the words and figures $30.00, which said motion was carried by all stockholders voting for same. It was further moved by stockholder F. F. Mitchell that the Secretary of said corporation, J. R. Mitchell be instructed to so amend said charter, which said motion was carried by all stockholders voting for said motion.

There being no further business to come before said meeting, a motion to adjourn was made and carried.

This December 30th, 1930.

R. L. Mitchell, President

J. R. Mitchell, Secretary.

The State of Mississippi
Winston County.

Personally appeared before the undersigned officer in and for said County and State, R. L. Mitchell, President, and J. R. Mitchell, Secretary of the above named corporation who on oath state; that the above and foregoing is a true and correct copy of all proceedings had at a meeting of the stockholders of the above named corporation on the 30th day of December, 1930, for the purpose of amending the charter of said corporation.

R. L. Mitchell, President

J. R. Mitchell, Secretary.

Sworn to and subscribed before me, this the 30th day of December, 1930.

Howard Liddell, Notary Public, Winston County, Mississippi.

Received at the office of the Secretary of State, this the 13th day of January, A.D. 1931, 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 13th, 1931

I have examined this amendment of charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of LOUISVILLE BRICK & TILE COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14 day of Jan. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 15, 1931.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of Chancery Court of Miss; dated June 29, 1920. Certified copy of said decree filed in this office, this October 11, 1941. Walter Wood, Sec. of State

MISSISSIPPI PTG. CO., VICKSBURG - 20428

#4756

THE CHARTER OF INCORPORATION
OF
SUNSET POINT INN, INCORPORATED.

1. The corporate title of said company is Sunset Point Inn, Incorporated.
2. The names and postoffice addresses of the incorporators are:

NAMES	POST OFFICE ADDRESSES.
J. H. Thompson	Jackson, Mississippi
Fulton Thompson	Jackson, Mississippi
R. H. Thompson, junior	Jackson, Mississippi

3. The domicile of the corporation in the State of Mississippi is at Ocean Springs, in the County of Jackson.
4. The total authorized number of shares of the capital stock of the corporation is four thousand (4,000) which shares are without par value and are all of 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 a consideration of not less nor more than One Hundred Dollars ($100) per share, 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 as hereinbefore stated 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 acquire by purchase or otherwise, own, hold, buy, sell, convey, lease, mortgage and encumber real estate and other property, personal or mixed; to survey, subdivide, plat, improve and develop lands for purposes of sale or otherwise; and to do and perform all things needful and lawful for the development and improvement of the same, and to engage in any and all undertakings and business necessary and proper to the improvement and betterment of lands and property owned by said corporation, or any other lands in which the corporation may have an interest.

To purchase, hire, build, erect, construct, manage, occupy and operate buildings for hotel and resort purposes, cottages, residences, dwelling houses, apartment houses, and other structures; to buy, own, sell, operate, lease and occupy lands and buildings for hotels, cottages, residences, apartment houses, dwelling houses, theatres, recreation halls, and structures of all kinds for the accommodation of the public and of individuals; to carry on the business of hotel and inn-keepers, cafe keepers, caterers, keepers and operators of livery stables, garages, aviation fields and similar conveniences of all kinds, warehousemen, tobacconists, dealers in provisions, barbers and hairdressers, newsdealers, agents, druggists, florists and proprietors or managers of theatres, opera houses and places of public entertainment or for the accommodation of the public and of individuals, and in general to carry on any business incident, necessary, adbisable or advantageous to the business of proprietors and operators of hotels or resorts or otherwise, and to grant to others the right or privilege to carry on any kind of business on its premises.

To convert and appropriate any land that may be acquired or be lawfully controlled by this corporation, into and for golf links, aviation fields, ways, roads, paths, streets, alleys, sidewalks, parks, gardens, boulevards, and pleasure grounds; and generally to deal with, manage, improve, and administer the lands owned and controlled by the corporation or entrusted to its care.

To manufacture, purchase or otherwise acquire goods, merchandise, supplies, commodities and personal property of every class, and to hold, own, mortgage, sell or otherwise dispose of, trade deal in and deal with the same.

And in order properly to prosecute the objects and purposes above set forth, the corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, both in this State and in allother states, territories and dependencies of the United States; to construct, equip, operate and maintain buildings, works, factories and plants including broadcasting stations; to install, maintain and operate all kinds of machinery and appliances; to operate same by hand, steam, water, electric or other motive power, and generally to perform all acts which may be deemed necessary or expedient for the proper and successful prosecution of the objects and purposes for which the corporation is created.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

To 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; provided, that this company shall not directly or indirectly purchase or in any manner acquire the capital stock or any part thereof of any competing corporation, doing business in Mississippi, nor directly or indirectly purchase or in any manner acquire the franchise plant or equipment of any other corporation doing business in Mississippi, if such other corporation be engaged in the same kind of business and be a competitor therein.

To borrow money; to issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage pledge, deed of trust, or otherwise.

To enter into and make, and 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 organize, incorporate and reorganize subsidiary corporations and joint stock companies and associations for any purpose permitted by law.

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set 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, exchange, lease, hire or otherwise) own, hold, develop, operate, lease, sell, assign, transfer, exchange, 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

MISSISSIPPI PTG. CO., VICKSBURG—20428

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 100, Revised Code of 1930.

8. The number of shares of the capital stock necessary to be subscribed and paid for before the corporation shall commence business is Fifty (50).

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. The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatever, except as otherwise provided by law.

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 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 regulations, the accounts and books of this corporation, or any of them, shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or directors;

(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 in the by-laws of the corporation, shall have and may exercise the powers of the board of directors in the management of the business and affairs of the corporation, and may have power to authorize the seal of the corporation to be affixed to all papers which may require it. Such committee or committees shall have such name or names as may be stated in the by-laws of the corporation or as may be determined from time to time by resolution adopted by the board of directors. Any vacancy occurring in any such committee shall be filled by the board of directors by the election of a director; such committees shall hold office during the term of the board of appointing them, unless otherwise ordered by the board 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 substantially 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, having voting power, given at a stockholders' meeting duly called for that purpose, or when authorized by the written consent of the holders of a majority of the 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 books of this corporation (subject to the provisions of the statutes), outside of the State of Mississippi at such places as may be from time to time designated by the board of directors.

13. This corporation reserves the right to amend, alter, change or repeal any provision contained in this charter of incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

14. Provided that none of the rights, privileges, and powers herein contained shall be construed in any manner to contravene the provisions of the Constitution and laws of the State of Mississippi.

J. H. Thompson,
Fulton Thompson,
R. H. Thompson,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, R. H. Thompson, Jr., Fulton Thompson & J. H. Thompson, incorporators of the corporation known as SUNSET POINT INN, INCORPORATED, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of January, 1931.

C. C. Smith, Notary Public.

Received at the office of the Secretary of State this 10th day of January, A.D. 1931, together with the sum of $500.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
January 12th, 1931
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

MISSISSIPPI PTG. CO., VICKSBURG—20423

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of SUNSET POINT INN, 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 14 day of Jan. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: Jan. 15, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
CLARKE COUNTY FARM BUREAU (A.A.L.)

Sec. 1. We, J. R. Kennedy of Clarke County, Mississippi, (P.O.address Quitman, Miss., Rt. #3); A. E. Fleming of Clarke County, Mississippi, (P.O. address Quitman, Miss.); J. T. Daniels of Clarke County, Mississippi, (P. O. address Quitman, Miss.); W. Z. West, of Clarke County, Mississippi (P. O. address Quitman, Miss.); H. D. Ivy of Clarke County, Mississippi, (P. O. address Quitman, Miss.); R. R. Reddus, Jr. of Clarke County, Mississippi (P. O. address Quitman, Miss.); D. R. Red of Clarke County, Mississippi (P. O. address Quitman, Miss.); G. H. Scott of Clarke County, Mississippi, (P. O. address Quitman, Miss., R #3); H. G. Malone of Clarke County, Mississippi (P. O. address Quitman, Miss.); J. C. Graham of Clarke County, Mississippi, (P. O. address Quitman, Miss); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, 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 Clarke County Farm Bureau (A.A.L.).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Quitman, in the County of Clarke, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

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 109 of the Laws of Mississippi of 1930 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 6 day of January, 1931.

J. R. Kennedy,
A. E. Fleming,
W. Z. West,
J. T. Daniel,
H. D. Ivy,
Hy Malone,
R. R. Redden,
G. H. Scott,
D. R. Red,
J. C. Graham.

State of Mississippi
County of Hinds

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named J. R. Kennedy, A. E. Fleming, W. Z. West, H. T. Daniel, H. D. Ivy, Hy Malone, R. R. Redden, G. H. Scott, D. R. Red, J. C. Graham, 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 6th day of Jan. 1931.

(Seal) G. O. Harger, 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 CLARKE COUNTY FARM BUREAU (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 15th day of January, A.D., 1931, and one copy thereof recorded in the Records of Incorporations in this office, in Book No. 30, at Page No. 463, and the other copy thereof returned to said Association.

Given under my hand and the Great Seal of the State of Mississippi, this 15th day of January, A.D. 1931.

Walker Wood, Secretary of State.

S E A L.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4769

THE CHARTER OF INCORPORATION OF

WASHINGTON COUNTY CREDIT CORPORATION .

1. The corporate title of said company is: Washington County Credit Corporation.
2. The names and postoffice addresses of the incorporators are: F. L. Harbinson, Greenville, Miss.; Edmund Taylor, Jr., Greenville, Miss.; M. L. Virden, Greenville, Miss.; Jerome S. Hafter, Greenville, Miss.; W. T. Wynn, Greenville, Miss..
3. The domicile of the corporation in this state is Greenville, Mississippi.
4. The amount of authorized capital stock is seventy five thousand dollars ($75,000.00), divided into seven hundred fifty (750) shares of par value of One Hundred Dollars ($100) each.
5. The corporation is authorized to commence business when Thirty-Five Thousand Dollars ($35,000.00) of its capital stock is paid in.
6. The period of existence, not to exceed (50) years, is fifty (50) years.
7. The purposes for which the corporation is formed are as follows:

To borrow money, and to issue bonds, notes or other obligations thereof, and to secure the same by pledge, mortgage, or trust deed on the whole or any part of the property of this corporation, or otherwise;

To lend money, upon such terms and securities as may be prescribed by the Board of Directors.

To buy, sell, discount, or otherwise deal in, notes or other evidences of debt; but not contrary to the laws of Mississippi.

To give any guaranty for the payment of any such notes or other obligations issued or required in conducting its business.

To pledge its capital, if required, in furtherance of its business; and;

To have and exercise such other powers as may be necessary and incident to the specific performance hereinbefore expressed.

The above powers are in addition to those conferred by the general provisions of Chapter 100 of the Code of Mississippi of 1930.

SIGNED, this day of January, 1931.

F. L. Harbinson,
Edmund Taylor, Jr.,
W. T. Wynn,
M. L. Virden,
Jerome S. Hafter,
INCORPORATORS

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me, the undersigned Notary Public in and for said County and State the above named, Frank L. Harbison, Edmund Taylor, Jr., W. T. Wynn, M. L. Virden and Jerome S. Hafter, who each acknowledges that they signed and delivered the foregoing article of Incorporation of the Washington County Credit Corporation, on the day and year therein named, as the act and deed of each.

Given under my hand and official seal this the 13th day of January, 1931.

Laura Mogan, Notary Public

Received at the office of the Secretary of State, this the 15th day of January, A.D. 1931, together with the sum of $160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
January 16th, 1931.

I have edamined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of WASHINGTON COUNTY CREDIT CORPORATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16 day of Jan. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 16th, 1931

Suspended by State Tax Commission as Authorized by Section 15, Chapter 234, Laws of Mississippi 1934

DEC 8 1935

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4765

THE CHARTER OF INCORPORATION
OF
DANIEL HAND-MADE TIE COMPANY.

1. The corporate title of said Company is Daniel Hand-Made Tie Company.
2. The names of the incorporators are: Irene Rehkopf Daniel, postoffice, Jackson, Mississippi; Edward C. Daniel, postoffice, Jackson, Mississippi; A. Y. Harper, postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
Twenty Five Hundred Dollars of Preferred Stock.
Two Hundred Shares of no par Common Stock.
The holders of the Preferred Stock shall be entitled to receive, whan and as declared, dividends from the surplus or net profits of the corporation at the rate of Eight per cent (8%) per annum, payable quarterly on dates to be fixed by the By-laws of the corpo ation. Such dividends on the Preferred Stock shall be cumulative so that if in any quarterly year dividend period dividends at the rate of Eight per cent (8%) per annum shall not have been paid upon the Preferred Stock the deficiency shall be paid as soon thereafter as possible.
In the event of any liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation the holders of the Preferred Stock of the corporation shall be entitled to be paid in full both the par amount of their shares and all unpaid dividends accrued thereon. And after the payment to the holders of the Preferred Stock of its par value and the unpaid accrued dividends thereon, the remaining assets and funds shall be divided and paid to the holders of the common stock according to their respective shares.
So long as any of the Preferred Stock shall be outstanding no dividends shall be declared, paid or set aside on the common stock.
Any one or more shares of said Preferred Stock may be redeemed at any time by payment in cash for each share of the said Preferred Stock in the sum of One Hundred Dollars ($100.00) the par amount of said Share, and in addition thereto all unpaid dividends accrued on such share. A sinking fund shall be created by the corporation for the redemption of said preferred stock.
The Preferred Shares so redeemed shall have the status of authorized and unissued Shares of said Preferred Stock, with all rights, powers and privileges hereinbefore given to such Preferred Stock and may be reissued by said corporation by a vote of Seventy five per cent (75%) of the Stock of said corporation.
Each share of stock, whether preferred or common, shall be entitled to one vote.
5. Number of shares for each class and par value thereof: Twenty five shares of Preferred Stock of a par value of One Hundred Dollars ($100.00) per share and Two Hundred (200) shares of Common Stock with no par value. (However said common stock shall be sold at one cent per share).
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created:
(a) To manufacture and/or sell, eigher at wholesale or retail, ties and other articles of wearing apparel.
(b) To buy, hold, own and sell all materials necessary for the aforesaid business and any and a l other forms of personal property and choses in action which may be useful in said business.
(c) To buy, own, lease, mortgage or otherwise acquire and sell or otherwise dispose of real property of every kind and description advantageous for the carrying on of the business of this corporation, so long as not contrary to law.
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 Code of Mississippi of 1930.
8. Number of shares of each class to be subscribed and paid for before the corporation may begin business.
Ten (10) shares of Preferred Stock.
Two Hundred (200) shares of no par common stock.

Mrs. Irene Rehkopf Daniel,
Edward C. Daniel
A. Y. Harper.

STATE OF MISSISSIPPI
COUNTY OF HINDS
This day personally appeared before me, the undersigned authority in and for said county and state, Irene Rehkopf Daniel and Ar Y. Harper, two of the incorporators of the corporation known as the Daniel Hand Made Tie Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13 day of January, 1931.

F. J. Sedlacek, Notary Public

STATE OF TENNESSEE
COUNTY OF SHELBY.
This day personally appeared before me, the undersigned authority in and for said county and state, ~~the undersigned authority in and for said~~ Edward C. Daniel, one of the incorporators of the corporation known as the Daniel Hand-Made Tie Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9 day of January, 1931.

Robt. J. Foster, Notary Public
My commission expires Mar. 1, 1934.

Received at the office of the Secretary of State this the 14th day of January, A.D. 1931, together with the sum of $20.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Jan. 14th, 1931.
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

MISSISSIPPI PTG. CO., VICKSBURG—20428

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DANIEL HAND-MADE TIE COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16 day of Jan. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: Jan. 16, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4768

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
OCT 1 1934

Mr. Walker Wood, Secretary of State

On January 13th, 1931 at a meeting of the stockholders of "Wells-Interior Decorating Co." it was agreed that the name of the "Wells-Interior Decorating Co.", article 1 of Charter of above named Company be changed to read "Interior Decorating Company."

At this meeting the President and Secretary of the above named company were authorized to proceed with the amendment of the charter, and we, the President and Secretary do hereby request the Secretary of State to have the Charter changed accordingly.

Wells-Interior Decorating Co.
Signed By O. A. Wells, Pres.
J. A. Wirtz

Personally appeared before the undersigned Notary Public in and for county of Hinds, State of Mississippi, the within named O. A. Wells, President and J. A. Wirtz, President and Secretary of The Wells Interior Decorating Co. who affirm that they signed the above document.
This the 15th day of January, 1931.

L. C. Ellis, Notary Public

Received at the office of the Secretary of State, this the 15th day of January, A.D. 1931, 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 16th, 1931.

I have examined this amendment of charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of WELLS-INTERIOR DECORATING COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16 day of Jan. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: Jan. 16, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20423

#4770

AMENDMENT TO CHARTER

At a regular meeting of all persons interested in the franchises of The Church Hill Company, the following amendments to the Charter of said corporation were adopted:

Section First, amended so as to read:
#1. The corporate title of said company is "Lakeholm Land & Cattle Company."

Section Fourth, amended so as to read:
#4. The capital stock shall be Thirty Thousand Dollars ($30,000.00), consisting of Three Hundred (300) shares of common stock of the par value of One Hundred ($100.00) Dollars. This stock shall be non-negotiable and non-transferable except between the present owners thereof or their heirs. No real estate now owned or hereafter acquired by said corporation shall be conveyed by said corporation without the unanimous consent of all the stockholders. No indebtedness shall be incurred by said corporation unless with the written approval of at least two directors except in cases authorized by resolution of the stockholders previously adopted.

State of Mississippi
County of Jefferson

Personally appeared before the undersigned authority, in and for said County and State E. G. Truly, President of the Lakeholm Land & Cattle Company, who acknowledged and certified that the foregoing amendments to the Charter of The Church Hill Company were duly adopted as therein set forth.
In witness whereof he has hereunto signed his name before me this the 13 day of January, 1931.

E. G. Truly, President, Lakehold Land & Cattle Company.

F. V. Davis, Notary Public

At a regular meeting of the stockholders of The Church Hill Company held on the 1st day of January, 1931, the following resolution was unanimously adopted:
Resolved that the following amendments be made to the Charter of The Church Hill Company:
Section First, amended so as to read:
#1. The corporate title of said company is "Lakeholm Land & Cattle Company."
Section Fourth, amended so as to read:
#4. The capital stock shall be Thirty Thousand Dollars ($30,000.00), consisting of Three Hundred (300) shares of Common Stock of the par value of One Hundred ($100.00) Dollars. This stock shall be non-negotiable and non-transferable except between the present owners thereof or their heirs. No real estate now owned or hereafter acquired by said corporation shall be conveyed by said corporation without the unanimous consent of all the stockholders. No indebtedness shall be incurred by said corporation unless with the written approval of at least two directors except in cases authorized by resolution of the stockholders previously adopted.

I, R. W. Truly, Secretary of The Church Hill Company, do hereby certify that the above and foregoing resolution was regularly adopted at a meeting of the stockholders of said corporation held on the 1st day of Januarym 1931.

R. M. Truly, Secretary of The Church Hill Company

Received at the office of the Secretary of State, this the 15th day of January, A.D. 1931 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 16th, 1931.

I have examined this amendment of charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General

By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE CHURCH HILL COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippimto be affixed this 16 day of Jan. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 16th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
WINSTON COUNTY FARM BUREAU (A.A.L.)

Sec. 1. We, M. B. Gillett of Winston County, Mississippi, (P.O. address Louisville, Route 6); V. J. Humphris of Winston County, Mississippi, (P.O. address Louisville, Route 2); L. R. Snow of Winston County, Mississippi, (P.O.address Noxapater, Route 2); J. Scott Rhodes of Winston County, Mississippi, (P.O. address High Point, or Louisville, Route 5); N. W. Fulton of Winston County, Mississippi, (P.O. address Louisville Route 3); W. H. Smith of Winston County, Mississippi, (P.O. address Louisville 8); J. H. Hughes of Winston County, Mississippi, (P.O. address Louisville Route 2); D. W. Kinard of Winston County, Mississippi, (P.O. address Louisville Route 7); F. L. Woodruff of Winston County, Mississippi, (P.O. address Estes); C. D. Coleman of Winston County, Mississippi, (P.O. address Louisville Route 4); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, 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 _____ (A.A.L.)

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at _____, in the County of _____, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

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 109 of the Laws of Mississippi of 1930 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 6th day of January, 1931.

M. B. Gillett,
V. J. Humphris,
Johnnie C. Clark,
L. R. Snow,
J. Scott Rhodes,
N. W. Fulton,
W. H. Smyth,
D. W. Kinard,
J. H. Hughes,
F. L. Woodruff,
C. D. Coleman.

State of Mississippi
County of Winston.

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named M. B. Gillett, V. J. Humphris, Johnnie C. Clark, L. R. Snow, J. Scott Rhodes, N. W. Fulton, W. H. Smyth D. W. Kinard, J. H. Hughes, F. L. Woodruff, C. D. Coleman, 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 6th day of January, 1931.

(Seal) E. E. Reynolds, Circuit Clerk.

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON.

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and Incorporation of WINSTON COUNTY FARM BUREAU (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 16th day of January A.D. 1931, and one copy thereof recorded in the Records of Incorporation, in this office in Book No. 30, at page 469, and the other copy thereof returned to said association.

Given under my hand and the Great Seal of the State of Mississippi, this 16th day of January, A.D. 1931

Walker Wood, Secretary of State.

S E A L

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4771

RESOLUTION OF THE STOCKHOLDERS

MOTION BY MR. JOHNSON SECONDED BY MR. McGEHEE

RESOLVED that Article "g" of the Articles of Association of the Staple Cotton Discount Corporation be amended so as to read as follows:

"The capital stock shall be Three Million Dollars ($3,000,000.00) One Hundred Dollars ($100.00) per share, of which fifteen thousand (15,000) shares shall be common stock and fifteen thousand (15,000) shares shall be preferred stock, which may be issued from time to time as determined by the Board of Directors.

"The common stock shall be divided into two classes, to-wit: 1. All common stock issued prior to January 1, 1931; 2. All common stock issued on and after January 1, 1931.

"The preferred stock shall be divided into three classes, to-wit: 1. All preferred stock issued prior to January 1, 1931; 2. All preferred stock issued on and after January 1, 1931, other than Class "A" preferred stock, and; 3. Class "A" preferred stock.

"No losses shall be charged against or absorbed by the stock of the Corporation until the earnings and reserves set up for losses have been exhausted.

"All losses incurred from operations of the Corporation prior to January 1, 1931, if any, after exhausting the reserves, shall be charged first against and absorbed by the common stock and preferred stock issued prior to January 1, 1931, before charging any of such losses to common stock issued on and after January 1, 1931.

"All losses, if any, which may be incurred from operations of the Corporation from and after January 1, 1931, after exhausting the earnings and reserves, shall be charged against and absorbed by the stock of the Corporation in the following order, to-wit: First, To and against common stock; Second, To and against all preferred stock except Class "A" preferred stock; Third, To and against Class "A" preferred stock.

"The preferred stock shall carry no voting powers except such as are required by Section 194 of the Constitution of 1890 and Chapter 90 of the Laws of 1928.

"The holders of preferred stock other than Class "A" preferred stock shall be entitled to receive in preference to the payment of any dividend on the common stock, from the net profits of the Corporation, a dividend on the said preferred stock, to be declared at the annual meeting of the stockholders to the holders of preferred stock then of record on the books of the Corporation, equal to such sum as the par value of the said stock would have earned if invested during the preceding fiscal year, or any part thereof, for the time the stock is outstanding on the books of the corporation, at a rate of interest equal to the discount rate or rates of the Federal Intermediate Credit Bank of New Orleans, Louisiana, over such period; provided, however, that all losses, if any, on loans made or discounted by this Corporation for preferred stockholders, or secured in whole or in part by such preferred stock, shall be deducted pro rata from such dividends.

"Such dividends shall not be cumulative, and the holders of such preferred stock shall not be entitled to participate in any other or additional profits.

"Class "A" preferred stock shall bear interest at such rate and be payable on such terms as may be fixed by the board of directors in its discretion, and the holders of such Class "A" preferred stock shall not be entitled to participate in any other or additional profits.

"The board of directors may redeem the preferred stock at any time in their discretion, and shall redeem the said stock on the request of the record holder thereof, if the Corporation has then no outstanding obligations and has sufficient reserves to take care of any probable losses on any of its operations, by paying therefor the book value thereof, as determined by the said board."

RESOLVED further that the President and Secretary of the Staple Cotton Discount Corporation certify this amendment to the charter to the Secretary of State for the State of Mississippi.

UNANIMOUSLY CARRIED

C E R T I F I C A T E

We, the undersigned, O. F. Bledsoe, President, and H. E. Patton, Secretary, of the Staple Cotton Discount Corporation, do hereby certify that the foregoing pages contain a true, correct and complete copy of a certain resolution authorizing an amendment to the Articles of Association of the Staple Cotton Discount Corporation as adopted at a regular meeting of the Staple Cotton Discount Corporation by a majority of all memvers, whose names are of record on the books of said corporation, held on the 14th day of January, 1931, said resolution having first been approved by a vote of more than two-thirds of all of the members of the Baard of Directors of the said Staple Cotton Discount Corporation in regular meeting.

Witness our signatures and the seal of the corporation this the 14th day of January, 1931.

O. F. Bledsoe, President
H. E. Patton, Secretary

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Personally appeared before me, the undersigned authority, in and for the above jurisdiction O. F. Bledsoe and H. E. Patton, President and Secretary, respectively of the Staple Cotton Discount Corporation, who acknowledged that they signed and delivered the foregoing instrument for the purposes therein contained, on the day and year therein mentioned.

Given under my hand and official seal this the 14th day of January, 1931.

W. C. McDougal, Notary Public

Received at the office of the Secretary of State, this the 16th day of January, A.D. 1931 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.,
January 16th, 1931.

I have examined this amendment of charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of STAPLE COTTON

MISSISSIPPI PTG. CO., VICKSBURG—20428

DISCOUNT CORPORATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16 day of Jan. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: January 17, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4775

CHARTER OF INCORPORATION
OF
FRANCIS-ANN OIL & GAS COMPANY.

1. The corporate title of the company is Francis Ann Oil & Gas Company.
2. The names and post office addresses of the incorporators are: J. R. Flint, postoffice address, Jackson, Mississippi; S. A. Pirtle, postoffice address, Jackson, Mississippi; C. L. Beacham, postoffice address, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. The amount of the authorized capital stock with full particulars as to class or classes thereof, incouding all of their privileges and restrictions and whether having a par value, or being without nominal or par value, is:

20,000 shares of the par value of $1.00 per share. Each share shall be fundamentally and in all particulars co-equal with every other share.

5. The period of existence is: Fifty years.
6. The purposes for which this corporation is created are: To buy, or otherwise acquire, lands and oil and gas and other mineral leases, royalties and rights;

To sell, exchange, lease or otherwise dispose of lands and oil and gas and other mineral leases, royalties and rights;

To drill or prospect for and to produce oil and gas and other minerals, and sell, exchange or otherwise dispose of the same;

To purchase, or otherwise acquire, oil or gas properties, or the products thereof;

To produce, purchase or otherwise acquire, refine, sell and distribute petroleum and all the products and by-products thereof, and natural and artificial gas and all the products and by-products thereof;

To purchase, or otherwise acquire, and to operate, pipe lines and other conveyors of oil and gas, compressors, separating plants, refineries, storage tanks and warehouses and other storage and warehousing facilities, tanks and tank cars and all other appropriate equipment for saving, refining, storing, conveying or marketing petroleum and all of its products and by-products, and gas and all of its products and by-products;

To act as agent or factor for others in the purchase, sale, exchange or disposition of any of the properties aforesaid;

To borrow and lend money and give and take all forms of legal security for the payment of the same;

To own, hold and vote stock in other corporations to the extent permitted by law, and generally to do any and all things not contrary to law reasonably necessary or incident to the promotion of said business, 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 100, Mississippi Code 1930, and amendments thereto.

7. The number of shares to be subscribed and paid for before the corporation may begin business is: Five Thousand.

S. A. Pirtle,
J. R. Flint,
C. L. Beacham,

State of Mississippi
County of Hinds

Before me the undersigned authority personally came and appeared J. R. Flint, S. A. Pirtle and C. L. Beacham, the incorporators of the corporation known as the Francis-Ann Oil & Gas Company, who acknowledged that they signed and delivered the above and foregoing charter of incorporation as their act and deed on this the 16th day of January, 1931.

Mary Gibson, Notary Public

Received at the office of the Secretary of State, this the 17th day of January A.D. 1931 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.,
January 17th, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of FRANCIS-ANN OIL & GAS COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of Jan. 1931.

By the Governor
Walker Wood, Secretary of State

Theo. G. Bilbo

Recorded Jan. 12, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4776

AMENDMENT TO THE CHARTER OF

THE ALCORN CREDIT COMPANY.

Be it resolved by the stockholders of the Alcorn Credit Company that the capital stock of said corporation be reduced from an authorized capital stock of $30,000.00, $20,000.00 of which has been paid in, to capital stock of $5,000.00, and that the capital stock of said corporation be the sum of $5,000.00 divided into shares of par value of $100.00 each.

B. A. Grant, Secretary

STATE OF MISSISSIPPI
ALCORN COUNTY

Personally appeared before me, the undersigned authority in and for said county and state B. A. Grant, Secretary of the Alcorn Credit Company, who acknowledged that he signed and delivered the foregoing instrument for the purposes therein stated.
Given under my signature and seal this 16 day of January, 1931.

Mary E. Zachary, Notary Public

STATE OF MISSISSIPPI
ALCORN COUNTY

I, B. A. Grant, Secretary of the Alcorn Credit Company, a corporation, hereby certify that the foregoing is a true and correct copy of the resolutions of the stockholders of said company, adopting and approving the proposed amendment to the Charter of Incorporation of the Alcorn Credit Company duly passed and adopted at a meeting of the stockholders held in the office of the Company at Corinth, Mississippi on the 12th day of January, 1931, as appears from the minutes of said stockholder's meeting.
Given under my hand and the seal of said Corporation this 16 day of January, 1931.

B. A. Grant, Secretary

Received at the office of the Secretary of State, this the 17th day of January, A.D. 1931 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 17th, 1931.
I have examined this amendment of charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of ALCORN CREDIT COMPANY, INC. is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of Jan. 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: Jan. 17, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4773

THE CHARTER OF INCORPORATION
OF
SEASHORE METHODIST ASSEMBLY.

1. The corporate title of said Company: Seashore Methodist Assembly.
2. The names and postoffice addresses of the incorporators: J. T. Leggett, Jackson, Mississippi; D. M. Key, Jackson, Mississippi; J. L. Berry, Gulfport, Mississippi; J. L. Decell, Brookhaven, Mississippi; Albert S. Lutz, Alexandria, Louisiana; T. L. James, Ruston, Louisiana; H. L. Johns, New Orleans, Louisiana; J. H. Carter, New Orleans, Louisiana; W. E. Kennedy, Mobile, Alabama; R. P. Roach, Mobile, Alabama; H. M. Andrews, Dothan, Alabama; Walter D. Agnew, Montgomery, Alabama.
3. The domicile of the corporation in this state: In the City of Biloxi, Harrison County, Mississippi.
4. The amount of authorized capital stock: None.
5. No stock without par value is desired.
6. The period of existence: Fifty (50) years.
7. The purposes for which the corporation is created:

(a) To receive and hold title as a religious organization and/or religious society and/or ecclesiastical body to the property, real and personal, now owned and held, in trust for the aforesaid Annual Conferences, by the "Seashore Campground School," a Mississippi Corporation, also domiciled in the City of Biloxi, Harrison County, Mississippi, and to receive and hold such property, real and personal, as may hereafter be conveyed to it in connection with the functions and enterprises hereinafter authorized, ALL IN TRUST, that such property shall be used, kept, operated, maintained and disposed of for the use of the ministry and membership of the Methodist Episcopal Church, South, a religious society, subject to the discipline of said Church, as from time to time authorized and declared by the General Conference of said Church, and by the Mississippi Annual Conference, the Louisiana Annual Conference, and the Alabama Annual Conference, of said Methodist Episcopal Church, South.

(b) Generally to foster, promote and develop Christian fellowship, evangelism and education, consistent with the Doctrines and Discipline of the Methodist Episcopal Church, South, and in furtherance thereof to conduct boys' and girls' camps, young people's assemblies, leadership training schools for all branches of Christian activity, divinity schools, Bible schools, Pastors schools, camp meetings, college and university extension course, and other assemblies for religious purposes.

(c) To conduct meetings, gatherings, conventions, assemblages and schools of every kind and character, for worship, for the inculcation and dissemination of missionary and other religious information and knowledge, for all religious, charitable and educational purposes, and for general community enterprises of all kinds, not inconsistent with the Doctrines and Discipline of the Methodist Episcopal Church, South.

(d) To operate and maintain, or provide for an/or permit the operation and maintenance of Church Academies and/or Colleges, subject to the regulations provided in the discipline of the Methodist Episcopal Church, South.

(e) To co-operate with the different Boards, Commissions and agencies, permanent and temporary, of the Methodist Episcopal Church, South, by using the property held by the corporation so as to furnisy facilities for the performance of the functions of such Boards, Commissions and/or agencies, within the bounds of the said three Annual Conferences.

(f) To do and perform any and all other acts, not hereinabove enumerated, not in violation of law, not inconsistent with the Doctrine and Discipline of the Methodist Episcopal Church, South, which will enable this Corporation successfully to operate in the furtherance of religion, education, charity, benebolence and Christian development.

(g) The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, and acts amendatory thereof and supplemental thereto.

The affairs of this corporation shall be managed and controlled and its objects and purposes effectuated, by and through twelve Trustees, six Clerical and six Lay, four of whom (two Clerical and two Lay) shall be elected by the Louisiana Annual Conference of the Methodist Episcopal Church South, and four of whom (two Clerical and two Lay) shall be elected by the Alabama Annual Conference of the Methodist Episcopal Church South, PROVIDED, that any other Annual Conference of the Methodist Episcopal Church, South, may be permitted, upon the concurrent approval of three-fourths of the members present and voting in each of said three Annual Conferences, to elect four (4) Trustees (two Clerical and two Lay) to serve with the Trustees herein designated, with all rights and powers vested in the Trustees herein named, and elected from time to time by the Mississippi Annual Conference, Louisiana Annual Conference and Alabama Annual Conference. Such Trustees shall respectively, hold office for such terms as may be designated at the time of their election (subject to earlier removal, as hereafter provided) and until their respective successors are elected; provided that in the interims between annual sessions of said three Conferences, respectively, any vacancy, by death, resignation, removal from the Conference, or other disqualifying cause, may be filled by the remaining Trustees' election a Trustee who shall be of the same class (Clerical or Lay) as his predecessor and a resident of the Conference by which his predecessor was elected, subject to confirmation by such next Annual Conference succeeding the time of his election. Said Trustee shall at all times be subject to the respective Annual Conferences by which they have been elected or from which they have been elected by the other Trustees, and may be removed by their respective Conferences at will. The foregoing incorporators, having already been so designated by their respective Conferences, are hereby constituted such Trustees to serve until their respective successors shall be elected by their respective Conferences, or elected by their fellow Trustees in filling vacancies.

Subject to the provisions hereof and to the orders of the Mississippi Annual Conference, Louisiana Annual Conference and Alabama Annual Conference, the Trustees shall have the powers and discharge the duties ordinarily held and performed by the directors of a corporation. They shall elect annually from their own number a president, a vice-president, a secretary and a treasurer, who shall continue in office until their successors are elected. The offices of Secretary and Treasurer may be filled by one person. They may enact by-laws for their own government and all laws, rules and regulations which they may deem necessary for the protection of the properties and for the good order and well being of the different enterprises of the corporation; but all such by-laws, rules and regulations shall be subject to amendment or repeal by the said three Annual Conferences.

They may hold meetings and transact business thereat not only at the domicile of the corporation, but also at such places in the bounds of said three Annual Conferences as may be from time to time designated in accordance with the by-laws. At all such meetings any Trustee may be represented by written proxy.

Said corporation shall never acquire any property except in trust as hereinabove provided and it shall never sell nor encumber any property acquired by it, except under authority first had from each of the said three Annual Conferences.

This Corporation shall be a religious organization and/or religious society and/or

MISSISSIPPI PTG. CO., VICKSBURG—20428

ecclesiastical body, and shall not be operated for profit, but all of its property, real and personal, shall be used exclusively for the benefit of the religious, educational and charitable activities of the Methodist Episcopal Church, South.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business: NONE, and said corporation may commence business as soon as this charter is approved by the Governor.

The undersigned J. T. Leggett, D. M. Key, J. L. Berry and J. L. Decell, elected by the Mississippi Annual Conference of the Methodist Episcopal Church, South, Albert S. Lutz, T. L. James, H. L. Johns and J. H. Carter, elected by the Louisiana Annual Conference of the Methodist Episcopal Church, South, Walter D. Agnew, R. P. Roach, H. M. Andrews and W. E. Kennedy, elected by the Alabama Annual Conference of the Methodist Episcopal Church, South, and by said Conference authorized and instructed to organize as a religious society and afterwards to apply to the State of Mississippi for this charter of incorporation, now, having heretofore organized as a religious society, and by said religious society, also, authorized to apply for this charter, hereby submit the foregoing instrument and do hereby apply for the approval and promulgation thereof as the charter of incorporation of the Seashore Methodist Assembly, a religious organization, and/or religious society and/or ecclesiastical body. Said incorporators and applicants hereby file as a part hereof certified copies of resolutions of the respective Conferences by which they were elected, designated and authorized to make this application for charter, said resolutions having been duly passed by said Conferences, respectively, and recorded in their respective minutes, also a certified cop y of a resolution adopted by said religious society, and now recorded in its minutes likewise authorizing and directing them to apply for such charter.

Walter D. Agnew,
H. M. Andrews,
D. M. Key,
J. L. Berry,
J. T. Leggett,
J. L. Decell,
Albert S. Lutz
R. P. Roach,
J. H. Carter,
H. L. Johns,
T. L. James,
W. E. Kennedy.

STATE OF LOUISIANA
PARISH OF ORLEANS
CITY OF NEW ORLEANS.

This day personally came and appeared before me, the undersigned authority J. H. Carter and H. L. Johns, incorporators of the corporation known as the Deashore Methodist Assembly, who acknowledged that they signed and executed the above and foregoing articles of incorporatiom as their act and deed on this 26th day of December, 1930.

Claude W. Duke, Notary Public

STATE OF LOUISIANA
PARISH OF LINCOLN

This day personally came and appeared before me the undersigned authority T. L. James, incorporator of the corporation known as the Seashore Methodist Assembly, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this 29th day of December, 1930.

Chas. R. Kelley, Notary Public

STATE OF ALABAMA
MOBILE COUNTY

This day personally came and appeared before me the undersigned authorityn W. E. Kennedy, incorporator of the corporation known as the Seashore Methodist Assembly, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this 3rd day of January, 1931.

Landon Hopkins, Notary Public

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

This day personally appeared before me, the undersigned authority, Walter D. Agnew, H. M. Andrews, D. M. Key, J. L. Berry, J. T. Leggett, J. L. Decell, Albert S. Lutz, R. P. Roach, incorporators of the corporation known as the Seashore Methodist Assembly, 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, 1930.

L. C. Corban, Notary Public

Received at the office of the Secretary of State this the 16th day of January, A.D. 1931, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., Jan. 16, 1931

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 SEASHORE METHODIST ASSEMBLY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16 day of Jan. 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded, January 19th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4778

THE CHARTER OF INCORPORATION
OF
HOLLANDALE LUMBER COMPANY, HOLLANDALE, MISS.

1. The corporate title of said company is Hollandale Lumber Co.
2. The name of incorporators are: M. L. Virden, Greenville, Mississippi; R. L. Virden, Greenville, Mississippi; J. L. Virden, Greenville, Mississippi; T. J. Hays, Hollandale, Mississippi.
3. The domicile is at Hollandale, Mississippi.
4. The amount of authorized capital stock is $50,000.00, common stock and par value of shares is $100.00.
5. The periof of existence (not to exceed fifty years) is 50 years.
6. The purpose for which it is created:

To manufacture, buy, sell, trade and deal in all and every kind of building material, wholesale and retail.

Carry on a general building and construction business and manufacturing and dealing in builders supplies.

Making, entering into, performing and carrying out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings of every sort and kind; advancing money to and entering into contracts and arrangements of all kinds with builders, property owners and others; carrying on in all their respective branches the business of builders, contractors, decorators, dealers in stone, brick timber, hardware and other building materials or requisites.

To own, buy and sell real estate not inconsistent with law.

7. The rights and powers that may be exercised by this corporation are those conferred by the probisions of Chapter 100 Mississippi Code 1930.
8. The number of shares of capital stock necessary to be subscribed and paid for before the corporation shall commence business is two hundred fifty shares (250).

M. L. Virden,
R. L. Virden,
J. L. Virden,
T. J. Hays,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

In the City of Greenville, in said County and State, personally appeared before me the undersigned Notary Public in and for the said City, M. L. Virden, R. L. Virden, and J. L. Virden, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal, this 17th day of January, 1931.

F. C. Stebbens, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

In the City of Hollandale, in said County and State personally appeared before me the undersigned Notary Public in and for the said City, T. J. Hays, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal, this 17th day of January, 1931.

Duncan Cope, Notary Public

Received at the office of the Secretary of State this the 19th day of January A.D., 1931, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

January 19th, 1931

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of HOLLANDALE 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 20 day of Jan. 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 21, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4779

RESOLUTION TO INCREASE THE CAPITAL STOCK OF THE W. C. LEONARD & COMPANY TO ONE HUNDRED THOUSAND ($100,000.00) DOLLARS.

Whereas, it has been deemed advisable and proper by the stockholders of the W. C. Leonard & Company, (of Kosciusko, Mississippi), a corporation organized under the laws of the State of Mississippi, at a special meeting called and held this date, Friday, January 16th, 1931, that the charter of incorporation of said Company should be amended so as to increase the capitalization of said Company from seventy five thousand dollars, as it now exists, to One Hundred Thousand;

Be it therefore resolved by the stockholders of the said W. C. Leonard & Company that the following amendment and change to the Charter of Incorporation be adopted and made, to-wit:

That Article Four (4) of said Charter be amended so as to read as follows:

"4. AMOUNT OF CAPITAL STOCK: One Hundred Thousand ($100,000.00) Dollars, but it may operate as such when as much as Forty Thousand ($40,000.00) Dollars has been subscribed and paid in."

Be it further resolved that said amendment and change to the charter shall become effective as soon as the same shall be approved and authorized by law.

Be it further resolved that the President and Secretary of said corporation are hereby authorized and empowered to take the necessary action and proceedings for the purpose of legalizing and making effective the amendment and change as above described.

Adopted and passed on this the 16th day of January, 1931.

W. C. Leonard, President
J. H. Lacey, Secretary

STATE OF MISSISSIPPI
ATTALA COUNTY.

Personally appeared before me, the undersigned authority within and for said County and State, W. C. Leonard and James H. Lacey, who as President and Secretary, respectively of the W. C. Leonard & Company (of Kosciusko, Mississippi) make oath and state, assuch officers of, and for and in behalf of said W. C. Leonard & Company that the above and foregoing resolution was duly adopted, enacted and passed by the stockholders of the W. C. Leonard & Company, at a special meeting of the same duly called and held on the 16th day of January, 1931; and that the above and foregoing is a true and correct copy and record thereof as held on said date and appears of record on the Minutes of said Corporation.

W. C. Leonard, President
J. H. Lacey, Secretary

Sworn to and subscribed before me this the 17th day of January, 1931.

H. J. Leonard, Notary Public, Attala County, Mississippi

My Commission expires: August 27th, 1933.

Received at the office of the Secretary of State, this the 19th day of January, A.D. 1931, 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.,
January 19th, 1931.

I have examined this amendment of charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of W. C. LEONARD & COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20 day of Jan. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 21st, 1931.

MISSISSIPPI PTG. CO., VICKSBURG - 20428

#4777

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
HASSON GROCERY COMPANY.

Pursuant to the Resolution of the stockholders of Hasson Grocery Company, a corporation passed by unanimous vote of the said stockholders at a meeting called for that purpose and held at the office of the Company on the 17th day of January 1931, certified copy of which resolution adopting and approving the proposed amendment is hereto attached, the Charter of Incorporation of Hasson Grocery Company, approved by the Governor of Mississippi on October 13th, 1922 and recorded in the Book of Incorporations in the office of the Secretary of State in Book No. 23, page 489 is amended so as to read as follows, to-wit:

"Section 4--Amount of capital stock $150,000.00, consisting of 1500 shares of common stock of the par value of $100.00 per share."

Executed at Meridian, Mississippi, this 17th day of January, 1931, by the President and Secretary of said Corporation, being thereunto duly authorized.

W. F. Hasson, President

Seal.

H. G. Fitts, Secretary.

State of Mississippi
Lauderdale County.

Personally appeared before me, the undersigned authority in and for City of Meridian, said County and State W. F. Hasson, President and H. G. Fitts, Secretary, of the corporation known as Hasson Grocery Company, who acknowledged that they executed the foregoing amendment to the Charter of Incorporation of said Company on the 17th day of January, 1931.
Given under my hand and seal this 17th day of January, 1931.

Madge Hearn, Notary Public

CERTIFIED COPY of Resolution of Stockholders of Hasson Grocery Company, adopting and approving amendment to the Charter of said Corporation.

"RESOLVED that the authorized capital stock of Hasson Grocery Company, a corporation, be, and the same hereby is, increased to $150,000.00 divided into 1500 shares of common stock of the par value of $100.00 per share;
RESOLVED, further, that the officers of the Corporation be, and they hereby are, authorized and requested to take the steps necessary to perfect the amendment to the Charter of Incorporation so as to authorize said increase in the capital stock."

I, the undersigned H. G. Fitts, being the duly elected and qualified Secretary of Hasson Grocery Company, a corporation, hereby certify that the foregoing is a true and correct copy of a Resolution unanimously passed at a meeting of the stockholders of Hasson Grocery Company, a corporation, held at the office of the Company at 2 P.M. on January 17th, 1931, at which meeting all of the stockholders of the corporation were present, adopting and approving the proposed amendment to the Charter of Incorporation of the Company.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Corporation, this 17th day of January, 1931.

H. G. Fitts,

Received at the office of the Secretary of State, this the 19th day of January, A.D. 1931 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.,
January 19th, 1931.
I have examined this amendment of charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of HASSON GROCERY COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20 day of Jan. 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 21st, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4780

THE CHARTER OF INCORPORATION
OF
THE CITY ICE & COAL COMPANY.

1. The corporate title of said Company is City Ice & Coal Company.
2. The names and Postoffice addresses of the incorporators is: J. G. Repsher, post office address, Meridian, Mississippi; G. N. Moore, postoffice address, Meridian, Mississippi; J. Y. Chambers, post office address, Campbellesville, Ky.
3. The domicile of the corporation is Hattiesburg, in Forrest County, Mississippi.
4. The amount of the authorized capital stock is Fifty Thousand Dollars ($50,000.00), all of which is to be common stock and to be of the par value of One hundred dollars ($100.00) per share without preference, privileges, or other qualifications.
5. The period of existence of the corporation is fifty years.
6. The purposes for which the corporation is created is to manufacture, buy and sell all kinds of ice products, to conduct and maintain cold storage, to deal in creamery products; to buy, sell, hold and own, and to deal generally in coal, and all other fuel products, and to have and possess all such rights and powers as are conferred on corporations by chapter 100 of the Mississippi Code of 1930, and all laws amendatory thereof.
7. The corporation may organize and begin business when twenty-five per cent of the capital stock thereof shall have been subscribed and paid for.

J. G. Repsher,
G. N. Moore,
J. Y. Chambers,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for said County, and state J. G. Repsher, G. N. Moore, and J. Y. Chambers, who each acknowledged that he signed and delivered the foregoing and attached Charter of Incorporation as incorporators thereof, on the day and year therein mentioned, as his act and deed.
Given under my hand and official seal, this the 19th day of January, 1931.

John H. Blanks, Notary Public

Received at the office of the Secretary of State this 20th day of January, A.D. 1931, 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.

January 20th, 1931.

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 state of Mississippi, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of 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 22 day of Jan. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 22nd, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4781

CORINTH INVESTMENT COMPANY.

The charter of incorporation of Corinth Investment Co.
The corporate title of the company is Corinth Investment Company.
The names of the incopporators are,- B. A. Grant, postoffice, Corinth, Mississippi
Mauvine Surratt, " Corinth, Mississippi

The domicile is at,-Corinth, Mississippi
The amount of capital stock is.--Five Thousand ($5,000.00) Dollars; all common stock, divided into shares having a par value of $100.00 per share.
The period of existence is fifty (50) years.
The purpose for which it is created is,-To buy, and sell notes, bonds, accounts, mortgages, deeds of trust, liens, and other evidences of indebtedness; to transfer or hypothecate such evidences of indebtedness; to lend money of the corporation, or such money as is under its control; to own such real estate as may be convenient for the operation of the company's business, but not to the extent that may violate the laws of Mississippi; to buy, sell, or control the personal property or real estate securing such evidences of indebtedness as is mentioned above; and to have all the rights and powers as are conferred by the provisions of the statute laws of Mississippi, especially, Chapter 100, Code of 1930.

B. A. Grant,
Mauvine Surratt

State of Mississippi
Alcorn County.

Personally appeared before me the undersigned authority in and for said County and State, B. A. Grant, and Mauvine Surratt, who each acknowledged that they signed and executed the foregoing charter of incorporation of the Corinth Investment Company for the purposes therein enumerated.
Given under my signature and seal, this Jany. 19th, A.D. 1931.

Mary E. Zachary, Notary Public.

Received at the office of the Secretary of State, this the 22nd day of January, 1931, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secy. of State.

January 22, 1931.
I have examined the within charter of incorporation and am of the opinion that it is in accordance with the Constitution and laws of this state and of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Asst. Atty. General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of CORINTH 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 22 day of Jan. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 23rd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4783

AMENDMENT TO CHARTER OF

MADISON COMMERCIAL COMPANY OF MADISON,
MISSISSIPPI.

The charter of incorporation of Madison Commercial Company of Madison, Mississippi, is amended in the following particulars, to-wit:

The amount of the capital stock of said Madison Commercial Company is increased from $20,000.00 to $25,000.00, the same to be divided into 500 shares of the par value of $50.00 each and each of said shares equal in all respects to every other share.

This amendment is authorized by a resolution of the stockholders of Madison Commercial Company passed on the 6th day of December, 1930, and recorded in the minutes of said corporation, a certified copy of which is attached hereto.

Witness our signatures and the seal of said corporation on this the 9th day of December, 1930.

W. E. Mann, President
B. L. McMillon, Secretary

RESOLUTIONS OF STOCKHOLDERS OF MADISON COMMERCIAL COMPANY.

Be it resolved by the stockholders of Madison Commercial Company, a corporation domiciled at Madison in Madison County, Mississippi, that W. E. Mann, President and B. L. McMillon, Secretary of this corporation, be and they hereby authorized, empowered and directed for us and said corporation and in our behalf to proceed at once to make application therefor to the proper authorities and to procure an amendment to the Charter of this corporation, approved January 5th, 1922, so that Sections 4 and 5 thereof shall read as follows:

"4. The amount of capital stock is Twenty-five Thousand Dollars.
5. The par value of each share of said stock is fifty dollars and each of said shares is of the same class and is equal in all respects to every other share."

And the said amendment shall be and hereby is accepted by us subject only to the approval of the Governor of the State of Mississippi.

I, B. L. McMillon, Secretary of the Madison Commercial Company, and Secretary of the stockholders meeting of said corporation held on the 6th day of December, 1930, do hereby certify that the foregoing is a true and exact copy of the resolution duly and regularly passed by the stockholders of said Madison Commercial Company at a meeting thereof held on the above date, as shown by the minutes of such meeting on file with the records of said corporation.

Witness my hand and the seal of said corporation this the 9th day of December, A.D. 1930.

B. L. McMillon, Secretary.

STATE OF MISSISSIPPI
COUNTY OF MADISON

Personally appeared before me, the undersigned officer, duly commissioned and qualified to take and certify acknowledgements in and for said County and State, the within named W. E. Mann, President and B. L. McMillon, Secretary, respectively of Madison Commercial Company, who acknowledged that they signed, sealed and delivered the foregoing instrument of writing on the day and year therein mentioned, as and for their act and deed and as and for the act and deed of the said Madison Commercial Company.

Witness my hand and official seal, this the 17th day of January, A.D. 1931.

Meta Dinkins, Notary Public

S E A L

THE STATE OF MISSISSIPPI

Received at the office of the Secretary of State this the 22nd day of January, 1931, together with the sum of $10.00 deposited to cover the recording fees, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

THE STATE OF MISSISSIPPI

January 22, 1931

I have examined the within application for amendment to the Charter of Incorporation of Madison Commercial Company, and am of the opinion that it is not violative of the Constitution and laws of this State of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Asst. Atty. General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of MADISON COMMERCIAL COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 22 day of Jan. 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: Jan. 23rd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—1960

As Authorized by State Tax Commission
121, Laws of Mississippi 1934, Section 15, Chapter
#4784 5/28/41

THE CHARTER OF INCORPORATION
OF
SEA COAST SALES COMPANY .

1. The corporate title of said company is Sea Coast Sales Company.
2. The names of the incorporators are: R. L. Simpson, Gulfport, Mississippi; Margie Simpson Poole, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of the total authorized capital stock of this corporation is Three Thousand Two Hundred (3,200) shares, of which amount Two Hundred (200) shares of the Par value of Ten Dollars ($10.00) each, amounting to Two Thousand Dollars ($2,000.00) shall be preferred stock; and Three Thousand (3,000) shares of the par value of One Dollar ($1.00) each, amounting to Three Thousand Dollars ($3,000.00) shall be common stock. Said preferred stock shall have such voting powers as are authorized and required by the Constitution and statutes of the State of Mississippi with reference to choice of directors and on all matters affecting the status of such preferred stock. The common stock shall have full voting powers.

Said preferred stock shall entitle the holder thereof to receive out of the net earnings and the company shall be bound to pay a fixed cumulative dividend at the rate of eight per centum (8%) per annum, payable quarterly, half yearly or yearly as the directors may from time to time determine, before any dividends shall be set apart or paid on the common stock and the preferred stock shall not participate in any additional earnings or profits.

The holders of preferred stock shall, in case of liquidation or dissolution of the company, be entitled to be paid in full both the par value of their shares and the accumulated unpaid dividends charged before any amount shall be paid to the holders of the common stock and the remaining assets shall be distributed among the holders of common stock exclusively in proportion to their holdings.

Said preferred stock shall be subject to redemption at Ten Dollars ($10.00) per share, and accumulated dividends unpaid at the time of redemption, at the end of any fiscal year of the company.

5. Number of shares for each class and par value thereof: 200 shares Preferred Stock, par value $10.00; 3,000 shares Common Stock, par value $1.00.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To act as manufactueres' agents in the sale of and distribution of all kinds of merchandise and manufactured products.

To act as brokers and to do a general brokerage business.

To act as commission merchants in the receiving of and sale of all kinds of merchandise and products.

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, not contrary to the laws of the State of Mississippi.

To purchase, take, own, hold, deal in, mortgage or otherwise incumber, lien and to lease, sell, exchange, transfer or in any manner whatever dispose of real property, wherever situated, whether within or without the State of Mississippi, but subject to all limitations and restrictions imposed by the Laws of the State of Mississippi.

To own farm and timber land and engage in the business of stock, cattle and poultry raising, farming and planting, and cultivation of all kinds of nut and citrus fruit trees, provided, however, no such business shall be carried on except subject to all of the limitations and restrictions of the statutes of the State of Mississippi.

To guarantee, purchase or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, bonds or other evidences of indebtedness created by other corporations and while the holder of such stock to exercise all rights and privileges of ownership, including the right to vote thereon; but only in strict accordance with the laws of the State of Mississippi and subject to such limitations and restrictions as are imposed by the statute law of the State of Mississippi.

To purchase or otherwise acquire, hold, use, sell or in any manner to dispose of trade marks, and to grant licenses, secured under letters patent, copyrights or otherwise.

To carry on any or all of its operations and business and to promote its objects within the State of Mississippi or elsewhere.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business, 100 shares of Preferred Stock at $10.00; 300 shares of Common Stock at $1.00.

R. T. Simpson,
Margie Simpson Poole,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority R. T. Simpson and Margie Simpson Poole, incorporators of the corporation known as the Sea Coast Sales 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, 1931.

M. B. McCarley, Notary Public in and for
Harrison County, Miss.
My commission expires Sept. 16, 1933.

Received at the office of the Secretary of State this the 22nd day of January, A.D. 1931, 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 22, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

MISSISSIPPI PTG. CO., VICKSBURG—20428

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of SEA COAST 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 22 day of Jan. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: January 23rd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

Articles of Association and Incorporation
of
Oktibbeha County Farm Bureau (A. A. L.)

Sec. 1. We, D. D. Hartness of Oktibbeha County, Mississippi, (P. O. address Starkville, Miss.); W. W. Miller of Oktibbeha County, Mississippi (P. O. address Starkville, Rt. 5, Miss.); Albert L. Love of Oktibbeha County, Mississippi, (P. O. address Starkville, Miss., Rt. 5); B. F. Lumus of Oktibbeha County, Mississippi, (P. O. address Mayhew, Miss., Rt. 1); John H. Ivy of Oktibbeha County, Mississippi, (P. O. address Sturgis, Miss.); O. H. Butler of Oktibbeha County, Mississippi, (P. O. address Starkville, Miss., Rt. 2); Adrian Blocker of Oktibbeha County, Mississippi, (P. O. address Starkville, Miss., Rt. 1); J. S. Fondren of Oktibbeha County, Mississippi (P. O. address Starkville, Miss. Rt. 2); W. H. N. Seitz of Oktibbeha County, Mississippi, (P. O. address Longview, Miss.); H. J. Templeton of Oktibbeha County, Mississippi, (P. O. address Starkville, Miss., Rt. 2); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and anjoy 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 Oktibbeha County Farm Bureau, (A.A.L.).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Starkville, Miss., in the county of Oktibbeha, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

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 109 of the Laws of Mississippi of 1930 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 5th day of January, 1931.

D. D. Hartness,
W. W. Miller,
Albert L. Love,
B. F. Lumus,
John H. Ivy,
O. H. Butler,
J. S. Fondren,
Adrian Blocker,
W. H. N. Seitz,
H. J. Templeton,
W. R. Vanderford.

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named D. D. Hartness, W. W. Miller, Albert L. Love, B. F. Lumus, John H. Ivy, W. R. Vanderford, O. H. Butler, J. S. Fondren, Adrian Blocker, W. H. N. Seitz, H. J. Templeton, 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 21st day of January, 1931.

J. E. Buckner, Chancery Clerk.

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE,
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi do hereby certify that the Articles of Association and Incorporation of OKTIBBEHA COUNTY FARM BUREAU (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 12th day of January, A. D. 1931, and one copy thereof recorded in the Records of Incorporations in this office, in Book No. 30, at Page 484, and the other copy thereof returned to said Association.

Given under my hand and the Great Seal of the State of Mississippi, this 23rd day of January, A.D. 1931.

Walker Wood, Secretary of State.

S E A L

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4785

THE ARTICLES OF INCORPORATION OF

MADISON COUNTY AGRICULTURAL CREDIT CORPORATION.

1. The corporate title of this corporation is: Madison County Agricultural Credit Corporation.

2. The names of the persons who are the organizers and are to act as directors and officers until the first annual meeting are: F. H. Parker, Canton, Mississippi; W. J. Wilson, Flora, Mississippi; Tip Ray, Canton, Mississippi; E. A. Howell, Canton, Mississippi; W. B. Wiener, Canton, Mississippi.

3. The domicile and principal place of business is Canton, Madison County, Mississippi.

4. The term of years the organization is to exist is not to exceed fifty years.

5. The amount of authorized capital stock is fifty thousand dollars ($50,000.00). The corporation is to commence doing business when Twenty-Five Thousand ($25,000.00) or more of said capital is fully paid. The other part of said capital may be either subscribed or purchased on accumulative plan.

6. The par value offshares is Fifty Dollars ($50.00).

7. The purpose for which this corporation is created is:

To promote the welfare of agriculture and to provide ways and means by which the credit facilities of the Federal Intermediate Credit Bank of New Orleans, and/or other Federal Banks and/or organizations may be available to the agricultural and live stock interests of Madison County and the surrounding territory in the State of Mississippi; to make loans and to advance money for any agricultural purposes, both in growing and marketing agricultural products of for raising, breeding, fattening or marketing of live stock and to take promissory notes and other evidences of indebtedness evidencing such loans; and to take deeds of trust and/or mortgages securing said loans; to acquire, own and/or sell and exchange any and all kinds of property, both real and personal, necessary and incidental to the business of the said organization; borrow money, to discount and re-discount all notes, mortgages, debentures, and other negotiable instruments to the Federal Intermediate Credit Bank, of New Orleans, Louisiana and/or any other bank, persons, firm, or corporation; and generally to conduct the business of an Agricultural Credit Corporation as contemplated by the Act of Congress, entitled "The Agricultural Credit Acts of 1923", and amendments thereto.

8. All of the rights and powers conferred by the provisions of Chapter 100 of the Mississippi Code of 1930 and amendments thereto.

W. J. Wilson,
Tip Ray,
E. A. Howell,
F. H. Parker,
W. B. Wiener

STATE OF MISSISSIPPI
COUNTY OF MADISON

Personally appeared before me, a Notary Public in and for said County and State, the within named, F. H. Parker, W. J. Wilson, Tip Ray, E. A. Howell, & W. B. Wiener, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal, this 22nd day of January, 1931.

Meta Dinkins, Notary Public.

Received at the office of the Secretary of State, this the 23rd day of January, A.D. 1931, 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.,
January 23, 1931.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MADISON COUNTY AGRICULTURAL CREDIT CORPORATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23rd day of January, 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: January 24th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4792

AMENDMENT OF THE CHARTER OF INCORPORATION OF THE DICKSON-HOLMES COMPANY, DOMICILED AT CRYSTAL SPRINGS, MISSISSIPPI, CHANGING THE NAME OF SAID CORPORATION FROM THE DICKSON-HOLMES COMPANY TO THE DICKSON COMPANY.

The corporate title and name of the Dickson Holmes Company is hereby changed to "The Dickson Company."

Witness our signatures this the 26th day of January, 1931.

W. B. Dickson, President
L. B. Holmes, Vice President
R. M. Dickson, Secretary & Treasurer

State of Mississippi
County of Copiah.

Personally appeared before me, the undersigned Justice of the Peace in and for said County and State, W. B. Dickson, R. M. Dickson and L. B. Holmes, officers and stockholders of the Dickson-Holmes Company, a corporation, domiciled at Crystal Springs, Mississippi, who acknowledged that they executed the above and foregoing amendment to the charter of said corporation on the day named therein, as their act and deed, being all the stockholders and incorporators thereof.

Given under my hand and seal this the 26th day of January, 1931.

J. A. Smylie, Justice of the Peace.

At a meeting of the stockholders of The Dickson Holmes Company, a corporation, incorporated under the laws of the State of Mississippi, duly held at the office of said corporation in Crystal Springs, Mississippi, the domicile of said corporation, all the stockholders and officers being present, the following resolution, being first reduced to writing, was unanimously adopted to-wit:

Be it resolved by the stockholders of The Dickson Holmes Company, a corporation incorporated under the laws of the State of Mississippi, and domiciled at Crystal Springs, Mississippi, that the name, Dickson Holmes Company, be changed to The Dickson Company.

Be it further resolved that W. B. Dickson, president of said corporation, be and he is hereby authorized and empowered to do and perform all acts necessary to have said change made and approved. All the stockholders of said corporation being present and voting ~~xx~~ Aye, as follows, to-wit: R. M. Dickson, voting Aye; W. B. Dickson, voting Aye; L. B. Holmes, voting Aye.

The above resolution was read, passed and unanimously adopted this January 26th, 1931.

R. M. Dickson, Secretary

I, R. M. Dickson, Secretary of the Dickson-Holmes Company, incorporated under laws of the State of Mississippi and domiciled at Crystal Springs, Miss., do hereby certify that the foregoing is a true copy of the resolution adopted by the stockholders of said Corporation held at the office of said corporation on January , 1931, and entered on the Minutes of said Corporation in the Minute Book thereof at page_____.

Given under my hand the seal of said corporation this the 26th day of January, 1931.

R. M. Dickson,, Secretary.

S E A L

Received at the office of the Secretary of State, this the 27th day of January, A.D. 1931, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Jan. 27, 1931.

I have examined this amendment to the charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE DICKSON HOLMES COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of January, 1931

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: January 27th, 1931.

Proof of Publication Showing publication made on Jan 30 1931
Filed in this office March 31 1931
Walker Wood
Secretary of State

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
1/24/1944

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4793

THE CHARTER OF INCORPORATION OF THE

CALDWELL-FLEMING AGENCY, INC.

1. The corporate title of said Company is: Caldwell-Fleming Agency, Inc.
2. The names and post office addresses of the incorporators is: L. D. Caldwell, Post office Meridian, Mississippi, R. O. Caldwell, Post office Meridian, Mississippi, Joseph L. Fleming, Post office Meridian, Mississippi.
3. The domicile of the corporation is MERIDIAN, in Lauderdale County, Mississippi.
4. The amount of the authorized capital stock is FIVE THOUSAND DOLLARS($5,000.00), all of which stock shall be common stock and to be of the par value of One hundred dollars ($100.00) per share without preference, privileges, or other qualifications.
5. The period of existence of the corporation is fifty years.
6. The purpose for which it is created is to conduct a general insurance agency and insurance brokerage business, consisting of fire, tornado, casualty, plate glass, steam boiler, elevator, marine, fidelity, surety, accident, health, death, credit, automobile, life, and all other kinds of insurance on property and life; and to have and possess all such rights and powers as are conferred on corproations by Chapter 100 of the Code of 1930, and all laws amendatory thereof.
7. The corporation may organize and begin business when twenty-five percent of the capital stock thereof shall have been subscribed and paid for.

L. D. Caldwell
R. O. Caldwell
Joseph L. Fleming
Incorporators.

STATE OF MISSISSIPPI
LAUDERDALE COUNTY.

Personally appeared before me, the undersigned authority in and for said County and state, the within named L. D. Caldwell, R. O. Caldwell, Joseph L. Fleming, who each acknowledged that he signed and delivered the foregoing and attached Charter of Incorporation, as incorporators thereof, on the day and year therein mentioned as his act and deed.
Given under my hand and official seal, this the 27th day of January 1931.

Madge Hearn, Notary Public.

RECEIVED at the office of the Secretary of State this the 28th day of January 1931, together with the sum of $20.00 deposited to cover the recording fee and referring to the Attorney General for his opinion.

Walker Wood, Secretary of State.

January 28th, 1931.

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 state of Mississippi, or of the United States.

George T. Mitchell, Attorney General
By, Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of CALDWELL-FLEMING AGENCY, INC., is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 31st day of January 1931.

By the Governor
Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 2nd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG — 20428

#4794 This Corporation dissolved by decree of Chancery Court of Lee County Miss, rendered July 26, 1936, in cause Styled Re: Tupelo Agricultural Credit Corporation and numbered 7904 on the General Docket of said Court. Filed Certified copy of such decree filed in this office 7/30/1936

THE ARTICLES OF INCORPORATION OF

TUPELO AGRICULTURAL CREDIT CORPORATION

L. The corporate title of this corporation is: Tupelo Agricultural Credit Corporation.

2. The names of the persons who are the organizers and are to act as directors and officers until the first annual meeting are: J. P. Nanney, Tupelo, Mississippi, W. A. Gregory, Tupelo, Mississippi, J. R. Baker, Tupelo, Mississippi, J. R. Anderson, Tupelo, Mississippi, John M. Witt, Tupelo, Mississippi.

3. The comicile and principal place of business is Tupelo, Lee County, Mississippi.

4. The term of years the organization is to exist is not to exceed fifty years.

5. The amount of authorized capital stock is One Hundred Thousand Dollars ($100,000.00). The corporation is to commence doing business when Fifty Thousand Dollars ($50,000.00) or more of said capital may be either subscribed or purchased on a accumulative plan.

6. The par value of shares is One Hundred Dollars ($100.00).

7. The purpose for which this corporation is created is: To promote the welfare of agriculture and to provide ways and means by which the credit facilities of the Federal Intermediate Credit Bank of New Orleans, and/ or other Federal Banks and/ or organizations may be available to the agricultural and live stock interests of Lee, Itawamba and Monroe Counties, and the surrounding territory in the State of Mississippi; to make loans and to advance money for any agricultural purposes, both in growing and marketing agricultural products or for raising, breeding, fattening or marketing of live stock, and to take promissory notes and other evidences of indebtness evidencing such loans; and to take deeds of trust and/ or mortgages securing said loans; to acquire, own and/ or sell and exchange any and all kinds of property, both real and personal, necessary and incidental to the business of the said organization; borrow money, to discount and re-discount all notes, mortgages, debentures, and other negotiable instruments to the Federal Intermediate Credit Bank of New Orleans, Louisiana and/ or any other bank, persons, firm, or corporation; and generally to conduct the business of an Agricultural Credit Corporation as contemplated by the Act of Congress entitled "The Agricultural Credit Acts of 1923", and amendments thereto, but not inconsistent with the Constitution and Laws of Mississippi.

8. All the rights and powers conferred by the provisions of Chapter 160 of the Mississippi Code of 1930 and amendments thereto.

Witness out signatures this the 21st day of January, 1931.

J. P. Nanney
W. A. Gregory
J. R. Baker
J. R. Anderson
John M. Witt

STATE OF MISSISSIPPI
LEE COUNTY

Personally appeared before me the undersigned authority in and for said county and state, J. P. Nanney, W. A. Gregory, J. R. Baker, J. R. Anderson and John M. Witt, each of whom is personally known to me and each of whom acknowledged that he signed the above and foregoing articles of incorporation of Tupelo Agricultural Credit Corporation and each of whom makes affidavit that the matters and things set out in said articles of incorporation are true as therein stated.

Given under my hand and seal of office on this the 21st day of January, 1931.

Thos. M. Clark, Jr., Notary Public, Tupelo, Lee Co., Miss.

APPROVED:
THE FEDERAL INTERMEDIATE CREDIT BANK OF NEW ORLEANS
BY, J. M. Magruder, Vice-President.

BY-LAWS OF TUPELO AGRICULTURAL CREDIT CORPORATION

ARTICLE 1.

NAMES AND PURPOSES

Sec. 1. This corporation shall be known as Tupelo Agricultural Credit Corporation.

Sec. 2. The purpose for which it is created is: To promote the welfare of agriculture and to provide ways and means by which the credit facilities of the Federal Intermediate Credit Bank may be available to the agricultural and live stock interests of Lee, Itawamba and Monroe Counties and the surrounding territory in the State of Mississippi; to make loans and to advance money for any agricultural purpose, or for raising, breeding, fattening, or marketing of live stock, and to take notes evidencing such loans and to take deeds of trust and/or mortgages securing said loans, and generally to conduct the business of an Agricultural Credit Corporation, as contemplated by the Act of Congress, known as "The Agricultural Credits Act of 1923", or any other applicable law now in force or hereafter to be enacted.

ARTICLE II.

STOCKHOLDERS' MEETINGS.

Sec. I. The regular annual meeting of the stockholders of the Corporation for the election of the Directors and for the transaction of other business, shall be held on the first Tuesday in February of each year, commencing January, 1931.

Sec. 2. Special meetings of stockholders may be called at any time by the President or the Vice-President, and shall be called by the President, the Vice-President or the Secretary, at the request of stockholders owning in the aggregate ten percent or more of the capital stock of the Corporation, or at the request of the Baord of Directors. All such special meetings shall be called on ten days' notice thereof, signed by the officer calling the same, and mailed to each stockholder of record appearing at such time on the books of the Corporation, at the address shown by such books. Such mailing shall constitute due notice of such meeting.

Sec. 3. At all regular or special meetings of stockholders a quorum shall consist of at least fifty (50) percent of the entire outstanding capital stock of the Corporation represented in person or by proxy. If a sufficient number do not attend at the time and place aapointed, those who do attend may adjourn from time to time until a meeting is regularly constituted. The President of the Corporation shall be the President of all such meetings save the annual meetings, and all annual meetings shall be organized by the election of a presiding officer and a Secretary.

Sec. 4. The manner of voting upon all questions, both at annual and special meetings of stockholders, except on the question of the election of Directors, shall be one vote for each

MISSISSIPPI PTG. CO., VICKSBURG—20428

share of stock held in the Corporation, if a vote of stock be demanded upon such question by any shareholder, and the method of voting for the election of Directors shall be that prescribed by the Laws of Mississippi.

ARTICLE III.
BOARD OF DIRECTORS.

Sec.1. The affairs of the Corporation shall be directed and controlled by a Board of Directors consisting of not less than five (5) nor more than eleven (II) members, each of whom shall be a stockholder. They shall be elected at the annual meeting of the Corporation and shall hold office for one year, or until their successors are elected and do qualify. The Board of Directors elected at the organization of this Corporation shall hold office until the next annual meeting or until their successors are duly elected and do qualify.

Sec.2. If at the annual meeting or an adjournment thereof, a Board of Directors shall not be elected as herein provided for, the Board of Directors in office shall call a special meeting of the stockholders as hereinbefore provided for the purpose of electing directors; and the directors elected at such meeting shall hold office until the next annual meeting or until their successors are elected and do qualify.

Sec.3. Whenever a vacancy shall occur in the Board of Directors by death, resignation, or otherwise, the same shall be filled without undue delay by a majority vote of the remaining members of the Board; and the person or persons so chosen shall hold office until a new Board is elected and shall qualify, and in the event that the remaining directors are unable to agree upon a successor they shall immediately call a meeting of the stockholders as hereinbefore provided for the purpose of electing a director to fill such vacancy; which director, when so elected, shall serve until the next annual meeting or until his successor be elected and do qualify.

Sec.4. A majority of the duly qualified directors shall constitute a quorum for the transaction of business.

Sec.5. The Board of Directors shall have the usual power of Directors of corporations, including the power of appointing from their membership sub-committees as they may see fit.

Sec.6. The meetings of the Board of Directors shall be called by the Secretary at the instance of the President, or at the request of any member of the Board of Directors. Five days notice shall be given by the Secretary of all meetings of the Board; but meetings may be held without notice if all the Board be present and waive notice, or if those who do not attend shall waive notice of said meeting. The Board of Directors shall prescribe when and where their regular meetings shall be held. Notice of directors' meetings shall be given by the Secretary in the same manner as in hereinbefore prescribed for the giving of notice of stokholders' meetings.

ARTICLE IV.
LOAN COMMITTEE

Sec. 1. The Board of Directors shall elect a committee consisting of not less than three or more than five persons, and which shall be composed of stockholders of the corporation, but not necessarily of directors. This Committee shall be charged with the duty of passing upon all applications for loans from the corporation and of handling the re-discounting of notes taken by the corporation. No loans shall be made by the corporation, nor notes taken by it re-discounted, without the approval of, and except upon the terms and conditions required by the Loan Committee. A majority of the duly elected members of this Committee shall constitute a quorum for the transaction of business, but no applications for loans shall be passed upon or other business transacted by the Committee save upon the vote of a majority of all ofthe then duly qualified members of the Committee. The Loan Committe shall elect from its membership a Chairman who shall be charged with the duties of presiding at all meetings of the Committee. The Secretary of the Corporation shall be the Secretary of this Committee. He shall attend all of its meetings and shall keep a record in writing to be filed with the minutes of the Corporation, of its transaction. In consideration of applications for loans, the Loan Committee, all things being equal, shall give preference to applications made by those who are stockholders in the Corporation.

ARTICLE V.
OFFICERS.

Sec. 1. The officers of this Corporation shall consist of a President, a Vice President, a Secretary, and a Treasurer.

Sec. 2. The President shall preside at all meetings of the Board of Directors and shall act as temporary chairman of all annual meetings of the stockholders abd as chairman of all special meetings of stockholders, and shall call all such meetings to order. He shall, together with the Secretary, unless otherwise ordered by the Corporation, sign all certificates of stock and execute all deeds, bonds, mortgages and leases to be executed on behalf of the Corporation.

Sec. 3. The Vice President, in the absence or incapacity of the President, may do and perform all the duties of the President as set forth in these By-Laws, or as provided by the Laws of the State of Mississippi, with all the powers vested in and subject to all the restrictions imposed upon such officer.

Sec. 4. The Treasurer shall have the custody of and be responsible for all monies, papers, books, and accounts of the Corporation, save only such papers, books, and records as are hereinafter directed to be kept by the Secretary; subject, always, to the control of the Board of Directors. He shall deposit all funds of the Corporation which may come into his hands in such bank or banks as the Directors may designate. He shall keep the bank account or accounts in the name of the Corporation and shall exhibit all books and accounts to any director upon application at the office of the Corporation at any time during ordinary business hours. He shall keep true and proper books and records showing the disposal of all monies of the Corporation which may pass through his hands and shall keep general and customary account books for and of the Corporation. He shall sign all notes and checks to be executed on behalf of the Corporation, and shall endorse for re-discount all notes taken by the Corporation and re-discounted by it. He shall be under bond in an amount to be fixed by the Board of Directors to secure the faithful performance of his duties as such officer, the expenses of said bond to be borne by the Corporation.

Sec. 5. The Secretary shall keep a record in proper books provided for that purpose of all meetings and proceedings of the Board of Directors, and also the minutes of all stockholders' meetings and meetings of the Loan Committee, and shall keep such other records and shall attend to such correspondence of the Corporation as the Board of Directors may direct. He shall, unless otherwise ordered by the Corporation, together with the President, sign all deeds, mortgages, leases, and bonds to be executed on behalf of the Corporation and all certificates of stock executed and issued on such behalf.

He shall also keep a book alphabetically arranged of all persons who are or have been stockholders of the Corporation, showing the place of residence, number of shares of stock held by them respectively, and the time when they respectively became the owners of such shares. He shall notify the Directors and stockholders and members of the Loan Committee of their respective meetings when thereto directed as herein provided.

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He shall attend to the giving and serving of all notices of the Corporation and shall in general do and perform all the duties of his office.

Sec. 6. The office of the Secretary and Treasurer may be filled by one person at the same time.

Sec. 7. Except as herein provided, all checks of the Corporation shall be made in the name of the Corporation and shall be valid upon being signed by any one of the following officers: President, Vice President, or Treasurer and counter-signed by any one of the following officers: President, Vice President, or Treasurer; endorsements shall be valid when made in a similar manner. Drafts and bills of exchange drawn by the Corporation shall be valid when signed by either the President, Vice President, or Treasurer alone. Mortgages, leases, deeds,of trust, bonds and certificates of stock shall be valid when signed by the President or Vice President and the Secretary. Notes made by the Corporation shall be valid when signed by either the President or Vice President, and the Treasurer.

Sec. 8. All of the officers of this Corporation shall be elected by the Board of Directors from their own number, and any of said officers may be removed at any time by a majority of the directors, but such removal shall be made with proper cause assigned. In case of death, resignation, or removal from office of any of the officers of this Corporation, the Board shall forthwith elect his successor. All officers of the Corporation shall serve until removed, or until the next annual meeting of the Board of Directors, or until their successors shall have been duly elected and shall qualify.

Sec. 9. Upon authority given by resolution of the Board of Directors, any two of the following officers, to-wit: President, Vice President, and Treasuer may hypothecate any of the assets of the Corporation as collateral security for the payment of notes made or rediscounted by it.

ARTICLE VI.
COMMODITY LOANS.

Sec. 1. All cotton stored in warehouses upon which has been issued negotiable warehouse receipts, shall before a loan is granted therein by said Corporation, be classified by a classer who shall be a Federally licensed classer, or such classer acceptable to the Corporation and the holder of the promissory note evidencing the loan; said cotton shall be insured for its full value with loss payable clause to said Corporation and/ or the holder of said promissory note as their several interests may appear; and no loan may be made thereon for more than seventy-five percent of its real and true market value, and all loans as to amount shall be governed by and controlled through the provisions and stipulations of the Charter of Incorporation of said Corporation.

ARTICLE VII.
CAPITAL STOCK.

Sec. 1. The capital stock of this Corporation shall consist of one thousand (I,000) shares of the par value of One Hundred Dollars ($100.00) per share. Five Hundred (500) shares of which shall be fully paid up before the Corporation begins business, and the remaining Five Hundred (500) shares to be sold and issued from time to time on the cumulative plan, or otherwise, which said sale shall be made for cash.

ARTICLE VIII.
SEAL.

Sec. 1. The Seal of the Corporation shall be circular in form with the words "Tupelo Agricultural Credit Corporation" on the circumference, and the word "Seal" in the center. It shall be kept in the custody of the Secretary and shall be affixed to all instruments requiring the seal, together with the signature of the proper officers of the Corporation.

ARTICLE IX.
AMENDMENTS

Sec. 1. These By-Laws may be amended by a majority vote of the stock held by those present at any meeting, a quorum attending, the notice of which meeting shall have been given in accordance with these By-Laws and shall have stated the purport of the proposed amendment and the intention to bring the same up for consideration. Such amendment, however, shall not become effective unless and until the same has been approved by the Federal Intermediate Credit Bank, and a copy thereof recorded in the office of the Chancery Clerk of Lee County, Mississippi.

Witness our signatures this the 21st day of January, 1931.

J. P. Nanney
W. A, Gregory
J. R. Baker
J. R. Anderson
John M. Witt

STATE OF MISSISSIPPI
LEE COUNTY

Personally appeared before me the undersigned authority in and for said county and state J. P. Nanney, W. A. Gregory, J. R. Baker, J. R. Anderson, and John M. Wjitt, each of whom is personally known to me and each of whom acknowledged that he signed the above and foregoing by-laws of Tupelo Agricultural Credit Corporation and each of whom makes affidavit that said by-laws were duly and legally passed on and adopted on the day and date therein set out as the by-laws of Tupelo Agricultural Credit Corporation.

Given under my hand and seal of office this the 21st day of January, 1931.

Thos. M. Clark, Jr., Notary Public, Tupelo, Lee Co., Miss.

APPROVED:
THE FEDERAL INTERMEDIATE CREDIT BANK OF NEW ORLEANS,
BY, J. M. Magruder, Vice President.

Received at the office of the Secretary of State, this the 29th day of January A.D. 1931, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

JACKSON, MISS.
JANUARY 29th, 1931.

I have examined this _____ Charter of Incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General.
By, Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of TUPELO AGRICULTURAL CREDIT CORPORATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31 day of January, 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: February 2nd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4789

AMENDMENT TO THE CHARTER OF INCORPORATION OF GREENVILLE

TRACTOR AND EQUIPMENT COMPANY.

Amend Section 4, by striking out the words and figures "Twenty Thousand Dollars ($20,000.00) and inserting in lieu thereof the words and figures "Forty Thousand Dollars ($40,000.00)", so that Section 4, shall read as follows: "The amount of the authorized capital stock of the corporation is Forty Thousand Dollars ($40,000.00)".

Amend Section 5, by striking out the words and figures "two hundred (200)" and inserting in lieu thereof the words and figures "four hundred (400)", so that said Section 5 shall read as follows: "The total number of shares of stock which the corporation shall have authority to issue is four hundred (400 shares, and the par value of each is One Hundred Dollars ($100,00)".

GREENVILLE TRACTOR AND EQUIPMENT COMPANY
BY, M. J. Burke, Secretary.

STATE OF MISSOURI }
CITY OF ST. LOUIS } SS.

Before the undersigned Notary Public in and for the City of St. Louis, said State, personally came and appeared M. J. Burke, who, being by me first duly sworn, deposes and says that he is Secretary of GREENVILLE TRACTOR AND EQUIPMENT COMPANY, a corporation heretofore chartered by the State of Mississippi, domiciled at Washington County, said State; that the foregoing amendment to the charter of incorporation of said corporation was signed by him and said amendment is being sought under authority and by virtue of a resolution passed by the stockholders of said corporation on the 14th day of January, 1931, at Greenville, Mississippi, at a stockholders' meeting called and held in accordance with the by-laws of said corporation, at which the holders of the entire outstanding capital stock of said corporation were present in person or by proxy, and which resolution was passed and adopted by the unanimous vote of all the shares of stock of said corporation, and which resolution now appears upon the minutes of the corporation in the following words:

"Resolved, that the action of the Board of Directors as aforestated be and is hereby ratified and tha the capital stock of this company be increased from Twenty Thousand Dollars ($20,000.00) to Forty Thousand Dollars ($40,000.00) to consist of four hundred (400) shares of the par value of One Hundred Dollars ($100.00) each and that the charter of incorporation of this company be so amended as to provide as aforesaid."

M. J. Burke,

Sworn to and subscribed before me this 20th day of January, 1931.

My commission expires:
July 16, 1933.

Edward J. Hauschulte, Notary Public.

Received at the office of the Secretary of State, this the 26th day of January, A. D. 1931, 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.,
January 26th, 1931.

I have examined this amendment of charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

George T. Mitchell, Attorney General.
By, Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing AMENDMENT to the Charter of Incorporation of 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 31st day of January, 1931.

By the Governor. Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 3rd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

4790

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE
MISSISSIPPI SCHOOL SUPPLY COMPANY.

Section 4 of said charter is amended to read as follows:
Section 4. Amount of capital stock, four thousand shares without nominal or par value, which stock may not besold at a price greater than $20.00 per share.

The foregoing amendment was provided for in the following resolution adopted at a special meeting of the stock holders of the Mississippi School Supply Company held for that purpose in the office of the company at 11 o'clock a. m. on January 24th, 1931, at Jackson, Mississippi. The resolution being as follows:

"Be it resolved by the stock holders of the Mississippi School Supply Company, at a special meeting legally called, that the charter of the corporation of the Mississippi School Supply Company as amended August 18th, 1920, and further amended January 18th, 1923, be amended by striking out the words $50,000.00 in Section 4, and substituting in lieu thereof the words "four thousand shares without nominal or par value" and adding "which stock may not be sold at a price greater than $20.00 per share" so as to make Section 4 of said charter read as follows: "The amount of the capital stock is four thousand (4000) shares without nominal or par value which stock may not be sold at a price greater than $20.00 per share."

Be it further resolved that the President and Secretary of the Company be and they hereby are directed to take such steps as may be necessary to comply with the law in putting into effect the amendment herein provided for."

STATE OF MISSISSIPPI,
COUNTY OF HINDS.

Personally appeared before me, the undersigned authority in and for the city of Jackson, in said county and state, A. B. Campbell, who makes oath that he is the President of the MISSISSIPPI SCHOOL SUPPLY COMPANY, and that at a meeting of said corporation held at 11 o'clock a.m. January 24, 1931, in the office of the company at Jackson, Miss., held for that purpose that the foregoing amendment was adopted and that the foregoing resolution is a true and correct copy of those adopted by the said meeting as they appear on the minutes of the corporation, and that a majority of the stock of said corporation was represented in person at said meeting and voted in favor of the amendment.

SWORN TO AND SUBSCRIBED before me, this the 24th day of January, 1931.

A. B. Campbell

Marion Parker, Notary Public.

Received at the office of the Secretary of State, this the 26th day of January, A.D. 1931, 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 26, 1931.

I have examined this amendment of charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General.
By, Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of MISSISSIPPI SCHOOL 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, thie 31st day of January, 1931.

By the Governor — Theo, G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 3rd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG - 20428

4800

THE CHARTER OF INCORPORATION
OF
C. E. JORDAN & COMPANY.

1. The Corporate title of said Company is "C. E. Jordan & Company."
2. The names and addresses of the Incorporators are: C. E. Jordan, Greenville, Mississippi, F. O. Jordan, Greenville, Mississippi, J. A. Dowdy, Greenville, Mississippi.
3. The domicile of the Corporation, is Greenville, Mississippi.
4. The amount of authorized capital is ONE HUNDRED THOUSAND DOLLARS, divided into One Thousand Shares of the par value of ONE HUNDRED DOLLARS, each, all of which said stock is Common Stock.
5. The sale price of said stock shall be not less than One Hundred Dollars per share.
6. The period of existence is Fifty years.
7. The purposes for which it is created are: To purchase the real estate, personal property, and good will of any person, firm or corporation; to take over and acquire by purchase, the name and assets of every nature and description of the business of C. E. Jordan & Company now being operated as a partnership, in the cities of Greenville, Mississippi and Cleveland, Mississippi, and to continue and conduct said business; but not contrary to the laws of Mississippi.

   To buy, sell, export, import and generally deal as retailers, wholesalers or jobbers or commission merchants, in goods, wares, and merchandise of every description and nature and especially to lease or otherwise generally deal in furniture for domestic and business uses;

   To acquire, maintain and operate branch offices or stores at such places, either within or without the State of Mississippi as may be found desirable or expedient, and to do or perform any and all other acts or things that may be found desirable, or profitable, incidental to the above mentioned purposes, not inconsistent with the law, in the conduct of the said business.

   In addition to the foregoing, the rights, powers and privileges generally that may be exercised by this Corporation, are those conferred by Chapter 100 of the Mississippi Code of 1930.
8. The number of shares of the Capital stock to be subscribed and paid for before the Corporation may begin business is One Thousand Shares, and said shares may be paid for in money or in property.

C. E. Jordan
F. O. Jordan
J. A. Dowdy
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

This day personally appeared before me the undersigned authority if and for said County and State, C. E. Jordan, F. O. Jordan and J. A. Dowdy, the Incorporators of the Corporation known as "C. E. Jordan & Company", who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed, this the 30th day of January, 1931.

C. J. Kinsella, Notary Public.

Received at the office of the Secretary of State, this the 2nd day of February, A.D. 1931, 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.,
February 2, 1931

I have examined this _____ charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General.
By, Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of C. E. JORDAN & COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 2nd day of February, 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.
Recorded: February 3rd, 1931.

Attorney General's opinion to dissolve filed this September 8, 1965 Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4798

THE CHARTER OF INCORPORATION
OF
GRAY DRUG COMPANY, NEW ALBANY, MISSISSIPPI.

I. The corporate title of said company shall be GRAY DRUG COMPANY.
2. The name and postoffice addresses of the incorporators are: J.E.Gray, New Albany, Mississippi, Mrs.J. E. Gray, New Albany, Mississippi, G. C. Sturdivant, Tupelo, Mississippi.
3. The domicile of the corporation is New Albany, Mississippi.
4. The amount of authorized capital stock, with full particulars as to the class, or classes, is, as follows: The corporation is incorporated for $20,000.00 capital stock, to be divided into 400 shares of $50.00 par value, each being common stock, each share voting one vote, and the holder of each share being entitled to vote the total number of shares held by him, or her, all shares being non-assessable and transferable on the books of the corporation.
5. Sale price per share is $50.00
6. The period of existence if Fifty years.
7. The purpose for which the corporation is created is to own and operate a retail drug business or store in the city of New Albany, and the County of Union, and the State of Mississippi; to own real estate, fixtures, and paraphernalia necessary and incident to the successful carrying on of a retail drug business; to sell all such sundries, Cigars, Tobacco, and other usual articles sold in a retail drug store, and to operate in connection therewith a Soda Fountain and Prescription Desk, and to sell all articles on credit or for cash.
8. The number of shares of the common stock necessary to be subscribed and paid for before the corporation shall commence business is 400 shares, or the full issue of the stock.

G. C, Sturdivant, Tupelo, Miss.
J. E. Gray, New Albany, Miss.
Mrs. J. E. Gray, New Albany, Miss.
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LEE

Personally appeared before me the undersigned authority, in and for the above State and County, G. C. Sturdivant, who acknowledged that he signed, sealed, and delivered the above and foregoing articles of incorporation on the day and year therein mentioned.
This the 26th day of January, 1931.

Julia Hillebrand, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF UNION

Personally appeared before me the undersigned authority in and for the above State and County, J. E. Gray and Mrs. J. E. Gray, who acknowledged that they signed, sealed, and delivered the above and foregoing articles of incorporation on the day and year therein mentioned.
This the 27th day of January, 1931.

F. S, Wilbanks

Received at the office of the Secretary of State, this the 2nd day of February, A.D. 1931, 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.,
February 2, 1931
I have examined this _____ charter of Incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General.
By, Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON
The within and foregoing Charter of Incorporation of GRAY 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 2nd, day of February, 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 3rd, 1931.

This Corporation dissolved and its Charter surrendered to the state of Mississippi by a decree of the chancery court of Union County, Mississippi, dated April 20, 1940. Certified copy of said decree filed in this office, this April 27, 1940. Walker Wood, Secy of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

4797

THE CHARTER OF INCORPORATION
OF
CITY DRUG COMPANY, BLUE MOUNTAIN, MISSISSIPPI.

1. The corporate title of said company is CITY DRUG COMPANY.
2. The names and postoffice addresses of the incorporators are: J. E. Gray, New Albany, Mississippi, T. E. Guyton, Blue Mountain, Mississippi, J. B. Guyton, Blue Mountain, Mississippi.
3. The domicile of the corporation is Blue Mountain, Tippah County, Mississippi.
4. The amount of authorized capital stock, with full particulars as to class, privileges and restrictions is $6,000.00, to be divided into 60 shares of $100.00 par value each, same to be common stock, each share being entitled to one vote, and any holder being entitled to vote the number of shares held by him, or her, same to be non-assessable and transferable on the books of the corporation.
5. Sale price per share $100.00
6. The period of existence is fifty years.
7. The purpose for which the corporation is created is to own and operate a retail drug store and business in the town of Blue Mountain, Tippah County, Mississippi, to own real estate, fixtures, and paraphernalia necessary and incident to the successful carrying on of a retail drug business; to sell all such sundries, Cigars, Tobacco, and other usual articles sold in a retail drug store, and to operate in connection therewith a Soda Fountain, and Prescription Desk, and to sell all articles on credit or for cash.
8. The number of shares of the common stock necessary to be subscribed and paid for before the corporation shall commence business is 60 shares, or the full issue of the stock.

J. E. Gray,
New Albany, Mississippi
T. E. Guyton
Blue Mountain, Mississippi
J. B. Guyton
Blue Mountain, Mississippi
} Incorporators.

STATE OF MISSISSIPPI
COUNTY OF UNION

Personally appeared before me the undersigned authority, in and for the above State and County, J. E. Gray, who acknowledged that he signed, sealed, and delivered the above and foregoing articles of incorporation on the day and year therein mentioned.

This the 26th day of January, 1931.

F. S. Wilbanks, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF TIPPAH

Personally appeared before me the undersigned authority in and for the above State and County, T. E. Guyton and J. B. Guyton, who acknowledged that they signed, sealed, and delivered the above and foregoing articles of incorporation on the day and year therein mentioned.

This the 26th day of January, 1931.

J. K. McBride, Notary Public.
My Commission Expires Jan. 21, 1933.

Received at the office of the Secretary of State, this the 2nd day of February, A.D. 1931, 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.,
February 2nd, 1931.

I have examined this _____ charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General.
By, Forrest B. Jackson, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON,

The within and foregoing Charter of Incorporation of CITY 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 2nd day of February, 1931.

By the Governor. Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 4th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4803

THE CHARTER OF INCORPORATION
OF
LEAF HOTEL CORPORATION.

1. The corporate title of this corporation shall be the Leaf Hotel Corporation.
2. The names and post office addresses of the incorporators are H. E. Bolton, Hattiesburg, Mississippi; E. B. Conn, Hattiesburg, Mississippi, and W. H. Sparrow, Hattiesburg, Mississippi.
3. The domicile of this corporation shall be in the City of Hattiesburg, Forrest County, Mississippi.
4. The capital stock of this corporation shall be the sum of $15,000.00 divided into 150 shares of common stock of the par value of $100.00 each.
5. The period of existence of this corporation shall be fifty years.
6. This corporation is organized for the purpose of owning and operating a hotel. It shall have the right to acquire, own and dispose of any and all real and personal property useful or necessary for the carrying out of the purpose for which it is organized. It shall have the right to borrow money and issue notes, bonds or other obligations and secure the payment of same by mortgage or pledge of its property. It shall have the right to engage in any business related to or usually connected with the hotel business. It shall have all of the rights and powers conferred upon corporations by the laws of the State of Mississippi and especially by Chapter 100 of the Mississippi Code of 1930.
7. This corporation shall have the right to commence business when one third of its capital stock shall be subscribed and paid for.

WITNESS our signatures on this the 3rd day of February, 1931.

H. E. Bolton,
E. B. Conn,
Wm. H. Sparrow,
Incorporators.

State of Mississippi
Forrest County.

Personally came and appeared before me, the undersigned authority in and for said state and county, H. E. Bolton, E. B. Conn and W. H. Sparrow, who acknowledged to me that they signed, executed and delivered the foregoing and attached Charter of Incorporation of the Leaf Hotel Corporation as their voluntary acts and deeds as incorporators of said corporation.
Given under my hand and seal of office on this the 3rd day of February, 1931.

Esther Renot, Notary Public.

Received at the office of the Secretary of State, this the 4th day of February, A.D. 1931, 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.,
February 4th, 1931

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of LEAF 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 5 day of Feby. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 6, 1931.

This Corporation dissolved and its charter surrendered surrendered to the State of Mississippi by a decree of chancery court of Forrest County, Mississippi, dated December 21, 1940. Certified copy of said decree filed in this office this December 23, 1940
Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4804

CHARTER OF INCORPORATION
OF
EAST END CIVIC CLUB, INC.

1. The title of said corporation is East End Civic Club, Inc.
2. The names of the incorporators are: Ernest Mladivich, Sr., postoffice, Biloxi, Miss.; Ernest Mladivich, Jr., postoffice, Biloxi, Miss.; John Dubaz, Jr., postoffice, Biloxi, Miss.
3. The domicile is at Biloxi, Harrison County, Mississippi.
4. The amount of authorized capital stock is none.
5. The sale price per share of stock is no capital stock.
6. The period of existence is fifty years.
7. The purpose for which it is incorporated is to promote civic improvement by a study of the constitution and laws of the United States and the State of Mississippi; to foster better citizenship; to encourage social intercourse among its members; and to do all things necessary to carry out the purposes above mentioned.
8. The number of shares of each class of stock necessary to be subscribed or paid before the corporation shall commence business is ---no capital stock.

Ernest Mladivich, Sr.,
Ernest Mladivich, Jr.,
John Dubaz, Jr.

State of Mississippi
Harrison County

Personally appeared before me the undersigned authority in and for the above county and state Ernest Mladivich, Sr., Ernest Mladivich, Jr., and John Bubaz, Jr., who acknowledged that they signed the foregoing instrument of writing on the day and year therein mentioned.
Sworn to and subscribed before me this the 26 day of January 1931.

H. C. Moore, Justice Peace, District 2.

Received at the office of the Secretary of State, this the 4th day of February, A.D. 1931 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 4th, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of EAST END CIVIC CLUB, INC., is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5 day of Feby. 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 6th, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4802

THE CHARTER OF INCORPORATION
OF
CITIES SERVICE COMPANY.

1. The corporate title of said company is Cities Service Company.
2. The names of the incorporators are: V. M. Mahr, Shreveport, Louisiana; Mrs. Marie Comrato, Shreveport, Louisiana; Louis Comrato, Gordon Avenue, Monroe, Louisiana.
3. The domicile is at Vicksburg, Warren County, Mississippi.
4. Amount of capital stock $7,000.00.
5. The par value of shares is Ten ($10.00) 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 do all kinds of mining, manufacturing and trading business, transporting goods and merchandise by land, water or air in any manner; to buy, sell, lease and improve lands, build houses, structures, cabins, curbs, docks and piers; to lay and operate pipe lines for oil, gas and water and electricity; to erect and operate telegraph and telephone lines and lines for conducting electricity; to locate, purchase, lease and acquire land with the right to prospect, drill, mine, bore and sink wells and shafts for the production of oil, gas, water; ~~and electricity; to carry on the business of oil, petroleum, gas~~ to produce, convey and transport pil, petroleum, gas, water and electricity; to carry on the business of storing and prospecting for mining products, refining, manufacturing, storing, piping, transporting, buying and selling petroleum, water, oil, gas, electricity, sulphur and other products and by-products; to buy, sell, furnish and supply the same; to operate, build, construct, pump and maintain oil, water and gas wells and to erect plants and lines; to build, construct, purchase, maintain and operate warehouses, pumping plants, pipe lines, electric lines, refineries, factories, mills, workshops, laboratories and dwelling houses for workmen and others; to manufacture, buy, sell, import, export and deal in pumps, drills, fuses, caps, candles, nitroblycerine, dynamite, and the necessary machinery, engines, drillers and all appliances and conveniences for use in connection with mining and drilling for oil, gas and water and the maintenance, production, sale and distribution of electricity, oil, gas and water and sulphur and petroleum products; to acquire water by purchase, development or otherwise; to construct reservoirs or water towers, electric pumps, machinery; to lay water mains, gas mains, electric wires, cables and lines and oil mains; also pipes, gages, valves and hydrants in connection with said oil, gas, sulphur, water and electric operations; to furnish and sell water, oil, gas, electricity and sulphur to manufacturies, private or public corporations and individuals for all purposes and to collect payment of rentals for the same; to carry on the business of electricians, electric engineers and to deal in electricity and electric motive power, light and heat; to manufacture, buy, sell, import, export, and generally deal in electrical machinery of all classes and descriptions; also to produce, accumulate, distribute for hire electricity and electro-motive force and to supply the same for use for power, heat, light and motive purposes; to carry on the business of lighting cities, towns, villages, streets, buildings, business or private, by means of electricity, petroleum, oil or gas or other petroleum products and to supply light, power and heat to carriers of passengers and of goods, either by land, air or water; to construct, build, purchase, lease or otherwise acquire, maintain, equip, operate and build street railways, street cars and other passenger or freight vehicles operated by electricity or otherwise; to manufacture, use, purchase, lease or otherwise acquire and maintain telephone, radios, telegraphs, phonographs, generators, compressors, pumps, motors, primary and secondary batteries, apparatus, fixtures and appliances for the manufacgure, production, generation, use, supply and application of electricity, compressed air, water, oil, gas, sulphur or other motive, either singly or in combination of any or either of them or part or parts thereof, and all kinds of electrical devices; to construct, operate and maintain, purchase, lease or otherwise acquire subways, electric lighting and heating plants; to lease, construct and maintain cables, wires, pipe lines and all necessary appurtenances and appliances for the maintaining or carrying our of any of the above purposes; to enter into and carry out contracts of every kind pertaining to its business; to acquire, use, sell and grant licenses under patent rights; to purchase or otherwise acquire, hold, sell, assign and transfer shares of capital stock and bonds or other evidence of indebtedness of the corporation and to exercise all the privileges of ownership, including open voting upon the stock so held; to carry on its business; to have officers and agents in all parts of the State or out of the State and to hold, purchase, mortgage and convey real estate and property both within and outside of the State of Mississippi.

The rights and privileges herein granted do not cover the right or privilege of operating a railroad as contemplated under Section 4130 Code of Mississippi for 1930 and the permit herein to own lands does not cover the right to own farming lands in excess of an amount set forth and contemplated under Section 4150 Code of Mississippi for 1930.

The rights herein granted do not cover the privilege or right to operate a railroad other than street railways.

All of the rights and privileges shall be exercised consistent with the laws of the State of Mississippi and the rights herein granted as to the voting of stock are subject to Section 194 Constitution of 1890 of the State of Mississippi and Section 4147 Code of 1930 of the State of Mississippi.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100, Mississippi Code, 1930.

V. M. Mahr,
Mrs. Marie Comrato,
Louis Comrato.
Incorporators.

STATE OF LOUISIANA
COUNTY OF OUACHITA.

This day personally appeared before me, the undersigned authority V. M. Mahr, incorporator of the corporation known as the Cities Service Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of February, 1931.

Joseph S. Guerriero, Notary Public

STATE OF LOUISIANA
COUNTY OF OUACHITA

This day personally appeared before me, the undersigned authority Mrs. Marie Comrato, incorporation of the corporation known as the Cities Service Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of February, 1931.

Joseph S. Guerriero, Notary Public

STATE OF LOUISIANA

MISSISSIPPI PTG. CO., VICKSBURG—20428

STATE OF LOUISIANA
COUNTY OF OUACHITA.

This day personally appeared before me, the undersigned authority Louis Comrato, incorporator of the corporation known as the Cities Service Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of February, 1931.

Joseph S. Guerriero, Notary Public.

Received at the office of the Secretary of State this the 4th day of February, A.D. 1931, together with the sum of $24.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Missi,
Feb. 4th, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of CITIES 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 5 day of Feby. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 6, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4806

THE CHARTER OF INCORPORATION
OF
THE WHITE MARKET, INC.

1. The corporate title of said company is The White Market, Inc.
2. The names of the incorporators are: T. J. White, Jr., Postoffice, Meridian, Mississippi; G. H. Carney, Jr., Postoffice, Cliftonville, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is One Hundred dollars, all common stock, with equal right to vote.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own and operate a wholesale and retail produce store, and to buy and sell all sorts of meats, groceries, and all other merchandise usually carried in a retail or wholesale grocery store, and also to own and operate slaughter houses, and also to own real and personal property, agricultural or otherwise in any amount authorized by law, but not in excess of such an amount, and also to own and operate, and control all trucks, automobiles, and other equipment necessary for the operation of such business, and also to own, control and operate all farm implements necessary to the proper production and marketing of farm products; also to buy and sell beef, cattle, and sheep, goats, or hogs, and all other kinds of animals slaughtered, and their meat sold in a meat market, and also to sell any and all things sold in any meat market, and also to own, buy or sell any and all dairy products, and to own and operate any dairy farm, and all the incident thereto, and to do and perform all things usually incident to the ownership and operation of such farm lands, grocery stores, and other business authorized under this Charter.

Said Corporation may commence business when one-half of said capital stock has been subscribed for and paid into the treasury.

8. The right and powers that may be exercised by this corporation are those conferred by Chapter 100, Mississippi Code, 1930, and amendments thereto.

T. J. White, Jr.,
G. H. Carney, Jr.,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority in and for said County and State, T. J. White, Jr., and G. H. Carney, Jr., incorporators of a corporation known as The White Market, Inc., who acknowledged that they signed and exercuted the above and foregoing articles of incorporation as their act and deed on this 5th day of February, 1931.

Velma Keeton, Notary Public.

Received at the office of the Secretary of State this 6th day of February, A.D., 1931, together with the sum of Thirty ($30.00) Dollars recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution of this State, or of the United States.

Geo. T. Mitchell, Attorney General
February 6th, 1931. By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE WHITE MARKET, INC., is hereby 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 Feby. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 7th, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4807

THE CHARTER OF INCORPORATION
OF
INVESTMENT SALES COMPANY.

1. The corporate title of said company is Investment Sales Company.
2. The names and postoffice addresses of the incorporators are: Marshall W. Amis, postoffice address Meridian, Miss.; Virginia White, postoffice address, New Orleans, La.
3. The domicile of the corporation is Meridian, Lauderdale County, Mississippi.
4. The amount of authorized capital stock, the classes thereof, and the privileges and restrictions of each class thereof are as follows:

(a) Fifty shares of the par value of One Hundred Dollars ($100.00) per share, all of which shall be common stock.

5. The period of existence of the corporation shall be fifty (50) years.
6. The purposes for which the corporation is created are as follows:

(a) To do a general securities, financing, financial investment and underwriting business; to promote, cause to be formed and assist financially or otherwise, firms, partnerships, associations companies, syndicates and corporations; to facilitate, take part in and encourage the incorporation, organization, development, reorganization and/or consolidation of business and other concerns and undertakings either financial, commercial, mercantile, manufacturing, industrial, development or otherwise and in connection therewith the creation, issue and/or conversion of shares, stocks, debentures, bonds or any other securities, obligations or evidences of debt or ownership of any kind.

(b) 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 enforce 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 in which this corporation has an interest or any part or all of whose capital stock it owns; to become surety for and to guarantee the carrying our 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 any part or all of whose capital stock it owns; and to do any and all lawful things designed to protect, preserve, improve or enhance the balue 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 in whole or in part it may own.

(c) To purchase or otherwise acquire the whole or any part of the property, assets, business and good will, f any other person, firm, corporation or association and to conduct in any lawful manner the business so acquired, and to exercise all the powers necessary or convenient in and about the conduct, management and carrying on of such business.

(d) To lend and/or borrow money, taking and/or giving as the case may be, such security and upon such terms and conditions as the Board of Directors shall from time to time authorize and as permitted by law.

(e) To purchase or otherwise acquire, to own, hold, improve, develop and mortgage or otherwise encumber and to sell or otherwise dispose of real estate and any and all buildings, improvements and other structures thereon and to do and perform any and all things and conduct and operate any and all businesses on real estate as in the judgment of the Board of Directors may seem necessary or proper in order to accomplish any of said objects and purposes.

(f) To acquire, hold, sell, reissue, or cancel any shares of its own capital stock, provided, however, that this corporation may not use any of its funds or property for the purchase of its own shares of capital stock, when such use would cause any impairment of the capital of this corporation, and provided further that the shares of its own capital stock belonging to this corporation shall not be voted directly or indirectly.

(g) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

(h) To acquire, own, hold and deal in and pay for in cash, or otherwise, stock or bonds of any corporation, 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, association2or corporation.

(i) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patent rights,licenses and privileges, inventions, improvements and processes, copyrights, trademarks, and trade names, relating to or useful in connection with any business of this corporation.

(j) 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.

(k) To purchase, hold, own, collect, sell, assign, transfer, mortgage, pledge, or otherwise dispose of certificates or other evidences of deposit in or indebtedness due by any closed or insolvent bank or banks, both State and National, which have been or hereafter may be issued by any receiver or liquidating agent of such bank or banks, or by the Superintendent of Banks of Mississippi, or any similar officer of any other State or Territory.

(l) To purchase, hold, own, collect, sell, assign, transfer, mortgage, pledge, or otherwise liquidate or dispose of any part or all of the assets of any closed or insolvent bank or banks, both State and National.

(m) 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.

(n) 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.

(o) In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by the laws of Mississippi upon corporations formed under the act hereinafter referred to, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

(p) The foregoing clauses shall be c nstrued both as objects and powers, and in addition thereto the corporation shall have and exercise all of the rights and powers conferred by the provisions of Chapter 100 of the Mississippi Code of 1930. Provided, however, that none of such powers and privileges contained, herein, shall be exercised in any manner contrary to or inconsistent with the laws and Constitution of Mississippi.

7. In furtherance, and not in limitation of the powers conferred by statute, the board of

MISSISSIPPI PTG. CO., VICKSBURG—20428

directors is expressly authorized:

To make and alter the by-laws of this corporation, to fix the amount to be reserved as working capital over and above its capital stock paid in, to authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation.

From time to time to determine whether and to what extent and at what times and places, and under what conditions and regulations, the accounts and books of this corporation, (other than the stock ledger), or any of them, shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account, book ordocument of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or directors.

By resolution or resolutions, passed by a majority of the whole board to designate one or more committees, each committee to consist of two or more of the directors of the corporation, which, to the extent provided in said resolution or resolutions or in the by-laws of the corporation, shall have and may exercise the powers of the Board of Directors in the management of the business and affairs of the corporation, and may have power to authorize the seal of the corporation to be affixed to all papers which may require it. Such committee or committees shall have such name or names as may be stated in the by-laws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors.

Pursuant to the affirmative vote of the holders of at least two-thirds of the stock issued and outstanding, having voting power, given at a stockholders' meeting duly called for that purpose, or when authorized by the writeen consent of the holders of a majority of the voting stock issued and outstanding, the board of directors shall have power and authority at any meeting to sell, lease or exchange all of the property and assets of this corporation, including its good will and its corporate franchises, upon such terms and conditions as its board of director deedm expedient and for the best interest of the corporation.

This corporation may in its by-laws confer powers upon its directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon them by the statute/

Marshall W. Amis
Virginia White

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for said County and State, Marshall W. Amis and Virginia White the incorporators named in the foregoing charter of incorporation, who acknowledged before me that they signed and delivered the foregoing charter of incorporation as and for their own act and deed.

Given under my hand and official seal, this the 6th day of February, 1931

Madge Hearn, Notary Public.

Received at the office of the Secretary of State this 7th day of February A. D. 1931, together with the sum of $20.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined this Charter of Incorporation and I am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of INVESTMENT 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 7 day of Feby. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded February 7, 1931

MISSISSIPPI PTG. CO., VICKSBURG—29428

Dissolved by Decree of Chancery Court of Harrison County, 3/18/33.

#4810

THE CHARTER OF INCORPORATION
OF
BEE HIVE, INCORPORATED.

1. The corporate title of said company is Bee Hive, Incorporated.
2. The names of the incorporators are: Leopold Welsch, 117 Chertres St., New Orleans, La.; Helen G. Rau, Gulfport, Miss.; W. M. Rooney, (Ditto).
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The authorized capital stock of the corporation is hereby fixed at 170 shares; said stock shall be divided into two classes to be known respectively as preferred stock and common stock. The preferred stock shall consist of 70 shares of a par value of $100 per share. The common stock shall consist of 100 shares of a par value of $100 per share.

PREFERRED STOCK. Every share of preferred stock shall be equal in all respects to every other share of preferred stock; said shares of preferred stock may be issued at such times and in such manner as the board of directors may determine. Holders of preferred stock shall be entitled to receive, when and as declared by the board of directors of the corporation, from the surplus or net profits of the corporation, dividends at the rate of $7 per share per annum, and no more, payable annually on the 1st day of March of each year.

Dividends on such preferred stock shall have preference and priority over all common stock, or classes of common stock, hereafter created and issued by the corporation. Except as expressly herein provided, the preferred stock shall not be entitled to participate in any earnings of the corporation. At no time shall any dividends be declared or paid on common stock unless and until; at such time all dividends on preferred stock, as herein provided, which shall have matured, shall have been declared and paid in full. Dividends on the preferred stock shall be cumulative but without interest, and shall have preference, priority over all common stock.

The preferred stock shall, at the option of the board of directors, be subject to redemption in whole or in part at any time the board may determine at par plus accumulated dividends. Notice of redemption shall be mailed to each holder of preferred stock at his or her address registered on the books of the corporation, at least 10 days before the date of the proposed redemption; said notice to state the place at which and the time when the stock is to be redeemed, as fixed by the board.

Preferred stock shall be without voting power except as provided in section 194 of the Mississippi Constitution of 1890 and section 4488 Hemingway's Code of 1927 and amendments thereto.

In the event of liquidation or dissolution, boluntary or involuntary, of the corporation or any reduction of its capital stock, not prohibited by law, resulting in a distribution of any of its assets to any of its stockholders, the holders of preferred stock shall be paid in full by preference over all common stock holders, the sum of $100 per share for each share of preferred stock so held by them, together with accrued dividends, as herein provided for. After payment in full to preferred stockholders, as above provided, the holders of common stock shall have distributed ratably among them the remaining net assets of the corporation.

COMMON STOCK. Subject to the provisions, preferences and priorities in favor of holders of preferred stock, as above stipulated, holders of common stock in the corporation shall be paid dividends from time to time out of the earnings of the corporation, as determined by the board of directors, and shall have and enjoy all other rights and privileges secured to them as such common stock holders under the provisions and terms of this charter, and the laws and statutes of the state of Mississippi.

5. Number of shares for each class and par value thereof: 70 shares preferred stock, par value $100 per share 100 shares common stock, par value $100 per share.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To own, acquire or purchase by any lawful method, retail and/or wholesale stores and mercantile businesses in the state of Mississippi or elsewhere. To engage, generally, in the retail and/or wholesale mercantile business and to deal in, generally, buy, sell and otherwise barter or exchange, all kinds of legitimate goods, wares and merchandise that the corporation may, from time to time, wish to deal in, but it is specifically stipulated that without proper authorization of the stockholders of the corporation, it may not engage in any kind of manufacturing business. To do any and all things necessarily incident and germane to the things above enumerated that 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 100, Code of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 70 shares of preferred stock at $100 per share; 10 shares of common stock at $100 per share.

Leopold Welsch,
Helen Rau,
W. M. Rooney, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, the undersigned authority Leopold Welsch, Helen G. Rau, W. M. Rooney, incorporators of the corporation known as the Bee Hive, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6 day of Feb. 1931.

R. H. Washington, Jr., Notary Public in and for
Harrison County, Mississippi.
My commission expires June 17th, 1932.

Received at the office of the Secretary of State this the 9th day of February, A.D. 1931, together with the sum of $44.00 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, Miss.,
Feb. 9th, 1931.

I have examined this charter, of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BEE HIVE, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 10 day of Feby. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 10th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4805

THE ARTICLES OF INCORPORATION
OF
YAZOO VALLEY AGRICULTURAL CREDIT CORPORATION.

1. The corporate title of this corporation is Yazoo Valley Agricultural Credit Corporation.
2. The names and postoffice addresses of the persons who are incorporators, and who are to act as directors and officers until the first annual meeting are: B. B. Provine, Greenwood, Mississippi; J. D. Duncan, Greenwood, Mississippi; W. P. Weaver, Greenwood, Mississippi; G. A. Wade, Greenwood, Mississippi; Maynard Fountain, Greenwood, Mississippi; Walter Scott, Greenwood, Mississippi; B. K. Pearce, Greenwood, Mississippi.
3. The domicile and principal place of business is Greenwood, Leflore County, Mississippi.
4. The amount of authorized capital stock is One Hundred Thousand Dollars ($100,000.00), which shall be common stock. The corporation is to commence doing business when Twenty-Five Thousand Dollars ($25,000.00) or more of said capital is fully paid. The other part of said capital may be either subscribed or purchased on accumulative plan, as authorized by Chapter 272 of the laws of the State of Mississippi of 1924. Only the holders of common stock shall be entitled to vote in the management of the corporation.
5. The term of years the organization is to exist, not to exceed fifty (50) years, is fifty (50) years.
6. The par value of shares of common stock is One Hundred Dollars ($100.00).
7. The purpose for which this corporation is created is:
To promote the welfare of agriculture and to provide ways and means by which the credit facilities of the Federal Intermediate Credit Bank of New Orleans, and/or other Federal Banks and/or organizations may be available to the agricultural and live stock interests of Leflore County and the surrounding territory in the State of Mississippi; to make loans and to advance money for any agricultural purposes, both in growing and marketing agricultural products or for raising, breeding, fattening or marketing of live stock, and to take promissory notes and other evidences of indebtedness evidencing such loans; and to take deeds of trust or mortgages securing said loans; to acquire, own and sell and exchange any and all kinds of property, both real and personal, necessary and incidental to the business of the said organization; to borrow money to discount and rediscount all notes, mortgages, debentures and other negotiable instruments, or other obligation to the Federal Intermediate Credit Bank of New Orleans, Louisiana, and/or any other bank, persons, firm or corporation; to establish reserves for the protection of loans, and generally to conduct the business of a corporation engaged in extending agricultural credit as contemplated by the Act of Congress, entitled, "The Agricultural Act of 1923", and amendments thereto, and to do and perform any act or anything necessary to be done in order to comply with the provisions of the said "Agricultural Credit Act of 1923", and amendments thereto.
8. All of the rights and powers conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, may be exercised by this corporation.

B. B. Provine,
J. D. Duncan,
W. P. Weaver,
G. A. Wade,
Maynard Fountain,
Walter Scott,
B. K. Pearce.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE.

This day personally appeared before the undersigned, a duly commissioned, qualified, and acting Notary Public in and for said County, and State, the within and above named B. B. Provine, J. D. Duncan, W. P. Weaver, G. A. Wade, Maynard Fountain, Walter Scott, and B. K. Pearce, organizers, directors, and officers of the corporation known as the Yazoo Valley Agricultural Credit Corporation, who severally acknowledged that they signed, executed and delivered the above and foregoing articles of incorporation, as their act and deed, on this the 4th day of February, A.D. 1931.

Warner Wells, Notary Public

BY-LAWS OF YAZOO VALLEY AGRICULTURAL CREDIT CORPORATION

ARTICLE 1.

NAME AND PURPOSE.

Sec. 1. This corporation shall be known as Yazoo Valley Agricultural Credit Corporation.
Sec. 2. The purpose for which it is created: To promote the welfare of agriculture and to provide ways and means by which the credit facilities of the Federal Intermediate Credit Bank may be available to the agricultural and live stock interests of Leflore County and the surrounding territory in the State of Mississippi; to make loans and to advance money for any agricultural purpose, or for raising, breeding, fattening or marketing of live stock, and to take notes evidencing such loans and to take deeds of trust and/or mortgages securing said loans, and generally to conduct the business of an Agricultural Credit Corporation, as contemplated by the Act of Congress, known as "The Agricultural Credits Act of 1923", and amendments.

ARTICLE 11.

STOCKHOLDERS' MEETINGS

Sec. 1. The regular annual meeting of the stockholders of the Corporation for the election of the Directors and for the transaction of other business, shall be held on the second Tuesday in January of each year, except as to the first meeting, which shall be held on a lawful date to be fixed by a majority of the incorporators.
Sec. 2. Special meetings of stockholders may be called at any time by the President or the Vice-President, and shall be called by the President, the Vice-President or the Secretary at the request of stockholders owning in the aggregate ten per cent or more of the capital stock of the corporation, or at the r quest of a majority of the Board of Directors. All such meetings shall be called on five (5) days' notice thereof, signed by the officer calling the same, or signed by the Secretary and published in some newspaper published in Leflore County, Mississippi, or mailed to each stockholder of record appearing at such time on the books of the corporation at the address shown by such books. Such mailing or publishing shall constitute due notice of such meeting.
Sec. 3. At all regular or special meetings of stockholders a quorum shall consist of at least fifty (50) per cent of the entire outstanding capital stock of the corporation represented in person or by proxy. If a sufficient number do not attend at the time and place appointed, those who do attend may adjourn from time to time until a meeting is regularly constituted. The

MISSISSIPPI PTG. CO., VICKSBURG—20428

President of the corporation shall be the President of all such meetings save the annual meetings, and all annual meetings shall be organized by the election of a presiding Officer and a Secretary. In the absence of the President, those present at any meeting may, by a majority vote, elect a President Pro Tem.

Sec. 4. The manner of voting upon all questions, both a annual and special meetings of stockholders, except on the question of the election of Directors, shall be one vote for each share of stock held in the corporation, if a vote of stock be demanded upon such question by any shareholder, and the method of voting for the election of Directors shall be that prescribed by the laws of Mississippi.

ARTICLE 111.

BOARD OF DIRECTORS.

Sec. 1. The affairs of the Corporation shall be directed and controlled by a Board of Directors consisting of nine (9) members, each of whom shall be a stockholder. They shall be elected at the annual meeting of the Corporation and shall hold office for one year, or until their successors are elected and do qualify. The Board of Directors elected at the organization of this Corporation shall hold office until the next annual meeting or until their successors are duly elected and do qualify.

Sec. 2. If at the annual meeting or an adjournment thereof, a Board of Directors shall not be elected as herein provided for, the Board of Directors in office shall call a special meeting of the stockholders as hereinbefore provided for the purpose of electing Directors; and the Directors elected at such meeting shall hold office until the next annual meeting or until their successors are elected and do qualify.

Sec. 3. Whenever a vacancy shall occur in the Board of Directors by death, resignation or otherwise, the same shall be filled without undue delay by a majority vote of the remaining members of the Board; and the person or persons so chosen shall hold office until a new Board is elected and shall qualify and in the event that the remaining Directors are unable to agree upon a successor they shall immediately call a meeting of the stockholders as hereinbefore provided for the purpose of electing a Director to fill such vacancy; which Director when so elected shall serve until the next annual meeting, or until his successor be elected and do qualify.

Sec. 4. The majority of the duly qualified Directors shall constitute a quorum for the transaction of business.

Sec. 5. The Board of Directors shall have the usual power of Directors of corporations, including the power of appointing from their membership such sub-committees as they may see fit.

Sec. 6. The meetings of the Board of Directors shall be called by the Secretary at the instance of the President, or at the request of any member of the Board of Directors. Five days notice shall be given by the Secretary of all meetings of the Board; but meetings may be held without notice if all the Board be present and waive notice, or if those who do not attend shall waive notice of said meeting. The Board of Directors shall prescribe when and where their regular meetings shall be held. Notice of Directors' meetings shall be given by the Secretary in the same manner as is hereinbefore prescribed for the giving of notice of stockholders' meetings.

ARTICLE IV

LOAN COMMITTEE

Sec. 1. The Board of Directors shall elect a committee consisting of not less than three or more than five persons, and which shall be composed of stockholders of the corporation but not necessarily of directors. This Committee shall be charged with the duty of passing upon all applications for loans from the corporation and of handling the re-discounting of notes taken by the corporation. No loans shall be made by the Corporation, nor otes taken by it rediscounted, without the approval of, and except upon the terms and conditions required by the Loan Committee. A majority of the duly elected members of this Committee shall constitute a quorum for the transaction of business, but no applications for loans shall be passed upon or other business transacted by the Committee save upon the vote of a majority of all of the then duly qualified members of the Committee. The Loan Committee shall elect from its membership a Chairman who shall be charged with the duties of presiding at all meetings of the Committee. The Secretary of the corporation shall be the secretary of this committee. He shall attend all of its meetings and shall keep a record in writing to ve filed with the Minutes of the Corporation, of its transaction. In considering applications for loans, the Loan Committee, all things being equal shall give preference to applications made by those who are stockholders in the corporation.

ARTICLE V

OFFICERS.

Sec. 1. The officers of this corporation shall consist of a President, a Vice-President, a Secretary and a Treasurer, but the Secretary, and Treasurer, or Secretary-Treasurer, may or may not be a stockholder.

Sec. 2. The President shall preside at all meetings of the Board of Directors and shall act as temporary chairman of all annual meetings of the stockholders, and as chairman of all special meetings of stockholders, and shall call all such meetings to order. He shall, together with the Secretary, unless otherwise ordered by the corporation sign all certificates of stock and execute all deeds, bonds, mortgages and leases to be executed on behalf of the corporation.

Sec. 3. The Vice-President, in the absence or incapacity of the President may do and perform all the duties of the President as set forth in these By-Laws or as provided by the laws of the State of Mississippi, with all the powers vested in and subject to all the restrictions imposed upon such officer.

Sec. 4. The Treasurer shall have the custody of and be responsible for all moneys, papers, books and accounts of the corporation, save only such papers, books and records as are hereinafter directed to be kept by the Secretary; subject always to the control of the Board of Directors. He shall deposit all funds of the Corporation which may bome into his hands in such bank or banks as the Directors may designate. He shall keep the books as the Directors may designate. He shall keep the bank account, or accounts in the name of the Corporation, and shall exhibit all books and accounts to any Director upon application at the office of the Corporation at any time during ordinary business hours. He shall keep true and proper books and records, showing the disposal of all moneys of the Corporation which may pass through his hands and shall keep general and customary account books for and of the corporation. He shall sign all notes, and checks to be executed on behalf of the Corporation, and shall endorse for re-discount all notes taken by the corporation and re-discounted by it. He shall be under bond in an amount to be fixed by the Board of Directors to secure the faithful performance of his duties as such officer; the expenses of said bond to be borne by the Corporation.

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Sec. 5. The Secretary shall keep a record in proper books provided for that purpose, of all meetings and proceedings of the Board of Directors, and also the minutes of all stockholders' meetings and meetings of the Loan Committee and shall keep such other records, and shall attend to such correspondence of the Corporation as the Board of Directors may direct. He shall, unless otherwise ordered by the Corporation, together with the President, sign all deeds, mortgages, leases and bonds to be executed on behalf of the Corporation and all certificates of stock executed and issued on such behalf.

He shall also keep a book alphabetically arranged, of all persons who are or have been stockholders of the Corporation, showing the place of resident, number of shares of stock held by them respectively, and the time when they respectively became the owners of such shares. He shall notify the Directors and stockholders and members of the Loan Committee of their respective meetings when thereto directed as herein provided.

He shall attend to the giving and serving of all notices of the Corporation, and shall in general do and perform all the duties of his office.

Sec. 6. The office of the Secretary and Treasurer may be filled by one person at the same time.

Sec. 7. Except as herein provided, all checks of the Corporation shall be made in the name of the Corporation and shall be balid when signed by any one of the following officers: President Vice-President , or Treasurer; and countersigned by any one of the folloging officers: President, Vice-President, or Treasurer; endorsements shall be valid when made in a similar manner. Drafts and bills of exchange drawn by the Corporation shall be valid when signed by either the President, Vice-President or Treasurer alone. Mortgages, leases, deeds, deeds of trust, bonds and certificates of stock shall be valid when signed by the President or Vice President and the Secretary. Notes made by the Corporation shall be valid when signed by either the President or Vice-President, and the Treasurer. The President and Vice-President may sign in the event of the absence or incapacity of the Secretary or Treasurer, or Secretary-Treasurer.

Sec. 8. All of the officers of this Corporation shall be elected by the Board of Directors from their own number, and any of said officers may be removed at any time by a majority of the Directors, and such removal may be made either with or without cause assigned. In case of death, resignation or removal from office of any of the officers of this Corporation, the Board shall forthwith elect his successor. All officers of the Corporation shall serve until removed, or until the next annual meeting of the Board of Directors, or until their successors shall have been duly elected and shall qualify.

Sec. 9. Upon authority given by resolution of the Board of Directors any tow of the following officers, to-wit: President, Vice-President and Treasurer may hypothecate any of the assets of the Corporation as collateral security for the payment of notes made or re-discounted by it.

ARTICLE VI.

COMMODITY LOANS.

Sec. 1. All cotton stored in warehouses upon which has been issued negotiable warehouse receipts, shall before a loan is granted thereonn by said corporation, be classified by a classer who shall be a Federally licenses classer, or such classer acceptable to the Corporation and the holder of the promissory note evidencing the loan; said cotton shall be insured for its full value with loss payable clause to said Corporation and/or the holder of said promissory note as their several interests may appear; and no loan may be made thereon for more than seventy-five per cent of its real and true market value, and all loans as to amount shall be governed by and controlled through the provisions and stipulations of the Charter of Incorporation of said Corporation.

For the purpose of creating surplus funds to protect loans in series, all loans shall be made in classes according to solvency of such loans, and designated First, Second or Third class, and the loan Committee shall, by a majority vote, fix the percentage of each loan to be with-held for such surplus in amounts not exceeding the following percentages of loans;

For the First Class, ten (10) per cent

For the Second Class, fifteen (15) per cent

For the Third Class, twenty (20) per cent

such reserve fund shall be evidenced by writing, designated "Borrowers' Stock". The "Borrowers' Stock" shall be held individually responsible equally and ratably for all debts of borrowers in their respective classes to the extent of the amount of "Borrowers' Stock" owned by them at the value thereof.

The holders of said "Borrowers' Stock" shall be entitled to receive in preference to the payment of any dividend on the common stock, from the net earnings of the corporation, a dividend on said "Borrowers' Stock" to be declared at the annual meeting of the stockholders to the holders of "Borrowers" Stock" then of record on the books of the corporation, equal to such sum as the par value of said stock would have earned if invested during the preceding fiscal year, or any part thereof for the time the stock is outstanding on the books of the Corporation, at a rate of interest equal to the discount rate, or rates, of the Federal Intermediate Credit Bank, of New Orleans, Louisiana, over such period. Provided, however, that all losses, if any, on loans made or discounted by this Corporation for the holders of "Borrowers' Stock" which are secured in whole, or in part by such "Borrowers' Stock", shall be deducted pro rata from such dividends, or from the principal of the said "Borrowers' Stock" pro rata to the extent of such losses.

The respective holders of said "Borrowers" Stock" shall not be entitled to participate in any other or additional profits.

The Board of Directors may redeem the said "Borrowers' Stock" at any time in their discretion and shall redeem said "Borrowers' Stock" on the request of the record holder thereof, if the Corporation has then no outstanding obligation in the class to which such borrower is assigned by paying therefor the par value thereof plus the said interest.

ARTICLE VII.

CAPITAL STOCK.

Sec. 1. The capital stock of this corporation shall consist of One Thousand (1,000) shares of the par value of One Hundred Dollars ($100.00) per share, 250 shares of which shall be fully paid up before the corporation begins business, and the remaining seven hundred fifty (750) shares to be sold and issued from time to time on the cumulative plan, or otherwise, which said sales shall be for cash.

MISSISSIPPI PTG. CO., VICKSBURG—20428

ARTICLE VIII

SEAL.

Sec. 1. The Seal of the Corporation shall be circular in form with the words, "Yazoo Valley Agricultural Credit Corporation" on the circumference, and the word "SEAL" in the center. It shall be kept in the custody of the Secretary and shall be affixed to all instruments requiring the seal, together with the signature of the proper officers of the Corporation.

ARTICLE IX.

AMENDMENTS.

Sec. 1. These By-Laws may be amended by a majority vote of the stock held by those present at any meeting, a quorum attending, and the notice of which meeting shall have been given in accordance with these By-Laws and shall have stated the purport of the proposed amendment and the intention to bring the same up for consideration. Such amendment, however, shall not become effective unless and until the same has been approved by the Federal Intermediate Credit Bank, and a copy thereof recorded in the office of the Chancery Clerk of Leflore County, Mississippi.

B. B. Provine,
J. D. Duncan,
W. P. Weaver,
G. A. Wade,
Maynard Fountain,
Walter Scott
B. K. Pearce,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Personally appeared before the undersigned Notary Public in and for the County and State aforesaid, B. B. Provine, J. D. Duncan, W. P. Weaver, G. A. Wade, Maynard Fountain, Walter Scott and B. K. Pearce, who severally acknowledged that they signed and approved the foregoing and attached By-Laws of the Yazoo Valley Agricultural Credit Corporation, duly passed, approved and adopted by the Incorporators of said Corporation.

Given under my hand and official seal, this the 4th day of February, 1931.

Warner Wells, Notary Public

Received at the office of the Secretary of State, this the 6th day of February, A.D. 1931, 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.,
February 7th, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of YAZOO VALLEY AGRICULTURAL CREDIT CORPORATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 10 day of Feby. 1930.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 10th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
LEAKE COUNTY FARM BUREAU (A.A.L.)

Sec. 1. We, C. W. Folsom of Leake County, Mississippi, (P.O.address Conway, Miss.); C. H. Nazary of Leake County, Mississippi (P.O.address Carthage, Miss.); A. S. Cobb of Leake County, Mississippi (P.O.address Carthage, Miss.); J. W. Salers of Leake County, Mississippi (P.O. address Conway, Miss.); J. H. Taylor of Leake County, Mississippi (P.O.address Carthage, Miss.); R. E. Chappell of Leake County, Mississippi, (P.O.address Carthage, Miss.); E. W. Howell of Leake County, Mississippi (P.O.address Carthage, Miss.); E. N. Moore of Leake County, Mississippi, (P.O.address Carthage, Miss.); J. H. O'Cain of Leake County, Mississippi, (P.O.address Ofahoma, Miss.); G. F. Peoples of Leake County, Mississippi, (P.O.address Carthage, Miss.); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, 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 Leake County Farm Bureau (A.A.L.).
Section 3. The period of existence shall be fifty years.
Section 4. The domicile shall be at Carthage, in the County of Leake, in the State of Mississippi.
Section 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.
Section 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.
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 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 7th day of February, 1931.

A. S. Cobb, G. F. Peoples
E. N. Moore, R. E. Chappell,
E. W. Howell, C. W. Folsom,
J. H. O'Cain, C. H. Nazary,
J. H. Taylor, J. W. Salers

State of Mississippi
County of Leake.

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named E. W. Howell, A. S. Cobb, J. H. O'Cain, J. H. Taylor, G. F. Peoples, E. N. Moore, R. E. Chappell, C. W. Folsom, C. H. Nazary, J. W. Salers, who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.
Given under my hand and seal this 7th day of Feby. 1931.

(Seal) E. R. Henderson, Circuit Clerk

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and Incorporation of LEAKE COUNTY FARM BUREAU (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 16th day of February, A.D. 1931, and one copy thereof recorded in the Records of Incopporations, in this office, in Book No. 30, at Page 510, and the other copy thereof returned to said Association.
Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed, this 16th day of February, 1931.

Walker Wood, Secretary of State.

Recorded: February 16th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4820

THE CHARTER OF INCORPORATION
OF
SOUTHERN SALES COMPANY.

The corporate title of said Company shall be Southern Sales Company.
The names and addresses of the incorporators are:

S. E. Wilcox, Postoffice Address, Jackson, Miss.
L. Norbert Michel, Postoffice Address, Jackson, Miss.
Whitfield Peirce, Postoffice Address, Jackson, Miss.

The domicile of the corporation shall be at Jackson, in the County of Hinds, State of Mississippi.

The amount of authorized capital stock shall be one thousand shares of common stock, each share of the nominal or par value of One Dollar.

The sale price of the stock shall be One Dollar per share.

The period of existence shall be fifty years.

The purposes for which the corporation is created are as follows: To carry on a general advertising, bookselling and publishing business in all its branches. To carry on the business of printers, book sellers, publishers, stationers, engravers, book binders, designers, dealers in paper and all fancy articles, publications of all kind, and dealers in any other articles or things of a character similar or analagous to the foregoing, or any of them, or connected therewith. To borrow money for the purposes of the corporation, and to issue all forms of negotiable paper and negotiable security therefor. To lend money with or without security. To charge interest charges, fees, commissions and brokerage not contrary to law. To own and dispose of any and all kinds of property, either personal, mixed, chattels real, real property or any interest or estate therein. To contract and be contracted with, without reserve. To carry on its business within or without the State of Mississippi, and maintain and operate branch offices. To do all of said things as brokers or agents as well as upon its own account.

Generally to do and perform any and all acts or things necessary or incidental to the carrying on of its business. Rights and powers that may be exercised by this corporation in addition hereto are those conferred by the provisions of Chapter 100 of the Code of Mississippi of 1930.

One hundred shares of the common stock must be subscribed and paid for before the corporation shall commence business.

IN TESTIMONY WHEREOF, witness the signatures of the undersigned incorporators in the City of Jackson, Mississippi, on this the 12th day of February, A.D., 1931.

S. E. Wilcox,
L. Norbert,
Whitfield Peirce

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON

BEFORE me, the undersigned Notary Public in and for the jurisdiction aforesaid, this day personally came and appeared S. E. Wilcox, L. Norbert Michel and Whitfield Peirce, the incorporators of the corporation known as the Southern Sales Company, who each did then and there acknowledge to me that they executed the foregoing Charter of Incorporation on the day and year therein named.

GIVEN under my hand and official seal this the 12th day of February, A.D., 1931.

Louise Melton, Notary Public.

Received at the office of the Secretary of State, this the 16th day of February, A.D. 1931, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Feb. 16, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By E. R. Holmes, Jr., Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of SOUTHERN 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 18th day of February, 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 18th, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4826

THE CHARTER OF INCORPORATION
OF THE
BOSTON SHOE STORE, INC.

1. The name of this corporation is: Boston Shoe Store, Inc.
2. The incorporators are: I. Lewine, 1040 Madison Street, Jackson, Mississippi; A. D. Lewine, 1040 Madison Street, Jackson, Mississippi; J. M. Stevens, Jr., 902 Lamar Life Building, Jackson, Miss.
3. The domicile of this corporation is Jackson, Mississippi, Hinds County.
4. The amount of capital stock shall be Ten Thousand ($10,000.00) Dollars, divided and evidence by one hundred (100) shares of common stock of the par value of One Hundred ($100.00) Dollars per share. The entire issue shall be common stock.
5. The existence of the corporation shall be for a period of fifty years (50).
6. The purposes for which the corporation is created shall be:
(a) To engage in a general mercantile business.
(b) To engage in the buying and selling either at retail or wholesale of bankrupt stocks,
(c) To engage in the buying and selling of real estate and the conducting of a real estate agency business.

In carrying out the purposes aforesaid, the corporation shall have power to buy, own, sell, transfer, pledge, mortgage and convey real and personal property; to execute, endorse, transfer and deliver promissory notes, bills of exchange and other commercial paper; to purchase, own and sell either at retail or wholesale stocks of goods, wares and merchandise of any and all kinds; to buy, own, sell, convey and/or mortgage real estate; to acquire, own and operate a general agency for the renting or leasing of real property, and to buy, own and convey any real estate on a commission of brokerage or otherwise; to acquire, own and dispose of bankrupt stocks of goods, wares and merchandise and sell or dispose of bankrupt stocks of goods, wares and merchandise and sell or dispose of the same either at retail or wholesale, either upon its own account or as agent for another; and in addition said corporation may exercise all those powers conferred by the provisions of Chapter 100 of the Mississippi Code of 1930.

7. The company may commence business when thirty-five (35) shares or one-third (1/3rd) of the capital herein provided is subscribed and paid for.

WITNESS our signatures this the 17th day of February, A.D. 1931.

I. Lewine,
A. D. Lewine,
J. M. Stevens, Jr.

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me the undersigned Notary Public in and for said County and State, I. Lewine, A. D. Lewine and J. M. Stevens, Jr., who each acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned.
Witness my signature and seal of office on this the 17th day of February, A.D. 1931.

Sudie Smallwood, Notary Public.

Received at the office of the Secretary of State this the 18th day of February A.D., 1931 together with the sum of Thirty ($30.00) Dollars deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

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 and of the United States.

George T. Mitchell, Attorney General
By Walter A. Scott, Jr., Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BOSTON SHOE 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 18th day of February, 1931.

By the Governor. Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 18, 1931

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 9 1935

notice of setting aside of the suspension of Dec. 9, 1935, was filed in this office Dec. 16, 1935.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4827

THE CHARTER OF INCORPORATION
OF
THE YAZOO AGRICULTURAL CREDIT CORPORATION.

1. The corporate title of this company is Yazoo Agricultural Credit Corporation.
2. The names of the persons who are the organizers and are to act as Directors and Officers until the first annual meeting are: D. Seward, President, Yazoo City, Miss.; A. F. Barbour, Vice-President, Yazoo City, Miss.; I. H. Barnwell, Secretary, Yazoo City, Miss.; P. C. Williams, Treasurer, Yazoo City, Miss.; O. G. Kelly, Director, Yazoo City, Miss.; Jno. S. Williams, Jr., Director, Yazoo City, Miss.; L. E. Montgomery, Director, Yazoo City, Miss.; N. Ostrov, Director, Yazoo City, Miss.; H. Holmes, Director, Yazoo City, Miss.
3. The domicile and principal place of business is Yazoo City, Yazoo County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $50,000 all common stock.
5. Number of shares for each class and par value thereof: 5,000 shares of common stock of the par value of $10 per share.
6. The period of existence is fifty years (50).
7. The purpose for which it is created is: To promote the welfare of agriculture and to provide ways and means by which the credit facilities of the Federal Intermediate Credit Bank may be available to the agricultural and live stock interests of Yazoo County and the surrounding territory in the State of Mississippi; to make loans and to advance money for any agricultural purpose, or for raising, breeding, fattening, or marketing, of live stock, and to take notes evidencing such loans and to take deeds of trust and/or mortgages securing said loans, and generally to conduct the business of an AGRICULTURAL CREDIT CORPORATION as contemplated by the Act of Congress, known as "THE AGRICULTURAL CREDITS ACTS OF 1923", and as contemplated and provided for by Chapter 272 of the laws of Mississippi, approved April 5, 1924.

(All of the rights and powers conferred by the provisions of Chapter 272 of the Mississippi Laws, approved April 5, 1924, may be exercised by this corporation, also all rights & powers conferred by the provisions of Chapter 160, Mississippi Code of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Three thousand five hundred (3,500) shares of common stock.

D. Seward
A. F. Barbour,
L. E. Montgomery,
J. W. Williams, Jr.,
P. C. Williams,
N. Ostrov,
J. H. Barnwell,
H. Holmes,
O. G. Kelly,

ACKNOWLEDGMENT.

State of Mississippi
County of Yazoo.

This day personally appeared before me, the undersigned authority D. Seward, A. F. Barbour, I. H. Barnwell, P. C. Williams, O. G. Kelly, Jno. S. Williams, Jr., L. E. Montgomery, N. Ostrov and H. Holmes, incorporators of the corporation known as the YAZOO AGRICULTURAL CREDIT CORPORATION, who acknowledged that they signed and executed the above foregoing articles of incorporation as their act and deed on this the 9th day of February, 1931.

W. A. Henry, Notary Public of District No. 3,
Yazoo County, Mississippi.

Approved Federal Intermediate Credit Bank of New Orleans
By J.V.D.E.Gray, Vice President.

Received at the office of the Secretary of State, this the 19th day of February, A.D., 1931 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.,
Feb. 19, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 YAZOO AGRICULTURAL CREDIT CORPORATION is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of February, 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 20th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4822

CHARTERS OF INCORPORATION
OF
DEMENT PRINTING COMPANY.

1. The corporate title of said Company is Dement Printing Company.
2. The names and postoffice addresses of the incorporators is: J. V. Dement, postoffice address, Meridian, Mississippi; Kleo E. Blue, postoffice address, Meridian, Mississippi; C. A. Keeton, postoffice address, Meridian, Mississippi; J. D. Tillman, Jr., postoffice address, Meridian, Mississippi; J. C. Dement, postoffice address, Meridian, Mississippi.
3. The domicile of the corporation is Meridian, in Lauderdale County, Mississippi.
4. The amount of the authorized capital stock is One Hundred Thousand Dollars ($100,000.00), all of which is to be common stock and to be of the par value of $100.00 per share without preference, privilege or other qualifications.
5. The period of existence of the corporation is fifty years.
6. The purpose for which the corporation is created is to do a general commercial printing business, including binding, manufacturing blank books, deal in office supplies and equipment, and in all such commodities as are usually kept for sale and sold, or manufactured and sold in the conduct of a commercial printing business, and in addition thereto the company is to have and possess all such rights and powers as are conferred on corporations by Chapter 100 of the Mississippi Code of 1930, and all laws amendatory thereof.
7. The corporation may organize and begin business when twenty-five per cent of the capital stock th reof shall have been subscribed and paid for.

J. V. Dement,
Kleo E. Blue,
C. A. Keeton,
J. D. Tillman, Jr.,
J. C. Dement,
Incorporators.

STATE OF MISSISSIPPI
LAUDERDALE COUNTY.

Personally appeared before me, the undersigned authority in and for said County and State, J. V. Dement, Kleo E. Blue, C. A. Keeton, J. D. Tillman, Jr., and J. C. Dement, who each acknowledged that he signed and delivered the foregoing and attached Charter of Incorporation, as one of the incorporators thereof, on the day and year therein mentioned, as his act and deed.
Given under my hand and official seal, this the 16th day of February, 1931.

Mrs. Bessie Booth, Notary Public
My commission expires Feb. 25, 1933.

Received at the office of the Secretary of State this 17th day of February, A.D., 1931, together with the sum of $210.00 deposited to cover the recording fee and referring to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Feb. 17th, 1931.

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 State of Mississippi, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DEMENT 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 19 day of Feby. 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.
Recorded:
February 20, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4831

THE CHARTER OF INCORPORATION
OF
COUNTISS-WILSON & COWAN, INC.

1. The corporate title of said company is Countiss-Wilson & Cowan, Inc.
2. The names of the incorporators are: J. R. Countiss, Jr., Jackson, Mississippi; and Mrs. Fred Wallace, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. The amount of capital stock and particulars as to class or classes is $20,000.00, all common stock, par value, $100.00 per share.
5. Number of shares for each class and par value thereof: 200 shares of common stock of the par value of $100.00 per share.
6. The period of existence is 50 years.
7. The purpose for which it is created:

To represent as agents insurance companies of all classes authorized to do business in the State of Mississippi, and to do all things necessary and incident to the operation of a general insurance business.

The rights and powers that may be exercised by the corporation in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi 1930.

8. Number of shares to be subscribed and paid for before the corporation may begin business; corporation may begin business when $5,000 of said stock has been subscribed and paid for.

J. R. Countiss, Jr.,
Mrs. Fred Wallace,
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. R. Countiss, Jr., and Mrs. Fred Wallace, incorporators of the corporation known as Countiss-Wilson & Cowan, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of February, 1931.
Given under my hand and official seal this the 19th day of February, 1931.

Mary Gibson, Notary Public.

Received at the office of the Secretary of State, this the 20th day of February, A.D. 1931, together with the sum of $50.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Feb. 20th, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 COUNTISS-WILSON & COWAN, INC., is hereby 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 February, 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: February 20th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4812

THE CHARTER OF INCORPORATION
OF
THE NEWTON COCA COLA BOTTLING COMPANY.

1. The corporate title of said company is Newton Coca Cola Bottling Company.
2. The names and postoffice addresses of the incorporators is: J. L. Summer, postoffice Newton, Mississippi; Mrs. M. H. Summer, postoffice, Newton, Mississippi; R. N. Poindexter, postoffice, Meridian, Mississippi.
3. The domicile of the corporation is Newton, in Newton County, State of Mississippi.
4. The amount of the authorized capital stock is Fifteen Thousand Dollars ($15,000.00) all of which stock shall be common stock, and without preference, privileges, or other qualifications; with par value of $100.00 per share.
5. The period of existence of the corporation is fifty years.
6. The purpose for which it is created is to engage in the bottling of coca cola, and other carbonated beverages, and the sale thereof, and for such purpose may have, hold, own, sell and dispose of all proper and necessary machinery, equipment, fixtures, appliances, transportation vehicles useful in, and to be used in connection with the conduct and prosecution of said business; and to have and possess all such rights and powers as are conferred on corporations by Chapter 100 of the Mississippi Code of 1930, and all laws amendatory thereof.
7. The corporation may organize and begin business when twenty-five per cent of the capital stock thereof shall have been subscribed and paid for.

J. L. Summer,
Mrs. M. H. Summer,
R. N. Poindexter

STATE OF MISSISSIPPI
NEWTON COUNTY.

Personally appeared before me, the undersigned authority in and for said County and State, the within named J. L. Summer and Mrs. M. H. Summer, who each acknowledged that they signed and delivered the foregoing and attached Charter of Incorporation, as incorporators thereof, on the day and year therein mentioned, as their act and deed.
Given under my hand and official seal, this the 6th day of February, 1931.

Sue Summer, Notary Public

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

Personally appeared before me, the undersigned authority in and for said County and State, the within named, R. N. Poindexter, who acknowledged and delivered the foregoing and attached Charter of Incorporation, as one of the incorporators thereof, on the day and year therein mentioned, as his act and deed.
Given under my hand and official seal, on this the 9th day of February, 1931.

Madge Hearn, Notary Public.

Received at the office of the Secretary of State this the 10th day of February, 1931, together with the sum of $40.00 deposited to cover the recording fee and referring to the Attorney General for his opinion.

Walker Wood, Secretary of State.

February 14th, 1931.

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 State of Mississippi, or of the United States.

Geo. T. Mitchell, Attorney General

By Forrest B. Jackson, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of NEWTON 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 19 day of Feby. 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 20th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4818

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 23, 1934.

THE CHARTER OF INCORPORATION
OF THE
ROSE-O'NEIL MOTOR COMPANY.

1. The corporate title of said Company is: Rose-O'Neill Motor Company.
2. The names and postoffice addresses of the incorporators are Alfred A. Rose, Vicksburg, Mississippi; C. J. O'Neill, Jr., Vicksburg, Mississippi; A. T. Akin, Vicksburg, Mississippi; and Ralph E. Lawler, Vicksburg, Mississippi.
3. The domicile of the corporation is Vicksburg, Mississippi.
4. The amount of authorized capital stock is,
(a) Five Hundred shares of preferred stock of the par value of One Hundred ($100.00) Dollars each.
(b) Five Thousand shares of common stock of no nominal or par value, the price of which is fixed at One ($1.00) Dollar per share.

Said preferred stock shall entitle the holder thereof to receive out of the net earnings, and the Company shall be bound to pay a fixed cumulative dividend at the rate of eight per cent per annum, payable quarterly, semi-annually or annually as the Directors may from time to time determine before any dividend shall be set apart or paid on the common stock, and the preferred stock shall not participate in any additional earnings.

Said preferred stock shall be subject to redemption at One Hundred and Five ($105.00) Dollars per share and cumulative dividend unpaid at the time of redemption on any date of payment of dividend on preferred stock, or at such other time or in such other manner as the Board of Directors shall determine.

Without action by the stockholders, the shares of common stock having no nominal or par value may be issued by the Directors from time to time for such consideration as may be fixed from time to time by the Board of Directors thereof, and any and all such shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and not liable to any further call or assessment thereon, and the holder of such shares shall not be liable for any further payment thereon.

5. The period of existence is fifty years.
6. The purposes for which the Corporation is created are: To deal in motor vehicles and their accessories, electrical articles, supplies and merchandise, and to own and operate repair shops.
7. The rights and powers that may be exercised by said corporation in addition thereto are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, and amendments thereto.

Alfred A. Rose,
C. J. O'Neill, Jr.,
A. T. Akin,
Ralph E. Lawler

STATE OF MISSISSIPPI
WARREN COUNTY
CITY OF VICKSBURG

Personally appeared before the undersigned, a Notary Public, in and for said county the above named Alfred A. Rose, C. J. O'Neill, Jr., A. T. Akin and Ralph E. Lawler, 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 12th day of February, 1931.

R. P. Wailes, Notary Public.

Received at the office of the Secretary of State this, the 18th day of February, A.D. 1931, together with the sum of $120.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

February 13th, 1931.

I have examined this Charter of Incorporation and am of the opinion that it is not in violation ofthe Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale,

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of ROSE-O'NEILL 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 19 day of Feby. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 20th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4816

THE CHARTER OF INCORPORATION
OF
TATE INSURANCE AGENCY, INC.

1. The corporate title of said company is Tate Insurance Agency, Inc.
2. The names of the incorporators are: E. F. Tate, postoffice, Picayune, Mississippi; W. E. Tate, postoffice, Picayune, Mississippi; J. E. DuPont, postoffice, Picayune, Mississippi; B. Whitfield, postoffice, Picayune, Mississippi; S. W. Greene, postoffice, McNeil, Mississippi; V. B. Martin, postoffice, Picayune, Mississippi; E. M. Walker, postoffice, Picayune, Mississippi; H. H. Crosby, postoffice, Picayune, Mississippi; E. H. Stevens, postoffice, Picayune, Mississippi.
3. The domicile is at Picayune, Pearl River County, Mississippi.
4. The amount of authorized capital stock shall be One Thousand Fifty, (1,050) shares of Common Stock, without nominal or par value.
5. The sale price per share of such Common Stock, without nominal or par value, shall be One Dollar ($1.00) per share, and the Board of Directors shall have authority to change such sale price as provided by law.
6. The period of existence is Fifty (50) years.
7. The purposes for which the corporation is created are: (1) To maintain, operate and conduct an insurance agency as agent for Insurance Companies transacting any and all kinds of insurance, specifically including fire, life, accident, casualty, fidelity, marine, surety, guaranty, liability, credit, health, live stock, plate glass, tornado, automobile, burglary, steam boiler and any and all other classes of insurance as may be desired; provided, however, that this corporation shall not engage in or conduct business of writing contracts of insurance or issuing policies on its own behalf, but shall be confined in its business to the representation, as agent, of Insurance Companies engaged in such insurance business; (2) To purchase or otherwise acquire, hold, own, sell, lease, encumber or otherwise dispose of real estate, stocks, bonds, notes and other securities; and (3) To do any and everything necessary or convenient 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 enumerated.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, and any amendments thereto.

8. The company may commence business when One Thousand Fifty (1,050) shares of its capital stock shall be subscribed and paid for.

E. F. Tate,
W. E. Tate,
J. E. DuPont, Jr.,
B. Whitfield,
S. W. Greene,
V. B. Martin,
E. M. Walker,
H. H. Crosby
E. H. Stevens.

STATE OF MISSISSIPPI
PEARL RIVER COUNTY

This day personally appeared before the undersigned Notary Public, in and for the County and State aforesaid, E. F. Tate, W. E. Tate, J. E. DuPont, B. Whitfield, S. W. Greene, V. B. Martin, E. M. Walker, H. H. Crosby, and E. H. Stevens, incorporators of the corporation known as Tate Insurance Agency, Inc., who each acknowledged that they signed and executed the foregoing Articles of Incorporation as their act and deed on this the 11th day of February, 1931.

J. W. York, Jr., Notary Public

Received at the office of the Secretary of State, this the 12th day of February, 1931, together with the sum of Twenty Dollars ($20.00) deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Forrest B. Jackson, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of TATE INSURANCE AGENCY, INC. is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19 day of Feby. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: February 20th, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

ARTICLES OF INCORPORATION

BE IT KNOWN, That the undersigned do hereby voluntarily assciate 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 Coahoma Bank and Trust Company.
Second: That the place where its business is to be transacted is at Clarksdale, County of Coahoma, in the State of Mississippi.
Third: That the purpose for which this corporation is formed is to transact a combined commercial banking business, savings bank, and trust company 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 $75,000.00 divided into 750 shares of the par value of $100.00 per share.
Fifth: That the names and places of residence of incorporators, and the number of shares subscribed by each are as follows:

NAME	RESIDENCE	NUMBER OF SHARES OWNED.
E. L. Anderson	Clarksdale	250
C. G. Smith	Clarksdale	250
J. Martin Smith	Clarksdale	250

Sixth: That the term for which this corporation is to exist is (not exceeding fifty years) fifty years.

IN WITNESS WHEREOF, We have hereunto subscribed our names this 18th day of February, 1931.

E. L. Anderson, Clarksdale, Miss., 250 shares
C. G. Smith, Clarksdale, Miss., 250 shares
J. Martin Smith, Clarksdale, Miss., 250 shares.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

Personally appeared before me, a Notary Public in and for the said County, State above named, E. L. Anderson, C. G. Smith, J. Martin Smith, who are personally known to me to be the same persons who executed the foregoing instrument of writing, and each for himself duly acknowledged the execution thereof as his free and voluntary act and deed.
IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my Notarial Seal this the 19th day of February, A.D., 1931.

E. M. Shelton, Notary Public
My commission expires Mch. 4, 1932.

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

We, the undersigned, do hereby certify that we consider that the public convenience and necessity require the organization of the Coahoma County Bank & Trust Company, of Clarksdale, Mississippi.
WITNESS our hands, this the 20th day of February, 1931.

Theo. G. Bilbo, Governor
Geo. T. Mitchell, 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 Coahoma County Bank & Trust Company, Clarksdale, Coahoma 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 19th day of February, 1931.

J. S. Love, Superintendent of Banks.

Received at the office of the Secretary of State, this the 20th day of February, A.D. 1931, together with the sum of $160.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Feb. 20, 1931
I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 COAHOMA COUNTY 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 20th day of February, 1931.

Theo. G. Bilbo

By the Governor
Walker Wood, Secretary of State.

Recorded: February 21st, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4834

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI-ALABAMA UTILITIES, INCORPORATED.

1. The corporate title of said company is Mississippi-Alabama Utilities, Incorporated.
2. The names of the incorporators are: J. O. Prude, Jr., Amory, Miss.; Nile D. Burdine, Amory, Miss.; G. W. McCullen, Amory, Miss.; D. W. Houston, Jr., Aberdeen, Miss.
3. The domicile is at Amory, Monroe County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: One Hundred Thousand Dollars ($100,000.00) of Common Stock. The corporation shall be authorized to do business when Twenty Five Thousand Dollars ($25,000.00) of said stock of the par value of One Hundred Dollars ($100.00) per share, or its equivalent in property to the par value of the stock has been paid in.

All property offered in payment of stock shall be valued by a committee of the stockholders of said corporation to be composed of J. O. Prude, Jr., Nile D. Burdine and G. W. McCullen, who shall all agree on 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, the same shall be referred to the Board of Directors for settlement and final valuations thereon.

5. Number of shares for each class and par value thereof: One thousand shares of the par value of One Hundred Dollars per share; but said corporation to be authorized to begin business and operations when Twenty Five Thousand dollars of said stock has been paid in cash or its equivalent in property as above outlined.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created:

(a) To buy, sell, manufacture and/or distribute ice both at wholesale and/or retail and/or to operate ice depots and/or cold storage plants at such place and/or places as it may desire, and/or for this purpose to acquire, buy, sell and/or own such real estate, buildings, and/or machinery as may be necessary to and/or for the purpose of operating ice plants and/or dealing in the ice industry as a manufacturer thereof, and/or in operating ice depots and/or cold storate plants, and/or to have all and/or every power necessarily incident to, and/or for said purposes.

(b) And in connection with its ice, ice depots and/or cold storage plants to buy, sell, manufacture, deal in, store and/or distribute both at wholesale and/or retail all kinds and/or character of frozen dainties, sweets and or delicacies as are commonly by, and/or from the use of ice in their manufacture.

(c) To own, operate, lease, and/or let cotton gins for the purpose of separating seed and line from seed-cotton, and compressing the lint cotton into bales and/or otherwise by mechanical and/or other processes as may now, or may hereafter become, necessarily incidental and convenient in the operation of cotton gins; and/or to buy, own, sell, deal in and/or store cotton-seed, seed cotton and lint cotton and/or to manufacture lint cotton into a finished product; and/or to own in connection with said cotton gin and/or gins grist mills; and/or to engage in the manufacture, sale and/or distribution of mixed feeds, grains, and/or cereals of every kind and character, and/or to sell and/or dispose and/or to lease such grist mills at will.

The rights and powers that may be exercised by this corporation, in addition to the foregoing are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928, and Chapter 100 of the Mississippi Code of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two Hundred and fifty (250) shares of the par value of One Hundred Dollars ($100.00) per share of the common stock to be paid either in cash or its equivalent in property as hereinabove set out.

J. O. Prude, Jr.,
N. D. Burdine,
G. W. McCullen,
G. W. Houston, Jr.,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF MONROE.

This day personally appeared before me, the undersigned authority in and for Monroe County, State of Mississippi, the above named J. O. Prude, Jr., Nile D. Burdine, G. W. McCullen, incorporators of the corporation known as the Mississippi-Alabama Utilities, Incorporated, 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 February, 1931.

J. D. Mayfield

STATE OF MISSISSIPPI
COUNTY OF MONROE

This day personally appeared before me, the undersigned authority D. W. Houston, Jr., incorporator of the corporation known as the Mississippi-Alabama Utilities, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of February, 1931.

E. E. Holley, Notary Public.

Received at the office of the Secretary of State, this the 21st day of February, A.D. 1931, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Feb. 24, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI-ALABAMA UTILITIES, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State

MISSISSIPPI PTG. CO., VICKSBURG—20428

of Mississippi to be affixed, this 24 day of Feby., 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 25th, 1931.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Monroe County, Mississippi, dated September 30, 1944. Certified copy of said decree filed in this office, this October 7, 1944. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4836

THE CHARTER OF INCORPORATION
OF
POWELL DRUG COMPANY, EUPORA, MISSISSIPPI

1. The corporate title of said company shall be Powell Drug Company.
2. The name and postoffice addresses of the incorporators are: J. R. Powell, Eupora, Mississippi; P. K. Thomas, Tupelo, Mississippi; G. C. Sturdivant, Tupelo, Mississippi; L. E. Wilson, Tupelo, Mississippi.
3. The domicile of the corporation is Eupora, Webster County, Mississippi.
4. The amount of authorized capital stock with full particulars as to the class, or classes, is, as follows: The corporation is incorporated for $5,000.00 capital stock, to be divided into 100 shares of $50.00 par value, each, being common stock, each share voting one vote, and the holder of each share being entitled to vote the total number of shares held by him, or her, all shares being non-assessable and transferable on the books of the corporation.
5. Sale price per share is $50.00.
6. The period of existence is fifty years.
7. The purpose for which the corporation is created is to own and operate a retail drug business or store in the city of Eupora; and the county of Webster, and the State of Mississippi; to own real estate, fixtures, and paraphernalia necessary and incident to the successful carrying on of a retail drug business; to sell all such sundries, cigars, tobacco, and other usual articles sold in a retail drug store, and to operate in connection therewith a Soda Fountain and Prescription desk, and to sell all articles on credit or for cash.
8. The number of shares of the common stock necessary to be subscribed and paid for before the corporation shall commence business is 100 shares, or the full issue of the stock.

Jno. R. Powell
Eupora, Mississippi

P. K. Thomas
Tupelo, Mississippi

G. C. Sturdivant
Tupelo, Mississippi

L. E. Wilson
Tupelo, Mississippi

) Incorporators

STATE OF MISSISSIPPI
COUNTY OF WEBSTER

Personally appeared before me the undersigned authority in and for the above State and County, J. R. Powell, who acknowledged that he signed, sealed and delivered the above and foregoing articles of incorporation on the day and year therein mentioned.
This the 26th day of January, 1931.

Mrs. C. H. Peery, Notary Public

STATE OF MISSISSIPPI
COUNTY OF LEE

Personally appeared before me the undersigned authority in and for the above State and County, P. K. Thomas, G. C. Sturdivant and L. E. Wilson, who acknowledged that they signed, sealed, and delivered the above and foregoing articles of incorporation on the day and year therein mentioned.
This the 27th day of January, 1931.

Julia Hillebrand, Notary Public

Received at the office of the Secretary of State, this the 24th day of February, A.D. 1931, 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.,
2-24-31
I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Walter A. Scott, Jr., Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of POWELL 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 24 day of Feby. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: February 25th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4839

THE CHARTER OF INCORPORATION OF

THE RELIANCE OIL COMPANY.

1. The corporate title of said company is: The Reliance Oil Company.
2. The names of the incorporators are: H. W. Leyens, Postoffice, Vicksburg, Mississippi; W. W. Gary, Postoffice, Vicksburg, Mississippi; George W. Miller, Postoffice, Vicksburg, Mississippi.
33. The domicile is at Oak Ridge, Warren County, Mississippi.
4. The amount of capital stock, and particulars as to classes thereof: Six Hundred thousand shares of common stock of no nominal or par value.
5. The period of existence is fifty years.
6. The purposes for which it is created:

To engage in the buying, selling, owning and dealing in and with lands, oil and gas and mineral leases, royalties and rights; to drill for oil and gas and other materials; to make any and all products pertaining to its business, and in general to do and perform all things usual or incident to the conduct thereof.

To own, maintain and construct storage tanks, warehouses and pipe lines for the holding, storage and transportation of oils, gas and other petroleum products.

To buy, own, lease, construct and erect and operate refineries of any and every description necessary or convenient in the refining and manufacturing of oils, greases, gasoline and other petroleum products.

To own and operate franchises for the sale and distribution of natural gas, and to do all things necessary, useful or incident thereto.

7. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred on corporations by the Mississippi Code of 1930, and amendments thereto.

H. W. Leyens,
W. W. Gary,
George W. Miller

STATE OF MISSISSIPPI
WARREN COUNTY.

This day personally appeared before me, the undersigned authority, H. W. Leyens, W. W. Gary and George W. Miller, incorporators of the corporation known as "The Reliance Oil Company", who acknowledged that they signed and executed the above and foregoing Articles of Incorporation on this 24th day of February, 1931.

E. L. Rand, Notary Public

Received at the office of the Secretary of State this 25th day of Feb. 1931, 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. 25th, 1931.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE RELIANCE 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 25th day of February, 1931.

By the Governor Theo. G. Bilbo.

Walker Wood, Secretary of State.

Recorded: February 25th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4838

THE CHARTER OF INCORPORATION OF

EAGLE LAKE OIL AND GAS CORPORATION.

1. The corporate title of said company is Eagle Lake Oil and Gas Corporation.
2. The names of the incorporators are: J. T. Austin, postoffice, Monroe, Louisiana; R. L. Dent, Postoffice, Vicksburg, Mississippi; C. E. Campbell, postoffice, Vicksburg, Mississippi.
3. The domicile is at Brunswick, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: One Hundred Thousand Dollars ($100,000.00) Common Stock, represented by four thousand (4,000) shares of the par value of Twenty-five Dollars ($25.00) each.
5. Number of shares for each class and par value thereof: Four Thousand (4,000) shares of Common Stock of the par value of Twenty-Five dollars ($25.00) each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To acquire, own, work, lease, mortgage, sell and dispose of, gas and oil lands, oryalties and leases, and any and all other interest therein, and to explore, drill and develop the same; to pump, drill, pipe, refine, amalgamate and prepare for market gas and oil of all kinds, including compounds, derivatives and by-products, and to buy, sell, manufacture and distribute the same; to buy, acquire, lease and operate pipe lines, reservoirs and pump stations, and to buy, acquire and operate franchises for the sale and distribution of gas and oil, their compounds, derivatives and by-products; to own and purchase the necessary real estate, leases and royalties for the above purpose and to do any and all acts and deeds relating to or in connection with oil and gas and other mineral products, businesses and operations; to acquire and own the necessary machinery, buildings, appliances and equipment for carrying out the above purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of shares of each class to be subscrived and paid for before the corporation may begin business: This corporation may commence business when five hundred (500) shares of the Common Stock have been paid for in full.

J. T. Austin,
R. L. Dent,
C. E. Campbell

STATE OF MISSISSIPPI
WARREN COUNTY.

Personally appeared before me, the undersigned, a Notary Public in and for Warrent County, in the State of Mississippi, the within named J. T. Austin, R. L. Dent and C. E. Campbell, incorporators of the corporation known as Eagle Lake Oil and Gas Corporation, each of whom acknowledged that he signed and executed the foregoing articles of incorporation as his act and deed on this the 25th day of February, 1931.
Given under my hand and official seal on said the 25th day of February, 1931.

Bessie Davis, Notary Public.

Received at the office of the Secretary of State, this the 25th day of February, A.D. 1931, together with the sum of $210.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
Feb. 25th, 1931.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State or of the 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 EAGLE LAKE OIL AND GAS CORPORATION is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 25th day of February, 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: February 25th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4832

Extract from the minutes of the meeting held by the stockholders of the R & M Tire Service, Meridian, Miss., on February, 5, 1931:

"Acting on the recommendation of the Auditor's report B. R. Mosby introduced a resolution that the charter of the company be amended to increase the capital stock from Ten Thousand to Twenty-five Thousand dollars. This resolution was unanimously adopted and so ordered. The Secretary was authorized and directed to apply at once to the Secretary of State for the necessary amendment to the charter.

Certified a true copy:

B. R. Mosby, Secretary-Treas.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in the said state and county, B. R. Mosby, who affirms that he is the secretary-treasurer of the R & M Tire Service, Meridian, Miss., a corporation duly authorized by the State of Mississippi, and that the foregoing extract from the annual meeting of the stockholders of the said R & M Tires Service is a true copy.

Dan Netter, Notary Public
My commission expires 3/20/32

February 19, 1931.

Received at the office of the Secretary of State, this the 20th day of February, A.D. 1931, 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.,
Feb. 24th, 1931.

I have examined this amendment to the charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of R & M TIRE 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 25th day of February, 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 25th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4840

THE CHARTER OF INCORPORATION
OF
DIVERSIFIED SECURITIES, INC.

1. The corporate title of said company is Diversified Securities, Inc.
2. The names and post-office addresses of the incorporators are: Marshall W. Amis, postoffice address, Meridian, Miss.; J. C. Floyd, postoffice address, Meridian, Miss.
3. The domicile of the corporation is Meridian, Lauderdale County, Mississippi.
4. The amount of authorized capital stock, the classes thereof, and the privileges and restrictions of each class thereof are as follows:

(a) One thousand (1000) shares of Preferred Stock of the par value of One Hundred Dollars ($100.00) per share, and Five Hundred Thousand (500,000) shares of Common Stock without nominal or par value.

(b) Holders of either or both the Preferred Stock and the Common Stock shall be entitled to notice of all meetings of the stockholders and shall have the right to attend, participate in and vote at all meetings of the stockholders, either in person or by their attorney-in-fact duly appointed in writing, and shall be entitled to one (1) vote for each share of stock, Preferred or Common, or both.

(c) Holders of the Preferred Stock shall be entitled to preference as to dividends payable only out of profits or earnings to the extent of Seven Dollars ($7.00) per share per annum, payable semi-annually, which preferred dividend shall be cumulative and no dividend shall be paid upon or to the holders of the Common Stock so long as any of said preferred dividends are in arrears and unpaid. All dividends in excess of the cumulative preferred dividend of Seven Dollars ($7.00) per share per annum on the Preferred Stock shall be distributed among and paid to the holders of the Common Stock pro rata, share for share.

(d) In the event of liquidation or dissolution, in any manner caused or brought about, the holders of the Preferred Stock shall be entitled to be paid by preference and priority over the holders of the Common Stock up to but not in excess of One Hundred Dollars ($100.00) per share, plus all accrued and unpaid dividends. All the balance of the assets shall be distributed among and paid to the holders of the Common Stock pro rata, share for share.

5. The Common Stock shall be without nominal or par value, and the Board of Directors of the corporation shall have the authority, at any regular, special or called meeting thereof, by a majority vote of the whole Board, to fix or change the sale price thereof.
6. The period of existence of the corporation shall be fifty (50) years.
7. The purposes for which the corporation is created are as follows:

(a) To do a general securities, financing, financial investment and underwriting business; to promote, cause to be formed and assist financially or otherwise, firms, partnerships, associations, companies, syndicates and corporations; to facilitate, take part in and encourage the incorporation, organization, development, reorganization and/or consolidation of business and other concerns and undertakings either financial, commercial, mercantile, manufacturing, industrial, development or otherwise and in connection therewith the creation, issue and/or conversion of shares, stocks, debentures, bonds or any other securities, obligations or evidences of debt or ownership of any kind.

(b) 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 in which this corporation has an interest or any part or all of whose capital stock 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 any part or all of whose capital stock 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 certificate, 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 in whole or in part it may own:

(c) To purchase or otherwise acquire the whole or any part of the property, assets, business and good will of any other person, firm, corporation or association and to conduct in any lawful manner the business so acquired, and to exercise all the powers necessary or convenient in and about the conduct, management and carrying on of such business.

(d) To lend and/or borrow money, taking and/or giving, as the case may be, such security and upon such terms and conditions as the Board of Directors shall from time to time authorize and as permitted by law.

(e) To purchase or otherwise acquire, to own, hold, improve, develop, and mortgage or otherwise encumber and to sell or otherwise dispose of real estate and any and all buildings, improvements and other structures thereon and to do and perform any and all things and conduct and operate any and all businesses on real estate as in the judgment of the Board of Directors may seem necessary or proper in order to accomplish any of said objects and purposes.

(f) To acquire, hold, sell, reissue, or cancel any shares of its own capital stock, provided, however, that this corporation may not use any of its funds or property for the purchase of its own shares of capital stock, when such use would cause any impairment of the capital of this corporation, and provided further that the shares of its own capital stock belonging to this corporation shall not be coted directly or indirectly and provided that no Common Stock shall be so purchased or acquired as long as any Preferred Stock shall be outstanding.

(g) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

(h) To acquire, own, hold and deal in and pay for in cash, or otherwise, stock or bonds of any corporation, 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.

(i) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names, relating to or useful in connection with any business of this corporation.

(j) 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.

(k) To purchase, hold, own, collect, sell, assign, transfer, mortgage, pledge, or otherwise dispose of certificates or other evidences of deposit in or indebtedness due by any closed or insolvent bank or banks, both State and National, which have been or hereafter may be issued by any receiver or liquidating agent of such bank or banks, or by the Superintendent of Banks of Mississippi, or any similar officer of any other State or Territory.

MISSISSIPPI PTG. CO., VICKSBURG—20428

(l) To purchase, hold, own, collect, sell, assign, transfer, mortgage, pledge, or otherwise liquidate or dispose of any part or all of the assets of any closed or insolvent bank or banks, both State and National.

(m) 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.

(n) 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.

(o) In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by the laws of Mississippi upon corporations formed under the act hereinafter referred to, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

(p) The foregoing clauses shall be construed both as objects and powers, and in addition thereto the corporation shall have and exercise all of the rights and powers conferred by the provisions of Chapter 100 of the Mississippi Code of 1930. Provided, however, that none of such powers and privileges contained herein, shall be exercised in any manner contrary to or inconsistent with the laws and Constitution of Mississippi.

8. The corporation may commence business when 10 shares of preferred stock and 100 shares of common shall have been paid in.

9. In furtherance, and not in limitation of the powers conferred by statute, the board of directors is expressly authorized:

To make and alter the by-laws of this corporation, to fix the amount to be reserved as working capital over and above its capital stock paid in, to authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation.

From time to time to determine whether and to what extent and at what times and places, and under what conditions and regulations, the accounts and books of this corporation, (other than the stock ledger), or any of them, shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or directors.

By resolution or resolutions, passed by a majority of the whole board to designate one or more committees, each committee to consist of two or more of the directors of the corporation, which, to the extent provided in said resolution or resolutions or in the by-laws of the corporation, shall have and may exercise the powers of the Board of Directors in the management of the business and affairs of the corporation, and may have power to authorize the seal of the corporation to be affixed to all papers which may require it. Such committee or committees shall have such name or names as may be stated in the by-laws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors.

Pursuant to the affirmative vote of the holders of at least two-thirds of the stock issued and outstanding, having voting power, given at a stockholders' meeting duly called for that purpose, or when authorized by the written consent of the holders of a majority of the voting stock issued and outstanding, the board of directors shall have power and authority at any meeting to sell, lease or exchange all of the property and assets of this corporation, including its good will and its corporate franchises, upon such terms and conditions as its board of directors deem expedient and for the best interests of the corporation.

This corporation may in its by-laws confer powers upon its directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon them by the statute.

Marshall W. Amis,
J. C. Floyd.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for said County and State Marshall W. Amis and J. C. Floyd the incorporators named in the foregoing charter of incorporation, who acknowledged before me that they signed and delivered the foregoing charter of incorporation as and for their own act and deed.

Given under my hand and official seal, this the 6th day of February, 1931.

Madge Hearn, Notary Public

Received at the office of the Secretary of State this 26th day of February, A.D. 1931, 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.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON

The within and foregoing Charter of Incorporation of DIVERSIFIED SECURITIES, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of February, 1931.

Theo. G. Bilbo

By the Governor
Walker Wood, Secretary of State
Recorded Feb. 27th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4843

THE CHARTER OF INCORPORATION OF

THE SUPERIOR BURIAL ASSCIATION OF SHAW, MISSISSIPPI.

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR.

1. The corporate title of said association is Superior Burial Association of Shaw, Mississippi.

2. The purpose for which it was formed and the business plan or principle of the operation of its business is: To engage in the business of a Burial Association and to make contracts in advance of death to bury or to pay the funeral expenses of any person or persons, or to make contracts in advance of death to pay any person or persons a sum of money in lieu of funeral expenses, based upon and operated under such plans and principles as are provided by law, and the Rules and By-Laws promulgated by the Association consistent with the provisions of the law in such case made and provided.

3. The names, residence and official titles of all the officers who are to have and exercise the general control and management of the affairs and the funds of the corporation are: T. McEvans, Residence--Shaw, Mississippi--President; J. M. Gibson, Residence, Shaw, Mississippi--General Manager; F. V. McEvans, Residence--Shaw, Mississippi, Secretary; and Treasurer, the office of Secretary and Treasurer to be filled by one person; T. McEvans, F. V. McEvans and Prince Robinson, all residents of Shaw, Mississippi, Board of Directors.

4. The domicile of the proposed corporation shall be Shaw, Bolivar County, Mississippi.

5. The amount of the capital stock is Five thousand dollars, each share of stock to be of the par value of ten dollars.

This corporation or association is organized under and by virtue of the provisions of Chapter 93 of the Mississippi Code of 1930.

Witness our signatures this the 23 day of February, A.D. 1931.

T. McEvans
F. V. McEvans,
J. M. Gibson,
Incorporators.

State of Mississippi
Hinds County
City of Jackson.

I, Ben S. Lowry, State Insurance Commissioner do hereby certify that I have examined and approved the charter of incorporation of the Superior Burial Association of Shaw, Mississippi.

This February 27, 1931.

Ben S. Lowry, Insurance Commissioner.

Recorded: February 27th, 1931.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery Court of Bolivar County, Mississippi, dated March 18, 1943. Certified copy of said decree filed in this office, this the 19th day of March 1943.
Walter Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

Dissolved by decree of Chancery Court of Harrison County January 22, 1935
Certified Copy of decree filed 1/25/35

#4841

APPLICATION TO EFFECT AN AMENDMENT OF THE CHARTER OF INCORPORATION OF SUPERIOR OIL COMPANY OF GULFPORT, MISSISSIPPI.

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

WHEREAS, at a special meeting of the stockholders of Superior Oil Company of Gulfport, Mississippi, duly called and held on February 24, 1931, in the manner provided by the by-laws of said corporation, there were present in person or by proxy stockholders owning 3711 shares of the five thousands of shares of common stock of said company, entitled to vote upon the question of the amendment of the Articles of Incorporation of said Company, and,

WHEREAS, at said meeting which was called for the express purpose of considering the following resolution to provide for the amendment of the Articles of Incorporation of said Company, the following resolution was by the unanimous bote of the stockholders present, passed at said meeting:

"BE IT RESOLVED That Article 4 of the Charter of Incorporation of Superior Oil Company of Gulfport, Mississippi, be and the sameis hereby amended so as to read as follows:

'The amount of the capital stock is $150,000.00 divided into five thousand shares of common stock of the par value of $10.00 each, and five hundred shares of preferred stock of the par value of $100.00 each, and five hundred shares of preferred stock Series B, of the par value of $100.00 each, and it is provided that from and after the adoption of this Article 4 as amended, the Superior Oil Company of Gulfport, Mississippi, shall not issue any preferred stock of any nature whatsoever, other than preferred stock Series B hereby authorized.

AND IT IS FURTHER RESOLVED That Article 5 of the Charter of Incorporation of Superior Oil Company of Gulfport, Mississippi, be and the same is hereby amended by adding thereto the following paragraphs:

'The holder of preferred stock Series B shall be entitled to receive, when declared out of the surplus or the net profits of the Company, dividends at the rate of seven per cent per annum, payable quarterly on the first day of January, the first day of April, the first day of July and the first day of October of each year, to preferred stockholders of record on the twentieth day of the preceding month, before any dividends shall be set apart for or paid upon the common stock.

The dividend upon the preferred stock Series B shall be cumulative, but accumulation of dividends upon said preferred stock shall not bear interest. The board of directors may pay dividends upon the common stock, provided the dividends upon the preferred stock Series B, with all accumulations, shall have been declared and shall have been paid in full, or a sum sufficient for the payment thereof shall have been set apart for that purpose, but not otherwise. The holders of the common stock shall be entitled to receive all additional surplus or net profit distributed in dividends, after the cumulative dividends of seven per cent per annum upon the preferred stock shall have been paid, or set apart.

In case of liquidation or dissolution of the Company, voluntary or involuntary, the holders of the preferred stock Series B shall be entitled to be paid in full, both the par amount of their shares and the unpaid dividends, at the rate of seven per cent per annum accumulated and accrued thereon, before any amount shall be paid to the holders of the common stock, but after such payment to the holders of the preferred stock Series B, the remaining assets and funds shall be paid to the holders of the common stock, according to their respective shares.

The preferred stock Series B is subject to redemption at 105 percentum and accrued dividends, on any date for dividend payment, with ten days notice. The holders of preferred stock Series B shall have no right to subscribe to any part of any new issue of common stock and, furthermore, each holder of preferred stock Series B shall have the right to cast one vote for each share of stock owned by him for the election of directors or manager of the Company, in accordance with the provisions of Section 194 of the Constitution of the State of Mississippi, but with the exception of that right to vote for the election of the directors or managers of the Company, shall have no right to vote at any meeting of the stockholders of said Company on any question, until such time as the Company shall have passed four regular quarterly dividend payments and, after any such default, the holders of preferred stock Series B shall have the right to vote in all of the meetings of stockholders of said Company on the same basis as common stockholders, the holder of each share to have one vote in any such meeting for each share of preferred stock Series B owned by him, until such time as all delinquent dividends on preferred stock Series B have been paid.

The preferred stock Series B hereby authorized shall be secondary as to dividends and as to assets to preferred stock of Superior Oil Company of Gulfport, Mississippi, heretofore issued in accordance with the amendment of the Charter of Incorporation of said Company, approved by the Governor of the State of Mississippi, March 11, 1930.'

RESOLVED FURTHER That L. B. Paine, Secretary of Superipr Oil Company of Gulfport, Mississippi, be and he is hereby authorized to sign in behalf of said Company an application for the amendment of the Charter of Incorporation of said Company in conformance with the foregoing resolution, and to acknowledge the same and issue his certificate thereto."

NOW, THEREFORE, the Superior Oil Company does hereby pray that the Charter of Incorporation of Superior Oil Company of Gulfport, Mississippi, be amended in accordance with the foregoing resolution.

SUPERIOR OIL COMPANY OF GULFPORT, MISS.,
By L. B. Paine, Secretary.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for said County and State L. B. Paine, who acknowledged that he signed and sealed the foregoing instrument as Secretary of the Superior Oil Company of Gulfport, Mississippi, on behalf of said corporation and for the uses and purposes therein set forth.

GIVEN under my hand and seal of office this the 25th day of February, 1931.

Mrs. Ruby A. Price, Notary Public.

MISSISSIPPI PTG. CO., VICKSBURG—20428

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

I, L. B. Paine, Secretary of the Superior Oil Company of Gulfport, Mississippi, do hereby certify that the foregoing resolution was unanimously passed at a regular stockholders' meeting, duly called and held, and that the same is a true copy thereof as reflected by the Minutes of said corporation of which I am the custodian.

Given under my hand and seal of office this February 25th, 1931.

L. B. Paine, Secretary, Superior Oil Company of Gulfport, Mississippi.

Received at the office of the Secretary of State, this the 27th day of February, A.D. 1931, 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.,
Feb. 27, 1931.

I have examined this amendment to the charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of SUPERIOR OIL COMPANY OF GULFPORT, 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. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: February 28th, 1931.

Proof of Publication, Showing publication made on March 3 1931
Filed in this office March 3 1931 Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—2042B

#4847

THE CHARTER OF INCORPORATION
OF
THE DELTA PLANTERS COOPERATIVE ASSOCIATION.

1. The corporate title of said company is The Delta Planters Cooperative Association.
2. The names of the incorporators are: W. H. Hardie, Tralake, Mississippi; P. L. Bell, Greenville, Mississippi; Lyon Koch, Greenville, Mississippi.
3. The domicile is at Greenville, Mississippi.
4. Amount of capital stock None.
5. The par value of shares is nothing.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy outside of the state in tank car lots motor fuel, including gasoline, and to deliver the same on receipt to its members at actual cost, plus cost of handling; to supervise the use to which the same is put after delivery to its members; to require that the motor fuel so purchased and delivered to its members shall be used exclusively for farming operations; to contract with a suitable person, firm or corporation for the unloading, storage, care and delivery to members of the Association of such motor fuel and to do all things necessarily incident thereto; and to do generally all things necessary to the promotion of agriculture in the delta.

The management of the affairs of said corporation shall be entrusted to eight directors who shall fix the fees of membership, and do all other things incident to said management, reporting annually to the members of the Association, or more frequently if required, as provided in the by-laws. Said corporation shall divide no dividends or profits among the members; shall make expulsion the only remedy for non-payment of dues; shall vest in each member 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. There shall be no individual liability against the members for corporate debts, but the entier corporation 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 Chapter 100 of the Mississippi Code of 1930.

P. L. Bell,
W. H. Hardie,
Lyon Koch,
Incorporators.

ACKNOWLEDGEMENT.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

This day personally appeared before me, the undersigned authority in and for said county and state, P. L. Bell, W. H. Hardie and Lhon Koch, incorporators of the corporation known as THE DELTA PLANTERS COOPERATIVE 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 February, 1931.

C. B. Perrin, Notary Public
Address: Greenville, Miss.

Received at the office of the Secretary of State this the 28th day of February, A.D. 1931. 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.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing ~~Amendment to~~ the Charter of Incorporation of THE DELTA PLANTERS 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 28 day of Feby. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: March 2, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4842

CHARTER OF INCORPORATION OF

NORWOOD'S, INC.

1. The corporate title of the said company shall be Norwood's, Inc.
2. The names and postoffice addresses of the incorporators are: F. E. Norwood, Biloxi, Mississippi; Mrs. Bertha Norwood, Biloxi, Mississippi; F. G. Bulber, Biloxi, Mississippi; Rene Moniot, Biloxi, Mississippi.
3. The domicile of the corporation shall be at Biloxi, Mississippi.
4. The amount of authorized capital stock shall be Ten Thousand ($10,000.00) Dollars, all of which shall be common stock, divided into two hundred (200) shares, each share having a par value of fifty ($50.00) Dollars.
5. The period of existence shall be fifty (50) years.
6. The purposes for which the corporation is created are as follows:

(1) Th conduct a store or stores for the purchase and sale, at retail and wholesale, and the renting and leasing of radios, pianos, phonographs, and any and all other musical instruments, and parts, replacements, and equipment incidental to the upkeep and repair of same; sheet music, phonograph records and reproductions; and to maintain and operate a shopor shops for the repair, and servicing of radios, pianos, phonographs, and other musical instruments; and, generally, to do all things necessary to the conducting of a musical store business.

(2) To conduct a store or stores for the purchase and sale, at retail and wholesale, of furniture; including household furniture, office equipment, crockery, glassware, stoves, carpets, draperies, and all other articles of merchandise necessary and convenient for the operation of a general store business.

(3) To buy and sell, at retail and wholesale, electric refrigerators and refrigerating units, and to service the same.

The rights and powers that may be exercised by this corporation, in addition to those herein set out, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, Sections 4130, et seq., and any and all amendments thereto.

7. When one hundred (100) shares of said capital stock shall be subscribed and paid for, the corporation shall be authorized to commence business.

WITNESS our signatures this 26th day of February, 1931.

F. E. Norwood,
Mrs. Bertha Norwood,
F. G. Bulber,
Rene Moniot

STATE OF MISSISSIPPI
COUNTY OF HARRISON

Personally appeared before the undersigned authority, a Notary Public in and for Harrison County, Mississippi, the within named F. E. Norwood, Mrs. Bertha Norwood, F. G. Bulber, and Rene Moniot, who severally acknowledged that they signed and delivered the foregoing charter of incorporation of Norwood's, Inc., on the year and day therein mentioned, as their individual acts and deeds.

Witness my signature and seal of office on this 26th day of February, 1931.

L. C. Corban, Notary Public.

Received at the office of the Secretary of State, this the 27th day of February, A.D. 1931 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. 27th, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 NORWOOD'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 28 day of Feby. 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 2, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4846

THE CHARTER OF INCORPORATION
OF
GULF FOODS, INCORPORATED.

Entered by State Tax Commission
and Recorded by Secretary of State
of State of Mississippi 2/23/43.

1. The corporate title of said company is Gulf Foods, Incorporated.
2. The names of the incorporators are: Louis Braun, Biloxi, Mississippi; William T. Coles, Biloxi, Mississippi; Hernando D. Money, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
Two million dollars ($2,000,000.00), divided into the following classes, to-wit:
(a) Two hundred thousand shares of no par value common stock, this stock to have exclusive voting control of the affairs of the corporation subject to rights given to the preferred stock set forth under subheads "B" and "C" hereof and to the conditions of Sec. 194 of Mississippi Constitution of 1890.
(b) Five hundred thousand dollars of first preferred stock divided into five thousand shares of the par value of one hundred dollars per share, which stock shall pay annual dividends of seven percent per annum, and which dividends shall be cumulative and be paid before any dividends are paid on any of the other stock of this corporation. Said stock shall further be preferred in the distribution of the assets of this corporation in the event of the dissolution of same, and in the event that any three consecutive annual dividends due thereon shall become due and be unpaid then said preferred stock shall have power to control the affairs of this corporation to the exclusion of any other stock. However, such power to vote in the affairs of the corporation shall cease, subject, however, to any right given under Sec. 194 Miss. Constitution of 1890, upon the payment to the stockholders of all dividends due on this class of stock, and said stock shall further be callable by this corporation at any time upon payment of the sum of one hundred dollars, a premium of two dollars per share and the dividends accrued at the time said stock is called.
(c) One million five hundred thousand dollars of second preferred stock, which said stock shall next after the first preferred stock be preferred in the earnings of this corporation until there is paid thereon yearly dividends at the rate of six per cent per annum, and next after the first preferred stock in the event of the dissolution of this corporation shall be preferred as to the assets of said corporation. However, said preferred stock shall have no vote in the management of this corporation unless three annual dividends due thereon shall be passed and unpaid, in which event if the first preferred stock is not in default and the voting powers of said corporation vested therein. The exclusive power of the control of said corporation shall be vested in the second preferred stock. However, such right to vote or participate ~~subject, however, to any right given under Sec. 194, Miss. Constitution~~ in the affairs of said corporation shall cease, subject, however, to any rightgiven under Sec. 194, Miss. Constitution, 1890, upon there being paid to the stockholders of said second preferred stock all dividends in arrears.
5. Number of shares for each class and par value thereof: There shall be two hundred thousand shares of no par value stock which said total number of shares of stock may be sold for ten thousand dollars ($10,000.00) or five cents per share. Five thousand shares of first preferred stock having a par value of one hundred dollars per share, and may be sold for said price. Fifteen thousand shares of second preferred stock having a par value of one hundred dollars per share, and may be sold at such price.
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 of the things herein mentioned as fully and to the same extent as artificial persons might or could do in any part of the world, to-wit: To acquire, purchase, run, catch, take, own, hold, cure, salt, traat, freeze, store pack, preserve, sell, import, export, distribute and in any other manner deal in and deal with fish, oysters, shrimp and sea foods of all kinds, food fishes and the products and by-products thereof; to acquire by purchase, lease or otherwise and to hold, own, mortgage, lease, rent, and otherwise deal in and deal with nets, traps, seines and other appliances and equipment and in connection therewith to acquire, erect, maintain, operate, mortgage, hold, sell, lease and otherwise deal in buildings, warehouses, wharves, docks, factories, and packing, canning preserving plants, ice and refrigerating plants, together with machinery, equipment and other facilities useful in connection therewith; to carry on a general warehousing, storage, and refrigerating business and to acquire by purchase, lease or otherwise own, hold, maintain, erect, repair, operate, lease and otherwise deal in and deal with steam, sailing and other vessels and boats.
To make, manufacture, preserve, produce, prepare, buy, sell, market, import, export, distribute and otherwise deal or trade in or with in any part of the world and at wholesale or retail or otherwise, construct, maintain, own, operate, mortgage, sell or otherwise, construct, maintain, own, operate, mortgage, sell or otherwise dispose of factories, warehouses, storehouses, stores, plants, offices and works of every class and description.
To protect the products of the company by trademarks, tradenames, or any distinguishing names or titles, and to acquire, take over, or otherwise deal in patents and licenses thereunder.
To establish, own, conduct, and license agencies, stores, branch stores, and subsidiaries of any kind, whether corporate or incorporated, in connection with the business of the company, and manufacturing tin cans, boxes, etc.
To purchase, take, own, hold, deal in, mortgage or otherwise lien and to lease, sell, exchange, convey, transfer or in any manner whatever dispose of real property, within or without the State of Mississippi.
To manufacture, purchase or otherwise acquire and to hold, own, mortgage or otherwise lien, pledge, lease, sell, exchange, transfer or in any manner dispose of, and to invest, deal and trade in and with goods, wares, merchandise and personal property of any and every class and description within or without the State of Mississippi.
To, where not in conflict of law, 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, the stock of this company, bonds or otherwise; 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 evidences of indebtedness created by other corporations and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote thereon.
To purchase or otherwise acquire, apply for, register, hold, use, sell or in any manner dispose of and to grant licenses or other rights in and in any manner deal with patents, inventions, improvements, processes, formulas, trademarks, trade names, rights and licenses secured under letters patent, copyrights or otherwise.
To enter int, 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,

MISSISSIPPI PTG. CO., VICKSBURG—20428

territory or government.

To draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, debentures and other negotiable or transferable instruments.

To issue bonds, debentures or obligations and to secure the same by mortgage, pledge, deed of trust or otherwise.

The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by Chapter 24 Code of Mississippi of 1906, and House Bill No. 655 Laws of Mississippi of 1928, and Chapter 100 of Mississippi Code of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business:

(a) Two hundred thousand shares of no par value stock.
(b) Five hundred shares of first preferred stock.

Louis Braun,
William T. Coles
Hernando D. Money,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

This day personally appeared before me, the undersigned authority, Louis Braun, William T. Coles, and Hernando D. Money, incorporators of the corporation known as the GULF FOODS, INCORPORATED, who acknowledged that they signed and execute the above and foregoing articles of incorporation as their act and deed on this the 24th day of February, A. D. 1931.

Antonia Peresict, Notary Public.

Received at the office of the Secretary of State this the 25th day of February, A. D. 1931, 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 the State, or of the 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 FOODS, 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 28 day of Feby. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 2, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4855

THE CHARTER OF INCORPORATION
OF
THE COWAN COTTON COMPANY.

1. The corporate title of said company: The Cowan Cotton Company.
2. The names and post office addresses of the incorporators:

J. B. Cowan, Jr.,	Vicksburg, Mississippi
N. Van Lear Cowan,	" "
A. H. Hodson	" "

3. The domicile of the corporation: Vicksburg, Mississippi.
4. The authorized capital stock of this company is Five Thousand ($5,000.00) Dollars, divided into One Hundred (100) shares, with a par value of Fifty ($50.00) Dollars per share.
5. The sale price per share: Fifty Dollars ($50.00) per share.
6. The period of existence, not to exceed fifty years: fifty years.
7. The purpose for which it is created: Said corporation is formed and organized for the purpose of conducting a general cotton business, and may buy and sell cotton and cotton seed, and may transact a cotton factorage, may advance money and/or supplies for the purpose of controlling shipments of cotton, may take and receive mortgages or deeds of trust upon property to secure said advances and generally have all powers as conferred by Chapter 100, of the Mississippi Code of 1930.
8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business is: Fifty shares.

WITNESS our hands this the 4th day of March, 1931.

J. B. Cowan, Jr.,
N. Van Lear Cowan
A. H. Dodgson,

STATE OF MISSISSIPPI
COUNTY OF WARREN
CITY OF VICKSBURG

Personally appeared beforeme the undersigned authority, in and for the County and State aforesaid, being duly qualified to administer oaths and take acknowledgements, J. B. Cowan, Jr., N. Van Lear Cowan and A. H. Hodgson, who each individually and separately acknowledged that they signed and delivered the foregoing on the day and date therein mentioned.
Given under my hand and seal, this the 4th day of March, 1931.

Vance W. Good, Notary Public.

Received at the office of the Secretary of State this the 5th day of March, 1931, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States and should be approved.

Geo. T. Mitchell, Attorney General
By E. R. Holmes, Jr., Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE COWAN COTTON COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5th day of March, 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 5, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
CHOCTAW COUNTY FARM BUREAU (A.A.L.)

Sec. 1. We, J. C. Stewart of Choctaw County, Mississippi, (P.O.Address French Camp, Miss.); J. L. Lawrence of Choctaw County, Mississippi, (P.O.address Eupora, Miss. R.F.D.); Sam Prewitt of Choctaw County, Mississippi, (P.O.address Weir, Miss.); J.F.Frank Keen of Choctaw County, Mississippi, (P.O.address Ackerman, Miss.); C.L.Atkins of Choctaw County, Mississippi, (P.O. address Eupora, Miss. R.F.D.); T.H.Howard of Choctaw County, Mississippi, (P.O.address Weir, Miss.); Ross Edwards of Choctaw County, Mississippi, (P.O. address Chester, Miss.); K.N.Blake of Choctaw County, Mississippi, (P.O.address Ackerman, Miss.); W.B.Hambric of Choctaw County, Mississippi, (P.O.address Weir, Miss. R.F.D.); W.T.McDowell of Choctaw County, Mississippi, (P.O.address Ackerman, Miss.); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits hereby enter into Articles of Association and Incorporation thereunder, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of the State of Mississippi, and recorded as required by said statute, for the purpose of beginning a corporation without capital stock and without individual liability, as provided and allowed in said statute, with all the rights, powers, privileges and immunities by said statute given or allowed, setting forth the following:

Sec. 2. The name of the organization shall be (A.A.L.).

Sec. 3. The period of existence shall be fifty years.

Sec. 4. The domicile shall be at_____in the county of_____, in the State of Mississippi.

Sec. 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

Sec. 6. The purposes of said incorporated association are to promote the interests of agriculture and to exercixe and enjoy all the rights, powers, privileges and immunities, given, allowed or contemplated by said Chapter 109 of the Laws of Mississippi of 1930 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 21 day of Feb. 1931.

J. C. Stewart	T. H. Howard,
J. L. Lawrence	Ross Edwards,
Sam Prewitt	K. N. Blake,
J. Frank Keen	W. B. Hamric
C. L. Atkins,	W. T. McDowell

STATE OF MISSISSIPPI
COUNTY OF CHOCTAW

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named J. C. Stewart, J. L. Lawrence, Sam Prewitt, J. Frank Keen, C. L. Atkins, T. H. Howard, Ross Edwards, K. N. Blake, W. B. Hamric, W. T. McDowell, 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 Feb. 1931.

(Seal) Frank Irving, Chy. Clerk

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and Incorporation of CHOCTAW COUNTY FARM BUREAU (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 5th day of March A.D. 1931, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 30, at Page 536, and the other copy thereof returned to said Association.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed, this 5th day of March, 1931.

Walker Wood, Secretary of State.

Recorded: March 5th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4850

CHARTER OF INCORPORATION
OF
LOUIS BROTHERS, INC.

1. The corporate title of the said Company is Louis Brothers, Incorporated.
2. The names of the incorporators are: Leon Buchalter, Hattiesburg, Mississippi; Benjamin Buchalter, Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, Mississippi.
4. The amount of the capital stock is Ten Thousand ($10,000.000) Dollars.
5. The par value of shares is One Hundred ($100) Dollars per share. All of said stock is common stock, and each share shall be entitled to one vote.
6. The period of existence is fifty (50) years.
7. The purpose for which this corporation is created is to engage in buying, selling and generally dealing in men's furnishing goods and to do a general tailoring business and to do any and all things necessary or convenient in the operation of a men's clothing and furnishing establishment, as well as a general tailoring business, both wholesale and retail. For the carrying out of these purposes, said corporation may own such real estate, buildings and equipment as may be necessary or proper; but no real estate shall be held or owned contrary to law.
8. The rights and powers that may be exercised by this corporation are those conferred by Chapter 100, of the Code of Mississippi 1930, and amendments thereof.

WITNESS OUR SIGNATURE, this the 27th day of February, 1931.

Benjamin Buchalter,
Leon Buchalter,
Incorporators.

STATE OF MISSISSIPPI
FORREST COUNTY
CITY OF HATTIESBURG.

This day personally came and appeared before me, the undersigned authority in and for said State, County and City, the above and within named Leon Buchalter and Benjamin Buchalter, incorporators, who, acknowledged that they separately and severally signed and acknowledged the above and foregoing instrument as their own act and deed on the date therein written.

WITNESS my signature, this the 27th day of February, 1931.

H. B. Spence, Notary Public

Received at the office of the Secretary of State, this the 2nd day of March, A.D. 1931 together with the sum of Thirty ($30.00) dollars deposited to cover the recording fee, and referred to the Attorney-General for his opinion.

Walker Wood, Secretary of State.

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of LOUIS BROTHERS, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6 day of Mch. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 7, 1931.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Forrest County, Mississippi, dated February 15, 1941. Certified copy of said decree filed in this office, this February 24, 1941 - Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4852

CHARTER OF INCORPORATION
OF
MAGNOLIA REALTY COMPANY.

State of Mississippi,
Pike County.

The corporation title of said company is: Magnolia Realty Company.
The name and post office address of each incorporator is: L. W. Cutrer, postoffice address, Houston, Texas, Mrs. E. L. Cutrer, Magnolia, Miss., A. D. Nunnery, Magnolia, Miss., one share, Mary Ellena Cutrer, Durant, Miss.
The domicile of the corporation in this state is Magnolia, Pike County, 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 ($100) Dollars 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 and husbandry, to impound water for agriculture, power and other purposes, to create and maintain game and fish preserves, to engage for testing for oil, gas or minerals and for the production of lumber, naval stores and paper, and to do all 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 Ninety (90) Mississippi Code of 1930.

WITNESS our signatures this the 7 day of February A.D. 1931.

Mrs E. L. Cutrer,
A. D. Nunnery,
L. W. Cutrer,
Mary Ellena Cutrer.

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 7th day of Feb. A.D. 1931.

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 deed 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 26th day of February, A.D. 1931.

Evelyn Nash, Notary Public.

State of Mississippi
Holmes County.
Personally appeared before me the undersigned authority Miss Mary Ellena Cutrer who acknowledged that she signed, sealed and delivered the above and foregoing instrument on the day and year therein contained as her act and deed and for the purposes therein contained.
Given under my hand and seal of office this the 2 day of March, A.D. 1931.

B. S. Sherry, Notary Public
My commission expires May 18-1934.

Received at the office of the Secretary of State, this the 4th day of March, A.D. 1931, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
March 4th, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MAGNOLIA 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 6 day of Mch. 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: March 7, 1931.

This Corporation dissolved by decree of the Chancery Court of Pike County, Miss., rendered Dec. 30, 1936, in cause therein pending styled In Re Magnolia Realty Company and number 8417½ on the General Docket of said Court. Certified Copy of said decree filed here March 25, 1937.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4857

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 DEC 12 1937

THE CHARTER OF INCORPORATION
OF
THE GARY-CASON CONSTRUCTION COMPANY.

1. The corporate title of said company is, Gary Cason Construction Company.
2. The names and post office addresses of the incorporators are W. W. Gary, Vicksburg, Mississippi; A. B. Cason, Valley Park, Mississippi; and A. W. Gary, Vicksburg, Mississippi.
3. The domicile of the corporation is Redwood, Mississippi.
4. The amount of authorized capital stock is Twenty-five Thousand ($25,000.00) Dollars, evidenced by twenty-five hundred shares of common stock of the par value of Ten ($10.00) Dollars each.
5. The period of existence is fifty years.
6. The purposes for which the corporation is created are: To construct, alter, and repair buildings, roads, highways, streets, bridges, culverts, sewers, draining and dredging systems, dams, ramps, levees, docks, wharves and all kinds of other structures, excavations and grading improvements, including the grading and grubbing of land, and also to own, lease and operate a saw mill or saw mills.
7. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred on corporations by the Mississippi Code of 1930, and amendments thereto.

W. W. Gary,
A. B. Cason,
A. W. Gary,
Incorporators.

State of Mississippi
Washington County.

This day personally appeared before me, the undersigned authority, W. W. Gary, A.B.Cason and A. W. Gary, incorporators of the corporation known as the Gary-Cason Construction Company, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation on this 5th day of March, 1931.

Duncan Cope, Notary Public.

Received at the office of the Secretary of State this 7th day of March, 1931, 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,
March 7, 1931.

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the 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 GARY CASON 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 7th day of March 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 7, 1931.

DEC 10 1933
MISSISSIPPI PTG. CO., VICKSBURG—20428

#4860

CHARTER OF INCORPORATION
OF
NATIONAL PLANT FOOD CORPORATION.

State of Mississippi,
Hinds County.

The corporation title of said company is: National Plant Food Corporation.
The name and post office address of each incorporator is: L. E, Hoeye, Sr., Postoffice address Jackson, Miss., Harvey Jordan, Postoffice Atlanta, Ga., H. F. Latimer, Postoffice, Jackson, Miss.
The domicile of this corporation in this state is Jackson, Hinds County, Mississippi.
The amount of the capital stock and particulars as to the classes thereof; number of shares to each class and par value thereof: One-hundred thousand (100,000) shares of common stock without nominal or par value, all of the same class. Number of shares for each class and par value thereof: One-hundred thousand (100,000) shares of common stock without nominal or par value. The selling price of the stock without nominal or par value shall not be more than one-dollar ($1.00) per share of stock. However, the Board of Directors may increase the selling price of the stock without nominal or par value by filing an affidavit to this effect, stating the new selling price, in the Secretary of State's office.
The period of existance is not to exceed fifty years (50) years.
The purpose for which it is created: To manufacture, mix, buy, sell, trade, and otherwise handle and deal in fertilizers, other plant foods, insecticides, and all constituents of the aforesaid fertilizers, plant foods, and insecticides, and to buy, sell, trade, and otherwise deal in farm implements and machinery and farm produce and supplies of every and all kind, and coal and all other fuels; and to do and perform all things incident thereto not contrary to law. To buy, own, mortgage, encumber, sell, and trade real estate and personal property; to issue bonds, notes, debentures, or other evidences of indebtedness; to sue and to be sued; to contract and be contracted with; 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 purpose; and in addition thereto to exercise all of the rights and powers of Chapter 100 of the Mississippi Code of 1930.
The number of shares of each class to be subscribed and paid for before the corporation may begin business, one-hundred shares, The Company can meet and organize on three days notice in writing to incorporators, mailed at Jackson, Miss., to their last known post office address postage prepaid.
WITNESS our signatures this the 28th day of Febr., A. D., 1931.

L. E. Hoeye, Sr.,
Harvie Jordan,
H. F. Latimer.

State of Mississippi,
Hinds County.
This day personally appeared before me the undersigned authority L. E. Hoeye, Sr., one of the incorporators of the corporation known as the National Plant Food Corporation, 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 February 1931.

H. G. Beevers, Notary Public.

State of Georgia
County of
This day personally appeared before me the undersigned authority Harvie Jordan, one of the incorporators of the corporation known as the National Plant Food Corporation, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 6th day of March 1931.

Louise Marchman, Notary Public.

State of Mississippi
County of Madison
Personally appeared before me, a Notary Public in and for said County and State, the within named, H. F. Latimer, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned. Given under my hand and official seal, this 9th day of March, 1931.

Meta Dinkins, Notary public.

Received at the office of the Secretary of State, this the 9th day of March, A. D., 1931, 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 9th, 1931.
I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 PLANT FOOD CORPORATION is hereby approved.
In Testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 9th day of March, 1931.

Theo. G. Bilbo, Governor.

By the Governor

Walker Wood, Secretary of State.

Recorded: March 9th, 1931.

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MISSISSIPPI PTG. CO., VICKSBURG—20428

#4858

THE CHARTER OF INCORPORATION
OF
HANEY CHEVROLET COMPANY, INC.

1. The corporate title of said company is Haney Chevrolet Company, Inc.
2. The names of the incorporators are: W. E. Haney, Oxford, Mississippi; C. S. Haney, Oxford, Mississippi; Mrs. Dessie Owings Haney, Oxford, Mississippi; Mrs. Allie Baker Haney, Oxford, Mississippi.
3. The domicile is at Oxford, Mississippi (Lafayette County).
4. Amount of capital stock and particulars as to class or classes thereof:
The capital stock of this corporation is Fifteen Thousand Dollars ($15,000.00) divided into one hundred and fifty shares (150) of stock of the par value of One Hundred Dollars ($100.00) per share; all of which shall be common stock.
5. Number of shares for each class and par value thereof:
There shall be One hundred and fifty shares of stock of the par value of One Hundred Dollars ($100.00) per share, and 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 manufacture and sell and repair and deal in automobiles and all parts and accessories thereof, and to carry on any trade and/or business incidental thereto or connected therewith; to manufacture and sell, repair, import, and export automobile vehicles and any kind of motors whatsoever, and to carry on any trade or business incidental thereto or connected therewith; to carry on any manufacturing and/or mercantile business lawful in the place where such business shall be carried on; to acquire and/ operate all or any part of the business, assets and liabilities of any person, firm, association or corporation in connection therewith; to take, acquire, purchase, hold, own, rent, lease, sell, exchange, mortgage, improve, cultivate, develop, and otherwise deal in and dispose of any and all property, real and personal, of every description, incidental to or capable of being used in connection with the aforesaid businesses, or any of them; to deal in, sell, operate and let for hire, automobiles and/or motor vehicles of every kind, nature and description; to build, maintain and operate buildings, storage houses and garages for the storing, caring for, repairing and keeping for hire therein of automobiles and/or motor vehicles of every kind, nature and description; to generally buy, sell and deal in all goods, wares and merchandise necessary and/or incidental to the operation, repair or equipment of automobiles and/or motor vehicles; to manufacture, buy, sell, import, edport and generally deal in tires, parts, accessories and equipment for automobiles and/or motor vehicles of all kinds and descriptions and generally to buy, sell and deal in all goods, wares and merchandise necessary or incidental to the operation, repair and/or equipment of automobiles, motor vehicles and/or vehicles of all kinds and descriptions; to do any and all other matters and things necessary and/or incidental to the conducting and operation of an automobile sales agency for selling, exchanging and trading new and used automobiles and/or motor vehicles; and for the purpose of carrying on the businesses aforesaid; to buy, sell, own and convey property, both real and personal, as the same shall be necessary, and generally to do any and all things that may be necessary and/or incidental to the conducting and operation 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 Chapter 90, Laws of Mississippi of 1928, Chapter 100, Code of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business. This corporation shall begin business when Seventy Five (75) shares of stock shall have been paid for, either in cash or its equivalent.

W. E. Haney,
C. S. Haney,
Mrs. Dessie Owings Haney,
Mrs. Allie Baker Haney,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF MONROE.
This day personally appeared before me, the undersigned authority W. E. Haney, C. S. Haney, Mrs. Dessie Owings Haney and Mrs. Allie Baker Haney, incorporators of the corporation known as the Haney Chevrolet 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 March, 1931.

Guy C. Wood, Notary Public
My commission expires Feb. 4, 1935.

Received at the office of the Secretary of State, this the 9th day of March, A.D. 1931, together with the sum of $40.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
March 9th, 1931.
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 HANEY CHEVROLET COMPANY, INC. is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9 day of Mch. 1931.

Theo. G. Bilbo

By the Governor
Walker Wood, Secretary of State.

Recorded: March 10, 1931.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Lafayette County, Mississippi, dated January 27, 1945 entered by said decree filed in the Office of Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4866

CHARTER OF INCORPORATION
OF
THE LIBERTY GRAVEL COMPANY, INC.

1. The corporate title of said Company is The Liberty Gravel Company, Inc.
2. The names of the incorporators are: A. S. Madding, postoffice, Pine Bluff, Arkansas; C. E. Fish, postoffice, Star City, Alkansas; S. A. Gano, postoffice, Jackson, Mississippi.
3. The domicile is at Gloster, Amite County, Mississippi.
4. The amount of capital stock and particulars as to class or classes thereof: Sixty (60) 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 Six Thousand ($6,000.00) Dollars.
5. Number of shares of each class and par value thereof: Sixty (60) shares of common stock of the par value of One Hundred ($100.00) each, aggregating Six Thousand ($6,000.00) Dollars.
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, lease, 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, construction, 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, not prohibited by law, 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, disposeing 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 business and undertakings.

The rights and powers that may be exercised by this Corporation in addition to the foregoing are those conferred by Chapter 100, Code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation will begin business:

Sixty shares (60) of common stock of the par value of One Hundred Dollars ($100.00) each aggregating six thousand dollars ($6,000.00).

A. S. Madding,
C. E. Fish,
S. A. Gano,
Incorporators.

STATE OF ARKANSAS
COUNTY OF_____

This day personally appeared before me, the undersigned authority A. S. Madding, one of the incorporators of the corporation known as the Liberty Gravel Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 10th day of March, 1931.

Mamie R. McKernsey, Notary Public
My commission expires April 10, 1933.

STATE OF ARKANSAS
COUNTY OF_____

This day personally appeared before me, the undersigned authority Clyde E. Fish one of the incorporators of the corporation known as the Liberty Gravel Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act & deed on this the 9th day of March, 1931.

Vada L. White

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority S. A. Gano, one of the incorporators of the corporation known as the Liberty Gravel Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 6th day of March, 1931.

Elmina Henry, Notary Public.
My commission expires Nov. 19th, 1933.

Received at the office of the Secretary of State, this the 12th day of March, A.D. 1931, 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.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

MISSISSIPPI PTG. CO., VICKSBURG—20428

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE LIBERTY 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 13 day of Mch. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 14, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4862

THE CHARTER OF INCORPORATION
OF
JACKSON SHEET METAL WORKS.

1. The corporate title of the said corporation is Jackson Sheet Metal Works.
2. The names and postoffice addresses of the incorporators are: J. B. Wilcox, postoffice Jackson, Mississippi; Irma C. Wilcox, postoffice, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. The amount of authorized capital stock is 1,000 shares of no par value common stock, each and every share thereof to have full powers and privileges in the conduct and control of said corporation.
5. The sale price of said no par value common stock is fixed at a price not to exceed $2.00 per share, but the Board of Directors or said Corporation shall have the right to fix or change such sale price.
6. The period of existence is fifty (50) years.
7. The purpose for which the said Corporation is created: To carry on a general roofing, gutterint, cornicing, heating, cooling, ventilating, sheet metal, smokestack, and/or blow pipe manufacturing and/or contracting business; to construct, repair, alter, trade in, buy, sell and/or deal in and with any and/or all machiner, appliances, materials, and/or supplies used in the manufacturing of roofing, guttering, and/or cornicing products; to construct, repair, alter, trade in, buy, sell, deal in and with furnaces, boilers, pipes, fans, ventilators, any and all systems, plants, and/or appliances for heating and/or cooling of buildings or structures of any kind whatsoever; to make, manufacture, buy, sell, and/or deal in or with tile, tile roofing, and any and all kinds of roofing materials, and any and all kinds of finished roofing products; to make, manufacture, construct, install, repair, alter, trade in, buy, sell, and/or deal in and with sheet metal, tanks, blow pipes, and/or smoke stacks; to buy, sell, and trade any other machinery, supplies and/or merchandise; to own, operate, or buy and sell, ~~xxxxxxxx~~ mercantile and/or building material stores, in which may be carried a general line of merchandise and/or building materials; and it may buy and sell and otherwise dispose of such articles at either wholesale or retail prices; it may acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation; and it may purchase and otherwise acquire, or sell or otherwise dispose of, real, personal and/or mixed property of such nature and in such quantities as are not prohibited by the laws of the State of Mississippi; and to do any and every act or thing that may be appurtenant, incidental to, or necessary in connection with the foregoing purposes.

The rights and powers that may be exercised by said Corporation in addition to those above enumerated are those conferred by the provisions of Chapter 100 of the Mississippi Code, 1930, Annotated.

8. One Hundred (100) shares of the said no par value common stock shall be subscribed and paid for at $2.00 per share before the said Corporation shall commence business.

J. B. Wilcox,
Irma C. Wilcox.

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON.

This day personally appeared before me, the undersigned Notary Public in and for said City, in said County and State, J. B. Wilcox and Irma C. Wilcox, incorporators of the corporation known as Jackson Sheet Metal Works, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of March, A.D. 1931.

G. C. Robertson, Jr., Notary Public.

Received at the office of the Secretary of State this the 11th day of March, A.D. 1926, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
March 11, 1931.
I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of JACKSON SHEET METAL 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 13 day of Mch. 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 14, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4869

CHARTER OF INCORPORATION
OF
HOLMES OIL COMPANY.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 SEP 14 1936

1. The corporate title of said company is Holmes Oil Company, Inc.
2. The names of the incorporators are: H. B. Holmes, Sr., McComb, Miss.; Evie M. Holmes, McComb, Miss.; H. B. Holmes, Jr., Columbus, Miss.
3. The domicile is at Columbus, Lowndes County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
Twenty-five ($25,000.00) Thousand Dollars or Two hundred and fifty (250) shares of One ($100.00) Hundred Dollars each, par value.
5. Number of shares for each class and par value thereof:
Two Hundred and fifty (250) shares, of par value class, One Hundred ($100.00) Dollars each.
6. The period of existence (not to exceed fifty years) is Fifty (50) years.
7. The purpose for which it is created is to 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 or automobile accessories, and in the prosecution of the business of said corporation, it is authorized to hypothecate and assign its franchise, bonds, notes or choses in action. That said Corporation may do and perform such other acts incidental to its business, not prohibited by 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 100, Mississippi Code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two Hundred and fifty (250) shares par value Class, One Hundred ($100.00) Dollars each.

H. B. Holmes,
Evie 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, Sr. and Mrs. Evie M. Holmes, incorporators of the corporation known as the Holmes Oil Company, Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of March, 1931.

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 Holmes Oil 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 March, 1931.

Mandy Conner, Notary Public
My commission expires 8/23/33

Received at the office of the Secretary of State this the 14th day of March, A.D. 1931, 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.,
3/14/1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 HOLMES OIL COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16 day of Mch. 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: March 16, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4871

CHARTER OF INCORPORATION
OF
I. S. BARNES, INC.

1. The corporate title of said corporation is I. S. Barnes, Inc.
2. The names and postoffice addresses of the incorporators are as follows: I. S. Barnes, Jackson, Mississippi; Mrs. I. S. Barnes, Jackson, Mississippi.
3. The domicile of said corporation is Jackson, Miss.
4. The amount of authorized capital stock of said corporation is $5,000.00, represented by fifty (50) shares of common stock of the par value of $100.00 per share. The holders of said stock shall each have equal and like privileges as to voting and otherwise.
5. The period of existence of said corporation is fifty (50) years.
6. The purposes for which the corporation is created are:

To carry on the business of a wholesale and retail dealer in hardware and hardware supplies; also paints, white lead, and products of white lead, colors, varnishes, linseed oil, brushes, and kindred articles and products; also wall paper and all supplies incident to the sale, distribution and application thereof, and to this end to own, buy, sell, lease, mortgage, or otherwise acquire, own or use real estate, and to do and perform all things reasonably necessary or incident to the conduct of said business, and to buy, sell and deal in, at wholesale or retail, all articles, appliances and products ordinarily or necessarily incident to the conduct of said business.

The rights and powers that may be exercised by said corporation in addition thereto are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930, and all acts amendatory thereto.

WITNESS the signatures of said corporators this the 17th day of March, 1931.

I. S. Barnes,
Mrs. I. S. Barnes

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally appeared before me the undersigned authority in and for said County and State, I. S. Barnes and Mrs. I. S. Barnes, who each acknowledged to me that they signed and executed the foregoing instrument on the day and date and for the purposes therein mentioned.
Given under my hand and official seal this the 17th day of March, 1931.

Mrs. O. E. Stewart, Notary Public

Received at the office of the Secretary of State, this the 18th day of March, A.D. 1931, together with the sum of $20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
March 18, 1931.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 I. S. BARNES, INC. is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19 day of Mch. 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 20, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4872

THE CHARTER OF INCORPORATION
OF
MORRISSEY'S STORAGE GARAGE.

1. The corporate title of said company is Morrissey's Storage Garage.
2. The names and post office address of the incorporators are: Rosalee Morrissey, Vicksburg, Mississsippi; Angelina M. Griefield, Vicksburg, Mississippi; E. Vincent Griefield, Vicksburg, Mississippi.
3. The domicile is Vicksburg, Mississippi.
4. The amount of authorized capital stock is Ten Thousand ($10,000.00) Dollars, divided into shares of the par value of One Hundred ($100.00) Dollars per share.
5. The period of existence is fifty (50) years.
6. The purposes for which it is created are: To engage in a storage business, the sale of automobile parts and accessories and to conduct a filling station for the sale of gasoline and oils and to perform general services to automobiles.
7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100 of the Code of 1930 of the State of Mississippi, and amendments thereto.

Rosalee Morrissey,
Angelina M. Griefield,
E. Vincent Griefield,
Incorporators.

State of Mississippi
Warren County.

This day personally appeared before me, the undersigned authority, Rosalee Morrissey, Angelina M. Griefield and E. Vincent Griefield, incorporators of the corporation known as Morrissey's Storage Garage, 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, 1931.

Jas. L. Garvey, Notary Public.
My commission expires April 11, 1932.

RECEIVED at the office of the Secretary of State this the 18 day of March, A.D. 1931, 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 18, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the 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 MORRISSEY'S STORAGE GARAGE is hereby approved.

In testimony whereof, I have hereunto set mynhand and caused the Great Seal of the State of Mississippi to be affixed, this 18 day of Mch. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 20, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4873

CHARTER OF INCORPORATION OF

THE KING B SEED FARMS.

1. The corporate title of said company is King B Seed Farms.
2. The names of the incorporators are: M. P. L. Love, Hattiesburg, Mississippi; Paulene M. Love, Hattiesburg, Mississippi; H. E. Love, Kiln, Mississippi.
3. The domicile is at Perkinston, Stone County, State of Mississippi.
4. The amount of the capital stock is $50,000.00, all of said stock to be of the same kind and character, and to be common stock of the said corporation.
5. The par value of the sahre is $100.00 per share.
6. The period of existence is 50 years.
7. The purpose for which it is created is to do a general agricultural business, which shall include the raising and selling of plants and seeds of all kinds and descriptions, dairy farming, live stock, hogs and poultry raising, truck farming, fruit growing, and such other agricultural or horticultural pursuits as may be found profitable, own and operate public cotton gin, to maintain a plantation store and to do a general mercantile business, buy and sell lands, live stock and agricultural and horticultural products, or to handle the same upon a commission or brokerage, and such other things as may be and ordinarily are done in the carrying on of agricultural, horticultural and mercantile pursuits. Provided said corporation cannot use in excess of 10,000 acres of land for agricultural purposes in one year.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of chapter 100 of the laws of 1930 as amended by subsequent acts of the legislature.

M. P. L. Love,
Pauline M. Love
H. E. Love

STATE OF MISSISSIPPI
FORREST COUNTY.

Personally appeared before me, the undersigned authority in and for said county and state, the within named M. P. L. Love, H. E. Love and Pauline M. Love, who acknowledged that they signed the above and foregoing articles of incorporation as their voluntary act and deed and for the purposes therein set out.

Given under my hand and seal of office on this 17 day of March, 1931.

D. W. Hutchens, Notary Public
My commission expires Jan. 31, 1932.

Received at the office of the Secretary of State, this the 18th day of March, A.D. 1931, 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 18th, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 KING B SEED COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19 day of Mch. 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded March 20, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4876

AMENDMENT TO CHARTER OF
INCORPORATION OF
THE GOYER COMPANY.

The charter of incorporation of The Goyer Company, a corporation domiciled in the City of Greenville, Washington County, Mississippi, is amended in the following particulars, to-wit:

1st. So that the said corporation shall obtain any or all of the benefits, rights or privileges conferred by Chapter 100 of the Mississippi Code of 1930.

2nd. So as to increase the capital stock from $250,000.00 to $1,500,000.00 of the common stock of said corporation and to issue 15,000 shares of the common stock of the par value of $100.00 a share, which said stock shall be designated common stock of the said corporation. And in addition to the common stock authorized to be issued, the said corporation is authorized to issue preferred stock in the amount of $100,000.00, the $100,000.00 to be divided into one thousand shares of the par value of $100.00 each. There shall be an annual dividend on said preferred stock, if issued, of seven per cent (7%), payable out of the net profits of the corporation and before any dividend is paid upon the common stock. Should the net profits in any year be insufficient to pay said preferred dividend, either in whole or in part, any unpaid portion thereof shall become a charge against the net profits of the corporation and shall be paid in full out of the net profits before any dividends are paid upon the common stock. Said preferred stock or any part thereof, if issued, shall be subject to redemption, at the option of the corporation, at any time after one year from the date of the issuance thereof upon the payment of $102.00 per share and any accumulated dividends. Said preferred stock shall have such voting power only as is required by law and especially by Section 194 of the Constitution of 1890. In the event of liquidation of the corporation the said preferred stock shall take preference over the common stock and shall be paid in full before the holders of any of the common stock receive anything.

3rd. The said corporation may commence business under its amended charter when $750,000.00 of the common stock has been subscribed and paid for.

4th. So as to fix the purposes for which the corporation is created as follows:

To conduct a wholesale and/or retail mercantile and commission business at Greenville, Mississippi, and such other places in Mississippi as may be designated by the Board of Directors and with the right to establish and operate branch houses in Mississippi, as it may see fit.

Also to engage in a wholesale and/or retail drug business at such places in Mississippi as said corporation may see fit.

Also to engage in the business of buying and selling at wholesale or retail gasoline and other fuels for motor vehicles and for other purposes, and to sell at wholesale or retail and deal in motor oils and other oils and to establish and operate service stations at such places in Mississippi as the said corporation may see fit.

And the rights and powers that may be exercised by the said corporation, in addition to those named, are those conferred by the provisions of Chapter 100 of the Mississippi Code of 1930.

The foregoing amendments are made pursuant to a resolution of the stockholders of The Goyer Company adopting and approving the said proposed amendments, which resolution is adopted by the affirmative vote of the holders of a majority of the stock of the said corporation.

This the 12th day of March, 1931.

W. T. McGehee, Secretary.

STATE OF MISSISSIPPI
WASHINGTON COUNTY.

Personally appeared before the undersigned Notary Public in and for said county and state, W.T.McGehee, Secretary of The Goyer Company, a corporation, who acknowledged that, as Secretary of said corporation, he signed and executed the foregoing amendments to the Charter of Incorporation of The Goyer Company on the day and year therein mentioned.

Given under my hand and official seal, this the 18th day of March, 1931.

Blanche Epperson, Notary Public.

Received at the office of the Secretary of State, this the 20th day of March, A.D. 1931, together with the sum of $250.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

I have examined this amended charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

Geo. T. Mitchell, Attorney General
By J.A.Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of THE GOYER COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20 day of Mch. 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: March 21, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4878

THE CHARTER OF INCORPORATION
OF
COPIAH MOTOR COMPANY.

1. The corporate title of said Company is Copiah Motor Company.
2. The names of the incorporators are: J. T. Biggs, Jr., postoffice, Crystal Springs, Mississippi; G. W. Garrett, postoffice, Crystal Springs, Miss.; and P. K. Grice, postoffice Crystal Springs, Miss.
3. The domicile is at Crystal Springs, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: $15,000.00 One Hundred fifty (150) shares of common stock, par value $100.00 per share.
5. Number of shares for each class and par value thereof: Common stock, 150 shares, of the par value of $100.00 per share.
6. The period of existence is fifty (50) years.
7. The purposes for which it is created:

1. To buy, own, handle, sell, exchange and rent, either at wholesale or retail, trucks, tractors, trailers, automobiles and motor vehicles of every kind, character and description, engines, motors, automobile and motor vehicle accessories, parts, tires and equipment, of every kind, character and description; also radios and radio supplies and accessories.

2. To own or lease, and operate, stations, depots, tanks, pumps and filling stations, and to store, buy, sell and furnish gas, gasoline, oil, grease, fuel, petroleum products, water and air for motor vehicles and machines of every kind and character.

3. To repair, alter, paint, upholster, renovate, wash, oil, grease and maintain motors, automobiles, motor vehicles and power machinery, and other machinery of every kind, character and description, and to operate shops, therefor, and to exercise such rights either at said shops or away therefrom, and to perform all acts and services commonly known as "road service";

4. To store automobiles, tractors, trucks and motor vehicle parts, of every kind, character and description, and to operate and maintain buildings, yards, shops, areas and spaces for the parking and storing thereof, for profit;

5. To do a general business in selling, installing and repairing motors, dynamos, generators, radios, and electrical equipment and supplies, and plants, parts and supplies for articifial lighting systems;

6. To perform any and all, or any part, of the foregoing powers as dealer or agent, wholesale and retail, domestic and foreign, for cash or on credit, or on commission;

7. To borrow or lend money; to sell its goods, wares and merchandise and furnish labor and service on credit as well as for cash; to take deeds of trust, notes, mortgages, evidences of debt and all manner of security, real or personal, for money and devts due to the said corporation, and to sell, assign, or dispose of the same whenever deemed to interest of the corporation to do so;

8. To establish, operat and maintain such branch or brahches, and to build, buy, operate, lease, and maintain such building or buildings as may be necessary or desirable for the carrying on of the businesses and powers above set forth;

9. To buy, own, lease and otherwise acquire, and to sell, encumber or convey, such real estate as may be necessary, incidental or desirable to the profitable carrying on of the enterprises above enumerated, so far as permitted by the laws of the State of Mississippi now in force or hereafter to be enacted; to issue bonds and secure the same by mortgage or otherwise, and to hypothecate its franchise.

The term "motor vehicle" as used in this charter shall include all contrivances for power, propulsion and carriage on land, water and in the air.

Wherever the word "and" is used there shall be implied also the use of "or", and vice versa, commonly expressed "and/or", so that the corporation may without limitation or restriction at any and all times, elect what powers it will exercise and what article or articles it will handle.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928, and amendments thereto, including Chapter 100, Code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Seventy five (75) shares, common stock.

J. T. Biggs, Jr.,
G. W. Garrett,
P. K. Grice, Incorporators.

State of Mississippi
County of Copiah.

This day personally appeared befor e me the undersigned Notary Public in and for the City of Crystal Springs in the County and State aforesaid, the within-named J.T.Biggs,Jr., G.W.Garrett, and P.K.Grice, incorporators of the corporation known as Copiah Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 21st day of March, A.D. 1931.

Gladys Wallace, Notary Public

Received at the office of the Secretary of State this 21 day of March, A.D. 1931, 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., 21st, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 COPIAH 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 21 day of Mch. 1931.

Theo. G. Bilbo

By the Governor
Walker Wood, Secretary of State.

Recorded: March 21, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended. this the 11th day of Jan., 1951
Heber Ladner
Secretary of State
State of Mississippi

#4880

THE CHARTER OF INCORPORATION
OF
W.C.SCOTT & COMPANY, INCORPORATED.

1. The corporate title of said Company is W. C. Scott & Company, Incorporated.
2. The names of the incorporators are: W.C.Scott, postoffice, Crystal Springs, Mississippi; M.P.Scott, postoffice, Dubach, Louisiana; Mrs. Ammie J. Scott, postoffice Crystal Springs, Mississippi.
3. The domicile is at Crystal Springs, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
Ten thousand dollars ($10,000.00) common stock, represented by one hundred (100) shares of the par value of One Hundred Dollars ($100.00) each.
5. Number of shares for each class and par value thereof: One hundred (100) shares of Common Stock of the par value of One Hundred Dollars ($100.00) each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To conduct and carry on the business of buying, selling and dealing in, at wholesale or retail, all kinds of vegetables, fruits, grain, hay cotton and other farm produce, and agricultural products, and provisions; coal, wood and other kinds of fuel, and all kinds of goods, wares, and merchandise, and to do a general commission and brokerage business in any or all of the foregoing kinds of property; and also to build, acquire, own, lease, operate and maintain a warehouse and storage business, and to do and transact all other business necessary or incidental to the conduct and carrying on of the business aforesaid; to buy and sell, both at wholesale and retail, garden, farm and flower seed, grains, bulbs, plants, and other vegetable and horticultural growths, farm and agricultural products and implements; to buy, sell, manufacture and deal in ice; to maintain refrigerators for frozen products, and to conduct a general cold storage business; to manufacture, buy, prepare and sell ice cream, soda water, and all kinds of bottled or iced drinks; to buy, sell, ship and store butter, eggs, vegetables, poultry and all kinds of perishable property and all kinds of farm produce, and to transact all business incidental or appurtenant thereto; to engage in the marketing, selling, exchanging or preserving of any agricultural products, or in the purchase of any agricultural or farm implements or machinery of any kind, or in the purchase, sale or distribution of any merchandise or supplies that may be required in the growing or production of any farm product whatever; to act as agent or factor for any person, firm or corporation, and to do a general brokerage and commission business; to buy, sell and own such real estate, buildings or storage warehouses as may be necessary or convenient for any of such purposes.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: This corporation may commence business when thirty-five (35) shares of the Common Stock have been paid for in full.

W. C. Scott
M. P. Scott,
Mrs. Ammie J. Scott

STATE OF MISSISSIPPI
COPIAH COUNTY
Personally appeared before me, the undersigned, a Notary Public in and for Copiah County, in the State of Mississippi, the within named W. C. Scott and Mrs. Ammie J. Scott, two of the incorporators of the corporation known as W. C. Scott & Company, Incorporated, each of whom acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 19th day of March, 1931.
Given under my hand and official seal on said the 19th day of March, 1931.

Gladys Wallace, Notary Public.

STATE OF LOUISIANA
LINCOLN PARISH.
Personally appeared before me, the undersigned, a Notary Public in and for the Parish and State aforesaid, the within named M.P.Scott, one of the incorporators of the corporation known as W. C. Scott & Company, Incorporated, who acknowledged that he signed and executed the foregoing articles of incorporation as his act and deed on this 21 day of March, 1931.
Given under my hand and official seal on said the 21 day of March, 1931.

Ollie L. White, Notary Public

Received at the offfice of the Secretary of State, this the 23rd day of March, A.D. 1931, 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.,

I have examined this charter of 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 Walter A. Scott, Jr., Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON
The within and foregoing Charter of Incorporation of W. C. SCOTT & 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 23 day of Mch. 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State

Recorded: March 23rd, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20429

#4870

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
THE PONTOTOC FARM ASSOCIATION (A.A.L.)

1. C. H. Conlee, Thaxton; 2. W. C. Beasley, Pontotoc, R 3, Miss.; 3. C.J.Bolen, Randolph, Miss.; 4. W.C.Carter, Pontotoc, R.4; 5. J.T.Rodgers, Pontotoc; 6. W.C.Bland, Pontotoc; 7. J.C.Lantrip, Toccopola; 8. H.L.McCharen, Toccopola; 9. E.C.Morrison, Toccopola; 10. R.H.Morrison, Toccopola; 11. J.A.Coleman, Toccopola. All being residence of the state of Mississippi, and producers of agricultural products, desiring that we, our associates, and successors, shall come under chapter 99 of the Code of 1930, do hereby voluntary associate ourselves together for the purpose of forming and incorporating a cooperative association, with capitol stock, and without individual liability, and enter into articles of association and incorporatiom under the said law, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of Mississippi, as is required by the said statute, setting forth the following:

Article 1. The name of the Association is Pontotoc Farm Association.

Article 2. The domicile shall be at the town of Pontotoc, in Pontotoc county, State of Mississippi. The period of existence is fifty years.

Article 3. The purpose for which it is formed: To promote a better and more profitable system of farming, to encourage more ownerships and better homes on the farm, better schools and facilities for the boys and girls of the farms,to develop a better cooperative spirit in the county and to market any farm products, to buy and sell such commodities as the stockholders and members may require; and to buy, own, sell, rent, and lease such real and personal property as may be needed in the prosecution of the aboved named purposes; to borrow money and incur indebtedness without limitation; to make advances or lend money to its members of the Association and to accept as collateral for such advances and/or loans, warehouse receipts, mortgages, or any other kind of security permitted by law; or do any thing as may be needed in the farm organization which is permitted by Chapter 99 of the Code of Mississippi of 1930 and those permitted under the Capper-Volstead Act of the Laws of the United States.

Article 4. The amount of the capital stock when fully paid up shall be twenty five thousand ($25,000) Dollars and composed of Five Thousand (5,000) shares, and the par value is five ($5,00Ø) Dollars. The association may begin business as soon as ten members have paid for as many as one share each.

This association with capitol stock is organized as per section 4090, Chapter 99 of the Code of 1930 of the State of Mississippi and shall have powers as per this section tho' not written in this article.

Article 5. Who may hold stock; the no. of shares allowed. Any bonified producer of farm products who may make use of the service and facilities of the Association may own as many as fifty (50) shares of the stock and may transfer it only to other bonifide producers who agree to abide by the by-laws of the association.

Same to conform to the provisions of Chapter 99, Sec. 4090 relative to associations with capitol stock of the Code of 1930 of the State of Mississippi.

Article 6. The Powers of the Association. The association shall have the power to contract and be contracted with, to borrow and lend money, issue notes, bonds and other obligations and secure the payments of the same by mortgage or otherwise, contract for, own, sell, convey, pledge, mortgage or otherwise use and dispose of property of all kinds, in so far as not prohibited by law; to promote and carry out the purposes of this article to market the agricultural products of its members cooperatively in pools or otherwise and to collect for the same; to purchase for and from its members, to act as agents for its members, to process, condition, pack, store and otherwise safeguard, care for and make ready for market the agricultural products of its members, to purchase for and sell to it members seeds, plants, fertilizer, machinery, implements, live stock, feed, chemicals, food stuff, materials, supplies, packages, containers, wrappings, labels, tags and any other goods, ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ wares or merchandise necessary or useful in production, processing, packing, storage, distribution of marketing of agricultural products; to erect, buy, own, rent, operate, manage and control all plants properties, machinery and installments necessary or, useful in possessing, conditioning, packing, manufacturing, storing, shipping, distributing, and marketing such products for its members.

The powers herein granted shall be those granted and possessed as organized hereunder fully and completely whether specified in the Articles of the Association as to conform to Ch.99 Sec. 4091 relative to associations with capital stock of the Code of 1930 of the State of Miss.

(b) To do each and every thing necessary suitable or proper for the accomplishment of the objects of any one of the purposes or the attainment of any one or more of the objects herein enumerated or conducive to or expedient for the interest or benefit of the Association and to contract accordingly; and in addition to exercise and possess powers, rights, and privileges necessary or incident to the purposes for which the association is organized or to the activities in which it is engaged, and in addition any other,right power and privileges granted by the laws of the State to like corporations except such as or inconsistent with expressed provisions of, the laws under which the Association is organized, and to do any such things any where.

(c) The objects specified herein shall, except where otherwise expressed, be in no way limited or restricted by reference to inference from the terms of any other clause or paragraph of these articles of incorporation; the enumeration thereof shall not be able to limit or restrict in any way the general powers conferred on this Association by the laws of the State of Mississippi, all of which are hereby expressly claimed.

(d) The association is formed by producers and is operated for the mutual benefit of the members as producers, and shall conform to all provisions, restrictions and benefits of an Act of Congress of the United States entitled "Act to authorize association of producers of agricultural products" approved Feb. 18th, 1922, and of the Agricultural Association laws of the State under which this Association is formed, and now in force, or hereafter adopted, applicable to producers of agricultural products or their association in furthering the more orderly and handling, also marketing of such products.

Article 7. Only growers of farm products shall be admitted into this Association and if any grower of farm products be admitted to membership in this association and ff any grower of farm products be admitted to memebership ceases to be a producer of farm products his membership in the association shall automatically terminate. The voting rights of each member shall be determined in accordance with the by-laws.

The private property of the members shall not be subject to the payment of the corporate debts.

IN WITNESS WHEREOF, we have hereunto subscribed our names in duplicate this the 10th day of March, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

NAME	POSTOFFICE
C. H. Conlee	Thaxton
W. C. Beasley	Pontotoc, R 3, Miss.
C. J. Belen	Randolph, Miss.
W. C. Carter	Pontotoc, R 4, Miss.
J. T. Rodgers,	Pontotoc, Miss.
W. C. Bland	Pontotoc, Miss.
J. C. Lantrip	Toccopola, Miss.
H. L. McCharren	Toccopola, Miss.
E. C. Morrison	Toccopola, Miss.
R. H. Morrison	Toccopola, Miss.
J. A. Coleman	Toccopola, Miss.

State of Mississippi
County of Pontotoc.

Before me the Chancery Clerk in and for the said County and State on this the 10 day of March, 1931, personally appeared C. H. Conlee, W. C. Beasley, C. J. Belen, W. C. Carter, H. T. Rodgers, W. C. Bland, J. C. Lantrip, H. L. McCharren, E. C. Morrison, R. H. Norrison, H. A. Coleman, known to me to be the identical persons who executed the within and foregoing instruments, and acknowledged to me that they executed and delivered the same as their free and voluntary act and deed for the use and purposes therein set forth.

Witness my hand and official seal the day and year written above.

G. A. Young, Chy. Clerk.

Received at the office of the Secretary of State this the 16th day of March, A.D. 1931, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
March 24, 1931.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Chatter of Incorporation of THE PONTOTOC FARM 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 26 day of Mch. 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State

Recorded: March 26th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4845

THE CHARTER OF INCORPORATION
OF
THE MERCHANTS ASSOCIATION.

1. The charter of incorporation of The Merchants Association.
2. The names and postoffice addresses of the incorporation are:

1. Mississippi Power & Light Company, Clegeland, Mississippi
2. W. G. Lowery, Cleveland, Mississippi.
3. Bolivar Insurance Company, Cleveland, Mississippi
4. Bolivar Commercial, Cleveland, Mississippi
5. Cleveland Enterprise, Cleveland, Mississippi
6. The Escue Company, Cleveland, Mississippi
7. Ellis Drug Store, Cleveland, Mississippi
8. Nott & Ward, Cleveland, Mississippi
9. Morgan & Lindsey, Cleveland, Mississippi
10. Kelso's, Cleveland, Mississippi
11. H. L. Lampard's Market, Cleveland, Mississippi
12. Kossman Motor Company, Cleveland, Mississippi
13. Gee's Garage, Cleveland, Mississippi.
14. I. A. Kamien, Cleveland, Mississippi
15. The Modern Store, Cleveland, Mississippi
16. Ben Cohen, Cleveland, Mississippi
17. Delta Drug Store, Cleveland, Mississippi
18. Cleveland Clinic, Cleveland, Mississippi
19. Clarence Saunders Store, Cleveland, Mississippi
20. City Service Station, Cleveland, Mississippi
21. Pace Seed Company, Cleveland, Mississippi
22. Planters Equipment Company, Cleveland, Mississippi
23. Red Front, Cleveland, Mississippi
24. Thweat's Funeral Home, Cleveland, Mississippi
25. Tatum Brothers, Cleveland, Mississippi
26. Denton Manufacturing Company, Cleveland, Mississippi
27. Pik-Nik, Cleveland, Mississippi.
28. Nelson H. Floyd, Cleveland, Mississippi
29. Cleveland State Bank, Cleveland, Mississippi
30. Graham-Broun Hardware Company, Cleveland, Mississippi
31. Joe Brothers, Cleveland, Mississippi
32. Pan-Am Petroleum Corporation, Cleveland, Mississippi
33. The Parisian, Cleveland, Mississippi
34. City Drug Store, Cleveland, Mississippi.

3. The domicile is at Cleveland, Mississippi
4. No capital stock.
5. Nil
6. The period of existence is (not to exceed fifty years, fifty years.
7. The purposes for which it is created are as follows:

To associate the merchants and business men of Cleveland, Mississippi into a single body for the mutual benefit ot its members; for the exchange among its members of information pertaining to credit, credit risks, and credit values; to promote the establishment of legitimate enterprises, and to encourage the location of new industries, trades and businesses in Cleveland, Mississippi; to give publicity to the moral and business advantages of said City and community; to provide and regulate advertising programmes and undertakings for the common benefit of its members; and to cultivate a fraternal feeling among fellow business men; and cooperate with other organizations of its kind throughout the United States in giving and securing information as to credit and credit risks of persons and associations referred to it.

8. The rights and powers that may be exercised by this Corporation are those conferred by the provisions of Chapter 100, Mississippi Code 1930.

Bolivar Insurance Agency, by N. V. Brown
Delta Drug Store, by A. A. Jarrett
The Parisian, by S. H. Hytken
Pik-Nik, by N. Feduccia
Nelson H. Floyd
Kossman Motor Co., by S. E. Kossman
Bolivar Commercial, by Richard E. Davis
Cleveland Enterprise, by C. K. Glassco
The Modern Store, by J. T. Im,
Joe Bros, by J. T. Im,
Ben Cohen
Pace Seed & Supply Co., by W. L. Escue
The Escue Co., by W. L. Escue
Tatum Bros., by W. T. Tatum
Clarence Saunders Store, by J. S. Feduccia
Graham Brown Hdw. Co., by J. H. Brown, Jr.
I. A. Kamien
W. G. Lowery
Nott & Ward, per Ed J. Nott
Kelso's, by A. S. Kelso
Mississippi Power & Light Co., by R. B. Wilson
Morgan & Lindsey, H. Gentry
H. L. Lampard,Market, by H.L.Lampard
City Service Station, by M. D. Kennedy
Gee's Garage, by M. M. Gee
Cleveland Clinic, by W. A. Carpenter
Thweatt Funeral Home, by C. C. Thweatt
City Drug Store, by J. A. Shuber
Ellis Drug Store, by C. D. Ellis
Planters Equipment Co., by J. L. McLean
Pan-American Petroleum Corp., by H. B. Cruthirds
Red Front Storage & Service Station, by Wm. Berger
Cleveland State Bank, by G. B. Woodward

MISSISSIPPI PTG. CO., VICKSBURG—20428

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

This day personally appeared before me, the undersigned authority Bolivar Insurance Agency by N.V.Brown; Delta Drug Store by A.A.Jarrett; The Parisian, by S.H.Hytken; Pik-Nik by N. Feduccia; Nelson H. Floyd; Denton Mfg. Co., by Howard C. Williams; Kossman Motor Co., by S.E.Kossman; Bolivar Commercial by Richard E. Davis; Cleveland Enterprise by C.K.Glassco; The Modern Store by J. T. Im; Joe Bros by J. T. Im; incorporators of the corporation known as the MERCHANTS ASSOCIATION who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24 day of February, 1931.

N. L. Cassibry, Notary Public.

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

This day personally appeared before me, the undersigned authority Ben Cohen, Pace Seed & Supply Co., by N. H. Pace; The Escue Co., by W. L. Escue; Tatum Bros., by W. T. Tatum; Clarence Saunders Store by J. S. Feduccia; Graham Brown Hdw. Co., by J. H. Brown; Jr.; I. A. Kamien; W. G. Lowery; Nott & Ward by Ed. J. Nott; Kelso's by A. S. Kelso; Mississippi Power & Light Co., by R. B. Wilson; Morgan & Lindsey by H, Gentry; N. L. Lampard Market, by H. L. Lampard; City Service Station by M. D. Kennedy; Gee's Garage by M. M. Gee; Cleveland Clinic by W. A. Carpenter; Thweatt Funeral Home by C. C. Thweatt; City Drug Store by J. A. Shuber, incorporators of the corporation known as the Merchants Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24 day of February, 1931.

N. L. Cassibry, Notary Public

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

This day personally appeared before me, the undersigned authority Ellis Drug Store by W. T. Ellis; Planters Equipment Co., by J. L. McLean; Pan American Petroleum Corp., by H. B. Cruthirds; Red Front Storage & Service Station by Wm. Berger; Cleveland State Bank by G. B. Woodward incorporators of the corporation known as the Merchants Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24 day of February, 1931.

N. L. Cassibry, Notary Public.

Received at the office of the Secretary of State this the 27th day of February A.D. 1931, 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 26, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of THE MERCHANTS ASSOCIATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27 day of Mch. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded March 27th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4887

OCT 12 1933

THE CHARTER OF INCORPORATION
OF
QUITMAN MOTOR COMPANY.

The corporate title of said company shall be Quitman Motor C ompany.
The name and postoffice addresses of the incorporators are L. D. Patton, Shubuta, Mississippi; Julia Shriver Patton, Shubuta, Mississippi; and E. L. Martin, Shubuta, Mississippi.
The domicile of the corporation in this state shall be Quitman, Clarke County, Mississippi.
The amount of authorized capital stock shall be Five Thousand ($5,000.00) Dollars, all which shall be common stock of same class with equal privileges and restrictions as to each share which shall have a par value.
The period of existence of the corporation shall be fifty (50) years.
The purposes for which the corporation is created are to engage in buying, selling, trading, in automobiles, trucks, trailers, tires, tubes, accessories, parts and repairs and general automobile repair work, in addition thereto and including all powers and privileges confered by the provisions of Chapter 90 General Laws of Mississippi 1928.
The number of shares of stock shall be fifty (50) and the sale price per share and par value shall be One Hundred ($100.00) Dollars each share.
The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business shall be twenty-five (25).
In testimony whereof we have hereunto signed our names as incorporators this the 25th day of March, A.D. 1930.

L. D. Patton,
Julia Shriver Patton,
E. L. Martin

STATE OF MISSISSIPPI
COUNTY OF CLARKE

Personally appeared before me, the undersigned authority at law in and for the state and county aforesaid, the within named L.D.Patton, Julia Shriver Patton and E. L. Martin, who each acknowledged before me that they had executed the foregoing instrument on the day and year therein mentioned.
Given under my hand and seal this the 25th day of March A.D. 1931.

Mrs. Jessie George, Notary Public, Clarke County, Mississippi.

Received at the office of the Secretary of State this the 26th day of March A.D. 1931, 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.,
3/26/31
I have examined this charter of 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 F. Mitchell, Attorney General
By Walter A. Scott, Jr., Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of QUITMAN MOTOR COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26 day of Mch. 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded March 27th, 1931

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Clarke County, Mississippi, dated 6-16-1948-
certified copy of said decree filed in this office, this June 17, 1948.
Heber Ladner, Secy of State
By: J. V. Carr, asst. Secy. of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4884

ARTICLES OF INCORPORATION
OF
DURHAM'S DRUG COMPANY.

1. The corporate title of this corporation is Durham's Drug Store.
2. The names of the incorporators are: H. S. Durham, Itta Bena, Mississippi; Chas. B. Vance, Itta Bena, Mississippi; D. C. Wiggins, Indianola, Mississippi.
3. The domicile of said corporation is at Itta Bena, Mississippi.
4. The amount of capital stock is $5,000.00, common stock.
5. The par value of shares is $100.00 per share.
6. The period of existence is fifty years.
7. The purpose for which this corporation is created is to engage in the wholesale and/or retail of drugs, medicines, merchandise of all kinds, to operate a soda fountain or soda fountains and equipment and to dispense therefrom cold drinks, ice cream and kindred articles commonly served therefrom, to fill prescriptions for drugs and do any and all things necessary and incident to the operation of a general drug and/or mercantile business; to acquire by lease or purchase such real estate as may be necessary to carry out the purposes for which this corporation is created.

This corporation may begin business when $5,000 has been subscribed and paid in cash or its equivalent.

8. The rights, powers and privileges to be exercised by this corporation are those delegated by the statutes of the State of Mississippi as set forth in the Code of Mississippi of 1930 and all amendments thereto.

This the 23rd day of March, 1931.

H. S. Durham,
Chas. B. Vance,
D. C. Wiggins.

STATE OF MISSISSIPPI
LEFLORE COUNTY.

Personally appeared before me, the undersigned authority in and for said state and county, H. S. Durham and Chas. B. Vance, who each acknowledged that they signed and delivered the foregoing articles of incorporation af the corporation to be known as Durham's Drug Store on the day and date therein mentioned for the purposes therein contained.

Given under my hand and seal of office, this the 24th day of March, 1931.

Katherine B. Coppage, Notary Public.

STATE OF MISSISSIPPI
SUNFLOWER COUNTY.

Personally appeared before me, the undersigned authority in and for said state and county, D. C. Wiggins, who acknowledged that he signed and delivered the foregoing articles of incorporation of the corporation to be known as Durham's Drug Store on the day and date therein mentioned for the purposes therein contained.

Given under my hand and seal of office, this the 23 day of March, 1931.

Carrye L. Pittman, Notary Public.

Received at the office of the Secretary of State, this the 26th day of March, A.D. 1931, 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.,
3-26-31

I have examined this charter of 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 Walter A. Scott, Jr., Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of DURHAM'S DRUG STORE is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27 day of Mch. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded March 27, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4888

THE CHARTER OF INCORPORATION
OF THE
VICKSBURG BASE BALL ASSOCIATION.

1. The corporate title of said Company is Vicksburg Base Ball Association.
2. The names and postoffice addresses of the incorporators are: N. C. Schlemmer, Vicksburg, Mississippi; C. E. Crook, Vicksburg, Mississippi; J. G. Sherard, Vicksburg, Mississippi.
3. The domicile of said company is Vicksburg, Mississippi.
4. The amount of capital stock is Five Thousand ($5,000.00) Dollars, divided into shares of the value of One Hundred ($100.00) Dollars each, but the corporation may begin business when Three Thousand ($3000.00) Dollars of capital will have been paid in.
5. The period of existence of said company is fifty years.
6. The purposes for which the corporation is created is to own, manage, and operate a base ball club and other athletic clubs for outdoor and indoor sports and amusements, and to do any and all things incident thereto.
7. The rights and powers that may be exercised by said Corporation in addition thereto are those conferred by the provisions of Chapter 100, Code of Mississippi 1930, and the amendments thereto.

N. C. Schlemmer,
Chas. E. Crook
J. G. Sherard
Incorporators.

State of Mississippi
Warren County.

This day personally appeared before me, the undersigned authority N. C. Schlemmer, C. E. Crook and J. G. Sherard, incorporators of the corporation known as the Vicksburg Base Ball Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of March, 1931.

A. H. Koerfer, Notary Public
My commission expires March 5, 1933.

Received at the office of the Secretary of State this 26th day of March, A. D. 1931, together with the sum of $20.00 deposited to cover the recording fee, and referred to the attorney ganreal for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
March 26, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

Geol T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of VICKSBURG BASE BALL ASSOCIATION is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27 day of Mch. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: March 27, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4891

THE CHARTER OF INCORPORATION
OF
THE PURITY ICE COMPANY.

1. Corporate title is The Purity Ice Company.
2. Names and postoffice addresses of incorporators: T. L. Jackson, Box 539, Memphis, Tennessee; C. R. Solomon, 637 South Weller Street, Springfield, Missouri; M. O. Boaz, 2332 Bonny Street, Louisville, Kentucky.
3. Domicile of corporation: Corinth, Alcorn County, Mississippi.
4. Amount of authorized capital stock: Five Hundred (500) shares, without nominal or par value; the sale price of said stock to be One Hundred ($100.00) Dollars per share; with the power vested in the Board of Directors to change such price.
6. Period of existence: Fifty (50) years.
7. Purposes for which corporation created:

To do a general ice manufacturing business, with the full power to buy and sell ice, coal, fuel, oil, oil and kindred fuels, either wholesale or retail; to operate all necessary machinery or equipment, in connection therewith; to acquire and own all real estate for the proper operation of said business; and to do all things necessary for or incident to a general ice and fuel business, with all the additional rights and powers conferred by the provisions of the laws of the State of Mississippi for such corporations, particularly those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928 and Chapter 100 Code 1930.

8. Number of shares of stock to be subscribed and paid for before Corporation commences business: One Hundred Fifty (150) shares.

T. L. Jackson,
C. R. Solomon,
M. O. Boaz,
Incorporators.

STATE OF TENNESSEE
COUNTY OF SHELBY

This day personally appeared before me the undersigned T. L. Jackson, one of the foregoing incorporators, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned as his act and deed.

GIVEN under my hand this the 26th day of March, 1931.

H. H. Honnoll, Notary Public.
My commission expires: 10/18/31

STATE OF MISSOURI
COUNTY OF GREENE

This day personally appeared before me the undersigned C. R. Solomon one of the foregoing incorporators, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned as his act and deed.

Given under my hand, this the 27th day of March, 1931.

Chas. H. Young, Notary Public
My commission expires May 5, 1932.

STATE OF TENN.
COUNTY OF SHELBY.

This day personally appeared before me the undersigned, M. O. Boaz, one of the foregoing incorporators, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned as his act and deed.

Given under my hand this the 28 day of March, 1931.

H. H. Honnoll, Notary Public
My commission expires Oct. 18, 1931.

Received at the office of the Secretary of State, this the 30 day of March, 1931, together with the sum of $110.00 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 amd of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE PURITY 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 30 day of Mch. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: March 30, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4895

THE CHARTER OF INCORPORATION
OF THE
STANDARD TIME SERVICE:
ADVERTISEMENT CORPORATION.

1. The corporate title of said company is The Standard Time Service: Advertisement Corporation.

2. The names of the incorporators are: Mrs. M. D. Haas, postoffice, Jackson, Miss.; E. R. Turley, Postoffice, Jackson, Miss.

3. The domicile is at Jackson, Mississippi.

4. The amount of capital stock and particulars as to class or classes thereof: Five thousand (5,000) shares of common stock without nominal or par value, all of the same class.

5. Number of shares for each class and par value thereof: Five thousand (5,000) shares of common stock without nominal or par value. The selling price of the stock without nominal or par value shall not be more than One Dollar ($1.00) per share of stock.

However, the Board of Directors may increase the selling price of the stock without nominal or par value by filing an affidavit to this effect, stating the new selling price, in the Secretary of State's Office.

6. The period of existence (not to exceed fifty years), is fifty years.

7. The purpose for which it is created:

To sell newspaper and correct time advertisements; and advertisements of every and all kinds except outdoor advertisements, street car advertisements, and motion picture advertisements. To own, run, and operate a general advertisement business; and to do and perform all things incident thereto not contrary to law. To buy, own, mortgage, incumber, sell and trade real estate and personal property; to issue bonds, notes, debentures, or other evidences of indebtedness; to sue and to be sued; to contract and be contracted with; 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 100 of the Mississippi Code of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business.

1,500 shares of common stock.

Mrs. M. D. Haas
E. R. Turley, Jr., Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me the undersigned authority Mrs. M. D. Haas, one of the incorporators of the corporation known as The Standard Time Service: Advertisement Corporation who acknowledged that she signed and executed the above and foregoing articles of incorporation as her act and deed on this the 1st day of April, 1931.

John H. Fox, Jr., Notary Public, Hinds County, Mississippi

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority E. R. Turley, one of the incorporators of the corporation known as The Standard Time Service: Advertisement Corporation, 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 April, 1931.

John H. Fox, Jr., Notary Public, Hinds County, Mississippi.

Received at the office of the Secretary of State, this the 2nd day of April, A.D. 1931, 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 2nd, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE STANDARD TIME SERVICE: ADVERTISEMENT 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 April, 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded April 4th, 1931.

Compensated by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934 NOV 5 - 1935

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4893

AMENDMENT TO THE CHARTER
OF
RAMEY-WEBSTER CO.

The Charter of Incorporation of Ramey-Webster Company (reads)

1. The corporate title of said company is Ramey Webster Company.

THE AMENDMENT :

1. The corporate title of said company is The Ramey Company.

Ray R. Ramey
President of Ramey-Webster Co.

State of Mississippi
County of Lafayette

Personally appeared before me, Ruby McCoy a Notary Public in and for the aforesaid county and state, the above signed Ray R. Ramey, who acknowledged that he is the president of the Ramey Webster Company, that he was duly authorized by the stockholders of said company to prepare and present the foregoing amendment to the charter of said corporation to the Secretary of State and to do such other matters as are required by law for the amendment of corporate charters and that he signed and executed the foregoing for that purpose.

Given under my hand and official seal at Oxford, Mississippi, this the 31 day of March, 1931.

Ruby McCoy, Notary Public.

RESOLUTION OF STOCK-HOLDERS

Whereas, H. D. Webster, one of the original incorporators of the Ramey-Webster Company is no longer a stock holder of officer in said company, and,

Whereas, the said H. D. Webster is now engaged in a competitive business, and,

Whereas, it appears to the best interest of the said Mr. Webster and to this corporation that his name be deleted from the corporate title thereof, Now therefore,

BE IT RESOLVED that the name Webster be deleted from the corporate title of the Ramey Webster Company and that Article 1 of the charter which reads "The corporate title of said corporation is Ramey Webster Company", as same appears of record in Book 29, Page 194 of the Records of Incorporations in the Office of the Secretary of State of Mississippi, and in Book 1, Pages 107 & 108 of the Charters of Incorporations of Lafayette County in the office of the Chancery Clerk of said county, be and the same is hereby amended, subject to the approval of the proper authorities, to read "The corporate title of said corporation is The Ramey Company."

Be it further resolved that the president of the Ramey-Webster Company, Ray R. Ramey, be and he is hereby authorized and instructed to prepare and present to the Secretary of State said amendment and to do such other matters as may be required by law to amend said charter in accordance herewith.

State of Mississippi
County of Lafayette
City of Oxford.

I, Mrs. Luna Ramey, Secretary of the Ramey-Webster Company, a corporation organized and existing under the laws of the State of Mississippi, do hereby certify that the foregoing is a full, true and correct transcript of a resolution duly passed, approved and adopted by the stockholders of said company at a meeting held in Oxford, Mississippi on the 30 day of March, 1931, in accordance with the charter and by-laws of said company, as appears in the Minutes of said company in Book Record, Page 45 & 46, in the principal place of business of said company at Oxford, Mississippi.

Given under my hand and the seal of the corporation, this the 30th day of March, 1931.

Mrs. Luna Ramey, Secretary.

Received at the office of the Secretary of State, this the 1st day of April, 1931 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, April 1st, 1931.

I have examined the proposed amendment to the charter of incorporation of the Ramey Webster Company attached hereto and am of the opinion that said amendment is not violative of the constitution and laws of this state, or of the 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 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 4 day of April, 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 4th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4899

RESOLVED by the stockholders of the Merchants & Farmers Bank of Meridian, Mississippi that the charter of such corporation be amended as follows:

That the capital stock of such corporation shall be $150,000.00, divided into 3,000 shares of the par value of $50.00 each.

This amendment to the charter to be in lieu of the present provision contained in said charter, reading as follows:

"The capital stock of said corporation shall be $100,000.00, divided into 2,000 shares of the par value of $50.00 each."

Such amendment to the charter to be subject to the approval of the Superintendent of Banks and of the Governor, as provided by Section 3789 of the Code of Mississippi of 1930.

RESOLVED further that the Vice President of the corporation do any and all things required or necessary under Section 3789 of the Code of Mississippi of 1930 regulating amendments of charters of banks so as to carry into full effect this resolution.

Which resolution, duly seconded, was adopted by a unanimous vote of the stockholders of the corporation.

I, B. J. Carter, Jr., Vice President of the Merchants & Farmers Bank of Meridian, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the stockholders of the Merchants & Farmers Bank of Meridian, Mississippi at a meeting legally called and duly held on the 30th day of March, 1931, at the offices of the Merchants & Farmers Bank of Meridian, Mississippi, at which meeting 1556 of the shares of the capital stock of the Merchants & Farmers Bank were represented, and which resolution was adopted by a unanimous vote of the stockholders representing such shares the original of which resolution is now of record in the minute book of the Merchants & Farmers Bank of Meridian, Mississippi.

IN WITNESS WHEREOF, I have hereunto affixed my signature, on this the 30th day of March, 1931, as Vice President of the Merchants & Farmers Bank of Meridian, Mississippi, and have caused to be attached thereto the corporate seal of said bank.

B. J. Carter, Jr., Vice President
Merchants & Farmers Bank, Meridian, Miss.

STATE OF MISSISSIPPI
OFFICE OF SUPERINTENDENT OF BANKS
JACKSON

I, J. S. Love, Superintendent of Banks, do hereby certify that I did on the 25th day of March, 1931, cause an examination to be made of the condition of the MERCHANTS & FARMERS BANK, of Meridian, Mississippi.

The examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department this the 1st day of April, 1931.

J. S. Love, Superintendent of Banks

Received at the office of the Secretary of State, this the 3rd day of April, A.D. 1931, 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.,
April 3rd, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of MERCHANTS & FARMERS BANK OF MERIDIAN, MISSISSIPPI is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4 day of April, 1931.

Theo. G. Bilbo

By the Governor
Walker Wood, Secretary of State.

Recorded: April 6, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4897

THE CHARTER OF INCORPORATION
OF
A. GREEN & COMPANY.

1. The corporate title of said corporation is: A. Green & Company.
2. The names of the incorporators are: Mrs. Hattie M. Green, postoffice, Hazlehurst, Mississippi; R. E. Green, postoffice, Hazlehurst, Mississippi; H. L. Green, postoffice, Hazlehurst, Mississippi.
3. The domicile is: Hazlehurst, Copiah County, State of Mississippi.
4. The amount of capital stock is: Twenty Thousand Dollars, common stock.
5. The par value of shares is: One Hundred Dollars each.
6. The period of existence (not to exceed fifty years) is: fifty years.
7. The purpose for which it is created is: To do a general mercantile business; to own, lease, and sell real estate; to engage in a general hardware business, both wholesale and retail, and to do all things necessary for the successful operation of a general mercantile business.

To do any and all of the above mentioned things and any other thing incidental thereto, to the same extent that a natural person might or could do.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100, of the Mississippi Code of 1930.

Mrs. Hattie M. Green
R. E. Green
H. L. Greenm
Incorporators.

STATE OF MISSISSIPPI
COPIAH COUNTY.

Personally appeared before me, the undersigned Notary Public in and for said County and State, Mrs. Hattie M. Green, R. E. Green and Howard L. Green, incorporators of the corporation known as A. Green & Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed.

Given under my hand and seal of office, this the 2d day of April, A.D. 1931.

Lena Zama, NotP.

Received at the office of the Secretary of State, this the 3rd day of April, A.D. 1931, 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.,
4-3

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Walter A. Scott, Jr., Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of A. GREEN & COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6 day of April, 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: April 6th, 1931

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Copiah County Mississippi dated March 27, 1943. Certified Copy of said decree filed in this office this the 5th day of April, 1943. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4900

THE CHARTER OF INCORPORATION
OF
THE SPLENDID HOTEL & RESTAURANT COMPANY.

1. The corporate title of said company is The Splendid Hotel & Restaurant Company.
2. The names of the incorporators are: S. J. Bertucci, Gulfport, Miss.; E. Bertucci, Gulfport, Miss.; B. M. Schlegal, Gulfport, Miss.
3. The domicile is at Gulfport, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

The authorized capital stock of said corporation is hereby fixed at $15,000.00, $10,000.00 of which shall be common stock, and $5,000.00 of which shall be preferred stock. The common stock shall consist of 100 shares of the par value of $100.00 each and the preferred stock shall consist of 50 shares of the par value of $100.00 each, the same to be known as common stock and preferred stock, respectively.

Preferred Stock.

Every share of preferred stock shall be equal in all respects to every other share of preferred stock; said shares of preferred stock may be issued at such times and in such manner as the board of directors may determine. Holders of preferred stock shall be entitled to receive, when and as declared by the board of directors of the corporation, from the surplus or net profits of the corporation, dividends at the rate of $7.00 per share per annum, and no more, payable annually on the 1st day of April of each year.

Dividends on such preferred stock shall have preference and priority over all common stock, or classes of common stock, hereafter created and issued by the corporation. Except as expressly herein provided, the preferred stock shall not be entitled to participate in any earnings of the corporation. At no time shall any dividends on preferred stock, as herein provided, which shall have matured, shall have been declared and paid in full. Dividends on the preferred stock shall be cumulative but without interest, and shall have preference, priority over all common stock.

The preferred stock shall, at the option of the board of directors, be subject to redemption in whole or in part at any time the board may determine at par plus accumulated dividends. Notice of redemption shall be mailed to each holder of preferred stock at his or her address registered on the books of the corporation, at least 10 days before the date of the proposed redemption; said notice to state the place at which and the time when the stock is to be redeemed, as fixed by the board.

Preferred stock shall be without voting power except as provided in Section 4132 Mississippi Code, 1930, and in section 194 of the Mississippi Constitution of 1890.

In the event of liquidation or dissolution, voluntary or involuntary, of the corporation or any reduction of its capital stock, not prohibited by law, resulting in a distribution of any of is assets to any of its stockholders, the holders of preferred stock shall be paid in full by preference over all common stock holders, the sum of $100.00 per share for each share of preferred stock so held by them, together with accrued dividends, as herein provided for. After payment in full to preferred stockholders, as above provided, the holders of common stock shall have distributed ratably among them the remaining assets of the corporation.

Common Stock.

Subject to the provisions, preferences and priorities in favor of holders of preferred stock, as above stipulated, holders of common stock in the corporation shall be paid dividends from time to time out of the earnings of the corporation, as determined by the board of directors, and shall have and enjoy all other rights and privileges secured to them as such common stock holders under the provisions and terms of this charter, and the laws and statutes of the state of Mississippi.

5. Number of shares for each class and par value thereof: 100 shares common stock, par value $100.00 per share; 50 shares preferred stock, par value $100.00 per share.
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To engage generally in the hotel and restaurant business; to lease, own and/or operate hotels and restaurants, either together or separately; to lease and/or own buildings and grounds for hotel and/or restaurant purposes; to own, lease and operate amusement parks and recreation halls; to engage in all business and undertakings for the purpose of providing comfort, recreation and/or amusement for the general public; to own, buy or sell all commodities of all kinds usually bought, sold or handled in the lines of business hereinabove mentioned, and to do any and all things in the premises 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 Chapter 90, Laws of Mississippi of 1928 and Chapter 100 Code 1930.

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 at $100.00 per share.

S. J. Bertucci,
E. Bertucci
B. M. Scholegel, Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

This day personally appeared before me, the undersigned authority S. J. Bertucci, E. Bertucci, and B. M. Schloegel incorporators of the corporation known as The Splendid Hotel & Restaurant Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4 day of April, 1931.

H. H. Jones, Notary Public. In and for the County of Harrison, State of Mississippi.
My commission expires May 18th, 1933.

Received at the office of the Secretary of State this the 6th day of April, A.D. 1931, 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.

MISSISSIPPI PTG. CO., VICKSBURG—20428

Jackson, Miss.,
April 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE SPLENDID HOTEL & RESTAURANT COMPANY is hereby 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, 1931.

By the Governor — Theol G. Bilbo

Walker Wood, Secretary of State

Recorded: April 7th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

J. M. Martin, Mendenhall, R. 2, Miss.; W. C. Brown, Fannin, Miss.

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
RANKIN COUNTY FARM BUREAU (A.A.L.)

Sec. 1. We, C. O. Brown of Rankin County, Mississippi (P.O. address Fannin, Miss.); Jim Robinson of Rankin County, Mississippi, (P.O.address Fannin, Miss.); A. E. Harper of Rankin County, Mississippi, (P.O.address Florence, Miss.); R. R. Martin of Rankin County, Mississippi, (P.O.address Mendenhall R. 2, Miss.); Ed Rhodes of Rankin County, Mississippi(P.O. address Brandon, Miss.); J. E. Rhodes of Rankin County, Mississippi (P.O. address Brandon, Miss.); C. C. Rouse of Rankin County, Mississippi, (P.O. address Brandon, Miss.); C. C. Horne of Rankin County, Mississippi (P.O. address Brandon, Miss.); Y. J. Harwell of Rankin County, Mississippi, (P.O. address Fannin); H. L. Robbins of Rankin County, Mississippi, (P.O. address Brandon, Miss.); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural 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 Rankin County Farm Bureau (A.A.L.).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Brandon, in the County of Rankin, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

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 109 of the Laws of Mississippi of 1930 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 March 1931.

A. E. Harper
I. O. Brown
Jim Robinson
R. R. Martin
Ed Rhodes
J. E. Rhodes
C. C. Rouse
C. C. Horne
Y. J. Harwell
H. L. Robbins
T. M. Martin
W. C. Brown

State of Mississippi
County of Rankin

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named A. E. Harper, I.O.Brown, Jim Robinson, R.R.Martin, Ed Rhodes, J.E.Rhodes, C.C.Rouse, C.C.Horne, Y.J.Harwell, H.L.Robbins, T.M.Martin, W.C.Brown, who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 16 day of March, 1931.

R. F. Lovelace, Justice of the Peace.

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and Incorporation of RANKIN COUNTY FARM BUREAU (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 8th day of April, A.D. 1931, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 30, at Page 566, and the other copy thereof returned to said Association.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed, this 8th day of April, 1931.

Walker Wood, Secretary of State.

Recorded: April 8th, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4911

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
THE FEDERAL CREDIT UNION.

We, resident citizens of the State of Mississippi, whose names are hereto subscribed do, by this agreement, associate ourselves together with the intention of forming a Credit Union in accordance with Chapter 102 of the Mississippi Code of 1930, and all Acts in amendment thereof and in addition thereto, and we do hereby bind ourselves to comply with the provisions of these Articles of Association and Incorporation and with all laws, rules and regulations applicable to credit unions in Mississippi: and do hereby certify as follows:

1. The name of the proposed credit union is The Federal Credit Union. The principal office of the credit union is to be located in the City of Vicksburg, in the State of Mississippi.

2. The names and addresses of the subscribers to these Articles of Association and Incorporation, and the number of shares subscribed by each, are as follows:

Name	Address	No. of Shares Subscribed
T. L. Turner	Vicksburg, Miss.	1
F. H. McPhate	" "	1
Edgar H. Courtney	" "	1
L. C. Hutchins, Jr.,	" "	1
J. H. Meade	" "	1
Walter N. Everett	" "	1
Robert L. Arnold	" "	1

3. Incorporation is desired under the Credit Union law of the State of Mississippi above mentioned; and the par value of the shares shall be $5.00 per share.

4. The association and its members will comply with all the laws, rules and regulations applicable to credit unions.

In witness whereof we have prepared, signed and executed these Articles of Association and Incorporation, in duplicate, on this 7th day of April, 1931.

Robert L. Arnold,
Edgar H. Courtney
F. H. McPhate
L. C. Hutchins, Jr.
J. H. Meade
Walter N. Everett
T. L. Turner

STATE OF MISSISSIPPI
COUNTY OF WARREN.

Before me, the undersigned Notary Public in and for said County, personally came and appeared the above named T. L. Turner, F. H. McPhate, Edgar H. Courtney, L. C. Hutchins, Jr., J. H. Meade, Walter N. Everett, Robert L. Arnold, to me personally known, who then and there acknowledged that they signed, executed and delivered the foregoing Articles of Association and Incorporation on the date therein stated, as their act and deed, and for the purposes therein stated.

Witness my signature and seal this 7th day of April, 1931.

E. R. Bowman, Notary Public.
My commission as Notary Public expires Sept. 3,1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4906

THE CHARTER OF INCORPORATION
OF THE
SOUTHERN REALTY COMPANY.

1. The corporate title of said Company is Southern Realty Company.
2. The names and post office addresses of the incorporators is: G. N. Moore, postoffice Meridian, Mississippi; Mrs. Mary H. Moore, postoffice, Meridian, Mississippi.
3. The domicile of the corporation is Meridian, in Lauderdale County, State of Mississippi.
4. The amount of the capital stock is Ten Thousand Dollars, ($10,000.00), divided into shares of the par value of One hundred dollars ($100.00) each. All of the stock shall be common stock, and without preference, privileges, or other qualifications.
5. The period of existence is fifty years.
6. The purpose for which it is created is to buy, own, sell, trade and to deal generally in real estate; to buy, own, sell, trade and to deal generally in notes, mortgages, bonds and stocks of all kinds lawful in character; to act as agent or broker in the sale, purchase and handling of real estate, notes, mortgages, stocks and bonds, etc.; and to have and possess all such rights and powers as are conferred on corporations by Chapter 100 of the Mississippi Code of 1930, and all laws amendatory thereof.
7. The corporation may organize and begin business when twenty five per cent of the capital stock thereof shall have been subscribed and paid for.

G. N. Moore,
Mary H. Moore

STATE OF MISSISSIPPI
LAUDERDALE COUNTY

Personally appeared before me, the undersigned authority in and for said County and state, the within named G. N. Moore and Mrs. Mary H. Moore, who each acknowledged that they signed and delivered the foregoing and attached Charter of Incorporation, as incorporators thereof, on the day and year therein mentioned, as their act and deed.
Given under my hand and official seal, this the 4 day of April, 1931.

John H. Blanks, Notary Public.

RECEIVED at the office of the Secretary of State this the 8th day of April, 1931, together with the sum of $30.00, deposited to cover the recording fee and referring to the Attorney General for his opinion.

Walker Wood, Secretary of State.

April 8th, 1931.
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 State of Mississippi, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of SOUTHERN 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 9 day of April, 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 10, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4909.

THE CHARTER OF INCORPORATION
OF
SEA COAST WAREHOUSE AND DISTRIBUTING COMPANY.

1. The corporate title of said company is Sea Coast Warehouse and Distributing Company.
2. The names of the incorporators are: R. L. Simpson, Gulfport, Miss.; Margie Simpson Poole, Gulfport, Miss.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:

The amount of the total authorized capital stock of this corporation is fifty two hundred (5200) shares, of which amount twenty two hundred (2200) shares of the par value of ten ($10.00) dollars each, amounting to twenty two thousand ($22,000.00) Dollars, shall be preferred stock, and three thousand (3,000) shares of the par value of One ($1.00) Dollar each, amounting to three thousand ($3,000.00) Dollars, shall be common stock. Said preferred stock shall have such voting powers as are authorized and required by the Constitution and s statutes of the State of Mississippi with reference to choice of directors and on all matters affecting the status of such preferred stock. The common stock shall have full voting powers.

Said preferred stock shall entitle the holder thereof to receive out of the net earnings and the company shall be bound to pay a fixed cumulative dividend at the rate of eight per centum (8%) per annum, payable quarterly, half yearly or yearly as the directors may from time to time determine, before any dividends shall be set apart or paid on the common stock and the preferred stock shall not participate in any additional earnings or profits.

The holders of preferred stock shall, in case of liquidation or dissolution of the company, be entitled to be paid in full both the par value of their shares and the accumulated unpaid dividends charged before any amount shall be paid to the holders of the common stock and the remaining assets shall be distributed among the holders of common stock exclusively in proportion to their holdings.

Said preferred stock shall be subject to redemption at Ten ($10.00) Dollars per share, and accumulated dividends unpaid at the time of redemption, at the end of any fiscal year of the company.

5. Number of shares for each class and par value thereof: 2200 shares preferred stock, par value $10.00 each; 3000 shares common stock, par value $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 engage in the business of a public warehouseman and to own, lease and maintain storage warehouse; to operate a general storage, trucking and distributing business and to transport for hire goods, wares, merchandise, and other personal property; and to do all and singular those things incident to the carrying on of a general storage, transfer and distributing business.

To guarantee, purchase or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, bonds or other evidences of indebtedness created by other corporations and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote, thereon, but only in strict accordance with the laws of the State of Mississippi and subject to such limitations and restrictions as are imposed by the statute law of the State of Mississippi.

The rights and powers 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, Chapter 100, Code of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: 200 shares of preferred stock at $10.00; 200 shares of common stock at $1.00.

R. L. Simpson
Margie Simpson Poole,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

This day personally appeared before me, the undersigned authority R. L. Simpson and Mrs. Margie Simpson Poole, incorporators of the corporation known as the Sea Coast Warehouse & Distributing Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of April, 1931.

C. H. Butler, Notary Public.

Received at the office of the Secretary of State this the 9th day of April, A. D. 1931, together with the sum of $60.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., April 9th, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 SEA COAST WAREHOUSE AND 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 9 day of April, 1931.

Theo. G. Bilbo

By the Governor
Walker Wood, Secretary of State.

Recorded April 10th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
CAPITAL PECAN GROWERS' ASSOCIATION (A.A.L.)

We, the undersigned Alden McNeir, E.A.McNeir, Ben F.Whitfield, Lena Wright, A.B.Kelly, W.A.Montgomery, P. C.Bankston, S.K.Askew, E.E.Farr, W.A.Ward, all being residents of the State of Mississippi, and producers of agricultural products, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a non-profit cooperative marketing association, without capital stock and without individual liability, and enter into Articles of Association and Incorporation under said law, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of Mississippi, and recorded as required by said statute, setting forth the following:--

Article 1. The name of this Association is Capital Pecan Growers' Association (A.A.L.).
Article 2. The period of existence shall be fifty years.
Article 3. The domicile shall be at Jackson, in the county of Hinds, State of Mississippi.
Article 4. Said incorporated association is to be organized and operated under said chapter 109 of the Laws of Mississippi of 1930.
Article 5. The purposes for which the Association is formed 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 109 of the Laws of Mississippi of 1930, or by other laws of the State of Mississippi or the United States; and more specifically:-

(a) To promote, foster, encourage and engage in the business of marketing pecans cooperatively; to minimize speculation and waste in the production and marketing of pecan and pecan products; to stabilize pecan markets; to handle cooperatively the problems of pecan growers; and to exercise any or all of the purposes and powers permitted by said Agricultural Association law;

(b) To engage in any activity in connection with the production, grading, handling, storing, shipping, warehousing, shelling, sizing, processing, and marketing of pecans and pecan products of the association and its members; and in the financing of any of said operations; to engage in any activity in connection with the manufacturing, buying, selling, or furnishing to its members of supplies, machinery, or equipment, or in the financing of one or more of such activities, either by the association or by its members;

(c) To purchase and sell pecans or pecan products of its members;

(d) To acquire, handle, process and market pecans and/or pecan products of members hereof in any manner, in any capacity and on any basis that may be agreed upon and to do anything that is conducive to any of such purposes;

(e) To borrow money and to incur indebtedness without limitations;

(f) To make advances and/or lend money to the members of the Association; and to accept as collateral for any such advances and/or loans, warehouse receipts, mortgages, or any otherkind of security permitted by law;

(g) To render any service and/or provide any facility conducive to the producing, harvesting, receiving, processing, treating, grading, sizing, cracking, packing, storing, handling, shipping, utilization, and/or marketing of pecans and/or pecan products;

(h) To purchase, lease, construct or othe wise acquire or have possession of such packing houses and/or receiving stations with such equipment as is necessary and/or proper to care for, receive, handle, and prepare pecans for market;

(i) To acquire, improve, utilize, deal in, give as security and dispose of real and/or personal property and/or any interest therein on account of and for furthering the business of the Association;

(j) To purchase or otherwise acquire and/or manufacture and.or sell or otherwise dispose of, any or all supplies necessary or convenient for use in growing, handling,processing, or packing pecans and/or pecan products;

(k) 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 for the purpose of furthering the pecan business authorized herein and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote the same;.

(l) To borrow money for any of the purposes of this corporation without limitation; and to issue bonds, deeds of trust, debentures, notes or other obligations therefor and to secure the same by pledge, mortgage, or deed of trust on the whole or any part of the property of this corporation either real or personal, or to issue bonds, notes, or other obligations without any such security.

(m) To do each and every thing necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights, and privileges necessary or incident to the purposes for which the Association is organized or to the activities in which it is engaged, and, in addition, any other rights, powers, and privileges granted by the laws of the State to other corporations, except such as are inconsistent with express provisions of the law under which this Association is organized and to do any such thing anywhere;

(n) The objects specified herein shall, except where otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause or pragraph of these Articles of Incorporation; and the foregoing shall be so construed both as to objects and powers, and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on this Association by the laws of the State of Mississippi, all of which arehhereby expressly claimed.

This Association is formed by producers of pecans, and is to be operated for the mutual benefit of the members thereof as such producers, and shall conform to, be governed by, and entitled to all the provisions, restrictions, and benefits of an Act of the Congress of the United States entitled "An Act to authorize association of producers of agricultural products," approved February 18th, 1922, and of the "Agricultural Association Law" of this State, under which this Association is formed, and/or any other Act of the Congress of the United States or of this State, now in force, or hereafter adopted, applicable to producers of agricultural products or their associations in furthering the more orderly receiving, handling, and marketing or such products.

Article 6. This Association is organized without capital stock, and no dividends shall ever be paid on the membership capital, if any, of this Association. Only growers of pecans shall be admitted to membership in this Association and if any grower of pecans admitted to membership ceases to be a producer of pecans his membership in the Association shall automatically terminate by reason thereof. This Association shall not handle or deal in pecans of non-members hereof.

The voting rights of each member of the Association shall be determined in accordance with the by-laws. The property rights and the interest of each member in the Association shall be determined by reference to their contributions to the Association and by the deductions of the

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Association from the net proceeds received from the sale of their products.
Article 7. The private property of the members shall not be subject to the payment of corporate debts.

IN WITNESS WHEREOF, we have hereunto subscribed our names in duplicate this 11 day of April, A.D. 1931.

Alden McNeir
E. A. McNeir
Ben F. Whitfield
Lona Wright,
A. B. Kelly
W. A. Montgomery
P. C. Bankston,
S. K. Askew
E. F. Farr,
W. A. Ward

STATE OF MISSISSIPPI
COUNTY OF HINDS

Before me, a Notary Public in and for said county and State on this 11 day of April, 1931, personally appeared Aldem McNair, E. A. McNeir, Ben F. Whitfield, Lona Wright, A. B. Kelly, W. A. Montgomery, P. C. Bankston, S. K. Askey, E. F. Farr, W. A. Ward, known to me to be the identical persons who executed the within and foregoing instrument, and acknowledged to me that they executed and delivered the same as their free and voluntary act and deed for the uses and purposes therein set forth.
Witness my hand and official seal the day and year above written.

Lucile Prather
Notary Public in and for the County of Hinds
State of Mississippi
My commission expires Nov. 10, 1930.

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 CAPITAL PECAN GROWERS' ASSOCIATION (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 13th day of April, A.D. 1931, and one copy thereof recorded in the Records of Incorporation in this office, in Book No. 30, at Page 570, and the other copy thereof returned to said Association.
Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed this 13th day of April, 1931.

Walker Wood, Secretary of State.

Recorded: April 13th, 1931.

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#4919

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

THE CHARTER OF INCORPORATION
OF
PUBLIC SERVICE CORPORATION OF MISSISSIPPI.

1. The corporate title of said company is Public Service Corporation of Mississippi.
2. The names of the incorporators and their post office addresses are:

Name	Post Office Address
Frank K. McGehee	1308 Dallas Bank & Trust Bldg., Dallas, Texas.
Harry B. Barnhart	1308 Dallas Bank & Trust Bldg., Dallas, Texas.
B. V. Kincaid,	1308 Dallas Bank & Trust Bldg., Dallas, Texas.

3. The domicile is at Hattiesburg, Forrest County, Mississippi.
4. The amount of ca pital stock and particulars as to class or classes thereof:

Two Hundred and Fifty Thousand (250,000) shares of common stock, without nominal or par value.

Twenty-five Thousand (25,000) shares of Preferred Stock, without nominal or par value, which may be issued in one or more series, in such amounts and at such time as the Board of Directors may determine.

Without action by the stockholders, the shares of 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 thereof, and any and all such shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock and not liable to any further call or assessment thereon, and the holders of such shares shall not be liable for any further payment thereon.

The designations and the powers, preferences and rights, and the qualifications, limitations or restrictions thereof, of the various classes of stock of the corporation are as follows:

(1) The holders of the Preferred Stock shall be entitled to receive, when and as declared by the Board of Directors of the corporation out of the net profits or surplus of the corporation, preferential dividends at the rate of Four Dollars ($4.00) per share, per annum, and no more, payable quarterly on such days as may be determined by the Board of Directors, before any dividends shall be declared or paid upon or set apart for the Common Stock. Such dividends upon the Preferred Stock shall be cumulative from the date of issue thereof or from such other date as may be determined by the Board of Directors, so that if dividends for any past dividend period at the rate of $4.00 per share per annum shall not have been paid thereon, or declared and a sum sufficient for payment thereof set apart, the deficiency shall be fully paid or set aprat, but without interest, before any dividend shall be paid upon or set apart for the Common Stock. Whenever the full dividend upon the Preferred Stock for all past dividend periods shall have been paid, and the full dividend thereon for the then current dividend period shall have been paid or declared and a sum sufficient for the payment thereof set apart and provisions shall have been made for the purchase fund hereinafter provided for, dividends upon the Common Stock may be declared by the Board of Directors out of the remainder of the net profits or surplus; and the holders of the Preferred Stock shall not be entitled to participate in any such dividends.

(2) The Preferred Stock shall be subject to redemption and the corporation may, at the option of the Board of Directors, redeem upon any dividend payment date the whole or any part of the outstanding Preferred Stock, after the date of issuance by paying Fifty-five Dollars ($55.00) for each share thereof, together with a sum of money equivalent to the amount of any unpaid cumulative dividends accrued thereon, upon ten (10) days' notice and in such manner as may be prescribed by the Board of Directors.

(3) Notice of such election to redeem shall, notless than ten(10) days prior to the dividend date upon which the stock is to be redeemed, be mailed to each holder of stock to be so redeemed, at his address as it appears on the books of the corporation. In case less than all of the outstanding Preferred Stock is to be redeemed, the amount to be redeemed and the method of affecting such redemption, whether by lot or pro rata or otherwise, may be determined by the Board of Directors. If on or before the redemption date named in such notice, the funds necessary for such redemption shall have been set aside by the corporation so as to be available for payment on demand to the holders of the Preferred Stock so called for redemption, then, not withstanding that any certificate of the Preferred Stock so called for redemption shall not have been surrendered for cancellation, the dividends there on shall cease to accrue from and after the date of redemption so designated, and all rights with respect to such Preferred Stock so called for redemption, including any right to vote or otherwise participate in the determination of any proposed corporate action, shall forthwith after such redemption date cease and terminate, except only the right of the holder to receive the redemption price therefor but without interest. Stock redeemed pursuant to the provisions hereof shall not be reissued and no Preferred Stock shall be issued in liey thereof or in exchange therefor.

(4) The corporation shall on January 1st of each year commencing with 1934, set up on the books out of surplus or net profits, after dividends on all Preferred Stock issued and outstanding have been paid or provision made for the payment thereof, a purchase fund, for the purchase and/or redemption of the Preferred Stock of an amount equal to Three per cent (3%) of the redemption price of the Preferred Stock which shall at the time be issued and outstanding, such purchase fund to be applied during the next twelve months to the purchase and/or redemption of such Preferred Stock at not exceeding the redemption price, and any unexpended balance shall be available for general corporate purposes. The purchase fund obligations shall be cumulative and may be anticipated but shall not be credited with any such stock converted. The foregoing provisions for a purchase fund for the purchase and/or redemption of the Preferred Stock shall be applicable until all of the Preferred Stock herein authorized shall have been redeemed; and the methods by and the manner in which such provisions shall be exercised shall be determined from time to time by the Board of Directors, and such determination shall be final and conclusive.

(5) In the event of any voluntary liquidation, dissolution or winding up of the affairs 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 fifty dollars ($50.00) per share, together with a sum of money equivalent to the amount of any unpaid cumulative dividends thereon. After the making of such payments to the holders of the Preferred Stock, the ramaining assets of the corporation shall be distributed among the holders of the Common Stock alone, share and share alike.

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(6) In the event of any involuntary liquidation, dissolution or winding up of the affairs of the corporation, the holders of the Preferred Stock shall be entitled, before any assets of the corporation shall be distributed among or paid ober to the holders of the Common Stock, to be paid Fifty Dollars ($50.00) per share, together with a sum of money equivalent to the amount of any unpaid cumulative dividends accrued thereon. After the making of such payments to the holders of the Preferred Stock, the remaining assets of the corporation shall be distributed among the holders of the Common Stock alone, share and share alike.

(7) All of the Common Stock and all of the Preferred Stock of this corporation shall have full and equal voting rights, powers, and privileges and each holder of either class of stock shall be entitled to vote for any purpose and shall be entitled, where authorized by law, to one vote, for each share of stock of such class then outstanding in his name on the books of the corporation.

(8) The voting power of all stockholders shall be subject to provisions of Section 194 of the Mississippi Constitution of 1890, and the laws of the State of Mississippi.

(9) No amendment, increasing or decreasing the amount of Common Stock and/or Preferred Stock herein authorized to be issued, or increasing or decreasing the par value thereof, shall be made except as in the manner provided by the Laws of the State of Mississippi.

5. The Board of Directors of the corporation shall have the power and authority to fix the sale price per share of all stock without nominal or par value, Common and/or Preferred, and the authority to change such sale price from time to time, and the authority, in its discretion, to issue Common Stock on the basis to be determined by it to the purchasers of Preferred Stock.

The stock of the corporation shall be paid for in cash, or in material, labor, services, or in other property, at a value and price to be fixed by the Board of Directors.

6. The following provisions are inserted for the management of the business and for the conduct of the affairs of this corporation, and for further definition, limitation and regulation of the powers of this corporation and of its directors and stockholders.

(1) The number of directors of the corporation shall be such as from time to time shall be fixed by, or in the manner provided in the by-laws, but shall not be less than three. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the stockholders at an annual or special meeting as shall be provided in the by-laws. Election of directors need not be by ballot, unless the By-Laws so provide.

(2) The Board of Directors shall have power, except as otherwise prohibited by the Constitution and Laws of Mississippi.

(a) Without the assent or vote of the stockholders, to make, alter, amend, change, add to, or repeal the By-Laws of this corporation; to fix and vary the amount to be reserved as working capital; to authorize and cause to be executed mortgages and liens upon all the property of the corporation, or any part thereof; to determine the use of and disposition of any surplus of net assets in excess of capital and to fix the times for the declaration and payment of dividends.

(3) The Directors, in their discretion, may submit any contract or act for approval or ratification at any annual meeting of the stockholders or at any meeting of the stockholders called for the purpose of considering any such act or contract, and any contract or act that shall be approved or be ratified by the vote of the holders of a majority of the stock of the corporation which is represented in person or by proxy at such meeting and entitled to vote thereat (provided that a lawful quorum of stockholders be there represented in person or by proxy) shall be as valid and as binding upon the corporation and upon all the stockholders, as though it had been approved or ratified by every stockholder of the corporation, whether or not the contract or act would otherwise be open to legal attack because of directors' interest, or for any other reason.

(4) In addition to the powers and authorities hereinbefore or by statute expressly conferred upon them, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the corporation; subject, nevertheless, to the provisions of the Constitution and Statutes of Mississippi, of this Charter, and to any By-Laws from time to time made by the stockholders; provided, however, that no By-Laws so made shall invalidate any prior act of the directors which would have been valid if such By-Laws had not been made.

7. The corporation reserves the right to amend, alter, change or repeal any provision contained in this Charter of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein on stockholders, directors and officers are subject to this reserved power.

8. The period of existence is fifty (50) years.

9. The purpose for which this corporation is created:

(1) To buy, acquire, own, lease, lay and operate conduits, pipe lines, pumping plants and other property, equipment and appliances used in or about the storage, transportation, distribution and sale of natural gas for fuel, light, and power to cities and towns within and without the State of Mississippi, and to the inhabitants and industries thereof, and to others, and any and all other uses for which said natural gas may be used.

(2) To buy, acquire, construct, own, lease and operate distribution systems within and without cities and towns within and without the State of Mississippi, for the purpose of the distribution and sale of natural gas, artificial gas and/or mixed gas, and water, to the inhabitants and industries of such cities and towns, and to others, and for any other purpose of use for which such natural gas, artificial gas and/or mixed gas and water may be used.

(3) To buy, acquire, own, lease, lay and operate conduits, pipe lines, pumping plants and other property, equipment and appliances, used in or about the storage, transportation and distribution of natural gas to cities and towns within and without the State of Mississippi, with power to contract with said cities and towns for the price and/or rate to be charged for the delivery of natural gas to such cities and towns at the limits thereof.

(4) To buy, sell and otherwise acquire, transport, market and distribute natural gas, retail and wholesale, and the products and by-products thereof.

(5) To buy, own, acquire and lease real estate, rights of way, easements and licenses for the purposes of the corporation, and to exercise the right of eminent domain when authorized by law.

(6) To acquire, own, work, lease, mortgage, sell and dispose of gas and oil lands, royalties, leases and any and all interests therein, and to drill, explore and develop the same.

(7) To buy, acquire, own and operate franchises, licenses and privileges for the sale and distribution of natural gas, artificial gas and/or mixed gas, water and electric power.

(8) To construct, erect, and acquire electric power and light plants, transmission lines, stations and substations for generating current, and to construct, erect and acquire ice plants, including plants for the manufacture of solidified carbon dioxide, and to operate same.

(9) To buy, acquire, construct, erect, own, lease, lay and operate water plants, water distribution systems, pipe lines, pumping plants, storage tanks, filtrating plants and other

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property, equipment and appliances used in or about the storage, transportation, distribution and sale of water to cities and towns within the State of Mississippi, and to the inhabitants and industries thereof, and to others, for consumption and any and all other uses for which said water may be used.

(10) To construct, erect and operate plants for the manufacture of natural gasoline and by-products thereof, and for the manufacture of carbon black, and provide for the marketing and distribution of same.

(11) To erect and operate private telegraph and private telephone lines for the business of the corporation but not for public use.

(12) To construct, carry out, maintain, improve, manage, work, control and superintend any works, plants, factories and conveniences which may be necessary and proper, either directly or indirectly, in connection with any of the objects of the company and to contribute thereof, subsidize, guarantee or otherwise aid or take part in such operations.

(13) To buy, sell and trade in electric, gas, and water merchandise, equipment, appliances and fixtures used for commercial, industrial and domestic purposes.

(14) To borrow money by the issuance of notes, bonds, debentures and other evidences of indebtedness of the Company, and to mortgage the property and assets of the Company to secure payment of same.

(15) To purchase or otherwise acquire, hold, sell, assign and transfer shares of capital stock, bonds and other evidences of indebtedness of corporations, and to exercise all the privileges of ownership, including voting on stock so held, when not in conflict with or contrary to the laws of the State of Mississippi and the United States.

(16) And to do and perform any and all other acts and deeds not contrary to the laws of the State of Mississippi and the United States, proper to carry out and perform the objects of this corporation.

9. This corporation may commence business after Two Thousand (2,000) shares of the Common Stock have been paid for in full.

Frank K. McGehee
Hary B. Barnhart
B. V. Kincaid

STATE OF TEXAS
COUNTY OF DALLAS

This day personally appeared before me, the undersigned authority Frank K. McGehee, Harry B. Barnhart and B. V. Kincaid, incorporators of the corporation known as Public Service Corporation of 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 April, 1931.

Valda W. Walker, Notary Public in and for Dallas County, Texas.
My commission expires May 31st, 1931.

Received at the office of the Secretary of State, this the 14th day of April, 1931, 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 14th, 1931.

I have examined this Charter of Incorporation and am of the opinion that it is 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 PUBLIC SERVICE CORPORATION 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 14th day of April, 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 14th, 1931.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934 FEB 10 1936

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4921

CHARTER OF INCORPORATION
OF
SHARKEY LAND AND LIVESTOCK COMPANY.

1. The corporate title of said company shall be Sharkey Land and Livestock Company.
2. The names and postoffice address of the incorporators are: James A. Alexander, Jackson, Miss., J. C. Satterfield, Jackson, Miss.; Julian P. Alexander, Jackson, Miss.
3. The domicile of said company shall be Jackson, Mississippi.
4. The amount of authorized capital stock of said company shall be $150,000.00, represented by 1500 shares of the par value of $100.00 per share.
5. The period of existence shall be fifty years.
6. The purpose for which this corporation is created is to buy and sell land and livestock; to own and operate farms and to buy and sell timber and timber lands; to buy, sell and deal in land and timber mortgages and securities and to do and perform all things necessary and incident to the operation of plantations and livestock farms or ranches. The rights and powers that may be exercised by said corporation, in addition to the foregoing, are those conferred by thepprovisions of Chapter 100 of the Mississippi Code of 1930.
7. This corporation shall begin business when $50,000 of its capital stock has been paid in.

WITNESS the signatures of the incorporators, this the 6th day of April, 1931.

James A. Alexander,
Julian P. Alexander,
J. C. Satterfield

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON.

Personally appeared before me the undersigned authority inand for said City, County and State, James A. Alexander, J. C. Satterfield and Julian P. Alexander, who each acknowledged that they signed and delivered the foregoing instrument on the day and date and for the purposes therein mentioned.
Given under my hand and official seal this the 6th day of April, 1931.

Mrs. O. E. Stewart, Notary Public.

Received at the office of the Secretary of State, this the 15th day of April, A. D. 1931, 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.,
April 15th, 1931.
I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State or of the 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 SHARKEY LAND AND LIVESTOCK COMPANY is hereby 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 April, 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State

Recorded: April 16, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4920

THE CHARTER OF INCORPORATION
OF
B AND H OIL COMPANY.

1. The corporate title of said company is B and H Oil Company.
2. The names and addresses of the incorporators are: G. C. Billups, Greenwood, Mississippi; W. F. Holloway, Laurel, Mississippi; W. L. Billups, Greenwood, Mississippi.
3. The domicile of the corporation is Greenwood, Mississippi.
4. The amount of the authorized capital stock is Ten Thousand Dollars, ($10,000.00) divided into One Hundred 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 shares all Common Stock.
6. The period of existence is fifty years.
7. The purpose for which it is created is to buy, sell and deal generally in lubricating oils, grease, gasoline, petroleum, of every kind and description, and to buy, sell and deal generally in automobile tires, tubes, accessories and supplies, and to conduct the business of automobile filling and service stations, and to deal in the aforementioned articles as retailer, wholesaler or jobber and to act as distributor therefor, and to do and perform any and all other acts or things that may be found necessary, desirable or profitable, incidental to the above mentioned purposes, not contrary to or inconsistent with the laws of Mississippi.

The rights, powers and privileges generally that may be exercised by this Corporation in addition to the foregoing, are those conferred by Chapter 100 of the Mississippi Code of 1930.

8. The number of shares of stock to be subscribed and paid for before the Corporation may begin business is thirty shares, and the same may be paid for in money or property.

G. C. Billups,
W. L. Billups,
W. F. Holloway,
Incorporators.

ACKNOWLEDGEMENT

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Personally appeared before me the undersigned authority in and for said County and State G. C. Billups and W. L. Billups, incorporators of the corporation known as B and H Oil Company, who acknowledged that they signed and executed the foregoing articles of incorporation this the 31st day of March, 1931.

Clarence E. Powell, Notary Public

STATE OF MISSISSIPPI
COUNTY OF JONES

Personally appeared before me the undersigned authority in and for said County and State W. F. Holloway, one of the Incorporators of the Corporation known as B and H Oil Company who acknowledged that he signed and executed the foregoing articles of Incorporation, this the 13th day of April, 1931.

Grace E. McChristy, Notary Public

Received at the office of the Secretary of State, this the 15th day of April, A.D. 1931, 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 15th, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 B AND H OIL COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16 day of April, 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 16th, 1931.

This corporation dissolved by decree of the Chancery Court of Leflore County, Mississippi, dated September 2, 1960. Certified copy of this decree filed this September 6, 1960.

Heber Ladner
Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4930

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
WILDWOOD MEDICINE COMPANY.

RESOLVED, That Section 4 of the Charter of Incorporation of this corporation be and it is hereby amended so as to read as follows:

4. Amount of capital stock and particulars as to class or classes thereof:

$5,000.00 preferred stock--500 shares, par value $10.00.
2,000 shares of common stock without nominal or par value.

The preferred stock shall receive dividends at the rate of ten per centum per annum, payable semi-annually or quarterly, as may be provided by the board of directors. Such dividends shall be cumulative, and all accumulated dividends shall be paid on the preferred stock before any dividends on the common stock are paid or set aside.

In case of liquidation or dissolution of the corporation, either voluntary or involuntary, the preferred stock shall be paid in full the par value thereof plus any accrued and unpaid dividends, out of the net assets of the corporation, before any of the assets are divided among the holders of the common stock.

Such preferred stock may be retired at any dividend paying date, upon at least thirty days written notice to the holders thereof, upon the payment of par and five per centum premium, and all accrued and unpaid dividends.

WILDWOOD MEDICINE COMPANY

By W. A. Boyett
President

Attest: M. W. Nettles
Secretary.

State of Mississippi,
County of Pike.

We, the undersigned, President, and Secretary, respectively, of Wildwood Medicine Company, a Mississippi corporation, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a meeting of the stockholders of said company, duly held in the City of McComb, Miss., on April 20th, 1931, at which said meeting a majority of the outstanding stock of the corporation was represented, in person or by proxy, and voted unanimously for said resolution, as shown by the minutes of stockholders meetings of said corporation.

Wa.A. Boyett, President

M. W. Nettles, Secretary

Sworn to and subscribed before me, this 20th day of April, 1931.

John E. Davis, Notary Public.

Received at the office of the Secretary of State, this the 21st day of April A.D. 1931, 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 21, 1931.

I have examined this amendment to the charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General

By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of WILDWOOD MEDICINE COMPANY is hereby 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 April, 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 22, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

As Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 OCT 12 1939

#4924

THE CHARTER OF INCORPORATION OF

THE RED FILLING STATION OF GREENVILLE, MISSISSIPPI.

1. The corporate title of said company is The Red Filling Station of Greenville, Mississippi.

2. The names of the incorporators are: T. C. Harvey, postoffice, Greenville, Mississippi; Mrs. T. C. Harvey, postoffice, Greenville, Mississippi; M. Wood, postoffice, Greenville, Mississippi.

3. The domicile is at Greenville, Mississippi.

4. The amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars.

5. Number of shares for each class and par value thereof: Fifty shares of common stock with a par value of $100.00 per share.

6. The period of existence is fifty years.

7. The purpose for which it is created:

To engage in the business of a general motor vehicle service station at Greenville, Mississippi; for the purpose of buying and selling, both wholesale and retail, gasoline, motor oils, kerosene and all other petroleum products, automobile greases, and any and all kinds of oils and greases used in the operation of motor vehicles. Also, to buy and sell both wholesale and retail, motor vehicle tires, tubes and all accessories thereto, whether the same be classed as old or new tires, tubes and accessories; also, to buy and sell, both wholesale and retail all spare parts and accessories of whatever kind or nature that may be used and owned in the operation of motor vehicles. To further engage in the business of repairing and vulcanizing motor vehicle tires and tubes and engage in the business of making repairs of every nature to all kinds and classes of motor vehicles including tractors. To buy, sell and own second hand automobiles and to dissemble, repair and re-condition same and sell such second hand automobiles or any of the parts thereof. To lease, purchase, own or sell any and all real estate including the buildings thereon located in the City of Greenville, Mississippi, which might or may become necessary and be used in the operation of said motor vehicle service station, repair shop, automobile sales business and accessories sold or handled in the conduct of said business. And to further purchase, lease, own and operate all machinery and equipment which may be, or become necessary for the proper operation of said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928, and Chapter 100, Code of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifteen shares of Common Stock.

T. C. Harvey,
Mrs. T. C. Harvey,
M. Wood

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

This day personally appeared before me, the undersigned authority, the within named T. C. Harvey, Mrs. T. C. Harvey and M. Wood, incorporators of the corporation known as the Red Filling Station of Greenville, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of April, 1931.

Given under my hand and official seal this the 16th day of April, 1931.

Emes V. Waldauer, Notary Public
My commission expires 10/15/32

Received at the office of the Secretary of State this the 17 day of April, A.D. 1931, 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 17, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE RED FILLING STATION OF GREENVILLE, MISSISSIPPI is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18 day of April, 1931.

Theo. G. Bilbo

By the Governor
Walker Wood, Secretary of State.

Recorded: April 20, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4926

THE CHARTER OF INCORPORATION
OF
WASHINGTON COUNTY GRAVEL COMPANY.

1. The corporate title of said company is: Washington County Gravel Company.
2. The names and post office addresses of the incorporators are: Jerome S. Hafter, Greenville, Mississippi; W. T. Wynn, Greenville, Mississippi; J. A. Lake, Jr., Greenville, Mississippi.
3. The domicile of the corporation in this state, is Greenville, Mississippi.
4. The amount of authorized capital stock is $10,000.00, divided into one hundred (100) shares, of a par value of One Hundred Dollars ($100.00) each.
5. The corporation is authorized to commence business when Two Thousand Five Hundred Dollars ($2,500.00) of its capital stock is paid in.
6. The period of existence, not to exceed fifty years is fifty years.
7. The purposes for which the corporation is formed are as follows:

To buy, sell, own, lease and operate, gravel, sand, gravel pits and real estate, and to deal in sand and gravel and mineral products, generally.

To excavate sand and gravel and washing sand, and sell the same, when so treated.

To sell sand and gravel for construction, commercial and road purposes.

To borrow money, and to issue bonds, notes, or other obligations thereof; and to secure the same by pledge, mortgage or trust deed on the whole or any part of the property of this corporation, or otherwise.

To buy, sell, discount, or otherwise deal in, notes or other evidences of debt, not contrary to the laws of Mississippi.

To pledge its capital, if required, in furtherance of its business.

To have and exercise such other powers as may be necessary and incident to the specific performances heerinbefore expressed.

The above powers are in addition to those conferred by the general provisions of Chapter 100 Code of Mississippi of 1930.

SIGNED, this 17 day of April, 1931.

W. T. Wynn,
Jerome S. Hafter,
J. A. Lake, Jr.,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

This day personally appeared before me, the undersigned authority authorized to take acknowledgments in and for the said county and state, the within-named Jerome S. Hafter, W. T. Wynn and J. A. Lake, Jr., who each acknowledged that he signed and delivered the foregoing Articles of Incorporation, on the day and year therein-mentioned, as the act and deed of each.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this, the 17th day of April, 1931.

Laura Mogan, Notary Public

Received at the office of the Secretary of State, this the 18th day of April, A.D. 1931, 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 18th, 1931.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 WASHINGTON 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 22 day of Apr. 1931,

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: April 22nd, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

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 April 8th, 1931, at 2 P.M. at the Company's offices at Jackson, Mississippi, at which meeting was represented and present in person or by proxy a majority of the outstanding stock of said Company, such majority then and there constituting a quorum, the following resolution reorganizing the capital structure and 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 the capital structure reorganized and shall be and is hereby changed to read as follows, to-wit: 'The amount of capital stock is $500,000 consisting of 49,000 shares of stock of which the par value is $10.00, such stock being designated "common stock", and 100,000 shares of the par value of ten cents per share, such stock being 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 one hundred times the dividends on "common stock A"."

WITNESS the signatures of the Gulf States Insurance Company by its duly authorized President and Secretary this, the 17th day of April, 1931.

GULF STATES INSURANCE COMPANY

By G. W. Covington, President

Harrington Hilzim, Secretary.

Approved and recorded this, the 22 day of April, 1931.

Ben S. Lowry, INSURANCE COMMISSIONER OF THE STATE OF MISSISSIPPI.

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON

Personally appeared before me, the undersigned authority in and for said city, county and state, G. W. Covington, President of the Gulf States Insurance Company, and Harrington Hilzim, Secretary of said Company, who acknowledged that they signed the foregoing instrument for the purposes and on the day as above set forth.

WITNESS my signature and official seal, this the 17th day of April, 1931.

Roberta Jackson, Notary Public

BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF MISSISSIPPI.

TO THE HONORABLE BEN S. LOWRY,
INSURANCE COMMISSIONER.

Now comes the Gulf States Insurance Company, of Jackson, Mississippi, a domestic corporation, authorized and doing business under the laws of the State of Mississippi and under the supervision of your Honor's Department, and shows to your Honor that on the 8th day of April, 1931, the stockholders of said Company, in accordance with Section 5154, of the Mississippi Code of 1930, resolved and amended and reorganized the charter and capital structure of the Gulf States Insurance Company increasing its authorized capital stock in accordance with a certified copy of said resolution which is hereto attached.

Wherefore, your petitioner respectfully requests your Honor to approve said action.

Respectfully,

GULF STATES INSURANCE COMPANY
By G. W. Covington, Pt.

BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF MISSISSIPPI

TO THE HONORABLE BEN S. LOWRY
INSURANCE COMMISSIONER.

Now, comes the Gulf States Insurance Company, of Jackson, Mississippi, and shows to your Honor that heretofore the charter of incorporation and the capital structure of the Gulf States Insurance Company has been amended and reorganized, increasing its capital stock to $500,000.00 in accordance with the permission of your Honor.

Wherefore, the premises considered, your Honor is respectfully requested to issue a permit and approval of the sale of 20,000 shares of the common stock of said Company, having a par value of $10.00 per share, said stock to be sold on a basis of not less than $20.00 per share and to pay a selling commission not to exceed 20% of such sale price.

Certificates evidencing such stock shall not be issued by the Company until the sale price of such stock has been paid in full, at which time your Honor will be advised.

Respectrully,

GULF STATES INSURANCE COMPANY
By G. W. Covington, Pres.

Permission and authority is hereby granted the Gulf States Insurance Company of Jackson, Mississippi, to offer for sale and dispose of 20,000 shares of its capital stock, having a par value of $10.00 per share, afort $20.00 per share and to pay a selling commission not to exceed 20% of such sale price, in accordance with the foregoing petition.

This the 22 day of April, 1931.

Ben S. Lowry, Insurance Commissioner of the State of Mississippi.

Recorded: April 22md, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4932

BE IT KNOWN That by resolution and unanimous vote of the Board of Trustees of The Bible School of Evangelism, Section 1 of the Charter of Incorporation of said The Bible School of Evangelism, approved on January 15th, 1929, is hereby amended so as to read as follows:

"Section 1- The corporate title of said company is THE AMERICAN SCHOOL OF EVANGELISM.

A. J. Preston, President of the Board of Trustees of The Bible School of Evangelism, Inc.

State of Alabama
County of Mobile

This day personally appeared before the undersigned Notary Public in and for said County the within named A. J. Preston, President of the Board of Trustees of The Bible School of Evangelism, who acknowledged that he signed and executed the above and foregoing amendment to the Charter of Incorporation of said corporation, by authority of a resolution of said Board of Trustees, on this the 11th day of April, 1931.

Gus Seiple, Notary Public

Resolution of the Board of Trustees of The Bible School of Evangelism adopting and approving a proposed amendment to its Charter.

"Be it Resolved by the Board of Trustees of The Bible School of Evangelism that Section 1 of the Charter of Incorporation be so amended as to change the corporate title from The Bible School of Evangelism to The American School of Evangelism, and that the President of the Board of Trustees be authorized and directed to procure such amendment to the Charter."

I hereby certify that the foregoing is a true copy of a resolution of the Board of Trustees of The Bible School of Evangelism adopted at a meeting of said Board duly called for that purpose and held at Birmingham, Ala. on the 6th day of January, 1931.
Witness my signature and the seal of said corporation this 21st day of April, 1931.

S. A. Secretary (illegible)

Sworn and subscribed to this April 21, 1931.
J. Ed Haigler, Justice of the Peace

Received at the office of the Secretary of State, this the 23rd day of April, A.D. 1931, 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 23rd, 1931.
I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 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 24 day of Apr. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded : April 24, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4933

THE CHARTER OF INCORPORATION
OF
IDEAL BAKERY, INC.

1. The corporate title of said company is Ideal Bakery, Inc.
2. The names of the incorporators are: E. J. Soden, Pascagoula, Miss.; Mary J. Webber, 9 N. Joachim St., Mobile, Ala.; Walter W. Webber, 9 N. Joachim St., Mobile, Ala., Essie A. Soden, Pascagoula, Miss.
3. The domicile is at Pascagoula, Miss.
4. Amount of capital stock and particulars as to class or classes thereof: Forty (40) shares common stock of the par value of $100.00 a share total $4,000.00.
5. Number of shares for each class and par value thereof: Forty (40) shares common stock at $100.00 a share, par value.
6. The period of existence (not to exceed fifty years) is forty (40) years.
7. The purpose for which it is created: To operate a bakery shop, or shops, delicatessen store, or stores, to manufacture, bake, sell and otherwise deal in, breads, cakes, pies, and all classes of confections and foodstuffs at retail or wholesale; to do a general business incident to a bake shop, sell candy, cake and other confectionaries, to operate, delivery automobiles, cars or trucks; buy, sell, mortgage, and otherwise deal in, real estate that may be necessary for the business and purposes of said corporation; to do any and all things authorized to be done by a business corporation under 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 Chapter 90, Laws of Mississippi of 1928, and Chapter 100 Code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Forty shares of common stock at $100.00 a share, or a total of $4,000.00.

E. J. Soden,
Mary J. Webber
Walter W. Webber
Essie A. Soden,
Incorporators.

STATE OF ALABAMA
COUNTY OF MOBILE

This day personally appeared before me, the undersigned authority E. J. Soden and Essie A. Soden incorporators of the corporation known as the Ideal Bakery, 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 April, 1931.

Bernard T. Mahorner, Notary Public, Mobile County, Ala.

STATE OF ALABAMA
COUNTY OF MOBILE
This day personally appeared before me, the undersigned authority Mary J. Webber, incorporator of the corporation known as the Ideal Bakery, 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 April, 1931.

Bernard T. Mahorner, Notary Public, Mobile County, Ala.

STATE OF ALABAMA
COUNTY OF MOBILE
This day personally appeared before me, the undersigned authority Walter W.Webber, incorporator of the corporation known as the Ideal Bakery, 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 April, 1931.

Bernard T. Mahorner, Notary Public, Mobile County, Ala.

Received at the office of the Secretary of State this the 24 day of April, A.D. 1931, 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 24, 1931.
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 IDEAL BAKERY, INC. is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24 day of April, 1931.

Theo. G. Bilbo

By the Governor
Walker Wood, Secretary of State.

Recorded: April 25th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG - 20428

FOR AMENDMENT SEE BOOK 39-40 PAGE 487

The Charter of Incorporation

of

MARITIME FUEL USERS, INC.

1. The corporate title of said company is Maritime Fuel Users, Inc.
2. The names of the incorporators are: C.M.Davis, Biloxi, Mississippi; Tony Cvitanovich, Biloxi, Mississippi; Hilliard Pickich, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The amount of capital stock shall be $5,000.00 to consist of one class, that is, common stock of the par value of $5.00 per share.
5. Number of shares for each class and par value thereof: One Thousand (1000) shares of common stock of the par value of $5.00 per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To operate and function as a purchasing agent for boat owners and operators, who are members of this corporation through the ownership of one or more shares of its capital stock, in the cooperative purchase by such boat owners, of fuel oils without the State of Mississippi, for transportation to this state and use in this state by the owners of such boates exclusively for maritime purposes, and in the carrying out of this mission, to own, operate and control such storage stations as may be necewsary, having the power to purchase, lease or mortgage any and all real or personal property necessary in the successful operation of the business 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 100, Code of Mississippi of 1930.
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 to be subscribed and paid for in cash at the rate of $5.00 per share.

C.M.Davis,
Toney Cvitanovich,
Hilliard Pickich,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, a Notary Public, C.M.Davis, Tony Cvitanovich, Hilliard Pickich, incorporators of the corporation known as the Maritime Fuel Users, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of April, A.D.1931.

A.S.GOrenflo, Notary Public.

Received at the o fice of the Secretary of State this the 25 day of April, A.D.1931, 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 25th, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the 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 MARITIME FUEL USERS, INC., is hereby 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 April, 1931.

Theo. G. Bilbo

By the Governor:
Walker Wood,
Secretary of State.

Recorded April 25, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4935

Fulton, Miss.,
April 23, 1931.

The Stockholders of the Fulton Drug Company, met today in pursuance of a call made on April 10th, 1931, by the President and Secretary for the purpose of considering and passing resolutions reducing the stock of said Company from $16,000.00 to $10,000.00 and changing the calues of a share from $100.00 to $50.00 par and to amend the Charter accordingly and the meeting being called to order by the president, J. B. McElroy, who presided, when and at which meeting the following resolution was proposed, reduced to writing, read section by section and voted upon section by section and then as a whole and was adopted by unanimous vote of all if the stockholders, each stockholder, namely, J. B. McElroy, P.K.Thomas, G.C.Sturdivant, and L.A.Wilson, voting "Aye".

RESOLUTION

Section 1. Be it resolved by the Stockholders of the Fulton Drug Company, duly and legally assembled for the purpose of amending the Charter of Incorporation of said Company. That the authorized stock of said Fulton Drug Co., be and the same is, hereby changed and reduced from $16,000.00 as authorized in the Charter to $10,000.00 and that the par value of each share be, and same is hereby reduced from $100.00 to $50.00 and the number of shares is therefore fixed at Two Hundred and that the said charter of incorporation be, and the same is hereby amended so as to authorize capital stock at $10,000.00 and the number of shares at Two Hundred and the par value of each share at $50.00 each.

Section 2. Be it further resolved that this resolution take effect and be in force from and after its passage.

Section 3. Be it further resolved that the President of this Corporation, J. B. McElroy, he, and he is hereby directed to make a true and correct copy of this resolution and of the proposed amendment to said Charter and the passage of this resolution amending, same and transmit same, after having been verified by his oath, to the Secretary of State, together with fee for making such amendment.

There being no further business, a motion was made to adjourn which motion, on vote, carried, and therefore the meeting adjourned, to meet again on call or at the next regular meeting.

G.C.Sturdivant, Secretary. J. B. McElroy, President

State of Mississippi
Itawamba County.

This day personally came before me, the undersigned authority in and for said State and County, the within named J. B. McElroy, President of the Fulton Drug Co., who being by me first duly sworn, states on oath that the above and foregoing is a true and correct copy of the resolution this day passed by the Stockholders of the Fulton Drug Company, reducing the stock of said Company from $16,000.00 to $10,000.00; that same was duly adopted and approved by the Stockholders and that the above and foregoing is a true copy of said amendment.

This the 23rd day of April, 1931.

J. B. McElroy, President of the Fulton Drug Company.

Sworn to and subscribed before me, on this the 23rd day of April, 1931.

I. L. Sheffield, Notary Public

Received at the office of the Secretary of State, this the 25 day of April, A.D. 1931, 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 25th, 1931.

I have examined this amendment to the charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of FULTON DRUG COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 25 day of April, 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: April 29, 1931.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of Chancery Court of Itawamba County, Mississippi, dated May 17, 1941. Certified copy of said decree filed in this office this May 21, 1941. Walker Wood, Sec'y of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4945

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI STATE UTILITIES COMPANY.

1. The corporate title of said company is Mississippi State Utilities Company.
2. The names of the incorporators are: Mr. W. A. Duncan, Bankers Bldg., Chicago, Illinois; Mr. Paul J. Kent, postoffice, Memphis, Tenn.; M. J. Alford, postoffice, Jackson, Mississippi.
3. The domicile is at Tupelo, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Ten Thousand shares, all common stock, par value $5.00.
5. Number of shares for each class and par value thereof: Ten Thousand shares, all common stock, par value $5.00.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Is to own, operate, buy and sell Public and Private Utility property of every description, kind and character, except railroads, including Telegraph and Telephone lines, natural and artificial gas, gasoline, oil and petroleum products, and service stations, buildings and equipment for the operation of such plants and the distributing of such products, to own, operate, install and equip drainage systems for the public and private benefit.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Ten thousand shares, all of a par value of five dollars ($5.00) each to be subscribed and paid for in cash or property.

W. A. Duncan,
Paul J. Kent,
M. J. Alford,
Incorporators.

STATE OF ILLINOIS
COUNTY OF COOK.

This day personally appeared before me, the undersigned authority Mr. W. A. Duncan, Bankers Building, Chicago, Illinois, one of the incorporators of the corporation known as the Mississippi State Utilities 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 April, 1931.

Greta R. Stewart, Notary Public

STATE OF TENNESSEE
COUNTY OF SHELBY

This day personally appeared before me, the undersigned authority Mr. Paul J. Kent, Memphis, Tennessee, one of the incorporators of the corporation known as the Mississippi State Utilities Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of April, 1931.

J. Herbert Weir,

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority M. J. Alford, Jackson, Mississippi, one of the incorporators of the corporation known as the Mississippi State Utilities Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4 day of May, 1931.

Bessie Smith, N.P.

Received at the office of the Secretary of State, this the 4th day of May, A.D. 1931, 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 4, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE, JACKSON.

The within and foregoing Charter of Incorporation of MISSISSIPPI STATE 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 4 day of May, 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 4, 1931.

Dissolved by decree of Chancery Court of Leflore County - June 10, 1932

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4942

THE CHARTER OF INCORPORATION
OF
GREENWOOD TRACTOR SUPPLY COMPANY.

1. The corporate title of said company is Greenwood Tractor Supply Company.
2. The names and addresses of the incorporators are: Guy C. Billups, Greenwood, Mississippi; Jim Wilson, Greenwood, Mississippi; Ralph M. Echols, Greenwood, Mississippi.
3. The domicile of the Corporation is Greenwood, Mississippi.
4. The amount of the authorized capital stock is One Hundred shares all common stock with no par value.
5. The sale price of said stock shall be Twenty Dollars per share.
6. The period of existence is fifty years.
7. The purpose for which it is created is to buy, sell and deal either at wholesale or retail, in all kinds of tractor supplies, tractor fuel, tractor distillate, gasoline, kerosene, petroleum products and/or petroleum by-products, lubricating oils and grease, and to do and perform any and all other acts or things that may be found necessary, desirable or profitable, incidental to the above mentioned purposes, not contrary to or inconsistent with the laws of Mississippi.

The rights, powers and privileges generally that may be exercised by this Corporation in addition to the foregoing, are those conferred by Chapter 100 of the Mississippi Code of 1930.

8. The number of shares of stock to be subscribed and paid for before the Corporation may begin business is 100 shares, and the same may be paid for in money or property.

Guy C. Billups,
Jim Wilson
Ralph M. Echols

ACKNOWLEDGEMENT.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Personally appeared before me the undersigned authority in and for said County and State, Guy C. Billups, Jim Wilson and Ralph M. Echols, Incorporators of the corporation known as Greenwood Tractor Supply Company, who acknowledged that they signed and executed the foregoing articles of incorporation this the 30 day of April, 1931.

C. E. Powell, Notary Public
My commission expires 8/14/31

Received at the office of the Secretary of State, this the 2nd day of May, A.D. 1931, 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 2nd, 1931.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of GREENWOOD TRACTOR 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 4 day of May, 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 4th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4941

THE CHARTER OF INCORPORATION
OF
STAR SERVICE STATION

1. The corporate title of said company is Star Service Station.
2. The names and addresses of the Incorporators are: W. L. Billups, Greenwood, Mississippi, T. W. Smith, Greenwood, Mississippi; Milton Hytken, Greenwood, Mississippi.
3. The domicile of the Corporation is Greenwood, Mississippi.
4. The amount of the authorized capital stock is One Hundred Shares, all common stock with no par value.
5. The sale price of said stock shall be Twenty Dollars per share.
6. The period of existence is fifty years.
7. The purpose for which it is created is to buy, sell and deal generally at wholesale and retail, in lubricating oils, grease, gasoline, petroleum and its by-products, automobile tires, tubes, accessories and supplies, and to conduct the business of automobile filling and service stations, and to do and perform any and all other acts or things that may be found necessary, desirable or profitable, incidental thereto, not contrary to or inconsistent with the laws of Mississippi.

The rights, powers and privileges generally that may be exercised by this corporation in addition to the foregoing, are those conferred by Chapter 100 of the Mississippi Code of 1930.

8. The number of shares of stock to be subscribed and paid for before the corporation may begin business is 100 shares, and the same may be paid for in money or property.

W. L. Billups,
T. W. Smith,
Milton Hytken,

Incorporators.

ACKNOWLEDGEMENT.

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Personally appeared before me, the undersigned authority in and for said County and State, W. L. Billups, T. W. Smith and Milton Hytken, incorporators of the corporation known as Star Service Station, who acknowledged that they signed and executed the foregoing Articles of Incorporation, this the 30 day of April, 1931.

C. E. Powell, Notary Public
My commission expires 8/14/31

Received at the office of the Secretary of State, this the 2nd day of May, A.D. 1931, 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 2nd, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 STAR 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 4 day of May, 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 4th, 1931.

This corporation dissolved by decree of the Chancery Court of Leflore County, Mississippi, dated September 2, 1960. Certified copy of this decree filed this September 6, 1960.

Heber Ladner
Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—20428

This Corporation dissolved by decree of the Chancery Court of Adams Co., Miss., rendered October 6th, 1937 in cause therein pending styled In the matter of the surrendering of Charter of the United Petroleum Company, and numbered 7251, on the general docket of said Court. Certified copy of said decree filed here Oct. 11th 1937.

#4944

THE CHARTER OF INCORPORATION
OF
UNITED PETROLEUM COMPANY.

1. The corporate title of said company is United Petroleum Company.
2. The names of the incorporators are: V. M. Mahr, #3112 Manffield Rd., P. O. Box, 647, Shreveport, La.; M. A. Williamson, (ditto); W. D. Wilson (ditto).
3. The domicile is at Natchez, Adams County, Mississippi.
4. Amount of capital stock $5,000.00--all common.
5. The par value of shares is $10.00.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. Number of shares of stock necessary to be subscribed and paid for before corporation shall commence business is--125 shares.
8. Number of shares of each class of stock--500 shares all common.
9. The purpose for which it is created: To carry on the business of storing, piping, transporting, buying, selling and bartering petroleum and petroleum products, gasoline and gasoline products, oil and greases, tires and tubes, batteries and automobile and truck accessories and equipment, both retail and wholesale; to build, construct, purchase, rent, lease, maintain and operate warehouses, filling stations and other houses and places of business for the object of carrying out the purposes herein; to own and operate trucks, automobiles and other vehicles for the purpose of carrying out the objects hereinabove and hereinafter set forth; and to do any and all things usually done by retail and wholesale dealers in gasoline, greases and petroleum products; to carry on the business of running filling stations and to there handle such things, products, goods, and merchandise as are usually handled at such places of business; to enter into and carry out contracts of every kind pertaining to its business; to have officers and agents in all parts of the state or out of the state; and to own, purchase, mortgage and convey real estate and property both within and outside the State of Mississippi.

All the rights and privileges herein gra ted shall be exercised consistent with the laws of the State of Mississippi.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and Chapter 100, Code 1930.

V. M. Mahr,
W. D. Wilson,
M. A. Williamson,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF ADAMS
This day personally appeared before me, the undersigned authority V. M. Mahr, incorporator of the corporation known as the United Petroleum Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of March, 1931.

A. M. McClure, Notary Public

STATE OF LOUISIANA
PARISH OF CADDO
This day personally appeared before me, the undersigned authority W. D. Wilson and M. A. Williamson incorporators of the corporation known as the United Petroleum Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31 day of March, 1931.

Clifton F. Davis, Notary Public.

Received at the office of the Secretary of State this the 4th day of May, A. D., 1931, together with the sum of $20.00 recording fee, and referred to the Attorney-General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss., May 4th, 1931.
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of UNITED 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 4 day of May, 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 4th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
GOOD EGG MUTUAL (A.A.L.)

The undersigned ten poultrymen, for themselves, their associates and successors, hereby enter into Articles of Association and Incorporation under the Agricultural Association Law of the State of Mississippi, with capital stock, and without individual liability on the part of shareholders, members, officers or directors, as follows:

1. The name of the organization is "Good Egg Mutual (A.A.L.)".
2. The period of its existence shall be fifty years.
3. Its domicile is at Laurel, Jones County, Mississippi.
4. Its purpose is the cooperative marketing, under its trade name "Gem", of high grade, infertile eggs produced by the poultry of its members, and to do anything in aid thereof or in connection therewith that it may be authorized to do . In carrying out its purposes, it shall be its fixed policy to secure to each member full benefit for superiority of products and to secure capital by accumulating reserve funds out of earnings.
5. It is organized and shall operate under the Agricultural Association Law, as now or hereafter amended, of the State of Mississippi (hereinafter referred to as "A.A.L."), and pursuant to the Capper-Volstead Act of the Congress of the United States of America.
6. In addition to those conferred by the A.A.L. and Capper-Volstead Act, it has and shall have all the powers, rights, privileges, exemptions and immunities of other Mississippi corporations, not inconsistent with those, acts, and it shall be subject to the limitations and restrictions provided by those acts.
7. Membership is stock ownership and there can be no other members than stockholders.
8. (a) The amount of its capital stock is Five Thousand Dollars, divided into One Thousand Shares of the par value of Five Dollars each.

(b) Its stock is not transferable by or from a stockholder by the act or omission of himself or anyone for him or by operation of law, except back to his incorporated association, which may acquire its own stock and retire and reissue it or hold and sell it without retiring it.

(c) Dividends upon its stock shall not be declared or paid in excess of eight per centum per annum and only out of net profits over and above all debts and after the restoration of its capital stock fund to the total par value of its outstanding stock in case it lacks any of the amount.

(d) Its stock shall be issued only to and held only by poultrymen who own more than fifty hens and make use of the services and facilities of this association and are loyal to it and abide by its rules and regulations and live up to their contracts with it. The decision of its Board of Directors as to such eligibility, made after giving the applicant or member opportunity to be heard, shall be conclusive.

(e) Every member must own one share of stock for each one hundred hens, or major part thereof, in his flock, and can own no more.

(f) Each share of stock shall entitle the holder thereof to one vote in the management of the association.

(g) Any member can withdraw from membership and terminate his stock ownership by giving thirty days written notice of his intention to do so.

(h) If any member shall withdraw, or be duly declared ineligible to hold his stock, or any part thereof, or shall attempt to transfer his stock, or any part thereof, except as above provided, or shall become bankrupt or die or be dissolved, or his stock, or any part thereof, be seized under execution; then, in any such case, this association shall take up his stock, or such part thereof, at par value, or, at its option, at appraised value, such value to be conclusively fixed by its Board of Directors; and it may pay therefor in cash or by certificate or indebtedness to be thereafter paid from its income.

9. It shall deduct at lease one per centum from the proceeds of all its sales of products and use same as a Revolving Fund to make advances on products and not otherwise, except to distribute or divide on a patronage basis as surplus funds in course of business or upon the dissolution of this association.

10. Its surplus earnings may be held as operating or reserve funds or invested or distributed on a patronage basis. Upon its dissolution, all assets remaining after payment of debts and retiring of outstanding stock at par value shall be divided on a patronage basis between its members at the time of dissolution.

11. The termination of membership in any manner thereby termnates all and every right or interest of that member in this association and its assets based on stock ownership, or membership, or patronage.

12. The names and addresses of the ten member incorporators, who are producers of poultry products, are as follows: H.H.Nicholson, Laurel, Mississippi; E.T. Orso, Laurel, Mississippi; Lee Bonner, Sandersville, Mississippi; L.N.Moore, Laurel, Mississippi; S.W.Pryor, Laurel, Mississippi; R.W.Tanner, Ellisville, Mississippi; E.Finch, Ellisville, Mississippi; H.Christiansen, Ellisville, Mississippi; E.A.Buckley, Bay Springs, Mississippi; Freeman Walters, Ellisville.

These parties hereunto sign and acknowledge these Articles of Association and Incorporation in duplicate, at Laurel, Mississippi, this_____day of January, 1931.

R.W.Tanner	L.N.Moore,
E.Finch	J.H.Nicholson
H.Christiansen	E.A.Buckley
E.T.Orso	Freeman Walters
Lee Bonner	S.W.Pryor

STATE OF MISSISSIPPI
COUNTY OF JONES
SECOND DISTRICT.

Before me, Ruth Sanders, a Notary Public in and for Laurel, in said Second District of Jones County, Mississippi, personally appeared the above named R.W.Tanner,E.Finch, H.Christiansen, E.T. Orso, Lee Bonner, L.N.Moore, J.H.Nicholson, E.A.Buckley, Freeman Walters and S.W.Pryor, known to me who respectively acknowledged that they signed the foregoing instrument for the purposes therein set forth.

Given under my hand and official seal at Laurel in said Second District of Jones County, Mississippi, this 11th day of April, 1931.

Ruth Sanders, Notary Public in and for Laurel, in the Second District of Jones County, Mississippi

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 Good Egg Mutual (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 6th day of May,A.D. 1931, and one copy thereof recorded in the Records of Incorporations in this office, in Book No.30,Page 588, and the other copy thereof returned to said Association.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed, this 6th day of May, 1931.

Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4951 THE CHARTER OF INCORPORATION OF

MODERN APPLIANCE COMPANY.

State of Mississippi,
County of Pike.

1. The corporate title of said company is Modern Appliance Company.
2. The name of the incorporators are: J. E. Warren, postoffice, Hackley, La.; L. A. Hinton, postoffice, McComb, Miss.;
3. The domicile of said corporation is at McComb, Mississippi.
4. The amount of the capital stock is One Thousand ($1,000.00) and No/100 Dollars.
5. The par value of shares is fifty ($50.00) and No/100 Dollars.
6. The period of existence is fifty (50) years.
7. The purposes for which said corporation is created is:

(a) To conduct a general electrical appliance, gas appliance and plumbing appliance business, dealing in and selling to the general public electrical appliances consisting of electrical stoves, electric irons, hot plates, heaters and all other kinds of electrical appliances and gas appliances consisting of gas ranges, heaters, water heaters and all other kinds of gas appliances and all kinds of plumbing appliances and to deal in and sell radios and to do electrical wiring of buildings and to do a general plumbing business and in connection therewith deal in hardware of all kinds;

(b) To buy, own and sell real estate, as provided by the laws of the state of Mississippi;

(c) To take security on real estate or other property to secure notes or debts owing the said corporation.

(d) To borrow money and to execute as evidence thereof as security there for notes, bonds, mortgages or other obligations by whatever name known or called.

(e) T own, have and use a corporate seal and in its corporate name to contract and be contracted with;

(f) To sue and be sued; to plead and be impleaded in all of the courts of law and equity in this State and to exercise all other rights and privileges which are not contrary to law.

(g) The rights and powers that may be exercised by this corporation in addition to the foregoing are those conferred by the provisions of Chapter 100 of the 1930 Mississippi Code.

8. Number of shares of each class to be subscribed and paid for before the said corporation may begin business: Twenty (20) shares, its entire capital stock, par value $50.00 each.

J. E. Warren,
L. A. Hinton,
Incorporators.

State of Mississippi
County of Walthall.

This day personally appeared before me the undersigned authority, a Notary Public in and for said County and State at Tylertown, Mississippi, J. E. Warren, one of the incorporators of the corporation known as Modern Appliance Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 29th day of April, A. D. 1931.

J. M. Alford, Notary Public
My commission expires on October 11th, 1931.

State of Mississippi
County of Walthall.

This day personally appeared before me the undersigned authority a Notary Public in and for said county and state at Tylertown, Mississippi, L. A. Hinton, one of the incorporators of the corporation known as Modern Appliance Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 29th day of April, A.D. 1931.

J. M. Alford, Notary Public
My commission expires on October 11th, 1931

Received at the office of the Secretary of State this the 8th day of May, 1931, together with the sumof $20.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
May 8th, 1931

I, the Attorney General of the State of Mississippi, have this the 8 day of May, 1931 examined the above and foregoing Charter of Incorporation and I am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MODERN APPLIANCE COMPANY is hereby 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, 1931.

Theo. G. Bilbo

By the Governor
Walker Wood, Secretary of State
Recorded: May 9, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4949

THE CHARTER OF INCORPORATION
OF
THE ROGERS CLEANERS.

1. The corporate title of said company is The Rogers Cleaners.
2. The names of the incorporators are: E. R. Rogers, postoffice, Vicksburg, Mississippi; Geo. W. Rogers, postoffice, Vicksburg, Mississippi; E. J. Rogers, postoffice, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
Ten Thousand Dollars ($10,000.00) Common Stock, represented by four hundred (400) shares of the par value of Twenty five Dollars ($25.00) each.
5. Number of shares for each class and par value thereof:
Four hundred (400) shares of common stock of the par value of Twenty-five Dollars ($25.00) each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:
To carry on the business of a general cleaning and pressing shop, and a steam and genreal laundry, and to wash, clean, dry clean, purify, press, scour, bleach, ring, dry, iron, color, dye, disinfect, renovate, and prepare for use, all articles of wearing apparel, household, domestic and other linen, cotton, silk and woolen goods and clothing, and fabrics of all kinds; and to buy, use, hire, manufacture, repair, let or hire, sell, improve and treat all apparatus, machines, materials and articles of all kinds and character which are capable of being used for any of the above purposes; to buy, sell and own, such real estate or buildings as may be necessary or convenient for any of the above purposes; ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~
The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: This corporation may commence business when one hundred (100) shares of the Common Stock have been paid for in full.

E. R. Rogers,
Geo. W. Rogers,
E. J. Rogers.

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. R. Rogers, Geo. W. Rogers and E. J. Rogers, incorporators of the corporation known as The Rogers Cleaners, each of whom acknowledged that he signed and executed the foregoing articles of incorporation as his act and deed on this the 6th day of May, 1931.
Given under my hand and official seal on said the 6th day of May, 1931.

R. L. Dent, Jr., Notary Public

Received at the office of the Secretary of State, this the 6th day of May, A. D. 1931, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
May 7th, 1931
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON
The within and foregoing Charter of Incorporation of THE ROGERS 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 10 day of May, 1931.

Theol G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: May 9th, 1931.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Warren County, Mississippi, dated 12-30-1948.
Certified copy filed this January 5, 1949. Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4953

CHARTER OF INCORPORATION
OF
BETBEZE GROCERY COMPANY.

1. The corporate title of said Company is Betbeze Grocery Company.
2. The names and post office addresses of the incorporators are:

Fredna Barto,	Postoffice Address,	Meridian, Mississippi,
Olga Betbeze,	Postoffice Address,	Meridian, Mississippi,
Lloyd Betbeze,	Postoffice Address	Meridian, Mississippi,
Ruth Betbeze,	Postoffice Address,	Meridian, Mississippi.

3. The domicile of the corporation is Meridian, in Lauderdale County, Mississippi.
4. The amount of the authorized capital stock is Five Thousand Dollars ($5,000.00), all of which is to be common stock and to be of the par value of $100.00 per share without preference privilege or other qualifications.
5. The period of existence of the corporation is fifty years.
6. The purpose for which the corporation is created is to engage in and to do a general retail grocery and produce business, and to deal in merchandise customarily handled by retail grocers; and in addition thereto the Company is to have and possess all such rights and powers as are conferred on corporations by Chapter 100 of the Mississippi Code of 1930, and all laws amendatory thereof.
7. The Corporation may be organized and begin business when twenty-five percent of the capital stock thereof shall have been subscribed and paid for.

Fredna Barto,
Olga Betbeze
RuthnBetbeze,
Lloyd Detbeze,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for said County and State, the within named Fredna Barto, Olga Betbeze, Lloyd Betbeze and Rugh Betbeze, who each acknowledged that he and she signed and delivered the foregoing attached Charter of Incorporation, as one of the incorporators thereof, on the day and year therein mentioned, as their act and deed.

Given under my hand and official seal, this the 9th day of May, 1931.

Madge Hearn, Notary Public.

Received at the office of the Secretary of State this the 12 day of May A.D. 1931, together with the sum of $20.00 deposited to cover the recording fee and referring to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
May 12th, 1931.

I have examined this Charter of Incorporation and am of the opinion that it is not in conflict with the Constitution and laws of thes State of Mississippi, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Charter of Incorporation of BETBEZE GROCERY COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13 day of May, 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 14, 1931.

Charter surrendered by franchise & business to State Tax Commission, State of Miss. Sept. 6, 1956 Filed Sept. 6, 1956
Walter Jones, Secretary of State

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4954

Suspended as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

NOV 5 - 1934

THE CHARTER OF INCORPORATION OF Oil SQUARE DEAL & GAS COMPANY.

1. The corporate title of said company is Square Deal Oil & Gas Company.
2. The names of the incorporators are: W. B. Gibson, Jackson, Mississippi; Hy W. Haynes, Jackson, Mississippi; E. L. Spann, R. F. D. 4, Jackson, Mississippi; Sivley Rhodes, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof:
35,000 shares of par value, common stock. The first 7000 shares of said stock to be sold for cash and property at a price to be fixed by the Board of Directors of said Corporation. All other stock herein authorized or hereafter authorized to be issued under any amendments of this charter is to be issued for cash, property, and/or services at such valuation as the Board of Directors of said Corporation in their discretaion may determine. Any Stock may be issued in one or more series and same may be sold when and in the manner and subject to such restrictions as the Board of Directors lawfully may impose.
5. Number of shares for each class and par value thereof: 35,000 shares of Common Stock having a par value of $1.00 per share.
6. 6. The period of existence (not to exceed fifty years) if fifty years.
7. The purpose for which it is created: To buy, sell, own, acquire, exchange, mortgage, lease, rent, explore, drill and develope any oil wells, gas wells, oil lands, gas lands, lands for all kings of mineral purposes, and any mineral leases and royalty rights in same, and any interest in said lands, and any oil, gas, casing head gas, and minerals produced from said lands; to buy, acquire, own, exchange, trade for, lease, rent, all property (real, personal or mixed) of every kind, all machinery, equipment, drilling rigs, pipe, tools, and appliances necessary to do any of the foregoing or hereinafter mentioned things; to contract and arrange with others to do any of the foregoing or hereinafter mentioned things; to do everything necessary to acquire, own, hold, explore, work, drill, produce and develope, manufacture, sell, and distribute any minerals, oil, gas, from any lands or interest in any lands or from any mines, pits and/or wells that said corporation may own; to do all needed things, to acquire, own, manufacture, market, sell, and distribute at wholesale and/or retail any products, by-products, derivatives or compounds from oil, gas, or other minerals; to acquire, construct, own, operate, lease, rent, exchange, sell, convey, mortgage pipe lines, refineries, tank farms, tank cars, carbon black plants, factories, plants, equipment, machinery, appliances, gasoline extraction plants, telephone lines, electric lines, public franchises for the purpose of producing, developing, using, selling, marketing, and distributing oil, gas, their products, by-products, compounds and derivatives; to buy, own, acquire by purchase or gift, sell, assign, convey, exchange, mortgage, pledge any stock, property or interest in other Corporations or businesses and to make all necessary contracts with them for any purpose needed in connection with this corporation, but not in violation of any law of this State or of the United States; to buy, own, acquire by purchase, or gift, sell, convey, assign, exchange, trade, loan, lease, rent, mortgage, pledge, any propery belonging to this corporation or which this corporation may need to acquire; to do everything necessary to carry out the foregoing purposes and the general powers of corporations as authorized by the Laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Upon 7000 shares of said par value common stock having been paid for in cash, and property at a valuation to be fixed by the BOARD OF Directors this corporation may begin b business. The meeting for organization of this corporation shall be called at any time by one of the incorporators giving notice in writing of the time, place, and purpose of said meeting to all incorporators and subscribers for stock in this corporation and a vote of a majority of those present in person and by written proxy at said meeting shall be sufficient to bind said corporation.

W. B. Gibson,
Hy W. Haynes
E. L. Spann,
Sivley Rhodes,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS, CITY OF JACKSON.

This day personally appeared before me, the undersigned authority W.B. Gibson, Hy W. Haynes, Sivley Rhodes and E. L. Spann, incorporators of the corporation known as the Square Deal Oil & Gas Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13 day of May, 1931.

Geo. G. Olive, Notary Public.

Received at the office of the Secretary of State of State, this the 13th day of A. D. 1931, together with the sum of $80.00 deposited to cover the recording fee, and referred to the Attorney General for his opnion.

Walker Wood, Secretary of State.

Jackson, Miss., May 14, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 SQUARE DEAL OIL & GAS COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of May, 1931.

Theo. G. Bilbo

By the Governor
Walker Wood, Secretary of State

Recorded: May 15, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

See note below.

#4956

THE CHARTER OF INCORPORATION
OF
MERCHANTS & PLANTERS WHOLESALE COMPANY.

1. The corporate title of said Company is Merchants & Planters Wholesale Company.
2. The names and postoffice addresses of the incorporators are: L. D. Boone, postoffice, Grenada, Miss.; J. F. Gresham, postoffice, Grenada, Miss.; W. D. Boone, postoffice, Grenada, Miss.
3. The domicile of the corporation in this state is Grenada, Miss.
4. The amount of authorized capital stock is $25,000.00, all being common stock of the same class and character, representing and being common stock, divided into 2500 shares of the par value of ten dollars per share.
5. The par value of each share of said stock is ten dollars.
6. The period of existence of this corporation is fifty years.
7. The purposes for which the corporation is created are to conduct and carry on a general wholesale and retail business, either or both, and buy and sell at wholesale and/or retail, goods, wares and merchandise of every kind and character allowed by law to be sold in the state of Mississippi by wholesale or retail merchants, for cash or on credit, or both, and with or without security and, if with security, to take and receive and enforce such security as may be given to or received by said corporation.
8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business; Five Hundred shares of the par value of ten dollars per share.

Witness our signatures this May 11th, 1931.

L. D. Boone
J. F. Gresham
W. D. Boone

State of Mississippi
Grenada County.

Before the undersigned authority, within and for said county and state, personally appeared this day the above named L. D. Boone, J. F. Gresham & W. D. Boone, who acknowledged that they signed and delivered the foregoing charter of incorporation as their act and deed on the date therein mentioned.

Given under my hand and official seal this 11th day of May, 1931.

A. N. Rayburn, Notary Public
My Commission Expires August 15, 1931.

Received at the office of the Secretary of State this the 16th day of May, A. D. 1931, 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 16, 1931.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MERCHANTS & PLANTERS WHOLESALE COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16 day of May, 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 18th, 1931.

Note
This corporation dissolved by decree of the Chancery Court of Grenada County, Miss., rendered December 18, 1936, in cause therein pending styled Ex Parte Merchants & Planters Wholesale Company and numbered 5003, on the General Docket of said Court.
Certified copy of said decree filed in this office August 19, 1937.

MISSISSIPPI PTG. CO., VICKSBURG—20428

Dissolved by Decree of Chancery Court of Carroll County, June 20, 1933.

#4959

CHARTER OF INCORPORATION OF

VALLEY HILL GRAVEL COMPANY.

1. The corporate title of said company is Valley Hill Gravel Company.
2. The name of the incorporators are: L. S. Hemphill, A. F. Gardner, Jr., and V. D. Hemphill, all of Greenwood, Mississippi.
3. The domicile of the said corporation is at Valley Hill, Carroll County, Mississippi.
4. The amount of Capital Stock is Five Thousand Dollars ($5,000.00).
5. The par value of shares is One Hundred Dollars ($100.00) per share.
6. The period of existence is fifty (50) years.
7. The purpose for which it is created is:

To control, lease as lessee and/or as lessor, and acquire, own and operate mines for gravel, sand, silt, rock and any and all other minerals; to control, buy or sell and deal in gravel, sand, silt, rock and/or all other minerals; to control, lease as lessee and/or lessor and acquire, buy, own and sell any and all real estate and/or personal property, buildings, engines, machinery, pumps, tanks, washing and screening plants, commissaries, camphouses, roads railroad tracks and railroad rights of way, engines and cars, utensils, implements, and/or all other equipment or things incident to and/or necessary or proper for such purposes.

In addition to the rights, powers and privileges herein especially conferred, said corporation shall have the right to enjoy all of the powers delefated to corporations under the laws of the State of Mississippi as set forth in the chapter on Corporations of the Code of Mississippi of 1906 and all amendments thereto, including the revised Code enacted by the Legislature of the State of Mississippi at the regular session of the Legislature of 1930.

This the 5th day of May, 1931.

L. S. Hemphill
A. F. Gardner
V. D. Hemphill

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Personally appeared before me, the undersigned authority in and for said County and State, L. S. Hemphill, A. F. Gardner, Jr., and V. D. Hemphill, who each acknowledged that they signed and delivered the articles of incorporation of the foregoing corporation, known as Valley Hill Gravel Company on the day and date therein mentioned and for the purposes therein contained.

Given under my hand and seal of office, this the 5th day of May, 1931.

Addie McCain, Notary Public

Received at the office of the Secretary of State this the 18th day of May, A.D. 1931, 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 18th, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 VALLEY HILL GRAVEL COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of May, 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 18th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4958

AMENDMENTS TO THE CHARTER OF INCORPORATION
OF
THE GREAT SOUTHERN LAND COMPANY.

RESOLVED, by the stockholders of the Great Southern Land Company, that Section Four(4) of the Charter of the Company be amended so as to increase the presently issued capital stock from $250,000.00 to $5,000,000.00, and said section as so amended shall read as follows:

SEC. 4. The authorized capital of the Great Southern Land Company shall be $5,000,000.00 of which amount $250,000.00 has heretofore been issued, and such additional amount thereof shall be issued as may be determined and authorized by the stockholders or directors thereof. The shares of stock shall have the par value of $100.00 per share and such stock shall be divided into common and preferred stock in the following amounts in each class and with respective rights to each class, to-wit:

(a) Common stock as presently issued in the amount of $250,000.00.

(b) Preferred stock in the amount of $4,750,000.00, and the same issued from time to time in such amounts as may be authorized and directed by the stockholders or directors of the corporation. An annual dividend of five (5) per cent shall be paid on the preferred stock before any shall be paid on the common stock, which dividends shall be cumulative, and the preferred stock shall have preference and priority over the common stock in the distribution of corporate assets in the event of its liquidation. The preferred stock shall be subject to be retired on the basis of $100.00 per share and cumulative dividends to date of retirement in such manner as may be prescribed in the by-laws of this corporation.

(c) The voting qualifications of the respective classes of stock may be such as prescribed in the by-laws not in conflict with Section 194 of the Constitution of 1890 of the State of Mississippi.

RESOLVED, by the stockholders of the Great Southern Land Company, that Section Seven (7) of the Charter of Incorporation of this corporation be amended so as to enlarge the powers and purposes for which it is created and as amended shall read as follows:

SEC. 7. The purposes for which it is created are: to buy, own, lease, sell and dispose of real estate and to enjoy all emoluments therefrom, but not to engage in any use thereof prohibited by the laws of the State of Mississippi; to buy, own, sell and dispose of personal property, including stocks, bonds, notes and other evidences of debt, but not to engage in commercial banking or in the receiving of funds for deposit from the public; to own, buy and sell radio equipment and radio broadcasting stations; to operate broadcasting stations; to publish, broadcast, and disseminate by radio instruments, equipment or appliances, news, speeches, music, market and other reports of all kinds, programs for the entertainment, instruction and education of the public; to advertise property, goods and merchandise; and to do generally any and all things now done and performed by radio broadcasting stations; and to do any and all other lawful things and perform all other services incident or pertinent to the operation of radio broadcasting stations as now done by existing methods and/or as may hereafter be done as a result of new inventions, apparatus or methods; and with full power to do generally any and all things incident to the purposes herein enumerated.

STATE OF MISSISSIPPI
COUNTY OF HARRISON.

This day personally appeared before me, B. Havard, a Notary Public in and for the City of Gulfport, Harrison County, Mississippi, Grace Jones Stewart and W. T. Stewart, President and Secretary respectively of the Great Southern Land Company, a corporation, and who each acknowledged and certified that the stockholders of the said Great Southern Land Company, at a duly convened meeting thereof, at its domicile, on May 12, 1931, duly passed and adopted an amendment to Section Four (4) of the original Charter of Incorporation of said Company, which said Section as amended is numbered Four (4) hereinabove, and that it is a true copy of said section as amended; and at the same time and place, duly passed and adopted an amendment to Section Seven (7) of the Charter of said Company, which said Section as amended is numbered Seven (7) hereinabove, and that it is a true copy of said section as amended; all as shown by the minutes and records of said meeting of the stockholders of said Company.

Witness, our official signatures and corporate seal of the Great Southern Land Company hereto affixed, this the 12th day of May, 1931.

W. T. Stewart, Secretary — Grace Jones Stewart, President

Acknowledged, signed and executed by the said Grace Jones Stewart and W. T. Stewart at my office in the City of Gulfport, Harrison County, Mississippi, on this 12th day of May, 1931.
B. Havard, Notary Public.

Received at the office of the Secretary of State, this the 18rday of May, A.D. 1931, 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 18th, 1931.

I have examined this amendment to the charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of GREAT SOUTHERN LAND COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of May, 1931.

By the Governor — Theo. G. Bilbo
Walker Wood, Secretary of State.

Recorded: May 18th, 1931.

Proof of Publication, Showing publication made on June 3 1931
Filed in this office June 11 1931
Walker Wood Secretary of State

Resolved by Board of Chancery Court of Harrison County, August 25, 1934.
Certified Copy of Decree filed 8/29/34.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4963

CHARTER OF INCORPORATION OF
THE MISSISSIPPI PRODUCERS ASSOCIATION.

1. The corporate title of the corporation is The Mississippi Producers Association.

2. The purpose for which the Association is formed is to engage in any activity with the growing, breeding, handling, shipping or utilization or moving or marketing of the by-products thereof of live stock and poultry of every description, and with the marketing or selling of agricultural products of its members, or with the harvesting, preserving, drying, processing, manufacturing, canning, packing, grading, storing, handling, shipping or utilization thereof or the manufacturing or marketing of the by-products thereof; or in connection with the manufacturing, selling or supplying to its members of machinery, equipment or supplies; or in the financing of the above enumerated activities; or in any one or more of the activities specified herein.

3. The domicile of the Association and the place where its principal business will be transacted is Laurel, Jones County, Mississippi.

4. The period of existence of the Association is Fifty Years.

5. The total amount of capital stock of the corporation shall be $30,000.00. The capital stock of the association shall consist of 1000 shares of common stock of the par value of $5.00 each, and 1000 shares of preferred stock of the par value of $25.00 each.

The preferred stock of the corporation shall be preferred as to dividends and shall be entitled to a dividend of 7% per annum, which dividend shall be cumulative. The preferred stock may be retired by a vote of the Association at par plus accrued dividend, upon giving thirty days notice to the holders thereof at any time after one year from the date of the formation of the Association; and shall have such voting powers only as are granted by Section 194 of the Mississippi Constitution of 1890.

6. The number of Directors of the Association shall not be more than fifteen and not less than five, whose term of office shall be for one year and until their successors are elected and qualified.

7. The Association may handle the agricultural products of non-members when necessary and incident to the handling of products of members, but in no case shall the value of products for non-members exceed the value of products handled for members. The powers of the Association shall be:

(a) To engage in any activity in connection with the growing, breeding, marketing, selling, or buying or utilization of live stock and poultry of every description and the by-products thereof, or with the marketing, selling, harvesting, preserving, drying, processing, manufacturing, canning, packing, grading, storing, handling or utilization of any agricultural product produced or delivered to it by its members; or the manufacturing or marketing of the by-products thereof; or in connecting with the purchase, hiring, or use by its members of supplies, machinery or equipment; or in the financing of any such activities; or in any one or more of the activities specified in this section.

(b) To borrow money and to make advances to members.

(c) To act as the agent or representative of any member or members in any of the above mentioned activities.

(d) To purchase or otherwise acquire, and to hold, own, and exercise all rights of ownership in, and to sell, transfer, or pledge, or guarantee the payment of dividends or interest on, or the retirement or redemption of shares of the capital stock or bonds of any corporation or association engaged in any related activity, or in the warehousing or handling or marketing of any of the products handled by the association.

(e) To establish reserve and to invest the funds thereof in bonds or such other property as may be provided in the by-laws.

(f) To buy, hold and exercise all privileges of ownership, over such real or personal property as may be necessary or convenient for the conducting and operation of any of the business of the association or incidental thereto.

(g) To do each and every thing necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated; or conducive to or expedient for the interest or benefit of the association; and to contract accordingly; and in addition to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the association is organized or to the activities in which it is engaged; and to do any such thing anywhere.

(h) To sue and be sued, and prosecute and be prosecuted, to judgment and suit before any court; to contract and be contracted with.

In witness whereof we, the undersigned persons engaged in the production of agricultural products and being residents of the State of Mississippi, do hereby waive notice of the first meeting and have hereunto set our hands on this the 20th day of May, A.D. 1931, for the purpose of forming a cooperative marketing association under Chapter 99 of the Mississippi Code of 1930.

J. T. Shows	Clebern H. Shows
R. M. Murphy	G. V. Smith
Bladgett Farms--Otho Shows	J. W. West
A. J. Murphy	T. A. Shows
H. V. Shoemake	Louis Smith
Wiley B. Shows	W. T. Shows
Edward Holliman	J. M. Tucker
John Shoemake	Ardis Holliman
G. L. Odom	Isaac West
Frank Ware	Jim P. Byrd
Charley Shoemake	P. L. Smith
Bura Woodard	H. L. Gibbs

I. R. Bradshaw

STATE OF MISSISSIPPI
COUNTY OF JONES

This day personally appeared before me, the undersigned authority in and for the county of Jones, State of Mississippi, I. R. Bradshaw, one of the incorporators of the Corporation known as THE MISSISSIPPI PRODUCERS ASSOCIATION, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 20th day of May, A.D. 1931.

Nina Moore, Notary Public.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4964

THE CHARTER OF INCORPORATION
OF
WALTHALL LUGGAGE STORE, INC.

1. The corporate title of said Company is: Walthall Luggage Store, Inc.
2. The names of the incorporators are: George Mori, postoffice, Jackson, Miss; Mrs. Katherine Schaaf Mori, postoffice, Jackson, Miss.
3. The domicile is at: Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Sixty Five Hundred Dollars ($6500.00) Common stock of the par value of Ten Dollars ($10.00) per share.
5. Number of shares for each class and par value thereof: Six Hundred Fifty shares Common Stock of the par value of Ten Dollars ($10.00) per share.
6. The period of existence is: Fifty years.
7. The purpose for which it is created: To conduct a store or stores for the buying and selling at retail of all kinds of leather goods, luggage, trunks, notions, novelties and other goods and merchandise; to repair boots, shoes and leather goods, and to own and operate machinery necessary therefor; to acquire, mortgage, sell or lease such real property as may be necessary to conduct said business; and generally to do such further acts as may be necessary or incidental to the proper operation of said business.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi 1930 and the acts amendatory thereof.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Two Hundred (200) shares.

George Mori
Mrs. Katherine Schaaf Mori,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally came and appeared before me, the undersigned authority, George Mori and Mrs. Katherine Schaaf Mori, incorporators of the corporation known as Walthall Luggage Store, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 21st day of May, 1931.

M. J. Conerly, Notary Public.

Received at the office of the Secretary of State, this the 22nd day of May, 1931, together with the sum of $24.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi,
~~May~~ May 22, 1931.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

George T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney-General

STATE OF MESSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of WALTHALL LUGGAGE 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 23 day of May, 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 23rd, 1931

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Hinds County, Mississippi, dated January 23, 1943. Certified copy of said decree filed in this office, this February 4, 1943. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4960

THE CHARTER OF INCORPORATION
#4960 OF
STEWART-SNEED-HEWES, INC.

1. The corporate title of said company is Stewart-Sneed-Hewes, Incorporated.
2. The names of the incorporators are: Charles Henry Stewart, Gulfport, Miss.
John B. Sneed, " "
Frederick S. Hewes, Jr., " "
3. The domicile is at Gulfport, Harrison County, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: The capital stock shall be Fifty Thousand Dollars ($50,000.00), and all represented by common stock. The corporation may organize and commence business when as much as $3,000.00 in stock shall have been subscribed and fully paid. Any portion or all of the capital stock may be paid for either in cash, property or other valuable things useful and incident to purposes for which this corporation is organized. If such stock is paid for in propert or other valuable thing, the actual balue thereof may be determined by the stockholders, or the stockholders may authorize the board of directors of the corporation to fix and determine such value.
5. Number of shares for each class and par value thereof: The capital stock shall be divided into five hundred (500) shares of the par value of $100.00 each.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created:
(a) To conduct, operate and own a general insurance agency business and to act as local and/or general agents of all classes of insurance companies, particularly those engaged in the following classes of insurance business: firek tornado, liability, casualty, accident, health, marine, explosion, theft, burglary, life, fiduciary and all kinds of surety bond business; and generally to engage in and do all things usually done and incident to the operation of a local and/or general insurance agency business.
(b) To own, buy and sell real esate; to improve and construct buildings and/or to buy or sell the same; to act as rental real estate agent, and to do a general real estate agency business in buying, selling and renting real estate; and to do any and all things generally done by real estate agents and/or incident to such business.
(c) To buy, own, sell and/or discount notes, stocks, bonds, commercial paper, mortgages and other classes of securities not prohibited by law to buy, sell and/or discount notes secured by mortgages, deeds of trust, and/or vendors liens on real and/or personal property; to loan money on real or personal property and/or to act as agent for loan or mortgage companies, and to do all things incident to any 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 Chapter 90, Laws of Mississippi of 1928 and chapter 100 Code 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Thirty (30) shares of the common stock shall be subscribed and paid for, either in cash, property or other thing of value, before the corporation may begin business.
9. The first meeting of the stockholders of this corporation, after the approval of this charter, for the purpose of organizing this corporation may be held in the City of Gulfport, Mississippi, upon three days written notice given by either of the incorporators to the other incorporators and parties at interest herein, such notice to be mailed, postage prepaid, and stating the time, place and purpose of the meeting.

Charles Henry Stewart
John B. Sneed
Frederick S. Hewes, Jr.,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HARRISON.
This day personally appeared before me, the undersigned authority a Notary Public in and for the above named County and State, the within named Charles Henry Stewart, John B. Sneed and Frederick S. Hewes, Jr., incorporators of the corporation known as the Stewart-Sneed-Hewes, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation, as their act and deed on this the 18 day of May, 1931.

B. Havard, Notary Public

Received at the office of the Secretary of State this the 19th day of May A.D. 1931, 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 19, 1931
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 STEWART-SNEED-HEWES 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 26 day of May, 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State.

Recorded: May 23rd, 1931

Proof of Publication, Showing publication made on May 27 1931
Filed in this office June 11 1931
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—20428

ARTICLES OF INCORPORATION
OF
AMERICAN VETERANS BENEFIT ASSOCIATION.

Article 1. The corporate title of said association is the American Veterans Benefit Association.

Article 2. The names of the incorporators are: Gaddis M. Williams, Jackson, Mississippi; Thomas J. Grayson, Jackson, Mississippi; Thomas L. Blissard, Jackson, Mississippi.

Article 3. The domicile is at Jackson, Hinds County, Mississippi, but may be changed at any upon a vote of a majority of the directors.

Article 4. The amount of capital stock is Twenty-five Thousand ($25,000) Dollars, but may begin business when Five Thousand ($5000) Dollars shall have been paid in.

Article 5. The par value of shares is One Dollar ($1.00) per share.

Article 6. The period of existence is Fifty Years (50).

Article 7. The business for which it is created is to engage in the business of a burial association and/or to make contracts in advance of death to bury or to pay the funeral expenses of any person or group of persons and/or to make contracts in advance of death to pay any person or persons a sum of money in lieu of funeral expenses. To buy, sell, own, lease, rent or hire such real and personal property as may be necessary, useful, or convenient in the carrying on of said business. To own, operate for hire, lease or rent hearses, carriages, funeral cars, and other conveyances or equipment ordinarily used in or pertaining to funerals, burials, or undertaking establishments, and to do any and all other things useful, necessary, or convenient pertaining to the operation of a burial association, including the purchase and sale at wholesale or retail of coffins, caskets, vaults, robes and all other funeral, burial and undertakers supplies, and to do any and all things pertaining to such business not prohibited by law, and to enjoy all other rights, privileges and immunities as are granted and/or authorized by law in connection therewith.

Thomas J. Grayson
Thomas L. Blissard
Gaddis M. Williams

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me the undersigned authority, Gaddis M. Williams, Thomas J. Grayson and Thomas L. Blissard, incorporators of the corporation known as The American Veterans Benefit Association, who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed, on the 21 day of April, 1931.

Marion Parker, Notary Public

Approved this the 28 day of April, 1931.

Ben S. Lowry, Insurance Commissioner State of Mississippi.

Recorded: May 25, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4968

AMENDMENT TO CHARTER OF

WASHINGTON COUNTY CREDIT CORPORATION .

"Be it hereby resolved, that the charter of the corporation be amended as follows: That the capital stock be increased to $125,000, with a par value of $100."

Edmund Taylor, Jr.,
President

H. B. Crosby,
Secretary.

I, H. B. Crosby, Secretary of the Washington County Credit Corporation, hereby certify that the foregoing is a true and correct copy of a resolution amending the charter of the Washington County Credit Corporation, passed by the stockholders of said corporation at a meeting held in Greenville, Mississippi, on May 21st, 1931, at which the required amount of stock unanimously voted for said Resolution.

H. B. Crosby, Secretary.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

This day personally appeared before me, the undersigned notary public authorized to take acknowledgments in and for said county and state, the above named H. B. Crosby, Secretary of the Washington County Credit Corporation, who acknowledged that he signed and delivered the foregoing certified copy of amendment to the charter of the Washington County Credit Corporation on the day and year therein mentioned.

Given under my hand and official seal, this, the 25th day of May, 1931.

Laura Mogan, Notary Public

Received at the office of the Secretary of State, this the 26th day of May, A.D. 1931, 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.,
May 25, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 WASHINGTON COUNTY CREDIT CORPORATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26 day of May, 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 27th, 1931.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 9 1938

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4962

THE CHARTER OF INCORPORATION
OF THE
AMERICAN FRIENDS OF LIBERTY.

1. The corporate title of said company is American Friends of Liberty.
2. The names of the incorporators are: J. M. Houston, postoffice, Vicksburg, Miss.; Steve Ham, postoffice, Vicksburg, Miss.; Richard Love, postoffice, Vicksburg, Miss.
3. The domicile is at Vicksburg, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Non-profit sharing corporation.
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 God and Country; to uphold and defend the Constitution of the United States; to safeguard and transmit to posterity the principles of Justice, Freedom and Democracy; to foster and keep alive the comradship which prevailed among its members while in service in the United States Army; to study, learn and practice the principles of good citizenship; to cultivate and purify the intellectual and spiritual characters of its members; to consecrate and sanctify comradship by devotion to mutual helpfulness; to preserve the memories and incidents of the associations in the Great War; and to promote Peace and Good Will on earth; to acquire by purchase or otherwise and/or dispose of and/or encumber, for cash or on credit real and/or personal property for the purpose of maintaining, and/or erecting, such club rooms, buildings and/or domicile as may be necessary or convenient for the uses or needs of this corporation; to borrow money for any of its purposes and to secure the payment of money borrowed by it in such manner as said corporation may deem proper.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 of the Code of Mississippi of 1930, and amendments that may be hereafter made.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: None.

J. M. Houston,
Steve Ham
Richard Love,
Incorporators.

A C K N O W L E D G M E N T.

STATE OF MISSISSIPPI
COUNTY OF WARREN.

This day personally appeared before me, the undersigned authority, J. M. Houston, Steve Ham and Richard Love, incorporators of the corporation known as the American Friends of Liberty, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of May, A. D. 1931.

Bessie Davis, Notary Public.

Received at the office of the Secretary of State, this the 21 day of May, A.D. 1931, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
May 28th, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State or of the 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 AMERICAN FRIENDS OF LIBERTY is hereby 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 May, 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 29th, 1931

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4973

THE CHARTER OF INCORPORATION
OF THE
LOGTOWN UTILITY COMPANY.

First: The corporate title of said company is Logtown Utility Company.
Second: The names of the incorporators are Arthur E. Marshall, postoffice address is Logtown, Mississippi; J. Roland Weston, postoffice address is Logtown, Mississippi.
Third: The domicile of the said corporation is at Logtown, Mississippi.
Fourth: The amount of capital stock of said corporation is $5,000.00.
Fifth: The par value of shares is $100.00.
Sixth: The period of existence of said corporation is 50 years from the date of its incorporation.
Seventh: The purpose for which said corporation is created, is to own and operate telephone and electric pole lines power plants, and do all things necessary and incident to the operation of telephones, electric lights and power plants. To rent telephones, sell telephone service, and sell electric current equipment and appliances.
Eighth: The electric light power plant, telephone lines, and telephone equipment, which said company proposes to operate is for local subscribers or users in Hancock County, Mississippi.
Ninth: The rights and powers that may be exercised by this Corporation are those conferred by the probisions of Chapter 100 of the Mississippi Code of 1930.

Arthur E. Marshall
J. Roland Weston

STATE OF MISSISSIPPI
COUNTY OF HANCOCK.
This day personally appeared before me, the undersigned authority J. Roland Weston one of the incorporators of the corporation known as the Logtown Utility Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 18 day of May, 1931.

C. W. Fountain, Notary

STATE OF MISSISSIPPI
COUNTY OF HANCOCK.
This day personally appeared me, the undersigned authority, Arthur E. Marshall, one of the incorporates of the corporation known as the Logtown Utility Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as his act and deed on this the 18 day of May, 1931.

C. W. Fountain, Notary

Received at the office of the Secretary of State this the 29 day of May, A.D. 1931, 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 29, 1931.
I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE LOGTOWN UTILITY COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29 day of May, 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 30, 1931.

This ~~Charter~~ Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Hancock County, Mississippi, dated August 28, 1943. Certified copy of said decree filed in this office this the 23rd day of November 1943. Walker Wood, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4970

THE CHARTER OF INCORPORATION
OF
MERIDIAN FEED & PRODUCE COMPANY.

1. The corporate title of said company is Meridian Feed & Produce Company.
2. The names and postoffice addresses of the incorporators are:-- E.M.Pogue, 1615-28th Ave., Meridian, Miss.; D. C. McInnis,Jr., 2229-23rd Ave., Meridian, Miss.; J. C. Long, 2324-22nd Avenue, Meridian, Miss.
3. The domicile of the corporation in this state is Meridian, Mississippi.
4. The amount of authorized capital stock is Ten Thousand Dollars ($10,000.00); 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, not to exceed 50 years, is 50 years.
6. The purposes for which the corporation is organized, not contrary to law, are: To manufacture, own, buy and sell, both wholesale and retail, feed and food stuff of all kinds, character and description, provisions, grain, hay, flour and meal. To produce, own, hatch and raise, buy and sell eggs, chickens and poultry of all kinds, character and description. To own, buy and sell incubators, brooders and other devices for the hatching of eggs and raising of poultry. To deal in, own, buy and sell real estate. All rights and powers which may be exercised by said corporation in addition to the above are those conferred by the provisions of Chapter 100 of the Mississippi Code 1930, Annotated.
7. The corporation may commence business when twenty five hundred dollars ($2500.00) of the capital stock of said company shall have been subscribed and paid for.

WITNESS the signatures of the incorporators of said corporation, this the 26th day of May, 1931.

J. B. Long,
D. C. McInnis, Jr.,
E. M. Pogue

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 E. M. Pogue, D. C. McInnis, Jr., and J. C. Long, the incorporators in the foregoing charter of incorporation, who each 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 and for the purposes therein expressed.
Given under my hand and official seal, this the 26th day of May, 1931.

Madge Hearn, Notary Public

STATE OF MISSISSIPPI
COUNTY OF HINDS.
Received at the office of the Secretary of State, this the 27th day of May, 1931, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

STATE OF MISSISSIPPI
COUNTY OF HINDS
May 27th, 1931

I have examined this charter of incorporation and am of the opinion that it is not in violation of the Constitution and laws of this state, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Genl/

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MERIDIAN FEED & PRODUCE COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28 day of May , 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 30, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—20428

#4974

THE CHARTER OF INCORPORATION
OF
SOUTHERN LIVE STOCK COMPANY.

1. The corporation title of said company is: Southern Live Stock Company.
2. The names of the incorporators are: C. E. Weyen, postoffice, Terry, Mississippi; O.S. Rees, postoffice, Jackson, Mississippi; W.M.Ross, postoffice, Jackson, Mississippi.
3. The domicile is at: Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Thirty Thousand Dollars ($30,000.00 of Preferred Stock, and Seventy-five hundred (7500) shares of Common Stock without nominal or par value.

The holders of the preferred stock shall be entitled to receive, when and as declared by the Board of Directors, dividends from the surplus, or net earnings, of the corporation at the rate of eight per centum (8%) per annum and no more, payable at such date or dates and in such installments as may from time to time be fixed by said Board; and such dividends shall be cumulative, and so long as any preferred stock shall remain outstanding, no dividend shall be paid upon or set apart fro the common stock.

In the event of any dissolution, liquidation or winding up of the corporation the holders of the preferred stock shall be entitled, before any assets of the corporation shall be distributed among or paid over to the holders of the common stock, to be paid in full the par amount of their shares, together with all accrued and unpaid dividends thereon; and if such liquidation be voluntary, then the holders of preferred stock shall be entitled to receive an additional amount equal to two per centum (2%) of the par value of such shares. The holders of the common stock shall be entitled, to the exclusion of the holders of preferred stock, to share ratably in all assets of the corporation remaining after such payment to holders of the preferred stock.

The preferred stock may be retired by the corporation in whole or in part at any time at the option of the Board of Directors, upon not less than Thirty (30) days notice to the holders of record of the shares to be retired given in such form and manner as may be fixed by the by-laws or by resolution of said Boar , by payment in cash for each share of stock so to be retired of Ten and 20/100 Dollars ($10.20) plus all unpaid dividends accrued thereon. Designation of the particular shares to be so retired shall be fixed by the Board of Directors, in any manner they may deed proper, and their action shall be final. From and after the date fixed by such notice, unless the corporation shall fail to pay the retirement price, dividends shall cease to accrue on the stock to be so retired, and all rights of the holders thereof as stockholders of the corporation; except the right to receive such retirement price, shall cease and determine.

Except as otherwise required by the Constitution and statutes of the State of Mississippi, and as otherwise herein provided, the holders of the common stock shall exclusively possess voting power for all purposes, and the holders of preferred stock shall possess no voting power, provided, however, that in case the corporation shall be in default in respect to the declaration and payment of full dividends on the preferred stock for a period equal to Three (3) years then and in every such case the holders of preferred stock shall possess full voting power for all purposes until all dividends for past dividend periods shall have been paid, whereupon such voting power, except that required by law, shall cease. When entitled to vote, holders of preferred stock shall have equal voting power, share for share, with holders of common stock, one vote for each share.

Out of any surplus, or net earnings, of the corporation remaining after full cumulative dividends on the outstanding preferred stock for all previous dividend periods shall have been paid, and dividends for the current dividend period shall have been declared and paid or provided for, and after all of said preferred stock shall have been paid in full and retired, or payment and retirement thereof provided for, then, and not otherwise, dividends may be declared and paid upon the common stock in such amounts and at such times as may be determined by the Board of Directors.

The corporation shall have the right to treat the person in whose name any share of stock is registered as the owner thereof, for all purposes, and shall not be bound to recognize any claim of any person thereto, except as may be provided by the laws of Mississippi; nor shall any stockholder have any preemptive or preferential right of subscription to any shares of any class of stock of the corporation, now or hereafter created, unless such rights be granted by the Board of Directors, and then only to the extent so granted; and acceptance of certificates of stock shall constitute an agreement by the holder to all of the terms and conditions of this charter.

The sale price of the common stock without par value is hereby fixed at Two Dollars ($2.00) per share. However, the Board of Directors shall have the authority to change the sale price of said stock from time to time.

5. Number of shares for each class and par value thereof: Three Thousand (3000) shares of Preferred stock of the par value of Ten Dollars ($10.00) per share; and Seventy five Hundred (7500) shares of common stock without nominal or par value.
6. The period of existence is: Fifty (50) years.
7. The purpose for which it is created: To purchase, own, sell, farm out, trade, exchange, or in any manner deal in and handle live stock of all kinds, including hogs, cattle and sheep; to purchase, own, lease, rent, sell and otherwise handle and deal in land for the purpose of raising, correlling or otherwise handling livestock and carrying out the purposes of the corporation; to buy, lease, rent, own and operate packing plants and butcher houses; to borrow money or to loan it, or to issue bonds, notes, mortgages, stocks, and or other securities, and to accept, receive and handle same when necessary to promote the interests of the corporation; to build, own, rent, lease and use stockyeards; and to organize associations and exchanges for the purpose of better promoting interests of its stockholders and others, and dealing in livestock; and to do any and all other things necessary for the promoting of the corporation 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 100, Code of Mississippi of 1930, and the acts amendatory thereof.

5. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Ten Thousand Dollars ($10,000.00) paid or subscribed from either or both classes.

C. E. Weyen,
O. S. Rees
W. M. Ross

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally appeared before me, the undersigned authority, C. E. Weyen, O. S. Rees, and W. M. Ross, incorporators of the corporation known as SOUTHERN LIVE STOCK COMPANY, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of May, 1931.

M.J.Conerly, Notary Public

MISSISSIPPI PTG. CO., VICKSBURG—19660

Received at the office of the Secretary of State this the 29 day of May, A.D. 1931, 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.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By Walter A. Scott, Jr., Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of SOUTHERN LIVE STOCK COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29 day of May, 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: May 30th, 1931

MISSISSIPPI PTG. CO., VICKSBURG—1960

#4978

THE CHARTER OF INCORPORATION
OF
BIRMINGHAM CO-OPERATIVE DAIRIES .

1. The corporate title of said company is Birmingham Co-operative Dairies.
2. The names of the incorporators are: M. L. Rosenzweig, postoffice, Columbus, Mississippi; Lute Webb, postoffice, Columbus, Mississippi, R.F.D.; John B. Hardy, postoffice Columbus, Mississippi, R.F.D.; J. A. Hardy, postoffice, Columbis, Mississippi, R.F.D.; E. G. Hardy, postoffice, Artesia, Mississippi, R.F.D.; Wm. B. Potts, postoffice, Crawfprd. Mississippi. R.F.D.; E. J. Hardy, postoffice, Artesia, Mississippi, R.F.D.; F. M. Vaughn, Jr., postoffice, Columbus. Mississippi, R.F.D.; T. Bailey Hardy, postoffice, Artesia, Mississippi, R.F.D.; W. R. Phillips, postoffice, ~~Artx~~ Columbus, Mississippi; W. G. Evans, postoffice, Columbus, Mississippi, R.F.D.
3. The domicile of the corporation is at Columbus, Mississippi, R.F.D.
4. The amount of capital stock is $5000.00, all common stock of the par value of $100.00.
5. The sale price per share shall be $100.00.
6. The period of existence is Fifty (50) years.
7. The purpose for which it is created is to engage in the general dairy business, to buy, sell, and rent lands for pasturage and for the grazing and keeping of cattle and for raising and selling grains and grasses, to buy and sell milk, and to manufacture the same into butter and other products of milk and market the same, and to do all things incident or necessary to the operation of a general dairy business, and in addition thereto the corporation shall have all powers conferred by the provisions of Chapter 100 of the Laws of 1930.
8. The corporation shall begin business when all of the authorized capital stock shall be subscribed and paid for.

Witness the signatures of the incorporators this the 2nd day of June, 1931.

M. L. Rosenzweig
J. A. Hardy
T. Bailey Hardy
Wm. B. Potts
John B. Hardy
E. G. Hardy
E. J. Hardy
F. M. Vaughn, Jr.,
W. R. Phillips
Lute Webb
W. G. Evans

STATE OF MISSISSIPPI
LOWNDES COUNTY

Personally appeared before me, Maude Conner, a Notary Public in and for Lowndes County, Mississippi, the within named M. L. Rosenzweig, Lute Webb, John B. Hardy, J. A. Hardy, E. G. Hardy, Wm. B. Potts, E. J. Hardy, F. M. Vaughn, Jr., T. Bailey Hardy, W. R. Phillips and W. G. Evans, incorporators of the corporation known as Birmingham Cooperative Dairies, who acknowledged that as such incorporators, they signed, executed and delivered the foregoing articles of incorporation of said Birmingham Cooperative Dairies, as their act and deed on the date above written.

Witness my signature this 2nd day of June, 1931.

Maude Conner, Notary Public
My commission expires 8/23/33.

Received at the office of the secretary of state this the 5th day of June, A.D. 1931, together with the sum of $20.00 deposited to cover the recording fee, and referred to the attorney general for his opinion.

Walker Wood, Secretary of State

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

Geo. T. Mitchell, Attorney General.
By J. A. Lauderdale, Asst. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BIRMINGHAM COOPERATIVE DAIRIES is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5 day of June, 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: June 6, 1931

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4977

"Resolved by the stockholders of Royalties, Incorporated, Ellisville, Mississippi, that the present capital stock be increased from $5,000.00 to $10.000.00:

That application be made to the state of Mississippi, so as to authorize this increase in the capital stock after compliance with the laws of said state; and further, that when said capital stock is increased that the certificates of stock now outstanding be called in and new cerfificates issued in lieu of the said old certificates in the same amounts, the new certificates to be issued upon the said increased capital stock which said resolution after being discussed was unanimously adopted by all the stockholders present acting in their own name and by proxies then held by them.

State of Mississippi
County of Jones
First District
City of Ellisville

We, E. W. Pettis, and J. T. Taylor, President and Secretary respectively, cerfity that the foregoing is a true and correct copy of the resolution passed April 1, 1931 by a majority of the stockholders of the Royalties, I corporated.

Witness our signatures and the corporate seal this the 4th day of June, A.D. 1931.

E. W. Pettis, President
J. T. Taylor, Secretary

Sworn to and subscribed before me this the 4th day of June, A.D. 1931.

Wm. H. Ellsworth, Notary Public

Received at the office of the Secretary of State, this the 5th day of June, A.D. 1931, 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 6th, 1931.

I have examined this amendment to the charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of ROYALTIES, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5 day of June, 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 5, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4979 *Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.*

THE CHARTER OF INCORPORATION
OF
WHOLESALE TRADING COMPANY.

1. The corporate title of said company is Wholesale Trading Company.
2. The names of the incorporators are:- G. D. Bryan, postoffice, Grenada, Mississippi; N. N. Wright, postoffice, Grenada, Mississippi; E. L. Horton, postoffice, Grenada, Mississippi.
3. The domicile is at Grenada, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Forty thousand Dollars ($40,000.00), all of which is common stock of the same class and character.
5. Number of shares for each class and par value thereof: Four Thousand (4,000) shares of common stock of par value of Ten Dollars ($10.00) per share.
6. The period of existence of this corporation (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created:-To own and operate wholesale and retail mercantile business or businesses, and buy and sell at wholesale and/or retail goods, wares and merchandise and produce of every kind and character, for cash or on credit, or both, and if sold on credit, to take and receive and enforce such security as may be given therefor; and to own, buy, sell, mortgage and/or lease real property.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100 of the Mississippi Code of 1930.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business: Twenty-five Hundred (2,500) shares of the par value of Ten Dollars ($10.00) per share.

Witness our signatures, this the 4th day of June, A. D. 1931.

G. D. Bryan
N. N. Wright,
E. L. Horton,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF GRENADA.

This day personally appeared before me, the undersigned authority, G. D. Bryan, N. N. Wright, and E. L. Horton, incorporators of the corporation known as the Wholesale Trading 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 June, A. D. 1931.

W. K. Huffington, Notary Public
My commission expires Jan. 11, 1934.

Received at the office of the Secretary of State this the 5th day of June, 1931, 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 6, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the 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 WHOLESAEE TRADING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5 day of June, 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 6th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4981

THE CHARTER OF INCORPORATION
OF
BIENVILLE HOTEL COMPANY.

1. The corporate title of said company is Bienville Hotel Company.
2. The names and postoffice addresses of the incorporators are: C. H. Brandon, Gulfport, Mississippi; L. K. McIntosh, Gulfport, Mississippi; R. R. Buntin, Gulfport, Mississippi; K. G. Price, McComb, Mississippi; J. H. Price, Jr., Magnolia, Mississippi.
3. The domicile of the corporation in this state is Gulfport.
4. The amount of authorized capital stock with full particulars as to class or classes thereof, including all the privileges and restrictions and whether having a par value of being without nominal or par value, is as follows: 500 shares common stock of no par value of one class; 150 shares 6% cumulative preferred stock of par value of $100.00 per share of one class. Common stock owns the property and business or businesses of the corporation subject to the rights, powers, privileges and restrictions of preferred stock. Preferred stock has such voting power, rights, privileges and restrictions as shall be provided for in the by-laws, not inconsistent with law, and shall bear interest at the rate of six per centum per annum, which shall be cumulative, and payable out of the earnings semi-annually on January 1st and July 1st, of each year. It shall prime the common stock to its par value as to income and the body of the estate, both as a going concern and upon liquidation or dissolution. The pereferred stock may be retired on any interest payment date at the option of the board of directors, at par and accrued interest plus $5.00 per share. No dividend shall be paid on common stock unless and until interest then due on preferred stock is fully paid, after which dividends may be paid on common stock.
5. The sale pairce per share of the non-par value common stock is fixed at $10.00 per share with authority for the board of directors to change such sale price at its option.
6. The period of existence is fifty (50) years.
7. The purposes for which the corporation is created are as follows: To buy, own, sell and deal in real estate, personal and mixed property; to own, operate and engage in general hotel, boarding, resort, amusement and/or restaurant business, and do all things necessary necessary, incident and/or convenient in the operation of said business or businesses, not inconsistent with law.
8. The corporation may commence business when 100 shares of common stock, and 150 shares of preferred stock shall have been subscribed and paid for.
9. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, of the Mississippi Code of 1930, Annotated, and amendments thereto.

C. H. Brandon,
R. R. Buntin
L. K. McIntosh
K. G. Price,
J. H. Price, Jr.,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF PIKE.

This day personally appeared before me the under-signed authority, K. G. Price, and J. H. Price, Jr., two of the incorporators of the corporation known as the Bienville Hotel 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 May, A. D. 1931.

Justin J. Cassidy, Notary Public

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me the undersigned authority C. H. Brandon, L. K. McIntosh, and R. R. Buntin, three of the incorporators of the corporation known as the "Bienville Hotel 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 May, A.D. 1931.

Gaston H. Hewes, Notary Public

Received at the office of the Secretary of State, this the 6th day of June, 1931, 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 6th, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution or of the Laws of the State of Mississippi or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Atty.-Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of BIENVILLE 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 6 day of June, 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 8, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4989

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
LOGAN PHILLIPS, INCORPORATED.

Metting of the board of directors and stockholders of Logan Phillips, Incorporated, held in the office of Chalmers Potter, 401 Merchants Bank Building, May 29, 1931.

Prexent, all directors, who waived notice of said meeting, and agreed that all things done herein are and were legally done.

Upon motion of Mr. W. H. Phillips, seconded by Mr. M. A. Pilgrim, it was unanimously resolved that the name of said corporation be changed from Logan-Phillips, Incorporated, to Globe Clothing Store.

W. H. Phillips
R. H. Hilzim
Lamar B. Phillips

Attest:
Lamar B. Phillips, Secretary.

I, Lamar B. Phillips, Secretary of Logan Phillips, Incorporated, hereby certify that the attached and foregoing is a true and correct copy of the minutes of the Board of Directors and stociholders of Logan Phillips, Incorporated, held on May 29, 1931, in the offices of Chalmers Potter, 401 Old Merchants Bank Building, Jackson, Mississippi. This May 29, 1931.

Lamar B. Phillips, Secretary

Received at the office of the Secretary of State, this the 13th day of June, A.D. 1931, 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 13th, 1931

I have examined this amendment to the charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General,
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of LOGAN PHILLIPS, 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 15 day of June, 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 16, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4986

MINUTES OF SPECIAL MEETING OF THE MEMBERS OR STOCKHOLDERS OF THE STAPLE COTTON DISCOUNT CORPORATION ADOPTED AT A SPECIAL MEETING HELD IN THE OFFICES OF THE COMPANY ON WEDNESDAY, JUNE 10th, 1931, at 11 O'CLOCK A.M.

BE IT REMEMBERED, that a special meeting of the members or stockholders of the Staple Cotton Discount Corporation was held in the offices of the company at Greenwood, Mississippi, on June 10th, 1931 at 11 o'clock A.M., pursuant to resolution duly and unanimously adopted by more than two-thirds of the members of said board of directors at a special meeting of said Board of Directors held on May 13th, 1931.

BE IT FURTHER REMEMBERED that at said special meeting of the members or stockholders there were present either in person or by proxy a majority of the holders of all the outstanding stock and also a majority of the holders of each and every class of stock, when the following proceedings were had and done, to-wit:

There came up for consideration a proposed amendment to Section "g" to the charter or articles of Association of the Staple Cotton Discount Corporation which had been approved by more than two-thirds of the members of the Board of Directors ~~to the stockholders or members of the Board of Directors~~ of said Staple Cotton Discount Corporation and recommended by said board of Directors to the stockholders or members of the Staple Cotton Discount Corporation. After due deliberation and a thorough discussion of said proposed amendment, the following resolution was unanimously adopted by the affirmative vote of a majority of the holders of the entire combined outstanding stock of every class of the Staple Cotton Discount Corporation and also by the affirmative vote of a majority of the holders of each and every class of stock of the Staple Cotton Discount Corporation when voting separately as a class, to-wit:

BE IT RESOLVED that article "g" of the charter or articles of association of said Staple Cotton Discount Corporation be amended so as to read as follows, to-wit:

"The capital stock shall be Four Million Dollars ($4,000,000.00) to be divided into common and preferred stock of the par value of One Hundred Dollars ($100.00) per share, of which twenty thousand (20,000) shares shall be common stock and twenty thousand (20,000) shares shall be preferred stock, which may be issued from time to time as determined by the Board of Directors.

"The common stock shall be divided into two classes, to-wit:

1. All common stock issued prior to January 1, 1931;
2. All common stock issued on and after January 1, 1931.

"The preferred stock shall be divided into three classes, to-wit:

1. All preferred stock issued prior to January 1, 1931;
2. All preferred stock issued on and after January 1, 1931, other than Class "A" preferred stock, and;
3. Class "A" preferred stock.

"No losses shall be charged against or absorbed by the stock of the corporation until all the earnings and reserves set up for losses have been exhausted.

"All losses incurred from operations of the Corporation prior to January 1, 1931, if any, after exhausting the reserves created prior to January 1, 1931, shall be charged first against and absorbed by the common stock and preferred stock issued prior to January 1, 1931, before charging any of such losses to common stock issued on and after January 1, 1931.

"All losses, if any, which may be incurred from operations of the Corporation from and after January 1, 1931, after exhausting the earnings and reserves, shall be charged against and absorbed by the stock of the Corporation in the following order, to-wit:

First, To and against common stock; Second, To and against all preferred stock except Class "A" preferred stock; Third, To and against Class "A" preferred stock.

"The preferred stock shall carry no voting powers except such as are required by Section 194 of the Constitution of 1890 and Chapter 90 of the Laws of 1928.

"The holders of preferred stock other than Class "A" preferred stock shall be entitled to receive in preference to the payment of any dividend on the common stock, from the net profits of the corporation, a dividend on the said preferred stock, to be declared at the annual meeting of the stockholders to the holders of preferred stock then of record on the books of the corporation, equal to such sum as the par value of the said stock would have earned if invested during the preceding fiscal year, or any part thereof, for the time the stock is outstanding on the books of the Corporation, at a rate of interest equal to the discount rate or rates of the Federal Intermediate Credit Bank of New Orleans, Louisiana, over such period; provided, however, that all losses, if any, on the loans made or discounted by this Corporation for preferred stockholders, or secured in whole or in part by such preferred stock, shall be deducted pro-rata from such dividends.

"Such dividends shall not be cumulative, and the holders of such preferred stock shall not be entitled to participate in any other or additional profits.

"Class "A" preferred stock shall be paid a cumulative dividend of five per cent per annum payable annually from date of stock certificates out of the profits of the corporation each year to the stockholders of record as their names appear on the books of the Corporation and such stock shall not otherwise participate in the profits of the Corporation.

"All or any part of Class "A" preferred stock shall be paid a cumulative dividend of five per cent per annum payable annually from date of stock certificates out of the profits of the corporation each year to the stockholders of record as their names appear on the books of the Corporation and such stock shall not otherwise participate in the profits of the Corporation.

"All or any part of Class "A" preferred stock shall be redeemable and retirable, at any time, after one year from its issuance, thirty days after demand of any holder or holders thereof, at par plus any unpaid cumulated dividends and current dividends to the date of redemption. Such payment or payments may be made either out of reserves, earnings or capital and if made from capital, suitable steps shall be immediately taken to record such capital reduction in accordance with the Laws of Mississippi; and this corporation following such demand from said holder or holders hereby agrees that it will promptly redeem and retire such Class "A" preferred stock as hereinbefore provided subject only to the rights of creditors hereof, which right of redemption and retirement may be enforced in any appropriate Court proceeding.

"All of any part of Class "A" preferred stock may be retired or redeemed at any time from capital, earnings or surplus upon vote of two-thirds of the directors of the Corporation upon the terms and conditions of involuntary retirement above provided. Upon determination to so retire Class "A" preferred stock the record holder or holders thereof shall be notified of the date and place of redemption.

"Upon dissolution by limitation of Charter or otherwise, the assets of the corporation, after the satisfaction of all indebtedness, and obligations shall be distributed as follows:

"First: The retirement or redemption of Class "A" preferred stock, together with any unpaid

MISSISSIPPI PTG. CO., VICKSBURG—15660

cumulative dividends thereon and current dividends to the date of payment; and the holder or holders of said Class "A" preferred stock shall be entitled to receive out of the assets of the Corporation the par value of their stock, plus any unpaid cumulative dividends thereon and current dividends to the date of payment before any distribution is made among the holders of other stock hereof.

"Second. To the holder or holders of preferred stock.

"Third: To the holder or holders of common stock."

RESOLVED FURTHER that the President and Secretary of the Staple Cotton Discount Corporation be and they hereby are duly authorized to certify said amendment to the Secretary of State of the State of Mississippi, and do any and all things necessary, proper, and incident to carrying out of this resolution.

Unanimously Carried.

C E R T I F I C A T E

We, the undersigned O. F. Bledsoe, President and H. E. Patton, Secretary of the Staple Cotton Discount Corporation, do hereby certify that the foregoing pages contain a true, correct, and complete copy of a certain resolution authorizing an amendment to the Articles of Association of the Staple Cotton Discount Corporation as adopted at a special meeting of the stockholders of members of the Staple Cotton Discount Corporation on June 10th, 1931, by the affirmative vote of a majority of the holders of the entire combined outstanding stock of every class of the Staple Cotton Discount Corporation, and also by the affirmative vote of a majority of the holders of each and every class of stock of the Staple Cotton Discount Corporation, when voting separately as a class, based on the names of the holders of said stock as shown by the records of the books of the said Staple Cotton Discount Corporation, the said resolution having been first approved by a vote of more than two-thirds of the members of the Board of Directors of said Staple Cotton Discount Corporation duly called and held on May 18th, 1931.

We further certify that both the meeting of the Board of Directors and the meeting of the stockholders or members of the Staple Cotton Discount Corporation above mentioned were held after due and proper notice, as required by the by-laws of the Staple Cotton Discount Corporation and the statutes of the state of Mississippi.

Witness our signatures and the seal of the Staple Cotton Discount Corporation on this the 10th day of June, A.D., 1931.

O. F. Bledsoe, President
H. E. Patton, Secretary

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Personally appeared before me, the undersigned authority in and for the above jurisdiction, O. F. Bledsoe, H. E. Patton, President and Secretary respectively of the Staple Cotton Discount Corporation, who acknowledged that they signed and delivered the foregoing instrument for the purposes therein contained on the day and year therein mentioned.

Given under my hand and official seal this the 10th day of June, A.D. 1931.

W. C. McDougal, Notary Public

Received at the office of the Secretary of State, this the 12th day of June, A.D. 1931, 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.,
June 12, 1931

I have examined this amendment to the charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of STAPLE COTTON DISCOUNT CORPORATION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15 day of June, 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: June 16th, 1931

MISSISSIPPI PTG. CO., VICKSBURG—19660

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
PEOPLES GIN COMPANY (A.A.L.)

Sec. 1. We, E. E. Triplett, of Washington County, Mississippi, (P.O.address Winterville); J. E. Park, of Washington County, Mississippi, (P.O.address Leland); L.M.Winn, of Washington County, Mississippi, (P.O. address Winterville); E.H.Winn, of Washington County, Mississippi, (P.O.address Winterville); T.L.Draper, of Washington County, Mississippi (P.O.address Winterville) J.P.Wilkerson of Washington County, Mississippi, (P.O.address Winterville); E.J.Hilliard, of Bolivar County, Mississippi, (P.O.address Lamont); W.R.Eatherly of Washington County, Mississippi (P.O. address Winterville); V. M.Allen, of Washington County, Mississippi, (P.O. address Winterville); R.S.Sandidge of Bolivar County, Mississippi, (P.O. address Lamont; the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, 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 with capital stock in the sum of $7,500.00 divided into 75 shares with a par value of $100.00 each, 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 Peoples Gin Company (A.A.L.).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Winterville, in the County of Washington, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

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 109 of the Laws of Mississippi of 1930 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 15 day of June, 1931.

E.E.Triplett
L.M.Winn
E.H.Winn
J.P.Wilkerson
E.J.Hilliard
W.R.Eatherly
V.M.Allen
J.E.Park
R.S.Sandidge
T.L.Draper

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named E. E. Triplett, E.H.Winn, E.J.Hilliard, J.E.Park, T.L.Draper, W.R. Eatherly, L.M.Winn, J.P.Wilkerson, V.M.Allen, and R.S.Sandidge, 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 15th day of June, 1931.

Mary M. Finch, 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 PEOPLES GIN COMPANY (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 17th day of June, A.D. 1931, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 30, at Page 615, and the other copy thereof returned to said Association.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed, this 17th day of June, 1931.

Walker Wood, Secretary of State.

Recorded: June 17th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—1960

#5001

THE CHARTER OF INCORPORATION
OF THE
ROAD MASTER LAMP COMPANY.

1. The corporate title of said company is Road Master Lamp Company.
2. The names and postoffice addresses of the incorporators are: J. L. Summer whose post-office address is Newton, Miss., C. Bingham, whose post-office address is Newton, Miss., C. J. Becker, whose postoffice address is Jackson, Miss.
3. The domicile of said corporation is: Newton, Mississippi.
4. The authorized capital stock of said corporation is: $25,000.00 divided into 250 shares of common stock with par value of $100.00 per share.
5. The par value of shares of stock is: $100.00 per share.
6. The period of existence is 50 years.
7. The purposes for which it is created are: To engage in the manufacture, sale and distribution of automobile lamps, parts and accessories and to engage in the manufacture, sale and distribution of mechanical devices and parts of all kinds, where not in violation of law, and to buy, own, sell and deal generally in property and securities of all kinds where not in violation of and prohibited by law.

The rights and powers that may be exercised by said Corporation are those conferred by Chapter 100 of the Mississippi Code of 1930, and all amendments thereto.

8. The number of shares of stock necessary to be subscribed and paid for before the corporation shall commence business shall be: 200 shares.
9. The first meeting of persons in interest may be held on one days notice from any one of the incorporators herein to the other such incorporators.

J. L. Summer
C. Bingham
C. J. Becker

STATE OF MISSISSIPPI
COUNTY OF NEWTON

Personally appeared before me the undersigned authority in and for the above named county and state the within named J. L. Summer and C. Bingham, who each acknowledged that as incorporators of the Road Master Lamp Company they signed and delivered the foregoing articles of incorporation.
Given under my hand and official seal this the 13th day of June, 1931.

Sue Summer, Notary Public
My commission expires January 17th, 1934.

STATE OF MISSISSIPPI
COUNTY OF HINDS
Personally appeared before me, the undersigned authority in and for the above named County and State the within named C. J. Becker, who acknowledged that as one of the incorporators of the Road Master Lamp Company he signed and delivered the foregoing articles of incorporation.
Given under my hand and official seal this the 15 day of June, 1931.

C. L. Graves, Notary Public.

Received at the office of the Secretary of State, this the 15th day of June, A.D. 1931, 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 15th, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 ROAD MASTER LAMP COMPANY is hereby 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, 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State

Recorded: June 22, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5004

AMENDMENT TO THE CHARTER OF INCORPORATION
OF THE
McMILLIAN WELDING AND MACHINE WORKS.

The charter of incorporation of The McMillian Welding and Machine Works, a corporation domiciled in the city of Greenville, Washington County, Mississippi is amended in the following particulars, to-wit:

1. So that the corporation shall obtain any and all of the benefits, rights or privileges conferred by Chapter 100 of the Mississippi Code of 1930.
2. So as to increase the capital stock from $5,000.00 to $10,000.00.
3. So as to provide that the corporation may commence business under its amended charter when $7,500.00 in stock has been subscribed and paid for.
4. So as to add to the purposes for which the corporation was originally chartered the following:

To buy, sell and repair automobiles and tractors; and to buy and sell automobile and tractor parts and accessories;

And the rights and powers that may be exercised by the said corporation, in addition to those named are those conferred by the probisions of Chapter 100 of the Mississippi Code of 1930.

McMILLIAM WELDING AND MACHINE WORKS, INC.

By Sam F. Levitan, President

By C. J. Kinsella, Sec.-Treas.

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned, a Notary Public in and for said county and state Sam F. Levitan, President and C. J. Kinsella, Secretary and Treasurer of the McMillian Welding and Machine Works, Incorporated, each of whom acknowledged that as such officers and for and on behalf of said corporation he signed and delivered the foregoing instrument on the day and year therein mentioned and affixed thereunto the corporate seal of said corporation.

Given under my hand and official seal this the 12th day of June, 1931.

A. M. Lyell, Notary Public

Received at the office of the Secretary of State, this the 17th day of June, A.D. 1931, 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 22nd, 1931

I have examined this amendment to the charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE McMILLIAN WELDING AND MACHINE 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 22 day of June, 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: June 25, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#4972

CHARTER OF INCORPORATION
OF
THE ROTARY EDUCATIONAL FOUNDATION, INC.

1. The corporate title of this corporation shall be "The Rotary Educational Foundation, Inc."

2. The names and postoffice addresses of the incorporators are as follows, to-wit: J. B. Gressett, Meridian, Mississippi; Marshall W. Amis, Meridian, Mississippi; Norman Cohen, Meridian, Mississippi.

3. The domicile of said corporation shall be at Meridian, Lauderdale County, Mississippi.

4. The corporation shall have no capital stock, shall be a non-share corporation, and shall never pay any dividends or profits.

5. The period of existence shall be fifty years.

6. The purposes for which said corporation is created shall be to assist in the education of such deserving students as in the judgment of the Trustees of said corporation are worthy of such assistance, by making loans to such students, and by establishing and awarding scholarships, and to that end may buy, sell and deal in real and personal property of all kinds, may accept donations of money and other property, may borrow and lend money, and, generally, may do and perform all things necessary or proper to accomplish the purpose for which it is organized.

7. The said corporation shall have and exercise all of the rights and powers conferred by Chapter 100 of the Annotated Code of 1930.

8. The said corporation shall consist of a Board of Trustees of five members, which Trustees shall be elected by the Board of Directors of the Meridian Rotary Club of Meridian, Mississippi. Not less than three of said Trustees shall be members of said Meridian Rotary Club. The said Tr stees shall hold office for five years, and until their successors shall have been elected and qualified. The terms of office of the respective Trustees shall be so arranged as that one shall be elected each year, and to that end the members of the initial board shall be elected for terms of 1, 2, 3, 4 and 5 years respectively. In the event the said Meridian Rotary Club of Meridian, Mississippi, should cease to exist, then the said Board of Trustees shall become a self-perpetuating body, filling vacancies in the Board by election by the remaining members, and the personnel of the said Board shall be exempt from the requirement that three of the Board shall be members of said Meridian Rotary Club.

J. R. Gressett
Marshall W. Amis
Norman Cohen

STATE OF MISSISSIPPI
LAUDERDALE COUNTY.

Personally appeared before me, the undersigned authority in and for said county and state, J. B. Gressett, Marshall W. Amis and Norman Cohen, who acknowledged that they signed and delivered the foregoing instrument on this the 27th day of May, 1931, as and for their act and deed as incorporators of said The Rotary Educational Foundation, Inc.

Given under my hand and official seal, this the 17th day of June, 1931.

Frances Semmes, Notary Public

Received at the office of the Secretary of State this the 18th day of June 1931, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. Fee paid May 28, 1931.

Walker Wood, Secretary of State

June 22, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE ROTARY EDUCATIONAL FOUNDATION, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 22nd day of June, 1931.

Theo. G. Bilbo

By the Governor

Walker Wood, Secretary of State

Recorded: June 23rd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5010

THE CHARTER OF INCORPORATION
OF
EAGLE CREST CLUB.

The corporate title of said company shall be Eagle Crest Club.

The names and addresses of the incorporators are: H.T.Newell, postoffice address, Jackson, Miss., S.B.Lawrence, Postoffice address, Jackson, Miss., H. O. Pate, postoffice address, Jackson, Miss.

The domicile of the corporation shall be at Jackson, in the County of Hinds, in the State of Mississippi.

The amount of authorized capital stock shall be ten shares of common stock, each share without nominal or par value.

The sale price of each share of stock shall be not more than Two Hundred Fifty ($250.00) Dollars. The Board of Directors of the company shall have authority to change and/or refix the sale price of the stock in their discretion.

The period of existence shall be fifty years.

The purposes for which the corporation is created are: To purchase, acquire, own and operate a club house or houses, with the right to own such land as is necessary in connection therewith, to borrow money for the purposes of this corporation, and issue notes and other evidences of indebtedness therefor and to secure same, to acquire, purchase, own and operate boats, operated by motors or otherwise, and such appliances and equipment as is necessary to engage in boating, fishing, hunting an such other sports as are usually incident to a fishing and hunting lodge, to purchase, own, hold, sell and dispose of any and all kinds of property, real, personal or mixed, in the furtherance of its main purposes. To sell and dispose of its stock for cash or property in the discretion of its board of directors.

Generally to do and perform any and all acts or things necessary to operate a fishing and hunting lodge or lodges, either within or without the State of Mississippi, for sport and pleasure; to charge and collect fees, assessments, dues and incidental charges. The rights and powers that may be exercised by this corporation, in addition to the foregoing, are all those conferred by Chapter 100 of the Code of Mississippi of 1930.

Five shares of the common stock must be subscribed and paid for before the corporation shall commence business.

IN TESTIMONY WHEREOF, witness the signatures of the undersigned incorporators in the City of Jackson, Mississippi, on this the 23rd day of June, A.D. 1931.

H. T. Newell
S. B. Lawrence
H. O. Pate

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON

Before me, the undersigned notary public in and for the jurisdiction aforesaid, this day personally came and appeared H. T. Newell, S. B. Lawrence and H. O. Pate, the incorporators of the corporation known as Eagle Crest Club, who each did then and there acknowledge to me that they executed the foregoing charter of incorporation on the day and year therein named.

GIVEN under my hand and official seal this the 23rd day of June, A.D. 1931.

Sarah Thomas, Notary Public

Received at the office of the Secretary of State, this the 23rd day of June, A.D. 1931, 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 22, 1931.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By E. R. Holmes, Jr., Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of EAGLE CREST 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 26 day of June, 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: June 26, 1931

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5011

THE CHARTER OF INCORPORATION
OF
PIGFORD'S CAFETERIA.

1. The corporate title of the said company is Pigford's Cafeteria.
2. The names of the incorporators are: Paul E. Pigford, Meridian, Miss.; Davida Re Pigford, Meridian, Miss.
3. The domicile is at Meridian, Miss.
4. Amount of capital stock is $10,000.
5. The par value of shares is $100.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purposes for which it is created: To conduct a cafeteria and restaurant business and to buy, own and sell property of all kinds and descriptions as may be necessary or desirable for the operation and conduct of such business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100, Mississippi Code, 1930, and the amendments thereto.

Paul E. Pigford
Davida Re Pigford,
Incorporators.

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority, Paul E. Pigford and Davida Re Pigford, incorporators of the corporation known as the Pigford's Cafeteria who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24 day of June 1931.

J. C. Covert, Jr., Notary Public
My commission expires Nov. 10, 1936.

Received at the office of the Secretary of State this the 25th day of June, 1931, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Miss.,
June 24, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 PIGFORD'S CAFETERIA is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26 day of June 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: June 26, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
SEP 14 1938

ECHO PARK AMUSEMENT CO.

Charter of Incorporation of Echo Park Amusement Co.
The incorporators are L. D. Caldwell, P.O. Address, Meridian, Miss.
Albert Weems, " " " " "

The domicile of the corporation is Meridian, Miss.

The amount of capital stock is Five ($5,000.00) thousand dollars all common stock, and having a par value of $100.00 per share.

The period of existence is Fifty (50) years.

The purposes for which the corporation is created are: To operate, either directly or through a lessee or manager, an amusement park or centre in or near the City of Meridian, Miss.; particularly at or near a body of water where amusement seekers may be provided with boating, bathing and fishing privileges; to furnish and provide for a consideration, amusement privileges and facilities to the public; to have the right to refuse its privileges and facilities to persons who are objectionable or who do not observe the laws of the State; to furnish comforts, conveniences, facilities and privileges for a consideration to the public who are seeking a period or recreation or amusement; and in addition, shall have all the rights and privileges conferred by Chapter 100, Mississippi Code 1930.

Ten (10%) per centum of the authorized capital stock shall be subscribed and paid for before the corporation shall commence business.

L. D. Caldwell,
Albert Weems

STATE OF MISSISSIPPI
LAUDERDALE COUNTY.

Personally appeared before me the undersigned authority in and for said County and State, L. D. Caldwell, and Albert Weems, incorporators of Echo Park Amusement Co., who each acknowledged he signed and delivered the foregoing instrument on this June 27, 1931, for the purposes therein stated.

Given under my signature and seal this June 27, 1931.

Madge Hearn, Notary Public

Received at the office of the Secretary of State on this 29th day of June, 1931, together with $20.00 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 does not conflict with the Constitution and laws of this State, or of the United States.

This 29 day of June, 1931

Geo. T. Mitchell, Atty. General.
By J. A. Lauderdale, Asst. Atty-General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of ECHO PARK AMUSEMENT COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29 day of June, 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: June 29, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5017

CHARTER OF INCORPORATION OF

MAGNOLIA CHEMICAL MANUFACTURING COMPANY.

1. The corporate title of the company is Magnolia Chemical Manufacturing Company.
2. The names and post office addresses of the incorporators are: H. A. Cole, postoffice address, Jackson, Miss.; W. H. Rehfeldt, postoffice address, Jackson, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. The amount of the authorized capital stock with full particulars as to class or classes thereof, including all of their privileges and restrictions and whether having a par value, or being without nominal or par value is: 15,000 shares of the par value of $1.00 per share. Each share shall be fundamentally and in all particulars co-equal with every other share; all common stock.
5. The period of existence is: fifty years.
6. The purposes for which this corporation is created are:

To manufacture and sell or otherwise acquire and dispose of chemicals, drugs, drug sundries, toilet goods, extracts, spices, surgical and hospital supplies, disinfectants, compounds and janitor supplies.

To carry on and do exterminating work.

To purchase or otherwise acquire and own real estate, to sell or otherwise dispose of real estate; necessary in the proper conduct of the business of the corporation.

To act as agent or factor for others in the purchase, sale, exchange or distribute any of the properties aforesaid.

To borrow and lend money and give and take all forms of legal security for the payment of same.

To own, hold and vote stock in other corporations to the extent permitted by law, and generally to do any and all things not contrary to law reasonably necessary or incident to the promotion of said business, 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 100, Mississippi Code of 1930, and amendments thereto.

7. The number of shares to be subscribed and paid for before the corporation may begin business is: Three Thousand.

H. A. Cole
W. H. Rehfeldt

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me the undersigned Notary Public H. A. Cole and W. H. Rehfeldt, incorporators of the corporation known as the Magnolia Chemical Manufacturing Company, who acknowledged that they signed and executed the foregoing charter of incorporation as their said act and deed, on this the 1st day of July, 1931.

My commission expires January 24th, 1933.

Amos R. Johnston, Notary Public

Received at the office of the Secretary of State, this the 1st day of July, A.D. 1931, 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 1st, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MAGNOLIA CHEMICAL 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 1st day of July, 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: July 1st, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5023

AMENDMENT TO THE CHARTER
OF
NORTH AND WILLIAMS, INCORPORATED, BELZONI, MISS.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
OCT 1 1934

Whereas, it appears necessary and proper that the name of North and Williams, Incorporated, be changed to BELZONI INSURANCE AGENCY, Incorporated,

Be it Therefore Resolved by the North and Williams, Incorporated, at a stockholders meeting therefo duly acled and held on this 9th day of July, 1931, at the office of said Corporation in Belzoni, Mississippi, at 3:00 o'clock P.M. that the name of said corporation be changed to the the Belzoni Insurance Agency, Incorporated, and that in accordance therewith that Section 1 of the Charter of Incorporation be amended to read as follows:

Section 1. The corporate title of said Company is Belzoni Insurance Agency, Incorporated.

Be it further resolved that the President and Secretary be and they hereby are authorized and directed to take the necessary steps for securing the above described amendment.

John S. Williams, 3rd, President
O. O. Milby, Secretary

STATE OF MISSISSIPPI
COUNTY OF HUMPHREYS:

Personally appeared before me the undersigned Authority in and for the State and County aforesaid J. S. Williams, 3rd and O. O. Milby, President and Secretary respectively of North and Williams Incorporated, who being first duly sworn, state on oath that the above and foregoing resolution was duly and legally adopted by the stockholders of the said North and Williams, Incorporated, at a special meeting of said stockholders duly called and held in Belzoni, Mississippi, on July 9th.1931 as recorded in the minutes of the stockholders meetings of said corporation.

John S. Williams, 3rd, President
O. O. Milby, Secretary

Sworn to and subscribed before me this 9th day of July, 1931.

Mrs. Lela J. Long, Notary Public.

My Commission expires April 9, 1932.

Received at the office of the Secretary of State, this the 13th day of July, A.D. 1931, 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 13, 1931.

I have examined this Amendment to the charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General

By J. A. Lauderdale, Assistant Attorney General.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,
JACKSON.

The within and foregoing Amendment to the Charter of Incorporation of North and Williams, Incorporated, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13th day of July, 1931.

Theo. G. Bilbo.

By the Governor.

Walker Wood, Secretary of State.

Recorded: July 13, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5025

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
INDEPENDENT COTTON GROWERS ASSOCIATION (A. A. L.)

Section 1.--We

W. T. Carlisle, of Lauderdale County, Miss., (P.O. Address Meehan, Miss.) C. R. Lee, of Lauderdale County, Mississippi, (P.O.Address Meehan, Miss.) J. J. Poole, of Lauderdale County, Mississippi. (P. O. Address Meehan, Miss.) J. M. Jones, of Lauderdale County, Mississippi; (P. O. Address Chunky, Miss.) G. E. Walker, of Lauderdale County, Mississippi. (P. O. Address Rt. 3 Enterprise, Miss), P. R. Mattox, of Lauderdale County, Mississippi, (P. O. Address Marion, Miss;) H. L. Gabriel, of Lauderdale County, Mississippi. (P. O. Address Bailey, Miss. Rt. 2) J. E. Rogers, of Lauderdale County, Mississippi, (P. O. Address Lauderdale, Miss.) J. A. Wilson, of Lauderdale County, Mississippi. (P. O. Address, Bailey, Miss.) A. R. Kimbrell, of Lauderdale County, Mississippi, (P.O. Address Meridian, Miss.)

the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, 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 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 INDEPENDENT COTTON GROWERS ASSOCIATION (A. A. L.)

Section 3-- The period of existence shall be fifty (50) years.

Section 4-- The domicile shall be at Meridian, in the County of Lauderdale, in the State of Mississippi.

Section 5--Said incorporated association is to be organized and operated under said act of the Legislature of the State of Mississippi.

In testimony whereof we have hereunto set out hands in duplicate this 8 day of July, 1931.

W. T. Carlisle
C. R. Lee
J. J. Poole
J. M. Jones
G. E. Walker
P. R. Mattox
H. L. Gabriel
J. E. Rogers
J. A. Wilson
A. R. Kimbrell

STATE OF MISSISSIPPI)
COUNTY OF LAUDERDALE)

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named

W. T. Carlisle	C. R. Lee
J. J. Poole	J. M. Jones
G. E. Walker	P. R. Mattox
H. L. Gabriel	J. E. Rogers
J. A. Wilson	A. R. Kimbrell

who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.

Given under my hand and seal this 8th day of July 1931.

J. B. Holland, Chancery Clerk

Recorded: July 14th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5027

THE CHARTER OF INCORPORATION
OF
JUNIOR CHAMBER OF COMMERCE OF MERIDIAN, INC.

1. The corporate title of said company is Junior Chamber of Commerce of Meridian, Inc.
2. The names of the incorporators are: M. L. Jones, Meridian, Mississippi; K. Threefoot, Meridian, Mississippi; M. L. Rush, Jr., Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: No shares of stock; Non-share corporation.
5. Number of shares for each class and par value thereof: No shares of stock--non-share corporation.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purposes for which it is created: To promote the civic, commercial and industrial interest of Meridian; to educate its members to a proper sense of civic duty and responsibility; to inform them of the civic, commercial, educational and industrial advantages of Meridian; to study the problems and processes of our city government; to work in close cooperation with the national organization of the Junior Chamber of Commerce and in close cooperation and harmony with and under the advisement of the Meridian Chamber of Commerce; to buy, own and sell all kinds of property, real, personal and mixed, necessary and incidental to said corporation; to contract and to be contracted with in all matters necessary and incidental to said corporation; to promote, hold and supervise entertainments of all sorts including athletic events, and to make contracts and do all other things necessary and incidental to the sponsoring, holding and promoting all such entertainments and athletic events--to publish, issue and circulate newspapers, pamphlets and printed matter of all kinds not condemned by law and to do all things incidental thereto--to promote and engage in any lawful undertaking not condemned by the National Junior Chamber of Commerce or the laws of Mississippi, necessary and incidental to the carrying out of the purposes of said corporation. The proceeds of any income to the corporation from dues or any other source to be used for paying actual expenses and donations to charity and any and all other civic enterprises and undertakings in a manner to be determined by the corporation.

The first meeting of the members in interest for the purpose of organizing the corporation may be called by written notice of the time and place of said meeting, placed in the mail three days before time appointed for the meeting, which notice shall be signed by any one of the persons named in the charter.

The rights and powers that may be exercised by this corporation, in addition to the fore- 2 going, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928 and Chapter 100, Code, 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: No shares of stock--non-share corporation.

M. L. Jones,
K. Threefoot,
M. L. Rush, Jr.,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

This day personally appeared before me, the undersigned authority M. L. Jones, K. Threefoot, and M. L. Rush, Jr., incorporators of the corporation known as as the Junior Chamber of Commerce of Meridian, 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 July, 1931.

W. J. Davidson, Notary Public.

Received at the office of the Secretary of State this the 17th day of July, A.D. 1931, 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 17, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 JUNIOR CHAMBER OF COMMERCE OF MERIDIAN, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20 day of July, 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 20, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

THE CHARTER OF INCORPORATION
OF
FLORENCE PLANTATION, INC.

1. The corporate title of said company is: Florence Plantation, Inc.
2. The names of the incorporators are: R. E. Kennington, postoffice, Jackson, Miss.; R. G. Kennington, postoffice, Jackson, Miss.; A. B. Cook, postoffice, Jackson, Miss., H. V. Watkins, postoffice, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: Four Hundred ninety eight shares of Common Stock without nominal or par value.
5. Number of shares for each class and par value thereof: Four hundred ninety eight shares of Common stock without nominal or par value.
6. The period of existence is: Fifty years.
7. The purpose for which it is created: To acquire, own, deal with, lease, rent, operate, encumber, improve, and sell real property; to borrow money upon real property; to lend upon such property and to take mortgages on the same; to acquire, own and sell stocks and bonds, but not in violation of law, and other personal property, and to borrow and lend thereon; to take security and protection and benefits; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation.

The Board of Directors shall have the authority to fix the sale price per share of stock without nominal or par value, and the authority to change such sale price from time to time.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: One hundred (100) shares.

R. E. Kennington
R. G. Kennington
A. B. Cook
H. V. Watkins,
Incorporators.

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally came and appeared before me, the undersigned authority, R. E. Kennington, R. G. Kennington, A. B. Cook, and H. V. Watkins, incorporators of the corporation known as Florence Plantation, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 18th day of July, 1931.

W. H. Watkins, Jr., Notary Public.

Received at the office of the Secretary of State, this the 21st day of July, 1931, 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 21, 1931.

I have examined this charter of 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 Walter A. Scott, Jr., Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of FLORENCE PLANTATION, INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of July, 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 21st, 1931.

Certificate fixing sale price on no par stock filed Aug 20, 1931 — Fee paid $60.00 : Receipt No. 5054.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery of Hinds County, Mississippi, dated February 4, 1953

Filed in this office, this the 5th day of February, 1953.

Heber Lodner
Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5029

STATE OF MISSISSIPPI
HARRISON COUNTY
CITY OF GULFPORT

It was moved by C. K. Anderson, seconded by A. J. Williams that it be and is hereby resolved that Section 1 of the charter of said corporation be amended so as to read when amended:-
Gulf Coast Industrial Loan Company.
That paragraph 4 of the charter be amended so as to be worded as follows:
4. Amount of capital stock and particulars as to class or classes thereof:
The amount of capital stock is $100,000.00, all of which said stock is to have a par value of $20.00 per share and all to be common stock and all stock to be sold at not less than $25.00 per share, that is not now outstanding.
5. Number of shares of each class and par value thereof: 5000 shares of the par value of $20.00 per share.
That paragraph 7 of the charter be amended so as to read:
7. The purposes for which it is created:
To loan money of the corporation; to buy, own, hypothecate and sell notes, bonds, accounts, mortgages, deeds of trust and liens of all kinds on real and personal property; to buy, sell, transfer, assign, hypothecate and pledge evidences of indebtedness of all kinds; to buy, own, transfer, assign, pledge and sell such stock of other corporations as is not prohibited by law; to buy, own and hold such real estate as may be necessary in the conduct of its business and not in conflict with the laws of the State of Mississippi; to act as broker and agent in the procuring and or making loans to and for other corporations and individuals, and accepting, endorsing and guaranteeing the payment of the indebtedness on notes and collaterals and charging therefor; to do any and all other things necessary, proper and incident 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 Chapter 90, Laws of Mississippi, 1928, and amendments thereto, Chapter 100, Code 1931.
That Section 8 of the Charter be amended to read:
8. This corporation shall begin or remain in business when and while as many as 1250 shares of its capital stock have been subscribed and paid for, and the resolution being submitted to a vote by the president was unanimously carried.

STATE OF MISSISSIPPI
HARRISON COUNTY.
Personally came and appeared before me, the undersigned authority in and for said state and county, the within named J. C. Ross and J. C. Rich, who stated and acknowledged that they are president and secretary, respectively, of the Morgan Plan Company, Inc., of Gulfport, Harrison County, Mississippu, and that the above and foregoing is a full, true and correct copy of the resolution and amendment amending the charter of incorporation of the said Morgan Plan Company, Inc., of Gulfport, Harrison County, Mississippi, as passed and adopted by the unanimous vote of the stockholders in meting assembled, as provided by law and the by-laws of the corporation, at its place of business--1404-A 25th Avenue, Gulfport, Mississippi, at 7 o'clock P.M., Thursday, June 18th, 1931.

J. C. Ross
J. C. Rich

Subscribed to and sworn before me, this the 22nd day of July, 1931.

G. E. Estes, Notary Public

Received at the office of the Secretary of State, this the 23 day of July A.D. 1931, 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.,
July 23, 1931.
I have examined this amendment to the charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON
The within and foregoing Amendment to the Charter of Incorporation of THE MORGAN PLAN COMPANY OF GULFPORT, 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 July 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: July 25, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5031

AMENDMENT TO CHARTER OF INCORPORATION
OF
TOM LYLE GROCERY COMPANY.

BE IT RESOLVED, by the stockholders of Tom Lyle Grocery Company that the chartersof incorporation of said company, approved by the Governor of the State of Mississippi July 22, 1902, and as amended by an amendment approved by the Governor on the 9th day of May, 1924 be and it is hereby further amended, so that Section 2 of the original charter shall read as follows:

"Section 2. The objects and purposes of this corporation shall be to lease, and/or to own, and/or to operate a bonded warehouse for the storage of cotton; to lease and/or to own, and/or to operate a bonded warehouse for the storage of goods, wares, merchandise, furniture, agricultural products, commodities, and articles of personal property of all kinds and character; and to do a general mercantile business, and to this end the said corporation shall have succession for a period of fifty years; may organize and conduct a business, and in the management of said business to do and perform all acts and thingsnnecessary for and incidental to the carrying on of such business for the best interests of the stockholders and patrons, not violative of the laws of the State of Mississippi, or of the United States, or the general principles governing corporations of like character.

J. T. Lyle, Jr.
Leland Lyle,
Lamar Lyle
Trustees under the will of Tom Lyle,
Deceased.

Lamar Lyle
Leland Lyle
J. T. Lyle, Jr.
Individually

I, the undersigned D. S. Ccountbelle, Secretary of Tom Lyle Grocery Company, do hereby certify that the foregoing amendment to the charter of incorporation was adopted at a meeting of the stockholders, at which all were present, held in the office of the Company in the City of Meridian, Mississippi, on the 18th day of July, 1931.

D. S. Cantbelle, Secretary of Tom Lyle Grocery
Company, a corporation.

State of Mississippi
Lauderdale County.

Personally appeared before me, the undersigned authority in and for the aforesaid county and state, J. T. Lyle, Leland Lyle and Lamar Lyle, Trustees under the will of Tom Lyle, deceased, and individually, who are all the owners of the capital stock of the Tom Lyle Grocery Company, and acknowledged that they signed and delivered the foregoing amendment to the charter of incorporation of Tom Lyle Grocery Company.

Given under my hand and official seal this the 20th day of July, 1931.

Victor O'Leary, Notary Public.
My commission expires 20th day of December,
1936.

Received at the office of the Secretary of State, this the 23rd day of July, A.D. 1931, 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 24th, 1931.

I have examined this amendment to the charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of TOM LYLE GROCERY COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24 day of July, 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: July 25, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5032

AMENDMENT TO CHARTER OF

DELTA IMPLEMENT COMPANY.

BE IT HEREBY RESOLVED, That the Charter of the Corporation be amended as follows: That the capital stock be increased from Fifty Thousand Dollars ($50,000.00) to One Hundred Thousand Dollars ($100,000.00), with the authority in the Board of Directors, in its discretion, to issue and sell the additional sotck or any part thereof.

J. B. Gibbs, President.

Jere B. Nash, Secretary.

I, JERE B. NASH, Secretary of the DELTA IMPLEMENT COMPANY, hereby certify that the foregoing is a true and correct copy of a resolution amending the charter of the Delta Implement Company, passed by the stock-holders of said corporation at a meeting held in Leland, Mississippi, on the 20th day of Jult, 1931, at which all of the stock-holders were present and voted unanimously for said resolution.

Jere B. Nash, Secretary

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON.

Personally appeared before me, the undersigned notary public, authorized to take acknowledgements in and for said county and state, the above named Jere B. Nash, Secretary of the Delta Implement Company, who acknowledged that he signed and delivered the foregoing certified copy of amendment to charter of the Delta Implement Company, on the day and year therein mentioned.

Given under my hand and official seal, this, the 2d., day of July, 1931.

S. F. Carr, Notary Public

Received at the office of the Secretary of State, this the 24th day of July, A.D. 1931, 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.,
July 24, 1931.

I have examined this amendment to the charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of 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 24 day of July, 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: July 25, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5041

AMENDMENT TO THE CHARTER OF INCORPORATION
OF
GILBERT KENNEDY, INC.

RESOLVED, by the stockholders of Gilbert Kennedy, Inc., that Section One (1) of the charter of this corporation be amended so as to change its corporate title from Gilbert Kennedy, Inc., to Kennedy and Brandon, Incorporated, and said section as amended shall read as follows:

(1) The corporate title of this corporation is Kennedy and Brandon, Incorporated.

STATE OF MISSISSIPPI
COUNTY OF HARRISON

This day personally appeared before me, Oscar F. Cassibry, a Notary Public in and for the City of Gulfport, Harrison County, Missi sippi, Gilbert Kennedy and C. H. Brandon, President and Secretary, respectively, of Gilbert Kennedy, Inc., a corporation, and who each acknowledged and certified that the stockholders of said Gilbert Kennedy, Inc., at a duly convened meeting thereof, at its domicile in the City of Gulfport, Harrison County, Mississippi, on July 27th 1931, duly passed and adopted an amendment to Section One (1) of the original charter of incorporation of said corporation, which said section as amended is numbered one (1) hereinabove and that it is a true copy of said section as amended, as shown by the minutes and records of said meeting of the said stockholders of said corporation.

Gilbert Kennedy, President

C. H. Brandon, Secretary

Acknowledged, signed and executed by the said Gilbert Kennedy and C. H. Brandon, President and Secretary respectively, of Gilbert Kennedy, Inc., at my office in the City of Gulfport, Harrison County, Mississippi, on this the 27th day of July, A.D. 1931.

Oscar F. Cassibry, Notary Public in and for
Harrison County, Mississippi.
My commission expires October 10, 1934.

Received at the office of the Secretary of State, this the 29th day of July A.D. 1931, together with the sum of $10.00 deposited to cover the recording fees, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
July 29, 1931.

I have examined this amendment to the charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of GILBERT KENNEDY, INC. is hereby 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 August, 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: August 5, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5049 FOR AMENDMENT SEE BOOK 34-35 PAGE 107. FOR AMENDMENT SEE BOOK 41-42 PAGE 235.
FOR AMENDMENT SEE BOOK 42-43 PAGE 271-272

AMENDMENT OF THE CHARTER OF

THE BANK OF UTICA, OF UTICA, MISSISSIPPI

The charter of incorporation of THE BANK OF UTICA, of Utica, Mississippi, is amended in the following particulars, to-wit:

The amount of the capital stock of the Bank of Utica aforesaid is increased from $15,000.00 to $25,000.00, same to be divided into 250 shares of the par value of $100.00 per share, as authorized by resolution of the stockholders of the Bank of Utica passed on the 31st day of Jult, 1931, and recorded at page 248 of the minutes of said bank, a certificed copy of which is attached hereto.

WITNESS our signatures and the seal of said corporation on this the 1st day of August, 1931.

D. C. Simmons, President
W. Calvin Wells, Director

STATE OF MISSISSIPPI
COUNTY OF HINDS
TOWN OF UTICA

This day personally appeared before me, the undersigned authority in and for the State, County and Town aforesaid, the within named D. C. Simmons and W. Calvin Wells, who acknowledged that they signed, sealed and delivered the above and foregoing proposed amendment of the charter of incorporation of the Bank of Utica on the day and year therein mentioned.

Given under my hand and official seal in the said town of Utica on this the 1st day of August, 1931.

Ruth Roberts, Notary Public
My commission expires September 13th, 1933.

RESOLUTION ADOPTED BY THE STOCKHOLDERS OF THE BANK OF UTICA AT A SPECIAL MEETING DULY AND LEGALLY CALLED AND HELD ON

RESOLVED, by the stockholders of the Bank of Utica, Utica, Mississippi, that Section 2 of the Charter of Incorporation be amended so as to increase the capital stock from $15,000.00 to $25,000.00, such Section 2 of Charter of Incorporation as amended to read as follows, to-wit:

> "Section 2. That the Capital Stock of said corporation shall be $25,000.00 and the same shall be divided into 250 shares of the par value of $100.00 per share."

RESOLVED, further, thatD. C. Simmons, President of the Bank of Utica and the attorney for the bank, W. Calvin Wells, take all necessary steps under the statute to effectuate the above amendment.

RESOLVED, further that the increased stock as provided for above shall be offered pro rata to the present stockholders of the bank, at $100.00 per share, and any stock so offered and not purchased by said stockholders shall be sold by the President of the bank to such other stockholders of the bank as shall be willing to purchase same at the said price of $100.00 per share.

I, the undersigned J. D. Carmichael, Cashier of the Bank of Utica, do hereby certify that the above and foregoing resolution was duly and legally adopted by the stockholders of the Bank of Utica at a Special Meeting duly called and held on July 31st, 1931 as recorded in the Minute Book of the Bank of Utica on pages 248 thereof.

SEAL

Jno. D. Carmichael, Cashier

Received at the office of the Secretary of State, this the 10th day of August, A.D. 1931, 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 10, 1931.

I have examined this amendment to the charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
OFFICE OF SUPERINTENDENT OF BANKS
JACKSON

I, J.S. Love, Superintendent of Banks, do hereby certify that I did on the 31st day of July, 1931 cause an examination to be made of the condition of the BANK OF UTICA of Utica, 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.

Give under my hand and the seal of the State Banking Department this the 10th day of August, 1931.

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 UTICA is hereby 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 August, 1931

Theo. G. Bilbo

By the Governor
Walker Wood, Secretary of State
Recorded: August 10, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5050

AMENDMENT TO CHARTER OF

THE BECKER CHEVROLET COMPANY, INC.

MAR 29, 1943.

WHEREAS, it appears that it is for the best interests of the Corporation that the corporate title of the Becker Chevrolet Company, Incorporated, be changed to "Warren County Chevrolet Company."

BE IT, THEREFORE, RESOLVED by the Becker Chevrolet Company, Incorporated at a stockholder's meeting that was duly called and held on this the 7th day of August, 1931, that the corporate title of said corporation be changed to "Warren County Chevrolet Company," and that, in accordance therewith, Section 1 of the Charter of Incorporation of said Becker Chevrolet Company be amended so as to read as follows:

1. The corporate title of said company is Warren County Chevrolet Company.

BE IT FURTHER RESOLVED that the President and Secretary of said corporation be, and they are hereby authorized and directed to take the necessary steps for securing the above described amendment.

F. M. Handwerker, President

Alf J. Handwerker, Secretary

STATE OF MISSISSIPPI
COUNTY OF YAZOO

Personally appeared before the undersigned Notary Public, in and for the State and County aforesaid, F. M. Handwerker, President and Alf. J. Handwerker, Secretary, respectively, of the Becker Chevrolet Company, a corporation, who, being by me first duly sworn, on oath state that the above and foregoing resolution was duly and legally adopted by the stockholders of the said Becker Chevrolet Company, at a special meeting of said stockholders duly called and held in Yazoo City, Mississippi, on the 7th day of August, 1931, as recorded in the minutes of stockholders' meetings of said corporation.

F. M. Handwerker, President, Becker Chevrolet Co., A Corporation.

Alf J. Handwerker, Secretary, Becker Chevrolet Company, A Corporation.

Sworn to and subscribed before me this the 8th day of August, 1931.

Zetna Underwood, Notary Public

Received at the office of the Secretary of State, this the 10th day of August, A. D. 1931 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 10, 1931

I have examined this amendment to the charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of BECKER CHEVROLET COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12 day of Aug. 1931

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: Aug. 12, 1931.

Proof of Publication, Showing publication made on Aug. 14 1931
filed in this office Aug. 17 1931
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5051

THE CHARTER OF INCORPORATION
OF
CANTON GINNERIES COMPANY.

1. The corporate title of said Company is: Canton Ginneries Company.
2. The names of the incorporators are: W. H. Watkins, postoffice, Jackson, Miss.; Hardy R. McGowen, postoffice, Jackson, Miss.
3. The domicile is at: Jackson, Mississippi.
4. Amount of capital stock and particulars as to class or classes thereof: One Thousand ($1,000.00) Dollars, Common Stock.
5. Number of shares for each class and par value thereof: Forty (40) shares of the par value of Twenty-fice ($25.00) Dollars per share.
6. The period of existence is: Fifty years.
7. The purpose for which it is created:

To own and operate gins; to buy and sell cotton, cotton seed, and cotton and cotton seed products; to do a general mercantile business, both wholesale and retail; to own and operate filling stations; to buy and sell all kinds of petroleum products.

And generally, to transact such other business as may be incidental, necessary or proper to the exercise of any or all of the aforesaid purposes of the corporation, except the manufacture of cotton seed products.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of shares of each class to be suvscrived and paid for before the corporation may begin business: Five Hundred (500) shares.

W. H. Watkins,
Hardy R. McGowen

STATE OF MISSISSIPPI
COUNTY OF HINDS.

This day personally came and appeared before me, the undersigned authority, W. H. Watkins and Hardy R. McGowen, incorporators of the corporation known as Canton Ginneries Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 11th day of August, 1931.

M. J. Conerly, Notary Public

Received at the office of the Secretary of State, this the 12th day of August, 1931, 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 13, 1931.

I have examined this charter of 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 Walter A. Scott, Jr., Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of CANTON GINNERIES COMPANY is hereby 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 Aug. 1931.

By the Governor — Theo. G. Bilbo,

Walker Wood, Secretary of State

Recorded: August 13, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—1930

#5056

CHARTER OF INCORPORATION
OF
MOTOR SERVICE COMPANY, INC.

1. The corporate title of said Company is Motor Service Company, Inc.
2. The names and postoffice addresses of Incorporators: Emmett J. Serpas, postoffice address, Meridian, Mississippi; W. H. Jones, postoffice address, Meridian, Mississippi; W. G. Campbell, postoffice address, Meridian, Mississippi.
3. The domicile of the corporation in this State is Meridian, Mississippi.
4. The amount of authorized capital stock is Twelve Thousand ($12,000.00) Dollars; all common stock.
5. Par value of each share, fifty ($50.00) Dollars.
6. Period of existence, not to exceed Fifty (50) years, is Fifty (50) years.
7. The purpose for which the Corporation is created, not contrary to law, is to buy, sell, and repair, and deal in, at wholesale or retail, automobile accessories, parts and equipment; electric batteries, electrical equipment and supplies of every kind; to buy, sell and deal in radio parts, equipment; 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 or proper, or incident to the conduct of the business for which it is created and organized; that the rights and powers that may be exercised by said Corporation in addition thereto are those conferred by provisions of Chapter 100 of the Mississippi Code of 1930.
8. Said Corporation to begin business when 25% of capital stock shall have been paid in, either in cash or its equivalent.

The first meeting of the Incorporation may be had on ~~the~~ one day's written notice by one or more Incorporators to the other Incorporators of the time and place of such meeting.

Witness the signatures of the undersigned incorporators in the City of Meridian, Mississippi on this the 24th day of August, 1931.

Emmett J. Serpas
W. H. Jones
W. G. Campbell

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the above County and State, the within named Emmett J. Serpas, W. H. Jones, W. G. Campbell, who acknowledged that they signed and executed the foregoing Charter of Incorporation on the day and date therein mentioned for the purposes therein enumerated.
Witness my signature and official seal of office at the City of Meridian, Mississippi on the 24th day of August, 1931.

Velma Keeton, Notary Public

Received at the office of the Secretary of State this the 25th day of August, A.D. together with the sum of $34.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Genl.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MOTOR 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 27 day of Aug. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 27, 1931.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Lauderdale County, Mississippi, dated 12-31-1947
Certified Copy of said decree filed in this office, this January 2, 1948.
Walker Wood, Secy of State.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5058

THE CHARTER OF INCORPORATION OF

UNITED BOX COMPANY.

1. The corporate title of the said company is: United Box Company.
2. The names of the incorporators are: H. J. Wilson, postoffice, Hazlehurst, Miss.; Alex Wilson, postoffice, Hazlehurst, Miss.; T. C. McLain, postoffice, Lumberton, Miss.; Mrs. A. B. McLain, postoffice, Lumberton, Miss.
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock: Two Thousand (2,000) shares of the par value of $100.00 each, of which five hundred (500) shares of stock may be issued in preferred stock which shall receive dividends at the rate of seven percent (7%), cumulative and payable semi-annually, and shall be preferred over all other capital stocks as to the dividends and as to the assets of the corporation and may be retired at any time upon the payment of $102.00 per share, together with the dividend accrued up to the time of payment; and Fifteen Hundred (1500) shares may be issued in common stock.
5. The sale price per share shall be at the par value of $100.00.
6. The period of existence shall be fifty (50) years and no more.
7. Purposes for which the corporation is created:

To own and operate fruit and vegetable package manufacturing plants, venner plants, saw-mills, and/or wood working plants and to engage in a general business of manufacturing fruit and vegetable wooden and veneer packages, veneers, lumber and other wooden products.

To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer, or otherwise dispose of; to invest, trade and deal in, and/or all sorts of wooden wares, goods, merchandise and real and personal property of every class and description.

To enter into, make and perform contracts of every kind and description with any person firm, association, corporation, municipality, county, city, body politic, or government, or colony, or dependency thereof.

To borrow, or raise moneys for any of the purposes of the corporation and from time to time, without limit as to amount to draw, make accounts, endorse, execute and issue promissory notes, drafts, bonds pf exchange, warrants, bpmds, pr other negotiable, or non-negotiable instruments, and evidences of indebtedness and to secure the payment and the interest thereon by a mortgage upon, or pledge, conveyance, or assignment in trust of the whole, or any part, of the property of the corporation, whether at the time owned or thereafter acquired and to sell, pledge, or otherwise dispose of such bonds, or other obligations of the corporation for its corporate purposes.

To have one or more orrices to carry on all, or any of the operations or business without restriction or limit as to amount. To purchase or otherwise acquire, hold, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any of the states, district, territories, or other colonies of the United States and in any foreign countries, subject to the laws of such state, districts, territories, colonies, or countries.

In general, to carry on any and all other businesses in connection with the foregoing and relating thereto, not in violation of the laws of the State of Mississippi; and to have and exercise all of the rights and powers conferred and which may be exercised under the provisions of Chapter 100 of the Mississippi Code "1930 Annotated".

8. The corporation may begin business when two hundred and fifty (250) shares of the capital stock have been subscribed and paid for in full.

H. J. Wilson
Alex Wilson
T. C. McLain
Mrs. A. B. McLain
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF COPIAH

This day personally appeared before me the undersigned authority, in and for the County and State aforesaid, the within named H. J. Wilson and Alex Wilson, incorporators of the corporation known as the UNITED BOX 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 August, 1931.

Ida Lou Lewis, N.P.

STATE OF MISSISSIPPI
COUNTY OF LAMAR

This day personally appeared before me the undersigned authority in and for the county and state aforesaid, the within named T.C.McLain and Mrs. A.B.McLain, incorporators of the corporation known as the United Box Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 15th day of August, 1931.

E. F. Coleman, Notary Public

Received at the office of the Secretary of State this the 27th day of August, 1931, together with the sum of $410.00 recording fees, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State.

Jackson, Mississippi, Aug. 27, 1931.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of United Box Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27 day of Aug. 1931.

By the Governor
Walker Wood, Secretary of State

Theo. G. Bilbo

Recorded: August 29, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5060

THE CHARTER OF INCORPORATION
OF
RED STAR OIL COMPANY.

1. The corporate title of said company is Red Star Oil Company.
2. The names and addresses of the incorporators are: W. L. Billups, Greenwood, Mississippi; Milton Hytken, Greenwood, Mississippi; Quinton Gardner, Natchez, Mississippi.
3. The domicile of the corporation is Greenwood, Mississippi.
4. The amount of authorized capital stock is Five Thousand Dollars ($5,000.00) divided into one hundred shares of the par value of Fifty Dollars, ($50.00) each, all common stock.
5. The period of existence is fifty years.
6. The purpose for which it is created is to buy, sell and deal generally at wholesale and retail, in lubricating oils, grease, gasoline, petroleum and its by-products, automobile tires, tubes, accessories and supplies, and to conduct the business of automobile filling and service stations, and to do and perform any and all other acts or things that may be found necessary, desirable or profitable, incidental thereto, not contrary to or inconsistent with the laws of Mississippi.

The rights, powers and privileges generally that may be exercised by this Corporation in addition to the foregoing, are those conferred by Chapter 100 of the Mississippi Code of 1930.

7. The number of shares of stock to be subscribed and paid for before the Corporation may begin business is 25 shares, and any or all of the said capital stock may be paid for in money or property.

W. L. Billups
Milton Hytken
Quinton Gardner,
Incorporators.

ACKNOWLEDGEMENTS

STATE OF MISSISSIPPI
COUNTY OF LEFLORE

Personally appeared before me the undersigned authority in and for said County and State, W. L. Billups and Milton Hytken, two of the Incorporators of the corporation known as Red Star Oil Company, who acknowledged that they signed and executed the foregoing Articles of Incorporation, this the 24th day of August, 1931.

H. Price James, Notary Public

STATE OF MISSISSIPPI
COUNTY OF ADAMS

Personally appeared before me the undersigned authority in and for said County and State, Quinton Gardner, one of the incorporators of the Corporation known as Red Star Oil Company, who acknowledged that he signed and executed the within and foregoing Articles of Incorporation, this the 22 day of August, 1931.

C. F. Byrnes, Notary Public

Received at the office of the Secretary of State, this the 29th day of August, A.D. 1931, 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.,
Aug. 29, 1931.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this state or of the 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 RED STAR 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 29 day of Aug. 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State.

Recorded: August 29th, 1931.

This corporation dissolved by decree of the Chancery Court of Leflore County, Mississippi, dated September 2, 1960 Certified copy of this decree filed this September 6, 1960.

Heber Ladner
Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5061

THE CHARTER OF INCORPORATION
OF
MISSISSIPPI SAND AND GRAVEL COMPANY.

1. The corporate title of said Company is Mississippi Sand and Gravel Company.
2. The names of the incorporators are: C. C. Hawkins, postoffice, Columbus, Mississippi; D. B. Hill, postoffice, Little Rock, Arkansas; S. E. Evans, postoffice, Fort Smith, Arkansas.
3. The domicile of the corporation is at Kolola Springs, Mississippi.
4. The amount of capital stock is Twenty five Thousand ($25,000.00) Dollars, all common stock of the par value of $100.00.
5. The sale price per share shall be $100.00.
6. The period of existence is Fifty (50) years.
7. The purpose for which it is created is: To lease, purchase, and sell mineral lands and gravel lands, and lands containing gravel, material; to mine for minerals and gravel and gravel materials, and to own, dig and operate gravel pits and all gravel materials. To buy and sell minerals, gravel and gravel materials of all kinds whatsoever. To contract to build public and private roads, streets, sidewalks, bridges and culverts. To build, own and operate on lands owned or leaseed by it, such railroads, roads and ways as may be necessary for the purpose of using and operating mines, gravel lands and gravel pits and removing and hauling minerals, gravel and gravel material therefrom.
8. The corporation shall begin business when all of the authorized capital stock shall be subscribed and paid for.
9. The rights and powers that may be exercised by said corporation, in addition to the foregoing, are those conferred by the provisions of Chapter 100 of the laws of 1930 of the State of Mississippi.

Witness the hands of the incorporators this the 11th day of August, 1931.

C. C. Hawkins
D. B. Hill
S. E. Evans

State of Mississippi
Lowndes County

Personally appeared before me, Maude Conner, a Notary Public in and for Lowndes County, Mississippi, the within named C. C. Hawkins, S. E. Evans and D. B. Hill, incorporators of the corporation known as Mississippi Sand and Gravel Company, who acknowledged that as such incorporators, they signed, executed and delivered the foregoing articles of incorporation of said Mississippi Sand and Gravel Company, as their act and deed on the date above written.

Witness my signature this the 12th day of August, 1931.

Maude Conner, Notary Public
My commission expires 8/23/33.

Received at the office of the secretary of state this the 29th day of August, A.D. 1931, 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

Ihave examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of MISSISSIPPI 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 29 day of Aug. 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: August 29, 1931.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by decree of Chancery Court of Lowndes County, Mississippi, dated December 16, 1939. Certified Copy of said order filed in this office, this December 20, 1939.
Walker Wood, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
MONTGOMERY COUNTY FARM BUREAU (A.A.L.)

Sec. 1. We, H. H. Simpson of Montgomery County, Mississippi, (P. O. address Winona); A. S. Oliver of Montgomery County, Mississippi (P. O. address Winona); R. H. Biggers of Montgomery County, Mississippi, (P.O. address Poplar Creek); W. H. Shaffer of Montgomery County, Mississippi, (P.O. address Winona); Claude H. Blaylock of Montgomery County, Mississippi, (P.O. address Kilmichael); W. A. Garner of Montgomery County, Mississippi, (P.O. address Vaiden R.F.D. # 2); H. A. Waring of Montgomery County, Mississippi, (P.O address Winona); Rubie Oliver of Montgomery County, Mississippi, (P.O address Duck Hill); C. H. Campbell of Montgomery County, Mississippi, (P.O. address Duck Hill); W. N. Pittman of Montgomery County, Mississippi, (P.O. address Lodi); T. W. Patterson of Montgomery County, Mississippi, P.O. address, Winona, the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, 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 Montgomery County Farm Bureau (A.A.L.)
Section 3. The period of existence shall be fifty years.
Section 4. The domicile shall be at Winona, Miss., in the County of Montgomery, in the State of Mississippi.
Section 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.
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 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set out hands in duplicate, this 14th day of January, 1931.

H. H. Simpson
A. S. Oliver
R. H. Biggers
W. H. Shaffer
Claude H. Blaylock
W. A. Garner
H. A. Waring
Rubie Oliver
C. H. Campbell
W. N. Pittman
T. W. Patterson

State of Mississippi
County of Montgomery
Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named H. H. Simpson, R. H. Biggers, Claude H. Blaylock, H. A. Waring, C. H. Campbell, T. W. Patterson, A. S. Oliver, W. H. Shaffer, W. A. Garner, Rubie Oliver, W. N. Pittman, who then and there acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned.
Given under my hand and seal this 14 day of January, 1931.

Otis E. Brannon, Chancery Clerk

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON
I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and Incorporation of MONTGOMERY COUNTY FARM BUREAU (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 31st day of August, A.D. 1931, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 30, at Page 638, and the other copy thereof returned to said Association.
Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 31st day of August, 1931.

Walker Wood, Secretary of State

S E A L

Recorded: August 31st, 1931

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5063

THE CHARTER OF INCORPORATION
OF THE
STONEVILLE PEDIGREED SEED COMPANY, INC.

1. The corporate title of said company is Stoneville Pedigreed Seed Company, Incorporated.
2. The names of the incorporators are: G. B. Walker, postoffice, Stoneville, Mississippi; Bessie R. Walker, postoffice, Stoneville, Mississippi; C. A. Tate, postoffice, Stoneville, Mississippi.
3. The domicile of said corporation is Stoneville, Washington County, Mississippi.
4. The amount of capital stock and particulars as to class thereof: The amount of capital stock is Ten Thousand ($10,000.00) Dollars, all of which shall be common stock.

The corporation may begin business when eighty shares of the par value of $50.00 each or $4,000.00 of capital stock of this corporation shall have been subscribed and paid for either in cash or in property at a valuation to be determined and fixed by a committee of three of the stockholders appointed and designated at the first meeting of stockholders. And the corporation shall thereafter from time to time, as occasion may arise issue and sell the balance of the stock up to the maximum provided for herein.

5. Number of shares for each class and par value thereof: This corporation may issue two hundred shares of common stock of the par value of $50.00 each.
6. The period od existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage generally in the business of propogation and breeding of all kinds of plants and agricultural products; to carry on scientific research and experimental work; to engage in the farming, production and marketing of cotton, cotton seed and other agricultural products and plants, and to engage generally in the nursery business, to own, lease and/or otherwise acquire such land as may be necessary and lawful, as well as personal property, to carry on its business; to buy and sell cotton, cotton seed and other agricultural products; and seeds and plants; to buy and sell goods, wared and merchandise, and/or act as agent for the sale of farm machinery, equipment and merchandise; to engage in the dairy business, creamery business and to buy and sell the products and by-products thereof, and to buy and sell cattle and live stock.

8. The rights and powers that may be exercised by this corporation in addition to the foregoing, are those covered by Chapter 100 of the Mississippi Code of 1930, being Chapter 90 of the laws of 1928.

G. B. Walker,
Bessie R. Walker
C. A. Tate, Incorporators.

State of Mississippi
Washington County

Before me the undersigned authority in and for said county and state this day personally appeared G. B. Walker, Bessie R. Walker and C. A. Tate, incorporators of the corporation known as Stoneville Pedigreed Seed Company, incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of August, 1931.

R. S. Porter, Notary Public

Received at the office of the Secretary of State, this the 31st day of August, A. D. 1931 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. 31st, 1931

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 STONEVILLE PEDIGREED SEED 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 31 day of Aug. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 1st, 1931.

Affidavit executed by incorporators, August 22, 1949, stating no business transacted under this charter - Charter reverts to State of Mississippi under provision of Section 180 Constitution of Mississippi of 1890. This August 24, 1949. Heber Ladner, Secretary of State.

MISSISSIPPI PTG. CO., VICKSBURG—1966

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
#5066 121, Laws of Mississippi 1934

OCT 12 1938

THE CHARTER OF INCORPORATION
OF
CRYSTAL SPRINGS SAND & GRAVEL COMPANY

1. The corporate title of said Company is Crystal Springs Sand & Gravel Company.
2. The names of the incorporators are: A. Jay Lovelace, postoffice, Brewton, Alabama; Dr. N. J. Milstead, postoffice, Jackson, Miss.; G. L. Smith, Postoffice, Montgomery, Alabama; E. J. Traxler, postoffice, Crystal Springs, Miss.
3. The domicile is at Crystal Springs, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: $25,000.00; Two hundred fifty (250) shares of common stock, par value $100.00 per share.
5. Number of shares for each class and par value thereof: Common stock, 250 shares of the par value of $100.00 per share.
6. The period of existence is Fifty (50) years.
7. The purposes for which it is created:

To own, operate, lease, encumber, buy, and sell lands and personal property for the purposes of operating gravel and sand pits. And likewise to buy, lease, rent, own, encumber and operate machinery and equipment of any and all kinds necessary and/or incidental to gravel mining operations. Also to mine, excavate, produce, buy, sell was gravel, clay gravel, sand and mixed sand and gravel and other sand and gravel products, generally. Also to lease, buy, and own lands for tracks, ways, means and appliances and for the construction and building of houses and all necessary structures, incidental to and used in gravel mining operations. And have all other powers, privileges, and rights in the leasing, owning, encumbering, buying, and selling of all products, ways, means, and appliances necessary and incidental in mining, producing, selling, and buying wash gravel, clay gravel, sand and sand and gravel mixed and other like products, generally.

The rights and powers 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 100 Laws of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Fifty (50) shares, common stock.

A. Jay Lovelace
W. J. Milstead
G. L. Smith
E. J. Traxler
Incorporators

State of Alabama
County of Montgomery

This day personally appeared before me, the undersigned Notary Public in and for the City of Montgomery in the County and State aforesaid, the within named G. L. Smith, one of the incorporators of the corporation known as Crystal Springs Sand & Gravel Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, on this 1st day of September, A.D. 1931.

R. H. Hodgson, Notary Public

State of Mississippi
County of Hinds

This day personally appeared before me, the undersigned Notary Public in and for the City of Jackson in the County and State aforesaid, the within named A. Jay Lovelace, E. J. Traxler, and Dr. N. J. Milstead, three of the incorporators of the corporation known as Crystal Springs Sand & Gravel Company, who severally acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this 3rd day of September, A.D. 1931.

J. E. Heidelberg, Notary Public

Received at the office of the Secretary of State, this the 3rd day of September, A.D. 1931, 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. 3, 1931

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By E. R. Holmes, Jr., Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE,
JACKSON

The within and foregoing Charter of Incorporation of CRYSTAL SPRINGS SAND & GRAVEL COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 3rd day of September, 1931.

Theo. G. Bilbo

By the Governor
Walker Wood, Secretary of State

Recorded: September 3rd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5067 THE CHARTER OF INCORPORATION OF

GULF STATES PAVING & CONSTRUCTION COMPANY

1. The corporate title of said company is Gulf States Paving and Construction Company.
2. The names of the incorporators are W. C. Cooper, of Meridian, Miss and J. A. Spencer of Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, Mississippi
4. The amount of capital stock and particulars as to class and classes thereof is $100,000.00 in 1000shares of common stock of the par value of $100.00 each.
5. Number of shares for each class and par value thereof: 1000 shares of common stock of the par value of $100.00 each.
6. The period of existence (not to exceed fifty years) if fifty years.
7. The purposes for which the corporation is formed are to carry on, and conduct a general engineering, excavating and contracting business; to design, construct, enlarge, repair, demolish, and engage generally in any work, or by subcontracting, subletting and/or subleasing the same, upon buildings, roads, highways, streets, railroads, bridges, waterworks and sewers, of concrete, iron, steel, wood, masonry, earth and other construction; to dredge, raise or otherwise obtain out of the waters, navigable or unnavigable, in the state of Mississippi or elsewhere, subject to the regulations of the United States government, the laws of said commonwealth, other states or foreign countries, sand, gravel, and other deposits found in said waters; or to otherwise acquire and make available for commercial purposes, sand, gravel and similar building materials; to buy and sell or otherwise acquire or dispose of, either on its account or as agent for others, sand, gravel, and similar products, either at wholesale of retail; to manufacture, purchase, or otherwise acquire, to use, deal in, sell or otherwise dispose of, bricks, tiles earthenware, terra cotta, and ceramic ware of all kinds and all materials and articles for the manufacture thereof, also timber, iron, steel and building materials of all kinds and descriptions; to buy, sell and exchange horses and mules, to keep livery stables and to do a general business of hauling and carrying for hire; and to engage in any commercial, industrial or manufacturing enterprise incidental to or in aid of its business; to apply for, obtain, register, purchase, lease or otherwise acquire, to hold, use, own, operate and introduce, and to sell, assign or otherwise dispose of any trade-marks, trade names, copyrights, patents, inventions, improvements and processes used in connection with or secured under letters patent of the United States of America, or elsewhere or otherwise, develop and grant licenses in respect to, or otherwise to turn to account, any such trade-marks, trade-names, copyrights, patents, inventions, improvements, processes, or any such property or rights.

The rig hts and powers 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 100 Laws of Mississippi of 1930.

8. Number of shares in each class to be subscribed and paid for before this corporation may begin business: Twenty five per cent of all stocks or 250 shares of common stock of the par value of $100.00 each.

W. C. Cooper
J. A. Spencer

State of Mississippi
County of Forrest

This day personally appeared before me, the undersigned authority W. C. Cooper, and J. A. Spencer, incorporators of the corporation known as The Gulf States Paving and Construction Company, Incorporated who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17 day of August, 1931.

Jennie Robert Ament, Notary Publiv

Received at the office of the Secretary of State this the 4th day of September, A. D. 1931, 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., Sept. 4th, 1931

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By W. A. Shipman, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of GULF STATES PAVING & 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 5th day of Sept. 1931.

By the Governor
Walker Wood, Secretary of State

Theo. G. Bilbo

Recorded: September 5th, 1931

MISSISSIPPI PTG. CO., VICKSBURG—1966

#5065

PROPOSED AMENDMENT TO CHARTER
OF THE
PEOPLE'S WAREHOUSE COMPANY .

The following proposed amendment to the charter of The People's Warehouse Company, a corporation, was submitted at a regular meeting of the stockholders of the said The People's Warehouse Company, lawfully assembled, after due and lawful notice to the stockholders thereof, held on the 17th day of August, 1931;

Whereas, Section 15, of the charter of incorporation of The People's Warehouse Company, approved August 13, 1895, as amended by an amendment to said charter approved July 22, 1896, and as further amended by an amendment to said charter approved October 31, 1927, provides as follows:

"Section 15. Should any stockholder at any time wish to sell his stock, he shall first offer it in writing for thirty days to the company, stating in his offer what he will take for it. And it shall not be sold for less than first offer without giving company opportunity to buy it."

Now, therefore, it is proposed, at a regular annual meeting of the stockholders of The People's Warehouse Company, a corporation, lawfully assembled, after due and lawful notice to the stockholders of said corporation, held on the 17th day of August, 1931, in the city of Yazoo City, Mississippi, to amend the said charter of the said The People's Warehouse Company by wholly striking and eliminating said Section 15 from the provisions of said charter so as to cause said Section 15 to be wholly annulled and held for naught and of no effect.

J. T. Montgomery, Secretary

State of Mississippi
County of Yazoo

This day personally appeared before me, the undersigned authority, the above named J. T. Montgomery, secretary of The People's Warehouse Company, a corporation, of Yazoo City, Mississippi, who acknowledged signing the foregoing instrument.

Given under my hand and official seal, this 1st day of September, 1931.

J. B. Cobb, Notary Public

Received at the office of the Secretary of State this the 3rd day of September, A. D. 1931, 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. 3, 1931

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By E. R. Holmes, Jr., Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE PEOPLE'S 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 5th day of Sept. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 5, 1931

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Yazoo County, Mississippi, dated June 28, 1944 - Certified Copy of said decree filed in this office, this June 28, 1944 - Walker Wood, Secy. of State.

Supervisor of State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934 DEC 10 1934

MISSISSIPPI PTG. CO., VICKSBURG—19000

#5069

STATE OF MISSISSIPPI
JAFFE'S DRESS SHOP, INCORPORATED

At a meeting of the stockholders of Jaffe's Dress Shop, a corporation, held at the office of said corporation in the City of Meridian, Mississippi on September 3rd, 1931, at which meeting all of the shares of the capital stock of the said corporation were represented, the following resolution was unanimously adopted:

WHEREAS, it is deemed best by the stockholders of Jaffe's Dress Shop, a corporation incorporated under the laws of the State of Mississippi, to increase the capital stock from Five Thousand Dollars ($5,000.00) to Ten thousand dollars ($10,000.00);

NOW, THEREFORE, BE IT RESOLVED by the stockholders of Jaffe's Dress Shop, Incorporated, that the Section Four of the Charter of Incorporation of said corporation which was approved by the Governor of the State of Mississippi on the first day of January, 1931, be amended so as to read as follows:

SECTION FOUR. The amount of capital stock and the particulars as to the class or classes thereof: Ten Thousand Dollars($10,000.00).

WITNESS THE SIGNATURES of Ruth M. Jaffe, President and I. W. Jaffe, Secretary of said corporation this the 3rd day of September, 1931.

Mrs. Ruth M. Jaffe, President

I. W. Jaffe, Secretary

State of Mississippi
Lauderdale County

Personally appeared before me, the undersigned notary public in and for the aforesaid County and State, Mrs. Ruth M. Jaffe, President and I. W. Jaffe, Secretary of Jaffe's Dress Shop, a corporation incorporated under and by virtue of the laws of the State of Mississippi, who each certifies that the above is a true and correct copy of the resolution adopted at a meeting of the stockholders of said corporation held in the office of said corporation in the City of Meridian, Lauderdale County, Mississippi on the 3rd day of September, 1931, at which meeting all of the shares of stock of said corporation were represented, and they each acknowledged that they signed and executed the above and foregoing as their act and deed as such officers for the purposes therein mentioned and for and on behalf of the said corporation as the act and deed of said corporation.

Given under my hand and official seal, this the 4th day of September, 1931.

Heard Walker, Notary Public

Received at the office of the Secretary of State, this the 5th day of September, A.D. 1931, together with the sum of $10.00 deposited to cover recording fee and fees required by law, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Mississippi,
September 5, 1931

I have examined the above amendment to the Charter of Incorporation of Jaffe's Dress Shop, and am of the opinion that it is not violative of the laws of the Constitution of this State and of the United States.

George T. Mitchell, Attorney General
By Walter A. Scott, Jr., Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of JAFFE'S DRESS SHOP, 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 Sept. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 5, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
WILKINSON COUNTY FARM BUREAU (A.A.L.)

Sec. 1. We, Mrs. Annie B. McGehee of Wilkinson County, Mississippi (P.O. address Pinckneyville); Mrs. E. M. Collens of Wilkinson County, Mississippi, (P.O. addressWoodville); Belle T. Brandon of Wilkinson County, Mississippi, (P.O. address Pickneyville); J. A. Escher of Wilkinson County, Mississippi, (P.O. address Fort Adams); G. T. Neill of Wilkinson County, Mississippi (P.O. address Woodville); C. C. Stockett of Wilkinson County, Mississippi (P.O. address Turnbull); John Whitaker of Wilkinson County, Mississippi, (P.O. address Turnbull); J.G.Larrieu of Wilkinson County, Mississippi, (P. O. address Fort Adams); R. E. Brandon of Wilkinson County, Mississippi, (P. O. Pinckneyville); R. E. L. Coon of Wilkinson County, Mississippi, (P. O. address Woodville); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, 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 Wilkinson County Farm Bureau (A.A.L.).

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Woodville in the County of Wilkinson, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

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 109 of the Laws of Mississippi of 1930, 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 5th day of September, 1931.

Mrs. Annie B. McGehee
Mrs. E. M. Collens
Miss Belle T. Brandon
J. A. Escher
G. T. Neill
C. C. Stockett
John Whitaker
J. G. Larrieu
R. E. Brandon
R. E. L. Coon

State of Mississippi
County of Wilkinson

Before me, the undersigned authority competent to take acknowledgments, personally came and appeared the above named Mrs. Annie B. McGehee, Miss Belle T. Brandon, G. T. Neill, John Whitaker, R. E. Brandon, Mrs. E. M. Collens, J. A. Escher, C. C. Stockett, J. G. Larrieu, R. E. L. Coon, 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 5th day of September, 1931.

W. J. Stockett, Circuit Clerk

STATE OF MISSISSIPPI
OFFICE OF SECRETARY OF STATE
JACKSON

I, Walker Wood, Secretary of State of the State of Mississippi, do hereby certify that the Articles of Association and Incorporation of WILKINSON COUNTY FARM BUREAU (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 11th day of September, A.D. 1931, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 30, at Page 644, and the other copy thereof returned to said Association.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed, this 11th day of September, 1931

Walker Wood, Secretary of State

Recorded: September 11th, 1931

MISSISSIPPI PTG. CO., VICKSBURG—18660

#5072

THE CHARTER OF INCORPORATION
OF
PEOPLES GAS AND POWER COMPANY.

1. The corporate title of said company is Peoples Gas and Power Company.
2. The names of the incorporators are: F. Shields, postoffice, Jackson, Mississippi; L. A. Richardson, postoffice, Jackson, Mississippi; S. I. Blake, postoffice, 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:

(a) First Preferred Stock, whereof there shall be Fourteen Hundred (1400) shares, each of the par value of Twenty-five Dollars ($25.00), with the rights, privileges and obligations hereinafter set out under paragraph (a); and Common Stock, whereof there shall be Thirty Thousand (30,000) shares, each of the par value of One Dollar ($1.00), with the rights, privileges and obligations hereinafter set out under paragraph (b). All shares shall possess the rights, privileges and obligations declared in paragraphs One to Six, both inclusive, which provide the particular rights of the respective classes.

1. From time to time any class of stock may be increased or decreased, as by law permitted, and not otherwise, and as by law permitted there may be given 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 or retirement, liquidation, or other-wise; 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 seventy-five per cent (75%) in value of any class of Preferred stock within twenty days after mailing written notice of such proposed action to said Preferred stockholders affected, at the addresses shown in the stock register, provided no notice need be given to any class when its rights, privileges and/or obligations are in no wise affected.

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 preemptive 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 at any time hereof, and the acceptance of stock shall be a contractual release effectually waibing any preemptive or preferential rights which could otherwise exist.

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; and when such shares have been paid for in accordance with law, and the value fixed by the Board of Directors, such shares shall be fully paid and non-assessable.

5. Any shares of stock may be issued from time to time to any of the employees, 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 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 thereof shall be entitled to receive when and as 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 class of stock.

(3) In the event of any forced liquidation, the holders of the First Preferred Stock shall be entitled, before any of the assets of the corporation shall be distributed among or paid over to the holders of any other class of stock, to be paid in full the par value of their shares plus an amount equal to six per cent (6%) per annum of the par value of such shares from the date of issue thereof to the date of the payment, less the total amount of cumulative six per cent (6%) dividends theretofore paid thereon, notwithstanding the corporate assets may contain no surplus or net profits; and if a liquidation of the corporation be voluntary, and not forced, 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. But the First Preferred Stock may be retired in whole or in part on any dividend payment date at the option of the Board of Directors, upon not less than thirty (30) days 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% per annum of the par value of such shares from the date of issue thereof to the date of payment, less the total amount of dividends theretofore paid thereon, notwithstanding the corporate assets may contain no surplus or net profits. If less than all of the outstanding First Preferred Shares are to be retired, such retirement may be made by lor 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 retir ment, or to the extent of such retirement, if not fully retired, shall cease to accrue, and all rights of the stockholders thereof, except as aforesaid as stockholders of the corporation, except the right to receive the retirement price, shall cease and determine, if in full, or if in 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 the retirement price, and no First Preferred Stock held by the corporation shall be in any manner voted.

6. So long as the First Preferred Stock shall be outstanding, the corporation shall not mortgage any of its fixed assets or pledge any of the shares of stock owned by it in any affiliated company or any subsidiary company, or create any funded debt, unless authorited so to mortgage, pledge or create such debt, by a vote or written consent of the holders of one-third in amount of the First Preferred Stock then outstanding, but this provision shall not apply to purchase money mortgages, or property acquired subject to mortgages or to liens created before the issuance of the First Preferred Stock. Each share of First Preferred Stock shall have one vote.

MISSISSIPPI PTG. CO., VICKSBURG—19660

(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, and such other preferred stock as may be from time to time issued.

(3) No dividends on the Common Stock shall be paid or set apart until the Preferred Stock shall have received all amounts of cumulative dividends as to it may be entitled.

(4) Not more than one-half of the total number of shares of authorized Common Stock shall be issued and hold within the first twelve (12) months after the granting of the Charter of Incorporation, and thereafter all unissued common stock may be issued and sold in such manner, amounts and proportions, and for such consideration as may be determined by the Board of Directors and as may be permitted by law.

(5) Each share of Common Stock shall have one vote.

7. The purpose for which it is created:

A general gas business, embracing acquisition, distribution and disposition, wherein and wherefor the corporation may from time to time have the following powers:

(a) To acquire gas, natural, artificial and/or a misture of natural and artificial gas, by purchase, development or otherwise; to buy, own, hold, or in any manner acquire franchises, contracts, rights, or gas permits, to carry on the business of supplying gas to municipalities, buildings and places, both public and private, and generally to engage in such business; to construct, buy, sell, lease, rent or in any manner acquire and maintain reservoirs, pipe lines, distribution systems, pumping stations, machinery and equipment of any and all kinds.

(b) To manufacture, produce, acquire, use, supply, buy and sell, gas either natural, artificial and/or a misture thereof for heat, light, power and other purposes and to manufacture, produce, acquire, use, supply, buy, sell or lease gas and vapor manufacturing machinery and inventions.

(c) To own, hold, explore, develop, purchase, lease or otherwise acquire lands, or the oils, gas and mineral rights thereon for the purpose of producing therefrom oil, gas or other volatile mineral substances and generally to buy, sell and deal in oil and gas leases. To manufacture, produce, acquire, use, supply, buy, sell and lease gas and vapor consuming and/or conditioning machines for utilizing and/or conditioning gas or vapor as a fuel or as light, heat, or power, and lighting devices and heat and light regulating and saving inventions. To buy, sell and refine oil or other materials for the manufacturing of gas or vapor of for the production of heat, light and power; and to carry on all the businesses that are usually or may be conveniently carried on by gas companies;

(d) To acquire, construct, erect, lay down, maintain, enlarge, alter, work and use all such buildings, gas, and other works, machinery, plant, stock, pipes, lamps, motors, fittings, meters, apparatus, appliances and materials and things, and to supply all such as may be necessary incident or convenient in connection with the production, use, storage, regulation, measurement, supply and distribution of any of the products of the corporation.

(e) To carry on as an auxiliary operation the business of telephone or telegraph and therefor to acquire, own, maintain and operate telephone and telegraph lines;

(f) To purchase, lease and otherwise acquire and to hold, own, sell or dispose of real and personal property of all kinds and in particular lands, buildings, public lines, distribution systems, deeds, mortgages, trade names, and any interest in real or personal property;

(g) To borrow money for its corporate purposes, and to make, accept, endorse, execute, and issue promissory notes, bills of exchange, bonds, debentures or other obligations from time to time, for the purchase of property or for any purpose in or about the business of the corporation, and, if deemed proper, to secure the payment of any such obligation by mortgage, pledge, deed of trust, or otherwise;

(h) To acquire (by purchase for cash, through issuance and/or exchange of securities, or otherwise) and to take over as a going concern and th reafter 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;

(i) To sell, improve, manage, develop, lease, mortgage, dispose of or otherwise to account or deal with all or any part of the property of the corporation.

(j) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either along or in association with other corporations, firms or individuals, and to do every other act or acrs, thing or things incident or appurtenance 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.

(k) To do any and all things herein set forth and in addition such other acts and things as are necessary or convenient to the attainment of the purposes of this corporation, or any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the General Corporation Laws of the State of Mississippi.

The foregoing classes 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, and are in furtherance of, and in addition to and not in limitation of the general powers conferred by the Laws of the State of Mississippi.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 24, Code of Mississippi of 1906, and Chapter 90, Laws of Mississippi of 1928, and Chapter 100 Code 1930.

Business may be gegun when twenty thousand (20,000) shares of Common Stock have been paid for.

F. Shields
L. A. Richardson
S. I. Blake, Incorporators

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority, F. Shields, L. A. Richardson and S. I. Blake, incorporators of the corporation known as PEOPLES GAS AND POWER COMPANY, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of September, 1931.

Sudie Smallwood, Notary Public

Received at the office of the Secretary of State, this the 10th day of September, A.D. 1931, together with the sum of $140.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

Jackson, Miss.
Sept. 10, 1931

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of PEOPLES GAS AND POWER COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12th day of September, 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded September 12th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5073

AMENDMENT OF THE CHARTER OF INCORPORATION
OF
HEIDELBERG CAFETERIA.

Be it resolved by the stockholders of the Heidelberg Cafeteria, that the name of said Corporation shall be changed to Morrison Cafeteria Company of Mississippi, Inc., and that the Vice President and Secretary of said Corporation be authorized, empowered and instructed to take such action as may be necessary to amend said charter.

E. C. Krug, Vice President

Dated at Jackson, Mississippi,
August 31, 1931.

G. C. Outlaw, Secretary

Pursuant to the above resolution passed at a call meeting of the stockholders of Heidelberg Cafeteria, which meeting was held in the City of Jackson at eight o'clock P.M. on the 31st day of August, 1931, and at which meeting the majority of the stock of said Corporation was represented in person or by proxy, Article 1 of the Charter of incorporation of said company is amended to read as follows:

Article 1. The corporate title of said Company is Morrison Cafeteria Company of Mississippi, Inc.

E. C. Krug, Vice President

G. C. Outlaw, Secretary

STATE OF MISSISSIPPI
COUNTY OF HINDS

This day personally appeared before me, the undersigned authority in and for the County and State, E. C. Krug and G. C. Outlaw, Vice President and Secretary, respectively, of Heidelberg Cafeteria, who acknowledged that the above resolution was duly and legally passed by a majority vote of the stockholders of Heidelberg Cafeteria, and that they signed and executed the foregoing instrument on this the 8th day of September, 1931.

Mrs. Inez Pilgrim, Notary Public

Received at the office of the Secretary of State this the 10th day of September, A.D. 1931, 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. 11th, 1931.

I have examined this amendment to the charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of HEIDELBERG CAFETERIA is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12 day of Sept. 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 14, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—10660

#5071 MEETING OF THE STOCKHOLDERS OF THE

PEOPLES GIN COMPANY (A.A.L.)

At a meeting of the stockholders of the Peoples Gin Company (A.A.L.), held at the domicile of said company in the town of Winterville, Mississippi, on the 7th day of September, 1931, at which meeting there was present more than a majority of the holders of the stock in said company, said meeting having been duly called in accordance with the provisions of the by-laws of the Company, the following motion was made, seconded and unanimously passed, to-wit:

"Be it ordered that the capital stock of the company be increased to $24,375.00 divided into 975 shares of stock of the par value of $25.00 each."

There being no further business, the meeting adjourned.

CERTIFICATE

We, Ernest Kellner, Sr., Secretary and E. E. Triplett, President of the Peoples Gin Company (A.A.L.) hereby certify that the above and foregoing order is a true and correct copy of the minutes of the stockholders of the Peoples Gin Company (A.A.L.), held on the 7th day of September, 1931.

E. E. Triplett, President

Ernest Kellner, Sr., Secretary

Received at the office of the Secretary of State, this the 9th day of September, A.D. 1931, 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. 9, 1931

I have examined this amendment to the charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of PEOPLES GIN COMPANY (A.A.L.) is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12 day of Sept. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 14th, 1931

Mississippi Prg. Co., Vicksburg—19300

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
LEE COUNTY FARM BUREAU (A.A.L.)

Sec. 1. We, E. R. Rankin of Lee County, Mississippi, (P.O. address Tupelo); B. J. Estes of Lee County, Mississippi, (P.O. address Plantersville); J. R. Johnston of Lee County, Mississippi, (P.O. address Shannon, Route 3); C. O. Jones of Lee County, Mississippi, (P.O. address Baldwyn); Lucian Agnew of Lee County, Mississippi (P.O address Baldwyn, Route 3); O. M. Tanner of Lee County, Mississippi, (P.O. address Saltillo); W. T. Easterling of Lee County, Mississippi, (P.O. address Saltillo); J. M. McWhorter of Lee County, Mississippi (P.O. address Plantersville); W. X. Wilson of Lee County, Mississippi, (P.O. address Tupelo); H. J. Crubaugh of Lee County, Mississippi (P.O. Address Shannon); A. L. Temple of Lee County, Mississippi, (P.O. address Nettleton); the undersigned producers of agricultural products in the State of Mississippi, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its bene fits 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 Lee County Farm Bureau (A.A.L.)

Section 3. The period of existence shall be fifty years.

Section 4. The domicile shall be at Tupelo, in the County of Lee, in the State of Mississippi.

Section 5. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

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 109 of the Laws of Mississippi of 1930 or by other laws of the State of Mississippi or the United States.

In testimony whereof we have hereunto set our hands in duplicate, this 18th day of September, 1931.

E. R. Rankin
B. J. Estes
J. R. Johnston
C. O. Jones
Lucian Agnew
O. M. Tanner
W. T. Easterling
J. M. McWhorter
W. X. Wilson
H. J. Crubaugh
A. L. Temple

STATE OF MISSISSIPPI
COUNTY OF LEE

Before me, the undersigned authority competent to take acknowledgements, personally came and appeared the above named E. R. Rankin, B. J. Estes, J. R. Johnston, C. O. Jones, Lucian Agnew, O. M. Tanner, W. T. Easterling, J. M. McWhorter, W. X. Wilson, H. J. Crubaugh, A. L. Temple, 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 18th day of September, 1931.

Lillian Barnett, 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 LEE COUNTY FARM BUREAU (A.A.L.) hereto attached together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 21st day of September, A.D. 1931, and one copy thereof recorded in the Records of Incorporations, in this office, in Book No. 30, at Page 650, and the other copy thereof returned to said Association.

Given under my hand and the Great Seal of the State of Mississippi, hereunto affixed, this 21st day of September, 1931.

Walker Wood, Secretary of State

RECORDED; SEPTEMBER 21st, 1931.

MISSISSIPPI PTG. CO., VICKSBURG — 19660

#5080

CHARTER OF INCORPORATION OF

CITY LAUNDRY 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 City Laundry Company.
2. The names and post office addresses of incorporators: Herbert S. Greenwald, post office address, Meridian, Mississippi; Dan G. Netter, post office address, Meridian, Mississippi;
3. The domicile of the corporation in this State is Meridian, Mississippi.
4. The amount of authorized capital stock is Five Thousand ($5,000.00) Dollars; all common stock.
5. Par value of each share, One Hundred ($100.00) Dollars.
6. Period of existence, not to exceed Fifty (50) years, is fifty (50) years.
7. The purpose for which the Corporation is created not contrary to law is to do and perform a general laundry, pressing, cleaning and dying business with the right in connection therewith to operate delivery wagons and trucks for service to patrons; to purchase, own, rent, and to sell real and personal property, choses in action, bills and accounts receivable, execute and receive deeds of trusts, issue bonds, and to do any and all other lawful acts necessary and incident to said business, although not expressly recited herein, provided the same do not conflict with the purposes hereinbefore expressed; that the rights and powers that may be exercised by said Corporation in addition thereto are those conferred by provisions of Chapter 100 of the Mississippi Code of 1930.
8. Said corporation to begin business when 25% of capital stock shall have been paid in, either in cash or its equivalent.

The first meeting of the Incorporators may be had on one day's written notice by one or more incorporators to the other incorporators of the time and place of such meeting.

Witness the signatures of the undersigned incorporators in the City of Meridian, Mississippi on this the 18th day of September, 1931.

Dan G. Netter
Herbert S. Greenwald

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority in and for the above County and State, the within named Herbert S. Greenwald and Dan G. Netter, who acknowledged that they signed and executed the foregoing Charter of Incorporation on the day and date therein mentioned for the purposes therein enumerated.

Witness my signature and official seal of office in the City of Meridian, Mississippi, on this 18th day of September, 1931.

Velma Keeton, Notary Public

Received at the office of the Secretary of State this the 21st day of September A.D. 1931 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

I have examined this Charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of CITY LAUNDRY COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20 day of Sept. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 22nd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG

#5070

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

RESOLVED, by the stockholders of the Peoples Wholesale Company, that the domicile of this corporation be moved from Carthage, Mississippi, to Canton, Mississippi, and that Paragraph 3 of the charter of incorporation hereot, be amended so as to read as follows:

3. The domicile is at Canton, Mississippi.

Resolved, further, that the President and Secretary of this corporation take the necessary steps to secure the approval of this amendment to the charter of incorporation by the proper officials of the State of Mississippi.

Peoples-Wholesale Company

E. R. Henderson
President

Attest:
Mrs. Maude Waggoner
Secretary

State of Mississippi,
County of Leake.

This day personally appeared before me, the undersigned authority in and for said county and state, E. R. Henderson, President, and Mrs. Maude Waggoner, Secretary, respectively, of the Peoples Wholesale Company, who, after being by me first duly sworn, upon oath says
That they are the duly elected and acting President and Secretary, respectively, of said corporation; that the above and foregoing is a true and correct copy of a resolution adopted by the stockholders of said corporation at a meeting thereof duly called and held in the city of Carthage, Miss., on September 4, 1931, and that a majority of the outstanding shares of stock voted for said resolution, as shown by the minutes of said corporation.

E. R. Henderson
President

Mrs. Maude Waggoner
Secretary

Sworn to and subscrived before me, this 14 day of September, 1931.

B. J. Marnett, Clerk
Mrs. Callie Barnett

Received at the office of the Secretary of State, this the 21st day of September, A.D. 1931, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion. Fee paid Sept. 9, 1931.

Walker Wood, Secretary of State

Jackson, Miss.,
Sept. 21st, 1931.

I have examined this amendment to the charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of PEOPLES WHOLESALE COMPANY is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of Sept. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 22nd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

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 1, 1931, at 2:00 P.M., in the offices of the Company, at which meeting was represented and present in person or by proxy, a majority of the outstanding stock 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 the Charter of incorporation of the Gulf States Insurance Company of Jackson, Mississippi, be and is hereby changed to read as follows:

'In the event of any liquidation or dissolution of the Corporation, the assets of same shall be distributed to the stockholders on the same basis as is provided for payment of dividends on the different classes of stock.

Any sale of the Capital Stock of the Company by the Company shall be for an amount at least twice the par value of such stock, and such an amount so received in excess of the par value of said stock shall be contributed to surplus.'"

WITNESS the signature and Seal of the Gulf States Insurance Company by its duly authorized Vice-President, Thos. E. Hand, and by its duly authorized Assostant Secretary & Treasurer, John G. Hand, this the 1st day of September, 1931.

GULF STATES INSURANCE COMPANY

BY Thos. E. Hand, Vice President

BY J. G. Hand, Asst. Secy. Treas.

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON

Personally appeared before me, the undersigned authority in and for said City, County and State, Thos. E. Hand, Vice President of the Gulf States Insurance Company, and John G. Hand Asst. Secy. Treas. of said Company, who acknowledged that they signed the foregoing instrument for the purpose and on the date as above set forth.

WITNESS my signature and Official Seal, this the 2nd day of September, 1931.

Roberta Jackson, Notary Public

Approved and recorded this 17th day of September, 1931.

Ben S. Lowry, Insurance Commissioner of the State of Mississippi

Recorded: September 24, 1931.

MISSISSIPPI PTG. CO., VICKSBURG

#5085

IN THE MATTER OF THE AMENDMENT OF THE CHARTER
OF INCORPORATION OF THE GREAT "8"MILLS.

RESOLUTION.

WHEREAS, it is deemed expedient by the stockholders of The Great "8" Mills, a corporation, to amend the charter he heretofore granted by the State of Mississippi, as heretofore amended, so as to alter the capital structure of the corporation, enlarge the purposes for which it is incorporated, and make other minor changes; and,

WHEREAS, it is further deemed expedient to incorporate into the present amendment all provisions of the original charter and amendments, as now hereby amended, so that all provisions of the company's charter may be set forth in a single instrument:

NOW, THEREFORE, Be it Resolved by the stockholders of The Great "8" Mills, a corporation, in special meeting duly called and held for the purpose, that the charter of incorporation heretofore granted by the State of Mississippi, as heretofore amended, be and the same is now amended further, so that said original charter, former amendments and present amendments be united and consolidated into a single instrument reading as follows:

AMENDMENT TO
THE CHARTER OF INCORPORATION OF
THE GREAT "8" MILLS.

1. The corporate title of said company is: The Great "8" Mills.
2. The names of the incorporators are: Fred Schlafly, postoffice, Carlyle, Illinois; August Schlafly, postoffice, St. Louis, Missouri
3. The domicile is at Jackson, Hinds County, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof:

Five hundred (500) shares of cumulative prior preferred stock of the par value of One Hundred Dollars ($100.00) per share, amounting in the aggregate of Fifty Thousand Dollars ($50,000.00), Twenty-Five Hundred (2500) shares of non-cumulative preferred stock without nominal or par value, and Thirty-Five Hundred (3500) shares of common stock without nominal or par value.

The holders of the cumulative prior 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 (7) per centum per annum, and no more, payable annually or semi-annually at such dates as may from time to time be fixed by the Board. Such dividends on the cumulative prior preferred stock shall be payable before any dividends shall be paid upon, or set apart for the non-cumulative preferred and/or common stock, and shall be cumulative, so that if in any dividend period dividends at the rate of seven (7) per centum per annum shall not have been paid upon, or set apart for, the cumulative prior preferred stock, the deficiency shall be fully paid or set apart, but without interest, before any dividends shall be paid or declared on the non-cumulative preferred and/or common stock.

The holders of the non-cumulative preferred stock shall be entitled to receive, when and as declared by the Board of Directors, dividends from the earned surplus or net profits of the Corporation, at the rate of Four Dollars ($4.00) per share per yeat, and no more, payable annually or semi-annually at such dates as may from time to time be fixed by the Board, but only after full cumulative dividends upon the cumulative prior preferred stock outstanding shall have been paid or set apart. Such dividends on the non-cumulative preferred stock for any dividend period shall be payable before any dividends shall be paid upon, or set apart for, the common stock for that dividend period, but shall not be cumulative, so that if at the time for payment of the annual or semi-annual dividend on the preferred stock the company shall not have sufficient earned surplus or net profits for the payment thereof, after making full provision for the dividends on the cumulative prior preferred stock, such dividend shall lapse and not thereafter be paid.

In event of any dissolution, liquidation or winding up of the corporation the holders of the cumulative prior preferred stock shall be entitled, before any assets of the corporation shall be distributed among or paid over to the holders of non-cumulative preferred and/or common stock, to be paid in full the par amount of their shares, together with all accrued and unpaid dividends thereon, and the holders of preferred stock, after full provision for the holders of the cumulative prior preferred stock, as above set forth, shall be entitled to receive, before any assets of the corporation shall be distributed among or paid over to the holders of common stock, to be paid in full the sum of One Hundred Dollars ($100.00) per share. The holders of common stock shall be entitled, to the exclusion of the holders of both preferred and prior preferred stock, to share ratably in all assets of the corporation remaining after such payment to the holders of said prior preferred and preferred stock.

The prior preferred stock may be redeemed by the corporation in whole or in part on any dividend payment date at the option of the Board of Directors, upon not less than thirty days' prior notice to the holders of record of the shares to be redeemed given in such form and manner as may be fixed by the by-laws or by resolution of said Board, by payment in cash for each share of said stock so to be redeemed the sum of One Hundred Dollars ($100.00) ,plus all unpaid dividends accrued thereon, and, at any time while no prior preferred stock of the corporation is outstanding, in whole or in part, at like time, in like manner, and for the same amount per share as is provided for redemption of the prior preferred stock, but without dividends. Designation of the particular shares of either of said classes of stock to be redeemed shall be by the Board of Directors, in any manner they may deem proper, and their action shall be final. From and after the date fixed for such redemption by said notice, unless the corporation shall fail to pay the redemption price, dividends shall cease to accrue on the stock so to be redeemed, and all rights of the holders thereof as stockholders of the corporation by virtue of such stock, except the right to receive such redemption price, shall cease and determine.

The holders of prior preferred and preferred stock shall have equal voting power, share for share, with holders of common stock, one vote for each share.

Out of any earned surplus or net profits of the corporation remaining after full dividends on the outstanding prior 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, and after dividends for the current dividend period shall have been declared and paid or provided for upon the preferred stock, then, and not otherwise so long as any of the prior preferred or preferred stock shall remain outstanding, dividends may be declared and paid upon the common stock in such amounts and at such times as may be determined by the Board of Directors.

The corporation shall have the right to treat the person in whose name a share of stock is registered as the owner thereof for all purposes. No stockholder shall have any preferential or pre-emptive right of subscription to any shares of any class of stock, now or hereafter created, unless such right be granted by the Board of Directors. The Board of Directors shall have the power, with the consent by vote or in writing of the holders of a majority in number of all shares of stock of all classes outstanding, to sell, convey, mortgage or hypothecate the whole or any part of the property or assets of the corporation. Acceptance of a certificate of

MISSISSIPPI PTG. CO., VICKSBURG—19660

stock shall constitute an agreement by the holder thereof to all of the terms and conditions of the charter and by-laws of the corporation.

5. Sale price per share of stock without par value: The Board of Directors shall have the right to fix the sale price per share of the twenty-five hundred (2500) shares of non-cumulative preferred stock and the thirty-five hundred (3500) shares of common stock, without nominal or par value, and the right to change such sale price from time to time.

6. The period of existence of the corporation is: Fifty years.

7. The purposes for which the corporation is created are:

To buy, build, lease, trade for and otherwise acquire, to hold, own, operate and manage, and to mortgage, sell, lease, trade or otherwise dispose of manufacturing and storage plants and properties in the State of Mississippi, and to buy, store, manufacture or otherwise acquire, and to hold, own, sell or otherwise dispose of, for its own account or as agent, broker, factor or warehouseman for others, all kinds of food and food-stuffs and feed and feed-stuffs for human beings, anumals and fowls; and to operate storage warehouses, bonded or otherwise, for the storage of all kinds of foods, feeds and drinks, fruits, vegetables and other agricultural products.

To own such real and personal propery as is usual or necessary to the conduct of such business, and to borrow money, and to mortgage, pledge or hypothecate any of its properties as security therefor, and generally to do and perform all other acts and things usual or necessary or proper in the ownership or operation of such business.

The rights and powers that may be exercised by the corporation, in addition to the foregoing are those conferred by Chapter 100, Code of Mississippi 1930, and acts amendatory thereof and supplemental thereto.

8. Number of shares of each class of stock to be subscribed and paid for before the corporation may begin business: One Hundred shares of preferred and one hundred shares of common stock without par value.

BE IT further resolved, that the President and the Secretary of the company be and they are authorized and directed to take such action and execute such instruments as may be necessary to carry said amendment into effect, and secure the approval thereof by the State of Mississippi, through its proper officers.

I, Nelson H. Webb, the duly elected, qualified and acting Secretary of The Great "8" Mills, a corporation, do hereby certify that the above and foregoing six pages contain a true, full and correct copy of a Resolution unanimously adopted by all of the stockholders of said company, at a special meeting duly called and held for the purpose of Sep. 21st, 1931, at Jackson, Miss., amending the charter of incorporation of said company, the original of which is on file and of record in the Minute Book of said corporation.

WITNESS my hand and the seal of said company, at Jackson, Mississippi, this the 24th day of September, A.D. 1931.

Nelson H. Webb, Secretary.

I, J. K. McDowall, the duly elected, qualified and acting President of The Great "8" Mills, a corporation, do hereby execute the foregoing amendment to the charter of incorporation of said company, as set forth in the above resolution, as the act and deed of said corporation, in accordance with the terms and provisions of said resolution.

WITNESS my hand and the seal of said company, at Jackson, Mississippi, this the 24th day of September, A.D. 1931.

J. K. McDowall, President

ACKNOWLEDGMENT.

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. K. McDowall, personally known to me to be the President of The Great "8" Mills, a corporation, who acknowledged that as such officer of, and for and on behalf of said corporation, he signed, sealed and executed the foregoing amendment to the charter of incorporation of said company as its act and deed, all of which he was duly authorized to do.

WITNESS my hand and seal, this the 24 day of September, 1931.

Elsie E. Horne, Notary Public

Received at the office of the Secretary of State, at Jackson, Miss., this the 25th day of September, 1931, together with the sum of $10.00 as a deposit on account of charter fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss., Se.** 1931.

I have examined the foregoing amendment to charter of incorporation of The Great "8" Mills, and in my opinion the same is not in conflict with the Constitution or statutes of the State of Mississippi, or of the United States.

Geo. T. Mitchell, Attorney General
By E. R. Holmes, Jr., Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of THE GREAT "8" MILLS is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 25 day of Sept. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 26, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19860

#5084 AMENDMENT TO CHARTER.

The Charter of Incorporation, or the Articles of Association of the Madison County Farm Bureau (A.A.L.) is amended as follows, to-wit:-

The Farm Bureau is made an incorporated association with capital stock.

There shall be $6600.00 of preferred stock, the par value of which shall be $20.00 per share which shall bear preferred dividend of 6% per annum, all of which shall be subject to call and retirement at the option of said Farm Bureau on thirty (30) days notice to the holders thereof, and may be retired in whole or in part and from time to time in the discretion of said Farm Bureau.

There shall be an authorized issue of common stock in the sum of $25,000.00, of the par value of $5.00 per share.

All of said stock shall be in all other respects as prescribed and provided by Chapter 99 of the Mississippi Code of 1930.

Said organization may begin business operation when $8250.00 worth of common and/or preferred stock has been paid in.

This amendment is authorized by resolution of membership of said Farm Bureau duly passed and adopted on the 9th day of September, 1931, and by the authority of the Board of Directors of said Farm Bureau duly passed on said date.

H. N. Winans, President
R. G. Lilly, Secretary

State of Mississippi
County of Madison

Personally appeared before me, the undersigned officer, duly commissioned and qualified to take and certify acknowledgements in and for said County and State, the within named H. N. Winans and R. G. Lilly, President and Secretary, respectively of Madison County Farm Bureau (A.A.L.), who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned, as and for their act and deed and as and for the act and deed of said Farm Bureau.

Given under my hand and official seal, this the 24th day of September, A.D. 1931.

Metal Dinkins, Notary Public

Received at the office of the Secretary of State this 24th day of September, A.D. 1931, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

I have examined the above and foregoing amendment to the Charter of Incorporation of Madison County Farm Bureau (A.A.L.) and am of the opinion that it does not violate the Constitution and laws of this State or the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Asst. Atty. Gen.

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of MADISON COUNTY FARM BUREAU (A.A.L.) is hereby 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 Sept. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 26, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5086

THE CHARTER OF INCORPORATION
OF
ROY LAMMONS POST NO. 7 AMERICAN LEGION.

1. The corporate title of said Company is Roy Lammons Post No. 7, American Legion.
2. The names of the incorporators are: Allen Bridgforth, Yazoo City, Mississippi; C. D. Williams, Yazoo City, Mississippi; L. J. Wise, Yazoo City, Mississippi.
3. The domicile is at Yazoo City, Yazoo County, Mississippi.
4. The capital stock and particulars as to class or classes thereof: There is no capital stock, same being a fraternal organization, organized under Section 4131, Code of Mississippi of 1930.
5. Number of shares for each class and par value thereof: No shares of stock shall be issued and no dividends or profits shall be divided among the members.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created is:

(a) To uphold and defend the Constitution of the United States of America; to maintain law and order; to foster and perpetuate a one hundred per cent Americanism; to preserve the memories and incidents of our association in the Great War; to inculcate a sense of individual obligation to the community, state and nation; to com bat the autocracy of both classes and masses; to make right the master of might; to promote peace and good will on earth; to safeguard and transmit to posterity the principles of justice, freedom and democracy; to consecrate and sanctify our comradeship by our devotion to mutual helpfulness.

(b) To conduct, supervise, promote and sponsor, boxing, sparring, wrestling matches, exhibitions, and other wholesome athletics, subject to the rules and regulations of the Mississippi Athletic Commission and the conditions prescribed by the Laws of the State of Mississippi.

(c) To conduct, supervise, promote and sponsor general fairs, exhibitions and races and to engage and employ shows and other amusements and entertainments in connection therewith, and to do any and all things necessary or incident to the successful promotion of such fairs.

(d) To conduct all kinds of public entertainments and especially swimming and dancing and those of a theatrical nature, such as concerts, plays, shows, ballets, and like productions and to that end to engage and employ theatrical companies, actors, actresses, signers, dancers, variety performers, athletic and theatrical and musical artists.

(e) To charge admission fees for the exhibitions, entertainments and amusements set forth in sub-paragraphs (b), (c), and (d) hereof, and to buy and sell and deal generally in soft drinks, candies, cigars, cigaretts, peanuts, pop-corn, and the like at such entertainments, or to sell concessions for the handling of same.

(f) To provide, equip and maintain a suitable home to be used as offices of the corporation and as a meeting place for its members, and for such other purposes as may be provided by the by-laws of the corporation.

(g) To organize, equip and maintain a drum and bugle corps, bands and orchestras.

(h) To establish, own and conduct schools and hospitals for the benefit of its members and members of their immediate families, under such regulations and restrictions as may be prescribed by the by-laws of this corporation.

(i) To render charitable relief to its members and others who served in the World War between April 6th, 1917, and November 11th, 1918, and to such other persons as may be provided by the by-laws of this corporation.

(j) To promote the moral and civic welfare of the city of Yazoo City and Yazoo County, Mississippi

(k) To affiliate and cooperate fully with the National Organization of The American Legion chartered by Congress on September 16th, 1919, said charter being set forth in Title 36, Chapter 3, Paragraphs 41 to 51, inclusive, United States Code Annotated.

The rights and powers that may be exercised by this corporation, in addition to the foregoing are to contract and be contracted with, to sue and be sued in courts of law and equity; to receive, buy, hold, own, lease, use and dispose of such real estate and personal property as shall be necessary for its corporate purposes; to adopt a corporate seal and alter the same at pleasure; to adopt a constitution, by-laws, and regulations to carry out its purposes, not inconsistent with the laws of the United States or of the State of Mississippi; to use in carrying out the purposes of the corporation such emblems and badges as it may adopt; to establish and maintain offices for the conduct of its business; to publish a magazine or other publications, and generally to do any and all such acts and things as may be necessary and proper in carrying into effect the purposes of the corporation; and also those powers conferred by Chapter 100 of the Code of Mississippi of 1930, and House Bill No. 655 of the Laws of Mississippi of 1928, same being Chapter 90 of the Laws of 1928.

Allen Bridgforth
C. D. Williams
L. J. Wise, Incorporators

STATE OF MISSISSIPPI
COUNTY OF YAZOO

ACKNOWLEDGMENT.

This day personally appeared before me, a Notary Public in and for said county and state, Allen Bridgforth, C. D. Williams and L. J. Wise, incorporators of the corporation known as the Roy Lammons Post No. 7, American Legion, 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 September, 1931.

Ethel North, Notary Public

Received at the office of the Secretary of State, this the 26th day of September, 1931, together with the sum of Ten Dollars ($10.00) deposit to cover recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Sept. 26, 1931

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution of the Laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Atty. Genl.

MISSISSIPPI PTG. CO., VICKSBURG—19660

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of ROY LAMMONS POST NO. 7, AMERICAN LEGION is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26 day of Sept. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: September 26th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

Dissolved by Decree of the Chancery Court of Washington County, Oct. 1, 1935
Certified Copy of Decree filed: Oct. 9, 1935.

#5089

CHARTER OF INCORPORATION
OF
THE SAMARITANS OF AMERICA .

1. The corporate title of the organization: The Samaritans of America.
2. The names and postoffice address of the incorporators: Shirland Sisson, postoffice, address, Greenville, Miss.; Glen Tobin, postoffice address, Greenville, Miss.; Mrs. Glen Tobin postoffice address, Greenville, Miss.
3. The domicile of the corporation: Greenville, Miss.
4. The amount of authorized capital stock: NONE
5. The period of existence: Fifty years.
6. The purpose for which the corporation is created is:

To conduct a religious, benevolent and welfare organization, national in its scopt, 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 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 United States and the State of Mississippi.

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, and may establish branches and homes and relief stations and may solicit and collect funds for the organization anywhere in the United States, and shall have all rights and powers as are conferred by Chapter 100 of the Code of Mississippi of 1930.

Shirland Sisson
Glen Tobin
Mrs. Glen Tobin

The State of Mississippi
Washington County.

Personally appeared before me the within and foregoing named incorporators of The Samaritans of America, Shirland Sisson, Glen Tobin and Mrs. Glen Tobin, who severally acknowledged that he and she signed the foregoing application for charter of incorporation of "The Samaritans of America.

Given under my hand and seal of office, in said county, this 29th day of September, 1931.

Agnes Barksdale, Notary Public

Received at the office of the Secretary of State, this the 1st day of October, A.D. 1931, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Oct. 1, 1931.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE SAMARITANS 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 1 day of Oct. 1931.

By the Governor

mTheo. G. Bilbo

Walker Wood, Secretary of State

Recorded: October 2nd, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—15660

#5088

AMENDMENT TO CHARTER OF

WASHINGTON COUNTY CREDIT CORPORATION

"BE IT RESOLVED that the Charter of the Corporation be amended as follows: that the powers contained in the following paragraph be added to the powers heretofore conferred upon the Corporation to-wit:

'To indorse the notes and guarantee the payment thereof of individuals who may borrow money in the manner prescribed by Public Resolution 112, as amended by 71st Congress, for the purpose of increasing the Capital Stock of this Corporation.'

Edmund Taylor, Jr.
PRESIDENT

H. B. Crosby
SECRETARY

I, H. B. Crosby, Secretary of the Washington County Credit Corporation, hereby certifies that the foregoing is a true and correct copy of the Resolution of amending the Charter of the Washington County Credit Corporation, passed by the stockholders of said Corporation at a meeting held in Greenville, Mississippi, on September 28, 1931, especially called for that purpose, at which the required amount of stock unanimously voted for said Resolution, being found on page 92, of the Minute Book of said Corporation.

H. B. Crosby
SECRETARY

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me the undersigned Notary Public, authorized to take affidavits in and for said County and State, the above named H. B. CROSBY, Secretary of the Washington County Credit Corporation, who acknowledged that he signed and delivered the foregoing certified copy of amendment to the charter of Washington County Credit Corporation, on the day and year therein mentioned.
GIVEN UNDER MY HAND AND OFFICIAL SEAL, this, the 29th day of September, 1931.

Laura Mogan, Notary Public

Received at the office of the Secretary of State, this the 1st day of October, A.D. 1931, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Oct. 1st, 1931.

I have examined this amendment to the charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of WASHINGTON COUNTY 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 1 day of Oct. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: October 2, 1931.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 9 1932

The voting rights of each member of the Association shall be determined in accordance with the by-laws. The property rights and the interest of each member in the Association shall be determined by reference to their contributions to the Association and by the deductions of the Association from the net proceeds received from the sale of their products.

Article 7. The private property of the members shall not be subject to the payment of corporate debts.

IN WITNESS WHEREOF, we have hereunto subscribed our names in duplicate this _____day of_____A.D. 193

STATE OF MISSISSIPPI
COUNTY OF ATTALA

Before me, a Notary Public in and for said County and State of this _____day of_____, 193 , personally appeared H. G. Brooks, E. K. Clifton, L. C. Latham, W. P. Brown, A. E. Braswell, J. W. Pilcher, E. L. McMillan, J. A. Pullen, M. E. Boswell, G. T. Blaine known to me to be the identical persons who executed the within and foregoing instrument, and acknowledged to me that they executed and delivered the same as their free and voluntary act and deed for the uses and purposes therein set forth.

Witness my hand and official seal the day and year above written.

September 28th, 1931

Notary Public in and for the County of Attala, State of Mississippi.
My commission expires November 14th, 1931.

C. S. Johnson

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 ETHEL COOPERATIVE MARKETING ASSOCIATION (A.A.L.) hereto attached, together with a duplicate thereof, was pursuant to the provisions of Article 1, Chapter 99, Code of Mississippi of 1930, filed in my said office this the 2nd day of October, A.D. 1931, and one copy thereof recorded in the Records of Incorporation, in this office, in Book No. 30, at Page 661, and the other copy thereof returned to said Association.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 2nd day of October, 1931.

Walker Wood, Secretary of State

SEAL

MISSISSIPPI PTG. CO., VICKSBURG—19800

ARTICLES OF ASSOCIATION AND INCORPORATION
OF
ETHEL COOPERATIVE MARKETING ASSOCIATION (A.A.L.)

We, the undersigned H.G.Brown, E.K.Clifton, L.C.Latham, W.P.Brown, A.C.Braswell, J.W.Pilcher, E.L.McMillan, J.A.Pullen, M.E.Braswell, G.T.Blaine, all being residents of the State of Mississippi, and producers of agricultural products, desiring that we, our associates and successors, shall come under Chapter 109 of the Laws of Mississippi of 1930, known as the Agricultural Association Law, and enjoy its benefits, do hereby voluntarily associate ourselves together for the purpose of forming and incorporating a non-profit cooperative marketing association, without capital stock and without individual liability, and enter into Articles of Association and Incorporation under said law, in duplicate and signed and acknowledged by all those named herein, to be filed with the Secretary of State of Mississippi, and recorded as required by said statute, setting forth the following:

Article 1. The name of this Association is Ethel Cooperative Marketing Association (A.A.L.).

Article 2. The period of existence shall be fifty years.

Article 3. The domicile shall be at Ethel, in the county of Attala, State of Mississippi.

Article 4. Said incorporated association is to be organized and operated under said Chapter 109 of the Laws of Mississippi of 1930.

Article 5. The purposes for which the Association is formed 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 109 of the Laws of Mississippi of 1930, or by other laws of the State of Mississippi of the United States; and more specifically:

(a) To promote, foster, encourage and engage in the business of marketing sweet potatoes and other agricultural crops cooperatively; to minimize speculation and waste in the production and marketing of ggricultural products; to stabilize agricultural commodity markets; to handle cooperatively the problems of agricultural commodity growers; and to exercise any and all of the purposes and powers permitted by said Agricultural Association law;

(b) To engage in any activity in connection with the production, grading, handling, storing, shipping, warehouseing, processing, and marketing of the agricultural products of the association and its members; and in the financing of any of said operations; to engage in any activity in connection with the manufacturing, buying, selling, or furnishing to its members of supplies, machinery, or equipment, or in the financing of one or more of such activities, either by the association or by its members;

(c) To purchase and sell the agricultural products of its members;

(d) To acquire, handle, process and market the agricultural products of members hereof in any manner, in any capacity and on any basis that may be agreed upon and to do anything that is conducive to any of such purposes;

(e) To borrow money and to incur indebtedness without limitations;

(f) To make advances and/or lend money to the members of the Association; and to accept as collateral for any such advances and/or loans, warehouse receipts, mortgages, and any other kind of security permitted by law;

(g) To render any service and/or provide any facility conducive to the producing, harvesting, receiving, processing, treating, grading, packing, storing, handling, shipping, utilization, and/or marketing of the agricultural products;

(h) To purchase, lease, construct or otherwise acquire or have possession of such packing houses and/or receiving stations with such equipment as is necessary and/or proper to care for, receive, handle, and prepare potatoes & other agri. commodity crops for market;

(i) To acquire, improve, utilize, deal in, give as security and dispose of real and/or personal property and/or any interest therein on account of and for furthering the business of the Association;

(j) To purchase or otherwise acquire and/or manufacture and/or sell or otherwise dispose of, any or all supplies necessary or convenient for use in growing, handling, processing, or packing products;

(k) 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 for the purpose of furthering the marketing business authorized herein and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote the same;

(l) To borrow money for any of the purposes of this corporation without limitation; and to issue bonds, deeds of trust, debentures, notes or other obligations therefor and to secure the same by pledge, mortgage, or deed of trust on the whole or any part of the property of this corporation either real or personal, or to issue bonds, notes, or other obligations without any such security.

(m) To do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes or the attainment of any one or more of the objects herein enumerated or conducive to or expedient for the interest or benefit of the Association, and to contract accordingly; and in addition, to exercise and possess all powers, rights, and privileges necessary or incident to the purposes for which the Association is organized or to the activities in which it is engaged, and, in addition, any other rights, powers, and privileges granted by the laws of the State to other corporations, except such as are inconsistent with express provisions of the law under which this Association is organized, and to do any such thing anywhere;

(n) The objects specified herein shall, except where otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraph of these Articles of Incorporation; and the foregoing shall be so construed both as to objects and powers, and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on this Association by the laws of the State of Mississippi, all of which are hereby expressly claimed.

This Association is formed by producers of sweet potatoes & other agr. com. and is to be operated for the mutual benefit of the members thereof as such producers, and shall conform to, be governed by, and entitled to all the provisions, restrictions, and benefits of an Act of the Congress of the United States entitled "An Act to authorize association of producers of agricultural products", approved February 18, 1922, and of the "Agricultural Association Law" of this State, under which this Association is formed, and/or any other Act of the Congress of the United States or of this state, now in force, or hereafter adopted, applicable to producers of agricultural products or their associations in furthering the more orderly receiving, handling, and marketing of such products.

Article 6. This association is organized without capital stock, and no dividends shall ever be paid on the membership capital, if any, of this Association. Only growers of sweet potatoes & other agricultural commodities shall be admitted to membership in this Association and if any grower of s. pots. & other agri. com. crops admitted to membership ceases to be a producer of s. pots. & other agri. com. crops his membership in the Association shall automatically terminate by reason thereof. This Association shall not handle or deal in s. pots. & other agri. com. crops of non-members hereof.

MISSISSIPPI PTG. CO., VICKSBURG—19660

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

#5090

THE CHARTER OF INCORPORATION
OF
THE PEERLESS LAUNDRY, INC.

1. The corporate title of the said company is The Peerless Laundry, Inc.
2. The names of the incorporators are: Saul McClosky, New York, N.Y., and Ed McClosky, of Meridian, Miss.
3. The domicile is at Meridian, Miss.
4. The amount of the capital stock is Ten Thousand Dollars ($10,000.00).
5. The par value of shares is One Hundred Dollars ($100).
6. The period of existence is Fifty years.
7. It is created for the purpose of operating a general laundry business to include dry cleaning, dyeing, cleaning and renovating of rugs and draperies and other household accessories and personal apparel, and, in connection therewith or as a department thereof a towel and linen supply business; to buy, own and sell property of all kinds and descriptions as may be necessary and or desirable for the conduct of such a business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100, Mississippi Code, 1930, and the amendments thereto.

Saul McClosky
Ed McClosky
Incorporators

ACKNOWLEDGMENT.

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE.

This day personally appeared before the undersigned authority, Saul McClosky and Ed McClosky incorporators of the corporation known as The Peerless Laundry, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the eleventh (11th) day of September, 1931.

Willie Covington Harbour, Notary Public
(nee Willie Covington)

Received at the office of the Secretary of State, this the 2nd day of October, A.D. 1931, together with the sum of $30.00 deposited to cover the recordingfee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Oct. 2nd, 1931

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE PEERLESS 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 2 day of Oct. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: October 3, 1931

MISSISSIPPI PTG. CO., VICKSBURG—15660

#5091

AMENDMENT TO CHARTER
OF THE
WARREN COUNTY CHEVROLET COMPANY, INC.

Oct 29, 1943.

WHEREAS, it appears that it is for the best interests of the Corporation that the corporate title of the Warren County Chevrolet Company, Incorporated, be changed to "Warren County Motor Company".

BE IT, THEREFORE, RESOLVED by the Warren County Chevrolet Company, Incorporated, at a stockholders' meeting that was duly called and held on this the 1st day of October, 1931, that the corporate title of said corporation be changed to Warren County Motor Company, and that, in accordance therewith, Section 1 of the Charter of Incorporation of said Warren County Chevrolet Company be amended so as to read as follows:

1. "The corporate title of said company is Warren County Motor Company."

BE IT FURTHER RESOLVED that the President and Secretary of said corporation be, and they are hereby authorized and directed to take the necessary steps for securing the above described amendment.

F. M. Handwerker PRESIDENT

Alf. J. Handwerker, SECRETARY

STATE OF MISSISSIPPI
COUNTY OF YAZOO

Personally appeared before the undersigned Notary Public in and for the State and County aforesaid, F. M. Handwerker, President and Alf. J. Handwerker, Secretary, respectively of the Warren County Chevrolet Company, a corporation, who, being by me first duly sworn, on oath state that the above and foregoing resolution was duly and legally adopted by the stockholders of the said Warren County Chevrolet Company, at a special meeting of said stockholders duly called and held in Yazoo City, Mississippi, on the first day of October, 1931, as recorded in the minutes of the stockholders' meetings of said corporation.

F. M. Handwerker, PRESIDENT, WARREN COUNTY CHEVROLET COMPANY, A CORPORATION.

Alf. J. Handwerker, SECRETARY, WARREN COUNTY CHEVROLET COMPANY, A CORPORATION

Sworn to and subscribed before me this the 1st day of October, 1931.

Edith Durel, Notary Public

Received at the office of the Secretary of State, this the 2nd day of October, A.D. 1931, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Oct. 3rd, 1931

I have examined this amendment to the charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of WARREN COUNTY CHEVROLET COMPANY, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 3 day of Oct. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: October 5, 1931

Proof of Publication, Showing Publication Made on Oct 10 1931
Filed in this office Oct 12 1931
Walker Wood Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—13660

#5092

CHARTER OF INCORPORATION
OF
THE BURKETT SHEET METAL WORKS.

1. The corporate title of said company is: The Burkett Sheet Metal Works.
2. The names and postoffice addresses of the incorporators are: G. B. Burkett, Hattiesburg, Mississippi; L. H. Burkett, Hattiesburg, Mississippi; O. R. Burkett, Hattiesburg, Mississippi.
3. The domicile of the corporation in this State is: Hattiesburg, Forrest County, Mississippi.
4. The amount of authorized capital stock shall be Five Thousand ($5,000.00) Dollars divided into fifty (50) shares of the par value of One Hundred ($100.00) Dollars each, but the corporation may begin business when as much as twenty-five (25%) per centum of said stock is paid in, either in cash or its equivalent.
5. The period of existence not to exceed: Fifty (50) years.
6. The purposes for which the corporation is created are: To engage in building, repairing, construction of buildings, manufacturing building materials and to do a general contracting and building business, and to do a general heating and plumbing business and to that end said corporation may own, acquire, buy, sell, barter and use such real estate and personal property as is necessary in the successful prosecution of said business.

The rights, powers and privileges to be exercised in this corporation are those authorized by Chapter One Hundred (100) of the Mississippi Code of 1930, A.D. Annotated.

G. B. Burkett
L. H. Burkett
O. R. Burkett

STATE OF MISSISSIPPI
COUNTY OF FORREST
CITY OF HATTIESBURG

Personally appeared before me, the undersigned authority in and for the said City of Hattiesburg, County of Forrest, State of Mississippi, the above and within named G. B. Burkett, L. H. Burkett and O. R. Burkett, incorporators of The Burkett Sheet Metal Works Corporation, who each, severally and separately, acknowledged that they signed, executed and delivered the above and foregoing articles of incorporation, on this the 2nd day of October, A.D. 1931.

Given under my hand and official seal in the City of Hattiesburg, Forrest County, Mississippi on this the 2nd day of October, A.D. 1931.

J. E. Davis, Notary Public

Received at the office of the Secretary of State, this the 3rd day of October, A.D. 1931, 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.,
Oct. 3rd, 1931

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of THE BURKETT SHEET METAL 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 3 day of Oct. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: October 5th, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5081

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934

RESOLVED, That the corporate title of Lampkin Insurance Agency, Inc., be changed to "Herbert Insurance Agency, Inc., Starkville, Mississippi", and that in accordance therewith Section 1 of the Charter of Incorporation of said Company be amended so as to read as follows:

1. The corporate title of said company is Herbert Insurance Agency, Inc., Starkville, Mississippi.

State of Mississippi
County of Oktibbeha

This day personally appeared before me, the undersigned authority, J. C. Herbert, President, and J. C. Herbert, Jr., Secretary, respectively of Lampkin Insurance Agency, Inc., a corporation, who, after being by me first duly sworn, stated upon oath:

That they are the duly elected and acting President and Secretary, respectively, of said corporation.

That the above and foregoing is a true and correct copy of a resolution adopted at a meeting of the stockholders of said company duly convened and held in the City of Starkville, Miss., on September 8, 1931, at which said meeting all of the stockholders were present and voted for said resolution, as shown by the minutes of said corporation.

J. C. Herbert, President

J. C. Herbert, Jr., Secretary

Sworn to and subscribed before me, this 25 day of September, 1931.

H. G. Mullen, Notary Public
My com. expires Mar, 1934

Received at the office of the Secretary of State, this the 7th day of October, A.D. 1931 together with the sum of $10.00 deposited to cover the recording fee and referred to the Attorney General for his opinion. Fee paid Sept. 21, 1931.

Walker Wood, Secretary of State

Jackson, Miss.,
Oct. 7, 1931.

I have examined this amendment to the charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of LAMPKIN INSURANCE AGENCY, INC. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7 day of Oct. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: October 9th, 1931.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 9 1935

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5093

THE CHARTER OF INCORPORATION
OF
F. B. TONKEL COMPANY, INC.

1. The corporate title of said company is: F. B. Tonkel Company, Incorporated.
2. The names and postoffice addresses of the incorporators are: M. Tonkel, Greenville, Mississippi; J. B. Tonkel, Greenville, Mississippi; B. Tonkel, Greenville, Mississippi.
3. The domicile of the corporation in this state is Greenville, Washington County, Mississippi.
4. The amount of the authorized capital stock is Twenty Five Thousand Dollars ($25,000.00) having a par value of One Hundred Dollars ($100.00), with the authority to commence business when Ten Thousand Dollars ($10,000.00) has been subscribed and paid in.
5. The period of existence, not to exceed fifty (50) years, is fifty (50) years.
6. The purposes for which the corporation is created are: To carry on and conduct a mercantile business and to buy and sell merchandise, and to conduct mercantile operations; and t the manner of operation and doing such business shall be the buying of merchandise, consisting of merchandise of every description and articles usually sold in and during the course of a general mercantile and department store business, and the selling the same at wholesale and retail for cash or credit.

To buy and sell, to own and operate, land and farms, doing a general farming business; provided, the corporation shall not hold and cultivate for agricultural purposes more than ten thousand (10,000) acres of land in any one year.

To carry on and do a general dry goods and notions, jobbing and commission business, wholesale and retail, generally, without limitation as to class of products and merchandise.

And to perform all duties and have all powers as authorized by Chapter 100 of the Code of Mississippi of 1930.

M. Tonkel
J. B. Tonkel
B. Tonkel

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me, the undersigned notary public in and for said county and state, the within named M. Tonkel and J. B. Tonkel, who each acknowledged that they signed and delivered the foregoing Application for Charter of Incorporation, on the day and year therein mentioned, as the act and deed of each.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this, the 7th day of October, 1931.

Laura Mogan, Notary Public

STATE OF MISSISSIPPI
COUNTY OF WASHINGTON

Personally appeared before me, the undersigned notary public in and for said county and state, the within-named B. Tonkel, who acknowledged that she signed and delivered the foregoing Application for Charter of Incorporation, on the day and year therein mentioned, as her own act and deed.

Given under my hand and official seal, this the 7th day of October, 1931.

Sidney L. Moyse, Notary Public

Received at the office of the Secretary of State, this the 5th day of October, A.D. 1931, 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.,
Oct. 9, 1931

I have examined this charter of incorporation, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 F. B. TONKEL COMPANY, INC., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 10 day of Oct. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: October 10, 1931

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5106

THE CHARTER OF INCORPORATION
OF
PELICAN REALTY, INCORPORATED

1. The corporate title of said company is Pelican Realty, Incorporated.
2. The names of the incorporators are: Charles Testart, New Orleans, Louisiana; A.P.Moresi, Jeanerette, Louisiana; E. J. Richard, New Orleans, Louisiana; Mrs. Edward H. Pedeaux, New Orleans, Louisiana; Henry A. Gross, New Orleans, Louisiana; Mrs. Arthur G. Sherwood, New Orleans, Louisiana; S. B. King, Philadelphia, Mississippi.
3. The domicile is at Bay St. Louis, Mississippi
4. Amount of capital stock and particulars as to class or classes thereof: Five Thousand Dollars ($5,000.00) -all common stock.
5. Number of shares for each class and par value thereof: Five Hundred (500) shares of the par value of Ten Dollars ($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 buy, sell and improve real estate, to build, erect, rent or lease houses and land for commercial, dwelling, agricultural and other purposes, and to drain, reclaim and improve lands.

The rights and powers that may be exercised by this corporation, in addition to the foregoing, are those conferred by Chapter 100, Code of Mississippi of 1930.

8. Number of shares of each class to be subscribed and paid for before the corporation may begin business: Three hundred and twenty-eight (328) shares, as itemized below: A-75 shares, Charles Testart; B-50 Shares, A.P. Moresi; C.-28 Shares E. J. Richard; D-31½ Mrs. Edw. H. Pedeaux; E-50 shares Henry A. Gross; F-62½ shares Mrs. Arthur G. Sherwood; G-31¼ Shares S. B. King; 328 Shares.

Chas. Testart
A. P. Moresi
E. J. Richard
Mrs. Edw. R. Pedeaux
Henry A. Gross
Mrs. Arthur G. Sherwood
S. B. King,
Incorporators.

STATE OF LOUISIANA
COUNTY OF ORLEANS.

This day personally appeared before me, the undersigned authority Charles Testart, A. P. Moresi, E. J. Richard, Mrs. Edward H. Pedeaux, Henry A. Gross, Mrs. Arthur G. Sherwood and S. B. King, incorporators of the corporation known as the Pelican Realty, Incorporated 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 October, 1931.

F. W. Gauden, Notary Public
Commission expires at death.

Received at the office of the Secretary of State this the 26th day of October, A.D. 1931, 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.,
Oct. 26, 1931

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 PELICAN REALTY, INCORPORATED is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of Oct. 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: October 26, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—T9560

#5107

CHARTER OF INCORPORATION
OF
TRIANGLE GAS COMPANY.

1. The corporate title of this company shall be Triangle Gas Company.
2. The names and post office address of the incorporators are: James A. Alexander, Jackson, Miss., Julian P. Alexander, Jackson, Miss.; Mrs. O. E. Stewart, Jackson, Miss.
3. The domicile of this corporation is Jackson, Mississippi.
4. The amount of authorized capital stock is $15,000.00, represented by 15000 shares of stock of the par value of $1.00 a share.
5. The period of existence shall be 50 years.
6. The purpose for which this corporation is created is to purchase, sell and acquire oil and gas leases, mineral rights and options on land not inconsistent with the law; to drill wells in search of oil and/or gas and to produce, sell, convey and transport oil and/or gas; to build, construct, operate and maintain oil and/or gas wells. The rights and powers that may be exercised by said corporation in addition to the foregoing are those conferred by the provisions of Chapter 100 of Mississippi Code of 1930.
7. This corporation shall begin business when $10,000.00 capital stock has been paid in.

Witness the signatures of the incorporators this the 26th day of October, 1931.

James A. Alexander
Julian P. Alexander
Mrs. O. E. Stewart

STATE OF MISSISSIPPI
COUNTY OF HINDS
CITY OF JACKSON

Personally appeared before me the undersigned Notary Public in and for said City, County and State, James A. Alexander, Julian P. Alexander and Mrs. O. E. Stewart, who each acknowledged that they signed and delivered the foregoing instrument in the day and date and for the purposes therein named.

Witness my hand and official seal this the 26th day of October, 1931.

Amos A. Johnston, Notary Public

Received at the office of the Secretary of State, this the 27th day of October, A. D. 1931 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.,
Oct. 27, 1931

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 TRIANGLE 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 27 day of Oct. 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: October 28, 1931.

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5101

THE CHARTER OF INCORPORATION
OF
LIDE & CHEATHAM

1. The corporate title of the said company is Lide & Cheatham.
2. The names of the incorporators are: Mrs. Mary E. Cheatham and J. A. Cheatham of Meridian, Miss.
3. The domicile is at Meridian, Miss.
4. The amout of the capital stock is Twenty Thousand Dollars ($20,000).
5. The par value of shares is One Hundred Dollars ($100).
6. The period of existence is fifty years.
7. It is created for the following purpose: To own and operate a retail drug business of a general nature to include such sundries as are now being handled by the retail drug trade and such sundries as may by custom, demand or preference be added from time to time; to operate therewith a soda fountain and to serve, in this department, sandwiches, light lunches, et cetera; to buy, own and sell real and personal property of all kinds and descriptions as may be necessary and or desirable for the conduct of such business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 100, Mississippi Code, 1930, and the amendments thereto.

Mrs. Madge E. Cheatham

J. A. Cheatham,
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

This day personally appeared before me, the undersigned authority, Mrs. Mary E. Cheatham and J. A. Cheatham, incorporators of the corporation known as Lide & Cheatham, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of October, 1931.

Madge Hearn, Notary Public
My commission expires March 21, 1935

Received at the office of the Secretary of State, this the 14th day of October, A. D. 1931, 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.,
October 14th, 1931

I have examined the charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Charter of Incorporation of LIDE & CHEATHAM is hereby 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 Oct. 1931.

By the Governor — Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: October 14th, 1931

This Corporation Suspended by order of Commissioner of Franchise Tax of Mississippi, This March 18, 1959. Heber Ladner, Sec'y. of State

This corporation suspension set aside by order of Commissioner of Franchise Tax of Mississippi, July 29, 1959. This July 30, 1959, Heber Ladner, Secretary of State

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5102

A MEETING OF THE STOCKHOLDERS OF THE LEIBEL JEWELRY COMPANY, INC., CALLED FOR OCTOBER 15, 1931, AT THE PRINCIPAL PLACE OF BUSINESS OF SAID CORPORATION, FOR THE PURPOSE OF CONSIDERING THE CHANGE OF NAME OF THE SAID CORPORATION, AT WHICH MEETING ALL THE STOCKHOLDERS WERE PRESENT.

THE FOLLOWING RESOLUTION WAS OFFERED, TO-WIT:

RESOLVED, that the name of the Leibel Jewelry Company, Inc., be changed, and that the name of said corporation shall hereafter be "Temple's Inc."

The resolution was carried by unanimous vote of all the stockholders.

On motion duly made, R. E. Temple, President, was directed to have the Charter of the Leibel Jewelry Company amended so as to change the name of said corporation in accordance with the above resolution.

There being no further business, on motion duly made the stockholders' meeting adjourned.

There being present at said meeting: R. E. Temple, President; H. R. Stone, Jr., Vice-President; Mrs. Nellie Shields, Secretary-Treasurer.

This October 15th, 1931.

Nellie Smylie Shields, Secretary-Treasurer.

I, Mrs. Nellie Shields, Secretary-Treasurer of the Leibel Jewelry Company, Inc., of Meridian, Miss., do hereby certify that the foregoing resolution of the stockholders of the Leibel Jewelry Co., Inc., was, at a meeting called for that purpose, duly and regularly adopted.

Nellie Smylie Shields, Secretary-Treasurer.

Sworn to and subscribed before me, this October 15, 1931.

H. R. Stone, Jr., Notary Public

The Liebel Jewelry Company, Inc., a Mississippi Corporation, with it's domicile and chief place of business in Meridian, Lauderdale County, Mississippi, did on October 15, 1931, at a meeting called for that purpose, with all stockholders present and voting, amend the charter of said corporation by changing the name thereof from the Leibel Jewelry Company, Inc., to "Temple's Inc."

This October 15th, 1931.

R. E. Temple, President

STATE OF MISSISSIPPI
COUNTY OF LAUDERDALE

Personally appeared before me, the undersigned authority for said State and County, R. E. Temple, the President of the Leibel Jewelry Company, Inc., who acknowledged that he signed the foregoing instrument of writing as the President of said corporation on the day and date therein given and for the purpose therein given.

Witness my signature this the 16th day of October, A.D. 1931.

H. R. Stone, Jr., Notary Public

Received at the office of the Secretary of State, this the 19th day of October, A.D. 1931, together with the sum of $10.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Oct. 19, 1931

I have examined this amendment to the charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of 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 20 day of Oct. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: October 20, 1931

MISSISSIPPI PTG. CO., VICKSBURG—19660

#5099

CHARTER OF INCORPORATION
OF
BUTLER'S AUTO ELECTRIC SERVICE.

1. The corporate title of this company is Butler's Auto Electric Service.
2. The names and postoffice addresses of the incorporators are: P. H. Butler, Hattiesburg, Mississippi; J. H. Hagerty, Hattiesburg, Mississippi
3. The domicile of the corporation is Hattiesburg, Mississippi
4. The capital stock of this corporation shall be $10,000.00, divided into one hundred shares of common stock of the par value of $100.00 each.
5. The period of existence of this corporation shall be fifty years.
6. This corporation is organized for the several purposes of engaging in the automobile, electric service business, selling automobile accessories, parts and tires, repairing all kinds of automobiles, trucks and tractors, and selling and dealing in any and all kinds of automobiles, trucks and tractors. It shall also have the right to sell and repair motorcycles and other wheeled vehicles. It shall also have the right to sell and repair any and all other kinds of motors and engines, either gasoline or electric, and especially including all kinds of electric motors, outboard motors, marine engines and aeroplane motors. It shall have the right to acquire, own and dispose of any and all property, either real or personal, that it may find necessary or useful in its business. It shall also have all of the rights and powers conferred on corporations by Chapter 100 of the Mississippi Code of 1930.
7. This corporation may begin business when twenty five shares of its capital stock are subscribed and paid for either in cash or property.

WITNESS our signatures on this the 10th day of October, 1931.

P. H. Butler
J. H. Hagerty
Incorporators

State of Mississippi
Forrest County.

Personally came and appeared before me, the undersigned authority in and for said state and county, P. H. Butler and J. H. Hagerty, the incorporators of the corporation to be known as Butler's Auto Electric Service, who acknowledged to me that they signed, executed and delivered the above and foregoing Charter of Incorporation on the day and year therein mentioned as their voluntary acts and deeds.
Given under my hand and seal of office on this the 10th day of October, 1931.

Esther Renot, Notary Public

Received at the office of the Secretary of State, this the 12th day of October, A.D. 1931, together with the sum of $30.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Oct. 12th, 1931

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the 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 BUTLER'S AUTO ELECTRIC 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 13 day of Oct. 1931.

By the Governor

Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: October 14, 1931

MISSISSIPPI PTG. CO., VICKSBURG—19650

#5100

AMENDMENT TO CHARTER OF INCORPORATION
OF
MISSISSIPPI CLAY COMPANY, INC.

RESOLVED by the stockholders of the Mississippi Clay Company, Incorporated, that Sections 4 and 5 of the charter of incorporation of this corporation, be and the same are amended, respectively as follows:

4. Amount of capital stock and particulars as to class or classes thereof: 50,000 shares of preferred stock, par value $10.00; 200,000 shares of common stock, without nominal or par value. Such preferred stock shall be entitled to receive out of the net profits of the corporation dividends at the rate of seven per centum (7%) per annum cumulative, payable annually, at such date as may be fixed by the Board of Directors, before any dividends are set aside or paid on the common stock. After such dividends are paid on the preferred stock, the remainder of the net profits may be paid on the common stock as and when declared by the board of directors, Such preferred stock may be redeemed at any dividend paying date upon thirty days notice to the holders thereof, upon the payment of eleven dollars per share ($11.00) plus any accrued and unpaid dividends. In case of dissolution of the corporation, voluntary or involuntary, said preferred stockholders shall receive out of the net assets of the corporation, the full par value of such preferred stock, plus any accrued and unpaid dividends therein, before any of the assets are distributed among the holders of the common stock. After the preferred stockholders are paid par value and all accrued and unpaid dividends thereon, the remainder of the net assets of the corporation shall be distributed to the holders of the common stock.

5. Number of shares of or each class and par value thereof: 50,000 shares of preferred stock, par value $10.00 each. 200,000 shares of common stock, without nominal or par value the sale price of which may be fixed from time to time by the board of directors and such common stock may be paid for in cash, property, or services, at such values as may be fixed by the board of directors.

State of Mississippi
County of Tallahatchie

We, the undersigned President, and Secretary, respectively, of the Mississippi Clay Company, Inc., do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the stockholders of said company at a meeting thereof duly called and held in the City of Charleston, Mississippi on the 12th day of October, 1931, and that a majority of the outstanding shares of the capital stock were represented in person or by proxy and voted for said resolution, as shown in the minutes of stockholders meeting of said corporation.

Witness our signatures and the corporate seal of said corporation this the 12th day of October, 1931.

J. W. Saunders, President

H. M. Euart, Secretary

State of Mississippi
County of Tallahatchie

Before me, the undersign authority in and for said county and state, this day personally appeared J. W. Saunders and H. M. Euart, who after first being by me duly sworn stated upon oath that they are the President and Secretary respectively of said Mississippi Clay Company, Incorporated. That the foregoing resolution was adopted at a meeting of the stockholders of said company, duly called and held at its offices in the City of Charleston, Mississippi on October 12th, 1931, at which said meeting a majority of the stock outstanding was represented by proxy or in person and voted for said resolution, as shown by the minutes of the stockholders meeting of said corporation.

J. W. Saunders
H. M. Euart

Sworn to and subscribed before me this the 12th day of October, 1931.

Mrs. D. S. Henderson, Chancery Clerk
By Mrs. L. N. Henry, Deputy Clerk

Received at the office of the Secretary of State, this the 14th day of October, A.D. 1931, together with the sum of $10.00 deposited to cover the recording fee and referred to the Attorney General for his opinion.

Walker Wood, Secretary of State

Jackson, Miss.,
Oct. 14, 1931

I have examined this amendment to the charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Geo. T. Mitchell, Attorney General
By J. A. Lauderdale, Assistant Attorney General

STATE OF MISSISSIPPI
EXECUTIVE OFFICE
JACKSON

The within and foregoing Amendment to the Charter of Incorporation of MISSISSIPPI CLAY COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14 day of Oct. 1931.

By the Governor Theo. G. Bilbo

Walker Wood, Secretary of State

Recorded: October 14, 1931.